CHARLES "PRETTY BOY" FLOYD

KANSAS CITY MASSACRE

62-28915

SECTION 13

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

FILE NUMBER 62-28915

SECTION NUMBER 13

SERIALS 401 - 410

TOTAL PAGES 153

PAGES RELEASED 153

PAGES WITHHELD 0

EXEMPTION(S) USED b7D

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Kansas City, Missouri. St. Paul FILE NO. 62-888

REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:
St. Paul, Minn.	7-27-33	6/21 to 7/21/33	O. G. Hall

TITLE: Changed:
VERNON C. MILLER, alias VERNE C. MILLER, alias V. C. MOORE, alias VINCENT C. MOORE, alias V. C. WHITE, alias VERNE MARLIN, alias V. C. MASON - FUGITIVE, I. O. 1195;
HERBERT ALLEN FARMER, alias HERB FARMER, alias HERBERT BLACK, alias H. A. PATTON, alias W. H. WILLIAMS, alias W. H. BAKER, alias HARRY J. GARNER, alias HARRY ALLEN FARMER, alias WILLIAM HILARY BAKER;
MRS. ESTHER FARMER;
MRS. FRANCES NASH, alias MRS. FRANCES MILLER, alias MRS. FRANCES HARRISON, alias MRS. GEORGE W. MILLER, alias MRS. FRANCES MIKULICH MILLER;
RICHARD TALLMAN GALATAS, alias DICK GALATAS, alias RICHARD F. GALATAS, alias DICK GLADIS, alias PRITCHARD SHERIDAN, alias DICK SHERIDAN - FUGITIVE;
MRS. E. B. CONNER, alias MRS. LOUISE CONNER, alias LOU CONNER, alias MARY CONNER;
ROBERT G. BRADY, alias BOB BRADY, alias PAT BRADY, alias J. H. TAYLOR, alias BOB ROSS, alias LUTHER PRINCE, alias ROBERT GALSTON BRADY, I. O. 1190;
HARVEY J. BAILEY, alias HARVEY BAILEY, alias H. J. BAILEY, alias J. J. BRENNAN, alias JOHN BROWN, alias F. J. BLOOM, alias J. P. BLOOM, I. O. 1189;
WILBER UNDERHILL, alias W. UNDERHILL, alias WILLIAM UNDERHILL, alias WILBUR UNDERHILL, alias HENRY WILBUR, alias RALPH CARAWAY, I. O. 1191;
JAMES CLARK, alias JIM CLARK, alias JACK MARTOM, alias JACK MARTIN, alias JACK MARTON, I. O. 1192;
ED DAVIS, alias W. E. DAVIS, alias KEITH STONE, alias SEBRON EDWARD DAVIS, alias GEORGE ALLEN, alias GEORGE KEITH ALLEN, alias S. E. DAVIS, alias W. E. BERRY, alias GENE KARNEY, I. O. 1193;
CHARLES ARTHUR FLOYD, alias FRANK MITCHELL, alias "PRETTY BOY" SMITH, alias "PRETTY BOY" FLOYD, alias CHARLES FLOYD, alias CHARLIES FLOYD, I. O. 1194;
GEORGE KELLY, alias GEORGE R. KELLY, alias GEORGE KELLEY;
BERNARD PHILLIPS, alias B. A. COURTNEY, I. O. 1196.

CHARACTER OF CASE: OBSTRUCTION OF JUSTICE - ATTEMPT TO DELIVER FEDERAL PRISONER FRANK NASH.

SYNOPSIS OF FACTS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: R. C. Courtney, Jr. SPECIAL AGENT IN CHARGE

62-28915-461

RECORDED AND INDEXED: JUL 31 1933

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Synopsis of Facts:

FRANK NASH and wife and her daughter at 204 Vernon Avenue, St. Paul, June 10, 1933. Other occupants tentatively identified as KARPIS and MARY PHILLIPS. Investigation proceeding in this district to keep under close surveillance the known hoodlum hangouts of the St. Paul underworld connected with the KEATING, HOLDEN and NASH mobs. Valuable reliable confidential contact being actively maintained at Brainerd, Minnesota, which it is believed will result in ascertaining the whereabouts of VERNON MILLER. Relatives of MILLER at St. Paul are being regularly contacted and warned not to harbor MILLER. It is believed they will cooperate. Contacts are being developed which will result in the St. Paul office being notified in event suspects of this case make appearance at their old hangouts.

P.

REFERENCE:

Bureau telegram dated 6-23-33; report of Special Agent in Charge R. E. Vetterli, Kansas City, Missouri; 6-26-33; and report of Special Agent W. F. Trainor, Kansas City, Missouri, 7-15-33.

DETAILS:

The investigation reported herein is based on receipt of information in telegram of reference to the effect that latent fingerprints submitted by the St. Paul, Minnesota, Police Department in connection with the kidnaping of WILLIAM HAMM, JR., wealthy St. Paul broker, who on June 15, 1933, was kidnaped, held for $100,000 ransom, and released on June 19th on payment of ransom demanded, were identified through the single fingerprint file as the right thumb print of FRANK NASH, I. D. 1166. The latent prints were found on an Engesser beer bottle found at 204 Vernon Avenue, St. Paul, Minnesota, when said premises were raided upon information furnished to the police by the St. Paul Dispatch, a newspaper, to the effect that mysterious persons had been occupying the above premises for a short period of time prior to the WILLIAM HAMM, JR., kidnaping.

This matter was first called to the attention of the St. Paul office of this Bureau by the telegram of reference and the St. Paul police department on June 23rd. This was, however, three days after the departure of the occupants of 204 Vernon Avenue, St. Paul.

204 Vernon Avenue, St. Paul, is occupied by a two-story frame dwelling owned by JAMES P. McLAREN and occupied by him and his family except for the summer months when they reside at their summer home at Bald Eagle Lake, Bald Eagle, Minnesota. As far as is known, the McLARENS have a good reputation.

For some weeks prior to May 27, 1933, the McLARENS had an advertisement in the St. Paul Dispatch offering their city home for rent for the summer months. On May 26th, a woman and a man, giving the name of MR. and MRS. STANLEY SMITH, in response to the advertisement in the paper, examined the house and on May 27th rented same from the McLARENS for the months of June, July, August, and September, for $45 a month, the house being completely furnished. The parties renting the house, according to MR. and MRS. McLAREN, inquired regarding telephone and other utilities service and it was agreed that water, gas, electricity, and telephone service should remain in the name of McLAREN, the tenant paying McLAREN for the service as he was billed. They also inquired regarding the two-stall garage in the rear of the premises and when informed that part of the garage was rented to a neighbor, they advised that they did not wish to use the garage and did not accept the key to the same. The rental, $45 per month, was paid by the woman in advance for the month. When renting the house, they gave as references the following persons:

Dr. N. C. MORTINSEN, M.D., 360 Bremer Arcade, St. Paul
THOMAS J. NERIAN, attorney at law, Commerce Building, St. Paul

McLAREN advised he telephoned MR. NEWMAN and was informed by NEWMAN that J. STANLEY SMITH was "all right as far as NEWMAN knew", NEWMAN stating he had done legal work for him and that SMITH was employed by the Federated Metal Company of St. Louis as a salesman. McLAREN stated he attempted to call DR. MORTINSEN but was unable to reach him. Satisfied with the statement of MR. NEWMAN, McLAREN rented the house. The woman who paid the rent gave MRS. McLAREN four $10 bills and one $5 bill. When agent interviewed the McLARENS, MRS. McLAREN exhibited a $10 bill of the First National Bank of Minneapolis, No. I037303035A. She was, however, not positive that this bill was one she obtained from MRS. SMITH.

J. STANLEY SMITH and wife took possession of the house on May 27, 1933, and the McLARENS moved to their summer home at Bald Eagle, Minnesota. On May 29, 1933, MR. and MRS. McLAREN drove to their city home which had been rented to the SMITHS and on approaching the home noticed two automobiles parked in front of the house. At the suggestion of MRS. McLAREN, her husband copied the license numbers of the cars and same were:

1933 Chevrolet Sedan, 1933 Minn. license B 14839
1933 Essex Terraplane Sedan, 1933 Missouri license 157309

McLAREN stated that when the SMITHS came to examine the house, they were driving the above described Chevrolet Sedan, he being certain of this as he recalled the first two numbers of the license were 14---.

MR. McLAREN, son JACK, daughter FRANCES, and MRS. McLAREN, interviewed by agent at 204 Vernon Avenue and again at Bald Eagle, Minnesota, furnished the following information:

MR. and MRS. McLAREN and son JACK furnished the following descriptions of the occupants of their home:

Name - J. STANLEY SMITH
Age - About 30 years
Height - About 5 feet 8 inches
Weight - 140 pounds
Hair - Dark chestnut
Eyes - Not noticed
Build - Medium slender
Well dressed, wore Panama hat

Name - MRS. J. STANLEY SMITH
Age - About 28 years
Height - About 5 feet 2 inches
Weight - About 110 pounds
Hair - Reddish blonde
Build - Slender

(Description of MRS. J. STANLEY SMITH continued)

Peculiarities and scars - Probably a scar, diagonally across the bridge of nose from left side up to bridge to right; nose appeared somewhat flattened. Had a deep, course voice. Spoke with southern accent. Upper teeth prominent; when face in repose, tips of upper teeth noticeable. Face pock marked. Wore a diamond ring with a half carat stone surrounded by about eight small diamonds, on little finger, right hand.

On McLARENS' visit to the house on May 29th, they noticed a second man in the place. They described him as being about 30 years, height about 5 feet 6 inches, weight about 135 pounds, medium build, hair medium dark. They also at that time saw three Panama hats in the living room, two being on the piano and one on a couch, indicating there might have been a third man about the place although only two men were observed by the McLARENS.

The McLARENS advised they did all the business with the woman and consequently paid little attention to the men.

Photographs of the following were exhibited to the McLARENS;

BERNARD PHILLIPS, Chicago Police Department No. C26408
FRED BARKER, Tulsa, Okla., Police Dept. No. 3204
ALVIN KARPIS, Tulsa, Okla., Police Dept. No. 8008
FRANK NASH, I. C. 1166
VERNE MILLER, South Dakota State Pen. No. 4240
HARRY CARLTON, Chicago Police Dept. No. C16239
HARVEY BAILEY, Kansas City, Mo., Police Dept. No. 20396
MARY CRAWFORD, Kansas City, Mo., Police Dept. No. 20399
VAN V. AUSTIN, Minneapolis Police Dept. No. 24276
GEORGE KELLY, Leavenworth Pen., No. 29362
WILLIAM WEAVER, alias PHOENIX DONALD (has St. Paul Police record)

And about ten photographs of other gangsters not known to be connected with this mob. Several photographs of women were also included in the display to the McLARENS.

JAMES P. McLAREN and his son JACK selected the photograph of MARY CRAWFORD, alleged wife of BERNARD PHILLIPS, as closely resembling the woman using the alias of MRS. J. STANLEY SMITH. They stated the hair was reddish

blonde but had the appearance of being dyed. MRS. McLAREN states she was of the opinion the photograph was not a good likeness. All stated that the woman MRS. SMITH gave them the impression that she had been a show girl at one time. With reference to the woman's nose, all parties stated that there seemed to be some mark or the nose having the appearance of once having been struck by a heavy instrument.

With reference to the men, the McLARENS after having examined the photographs, stated that none had any close resemblance to the two men seen at 204 Vernon Avenue. They pondered over the photographs of KARPIS and BARKER but were unable to make any definite statement. MRS. McLAREN stated she would be unable to identify anyone from the photographs.

MRS. McLAREN, while conversing with the woman, was informed by her that they had been living in St. Paul for about two weeks prior to May 27th but did not mention the place where they had been living.

Other information secured from the McLARENS was that about a day or two before renting the house, MRS. McLAREN called the gas stove repair department of the Northern States Power Company and ordered the oven of the kitchen stove repaired. A repairman came to the house after the same was rented and at first did not gain admission. This phase of the investigation will be reported later in this report.

Agent on June 23rd, proceeded to 204 Vernon Avenue and there interviewed MR. McLAREN and his son JACK who were placing a new front door lock on the house. They advised that the house had been completely searched by the Police Department on June 21st; further, that the house had been completely cleaned by them on the 21st and 22nd. They did, however, furnish agent a paper bag from a store in Kansas City, which bag was turned over to Special Agent J. L. Flood of that office.

In view of the above, the St. Paul office did not make any examination of the house.

Later, at Bald Eagle, Minnesota, FRANCES McLAREN informed this agent that she had gone to her home after same had been cleaned by her brother and her father and noticed stuffed away in a corner of the clothes closet were two old mattresses. Examination of the beds in the house disclosed that the occupants had purchased two new mattresses. FRANCES McLAREN removed from these mattresses their labels, giving same to this agent. One label bore the date "Sterilized July 23, 1932; maker, Twin City Bedding Manufacturing Company", and the other "St. Paul Box Spring & Mattress Company, 950 Arcade Street, St. Paul, Minnesota, Order No. 1089, ticket No. 513."

At the Twin City Bedding Manufacturing Company, 857 Rice Street, St. Paul, Minnesota, agent interviewed the owners, SAM WKINKR and SAM LOVICH. They made a search of their records and stated that the mattress was not a new mattress but had been an old mattress that had been recovered and sterilized for the Schroeder Upholstering Company, 515 Rice Street. Inquiries at that place developed that they have no record of disposing of that mattress.

With reference to the mattress which bore the label, "St. Paul Box Spring & Mattress Company", it was ascertained at that concern that on June 6, 1933, DALE CURTISS, employee, over the telephone received an order from a woman giving the name MRS. McLAREN, 204 Vernon Avenue, St. Paul, for a mattress of certain dimensions with the request that same be delivered on the following morning. CHARLES CURTISS delivered the mattress to 204 Vernon Avenue. DALE CURTISS stated the woman spoke with a southern accent but could recall nothing else of value. CHARLES CURTISS advised he delivered the mattress to 204 Vernon Avenue and on arriving there, carried the mattress into the house up the incline from the street to the front door, rang the bell, and was admitted by a woman whom he described as being about 30 years of age, height about 5 feet 2 inches, slender build, reddish blonde hair, who spoke with a southern accent. She was dressed in a house dress. CURTISS carried the mattress upstairs and recalls that the woman requested that he place the new mattress on top of the old mattress on the bed. He states that he discouraged this idea and removed the old mattress on the bed, placing the new one on the springs.

Photographs of the persons previously mentioned herein were shown to CHARLES CURTISS. He was unable to state whether MRS. BERNARD PHILLIPS was the individual who answered the door but was of the opinion that the photograph exhibited to him was not a good likeness. He recalls that in the living room, as he entered the house, there was a man sitting on the davenport and while he did not take a good look at him, he thought that he might be able to recognize him. He described him as being about 30 years of age, about 5 feet 8 inches, medium build, brown colored hair. After examining the photographs shown to him by agent, he stated that ALVIN KARPIS resembled in some respects the individual he saw in the living room. He stated he was paid in cash for the mattress by the woman. That is the only transaction he had with the occupants of 204 Vernon Avenue.

In the report of Special Agent W. F. Trainor dated 7-3-33 at Kansas City, commencing on page 30 is the memorandum submitted by Special Agent J. L. Flood regarding the investigation conducted in St. Paul by him and this agent. Page 30 commencing with paragraph 2, sets out the results of an interview had by Special Agent R. C. Coulter with J. GLEN HARRISON, Assistant Editor of the Dispatch-Pioneer Press. It is pointed out that paragraph 2 on page 30 refers to the original information secured by the newspaper which resulted in the raid

by the Police Department of the premises at 204 Vernon Avenue. It will be noted therein that certain statements are made regarding the suspicious actions of the occupants in their behavior to the iceman, the milk man, etc. With reference to the iceman and milk man, agent was unable to secure any information of value. Concerning the occasion when the gas stove needed repairing which has been mentioned previously herein, the following is the result of an investigation made in that regard.

WALTER BAUGH, foreman, Northern States Power Company, Repair Department, furnished agent with the records regarding the visits to 204 Vernon Avenue to repair the gas stove as requested by MRS. McLAREN. Order No. 850100 and 851727 request that the gas range be repaired and adjusted at 204 Vernon Avenue, telephone No. Emerson 2426. Notation on the order is that the repair man's call must be made before 5:00 p.m. This order was received on May 26th, 11:30 p.m. It was dispatched to the trouble man on 3:36 p.m. on the same date. AL NELSON immediately proceeded to the above address and was informed by MRS. McLAREN to call at the residence on the following Monday to repair the stove. There is a further note on the records that at 4:00 p.m. on 5-29-33 no one would answer the phone Emerson 2426. On June 1, 1933, at 8:00 a.m., JACK SAUL, repair man, was given the job. He reported that he arrived there at 11:15 a.m. The official records of the company disclosed that the stove was repaired on that date.

Agent interviewed JACK SAUL at his residence, 1028 East Lawson Avenue, St. Paul. He advised that he arrived at 204 Vernon Avenue on June 1, 1933, at 11:15 a.m. He knocked on the back door and after some pounding on the door, a woman whom he described as follows: age, 30 to 35; height, about 5 feet 3 inches; weight, about 125 pounds; hair, sandy; blue or gray eyes, answered the door. He informed her that he was employed by the Northern States Power Company and had come to repair the stove which she had requested. She stated that she had not requested the stove to be repaired and after considerable discussion refused to allow him to enter the house, stating that she did not own the home and was merely a renter and would not sign the repair order which is required by the utilities company upon the repair of any appliance in a home. He informed her that it was not necessary that she sign her own name, she could sign the name of MRS. McLAREN; also informed her that no charge was made for the service; that the only reason the signature was required was to relieve the company of any damage that might result in unauthorized entry of the house. Nevertheless, she refused to admit him and just then the neighbor woman, MRS. FULLERTON, came to the back of her home and the occupant at 204 Vernon Avenue commenced talking to her about the request of the gas stove repair man to enter the house. MRS. FULLERTON assured her that MRS. McLAREN wanted the stove repaired and after some discussion, MRS. FULLERTON signed the name MRS. McLAREN to the order, whereupon JACK SAUL was admitted to the house. He stated he repaired the stove, which took about an hour, and upon completing it he walked through the kitchen into the living room to make a

telephone call and as he did so he noticed that the woman was sitting on the davenport on which a man was lying down; that the woman had her arms about this man and he was kissing her. SAUL did not get a good view of the man and states that he would be absolutely unable to identify him.

All the photographs listed previously in this report were shown to MR. SAUL but he could not identify the pictures of any of the men and stated that in his opinion the photograph of MARY CRAWFORD was not a likeness of the woman at 204 Vernon Avenue although there were certain resemblances. He stated that although he conversed with the woman, he regretted to state that he probably could not identify her should he see her again.

Through a confidential source, it was determined that there were no toll calls from Emerson 2426, the phone listed in the name of MR. JAMES P. McLAREN, 204 Vernon Avenue. The only information regarding telephone calls secured was obtained from FRANCES McLAREN who furnished this agent with a piece of paper on which is written the number Emerson 2121. This is the telephone number of the Hollyhocks Inn, a roadhouse operated by JACK PHEIFER and "SAP" McKENNA. JACK PHEIFER is a lieutenant of LEON FLECKMAN, leader of the St. Paul underworld. JACK PHEIFER is known to be a friend of HARVEY BAILEY, FRANCIS KEATING, THOMAS HOLDEN, and practically every member of the KEATING, HOLDEN, and NASH mob. It is a fact developed from investigation by the St. Paul office that hoodlums arriving in St. Paul contact JACK PHEIFER. Checks of long distance telephone calls from that number in the past have resulted in securing very valuable information. The above is stated here to show the connection between the occupants of 204 Vernon Avenue and the hoodlums that frequent St. Paul. This piece of paper furnished by FRANCIS McLAREN was given to the occupants of 204 Vernon Avenue by MRS. McLAREN who wrote on one side of the paper the Bald Eagle address and MR. McLAREN'S business address with telephone numbers and on the reverse side of the paper is written many times the word "KRAFT". There is also written the name "MICHAUD" and a list of groceries. In this connection, attention is invited to the affair in the fall of 1931 when KEATING, HOLDEN, HARMON, WEBER, and others robbed the Kraft State Bank at Menomonie, Wisconsin. Whether the word KRAFT refers to that matter can not be determined. This paper is being retained in the St. Paul file with the mattress labels for possible future use.

FRANCES McLAREN stated that in the basement she found a pile of ashes which had the appearance of having been recently made by the burning of papers and other materials. In that pile of ashes she found the remains of a large bandage, large enough to cover an elbow or a knee, said bandage being made of regular gauze, padding, etc. This bandage was scarcely burned but FRANCES McLAREN, unthinkingly, burned same in the furnace after finding it. She recalls no labels on same nor did she notice that there was any blood on it.

As a possible connection, the following is reported: MR. HAROLD STASSEN, County Attorney, Dakota County, personal friend of this agent, communicated with agent and stated that he had some information that might prove of value with reference to this case. He visited agent at the St. Paul office and related the following: On May 17th, the First National Bank at Farmington, Minnesota, was robbed by three individuals. FARMINGTON is in Dakota County and STASSEN immediately conducted investigation, as a result of which he learned that one and one-half miles south of FARMINGTON, Minnesota, a nearby farmer, named JULIUS TROUT, found a number of 515 Winchester, 30 Savage, 30-30 Winchester, and 30 Remington cartridges on the side of the road. He also found an empty cartridge box for .45 automatic cartridges. He also found an emergency kit, box manufactured by Johnson & Johnson, of the larger and more expensive type. He found an empty Chesterfield cc package; a five-gallon empty gasoline can, painted red; a Minneapolis Journal of Sunday, May 14, 1933, the feature section relating a story entitled, "The Strange Case of Mr. Atwater"; and evidences that an automobile had been standing at that place. On the empty emergency kit were the prints of Goodrich-Silvertown tires such as the new Chevrolet automobiles use.

After discussing the details of the robbery of the bank, agent proceeded to Farmington and there interviewed R. G. SHIRLEY, Assistant Cashier, and MISS L. WITTIER, employee. After examining the photographs of the several individuals displayed by agent, MISS WITTIER was of the opinion that photograph of ALVIN KARPIS bore a very close resemblance to the individual that was sitting in the bank when the bank was opened in the morning, the robbery having been effected at the bank before its opening by two men who were in the bank as the employees came in to commence the day's work. She was, however, unable to make any other identification.

MR. C. E. CADWELL, Cashier, was also shown photographs but he and MR. SHIRLEY apparently were so excited during the robbery that they could identify no one.

Agent then interviewed MISS M. J. HUNTER, proprietress of the Hunter's Cafe, next door to the bank. On the morning of the robbery, she noticed a maroon colored Chevrolet car parked between the bank and her restaurant. The driver got out of the car and walked into the restaurant and ordered a glass of beer and ate a sandwich. On finishing the sandwich and the beer he ordered another glass of beer and as he was drinking the second glass of beer, a man, whom she states somewhat generally fits the description of KARPIS, entered the bank, the first man ordering a glass of beer for him. The two men drank their beer and left the restaurant and entered the car and drove away. These two men were in the robbery. She selected the picture of WILLIAM WEAVER, alias PHOENIX DONALD, as an exact likeness of the individual who entered the restaurant.

$17,000 was stolen from the bank. Upon obtaining this information, agent addressed a letter to the Kansas City office requesting advice as to the caliber of cartridges used in the Kansas City massacre and received advice that two Thompson submarine guns had been used which used .45 caliber shells. Evidently there has been some misunderstanding as it is the belief of MR. STASSEN and this agent that the discarded cartridges, which are described above, were undoubtedly discarded for the reason that they did not fit the weapons in possession of the persons parking one and one-half miles from Farmington. The deduction is that the empty .45 cartridge box contained the shells which fitted the weapons in the possession of the robbers before they proceeded to Farmington. Consequently, the request of the Kansas City office to forward to that office a representative number of the discarded cartridges will not be complied with as it does not seem possible that there can be any connection between the discarded cartridges and the weapons used at Kansas City.

MISS M. J. HUNTER, above mentioned, stated that as the two men left her restaurant, she noticed a third man sitting in the car. She described him to fit the description of FRANK NASH in some measures although her description is vague and uncertain.

MISS WITTER, above mentioned, states that the individual who she believes was KARPIS wore a glove on his left hand. In that connection, attention is invited to the fact that KARPIS had a scar below the knuckle of the left index finger.

Agent made considerable investigation in the neighborhood of 204 Vernon Avenue, interviewing numberous persons, but the only information of value was obtained from MRS. KENNETH FULLERTON, 210 Vernon Avenue. MRS. FULLERTON lives in the lower half of the duplex immediately south of 204 Vernon Avenue. She is a young and observing person. MRS. FULLERTON advised that she recalls the date on which the occupants of 204 Vernon Avenue moved into the premises. She remembers that a dark colored Chevrolet Sedan which, it was later determined, bore Minnesota license B 14839, was driven to the house and several suitcases were removed from same and taken into the house. She does not remember the appearance of the second car and was not certain when the second man entered the house. She states that for the first day or two she saw very little of the occupants in the neighboring home but that about June 1st she began to converse with the lady as she entered the back yard while about her household duties. She described this woman as being about 30 years of age, about 5 feet tall, 110 pounds, blonde hair, southern accent, husky voice, trim figure, and also recalls that her nose seemed to have been injured. She said she was quite certain that the woman had once been a chorus girl or on the stage.

MRS. FULLERTON remembered the incident when the gas stove repair man came to the home and her story of the incident was identical with that of MR.

SAUL, the person who came to repair the stove. She said that it was her impression that the woman was not afraid to let MR. SAUL in the house but merely did not want to sign for the repair of the stove. MRS. FULLERTON stated that the people in 204 Vernon Avenue did all their trading at Michaud's store on Snelling and St. Clair; that she had no recollection of the delivery boy coming to the house.

With reference to the Essex automobile, MRS. FULLERTON stated she recalls seeing the car but was unable to state when she last saw either automobile but is of the opinion that she saw the two cars as late as June 15th.

MRS. FULLERTON advised that during the week of June 4 to 10th, inclusive, there was at the house an individual answering the description of FRANK NASH who was accompanied by a woman whom she identified from the photograph furnished this office as MRS. FRANK NASH and that this woman was accompanied by a small girl. She stated that while the woman was there, she was attired in a blue knit dress. She stated that the parties stayed there part of one day, one night, and part of the following day. She is of the opinion that they left there on Saturday, June 10th. She stated that on the first day she noticed the people, the woman described as MRS. NASH came out of the back door of the house to talk to her little girl. MRS. FULLERTON being in the back yard, said "Hello" to the lady and a conversation followed. MRS. FULLERTON stated she obtained the impression that MRS. NASH was quite a refined woman. She described her to fit the description furnished this office and the photograph of MRS. NASH. She stated that as she was talking to the lady, a man whom she described as fitting the description of FRANK NASH, who had a mustache, dark chestnut hair with gray at the temples, was heavy built, wore suspenders, came to the door and made a remark not heard by MRS. FULLERTON and the woman immediately ceased her conversation and entered the house, appearing quite embarrassed at suddenly terminating the conversation. The following morning, the woman again came to the back yard and started to converse with MRS. FULLERTON and seeing FRANK NASH, immediately ceased the conversation and entered the house. That afternoon, the man, the woman, and the little girl left 204 Vernon Avenue in a coupe which was dark colored. MRS. FULLERTON stated she noticed some of the baggage was brown in color. As the woman was leaving the house and walking down the several concrete steps that go to the street level, she slipped and fell very near the running board of the car. The man already in the car sat in the car for about a minute and when the woman did not arise, got out of the car, walked to where she was lying, and helped her to her feet. She recalled that the woman who was permanently living at 204 Vernon Avenue asked this lady if she wanted to bandage her ankle and NASH made some remark to the woman and she replied that no, she did not.

MRS. FULLERTON examined very closely the photograph of FRANK NASH and stated that she could not make a positive identification but was of the opinion that certain facial characteristics resembled those of the man at 204 Vernon Avenue.

In view of the fact that the fingerprints of FRANK NASH were found on the beer bottle located on the premises and the fact that MRS. NASH was positively identified along with other circumstances reported herein, it appears quite conclusive that NASH was at 204 Vernon Avenue about June 10, 1933.

MRS. FULLERTON examined all the photographs of the persons mentioned heretofore but was unable to make any positive identification. Her description of the two men she saw in the house conform with the description of these persons furnished by the McLAREN family. She recalled that the little girl with MRS. NASH responded to the name of "DON". It is noted that her little girl's name is said to be DAN ELLA.

MRS. FULLERTON recalled that the woman residing permanently at 204 Vernon Avenue left the house several mornings attired as if to go bicycle riding. She, however, did not have a bicycle at the house. MRS. FULLERTON examined the photographs of the women displayed to her and thought that the photograph of MARY CRAWFORD bore some resemblance to the woman but she could not make a positive identification.

MRS. FULLERTON stated that on June 15th, she noticed that the woman in the house was alone. She recalled that from the 15th to the 19th she did not notice either the cars or the men at the house. She stated that she also recalls that every time a car stopped in the immediate neighborhood or a door slammed or any commotion occurred outside, the woman at 204 Vernon Avenue went to the front door and looked out. This activity on the part of the woman caused MRS. FULLERTON to believe that the woman was anxiously awaiting the return of the men.

MRS. FULLERTON stated that on June 19th, about 11:30 p.m., the telephone at 204 Vernon Avenue rang and rang almost continuously until about 12:15 a.m., the 20th, no one answering same. At about 12:45 or 1:00 a.m., the phone again rang and it was immediately answered. MRS. FULLERTON noticed that the light went on in the neighboring house and about 2:00 a.m., someone left the house and she saw none of the occupants after that time. The reason MRS. FULLERTON knows of this is that her bed room in the lower duplex in which she lives is near the portion of the house at 204 Vernon Avenue in which the telephone is located.

In that connection, from a reliable confidential source, the St. Paul office has been informed that a certain man of the St. Paul Police Department

"tipped off" the occupants of 204 Vernon Avenue to leave the city. While possibly no connection exists between the above and the following, it is reported: Reference is made to report of Special Agent J. D. Glass dated 11-1-32 in the case entitled FRANK NASH, with aliases, FUGITIVE, I. O. 1166, St. Paul File No. 76-98, copies of which went to all offices receiving copies of this report. On page 9 of that report it is related that for about three months prior to April 25, 1932, KARPIS, BARKER, ARRIE BARKER, and her husband GEORGE ANDERSON lived at 1031 South Robert Street, West St. Paul, Minnesota. A neighbor, noticing that BARKER and KARPIS left each morning with a violin case each, became suspicious, took notice of their faces, and shortly thereafter saw their likenesses in a detective magazine giving their names, descriptions, etc., and information that they were wanted for the murder of a sheriff at West Plains, Missouri. He informed the Police late one evening. Six hours later, KARPIS, BARKER, ARRIE BARKER, and ANDERSON left the house and an hour after their departure the police raided same, of course finding no one. The next day the body of ANDERSON, alias DUNLAP, was found stripped of clothing, dead, on the shore of Lake Frenstad, near Webster, Wisconsin.

With reference to the vicinity of Webster, Wisconsin, the St. Paul office has long known same to be the locale of many hoodlum hangouts, the principal one being the Yellow Lake Lodge operated by CURLY ULRICH, one-time fighter, fight promoter, referee, and of late associated with hoodlums. Following the robbery of the Kraft State Bank at Menomonie, Wisconsin, it was reported that part of the mob went to Webster, Wisconsin, and part of the mob to White Bear. KEATING, HOLDEN, HARMON, and WEBER were involved in that robbery. At the time the occupants of 1031 South Robert Street escaped, the police, THOMAS BROWN, now detective, was Chief of Police. Reference is made to the fact again that WILLIAM HAMM, JR., was kidnaped on June 15th, the ransom paid on the 16th, or 19th, and HAMM liberated on the 20th.

Recently, certain members of the TOUHY gang of Chicago have been identified as persons of the HAMM kidnaping. Their photographs will be taken to persons mentioned herein to determine if they were the parties at 204 Vernon Avenue.

As a point of information, in the HAMM kidnaping the best information obtainable about the automobiles used is that one large black seven-passenger sedan was used, one large black five-passenger sedan with chrome wire wheels and nickel radiator was used, one new maroon colored coupe, medium sized car, and one dull green finished coupe used with rumble seat.

It is believed that MRS. FULLERTON, if needed, would be a good witness. MRS. FULLERTON stated that while she could not make a positive identification of any of the parties at the house in question, she thought that the photograph of ALVIN KARPIS bore a resemblance to one of the men at that address. She would not, however, make a positive identification.

The following investigation was conducted with Special Agent J. L. Flood of the Kansas City office: In the latter part of May, while endeavoring to find some information regarding the whereabouts of FRANK NASH, this agent endeavored to interview MARGARET GREEN and ascertained that she was no longer at her former address and located her at 2500 Emerson Avenue South. MARGARET GREEN is reported to be a rather close friend of FRANK NASH and to have lived with him at White Bear, Minnesota, during the summer of 1931. After locating her, agent left with E. L. POWERS, the janitor of the apartment building, a photograph of FRANK NASH and arranged to have this agent or the St. Paul Bureau notified in the event anyone answering NASH'S description made an appearance there. While agent was out of the district, POWERS called the office on June 14, 1933, and advised that an individual answering the description of NASH had been visiting the apartment of MRS. GREEN from about the first of June. Detectives attached to the Minneapolis Police Department were placed in a vacant apartment and arrested the person under suspicion, he being BARNEY BERMAN, a Minneapolis bootlegger.

MRS. GREEN on being interviewed by Agent Flood and the writer stated she met FRANK NASH two years ago at the Bassetts Barber Shop at 8th and Marquette, Minneapolis, where she was employed as a manicurist. She said that she had gone out with NASH on several occasions, knowing him under the name of FRANK LEE. She claimed not to have seen him for over a year. She stated NASH at that time resided at the Senator Hotel, Fourth Avenue South and 8th Street, Minneapolis. She recognized FRANK NASH from photograph shown to her but was unable to recognize any photographs of NASH'S associates. She denied having ever gone to 204 Vernon Avenue. MARGARET GREEN is a friend of the hoodlums' women in St. Paul.

HARRY KIRCHOFF, clerk, Kregel & Decker Drug Store, 240 South Snelling Avenue, St. Paul, was shown photographs of the individuals mentioned previously herein and the escapes from the Kansas Penitentiary on Decoration Day, but he could identify no one. The records of MR. KIRCHOFF show that on June 15th he delivered to 204 Vernon Avenue a case of Blatz beer. On the 17th, they ordered one-half case of Blatz beer and one-half case of Hamm beer, to the same address. He examined several photographs displayed to him by Agent Flood and the writer, and by this agent on a later date, but was unable to pick any photograph to resemble the woman who had ordered the beer above mentioned. Other employees in the drug store were interviewed but no information of value obtained. None of them could make any identification of the photographs furnished them.

At Michaud Grocery Store, St. Clair and Snelling, E. M. CLEMENS, clerk, stated he sold groceries daily to the lady residing at 204 Vernon Avenue, on one occasion delivering groceries to that address and being met at the door by the same woman. He likewise could identify no photographs.

Considerable time was spent interviewing shop keepers within a radius of about one mile of 204 Vernon Avenue, without result.

At the St. Clair Sweet Shop, the clerk, PETER GEORGOPOLIS, and BILL MAVROULIS, proprietor, were interviewed. They were shown the many photographs mentioned herein but nothing of value was obtained from them. As a point of information, the drug store of Kregel & Decker and the St. Clair Sweet Shop are the only two places within two or three miles of 204 Vernon Avenue that handle Engessor beer. It was desired to locate the place where the six bottles of Engessor beer were purchased as it was on one of these bottles that FRANK NASH'S fingerprints were found. However, it is now believed that same probably were purchased a considerable distance from 204 Vernon Avenue and a further search in that regard appears futile.

JOHN TIERNEY, Chief of the Identification Division, St. Paul Police Department, and Chief of Police THOMAS DAHILL informed this agent that of all the bottles examined that were found at 204 Vernon Avenue, the bottle bearing the fingerprints of FRANK NASH was the only one which had any fingerprints on it. That bottle is being preserved by the St. Paul Police Department.

MR. THOMAS NEWMAN, attorney at law, Commerce Building, who was given as a reference by J. STANLEY SMITH when renting the house from JAMES P. McLAREN, was interviewed. THOMAS NEWMAN was engaged to represent MRS. FERN SANKEY, participant in the kidnaping of CHARLES BOETTCHER, II, of Denver and HASKELL BOHN of St. Paul, Minnesota. For some reason or other, shortly before the trial, NEWMAN withdrew from the case, it being rumored that the purpose of the withdrawal was to cause an adjournment until the fall term of the Criminal Court at St. Paul. The clientele of MR. NEWMAN is composed to some extent of local hoodlums. MR. NEWMAN advised that an individual giving the name of J. STANLEY SMITH appeared at his office in March, 1933, and endeavored to employ NEWMAN to act as his attorney to collect a note due from JOHN BOVARD, Olive Street, St. Louis, Missouri. On April 30, this individual again appeared at NEWMAN'S office and again on May 13, 1933. On the first two occasions, NEWMAN wrote letters to BOVARD to an address on Olive Street at St. Louis, Missouri, requesting payment of a $250 promissory note payable on demand made by JOHN BOVARD. On the back of this note there was an endorsement that $87.50 had been paid, leaving a balance of $162.50. On the third visit on May 13th, the individual SMITH requested that the copies of the letters which NEWMAN had written to BOVARD be given to him as SMITH intended to go to St. Louis and wanted the copies in the event the person BOVARD denied receiving the communications. From that point, the story of MR. NEWMAN becomes involved and garbled. He stated that SMITH took the letters as they were written to the Post Office and registered them, according to his own statement. NEWMAN also claims that he (NEWMAN) wrote the letters as his stenographer was not at the office when SMITH visited him and consequently there are no stenographic notes, NEWMAN writing the letters himself. He stated there are no

copies of the correspondence in his office. NEWMAN was questioned at considerable length regarding this matter but nothing further was obtained from him that would be of value. He stated that on the first visit, the man was accompanied by a woman but he did not look at her so he could describe her. The photographs of the several individuals previously mentioned herein were shown to NEWMAN. When he examined the photograph of KARPIS, he looked at same for a considerable length of time and indicated without saying anything that probably some consideration should be given to that photograph. When asked if KARPIS was the individual SMITH he replied he could not say that he was as he was very poor at identifying people.

NEWMAN, as a point of information, is very friendly with certain members of the St. Paul Police Department; that he had considerable influence under the regime of Chief THOMAS BROWN.

DR. N. C. MORTINSEN, 360 Bremer Arcade, who was also given as a reference by SMITH but who was not contacted by McLAREN, was interviewed. In addition to the giving of his name as a reference, the further lead in that connection was that when the house was searched by McLAREN, he found in the bath room a small medicine bottle containing gonorrhea medicine which had been given to some individual on February 16, 1932, by DR. MORTINSEN. DR. MORTINSEN stated, after searching his records very thoroughly, that he doubted that he would have made a record because he suspected that the patient was a transient recommended to him probably by some druggist. DR. MORTINSEN has a considerable business of that nature, is the only doctor specializing in that type of ailments in that section of downtown St. Paul. He is a well-known doctor.

DR. MORTINSEN was shown the photographs of individuals previously mentioned as well as the photographs of FRANCIS KEATING and THOMAS HOLDEN, but he could identify no one. He promised his cooperation and requested that photographs of all suspects be given to him and stated that he will most certainly inform this office should any of them appear in his office. The necessary arrangements were made with him by the St. Paul office.

Investigation developed that Chevrolet Sedan which bore 1933 Minnesota license B 14839, which license had been issued on March 23, 1933, had been issued to C. W. DAVIS who gave his address as the St. Francis Hotel. Inquiry at the Motor Vehicle Department, Department of State, Capitol Building, St. Paul, disclosed that this car bore motor No. 3,511,319. The car was purchased from the Midway Chevrolet Company, St. Paul, Minnesota, through one HERB WILDS who is known to be a close associate of most of the hoodlums visiting St. Paul.

At the Midway Chevrolet Company it was learned that this car was purchased by C. W. DAVIS through HERB WILDS, HERB WILDS paying $400 in cash and trading in an old 1930 Auburn car. No one at the Midway Chevrolet Company saw C. W. DAVIS. This car was black in color.

At the St. Francis Hotel, St. Paul, MR. RICHARD BULLOCK, Manager, displayed to agent a letter address to C. W. DAVIS, St. Francis Hotel, bearing the return address 4822 Thirtieth Avenue South, Minneapolis, Minnesota. The letter was postmarked June 20, 1933.

At that address, agent interviewed MRS. PAUL SCOTT who stated that on Sunday, May 28, 1933, while she and her husband were riding on the Minnehaha Parkway, Minneapolis, in their Dodge automobile, they collided with a Chevrolet Sedan driven by an individual who gave the name C. W. DAVIS and the address St. Francis Hotel. Their car was hit broadside and was completely wrecked. It was an old car and DAVIS asked MR. SCOTT how much his car was worth and when SCOTT stated he thought it was worth $50, DAVIS gave him $60. MRS. SCOTT stated her knee was injured and when the injury did not improve as quickly as she thought it should, she went to a doctor and incurred medical charges of about $10. Since she and her husband believed that C. W. DAVIS was entirely at fault in the matter, she wrote him a letter at the St. Francis Hotel, St. Paul, asking him for $10 medical expenses, which was the letter found by this agent. She received no reply and was unable to identify DAVIS from any photographs shown her, describing him as being about 30 years of age, five feet six inches tall, 140 pounds, sandy hair, and wore glasses. She stated he was accompanied by a woman whom she described as follows: Age about 30; height about 5 feet 2 inches; weight, 115 pounds; hair, reddish blonde; nice dresser. She stated that after the collision, both the man and the woman appeared to be very much excited and she noticed that both were shaking very noticeably. When the woman had composed herself, she went to a house nearby, evidently to telephone a garage as about 45 minutes after she telephoned, a tow wagon from a St. Paul garage came and towed the Chevrolet away, the man and the woman riding with the garage car. The accident took place on 34th and Minnehaha Parkway East. MRS. SCOTT had no other information of value.

After some inquiry in the neighborhood of 34th and Minnehaha Parkway East, agent ascertained that the telephone call made by the woman had been made from the residence of C. EDWARD HOLMGREN, 3327 Minnehaha Parkway East. They described the woman as had MRS. SCOTT. They recalled that she spoke with a marked southern accent. They did not see the man at close range and could furnish nothing but a very vague description of him which would be of no value. It was their recollection that the accident near their house occurred on May 28th, which was Sunday, although they stated that it may have occurred on May 27th, a Saturday; anyhow, they knew that it was a holiday or half holiday.

At the Northwest Bell Telephone Company, Minneapolis, agent determined that from Drexel 0279, the phone listed to G. EDWARD HOLMGREN, telephone call had been made on May 28th to Cedar 1368, St. Paul, charge 20¢, which indicates that two calls had been made by the woman to that number as the intercity toll rate is.10¢ a call unless over five minutes are used. At the HOLMGREN residence it was learned that the woman had made two calls; that the first call she had asked for HERB and on being informed that he was not at the garage, she had instructed the person answering the phone to locate him immediately; that she was going to call again. She gave no name when calling. On the second call, when she did speak to HERB, HERB evidently knew her as it was not necessary for her to give her name. Shortly after the second call, the tow wagon came and towed the Chevrolet Sedan away.

At the St. Francis Hotel, St. Paul, the management, clerks, bell boys, and other employees were all interviewed but none had any recollection of C. W. DAVIS.

The principal hotels in St. Paul are all frequented by hoodlums. None of the clerks had any recollection of receiving a set of license plates, which would be a bulky piece of mail matter, and giving it to anyone at the hotel.

HERB WILDS, proprietor of HERB'S GARAGE, St. Paul, which is located at the foot of Cathedral Hill, opposite the tunnel, was interviewed. During the investigation of KRATING, HOLDEN, and NASH matters, it was the experience of this agent and others working on that case that many telephone calls were made from Cedar 1368, his telephone number, to hoodlums in St. Paul, Minneapolis, and other sections of the United States. HERB at one time was employed by the Holt Motor Company, Chrysler dealers in the Twin Cities, which company sold to HARVEY BAILEY a Chrysler and also sold cars to KRATING and HOLDEN, matters which have been thoroughly investigated by this office in that file. Later, he was employed by LEON GLECKMAN, leader of the St. Paul underworld, and at the present time the garage which he claims to own is in fact owned by HARRY SAWYER, lieutenant of LEON GLECKMAN, close personal friend of FRANK NASH and general contact man for all hoodlums coming to St. Paul. SAWYER'S own statement is that he owns the garage as will be shown later in this report.

HERB WILDS stated that he does not know C. W. DAVIS. He was questioned at length regarding the purchase of the Chevrolet car from the Midway Chevrolet Company. He refused to talk about this transaction, was evasive, and furnished nothing of value. He stated he did not know the woman that called him on the day of the accident; claimed she furnished the name but that he had forgotten it; states that he had never seen C. W. DAVIS before he came

to his place to buy a new Chevrolet although HERB is not dealing in Chevrolet or any other new car. The deal at the Midway Chevrolet Company was made, according to HERB WILDS, as a bona fide transaction; that he never knew anything was wrong with the purchaser, HERB stating that he would do anything to turn an honest dollar.

The car bearing Missouri license 157309, which was an Essex Terraplane Sedan, dark maroon in color, according to information received from the Kansas City office, was purchased by one A. CARTER and bore motor No. 25,571. This car was found by the St. Paul Police Department at the garage of E. L. ROBERTS, 408 University Avenue.

E. L. ROBERTS, on being interviewed by this agent and Special Agent R. C. Coulter, stated that he had purchased the car on June 10th from A. CARTER of 3834 Main Street, Kansas City, Missouri, for the sum of $400, the purchase of same being financed through the Republic Finance Corporation, which is the finance company of LEON GLECKMAN. Agents examined this car but the examination did not disclose anything of value. ROBERTS was at one time employed by the Holt Motor Car Company. In connection with this employment, refer to the paragraphs above regarding HERB WILDS. ROBERTS stated he was the owner of the garage but it is generally reputed that LEON GLECKMAN owns the garage. He stated that the seller of the car, who gave the name A. CARTER, drove to the curb in front of his garage on June 9th, entered the garage, and asked ROBERTS if he purchased used cars, to which ROBERTS replied in the affirmative. CARTER, who ROBERTS described as being about five feet nine or ten inches in height, medium build, dark hair, about 35 years of age, stated that he desired to sell the car as he was out of funds and had to leave the city. ROBERTS stated he made an offer for the car which was not accepted. On the following day, June 10th, A. CARTER returned and it was agreed that the car should be sold for $400. Bills of sale were made out and the deal financed by the Republic Finance Company. However, CARTER never went to the Republic Finance Company with reference to the sale of the car, this being handled by ROBERTS who took the signatures of A. CARTER.

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. This seems very unlikely as it would be a rare occurrence if a used car dealer made an offer on a car without looking at it close enough to notice the general appearance of an occupant in it.

ROBERTS was shown the photographs of numerous hoodlums mentioned herein but could identify no one. In that connection, the St. Paul office knows that in the past, ROBERTS MOTOR CAR COMPANY purchased cars from FRANK NASH and the KEATING and HOLDEN mob. The records of the Roberts Motor Car Company and the Motor Vehicle Department show that this car was registered in

the name of the Roberts Motor Car Company on June 13, 1933. However, it is the opinion of the writer that the mere fact that the record of the motor car company shows same to have been purchased on June 10th does not necessarily mean that the company had possession of the car from that date. This Essex Terraplane was seen in St. Paul on May 27th and again on May 29th, according to the statements of the McLARENS. MRS. FULLERTON, who saw the car after that time, can not definitely fix the last time on which she saw the car.

In connection with this automobile it has been reported to this office that this car was seen by AL NAPHS, filling station attendant, at Balsam Lake, Wisconsin, on June 20, 1933, when he serviced the car. Because of the surliness of the driver, he copied the license number, Missouri license 157309, 1933. The St. Paul office intends to check this information at the earliest available time. The Missouri 1933 license tags 157309 are in the possession of the St. Paul Police Department, ROBERTS having surrendered them to that department.

As a point of information, the records of the Roberts Motor Car Company are kept exclusively in a loose leaf notebook. The appearance of Herb's Garage and Roberts' garage indicate that unless rather unusual profits are made on the work they do, neither place could operate as a paying venture.

Minnesota 1933 license B445465 has now been issued to this car in the name of the Roberts Motor Company. The car had about 6,000 or 7,000 miles on the speedometer when purchased by ROBERTS.

HENRY VOSS, mail carrier covering the section in which 804 Vernon Avenue is located, was interviewed and advised that he never saw any of the occupants at that address; that he carried no mail either to or from that house.

LEO RIORDAN, manager of the Shell Petroleum Company filling station, Snelling and St. Clair, the nearest filling station, who has been an informant for this agent in other matters, was interviewed and he advised that he had no definite recollection of any persons who would fit the descriptions of those at the Vernon Avenue address having ever purchased gasoline from him. He examined all the photographs exhibited to him by this agent but could identify no one.

JAMES QUIGLEY, Shell Petroleum Company filling station attendant, Cleveland and Marshall, St. Paul, who has been interviewed previously in the KEATING and HOLDEN matter, who knows KEATING and HOLDEN, BARKER, KARPIS, and BAILEY, was interviewed. He advised that the last time he saw any of this gang was early this spring, possibly in the winter, although of this he is not certain as it may have been late last fall. He will keep a lookout as will RIORDAN and notify this agent or the office of any information of value which he secures.

On June 26, 1933, in response to a telephone call from the Kansas City office requesting information regarding occupants, who received telephone call from Kansas City, Missouri, to Atlantic 3177, room 664 or 764 of the Nicollet Hotel, Minneapolis, a letter was sent to the Kansas City office detailing results of investigation with reference to persons occupying certain rooms in the hotel. It appears that these persons are not involved in this matter and the results of that investigation are not being repeated here.

On June 28, 1933, a telephone call was received from the Kansas City Bureau office regarding MISS ETHEL MILLER, sister of VERNON MILLER, who had been residing at Kansas City and who was then residing at the residence of her sister MRS. R. S. YOUNG, 1875 Portland Avenue, St. Paul. Investigation requested in that telephone message was conducted by this office and the result of that investigation and examination of the files of the St. Paul office was reported to the Kansas City office by letter on June 29, 1933, and July 3, 1933, and July 11, 1933, and will not be repeated here.

Numerous requests for photographs have been received by the St. Paul office and all requests filled.

On July 3rd, the St. Paul office was requested by the Kansas City office to ascertain to whom Minnesota license B 415484 was issued. The Kansas City office was advised that same was issued to WILLIAM J. WARNER, 909 Fremont Avenue South, Minneapolis, for a Pierce Arrow Brougham, motor No. 101,294, serial No. 1002316. Since the above seems to have no connection with this case, contents of the St. Paul office's reply of July 5th to the Kansas City office is not being repeated here.

On July 4th, Special Agent E. E. Thomas of the St. Paul office submitted a memorandum concerning investigation conducted by him at Brainerd, Minnesota, the residence of JOHN GIBSON, father of VIVIAN MATHIS, girl friend of VERNON MILLER. H. D. HOFFMAN, manager of the Northwestern Bell Telephone Company at Brainerd, advised that both he and C. E. PARKER had formerly cooperated with Special Agent J. D. Glass in connection with the KEATING and HOLDEN matter and that they would again cooperate with the St. Paul office in connection with this case. MR. HOFFMAN stated there were no long distance telephone calls made from 39F12 which is the number of JOHN GIBSON, father of VIVIAN MATHIS, with whom VIVIAN MATHIS' young daughter BETTY MATHIS resided during the month of May, 1933. At the time of Agent Thomas' visit, the records of the telephone calls made during June, 1933, were in the General Accounting Office of the telephone company at Minneapolis. MR. HOFFMAN is to keep a close watch for any future long distance telephone calls, immediately notifying the St. Paul office when any were made.

CARL ADAMS, Postmaster, and CLARENCE STICKNEY, both of whom are reliable, promised to place a cover on all mail going to the residence of JOHN GIBSON, notifying the St. Paul office immediately, and would in addition attempt to get a record of outgoing mail.

C. E. PARKER, who resides ten miles from Brainerd on North Long Lake, near the home of JOHN GIBSON, informed Agent Thomas that since contacted by Special Agent J. D. Glass, he had watched the GIBSON family and its visitors in order to secure further information of value. He does not believe that VERNON MILLER has visited the GIBSON place for over a year and stated that VIVIAN MATHIS comes there very seldom.. He said that VIVIAN'S daughter BETTY, aged ten, has been living with her grandparents, the GIBSONS. On or about June 6th, VIVIAN MATHIS, with two unknown men, appeared at the GIBSON place with a new Chevrolet Coupe, remaining there one day and departed, taking BETTY with them. VIVIAN and her daughter returned alone in this car on or about Sunday, June 25, 1933, VIVIAN remaining there only about ten minutes, then went away alone in the car. After she had gone, MR. PARKER talked to BETTY and she told him that on this trip they first went to St. Paul and then to Chicago; that they came back from Chicago to St. Paul by airplane and that they traveled from St. Paul back to the GIBSON place in the Chevrolet Coupe. She also told MR. PARKER that VIVIAN MATHIS intends to come to the GIBSON place sometime during July to get her (BETTY), and MR. and MRS. GIBSON and take them to the World Fair at Chicago. MR. PARKER advised that his maid, MISS MAUDE MARCOMB, aged 21, met VIVIAN when she was there during the first part of June and that at that time she was going by some other name, probably PAGE.

PARKER stated his telephone is on the party line with the GIBSON telephone but that he had not overheard any long distance telephone conversations. PARKER will furnish the St. Paul office with any further information. He will endeavor to secure the license number on the Chevrolet Coupe when VIVIAN returns and any other information regarding this proposed visit. He said that JOHN GIBSON and family, prior to ten years ago, resided in South Dakota.

With further reference to the Brainerd angle in the effort to locate VERNON MILLER, there is quoted here a memorandum submitted by Special Agent S. W. Hardy of this office:

On July 12, 1933, information was received from FRED WITTERS of the Minnesota Bureau of Criminal Apprehension to the effect that FRANK BLACKMER, who lives on Miller Lake, Minnesota, advised him that VERNE MILLER was then staying with a family named Miller on that lake. On July 12 and 13, 1933, the Miller family living on Miller Lake were covered and it was ascertained that VERNE MILLER was not at their residence. MR. MILLER is approximately 60 years old and his son is a young man approximately 30 years of age. The only two other men at their home were campers who were around 25 years of age and in no way resembled VERNE MILLER. After covering this residence during the night of July 12 and early morning hours of July 13, agent talked with these parties, determining that VERNE MILLER was not at their home.

FRANK BLACKMER, who lives on the southwest corner of Miller Lake, is a reliable contact, has been known to this agent for two years, and states that he never told FRED WITTERS that VERNE MILLER was at the Miller residence on Miller Lake.

The Kansas City office in letter of July 8, 1933, suggested that JOHN GIBSON, father of VIVIAN MATHEWS, be interviewed at Brainerd, Minnesota.

At Brainerd, Minnesota

CLARENCE STICKNEY, clerk in the Post Office, is handling the mail cover to the family of JOHN GIBSON and stated that BETTY MATHEWS, daughter of VIVIAN MATHEWS, had just received a box of salt water taffy from Atlantic City, New Jersey, which he thought had been sent to her by her mother and that he had furnished the tracing to the St. Paul Bureau office; that he is furnishing tracings of mail to the GIBSON family to the St. Paul office as mail comes through; that JOHN GIBSON operates a dairy farm and delivers milk in Brainerd, Minnesota, each morning and while making such deliveries always calls at the Post Office to get his mail at the General Delivery window.

CLYDE E. PARKER, who lives about ten miles from Brainerd, Minnesota, on North Long Lake (and who owns the Brainerd Foundry in Brainerd, Minnesota) was interviewed regarding JOHN GIBSON and stated that GIBSON and his wife are law abiding citizens, very honest; that GIBSON resides with his wife and granddaughter BETTY MATHEWS, aged 10 years, on the CLYDE PARKER farm some 200 yards from CLYDE PARKER'S house which is on North Long Lake, also called Parkerville, Minnesota. MR. PARKER has a large cottage and several small cottages at Parkerville, and sometimes rents the small cottages to his friends but does not operate a public resort. His telephone is 39 F 210 and is on the same party line as that of JOHN GIBSON whose number is 39 F 12 out of Brainerd, Minnesota. MR. PARKER has been watching the GIBSON family and its visitors for several weeks last past in an effort to secure further information of value to this case; that he does not believe VERNE MILLER has visited the GIBSON place for at least a year and that VIVIAN MATHEWS comes there very seldom; that BETTY

MATHEWS, aged 10, is a very accomplished little girl for her years and during the past winter has attended a nearby school; that before school was out this year, being sometime in May, 1933, VIVIAN MATHEWS, accompanied by two men whose identification is unknown, appeared at the GIBSON farm in a new Chevrolet Coupe which BETTY MATHEWS said belongs to MRS. RYAN, who is a friend of VIVIAN MATHEWS. (NOTE: There is such a MRS. RYAN of Minneapolis listed in the file during investigation to locate HOLDEN, KEATING and NASH a year ago). PARKER stated VIVIAN MATHEWS and these men remained at the JOHN GIBSON home one day, departing the next, taking BETTY with them; that about June 25, 1933, VIVIAN MATHEWS and BETTY returned alone in this same automobile, VIVIAN remaining only about ten minutes before she drove away alone; that after she had gone, MR. PARKER talked to BETTY who told him that on this trip they first went to the Twin Cities where they stayed with MRS. RYAN in Minneapolis, then left St. Paul and went to Chicago; that they came back from Chicago to St. Paul by airplane and from St. Paul to the GIBSON place in MRS. RYAN'S Chevrolet Coupe, and that MRS. RYAN of Minneapolis is a friend of her mother's (VIVIAN MATHEWS). She also told MR. PARKER that VIVIAN MATHEWS intends to come to the GIBSON farm during July or August, 1933, to get her (BETTY) and MR. and MRS. JOHN GIBSON and to take them all to the World Fair at Chicago.

MR. PARKER states that his maid, MISS MAUDE MARCOMB, aged 21, visits at the JOHN GIBSON home quite frequently and that BETTY and MAUDE are great friends; that BETTY spends much time at the PARKER residence and has showed MAUDE MARCOMB the photograph of a house where she says she lived with her mother and VERNE MILLER in Chicago. MR. PARKER stated that BETTY frequently receives presents by mail from her mother and within the past few days has told him that VERNE MILLER, whom she refers to as her step-daddy, is going to send her a set of golf clubs and has already taken her measurements and is having the clubs made; that while she was in Chicago during May and early June, 1933, she, her mother, and VERNE MILLER played golf on several of the public courses. MR. PARKER has been unable as yet to ascertain from her where they lived in Chicago and other details. He is somewhat hampered in securing information from BETTY by the fact that he does not want his wife or MAUDE MARCOMB to ascertain that he is trying to secure such information. MR. PARKER stated that since his telephone is on the party line of JOHN GIBSON, he attempts in the evenings to overhear any conversations which may be long distance conversations but has not heard any since starting this cover. He will immediately advise the Agent in Charge of the St. Paul office by telephone in the event he secures any information of value by overhearing anything over the telephone, or if VIVIAN MATHEWS or VERNE MILLER appears at the JOHN GIBSON home or if after appearing, they leave the JOHN GIBSON home; that he will also secure the license number of the automobile in which they come to the JOHN GIBSON farm and will secure as much details of any people who appear at the JOHN GIBSON farm as may be available. He stated that JOHN GIBSON has rented from him for approximately 5 or 6 years; that the GIBSON family came to Brainerd, Minnesota, about ten years ago.

MR. PARKER was assured that his contact with this case would be kept confidential.

VIVIAN MATHEWS is the same party who contacted HARRY SAWYER of St. Paul during June, 1932, when the St. Paul Bureau office agents were endeavoring to locate HOLDEN, KEATING, and NASH.

MR. PARKER, in giving her historical background, stated that she was separated or divorced from her husband, whose last name was MATTHEWS, about five years ago, since which time her child BETTY has resided with its grandparents, JOHN GIBSON and wife; that during the past two or three years, VIVIAN MATTHEWS has not resided at the home of her parents but makes frequent visits there each year; that she does not associate with neighbors or people generally at Brainerd and that MR. and MRS. JOHN GIBSON do not discuss her with their acquaintances; that she always appears in expensive clothing and usually drives high powered automobiles although she has used Chevrolets of MRS. RYAN on the past two visits; that three years ago, VERNE MILLER came to the GIBSON home with her and they went deer hunting; that BETTY MATTHEWS told him that VERNE MILLER was the man with whom her mother travelled.

MR. PARKER stated that although JOHN GIBSON is honest, he is having a hard time making ends meet financially due to the fact that his milk customers in Brainerd can not pay him promptly and that he may be receiving financial assistance to a small extent from his daughter, VIVIAN MATTHEWS; that he is certain that JOHN GIBSON could not be trusted to cooperate in this investigation and suggests that GIBSON be not interviewed as he seemed certain that in such event, GIBSON would not give any information but rather would in some manner warn VIVIAN MATTHEWS not to return to the farm or communicate with her parents or daughter in any way and thus destroy the value of that contact.

b7D [redacted] Bell Telephone Company at Brainerd, Minnesota, who cooperated with the St. Paul office during 1932 in connection with the KEATING, HOLDEN and NASH matter, examined his records for May and June, 1933, and stated that there were no long distance phone calls made from telephone 39 F 12 of JOHN GIBSON. He was made acquainted with the facts in this case and promised cooperation to the extent that he has instructed the long distance operators at Brainerd that whenever a long distance call is placed to the JOHN GIBSON farm, they are to ascertain from the operator calling the name of the town from which the call is placed, the phone number from which placed, and if possible the name; that he will immediately telephone the Agent in Charge of the St. Paul office when such a call is received and furnish this information together with the substance of the conversation if it is possible to secure same. He was promised that his contact with this case will be kept strictly confidential.

He likewise knows JOHN GIBSON and suggested that GIBSON could not be trusted to cooperate in this matter and believes he would immediately notify VERNE MILLER and VIVIAN MATTHEWS not to call, contact, or communicate with the GIBSON family in any way if he had information that agents of this Bureau suspected his daughter of being with VERNE MILLER.

The following relatives of VIVIAN MATTHEWS were secured:

Parents, MR. and MRS. JOHN GIBSON residing ten miles north of Brainerd, Minnesota, at Parkerville on North Long Lake.
Sister, MRS. BERNICE (WILLIAM) GRAVES residing two miles east of Parkerville, Minnesota.
Brother, BUSTER GIBSON, residing on farm three and one-half miles northeast of Parkerville, Minnesota.
Brother, NORMAN GIBSON, living somewhere in Minnesota (town not known to MR. PARKER).

T. C. BRZOZNOWSKI, who was in charge of the United States Border Patrolmen at Orr, Minnesota, has been transferred to Virginia, Minnesota; therefore, at Orr, Minnesota, agent contacted Deputy Sheriff ADOLPH JOHNSON whom agent has known several years, worked with and found to be reliable. JOHNSON is the nearest peace officer to Harding and Crane Lake, Minnesota, and is familiar with the location of the cottages of WILLIAM McMULLEN, City Detective of St. Paul, and that of THOMAS BROWN, who was until recently Chief of Police at St. Paul, and TOM FILBIN, St. Paul underworld character. He was shown the various identification orders and photographs of parties who may be connected with this case and thought he recognized that of VERNE MILLER and HARVEY BAILEY as parties whom he has seen at the cottages on Crane Lake, Minnesota, in the past. However, he could not be certain as to when or where he saw these parties. It can be expected that if he sees any of these parties in the future around Crane Lake or at Orr, Minnesota, which is the point where tourists leave the main highway to go into the Crane Lake country, the St. Paul Bureau office will be notified by telephone immediately. He can be trusted to maintain a strict confidence regarding this investigation.

BOSS DAUGHERTY, Game Warden, living approximately 1-1/2 miles from Harding, Minnesota, on Crane Lake, is thoroughly reliable and cooperated with this Bureau in the HOLDEN, KEATING and NASH investigation in 1932. He was contacted with reference to this investigation and shown photographs of the various parties who may be connected therewith. He furnished a map showing the location of the cottage which he states is owned jointly by TOM FILBIN, the St. Paul underworld character, and TOM BROWN, ex-Chief of Police of St. Paul, stating that MRS. BROWN and several children are the only parties there at the present time; that this is on Trout Lake on the American side of the International border; that about a mile and a half from this point is the place known as the McMULLEN place, which is five or six cottages operated by

by WILLIAM McMULLEN, the St. Paul Police Detective, which is thought by him to be the place where underworld characters hang out; that this is on the west shore of Sandpoint Lake at the north end of King William Narrows, being about one mile from the International Border which runs through Sandpoint Lake; that although McMULLEN has five or six cottages apparently for rent at this point, he does not rent them to any and everyone but it is DAUGHERTY'S opinion that they are kept for especial parties sent to the McMULLEN place from St. Paul contacts. DAUGHERTY recognized the picture of HARVEY BAILEY as a party whom he talked to during the deer hunting season of 1930 and stated that at that time HARVEY BAILEY was deer hunting with TOM BROWN, the ex-Chief of Police of St. Paul; that TOM FILKIN'S place and TOM BROWN'S place is one and the same place which is a large two-story lodge just to the west of the portage from Sandpoint Lake to American Trout Lake; that McMULLEN'S place is by water approximately nine miles north of Harding, Minnesota; that in the fall of the year when TOM BROWN and WILLIAM McMULLEN come to Harding, Minnesota, they usually go to the camp of BEN CHRISTIANSON which is approximately two miles by water north of Harding, Minnesota, the reason for their stopping at CHRISTIANSON'S place in the fall rather than their own places being due to the chances of ice forming in these northern waters.

DAUGHERTY identified the photograph of VERNE C. MILLER as a party whom he has seen in the past. Also, he thought he had seen BERNARD PHILLIPS either at Harding or at camps around Crane Lake. He is certain he saw BAILEY with TOM BROWN, and is certain that he has seen VERNE MILLER but is not so certain about BERNARD PHILLIPS. In the event any of the parties for whom identification orders have been issued in this case appear at these Crane Lake places, MR. DAUGHERTY stated he will immediately call the St. Paul Bureau office by telephone. He will also endeavor to ascertain license numbers of the cars in which they come. He is the only party around Harding and Crane Lake who can be absolutely trusted, so far as this agent knows, to keep this matter confidential.

McMULLEN usually leave his automobile at HILL RANDOLPH'S resort at Harding, Minnesota, taking his boat from there to his camp. TOM BROWN usually leave his automobile at the Chase Lodge near HILL RANDOLPH'S place, the Chase Lodge being operated by H. F. CABON. DAUGHERTY is always going from one camp to the other and spends a lot of time at Chase Lodge, RANDOLPH'S resort, and the resorts at Crane Lake Post Office, and would be likely to see any of these parties who appear at Crane Lake. DAUGHERTY is on the Forestry Service line out of Orr, Minnesota, his ring being two short and two long, but this line is not connected with the Bell Telephone System.

Maps of Crane Lake, Sandpoint Lake, and American Trout Lake are being placed in the St. Paul file of this Bureau.

Letter from the Kansas City office dated July 17, 1933, enclosed a card mailed from Jefferson City, Missouri, to ELI (M. E.) PERRYMAN, Whipholt, Minnesota. An investigation regarding PERRYMAN was requested.

Special Agent S. W. Hardy with Sheriff CHARLES MERRY of Walker, Minnesota, made investigation at Whipholt, Minnesota, ascertaining that M. E. PERRYMAN registered at the Roy Huddle camp July 8, 1933, staying until July 15, at which time he left, saying that he was returning to Columbia, Missouri, where he resides at 104 South William Street and is employed by the United States Post Office as a clerk. He registered with MR. and MRS. H. L. JOHNSON, 1012 Ninth Street Southwest, Cedar Rapids, Iowa, and R. L. JOHNSON. MRS. H. L. JOHNSON is said to be PERRYMAN'S sister.

In application for non-resident Minnesota fishing license 11151 it is noted that PERRYMAN'S description is 44 years, 5 feet 8 inches, 132 pounds, blue eyes, dark beard, black hair, and that he is a United States citizen residing at Columbia, Missouri. Tracing of his signature is being kept in the St. Paul file. It was noted that he receives a newspaper called "The Columbia Missourian" from Columbia, Missouri.

Parties interviewed at Whipholt, Minnesota, were MRS. GLADYS POTTER, the Postmistress; CARL PIEPER, who operates a summer resort; OSCAR OLSON, mail carrier; AVERY AMORY, who guided PERRYMAN fishing on Leech Lake for approximately a week; and MR. and MRS. ROY HUDDLE. These parties did not notice anything unusual regarding PERRYMAN, stated that he was very gentlemanly, and that they understand his wife died about a year ago and that he was just spending his summer vacation from the Post Office at the Roy Huddle camp on Leech Lake, Minnesota. They did not recognize any of the photographs of the men involved in this case (Identification Orders shown them).

On July 9, 1933, M. E. PERRYMAN shipped a box of fish from Walker, Minnesota, by express to himself in care of the United States Post Office at Columbia, Missouri. The Kansas City office has been advised of this by letter.

On July 20, 1933, Kansas City Bureau office requested that an informant using the name J. BRANDT be contacted at New Brainerd Hotel, Brainerd, Minnesota. Contact made that date developed that "J. BRANDT" is W. S. GORDON (Minneapolis) and A. R. LAPITZ (Chicago) of the Burns Detective Agency who say they have been retained by the Kansas City Police Department to cover the JOHN GIBSON farm at Parkerville. They have rented a cabin at Parkerville, and state that MR. and MRS. ROBERT CAMPBELL, relatives of CLYDE PARKER, are listening in on party line conversations over the JOHN GIBSON phone, trying to locate VERNE MILLER, and state they will immediately advise the St. Paul Bureau office should MILLER or VIVIAN MATHIS appear at the GIBSON farm. LAPITZ and GORDON state they intend to live at the Parkerville cabin for a few weeks, watching for MILLER, or until they have further instructions.

The suggestion has been received that JOHN GIBSON be interviewed, as noted above, but it is the opinion of the St. Paul office that GIBSON should not be interviewed as very valuable information is being constantly secured from the contacts made at that place. It is thought that no good purpose would be served by interviewing GIBSON and there is a possibility that an open interview with GIBSON would result in his endeavoring to protect his daughter, which of course would warn MILLER. Mail covers to date have produced two leads which had every indication of being valuable, one covering a parcel addressed to BETTY MATHIS, VIVIAN'S daughter, care of JOHN GIBSON, Brainerd, which was mailed at Atlantic City, New Jersey, on July 6, 1933, said package containing Fralinger's Salt Water Taffy. Investigation by the New York office has developed that a clerk in the store selling the taffy believes he saw MILLER at his place of business at about the date of the mailing of the parcel. A further tracing received showed the mailing of a parcel from Ausable Chasm, New York, with return address JOSEPH S. STERLING, Alaska Silver Fox Farms, to BETTY MATHIS. It is the opinion of the St. Paul office that VIVIAN MATHIS is with VERNE MILLER in the East at the places mentioned.

In view of the success of this mail cover, the GIBSONS will not be interviewed.

On July 6th, a letter was addressed to the St. Louis office requesting that immediate investigation be made to determine the identity of the JOHN BOVARD who was said to be the maker of the note on which the individual J. STANLEY SMITH desired THOMAS J. NEWMAN, attorney at St. Paul, to make collection. On July 10th, the St. Louis office advised that there was not a JOHN BOVARD in St. Louis but that there was a JOHN BOVARD in Kansas City. It is requested that the Kansas City office make the necessary inquiry to locate the JOHN BOVARD in that city, interviewing him along the lines indicated in the letters mentioned above.

On July 15th, the Chicago office addressed a letter to the Kansas City office setting forth that VERNE MILLER from the Bismarck Hotel had telephoned the St. Paul numbers Emerson 2121 and Emerson 2002. For the information of offices receiving copies of this report, Emerson 2121 is listed to the Hollyhocks Inn, which is operated by JACK PHELPER and "SAP" McKENNA, St. Paul gangsters. Emerson 2002 is listed to MRS. HARRY SAWYER, wife of HARRY SAWYER, the latter being a close personal friend of BAILEY, KEATING, HOLDEN, NASH, et al, and the former (MRS. SAWYER) being a close friend of VIVIAN MATHIS, agents of the St. Paul office having followed VIVIAN MATHIS to that residence in 1932.

The experience of the St. Paul office has been that close surveillance of hangouts of St. Paul hoodlums, covering of their telephones and mail, and the establishing of reliable contacts at what are believed strategic points in the neighborhood of the Twin Cities, has resulted in obtaining practically all the valuable information obtained by this office. For that reason, agent proceeded to White Bear, Minnesota, and there interviewed H. A. WARNER, JR., Cashier, First State Bank of White Bear Lake, White Bear, Minnesota. About two years ago, WARNER was a victim of a bank robbers' shooting while the bank was being robbed. He was furnished photographs of the suspects in this matter and stated that he would very gladly make a discreet investigation at White Bear to determine if any of the persons whose photographs he was furnished were then residing or visiting in White Bear and would notify the St. Paul office of any information he obtains. This person is a reliable contact and it is this agent's opinion that he will make more than the usual effort to aid this Bureau.

RAY HOLLES, son of the owner of the Texaco Filling Station at the junction of the highway leading to the Plantation Inn and White Bear, was furnished with copies of all Identification Orders issued in this matter. This young man is employed at the station where St. Paul hoodlums often buy gasoline. He was furnished with the St. Paul Bureau office phone number and it is this agent's belief that he will cooperate. He recognized the photograph of BAILEY.

MR. J. A. REED, proprietor of the Reed Garage in White Bear, was furnished copies of all Identification Orders. He readily recognized the photograph of BAILEY as an individual who had brought a car to his garage to be repaired about two years ago. He will also cooperate and is also very reliable.

GEORGE VADNEIS, owner of the Conoco Filling Station located on the Bald Eagle Road out of White Bear, was furnished copies of the Identification Orders in this matter. This person has the reputation of being fearless and

anxious to aid law enforcement officers. He has on two occasions shot it out with gangsters who have tried to rob him, and agent is confident that in the event he secures any information, he will take the proper steps to see that the necessary action is taken. He recognized the photograph of BAILEY and also the photograph of BERNARD PHILLIPS. He advised that BERNARD PHILLIPS was at his filling station sometime between the middle of May and the middle of June, driving a large automobile, and that PHILLIPS at that time was headed towards Bald Eagle and Forest Lake.

In that connection, WILLIAM J. MEEHAN, former Chief of Police at Minneapolis, personal friend of this agent, and a reliable source of information, informed this agent shortly after the Kansas City massacre that he had been informed by an informant, whose identity he could not disclose, that it was rumored that BAILEY had been at Forest Lake sometime about the 2nd of June of this year. At the present time, agent is endeavoring to locate the hoodlum hangout in that section and will make the necessary arrangements to be notified in the event any of the suspects in this matter make an appearance at that point.

H. H. HUBBARD, who resides one mile west on Wayzata Boulevard and one-fourth mile south on Natchez Avenue of Minneapolis, who is the father of JANE HUBBARD, friend of the late FRANK NASH, has been interviewed by this agent. He is endeavoring to obtain whatever information he can from his daughter who is now residing in Chicago. He will also be contacted in the very near future for report on his efforts.

For the purposes of record, Detective J. DITTRICH, St. Paul Police Department, accompanied by Detectives SAUBO and MROSZCZAK, were the persons finding the beer bottle on which FRANK NASH'S fingerprints were found.

A careful review was made of the KEATING, HOLDEN and NASH file and it was decided that a tap on the telephone of the Hollyhocks Inn, River Boulevard, St. Paul, Minnesota, might result in securing of valuable information. The Bureau's approval was received and this agent and Special Agent R. C. Coulter arranged through Lieutenant CHESTER A. CARLSTEN, Fort Snelling, of the Signal Corps, whereby a field telephone, a quantity of wire, and the necessary wire grips were obtained. The transmitter on the phone was disconnected. At a point near the home of THOMAS F. CUMMINGS, 1029 Cleveland Avenue, St. Paul, which is a very sparsely settled section, after tracing the lines, the phone of the Hollyhocks Inn, Emerson 2121, was tapped. This tap has been maintained every evening, with one or two exceptions, for the past two weeks. Numerous telephone calls which would be of no interest were received by the Hollyhocks Inn. Under the arrangement, both incoming and outgoing calls can be heard. In one conversation on July 13th, JACK PHEIFER

telephoned the Hollyhocks Inn, which place he owns, and operates with "SAP" McKENNA. McKENNA answered the phone, whereupon PHEIFER asked for TOM FILBIN and being told that he was not there, asked for CRUMLEY, evidently Inspector CRUMLEY of the St. Paul Police. CRUMLEY was there and PHEIFER stated that when FILBIN comes in, have him call Atlantic 0626, Minneapolis, PHEIFER telling McKENNA to keep CRUMLEY there. Just then FILBIN came in and PHEIFER stated, "TOMMY BANKS is leaving town in the morning. I (PHEIFER) have a couple fellows coming in I've got to take care of." End of conversation. Thirty minutes later, VIOLET WORDQUIST, PHEIFER'S woman, called MAXINE, TOMMY BANKS' woman, and stated, "Jack went down town." MAXINE said, "ARCHIE CARY (criminal lawyer in Minneapolis) has been arranging the distribution of the rackets in Minneapolis since the change in police administration," and proceeded to outline in considerable detail how the rackets were to be divided. VIOLET then said, "I'm going to be put into a hotel", indicating that she did not like the idea. VIOLET then said, "Jack is in room 728 or 729 now taking care of two men." MAXINE and VIOLET then discussed whether it was to night, July 13th, or tomorrow they were to be taken care of. Later it developed that TOMMY BANKS was leaving town in the morning with the men. End of conversation.

In explanation of the above, TOMMY BANKS was a friend of FRANCIS KEATING and THOMAS HOLDEN. TOMMY BANKS is a Minneapolis bootlegger, who along with BARNEY BERMAN, boyfriend of MARGARET GREEN and who was arrested by mistake for FRANK NASH, are to divide equally the moonshine and cheap whisky rackets in Minneapolis under the new administration. The better liquors are to be controlled by LEON GLECKMAN.

On the 14th, someone from the paystation at the Lowry Hotel telephoned the Hollyhocks Inn and asked for JACK PHEIFER. PHEIFER answered the phone and it developed that this person had just reached town. On the same evening, someone called, stating, "This is Harvey", and speaking to TOM FILBIN, who was at the Hollyhocks, said, "I have just shot my transmission. Have you any car I can use." TOM said, "I am sorry, I haven't", and HARVEY said, "O.K. I'll take care of it in the morning."

Atlantic 0626 is the telephone in the office of the Dykeman Hotel. The Dykeman Hotel in Minneapolis has recently been taken over by one PAUL FISHER, former manager of the Minikahda Country Club in Minneapolis. FISHER'S reputation is not good.

On the 10th of July, HARRY SAWYER called JACK PHEIFER stating he was having trouble with a girl; said that TOM NEWMAN (attorney previously mentioned herein) had given him a "bum steer" and that MISS CRAWFORD had been running around investigating more than NEWMAN said she would, getting quite abusive about CRAWFORD. HARRY said he had an important letter for JACK to read and agreed to see him at 2:00 p.m. on the following day.

With reference to the above, agent contacted MRS. BLANCHE JONES of the Women's Bureau, Minneapolis Police Department, who is reliable, and she ascertained through a connection she has that HARRY SAWYER had been negotiating with MISS CRAWFORD, who has charge of adoptions from the Ramsey County Child Welfare, to adopt the youngest child of the Vaughnan family, whose father is at the present time serving a sentence in the State Penitentiary, Stillwater, Minnesota. SAWYER, in petition, stated he was born in Padadena, California, was married in 1919 at Riverside, California, is 42 years of age, and a German. He stated he came to St. Paul in 1921 and has been in business at the present location for three years, which is a large garage at the foot of the Selby-Lake tunnel. (NOTE: This is Herb's Garage, mentioned in connection with the Chevrolet car bearing Minnesota license B 14859.) Among others, SAWYER gave as a reference FLOYD B. OLSON, Governor.

An effort was made to make an arrangement with THOMAS CUMMINGS, 1029 Cleveland, to use his home in furtherance of this telephone tap. A careful conversation with him developed that he was a personal friend of "SAP" McKENNA, and that his father-in-law was at one time a policeman in St. Paul. No further efforts are being made on that line.

Through a confidential source at the telephone company, the following list of long distance telephone calls from the various places known to be in contact with KEATING, HOLDEN, and NASH mobs was secured:

CEDAR 1368 - Herb's Garage

May 21	Minneapolis	Atlantic 8221
22	"	Atlantic 0271
24	"	Atlantic 0271
24	"	Atlantic 0271
25	"	Atlantic 0271
25	"	Atlantic 0271
25	"	Atlantic 0271
25	"	Colfax 3824
25	"	Atlantic 0271
25	"	Atlantic 8221
27	"	Atlantic 0271
29	"	Atlantic 8323
29	"	Atlantic 8323
29	"	Atlantic 8323
30	Kansas City, Mo., 10:25 p.m.	Valentine 6760
June 2	Minneapolis	Atlantic 0271
2	"	Atlantic 0271
3	Kansas City, Mo., 10:19 p.m.	Valentine 6760

June 7	Minneapolis	Atlantic 0271
12	Excelsior, Minn.	505 W.
12	Minneapolis	Atlantic 8221
12	"	Atlantic 8221
13	"	Atlantic 0221
13	"	Atlantic 8221
15	"	Atlantic 8323
15	"	Cherry 3050

(From June 20th to July 14th, called following Minneapolis numbers numerous times:

Atlantic 0272
Atlantic 0271
Atlantic 0301
Gladstone 1854

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CEDAR 4899, Patrick Novelty Company - TOM FILBIN

May 21	White Bear	701J2
22	Minneapolis	Regent 7572
25	"	Main 9380
25	White Bear	701J2
25	" "	701J2
25	" "	701J2
27	" "	701J2
31	Forest Lake, Minn. (through Carpenter Oil Co.)	95
June 1	Minneapolis	Main 1242
	"	Regent 0689
	"	Main 1242
4	Aberdeen, S. D. (Ward Hotel)	4555
5	White Bear	701J2
8	Minneapolis	Locust 9948
10	White Bear	357 M.
	" "	701J2
10	Minneapolis	Main 2242
9	Chicago	Cap.2110
9	Chicago, telegram signed Patrick Novelty Co.	
10	Cottage Grove, Minn. (Mr. Holberg called Ca 4899 asked for Mr. Carl Peterson, then called Cedar 4899.)	581
12	Aberdeen, S. D.	4555
13	White Bear	701J2
14	Minneapolis	Atlantic 3089
14	White Bear	357 M.
14	" "	357 M.

June 16	White Bear	701J2
17	" "	701J2
18	" "	701J2
19	" "	357 M.
20	Call, White Bear, Peterson calling.	450 R.
22	Chicago,	Longbeach 6144
25	White Bear	701J2
25	" "	701J2
26	" "	75
26	" "	867
26	" "	433 R.
27	Aberdeen, S. D.	4555
30	White Bear	701J2
July 1	" "	701J2
1	" "	787R2
2	" "	357 M.
3	Cottage Grove, Minn., collect by Holberg to Carl Peterson.	581
5	Minneapolis	Walnut 5510
	White Bear	242 J.
5	Telegram, signed J. M. Filbin to Chicago	
6	White Bear	701J2
7	Aberdeen, S. D. (Ward Hotel)	4555
14	White Bear	357 M.

(242 J in name of Jacques Brouwers, Rose Room Gym., St. Paul.)

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EMERSON 2121 - Hollyhocks Inn.

May 19	Chicago	Sup. 9060
19	"	Shelldrake 4410
23	Beaver Dam	1264
23	Winnipeg	73097
23	"	"
31	Tracy, Minn., Dick Pheifer	24
June 1	Winnipeg	73097 (Cutler-Roisner)
2	Tracy	24
3	Duluth	Me 530
4	McKenna calling Al Arne in Auto Bus at International Falls	
4	Duluth	Me 530 (Curtis Hotel)
9	"	"

June 10	Northfield	599
6	Winnipeg	73097, changed to 88311
6	Ed. Cosgrove at Solon Spring, Wis.	
19	Tracy	Dick Pheifer
22	Winnipeg	88311-(Morris Roisner)
23	Chicago	Sunnyside 0324
July 5	Detroit Lakes, Edgewater Beach Hotel	
5	Bayfield, Wisc. (Gilberts Store), Madaline Island	
6	same	
6	Detroit Lakes	E. B. Hotel
6	Duluth	Me 3600
9	White Bear, LaValle calling Hogan.	540 W.
10	Duluth	Me 550, Curtis Hotel

EMERSON 2002, Residence of HARRY SAWYER

June 27	Lincoln, Nebr., telegram signed Elizabeth	
July 1	Lincoln, Nebr.	B-6591

EMERSON 1931, Hollywood Inn

May 24	Webster, Wis.	57
25	" "	57
28	" "	57
31	Iowa City, Ia.	3933
June 1	Mankato, Minn., Mrs. Connally calling collect.	
4	Webster, Wis.	57
4	Iowa City	3933
6	Webster, Wis.	57
8	Welcome, Minn., Herman Stahn	
10	Iowa City	3933
18	Faribault, Minn., G. R. Kingham, Shattuck School.	
21	Hinckley, Minn., Mrs. Connally calling, reverse call; pay station 37.	
23	Webster, Wis.	57
25	Mankato, Minn., collect from Pearl Murphy.	3836

June	27	Webster, Wis.	57
	28	Brainerd, Minn., Breezy Point Lodge	
	28	White Bear	483 R
	29	Lakeville, Minn., S. Clymer	
	29	Madison, Wis., collect to Jack Davenport	
	30	Webster, Wis.	57
July	1	Webster, Wis.	57
	1	Hastings, Minn., Mrs. Peters (Vermillion)	
	2	Webster, Wis.	57
	6	Iowa City, Smith residence	3933
	8	Webster, Wis.	57
	11	Iowa City	3933
	11	Aberdeen	4555
	11	Vermillion, Minn., Geo. Manor	1974
	13	Vermillion, Minn., Geo. Manor (Same as Hastings)	

- - - -

EMERSON 6795, Residence of TOM FILBIN

No calls, May 20 to July 13th.

- - - -

CEDAR 9942, Sawyer's Speakeasy.

May	21	Excelsior	505 W
	22	Minneapolis	Geneva 1414
	22	"	Geneva 1414
	22	"	Geneva 6793
	23	"	Atlantic 9273
	23	"	Bridgeport 4929
	24	"	Bridgeport 4929
	24	St. Cloud	103
	25	Minneapolis	Cherry 2459
	25	"	Bridgeport 4929
	26	"	Main 9764
	26	Clayton, Wis.	15
	27	Minneapolis	Drexel 5319
	28	"	Geneva 1414
	28	Clayton, Wis.	15
	29	Minneapolis	Colfax 1737
	29	Clayton, Wis., H. Krueger	
	31	Minneapolis	Geneva 1414

June 1	Minneapolis	Main 6022
1	"	Drexel 7640
1	"	Main 6022
1	"	Main 6022
2	"	Main 6022
2	"	Main 6022
2	"	Geneva 7[illegible]
6	"	Atlantic 9447
7	"	Geneva 7655
7	"	Co 5320
8	"	Regent 5404
9	"	Regent 5404
10	"	Regent 5404
11	"	Geneva 1414
12	"	Geneva 1414
12	"	Atlantic 9447
12	"	Atlantic 9447
12	"	Atlantic 2519
13	"	Atlantic 9447
13	"	Drexel 3636
13	White Bear	101J2
14	Minneapolis	Dupont 2394
14	"	Regent 5404
14	"	Bridgeport 4917
15	Miss Carpenter at Cedar 9942 calling Lyman Burr at Adair, Ia., call trans. to Eldora, Ia.	
17	Minneapolis	Dupont 8270
17	"	Dupont 0787
17	New Richmond, Wis., Johnson Chevrolet Co.	
19	Minneapolis	Main 2407
	"	Atlantic 9447
24	White Bear	371 J.
July 3	St. Cloud, Grand Central Hotel	1060

- - -

With reference to the call of May 20, 1933, from Cedar 1368, Herb's Garage, to Valentine 6760 at 10:23 p.m., and a call to the same number on June 3rd, a telephone call was made to the Kansas City office suggesting immediate investigation with the result that the St. Paul office was advised by letter dated July 19th that said phone is listed to Del Monte Apartments, 300 West Armour, and that further investigation was being made by the Kansas City office.

With reference to the calls to White Bear, Minnesota, shown from several phones above, investigation is presently being conducted by the St. Paul office.

Concerning the telegram on June 27th to Lincoln, Nebraska, charged to telephone Emerson 2002, the residence of HARRY SAWYER, on July 19th a letter was addressed to the Kansas City office setting forth the telegram and requesting immediate investigation. The telegram 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

It will be noted that numerous calls were made to Webster, Wisconsin; Bayfield, Wisconsin; Madeline Island which is the southern island in the Apostle group in Lake Superior; and other places in the northwest. It is the belief of the St. Paul office that an agent should make a visit to the neighborhood of these places and establish contacts which would result in the notification of this office in the event any of the suspects made an appearance there as most of the places called are known hoodlum hangouts, and others of which this office has no information are probably hoodlum hangouts.

No leads are being set out as this investigation is progressing daily. Telephone calls of the Minneapolis contacts of this gang are to be obtained and whatever leads are suggested will be followed out.

It is thought inadvisable to enlist the assistance of the Minneapolis Police Department generally but certain known reliable officers can and will be contacted. A similar situation exists as to the St. Paul Police Department.

PENDING

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

July 28, 1933.

BUREAU BULLETIN NO. 54.
Fiscal Year 1934.

TO ALL SPECIAL AGENTS IN CHARGE:

This is to advise you that effective August 2, 1933, the code word "KANMO" is to be used in all telegraphic communications to designate the case, "UNKNOWN SUBJECTS. OBSTRUCTION OF JUSTICE. (Endeavor to deliver Federal prisoner Frank Nash)."

Very truly yours,

J. Edgar Hoover,

Director.

RECORDED & INDEXED

62-28915-4

BUREAU OF INVESTIGATION

JUL 31 1933

DEPT. OF JUSTICE

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

1944 A

CHECK

ACCT'G INFMN.

TIME FILED

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

GUS T. JONES
UNITED STATES BUREAU OF INVESTIGATION
1216 SMITH YOUNG TOWER BUILDING
SAN ANTONIO, TEXAS

LOS ANGELES, CALIFORNIA
JULY 28, 1933

Harvey B.

O BAILEY 007 ADVISE OWNER NEWMEXICO LICENSE NINETEEN SIX NINE EIGHT

DUNN

62-28915
BUREAU OF INVESTIGATION
JUL 29 1933 A.M.
DEPARTMENT OF JUSTICE
FILE
Dies. One

CHARGE, Gov. Rate, Off. Bus.
United States Bureau of Investigation

10:45 AM CDT;T

661 Bureau

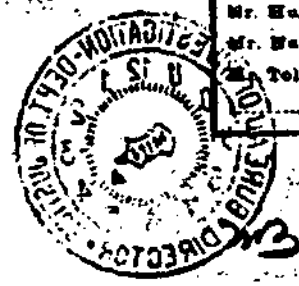
WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

COOPER
SHERIFF

[illegible] V. SEXSON
UNDER SHERIFF

OFFICE OF THE
SHERIFF
SAN DIEGO COUNTY
SAN DIEGO, CALIFORNIA

Mr. Edwards
Mr. Egan
Mr. Hughes
Mr. Nathan
Mr. Tolson



RECEIVED
JUL 31 1933 PM

July 29th, 1933.

Subject: FLOYD, Charles Arthur, alias: MITCHELL, Frank, SMITH, "Pretty Boy", file 4524; IO#1194.

JOINT TO:

Mr. J. Edgar Hoover, Director,
U. S. Bureau of Investigation,
Department of Justice,
Washington, D. C.,

SPECIAL AGENT IN CHARGE,
Department of Justice,
905 Federal Reserve Bank Bldg.,
Kansas City, Missouri,

Gentlemen:-

There have been a number of rumors recently, indicating the presence of the above subject, and his associates in this county, particularly in the vicinity of Oceanside.

Today, I am in receipt of information from the Chief of Police, Oceanside, Mr. Charles Goss, that an uncle of Floyd is employed in a resturant in Oceanside, and that thru a third party, the Chief has information to the effect that Floyd is being hidden by some farmers or ranchers in Oklahoma; that in return for information furnished by the aforesaid farmers and ranchers, subject divides the proceeds of his illegal activities with his informants. I am not able to vouch for the authenticity of this information, nor am I able to furnish the name ofmsubject's uncle at present, but in the event that I ascertain this, will notify you at once.

Chief Goss is making further inquiries, and will advise me of his findings, which will be communicated to you promptly.

Very truly yours,

ED F. COOPER, Sheriff,

H. B. Kennedy

H. B. Kennedy, Deputy.

62-28915-40

RECORDED
JUL 31 1933 A.
DIRECTOR
NATHAN

SPC:LC
62-29915-403

August 3, 1933.

RECORDED

Mr. Ed F. Cooper,
Sheriff,
San Diego, California.

Attention - Mr. H. B. Kennedy,
Deputy Sheriff.

My dear Sheriff:

I wish to thank you for your letter dated July 29, 1933, concerning CHARLES ARTHUR FLOYD with aliases, subject of Identification Order No. 1194, and to assure you that the same will be given appropriate consideration by the Kansas City, Missouri office of the United States Bureau of Investigation.

If you should obtain further information concerning this matter, I will appreciate it greatly if you will advise this Bureau and the Kansas City Bureau office of the same as you have done in the present instance.

Sincerely yours,

Director.

cc - Kansas City.

BUREAU FILES DIVISION
MAILED
AUG 3 1933
P.M.
DEPT. OF JUSTICE

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

July 29, 1933.

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

Dear Sir:

Reference is made to Kansas City Bureau Office letter, dated July 26, 1933, in the case entitled VERNON C. MILLER, with aliases, FUGITIVE, etal, Obstruction of Justice (Endeavor to deliver Federal Prisoner Frank Nash), and in connection therewith please be advised that 1933 Illinois license #816-254 was issued to Miss J. Burns, 55 W. Calendar Ave., LaGrange, Ill. for a Chevrolet automobile, motor #3,899,440, serial #1-CA-0,429,450.

It is requested that all possible leads looking toward the location of the owner of this car be covered in accordance with the reference letter, it being noted that LaGrange, Ill. is in the Chicago Bureau Office territory.

Very truly yours,

D. M. LAIRD,
Special Agent in Charge.

FFY:M
62-878-
CC-Bureau
CC-Kansas City
CC-St. Paul

62-28915
BUREAU OF INVESTIGATION
JUL 31 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One FILE

9

905 Federal Reserve Bank Building,
Kansas City, Missouri
July 27, 1933

RECEIVED

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

Dear Sir:

Re: VERNON C. MILLER with aliases - FUGITIVE
I. O. #1196 - et al
OBSTRUCTION OF JUSTICE (Endeavor to deliver
Federal prisoner Frank Nash)
Kansas City file 62-760

Please ascertain a complete army record of Vernon C. Miller and also any information which the Veterans Administration may have relative to compensation or other benefits which Miller may have received or now receives, pursuant to service in the armed forces of the United States.

Reference is made to pages 60, 63, and 84 of the report from the Kansas City Office, dated July 16, 1933, for personal history of Miller.

There is enclosed a photographic copy of Miller's fingerprints, which is to be returned when they have served your purpose.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge

WFT'W
Enc.
c-c Bureau

62-28915
2
BUREAU OF INVESTIGATION
JUL 29 1933 A.M.
DEPARTMENT OF JUSTICE

625 Lafayette Bldg.,
Detroit, Mich.
July 28, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
370 Lexington Ave., Room 1403,
New York, N.Y.

Re - VERNON C. MILLER with aliases - FUGITIVE
RICHARD TALLMAN GALATAS with aliases -
FUGITIVE, et al.
OBSTRUCTION OF JUSTICE (Endeavor to
Deliver Federal Prisoner Frank Nash)

Dear Sir:-

Confirming telegram from this office of July 27, 1933, you are advised that telephonic inquiry at the office of the Cadillac Motor Company disclosed that the car bearing motor #1000032 is a 1931 model, 12 cylinder, town sedan, and was shipped September 25, 1930, to the Cadillac Motor Car Company, Portland, Maine.

Very truly yours,

WM. LARSON,
Special Agent in Charge

RHM-JCM
62 Bureau
CC Kansas City

62-690

62-28915
BUREAU OF INVESTIGATION
JUL 31 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

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

U. S. Department of Justice

Bureau of Investigation

July 26. 1933

MEMORANDUM FOR THE DIRECTOR

During a conversation with my brother in Atlanta I learned that Galatas has a sister in Montgomery, Ala. by the name of Mrs. Castleberry. Upon my wondering whether he was identical with the Galatas we wanted he brought out the fact that Mr. Castleberry had mentioned on one or two occasions in the past that his wife had a brother who was a big confidence man out West, that his name was Galatas, and that he would sometime gome to Montgomery and hang around awhile and then leave town quietly and drop out of sight for a long period of time. Upon my return to Washington I checked over the personel history of Galatas as outlined in the report and saw that he was born in Montgomery. I am satisfied they are the and the same.
This is submitted with the hope that it will prove of some value, and if further information is desired it may be obtained from my brother, John S. Owens, Lime Cola Co., Montgomery, Ala.

Very truly yours,
Donovan Owens
Special Agent.

ack 7/28/33 [illegible]

RECORDED

JUL 31 1933

62-27915-404
[illegible] INVESTIGATION
JUL 31 1933 A.M.
CF
NATHAN | FILE

62-28915-404

VHL:CM

July 28, 1933

RECORDED

INDEXED

JUL 31 1933

Mr. Donovan Owens,
United States Bureau of Investigation,
Burley-Wright Building,
Washington, D. C.

Dear Mr. Owens:

I desire to acknowledge receipt of your memorandum of July 26, 1933, advising of the probable relationship between Mrs. Castleberry of Montgomery, Alabama and Nick Galatas, who is wanted in connection with the Kansas City shooting.

I desire to thank you forwarding this information to the Bureau.

Sincerely yours,

Director.

BUREAU FILES DIVISION
MAILED
JUL 29 1933

Commercial Cables — All America Cables — Mackay Radio

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

W26 11 GOVT COLLECT=PLY NEWYORK NY 29 1105A 1933 JUL 29 AM 11

DIRECTOR=

US BUREAU OF INVESTIGATION=

Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Hughes
Mr. Nathan
Mr. Tolson

DELIVERY NASH FORWARD FIFTY GLOSS PHOTOGRAPHIC COPIES LATEST PHOTO GALATAS=

CULLEN..

RECORDED JUL 31 1933

62-28915-405

BUREAU OF INVESTIGATION JUL 31 1933 P.M. DEPARTMENT OF JUSTICE

NATHAN FILE

Cullen advised by [illegible] issued. State photos unnecessary 7/29/33

Telephone Your Telegrams to Postal Telegraph

UNITED STATES BUREAU OF INVESTIGATION

[illegible] AT KANSAS CITY, MO. K.C. FILE NO. 62-786

[illegible]	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
City, Mo.	7-29-33	7-29-33	W. F. TRAINOR

TITLE: VERNON C. MILLER, alias Verne C. Miller, alias [illegible] Moore, alias Vincent C. Moore, alias V.C. [illegible]ite, alias V. C. Mason - FUGITIVE, I.O. 1195; HERBERT ALLEN FARMER, alias Herb Farmer, alias Herbert Black, alias H. A. Patten, alias W. H. Williams, alias W. H. Baker, alias Harry J. Garner, alias Harry Allen Parmer, alias William Hilary Baker; MRS. ESTHER FARMER; MRS. FRANCES NASH, alias Mrs. Frances Miller, alias Mrs. Frances Harrison, alias Mrs. George W. Miller, alias Frances Mikulich Miller; RICHARD TALLMAN GALATAS, alias Dick Galatas, alias Richard F. Galatas, alias Dick Gladis, alias Fritchard Sheridan, alias Dick Sheridan - FUGITIVE; MRS. E. B. CONNER, alias Mrs. Louise Conner, alias Lou Conner, alias Mary Conner; ROBERT G. BRADY, alias Bob Brady, alias Pat Brady, alias J. H. Taylor, alias Bob Ross, I.O. 1190; HARVEY J. BAILEY, alias F. J. Brennon, alias John Brown, alias F. J. Bloom, alias J. P. Bloom, I.O. 1189; UNKNOWN SUBJECTS.

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

SYNOPSIS OF FACTS: Resume of facts submitted herewith for information U. S. Attorney. Outline of telephone communications by various Subjects June 15 and 17, 1933, pertaining to instant conspiracy herewith shown. History of conviction, incarceration, escape and recapture of Frank Nash given herein. Preliminary Hearings Herbert A. Farmer, Mrs. Esther Farmer and Mrs. Nash scheduled Kansas City, Missouri, July 31, 1933.

DETAILS:

This report is rendered for the purpose of furnishing the United States Attorney at Kansas City, Missouri, with the pertinent facts thus far developed through investigation, in order that same may be used in

APPROVED AND FORWARDED: R. E. Vetterli — SPECIAL AGENT IN CHARGE — 62-28915-406 — RECORDED AND INDEXED AUG 1 1933

COPIES OF THIS REPORT FURNISHED TO:
3 - Bureau
1 - Los Angeles
1 - U.S. Atty. K.C., Mo.
1 - Kansas City
1 - Oklahoma City
1 - Chicago
1 - Dallas

UNITED STATES — AUG 1 1933 A.M. — CHECKED AUG 2 1933

COPIES DESTROYED
AUG 20 1933

the preliminary hearing scheduled to be had on July 31, 1935, at Kansas City, Missouri as to Subjects Herbert Allen Farmer, Mrs. Esther Farmer and Mrs. Frances Nash. The report will also outline the general findings in the investigation to date, but the more minute details looking toward further investigation are eliminated from this report.

FRANK NASH was sentenced on March 1, 1924, in the United States District Court for the Western District of Oklahoma, at Oklahoma City, Oklahoma, to serve a term of 25 years upon conviction of the charge of assaulting a mail custodian. Pursuant to this sentence he was received at the United States Penitentiary, Leavenworth, Kansas, on March 3, 1924. He escaped from the United States Penitentiary Reservation, Leavenworth, Kansas, on the evening of October 19, 1930.

F. J. MORRISON, Deputy Warden, United States Penitentiary, Leavenworth, Kansas, can testify to the escape of Nash, the prisoner having escaped from the residence of Mr. Morrison where Nash was assigned to duty. Mr. Morrison will also produce and identify a certified record of the conviction of Nash together with the original commitment, which is on file at the Penitentiary.

An extended search for Nash was conducted by the United States Bureau of Investigation over a period of many months, and on June 16, 1933, about 11:55 A.M. he was apprehended at the White Front Cigar Store and Pool Hall, which was operated by Richard Tallman Galatas at Hot Springs, Arkansas, by Special Agents F. J. Lackey and Frank Smith, of the United States Bureau of Investigation, Oklahoma City, Oklahoma, assisted by Chief of Police Otto Reed from McAlester, Oklahoma.

The Agents and Mr. Reed arrested Nash due to their knowledge of his identity as an Escaped Federal Prisoner, as above outlined. Immediately upon apprehending Nash the Agents and Mr. Reed drove with the prisoner in an automobile at a rapid speed (about 70 miles per hour), proceeding from Hot Springs, Arkansas, toward Little Rock, Arkansas. They were stopped at Benton, Arkansas, while enroute, by three men with rifles, who had received telephonic information from the Hot Springs, Arkansas, Police Department that a man with a black mustache (Nash) had been kidnapped at Hot Springs. The identity of the Agents was established and they proceeded with the prisoner to Little Rock, Arkansas.

At Little Rock, Arkansas, they arrived 55 minutes after leaving Hot Springs, Arkansas, and at Little Rock they were again stopped by police in two police cars bearing riot guns. Little Rock Police had also received telephonic advice from the Hot Springs Police Department that Nash had been kidnapped. Identity of the Agents was again established and they proceeded.

Agent Lackey asked the Police at Little Rock the road to Joplin, Missouri, when leaving there, knowing that the same Highway leads to Joplin and Fort Smith from Little Rock for a distance of 30 miles outside of Little Rock. It was intended to drive to Fort Smith, but the destination was not mentioned to anyone and Joplin, Missouri, only was mentioned to those officers. The Agents then drove on to Fort Smith, Arkansas, where they arrived at 6 P.M. June 16th.

At Fort Smith, through official orders from the Attorney General of the United States, issued through the Director of the United States Bureau of Investigation, Agents Lackey and Smith, assisted by Police Officer Reed, boarded the Missouri Pacific Railroad train with prisoner Nash and left Fort Smith in that manner at 8:30 P.M. June 16th. Tickets were purchased at Fort Smith for the group for Kansas City, Missouri, on a Government Transportation Request. The Agents and Mr. Reed gave no indication to anyone as to where they were taking the prisoner while at Fort Smith, and the Ticket Agent there was cautioned to tell no one to what point the tickets had been purchased.

However, it appears that there was a "leak" in the ticket office as to the destination of the Agents and prisoner.

A press report on the evening of June 16th was issudd at Fort Smith showing the identity of Nash, and also showing that the Agents, whose official identities were known, had proceeded from Fort Smith by way of the Missouri Pacific Railroad for Kansas City, Missouri. Agent Lackey learned that there was a news reporter in the Missouri Pacific Railroad Station when he purchased the tickets and that individual saw the prisoner and the officers, and evidently learned from the ticket office the destination of the group.

A press dispatch dated June 16, 1933, at 10:05 P.M., Fort Smith, Arkansas, for the press at Kansas City, Missouri, reads as follows:

"FRANK NASH AND AGENTS ARE ON MISSOURI PACIFIC TRAIN ARRIVING KANSAS CITY MISSOURI AT 7:15 A.M."

It is well known that the Hot Springs, Arkansas Police Department is intimately connected with Subject Galatas, and others, in this case, and that information is available to the Police Department of Hot Springs through the Associated Press in advance of publication. Evidently the cohorts of Galatas secured information on the night of June 16th that the Agents and prisoner were bound for Kansas City, Missouri, on the train which they took as will later appear in connection with telephone calls and plans of operations by the slayers.

SPECIAL AGENTS F. J. LACKEY, and FRANK SMITH, of the United States Bureau of Investigation, who can be reached through the Kansas City Office, will testify to the above details of the apprehension of Nash and their travels with him from Hot Springs.

Upon the arrival of the Missouri Pacific train at Kansas City, Missouri, at the Union Station at 7:15 A.M. June 17th, Agents Lackey and Smith, accompanied by Mr. Reed, were met at the train by Special Agent in Charge R. E. Vetterli and Special Agent Raymond J. Caffrey, of the Kansas City Office of this Bureau. Police Officers Hermanson and Grooms, of the Kansas City, Missouri, Police Department, were also present to assist in escorting Nash from Kansas City to Leavenworth, Kansas. The officers escorted Nash through the concourse of the Union Railroad Station at Kansas City upon arrival, and on to the plaza in front of the station to a point where the Chevrolet Sedan of Special Agent Caffrey was parked.

The attached map of the Union Station Plaza shows the relative positions of the automobile of Caffrey with reference to the station and the positions of the assassins.

Prisoner Nash was first placed in the middle of the rear seat of Agent Caffrey's car with Police Officer Reed on one side and Agent Lackey on the other. However, shortly thereafter a change was made and Agent Smith took the position in the rear seat first occupied by Nash and prisoner Nash was placed behind the steering wheel in the front seat of Agent Caffrey's car. Officers Grooms and Hermanson and Special Agent in Charge Vetterli and Special Agent Caffrey had not at that instant gotten into the car. Caffrey walked around the front of the car and was in the act of opening the left door, while Messrs Vetterli, Grooms and Hermanson stood in a close group on the right side of the car (West). At that instant there was a command from an unknown voice "Put 'em up". Mr. Vetterli saw a man 15 feet diagonally in front and to the right (Southwest) with a machine gun trained on Hermanson, Grooms and him, crouched somewhat behind the radiator of another car. Almost at the instant the command "Put 'em up" was given another voice said "Let 'em have it", and machine gun fire at the officers began.

There were killed by the assassins: Special Agent Raymond J. Caffrey; Chief of Police Otto Reed; Police Officers Grooms and Hermanson and prisoner Nash. Agent Lackey was severely wounded. Special Agent in Charge Vetterli and Special Agent Frank Smith escaped without injury, although Mr. Vetterli received a slight sting of a bullet in the arm.

Ballistic analysis of the shells and bullets found in the bodies of the deceased and wounded and picked up at the scene of the shooting was made by Mr. Merle Gill, Forensic Ballistician of Kansas City, Missouri. It was found that Agent Caffrey was shot through the head with a bullet

analyzed as a ball-bearing, probably fired from a riot gun. Mr. Reed, Mr. Grooms and prisoner Nash were shot and killed with Thompson submachine gun bullets. Mr. Hermanson was killed with a buck shot gun. Agent Lackey was wounded by bullets from a Thompson submachine gun. Bullet holes in Agent Caffrey's car indicated that fire came from the front and rear.

As to what took place from the time the train arrived until the shooting began, Messrs Vetterli, Smith and Lackey, who can be reached through the Kansas City Office of the United States Bureau of Investigation, will testify.

As to plans of operations by the assassins who did the actual shooting there are numerous statements of witnesses, somewhat conflicting.

Details of the occurrence at and before the time of the shooting are best shown by statements of Mr. Samuel E. Link, 3521 Mersington, Kansas City, Missouri, and Mrs. Margaret Turner, colored, Olathe, Kansas.

The original statement of Samuel Link will be available through the Kansas City Office for use of the United States Attorney at the preliminary hearing. In substance Mr. Link stated that about 7:15 A.M. June 17, 1933, he was proceeding north toward the business district of Kansas City, Missouri, and when he neared the Union Railroad Station he turned on to Pershing Road, proceeding West to Main Street, then turned to his left, which would again be West and direct towards the street which is nearest to the front entrance of the Union Station. At a point at the East end of the Union Station Plaza he drew near to a green Reo Sedan, 1932 model, bearing a foreign license plate which he did not recognize. The Reo was proceeding West directly beside him at the point where traffic buttons are located. As the car drew alongside of Mr. Link he heard a voice say "Duck, you (obscene profanity), duck". He looked up and saw a man coming out of the left rear door of the Reo Sedan and recognized him as Subject Harvey Bailey. When Bailey emerged from the rear seat of the car Mr. Link noticed he had a machine gun in his hand. Link then drew his car to the curb, which would be directly in front of the Union Station at the East end. The Reo Sedan then proceeded five or six feet west in the direction of the two entrances of the Union Station, and then came to a dead stop. Mr. Link recognized as the driver of the car Wilber Underhill, one of the recent escapes from the State Penitentiary at Lansing, Kansas. After Mr. Link parked his car at the curb and the Reo car had come to a stop, approximately one minute elapsed when Mr. Link observed the officers with the prisoner walking from the entrance of the Union Station toward the parking zone. At this time Link observed a man, standing approximately half way between the two main entrances of the Union Station, lift his hands high in the air as though to give a signal. At that moment the Reo car commenced going West, and at that moment Mr. Link observed a black Chevrolet Sedan coming from the West toward the East in his direction. As the officers

and the man approached Agent Caffrey's car Mr. Link observed the Chevrolet Sedan, mentioned above, come to a stop approximately in front of the officers and the prisoner. At this moment Mr. Link noticed a man emerge from the rear door of the Chevrolet Sedan having a large gun in his hand. The only man Mr. Link saw in the Chevrolet car was the driver. Mr. Link then observed Bailey lift his gun to his shoulder, and saw the man who had emerged from the Chevrolet Sedan lift his gun. At that moment Link ducked down in his car and did not see any more of the firing, though he heard the several shots. Then he heard the motor of a car and straightened up for a moment and saw the Chevrolet going in an easterly direction. He also observed the Reo Sedan moving forward in a Westerly direction, and observed the man who had stood between the two main entrances of the Union Station, and who had given the signal, run over to get in the Reo Sedan.

Mr. Link has identified a photograph of Vernon C. Miller, Subject of this case, as one of the men whom he saw. His recollection as to the exact part which Miller played is not clear in his mind, but he believes that Miller was the one who gave the signal. At the proper time it is believed Mr. Link will identify Miller in his appropriate part.

Mrs. Margaret Turner made a written statement, the original of which will be available through the Kansas City Bureau Office for the use of the United States Attorney at the Preliminary Hearing.

Mrs. Turner stated that on the early morning of June 17th she and one Walter Berry drove from Olathe, Kansas, in order that she might meet the 5:30 A.M. train, on which a relative was arriving. Upon arrival at Kansas City at 2:30 A.M. Berry parked the car in the Plaza section in front of the Union Station facing south, and she went in to inquire as to when the train would be in from Mexico, Missouri, and was advised that it would arrive at 7:30 A.M. She then returned to her automobile and talked to Berry. During the conversation he remarked that he did not know whether he was able to park in the place in which he was then located, so they circled around the concourse and faced their car north, looking directly at the Union Station. About the time that they got into this position, which was somewhere around 3 A.M. a Reo automobile drove up and occupied their former parking place so that they were facing them directly and were only 10 or 15 feet away. Mrs. Turner stated also that about 3 A.M. a black Chevrolet Sedan or Coach drove up near the Reo and the parties exchanged recognition. A woman got out of the Chevrolet and went to the depot. Mrs. Turner could recognize this woman if she saw her, and stated that she was of medium heighth, young, nicely dressed in a white dress that flared out at the bottom, a black coat and white turban hat. When this woman entered the depot she remained about ten minutes, and during this time the Black Chevrolet Sedan circled the plaza about three times. When the woman came out of the station she looked to her right and then to her left and proceeded to the left, which is toward the East. Upon reaching what Mrs. Turner described as a window that looks

like a door at the Union Station, the woman raised her hand and at that time the Chevrolet car was parked right in back of Mrs. Turner's car, and the driver honked three times, proceeding over to the station platform and picked up this woman and disappeared. The woman was not seen after that. Mrs. Turner stated that about fifteen minutes after every hour while she remained at the station the Chevrolet car returned to the Plaza and circled same, and the two men in the Chevrolet exchanged short recognition with two men in the Reo. Mrs. Turner stated that she got a very good look at two of the men in the Reo and identified them as Harvey Bailey and Wilber Underhill, heretofore mentioned. She stated that Bailey got out of the Reo car and walked over to the depot on one or two occasions. Mrs. Turner stated that about 7:30 A.M. she entered the station, and that about that time a shot entered the Union Station through the window and the next she knew there was a spray of bullets coming from the direction of the automobiles parked across the street. She immediately lay down on the floor and did not see the shooting.

Charles C. Moore, 3924 Terrace, Kansas City, Missouri, employed by the Yellow Cab Company, witnessed the actual shooting, and will state that there were four men with guns trained on the officers. He could not, however, identify any of the parties who did the shooting, but would make a good witness as to the general activities of the assassins to show the shooting from the front and rear of the car. He will also testify that after the wounding of the officers one of the assassins came to the side of Agent Caffrey's car, looked in and remarked "They are all dead", after which the assassins hurriedly departed.

Mr. J. D. Jameson, 3427 Cypress, Kansas City, Missouri, will testify that early on the morning of June 17th a man, whom he identifies from photographs as Harvey Bailey, accosted him while he, Jameson, was on duty at the Union Station as a Red Cap, and inquired about the time of arrival of Missouri Pacific Train 116 from Little Rock, Arkansas. He will state that this individual told him that some of his friends wanted to go down to the station platform in order to take an invalid who would arrive on this train, but Jameson told him he would have to get permission from the Station Master.

It was first learned through telephone records at Hot Springs, Arkansas, that long distance telephone calls were made at significant hours from that point to Little Rock, Arkansas, Chicago, Illinois, and Joplin, Missouri. It was learned at Joplin, Missouri, through the Telephone Company, that Herbert Allen Farmer, to whose telephone calls had come from Hot Springs, operated a rendevouz of gangsters near that point. Long distance calls from the phone of Farmer were traced to Vernon C. Miller at Kansas City, Missouri. Information later developed, through investigation, attached definite meaning to these calls as a part of the conspiracy which culminated in the instant massacre. This framework of telephone calls is set out with appropriate evidentiary details as follows:

(A map of the states of Arkansas,Missouri and Illinois has been drawn and placed thereon is a graphic outline of the various long distance telephone calls emanating from Hot Springs,Joplin,Little Rock,Kansas City and Chicago, which pertain to the conspiracy entered into by the various Subjects. A copy of this map is furnished the Bureau, the United States Attorney at Kansas City, Missouri, and one is retained in the Kansas City Office.)

LONG DISTANCE TELEPHONE CALL NUMBER 1,FROM THE TELEPHONE OF SUBJECT GALATAS, NUMBER 3842, HOT SPRINGS, ARKANSAS, TO THE POLICE DEPARTMENT, LITTLE ROCK, ARKANSAS, NUMBER 42162. TIME 2:34 P. M., JUNE 16, 1933.

This telephone call was talked on by Capt. O. N. Martin of the Little Rock, Arkansas, Police Department, and was received by him from Herbert A. (Dutch) Akers, a police detective of Hot Springs, Arkansas. Akers had called the Little Rock,Arkansas, Police Department, about 12:30 P.M. on June 16, 1933, subsequent to the arrest of Nash and had warned of the "Kidnapping" at Hot Springs. The Little Rock officers accordingly had stopped the Agents there as noted above. The Agents and Mr. Reed, with prisoner Nash, had left on their way from Little Rock when at 2:34 PM., Mr. Martin talked on this call with Akers. Akers was told by Martin that the parties had passed through and was told by Martin of their official identity. Akers at this time asked Captain Martin the destination of the officers and prisoner and was told "Joplin, Missouri" which was all the information Mr. Martin had as to the destination. Thereafter, it will be shown, Galatas immediately made plans to proceed to Joplin, Missouri by airplane. It is evident that the information was secured for Galatas by Akers and furnished to him, that the officers were taking the prisoner to Joplin. Before leaving Hot Springs for Joplin, with the wife of Frank Nash, Galatas on June 16th caused her to telephone to an underworld rendezvous in Chicago, Illinois, known as the O. P. Inn, as will appear under telephone call number 2 herein.

It was stated on June 25, 1933, to Special Agent H. E. Anderson, United States Bureau of Investigation, New York City, New York, by Porter Austell, taxi driver at Hot Springs, Arkansas (incidendally Austell has been since found dead at Hot Springs, ostensibly his death having occurred in an "auto wreck") that When Nash was apprehended on June 16th Galatas was across the street from the White Front Pool Hall and when the officers left Hot Springs with Nash, Galatas drove hurriedly to the City Hall where the Police Department is located. A few minutes later Police Officer Joe Scott of Hot Springs learned of the purported "kidnapping", phoned the Police Station, according to Austell, and the telephone was answered by Herbert A. Akers to whom Scott reported the incident and Akers said, "For Christ's sake get off this line and stay off" and "banged" the receiver. It is evident that Galatas was then with Akers and

they were probably telephoning surrounding towns, Little Rock and Benton, Arkansas, to have the Agents stopped as alleged kidnappers. A few minutes after the telephone incident between Akers and Scott, according to Austell, Galatas was seen by him driving his red Ford Convertible Coupe down the street with Mrs. Galatas and Mrs. Frances Nash, as passengers. A few minutes after Galatas passed, Akers drove down the street in Galatas' Cadillac Sedan, followed by Chief of Police Joe Wakeland of Hot Springs. Mr. Wakeland driving his own car. Shortly thereafter Wakeland and Akers drove past in the opposite direction in Wakeland's automobile, evidently having left the Cadillac belonging to Galatas. About two hours later Austell saw Galatas driving his own Cadillac Sedan. Austell did not see Galatas any more that day, but saw him the following day (June 17, 1933). It is evident that Akers and Wakeland assisted Galatas by first telephoning Benton and Little Rock, Arkansas, around 12 or 12:30 P.M. from the Hot Springs Police Department; then that Galatas took his Ford car and got Mrs. Nash and took her to his home while Akers drove Galatas' Cadillac Sedan to the Galatas home followed by Wakeland in Wakeland's car. At Galatas' house Akers telephoned the Little Rock Police Department at 2:34 P.M. and learned that the officers were going to Joplin. As will appear under calls numbers 2 and 3, Mrs. Nash placed telephone calls from the home of Mrs. E. B. Conner at Hot Springs, Arkansas, call number 2 having been placed at 2:50 P.M. It is problematical whether or not Galatas and Mrs. Nash were present at 2:34 P.M. at Galatas' home when Akers put in the telephone call to Little Rock. It is found that Galatas caused Mrs. Nash to accompany him from Hot Springs, Arkansas, to Joplin, Missouri, in an airplane on the afternoon of June 16, 1933, having left Hot Springs somewhere around 4 P.M. or shortly thereafter.

Mrs. Nash has made two different statements, one to the effect that Galatas picked her up at a tourist camp at Hot Springs about noon, June 16, 1933, and took her to his, Galatas', home. She made another statement subsequently to the effect that Galatas picked her up at the tourist camp, about 2:30 P.M. on June 16, 1933, and took her directly to the home of Mrs. Conner. In her later statement she advised that when Galatas first approached her around 2:30 P.M. he told her that her husband had been arrested and was being taken to Joplin, Missouri, and that she should accompany him to Joplin in order that he might see the officers and have them release her husband. This later statement is apparently untrue. Galatas did not know anything about the alleged destination as Joplin until he received it apparently from Akers, who received his information to that effect at 2:34 P.M. It will be noted in call number 2 that Mrs. Nash made that call sixteen minutes after 2:34 P.M. and made it from a residence other than that of Galatas, where the 2:34 P.M. call was made. She is evidently falsifying with respect to the details of her having been taken directly to Mrs. Conner's home.

LONG DISTANCE TELEPHONE CALL NUMBER 2, FROM THE TELEPHONE OF MRS. E. B. CONNER, HOT SPRINGS, ARKANSAS, NUMBER 2970, TO THE O. P. INN, CHICAGO, ILLINOIS, NUMBER MELROSE PARK 645. TIME 2:50 P.M., JUNE 16, 1933.

The O. P. Inn is known as a hangout of racketeers and gangmen. Mrs. Nash has admitted that she was formerly employed there and that Nash frequented the place during the time that the dates will show he was an escaped federal prisoner. That establishment is operated by one "Doc" Louis Stacey. Mrs. Nash stated to Special Agents L. C. Turrou and Dwight Brantley, who can be reached through the Kansas City office of the United States Bureau of Investigation, that she made this call at the direction of Subject Galatas, who brought her to Mrs. Conner's residence from a tourist camp at Hot Springs, Arkansas, where she and Nash had been stopping. That she called Chicago and asked for Louis Stacey, who was absent, but that she talked to one "Jimmie" (who is headwaiter) and told him that Nash had been apprehended. Also in this connection she admitted phoning the residence of Herbert Allen Farmer at Joplin, Missouri, which telephone call is listed as call number 3 herein. She stated her reason for making these calls was entirely innocent. That Galatas asked her if she would call some of Nash's friends at Joplin and Chicago, and requested her to tell them that Nash had been arrested. However, she did admit to Agents Turrou and Brantley that Galatas told her Nash was being taken to Joplin, Missouri, and she admitted that she expected to see Nash at Joplin as she believed Galatas would see the officers and have her husband released. In connection with call number 2 attention is directed to call number 4 where it will be noted that Louis Stacey at the O. P. Inn in Chicago telephoned for Vernon C. Miller at Kansas City, Missouri, but talked to Frank B. Mulloy. Stacey's telephone call was evidently made pursuant to the call received by him from Mrs. Nash.

LONG DISTANCE TELEPHONE CALL NUMBER 3, FROM THE TELEPHONE OF MRS. E. B. CONNER, NUMBER 2970, HOT SPRINGS, ARKANSAS, TO THE TELEPHONE OF HERBERT ALLEN FARMER, JOPLIN, MISSOURI, NUMBER 1541W2. TIME 4:42 P.M., JUNE 16, 1933.

Mrs. Nash admitted to Special Agents Brantley and Turrou that at the direction of Galatas she made this call to Joplin, Missouri, in the same manner as related by her with reference to call number 2. She denied saying anything except that Nash was arrested and denied any participation in a plan to forcibly release Nash. However, Mrs. Esther Farmer, Subject of this case, in a signed statement admitted to Agents Brantley and Turrou that she received the call at Joplin; that the woman at Hot Springs said, "Doc" (Nash) had been arrested and that Galatas was coming to Joplin by airplane that afternoon and for her, Mrs. Farmer, to await further call.

It is apparent that Mrs. Nash was one of the prime movers with Galatas in arranging the plan to release Nash and that she did say more than to merely state that Nash was arrested. This belief is based on the resultant acts of Farmer and Louis Stacey. In the first statement made by Mrs. Nash she left the inference that Mrs. Galatas made call number 3 as she stated that when she arrived at Joplin, Missouri, Mrs. Farmer informed her that Mrs. Galatas had phoned while Galatas and Mrs. Nash were enroute to Joplin stating that they would arrive.

John Stover, air pilot, Hot Springs, Arkansas, will testify that late in the afternoon of June 16, 1933, somewhere around 4 P.M. he departed from Hot Springs, Arkansas, with Richard Tallman Galatas and Mrs. Frances Nash and Mrs. Nash's small daughter as passengers, pursuant to arrangement made with him by Galatas and that he proceeded with them to Joplin, Missouri; that at Joplin he landed at the old airport about 6:30 P.M., June 16, 1933, and that Mrs. Nash paid him $100.00 as a fee for the trip. That his passengers took a taxi from the old airport to Joplin upon arrival and that he proceeded to the new airport immediately after landing at the old and there found that he could not secure motor fuel for a return trip to Hot Springs that night; that upon arrival at the new airport he met a large man with a Cadillac Sedan, described as Herbert Allen Farmer (admitted by Farmer to have been he), who questioned Stover about his passengers, saying that he was waiting for them and that Farmer departed from the field when told that the passengers had proceeded to town from the old airport.

Forrest Johnson, Keystone Taxi Company, Joplin, Missouri, will testify and produce records showing that he picked up a woman, a small child and a man, described as Mrs. Nash, her daughter and Galatas, (admitted by Mrs. Nash to Agents Brantley and Turrou) at the old airport at Joplin at 6:40 P.M., June 16, 1933, and took them to the Midway Drug Store, 1518 Main Street, Joplin, Missouri.

Mrs. Nash and Herbert Allen Farmer have admitted to Agents Brantley and Turrou that Farmer appeared at the Midway Drug Store and took Mrs. Nash, her daughter and Galatas to the Farmer residence shortly after their arrival.

The Midway Drug Store is operated by Jack Richards, a newcomer to Joplin, but a St. Louis gangster. The place is partially owned or at least recently was by Frank Vaughan, who has admitted to Special Agents H. D. Bray and R. B. Nathan of the United States Bureau of Investigation to be reached through the Kansas City office, that he is a narcotic and liquor dispenser. Vaughan also admitted that he is a close friend of Herbert Farmer and they are generally known at Joplin to have associated intimately together. The telephone at the Midway Drug Store is number 1644 which will be later mentioned in connection with long distance telephone call number 5.

LONG DISTANCE TELEPHONE CALL NUMBER 4, FROM THE O. P. INN, CHICAGO, ILLINOIS, TELEPHONE NUMBER MELROSE PARK 645, TO FRANK B. MULLOY, KANSAS CITY, MISSOURI, REACHED AT THE HORSE SHOE TAVERN, JACKSON 9702. TIME 5:53 P.M., JUNE 16, 1933.

Mulloy verbally admitted to Special Agents Brantley and Turrou, heretofore mentioned, that he received this call from Louis Stacey, known as "Doc", at Chicago and that Stacey inquired of him the telephone number of Vernon C. Miller at Kansas City. He stated that he furnished the information requested, but refused to amplify his statement and claimed that he did not know the reason why Stacey wanted to reach Miller, but that he later saw Miller that evening and told him that he had furnished the number and that Miller told him he had gotten in touch with Chicago.

It was not possible to learn whether Miller received a call from Stacey or whether he placed one at Kansas City since the telephones of the O. P. Inn at Chicago and the telephone of Miller at Kansas City do not record a long distance call between those places as of June 16, 1933. Numerous other telephones in both cities could not be checked to determine this information.

At this stage of the conspiracy and up to 10:09 P.M., July 16, 1933, it is apparent that Galatas and others believed Nash was being taken to Joplin, Missouri, and it appears safe to assume that they were up to that hour making plans accordingly to have appropriate assistance at Joplin to release Nash; that was evidently the reason that Stacey at Chicago was trying to reach Miller and the reason why Galatas, with Mrs. Nash, flew to Joplin. Long distance call number 6 will indicate the surprise to Galatas when he learned that Nash was being taken to Kansas City by train and that subsequent acts were accordingly undertaken to cover the situation at Kansas City.

LONG DISTANCE TELEPHONE CALL NUMBER 5, FROM THE MIDWAY DRUG STORE, JOPLIN, MISSOURI, NUMBER 1644, TO THE RESIDENCE OF GALATAS AT HOT SPRINGS, ARKANSAS, NUMBER 5942. TIME 9:37 P.M., JUNE 16, 1933.

Mrs. Nash, Mrs. Farmer and Herbert Allen Farmer have all admitted to Agents Brantley and Turrou that Herbert Allen Farmer and Galatas were away from the Farmer residence at the hour of 9:37 P.M., June 16, 1933.

Farmer admitted that he left Galatas at a downtown drug store where he would have been at 9:37 P.M. None of these three Subjects have admitted that this call was made by any of them, but it is self evident that this call was made by Galatas to his house at Hot Springs to advise parties there where he could be reached at Joplin (the Farmer home) and to ask for further particulars which came through call number 6 a few minutes later as will be shown herein.

(In fact Herbert Allen Farmer and Esther Farmer when first interviewed by Special Agents Tumrou and Brantley stated that they did not know Vernon C. Miller either under his true name or by any of his aliases. However it was determined that during the month of April 1933 two telephone calls were made from the residence of Miller at Kansas City to the residence of the Farmers at Joplin, and when confronted with these facts both Farmers made admissions that they had known Miller whom they had met at Hot Springs, Arkansas. Mrs. Farmer finally admitted that she had caused her grandfather, Harvey Bean who resides with her at Joplin, to falsely state that she and Herbert Allen Farmer were away from home on the dates in April 1933 when the telephone calls were received from Miller.)

LONG DISTANCE TELEPHONE CALL NUMBER SIX

From the telephone of Mrs. E. B. Conner, #2970, Hot Springs, Arkansas, to the telephone of Herbert Allen Farmer, Joplin, Missouri, No. 1541-W2; time, 10:09 P. M., June 16, 1933.

Mrs. Nash and Mrs. Farmer both admit this call was received in their presence and was talked on by Galatas at the Farmer home. It is stated by Mrs. Nash and Mrs. Farmer that Galatas spoke as though he were conversing with his wife at Hot Springs. Mrs. Nash stated that after talking on the telephone in this instance, Galatas informed all present that there had been a change in plans of transportation of Nash by the officers. Both Mrs. Farmer and Mrs. Nash admit that immediately after talking on this call, Galatas suggested telephoning "Moore," (Vernon C. Miller) in Kansas City, Missouri, which will appear as call number 7 herein.

Mrs. Farmer and Mrs. Nash made signed statements outlining the above to Special Agents Brantley and Turrou, and the originals of the statements will be available to the United States Attorney through the Kansas City Office.

LONG DISTANCE TELEPHONE CALL NUMBER SEVEN

From the telephone of Herbert Allen Farmer, Joplin, Missouri, No. 1541-W2, to the residence of Vernon C. Miller, Kansas City, Missouri, number, Jackson 7073; time, 10:17 P. M.

Mrs. Farmer, in a signed statement to Agents Brantley and Turrou, alleged that Mrs. Nash placed this call, and Mrs. Nash, in a signed statement to the same agents, alleged that Mrs. Farmer placed it. Mrs. Nash, in her statement, said that the call was suggested by Herbert Allen Farmer. Mrs. Nash and Mrs. Farmer both admit that it was talked on in part by Richard Tallman Galatas, and that he conversed with one "Verne" at Kansas City, Missouri. Mrs. Nash admitted that she also talked to "Verne" on this call, and that she told "Verne" the details of the arrest of Nash at Hot Springs. It was admitted by Mrs. Nash that conversation was had with "Verne" relative to the freeing of Nash, but she denied any participation in a plan to forcibly effect his release.

Mrs. Farmer stated that just before Galatas finished talking with Miller on that occasion, he said words to the effect that if he were no longer needed for any assistance, he would leave Joplin for Hot Springs, Arkansas the following morning.

It is evident that this call was made to Miller by subjects Mrs. Nash, Galatas, Mrs. Farmer, and Herbert Allen Farmer, in order that Miller be posted that the officers were to arrive on a Missouri Pacific train at 7:15 A. M. at Kansas City, and to cause him to forcibly effect the release of Nash. The parties thus far interviewed have made conflicting and individually inconsistent statements. They will be re-interviewed at frequent intervals, as additional facts develop.

LONG DISTANCE TELEPHONE CALL NUMBER EIGHT

From telephone number Grand 9112, Kansas City, Missouri (a pay station located at the Union Railroad Station) to the residence of Herbert Allen Farmer, Joplin, Missouri, number 1541-W2; time, 12:05 A. M., June 17, 1933. This call was made by Miller from the Union Railroad Station, Kansas City, Missouri to the residence of Herbert A. Farmer at Joplin, Missouri, according to an admission in writing made to Special Agents Brantley and Turrou, by Mrs. Nash and Mrs. Farmer, who both stated that the individual who called back was "Verne" and was the same party to whom Mrs. Nash and Galatas had talked, as shown under call #7. Mrs. Nash admitted that she also talked on this call, as did Galatas in her presence, and that the conversation was had with reference to further details of the intended arrival of the officers with prisoner Nash. Note the significance of this call in fixing the presence of Miller at the Union Railroad Station at Kansas City,Mo. at midnight of June 16th.

It has been noted, through the investigation of this case, that Frank B. Mulloy, known as Fritz Mulloy, residing at 14 West Fifty-sixth Terrace, Kansas City, Missouri, is possibly implicated. He has admitted verbally to Special Agents Brantley and Turrou that he was well acquainted with Miller for at least 8 months prior to June 16, 1933; that Miller frequently visited him, and lived with him for a period of several weeks prior to April 1, 1933. He admitted, as noted under call #4, that he received a long distance telephone call from the O. P. Inn at Chicago, and passed on certain information as to the telephone number of Miller in Kansas City, and later made contact with Miller regarding the call on June 16th.

Subsequent to the massacre which occurred on the morning of June 17th, Mulloy secretly caused the personal belongings of Miller to be removed from 6612 Edgevale, Kansas City, Missouri, where Miller resided, to his, Mulloy's home. Special Agents Brantley and Turrou received a verbal admission to this effect from Mulloy and the same agents examined clothing of various descriptions bearing laundry marks of "V. C. M." at the home of Mulloy subsequent to June 20th.

Mulloy also admitted to Special Agent Turrou that he had sent a Western Union money order from Kansas City, Missouri to George W. Miller, c/o the Arkansas National Bank, Hot Springs, Arkansas, on May 16, 1933, and that he signed the money order as "V. Page." That he sent this money order at the request of the paramour of Vernon C. Miller, namely Vivian Matthews. Mr. Paul Walker, Chief Clerk, Western Union Telegraph Company, Kansas City, Missouri, can introduce the original telegraphic money order and check voucher which was cashed with the indorsement of George W. Miller at Hot Springs, Arkansas in the amount of $500.00.

George W. Miller was an alias used by prisoner Frank Nash, and the voucher bearing his signature as George W. Miller can be identified by a handwriting expert as that of Frank Nash.

Investigation at Hot Springs, Arkansas by Special Agents H. E. Andersen and R. B. Nathan of the United States Bureau of Investigation, to be reached through the Kansas City Office, developed that Galatas, Mrs. E. B. Conner, and Mrs. Galatas have departed from Hot Springs, Arkansas and thorough investigation by those agents, based upon inquiry through all acquaintances, failed to locate them.

For the information of the United States Attorney, the following are the criminal records of subjects Herbert Allen Farmer, Galatas, Miller, Bailey, and Brady, as based upon fingerprint records of the United States Bureau of Investigation, Washington, D. C.

VERNON C. MILLER

As Vernon C. Miller, #4240, received S. D. Pen., Sioux Falls, S. D., 4-4-23 from Beadle County; sentence 2 - 10 years, and fine $5200; charge - Embezzlement Public Funds.

Indicted Sioux Falls, S. D., Federal Court 10-20-25; violation National Prohibition Act; bond forfeited. Case nolle prossed 1-17-31.

HERBERT ALLEN FARMER

As Herbert Black, #172, arrested PD, Tulsa, Okla., 2-25-14; charge, assault; $100.00 fine and 90 days.

As Herb Farmer, #2014, received S. Ref., Granite, Okla., Oct. 27, 1917, from Creek; crime, assault and attempt; sentence - 5 years.

As H. A. Patton, #3262, arrested PD, Memphis, Tenn., 9-11-19; charge, larceny of auto. Returned to Holley Springs, Miss. Pleaded guilty. Fined $125.00 and costs.

As W. H. Williams, #35330-782, arrested PD, Wichita, Kans., 12-22-20; charge - vagrancy - con.; notation - "#782, Wichita, Kansas. Fined $100 and 6 months."

As W. H. Baker, #25414, arrested PD, Colorado Springs, Colo., 8-10-21; charge, investigation - bunk; fined $200 and costs - suspended and given hours.

As Herbert Allen Farmer, #4475, arrested PD, St. Joseph, Mo., 11-16-21, charge, investigatbn; released.

As H. A. Farmer, #1539, arrested PD, Salt Lake City, Utah, 7-7-22; charge, larceny from person; Pleaded guilty. Fined $50.00.

As H. A. Farmer, #33825, arrested PD, San Francisco, Calif., 3-10-23; charge - vagrancy. Disposition not given.

As Harry J. Garner, #12790, arrested PD, Kansas City, Mo., 2-12-24; charge, con man; fined $100.00.

As Harry Allen Farmer, #2933, arrested PD, San Antonio, Texas 1-26-25; charge, investigation; pickpocket. Released same day. Given hours.

As William Hilary Baker, #35634, arrested PD, Colorado Springs, Colo., 7-20-28; charge, con man; FUGITIVE 7-26-28; released.

Additional notations:

As Herb Farmer #7258, received Oklahoma St. Pen., 11-5-16; assault to kill; 5 years.

As Henry Allen Farmer #2933, San Antonio, Texas 1-26-25. Investigation con man; released.

RICHARD TALLMAN GALATAS

As Richard P Galatas #7973, arrested Toledo, Ohio, PD, 7-3-18; charge, suspicion; con man; released.

As Richard F. Galatas #21434, arrested PD, Los Angeles, Calif., 3-14-23; charge, fugitive; bunco from Chicago; Disposition not given.

As Pritchard Sheridan #9091, arrested PD, Columbus, O., 4-29-26; suspicious person; forfeited $50.00 bond 5-1-26.

As Dick Sheridan #5283, arrested Flint, Mich., 4-11-27; charge, suspicion; con man. No disposition.

ROBERT G. BRADY

As Pat Brady #4451, received S. I. R., Hutchinson, Kansas 4-4-19 from Sedgwick County; crime, grand larceny; sentence, 5 years.

As Robert G. Brady, arrested SO, Oklahoma City, Okla. 3-22-22; charge, burglary.

As J. H. Taylor, arrested Vinita, Okla., 8-12-22; charge, forgery - conjoint robbery.

As Bob Brady #1809, arrested PD, Oklahoma City, Okla., 11-20-22; charge, jail breaking at Nowata, Okla. Returned to Nowata, Okla.

As Robert G. Brady #12714, received SP, McAlester, Okla., 12-18-22 from Oklahoma County; crime, forgery; sentence, 10 years - five years concurrently.

As Bob Brady #228, arrested S. O., Guymon, Okla., 9-26-31; charge, bank robbery.

As Bob Brady #1785, arrested PD, Amarillo, Tex., 9-26-31; charge, bank robbery.

As Bob Brady #24913, received S.P., McAlester, Okla., 11-22-31 from Texas County; crime, robbery, firearms; sentence, 35 years. Escaped July 23, 1932.

As Robt. Brady #9550, arrested PD, Des Moines, Ia., 12-19-32. Released to Sheriff, Liberty, Ks., for kidnapping, robbery and larceny of motor vehicle.

As Bob Brady #3337, received S. P., Lansing, Ks. 1-14-33 from Seward County, Ks., crime; grand larceny auto - habitual; sentence, life imprisonment. Escaped 5-30-33.

HARVEY J. BAILEY

As Harvey J. Bailey #6590, arrested PD, Omaha, Nebr., 3-23-20- charge; investigation - hi-jacking and burglary.

As J. J. Brennan #751, arrested S. O., Ft. Scott, Ks., 7-12-32; charge; charge bank robbery.

As Harvey Bailey #3045, received S. P., Lansing, Ks. 8-17-32; crime, bank robbery; sentence 10 to 50 years. Escaped 5-30-33.

ADDENDUM :

The original toll tickets for telephone calls listed in this report may be secured through subpoenas duces tecum for the District Managers of the Bell Telephone Company as follows:

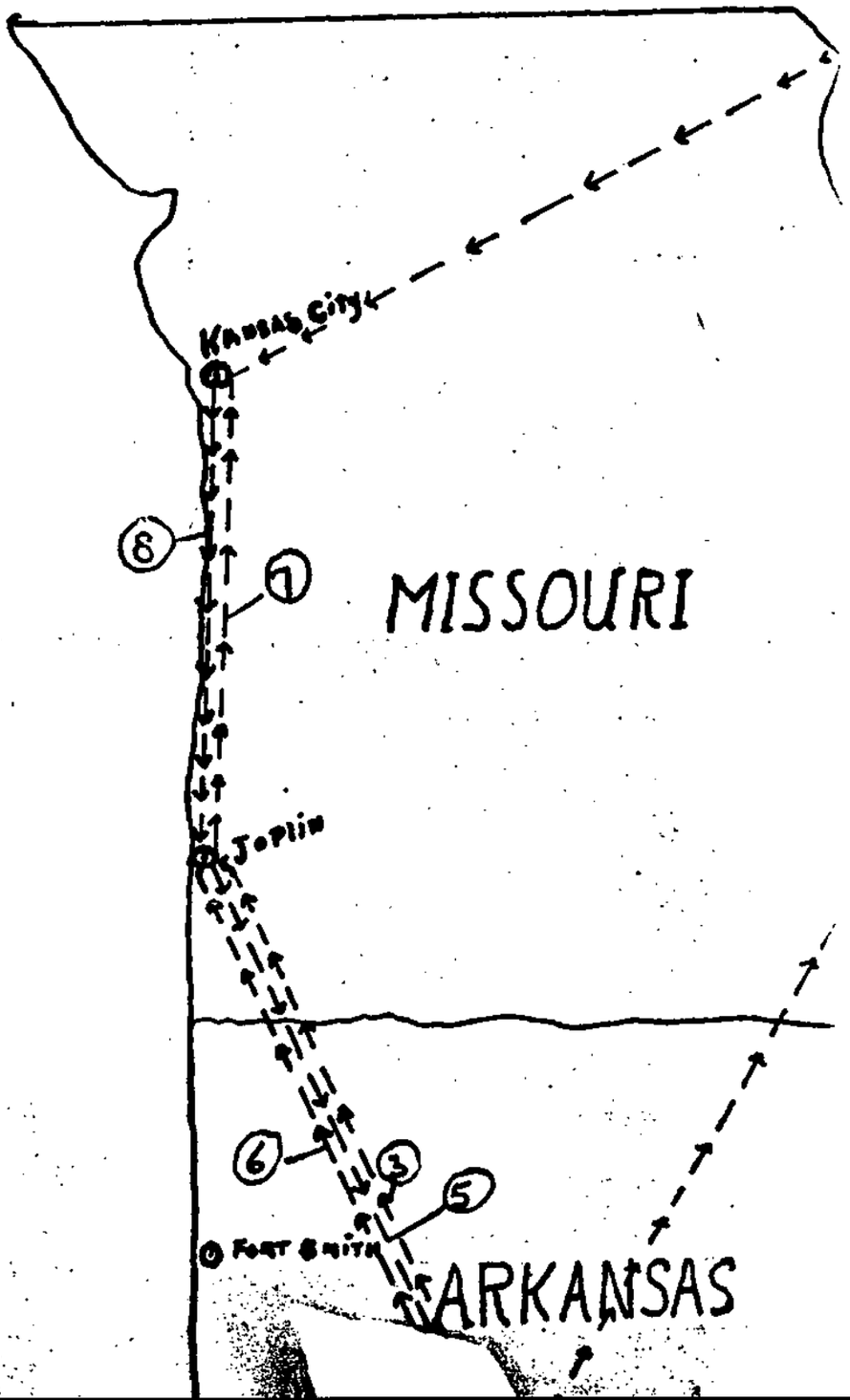
Mr. H. W. Shephard, Hot Springs, Ark.-- for calls 1, 2, 3 and 6.
Mr. George A. Smith, Joplin, Mo.-- for calls 5 and 7.
Mr. V. B. Mintun, Kansas City, Mo. for call 8.
_____ Chicago, Ill. for call 4.

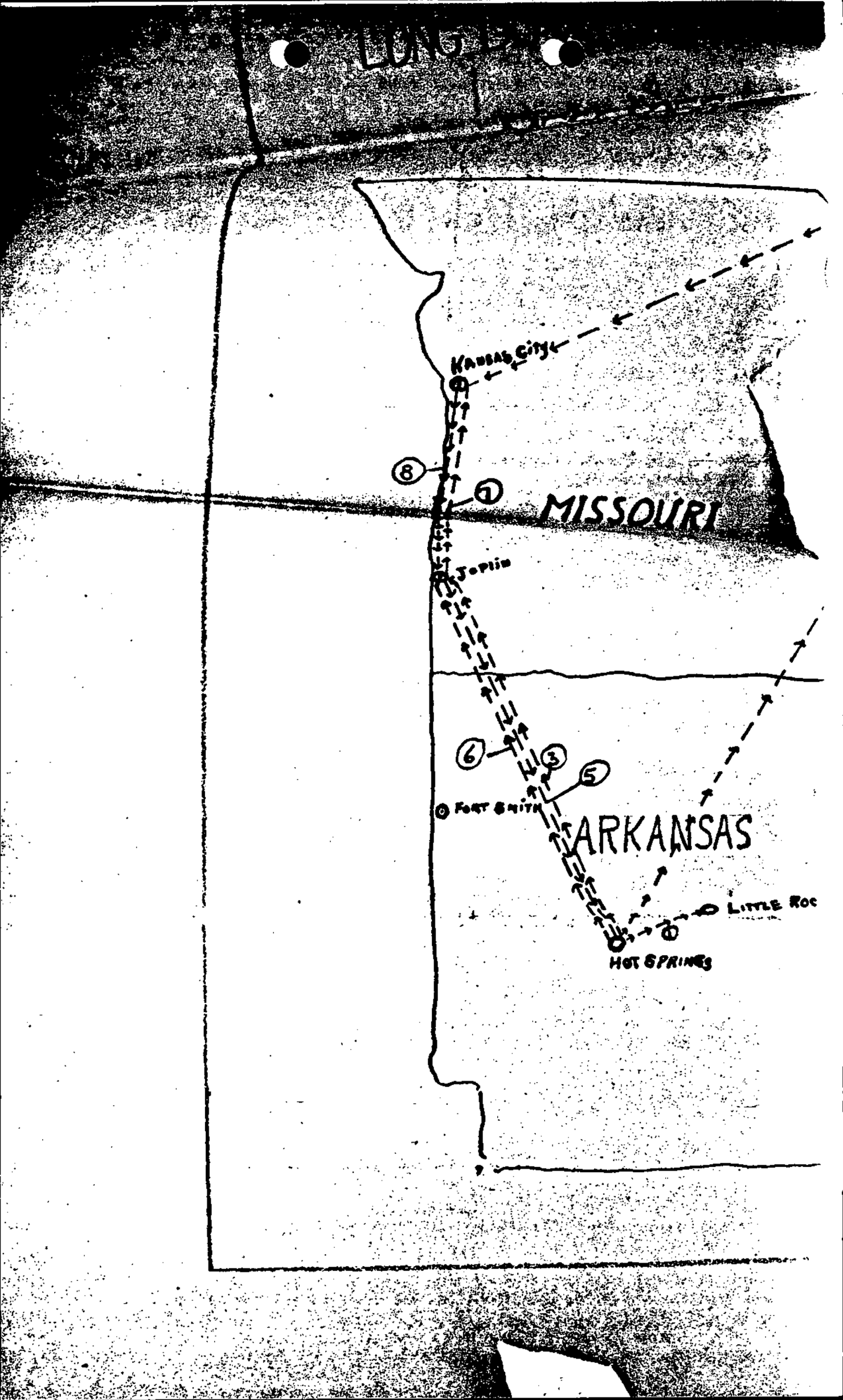
The names of the respective telephone operators who handled these calls will be later ascertained and reported.

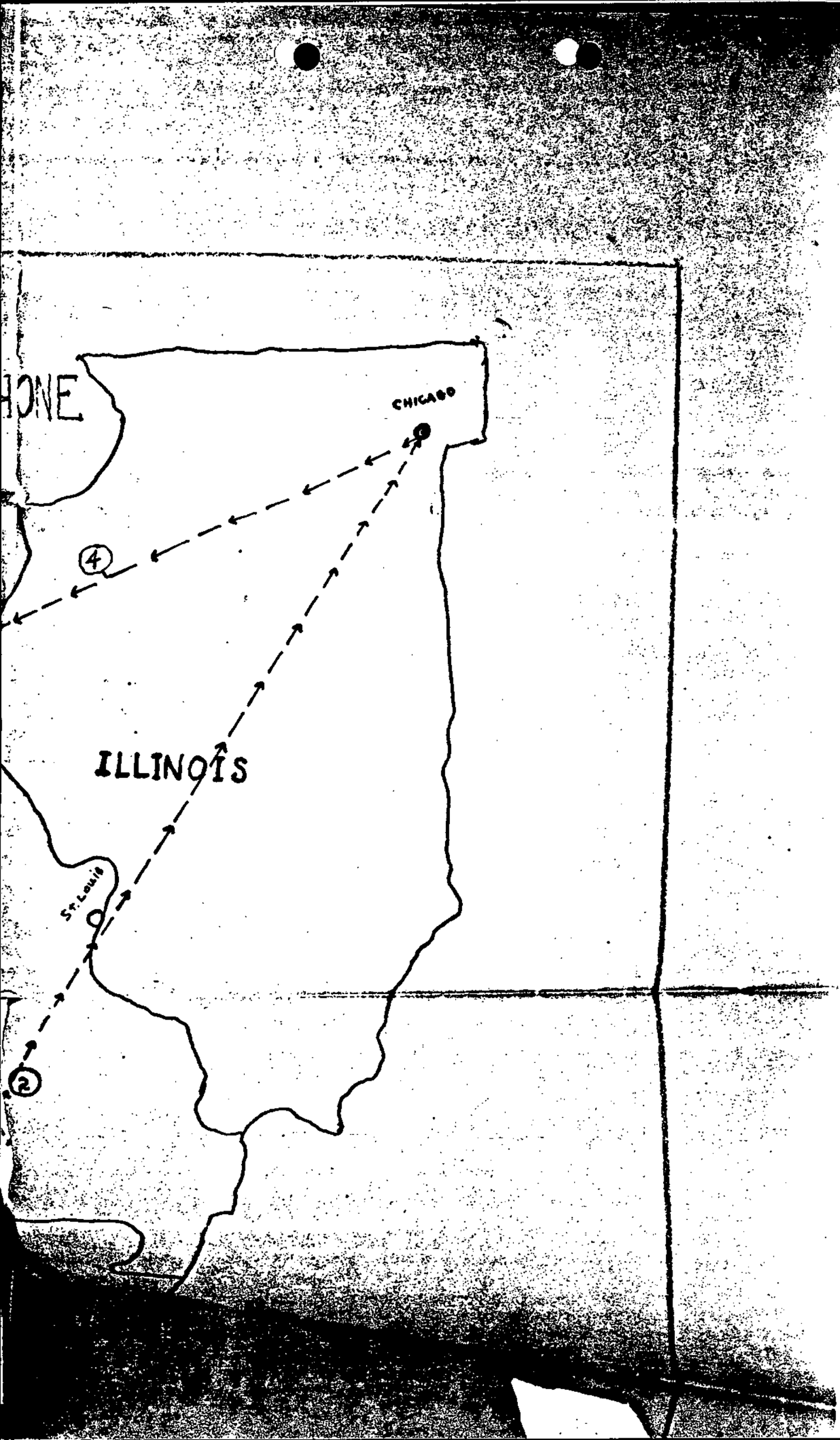
PENDING.

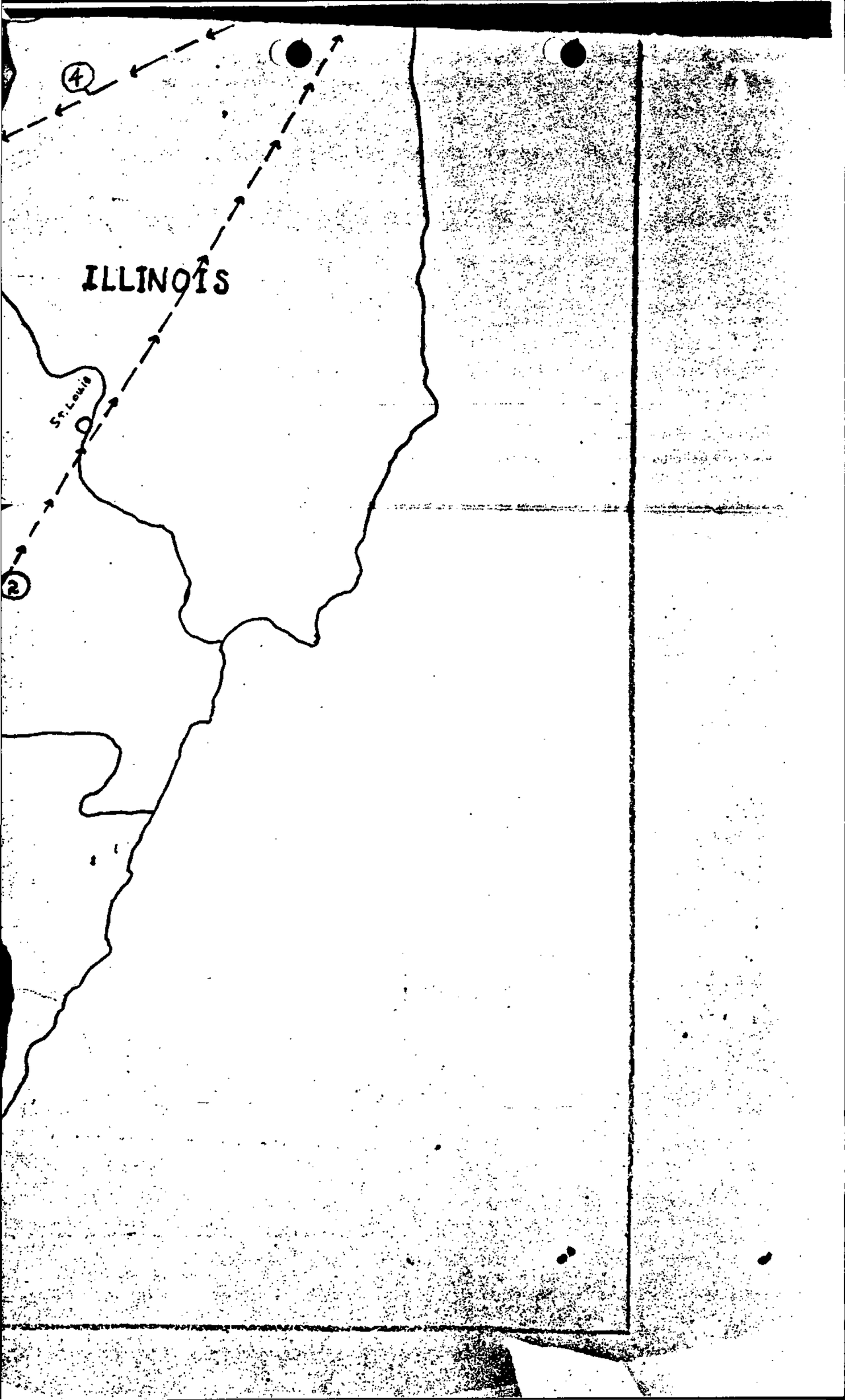
LONG DISTANCE TELEPH

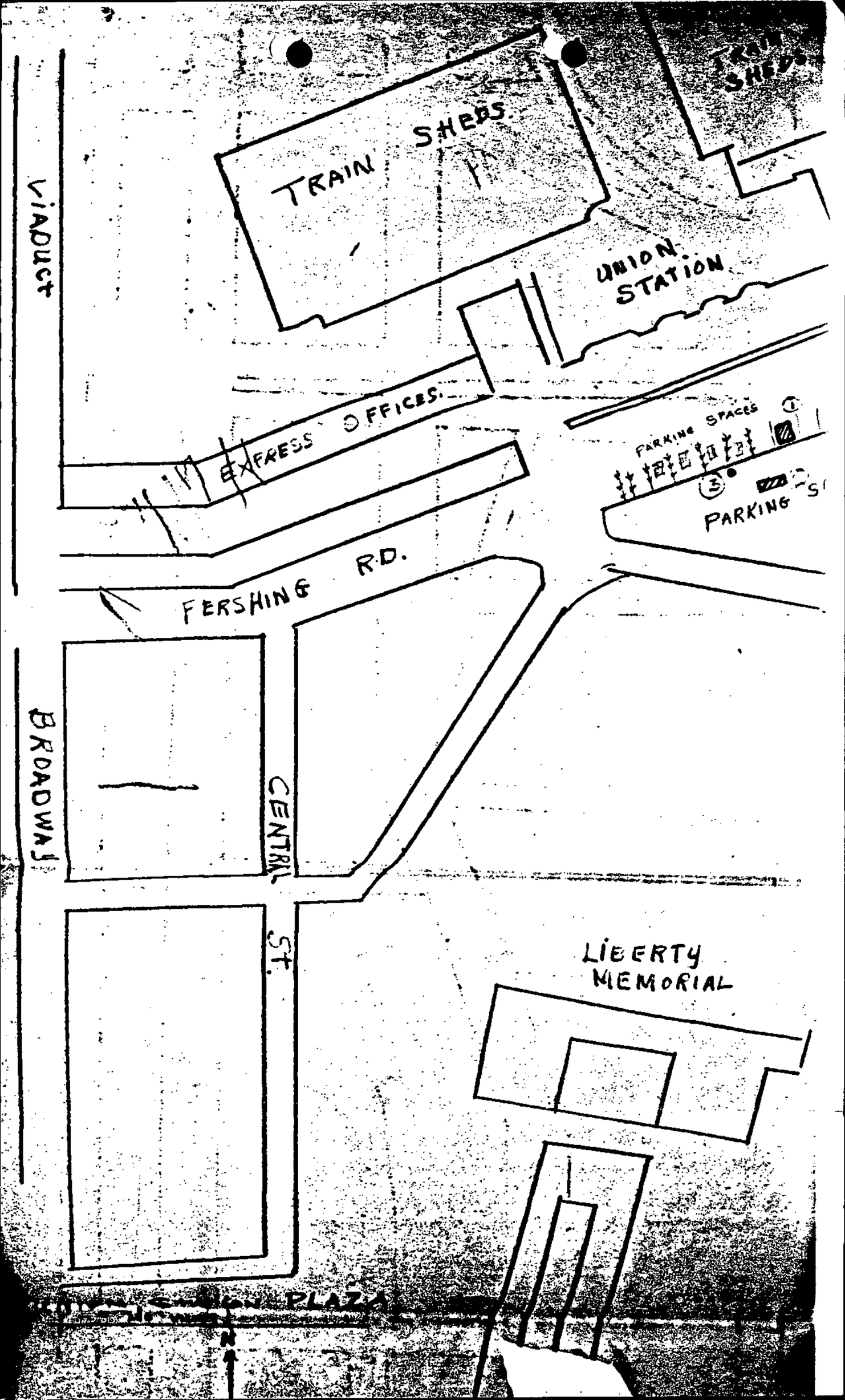
MESSAGES

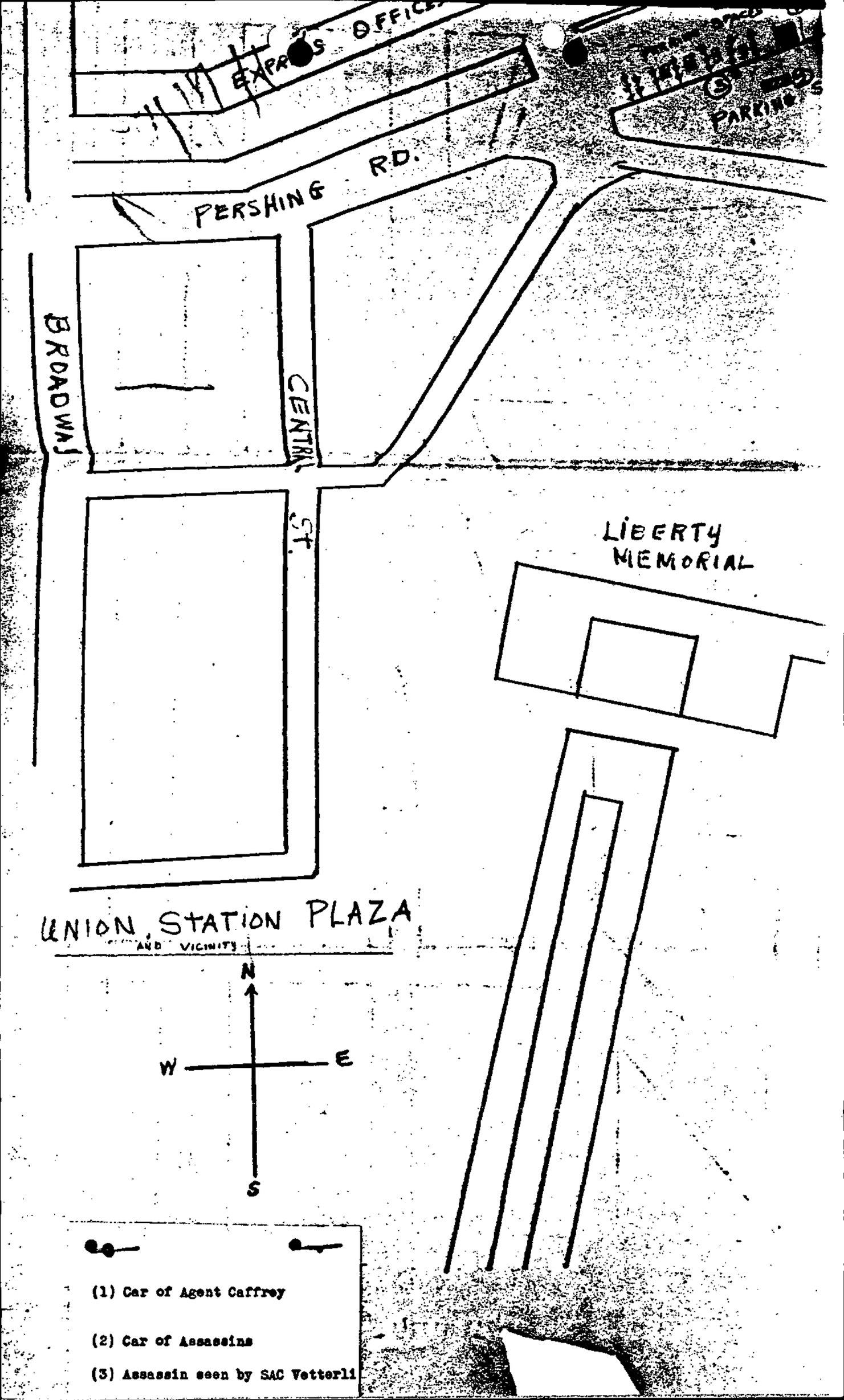


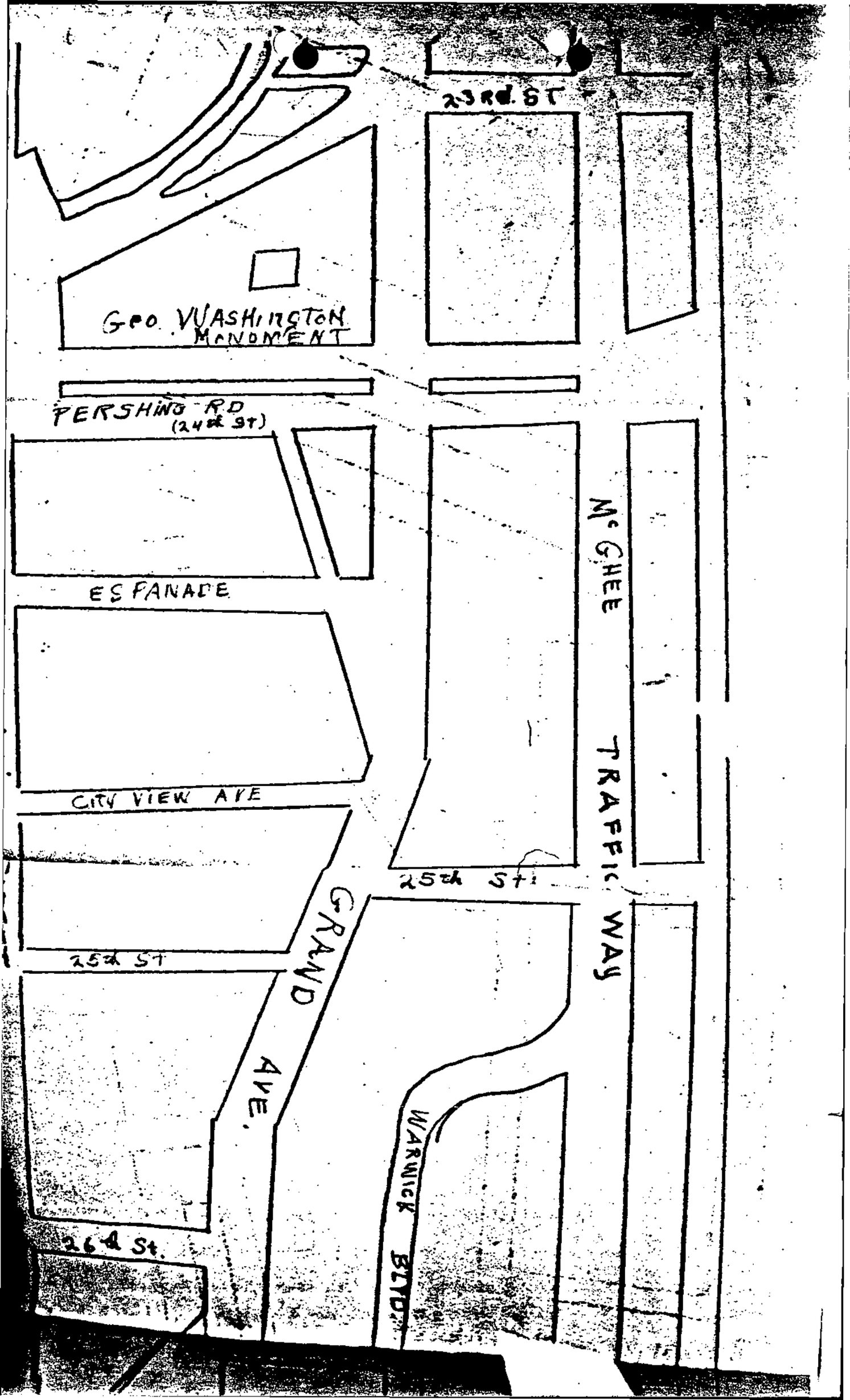

Kansas City
8
1
MISSOURI
Joplin
6
3
5
Fort Smith
ARKANSAS
Little Roc
Hot Springs

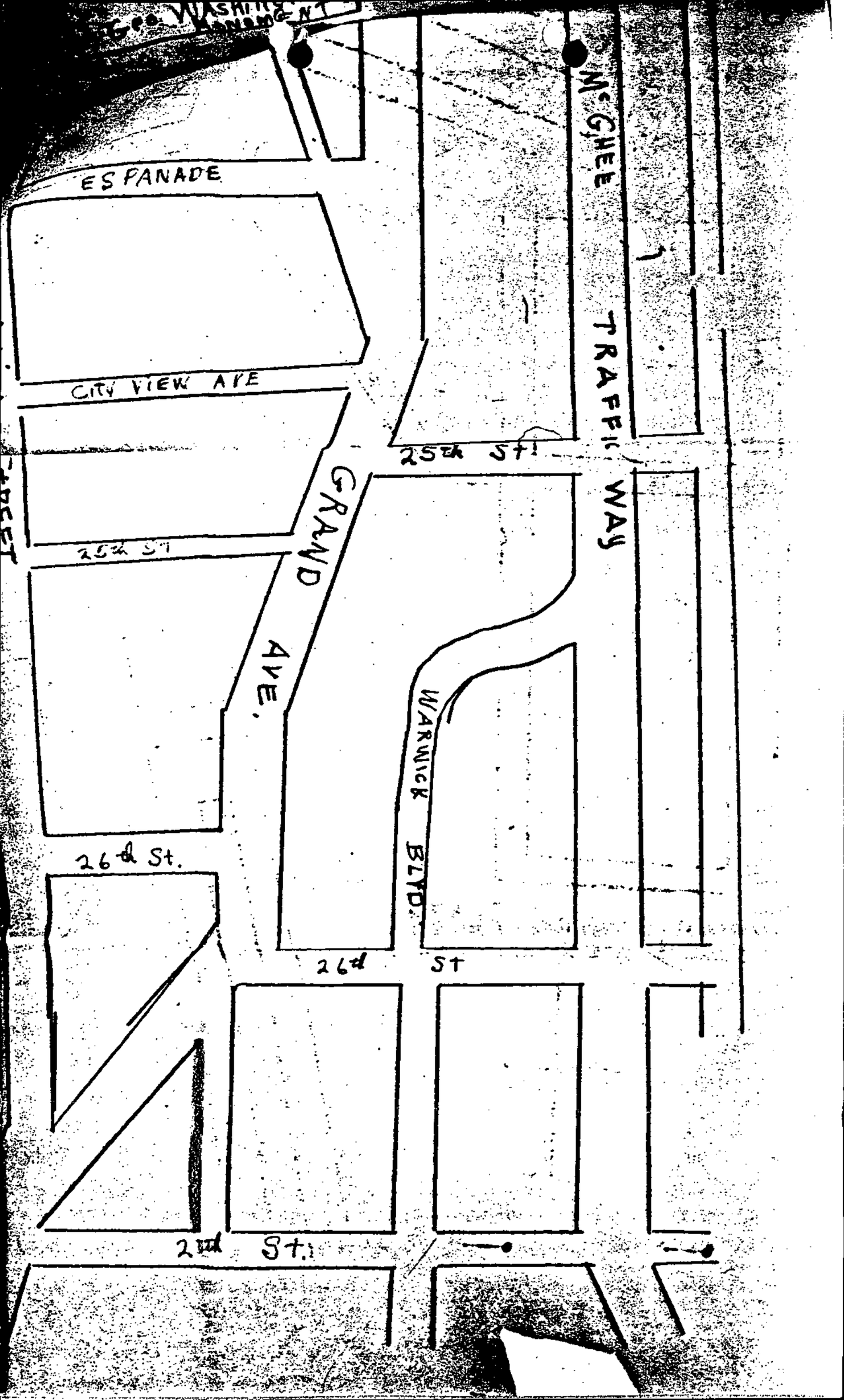

HONE
CHICAGO
4
ILLINOIS
St. Louis
2


4
ILLINOIS
St. Louis
2


TRAIN SHEDS
TRAIN SHEDS
VIADUCT
UNION STATION
EXPRESS OFFICES
PARKING SPACES
PARKING
FERSHING R.D.
BROADWAY
CENTRAL
ST.
LIBERTY MEMORIAL
PLAZA
N


EXPRESS OFFICE
PARKING
PERSHING RD.
BROADWAY
CENTRAL
ST.
LIBERTY MEMORIAL
UNION STATION PLAZA
AND VICINITY
N
W
E
S
(1) Car of Agent Caffrey
(2) Car of Assassins
(3) Assassin seen by SAC Vetterli


23rd. ST
GEO. WASHINGTON MONUMENT
PERSHING RD (24th ST)
ESPANADE
CITY VIEW AVE
25th ST
GRAND AVE.
Mc GHEE TRAFFIC WAY
WARWICK BLVD.
26th St.


ESPANADE
CITY VIEW AVE
25th St
GRAND AVE.
25th St
McGHEE TRAFFIC WAY
WARWICK BLVD.
26th St.
26th St
2nd St.

1900 Bankers Building,
Chicago, Illinois.

July 28, 1933.

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

Dear Sir:

Re: Vernon C. Miller, with aliases,
I. O. 1195, et al. Obstruction
of Justice. (Endeavor to Deliver
Federal Prisoner Frank Nash).

It was ascertained that Vincent Moore, alias Verne C. Miller, had been living in an apartment at 417 South Boulevard, Oak Park, Illinois, between December 1, 1932, and July 8, 1933. Among other things found in the apartment was a bottle of witch hazel, purchased at the Fred Harvey Drug Stores in the Union Station, Kansas City, Missouri.

The bottle is forwarded, under separate cover, to the Kansas City Office, and it is requested that photographs of all parties connected with the Kansas City massacre, both male and female, be exhibited to the drug clerks at the above mentioned drug store, to ascertain if they can recall having seen any of these parties purchase the above mentioned bottle of witch hazel on or about June 17, 1933. The initials of Special Agent J. L. Madala were placed on the label of the bottle for identification purposes.

Very truly yours,

D. O. SMITH, Acting,
Special Agent in Charge.

JLM/RMW
OC Bureau
62-1649

62-28915
BUREAU OF INVESTIGATION
JUL 31 1933 A.M.
DEPARTMENT OF JUSTICE
Dep. Dir. FILE

600 Federal Reserve Bank Building,

Kansas City, Missouri.

Mr. W. E. Carpenter,
Chief Claim Examiner,
United States Employees' Compensation Commission,
Washington, D.C.

Dear Sir:

In connection with your file [illegible], you requested a full statement from the writer regarding the fatal injury at Union Station causing the death of former Special Agent E. J. Carfrey of this office.

For your information, Frank Nash was an escaped federal prisoner and was being returned to the United States Penitentiary at Leavenworth, Kansas, from which place he had escaped.

On June 16, 1933, I telephoned Special Agent E. J. Carfrey, the decedent, as his official superior, and told him to meet me at Union Station on the morning of June 17th, at 7:00 A.M. There he and I would meet other representatives of the Bureau and duly constituted law enforcement officers, who were returning Frank Nash to Leavenworth, Kansas. This further precaution was necessary, and accordingly, in harmony with my official instructions, the decedent met me at the Union Station on the morning of June 17, 1933, and together with other duly constituted law enforcement officers, escorted Frank Nash to a waiting automobile, in which Nash was to be taken to the United States Penitentiary at Leavenworth, Kansas. As we reached the car, gangsters opened fire on us with machine guns with a view of liberating the federal prisoner and caused the death of the decedent, together with four other men, and also inadvertently caused the death of the federal prisoner. This, briefly, is a resume of the facts.

If you desire further information, please let me know.

Very truly yours,

R. B. WETTERE
Special Agent in Charge

62-28915
BUREAU OF INVESTIGATION
JUL 31 1933 A.M.
DEPARTMENT OF JUSTICE

REV-ebc
cc-Bureau

POSTAL TELEGRAPH

ORIGINAL FILED IN 7-115-32

GB668 60 NL GOVT COLLECT

OKLAHOMA CITY OKLA 28
1933 JUL 29 AM 12 12

DIRECTOR UNITED STATES BUREAU OF INVESTIGATION
WASH DC

NO DEVELOPMENTS TODAY EXCEPT FLOOD OF FAKE LETTERS AND TELEPHONE CALLS FAMILY BECOMING APPREHENSIVE BECAUSE NO WORD HAS BEEN RECEIVED STOP WE ARE OF THE OPINION THAT AGENTS SHOULD BE WITHDRAWN FROM RESIDENCE BUT WILL AWAIT YOUR INSTRUCTIONS STOP MISTER NATHAN AND JONES SUGGEST IDENTIFICATION ORDER ON GALATAS NOW BE ISSUED STOP KIDNAPING CASE AT TULSA APPEARS A FAKE

COLVIN

AUG 1 - 1933

62-28915-407

AUG 1 1933 A.M.

FILE

SPC:LC:CM

July 31, 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 UNKNOWN SUBJECTS, Obstruction of Justice (Endeavor to deliver Federal prisoner Frank Nash).

There are enclosed herewith copies of a letter dated June 24, 1933, addressed to the Attorney General by one George Dixon, Register #41362, a prisoner in the United States Penitentiary at Leavenworth, Kansas, from which it will be noted that Dixon is of the opinion that he can cause the apprehension of Charles "Pretty Boy" Floyd.

It is suggested that an Agent of the Kansas City office interview Dixon for any information he may have concerning the whereabouts of this individual.

Very truly yours,

Director.

FILES DIVISION
FILED
JUL 31 1933
DEPT. OF JUSTICE

Encl. 668116.

RECORDED & INDEXED
62-28915-408
AUG 1 1933 P.M.
DEPARTMENT OF JUSTICE
FILE

July 29, 1933

SPC:AEK

CRIMINAL RECORD OF FRANK NASH

On September 13, 1913, Frank Nash, #4458, was received at the State Penitentiary, McAlester, Oklahoma, from Kiowa County to serve a life sentence, crime - murder. On March 25, 1918, this sentence was commuted to 10 years and on July 10, 1918, he was granted a full pardon.

Nash was arrested by the Sheriff's Office at Cordell, Oklahoma, October 18, 1919, charge - investigation, bank robbery. On December 18, 1919, he was convicted at Cordell, Oklahoma, for burglary by explosives of the Corn State Bank at Corn, Oklahoma, on October 17, 1919, and was sentenced to serve 25 years in the Oklahoma State Penitentiary. On October 15, 1922, Nash made application for clemency in the form of a sixty day furlough, alleging business reasons. On December 29, 1922 the Governor of Oklahoma signed an order commuting the 25 year sentence to 5 years, and on the following day, December 30, 1922, Nash was discharged from the Oklahoma State Penitentiary.

Nash as #20769, was received at the United States Penitentiary, Leavenworth, Kansas, March 3, 1924, crime - assault of mail custodian, sentence - 25 years. He escaped from this institution on the evening of October 19, 1930.

Nash was arrested at Hot Springs, Arkansas, on June 16, 1933, and was shot and killed by gangsters at the Union Station in Kansas City, Missouri, on June 17, 1933.

NOT RECORDED

62-28915

SANFORD BATES
DIRECTOR

DEPARTMENT OF JUSTICE

BUREAU OF PRISONS

WASHINGTON

July 25, 1933.

DIXON, George
No. 41362-Leavenworth.

MEMORANDUM TO THE BUREAU OF INVESTIGATION:

The enclosed letter from the above-named man is referred to your Bureau for such attention as it may merit.

Sanford Bates

Director.

Enclosure.

62-28915-409

JUL 27 1933 P.M.

DEPARTMENT OF JUSTICE

RECORDED & INDEXED

AUG 2 - 1933

COPY

Leavenworth, Kansas.
June 24, 1933.

Prisoner's Mail Box

Hon. Homer S. Cummings,
U. S. Attorney General,
Washington, D. C.

Dear Sir:

I am of the opinion that your department is anxious to apprehend one Charles (Pretty Boy) Floyd.

I can effect this for you within thirty (30) days.

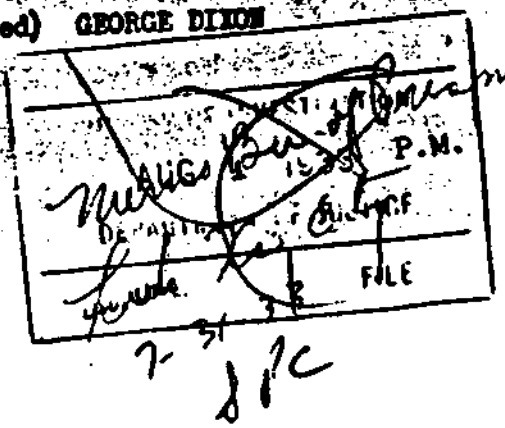
I was convicted April 7, 1932, for a term of two years on the charge of the Dyer Act and was eligible for parole December 6, 1932 and my application was denied. I have since applied for a commutation of sentence which I have not heard from to date. My sentence expires November 15, 1933.

In view of the fact that I have less than five months to serve on my sentence, I am not making you this proposition solely to gain my freedom. I would be glad to prove this to your satisfaction through the proper channels.

Respectfully,

(Signed) GEORGE DIXON

George Dixon
Reg. #41362
Leavenworth, Kan.



62-28916-409

62-28915-409

SPC:LC

RECORDED

AUG 2 - 1933

July 31, 1933.

MEMORANDUM FOR THE DIRECTOR,
BUREAU OF PRISONS.

I wish to thank you for your memorandum dated July 25, 1933, transmitting a copy of a letter from George Dixon, dated June 24, 1933, which is returned herewith, indicating that this prisoner may have some information concerning Charles "Pretty Boy" Floyd. This letter has been referred to the Kansas City office with the request that Dixon be interviewed for any information he may have concerning this matter.

Very truly yours,

Director.

Encl. #666123

BUREAU FILES DIVISION
MAILED
JUL 31 1933

UNITED STATES BUREAU OF INVESTIGATION

FILE NO. 62-1649

SERIAL NO. 1 THIS CASE ORIGINATED AT KANSAS CITY, MO.			
REPORT MADE AT: CHICAGO, ILLINOIS.	DATE WHEN MADE: 7-31-33	PERIOD FOR WHICH MADE: 6/25-7/25/33	REPORT MADE BY: J. J. KEATING
TITLE: VERNON C. MILLER, with aliases - FUGITIVE; RICHARD TALIMAN GALATAS, with aliases - FUGITIVE, ET AL.			CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS:

Investigation at all known hangouts of Subjects covered at Chicago, Ill., and vicinity, without avail. Nash never a member of International Union of Operating Engineers. O. M. Bloom, St. Clair Hotel, Chicago, Illinois, not Bailey. Bailey not in vicinity of Wilmot, Wisconsin, at this time. Morris Leavitt and Louis (Doc) Stacey interviewed without securing pertinent information. The writer of a special delivery letter to Mrs. Louise Connor identified as W. T. Moreman of New York City. Connor woman not located as yet. No indication that Dick OCalatas or Walter Hamlin registered at Eleanor Manor Apartment Hotel, Chicago, to date. Furnished apartment of Miller rented 12-1-32 for one year on a lease, located at Oak Park, Ill. Rent paid until June 30, 1933. Miller's personal belongings disappeared from there about 7-8-33. All available leads being covered in this district.

INDEXED DATE: 1-28-51

P.

REFERENCE: Report of Special Agent W. Carter Baum, Chicago, Ill., 7-8-33.

DETAILS: AT MELROSE PARK, CICERO, OAK PARK, PEORIA, RICHMOND & CHICAGO, ILLINOIS.
AT PASSETT, WILMOT & KENOSHA, WISCONSIN.

Investigation previously made in the Keating and Hogan cases, Chicago file #76-115, established the fact that Escaped Federal Prisoners, Verne C. Miller, Harvey J. Bailey, Bernard Phillips, and Frank Nash, deceased, were members and associates of this bank robbing mob. It was further established during the years 1931 and 1932 that this mob was closely associated with the underworld in St. Paul, Minnesota, which was then under the control of Louis Gleckman; in Chicago, Illinois, the mob had connections with Gus Winkler

DO NOT WRITE IN THESE SPACES

RECORDED AND INDEXED
AUG - 2 1933

62-25715-410

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

COPIES DESTROYED
AUG 20 1964

Bureau - 5
Kansas City - 2 - 40
St. Paul - 2
Okla. City - 2
New York - 2 (encls.)
St. Louis - 2
Chicago - 2

AUG 2 1933 A.M.

racket man and bank robber deluxe. His brother-in-law, one Joseph Bergl operates a Chevrolet agency on West 22nd Street, Cicero, Ill. The members of this gang purchased their automobiles invariably from Bergl, as well as the majority of the Chicago underworld who frequented Cicero, Illinois.

Past investigations by this agent also definitely established that Harry Carlton, alias Larry O'Keefe, Chicago Police No. C-16239, Alvin Karpis, alias George Haller, Kansas City State Penitentiary No. 8008, and Fred Barker, Kansas State Penitentiary No. 9836, all reputed killers and bank robbers, were also members of this gang. During the years 1928 to 1930 some of these men, especially Miller and Bailey, resided at the Don Moor Apartment Hotel, 921 Eastwood Avenue, Chicago, Illinois. This hotel at that time was owned and operated by one Morris Leavitt, alias Max Leavitt, alias Mac Leavitt. During these years it was a known hoodlum hangout. However, the aspects of the place changed after Leavitt relinquished his ownership and management in the latter part of 1930.

When Miller and his alleged wife, or paramour, Vivian Mathis of Brainard, Minnesota, visited Chicago, Illinois, they generally stopped at the Copeland, Graemere, Bismarck, LaSalle or Sherman Hotels. Investigations at the foregoing hotels failed to show that Miller, or any of his associates, were guests there since the massacre at Kansas City, Missouri, on June 17, 1933. The Oak Park Arms Hotel at Oak Park, Illinois, was another favorite stopping off place for members of this gang. Investigation there also indicates that none of the Subjects in this case had been there since the year 1932. Mr. Anderson, the night clerk employed there for several years, on numerous occasions has been shown photographs of Miller and his associates, and he advised that so far they have not made their appearance this year at his hotel.

During the latter part of June, 1933, agent John L. Madala and this agent covered the O. P. Inn, Melrose Park, Illinois, at intervals both day and night. Investigation there disclosed that since the legalization of beer the clientele had fallen off 80% and that the inn did practically no business. It was evident that none of the Subjects in this case were frequenting the inn in June or July, 1933. The O.P. Inn is operated by Louis (Doc) Stacey, true name, Staci, of Sicilian extraction. His brother, Johnny, and his stepson, Elmer Haley work there, as well as Jimmy Burns, the waiter, and Mary, the Scotch cook.

During the years 1931 and 1932 some of the members of this gang, especially Nash, resided at the Holme Apts. located at 5108 W.

21st Place, Cicero, Illinois. These apartments are owned and operated by Joseph Bergl, the brother-in-law of Gus Winkler. John Heaney is the superintendent of this apartment building. During the past month discreet investigation has been made at this apartment house from time to time which indicates that none of the men wanted in this case are residing there at this time under their true names or aliases.

W. R. Hughes, manager of the Annetta Hotel, 2417 South 52nd Street, Cicero, Illinois, and who has co-operated from time to time with the Chicago Office was again interviewed and advised that so far none of the alleged perpetrators of the Kansas City massacre have appeared at his hotel. Frank Nash and others, during the Fall of 1931, resided for a time at the Annetta Hotel and in November, 1932, it was Mr. Hughes who phoned the Chicago Bureau Office and advised that he had seen Nash at Cicero, Illinois, subsequent investigation disclosing that he had contacted Gus Winkler at the Bergl Chevrolet Agency and was driven around Cicero by Anton Bergl, a brother of Joe Bergl. During this investigation, which occurred on November 5, 1932, Gus Winkler and the Bergls were taken into custody by Detective Joseph Healy of the Chicago Police Department, and accompanied by this agent were taken to Police Headquarters, Chicago, Illinois, for questioning. During the questioning the Bergls and Winkler, after being shown photographs of Nash and others, stated that they did not know these men. Anton Bergl advised that previously he had driven around some men to the Holme Apts. to look at furnished apartments there. He stated he did not know their identities nor could he describe them.

The relatives of Bernard Phillips still reside at 6144 N. Washtenaw Avenue, Chicago, Illinois, telephone, Sheldrake 3939. The family of Marge McGuirl, who is the wife of former Escaped Federal Prisoner Keating, resides from time to time with her family at 3334 S. Oakley Avenue, Chicago, Illinois, telephone, Lafayette 5466.

In an endeavor to obtain information relative to the possible whereabouts of Miller, Bailey, Phillips and other members of this gang, taps were placed on the following telephones:

Ardmore 0851
Melrose Park 645
Sheldrake 3939
Lafayette 5466

On June 25, 1933, a tap was placed on the wire of Mrs. Myrtle Evans, Apt. 18, Wynshore Apartments, 4870 Winthrop Avenue, telephone, Ardmore 0851, for the purpose of ascertaining the telephone number of Helen and Catharine, last names unknown, who are reputed to be close friends of William Bailey, with aliases. The desired phone number was known to Mrs. Evans but it was impossible to obtain same by direct inquiry. Helen and Catharine evidently are shoplifters specializing in ladies' dresses. Through the tap the telephone number of these women was obtained, the number being Nevada 3114, and the address, 4201 W. Van Buren Street, Chicago, Illinois. Nevada 3114 was tapped on June 26, 1933, and taken out on June 29, 1933.

On July 1st, 1933, a tap was placed on the phone of Mrs. Margaret Lee and Mrs. Allen, 6144 Washtenaw Avenue, Chicago, Ill., telephone number, Sheldrake 3939, and discontinued on July 21, 1933.

On July 3rd, 1933, a tap was placed on theO.P. Inn, Melrose Park, Illinois, telephone number, Melrose 645, and taken out on July 12, 1933.

A tap was placed on the McGuirl telephone, 5334 S. Oakley Avenue, Chicago, Illinois, Lafayette 5466, on the morning of July 6, 1933, and taken out on the morning of July 7, 1933.

Taps were placed by special employee L. Nichols and Special Agents W. C. Ryan, John L. Madala, W. Carter Baum, and J. J. Keating. While the taps were installed a 24 hour vigil was kept thereon by Bureau agents. A log was maintained by the Chicago Bureau Office, perusal of which indicates that nothing of value to this case was determined. On the McGuirl telephone number a call on July 6 indicated that Lillian Holden, the wife of former Escaped Federal Prisoner Thomas Holden was endeavoring to contact Marge McGuirl, the wife of former Escaped Federal Prisoner Keating, over the telephone. For obvious reasons it was decided to discontinue the McGuirl tap.

P. F. Stenstrom, representing the Hoisting and Portable Engineers, Local No. 649, Labor Temple Building, Peoria, Illinois, was interviewed. Mr. Stenstrom resides at 107 Bradley Avenue, Peoria, Illinois, telephone number, Peoria 5-2234; that he has been Secretary and Treasurer of the International Union of Operating

Engineers for the past six years; that he never knew a member by the name of George W. Miller; that Local No. 649 never had a Secretary by the name of W. H. Breniman; that the Secretary who had the job prior to Stenstrom was Charlie Mehauser, who held the position for approximately four years, and that the Secretary before Mehauser was J. M. Edwards. The President of the International Union of Operating Engineers, Local No. 649 for the past six years has been Smith Miller. Mr. Senstrom informed Agent Keating that the membership book of the International Union of Operating Engineers found on Frank Nash is a genuine book issued to members of the union; that the names of the President and the Financial Secretary are erroneous and forgeries; that the dues stamps for the year 1932 are legitimate, but that the dues stamps for 1933 are null and void as each year a different type of stamp is issued. The dues stamps which are pasted up until May, 1933, in the book which was found on the body of Frank Nash, are actually dues stamps for the year 1932. The book indicates that whoever bought these stamps at 75¢ a piece on September 20, 1932, purchased eleven stamps which were inserted in the book from July, 1932, until May, 1933, inclusive. The word "Dues Stamp" for the year 1932 was printed with green ink and the Dues Stamp for the union for the year 1933 is printed in red ink. Besides, the cancellation stamp which is used in the book found on Nash is green in color, whereas the cancellation stamp used by Secretary Senstrom is brown in color. The Secretary further advised that this book could not be obtained at Local No. 649, Peoria, Illinois, nor could it have been stolen from the Labor Temple there.

When an engineer joins the International Union of Operating Engineers his initiation fee is $100.00 and it is forwarded to the General Offices, 1003 K Street, N.W., Washington, D.C., which office forwards the union book to the local union, who in turn gives it to the member. The name of the member, the union, the town, the date, and the registration number are inserted in the book at Washington, D.C. and the book is countersigned by the President and the Financial Secretary of the local union before it is given to the member. The part of the book on which the member's name, etc. is typewritten is made out of special paper, which eliminates the possibility of erasures or insertions. Evidently the book which was found on Nash was stolen by some union representative while visiting the offices of the International Union of Operating Engineers at Washington, D.C. The membership book also lacks the seal of Local Union No. 649, Peoria, Illinois. Alterations or erasures cancel this book.

On June 21, 1933, a long distance telephone call was received from Mr. Nathan, Assistant Director, who was then in charge of this case

at Kansas City, Missouri. Mr. Nathan advised that through a confidential source the Bureau agents of Kansas City had ascertained that a long distance telephone call was placed at Chicago at three p.m. on June 29, 1933, to telephone number, Hyland 0852, Kansas City, Mo. The Assistant Director further explained in his telephonic communication that this long distance call was transferred to another exchange located near 21st and Wynadotte Street; that the party calling at Chicago gave his name as Bloom, and inasmuch as the name Bloom is an alias for Harvey Bailey, Mr. Nathan requested that the identity of the person placing the above call be ascertained.

Mr. Swenson of the Illinois Bell Telephone Company was immediately contacted at his home in Chicago. He advised that it would be impossible to obtain the desired information until the morning of June 30, 1933. Mr. Webber, Superintendent of the Telephone Company, was then contacted at his home and promised to render all the assistance possible in this matter. Mr. J. R. Harmon, in charge of the Investigative Division of the Telephone Company, called the Chicago Bureau Office a short time after Mr. Webber was communicated with and advised that he would render all the assistance possible in establishing the location from which the above referred to long distance telephone call was made.

At about 8:30 p.m. June 29, 1933, Mr. Harmon advised the Chicago Bureau Office that from Midnight, June 28, 1933, until eight p.m. June 29, 1933, only two Hyland exchanges at Kansas City, Mo. were called from Chicago, Illinois. He advised that one call was placed from Briargate 6166 at 12:02 a.m. June 28, the party called being at Hyland 7094. Inquiry disclosed that Briargate 6166 is a switchboard located at the Coronada Apartments, 1061 Rosemont Avenue, Chicago, Illinois. One of the calls was made from Chicago telephone number, State 2758, to Hyland 4271, Kansas City, Missouri, the party calling asking for Mr. Broman. This call was transferred to Victor 2070 in Kansas City. Investigation disclosed that State 2758 is listed for Triebe & Sons, Poultry, Inc., 110 N. Franklin Street, Chicago, Illinois. The aforementioned call was placed at 12:10 p.m. June 29, 1933.

Mr. Harmon of the Illinois Bell Telephone Company subsequently advised that there were approximately 70 long distance calls from Chicago to Kansas City between the hours of three and five p.m. June 29, 1933. He advised that he would trace all these calls and furnish

a list as soon as possible to the Chicago Office. The records of the Illinois Bell Telephone Company failed to indicate a record of a call having been made from Chicago, Illinois, to telephone number, Hyland 0852, in Kansas City, Missouri, on June 29, 1933. Mr. Harmon requested that this office verify the information previously obtained from Assistant Director Nathan. Conversation was subsequently had with Special Agent E. C. Suran of the Kansas City Office, who verified the call in question. This information was immediately communicated to Mr. Harmon, who caused a further check to be made. He called the Chicago Bureau Office about 11:20 p.m. advising that the call in question was made from Superior 4660, Chicago, at 3:43 p.m. June 29, 1933, and same was completed about 3:49, at which time Mr. Bloom called Frank Malloy, the call being transferred at Kansas City to Victor 4400. Inquiry disclosed that Superior 4660 is the telephone number of the St. Clair Hotel, located at 162 E. Ohio Street, Chicago, Illinois.

Agent D. O. Smith, accompanied by the writer, immediately proceeded to the St. Clair Hotel and surveyed the situation. Investigation disclosed that Malcolm James, the manager of the St. Clair Hotel bears a good reputation in the hotel business. Agents were unable to locate Mr. James, however, and he could not be disturbed after Midnight. Further inquiry disclosed that T. L. Taylor is the night manager of the aforementioned hotel. It was also established that Mr. Taylor bears a good reputation in the hotel business. The writer and Special Agent D. O. Smith accordingly interviewed Mr. Taylor, advising him as to the nature of the mission, whereupon Mr. Taylor promised his continued co-operation. He produced his records showing that Mr. and Mrs. O. H. Bloom registered at the St. Clair Hotel on March 7, 1933, and were assigned to Room 518. The Blooms gave their address as Chicago, Ill., and further advised that Mrs. Bloom is a bookkeeper and Secretary at the Chez Paree Night Club, located at 611 Fairbanks Court, Chicago. Due to the fact that Mrs. Bloom from time to time has furnished patronage for the St. Clair Hotel, that hotel rented Mrs. Bloom a room at a special rate of ten dollars per week. Mrs. Bloom is described by Mr. Taylor as being about 32 or 33 years of age, 5'8" tall, 130 pounds, fair complexion, blond hair, long nose, long face, slightly sunken, uses cosmetics abundantly. Little is known of her husband, O. H. Bloom, except that he is a traveling man, supposedly. Mr. Taylor advised that he has seen Mrs. Bloom at the hotel frequently but did not recall seeing Mr. Bloom prior to Saturday, June 24, 1933. Mr. Taylor described O. H. Bloom as about 32 to 35 years old, 170-180 pounds, wears dark brown suit, is well dressed, and wears a straw hat almost constantly. Mr. Taylor believes Mr. Bloom's hair is prematurely grey around the temples.

Mr. Taylor further advised that Bloom was contacted on Saturday, June 24, 1933, in the lobby of the St. Clair Hotel by a heavy set man about thirty years of age. The photographs of the inmates still at large who recently escaped from the Kansas State Penitentiary and of all other persons involved in the Keating-Holden-Nash mob were exhibited to Mr. Taylor, who was unable to identify any of them definitely. He stated that the profile photograph of Harvey Bailey resembled the general appearance of O. H. Bloom. However, he was unable to positively identify him inasmuch as he has been very busy and had not noticed Mr. Bloom very carefully.

The current records of the St. Clair Hotel show that a long distance telephone call was placed from Room 518 at 5:57 p.m. Chicago time on June 29, 1933, at which time Mr. Bloom called F. B. Mulloy, Hyland 0825 in Kansas City, Missouri. The call was transferred in Kansas City to a Victor exchange. The clerk who handled the call at the hotel was Operator #2, who is Miss Margaret Vimplenan. The hotel records further indicated that a telegram in the sum of $1.30 was forwarded from Room 518 on June 28, 1933. Subsequent investigation at the Western Union and Postal Telegraph Companies in Chicago, Illinois, failed to establish to whom this telegram was sent. The hotel had no record.

The hotel records further indicated that there were also five local calls made from Room 518 on June 28, 1933. Through the courtesy of Mr. Taylor, the reporting agent and Special Agent D. O. Smith proceeded to the second floor of the hotel, which has a similar floor plan to the fifth floor, on which floor the Blooms are located. It is noted that Bloom and his wife occupy a corner room near an exit and a fire escape. There was not a single vacant room on the fifth floor of the hotel on the night of this call. However, Mr. Taylor promised to reserve a room on the fifth floor in the event one was available later. Observation from the outside of the hotel on the West side disclosed that a light was on in Room 518. Mr. Taylor, Agent Smith, and the writer proceeded up the street, at which time Agent Smith observed a man about 32 years of age wearing a brown suit and a sailor hat in the room about 2 a.m. June 30, 1933. On the outside a man was observed waiting in a Studebaker automobile. The man in Room 518 appeared younger and somewhat smaller than Harvey Bailey as portrayed by his photograph and physical description.

The information regarding the call in question was transmitted to the Kansas City Bureau Office about 2 a.m. June 30, 1933, at which time

Agent Suran advised that a call from Hyland 0852 in Kansas City was made at 7:44 p.m. to Room 518, St. Clair Hotel, Chicago, by Frank Malloy.

Mr. Taylor further advised that he had no recollection that Mr. Bloom limped. Bailey is reported to limp slightly at this time due to a gun shot wound inflicted in his leg when he made his escape from the Kansas State Penitentiary on May 30, 1933.

While the preliminary investigation was being made at the St. Clair Hotel, Agents J. R. McDonald, J. L. Madala, and W. Carter Baum remained in the Bureau Office in readiness to handle any emergency matter which might be referred to them.

On even date Malcolm James, Manager of the St. Clair Hotel was interviewed by Special Agent Keating, and after perusing the photograph of Bill Bailey advised positively that the man in Room 518 is not Bailey. He further stated that Bloom is of Jewish extraction; that Mrs. Bloom is a native of Florida and holds a responsible position in which she handles all of the accounts and cash at the Chez Paree Night Club. Mr. James further stated that Bloom and his wife moved into the hotel on March 7, 1933; that they were newlyweds, having been married on or about February 7, 1933. Mr. James stated that he knows Bloom very well as a guest of the hotel and has seen him on frequent intervals at the hotel between March 7, 1933, and this date. He advised that Bloom traveled considerably but recently he was supposed to be in St. Louis, Missouri, for approximately a month, and that Mrs. Bloom forwarded him $100.00 there by telegraph. Bloom returned to the hotel on Saturday evening, June 24, 1933. Manager James stated that about one month ago Mrs. Bloom received two barrels and a box which he stated contained household goods, which Bloom had obtained from his parents somewhere in Michigan. Mr. James stated that the barrels and the box, above mentioned, are in storage at the hotel at the present time and suggested that an inspection be made of same. Accompanied by Mr. James and Mr. Taylor, the writer inspected these barrels and box in the storeroom of the hotel. They were opened and it was found that they contained glassware and other household utensils. A tag on the box, which contained phonograph records, showed that these household goods were formerly in storage at the Cadillac Storage Company, 11745 12th Street, Detroit, Michigan, telephone number, Longfellow 9400, and were shipped from this storage company to the St. Clair Hotel about June 1, 1933.

A check of the hotel records in the Auditor's Office disclosed that on June 28, 1933, four local telephone calls were made from Room 518 as follows:

Kenwood 365 (last number omitted)
Delaware 1655
Superior 1216
Superior 6279

The Kenwood number could not be ascertained as all telephone numbers in Chicago consist of four digits. Delaware 1655 is the Chez Paree Restaurant, 247 E. Ontario Street, Chicago, Illinois. Superior 1216 is the Kenwood Woolens, Inc., 550 N. Michigan Avenue, Chicago, Ill. Superior 6279 was recently changed to Superior 1217 and is listed in the name of the Kenwood Woolens, Inc., 550 N. Michigan Avenue, Chicago, Illinois.

On July 6, 1933, at 8:44 p.m. O. H. Bloom sent the following message by Postal Telegraph to Mr. Henry Bloom, #43159, U.S. Prison, Leavenworth, Kansas:

> Have wire from Milt entire Michigan matter can be settled for fifteen hundred which he thinks is high personally believe a good deal wants me to see Art to get lower figure have been in bed with pleurisy want to get over there immediately advise you wire Milt good proposition he will be Detroit Friday also that I will send him some money within thirty days stop located party am working on proposition regards saw Segrid Sunday.
>
> Oscar.

The following telephone calls were made by Mr. O. H. Bloom from the St. Clair Hotel, Room 518, on July 5 and 6, 1933:

Dearborn 2317 - Red Robin Hosiery Shop, 105 S. State.
Delaware 1655 - Chez Paree Restaurant, 247 E. Ontario St.
Delaware 5808 - Morris J. Jacobson, 247 E. Ontario St.
Delaware 0756 - Morris J. Jacobson, 247 E. Ontario St.
Franklin 9600 - Morrison Hotel, 79 W. Madison St.
Superior 4865 - H. W. Mievuhr, 661 N. Michigan Ave.
Superior 3580 - Hotel East Gate, 162 E. Ontario St.
Superior 7200 - Hotel Ambassador, N.W. Corner State & Goethe Sts.
Nevada 2966 - Chatfield Apt. Hotel, 3333 Washington Blvd.
Harrison 3800 - Congress Hotel, So. Michigan & East Congress St.
Drexel 0780 - Graceton Hotel, 4249 Drexel Blvd.
Bittersweet 4000 - Delair Hotel, 420 Diversey Parkway.
Extra listing - Streus Nat'l. Bank & Trust Co., 420 Diversey Parkway.

Investigation at the Chatfield Apartment Hotel, 8338 Washington Boulevard, disclosed that under date of July 5, 1933, Fritz Mulloy and his wife and child registered there. They registered as Mr. and Mrs. L. B. Mulloy and child, Kansas City, Missouri, and were assigned to Suite 506 in the said hotel. The Mulloys checked out under date of July 7, 1933, at about 3:30 p.m. in the afternoon, leaving no forwarding address. Mulloy was driving an automobile, the make of which, as well as the license number being unknown.

Mr. J. L. Chenault, Manager, produced the records of the hotel which disclosed that prior to Mulloy's departure on July 7 he communicated by long distance telephone with Frank Dugan, Kansas City telephone number, Linwood 5771. The only available description of the woman accompanying Mulloy is that she is about 37 to 40 years of age, weighs about 160 pounds, and has blond hair. The child, who is a girl, is described as being about five or six years old, has straight blond hair, and called Mulloy "Daddy".

In addition to the foregoing mentioned long distance telephone call, Mulloy made various local telephone calls, which are as follows:

Longbeach 3051 - (Unpublished)
Josephine Mallere,
5555 Sheridan Rd. Apt. 134.

Boulevard 1752 - Lawrence D. Grant,
533 W. 44th Place. (Relative of Mrs. Mulloy)

Lakeview 6401 - Cambridge Hotel,
530 Diversey Parkway.

Dearborn 0636 - The Marcel Shop (Beauty Shop),
5 N. Wabash Avenue.

Delaware 0736 - Harry B. Morris,
153 E. Ohio Street. (Ohio Michigan Luncheonette)

Rogers Park 9085 - Karl Silver,
6247 N. Francisco.

Mrs. Lawrence D. Grant, 533 W. 44th Place, is the Mrs. Mulloy.

Investigation at the Cambridge Hotel, 550 Diversey Parkway, was unproductive. There was no indication as to who Mulloy had contacted in this apartment hotel. The manager was interviewed and shown the photographs of all suspects in this case and advised that no person answering the names, aliases, or descriptions of the men wanted were residing in the hotel at that time.

The identity of Harry B. Morris, 153 E. Ohio Street, telephone, Delaware 0736, and Karl Silver, 6247 N. Francisco Avenue, telephone, Rogers Park 9085, was not established. Both these men, however, are known at the given addresses.

L. J. Oran, Manager of the Edgewater Beach Apartment Hotel, 5555 Sheridan Road, was interviewed and informed the writer and Agent Madala that Josephine Mallero was living in Apt. 134; that she has been there since February 1st, 1933, having no lease, being allowed the privilege of not having a lease by one of the owners of the building.

Mr. Lynch, the Night Superintendent at the Edgewater Beach Apartment Hotel, was interviewed and advised that Josephine Mallero was a woman about 35 years of age of Italian extraction; that she is the mother of a girl about twelve years of age. He stated that she always paid her bills promptly and is supposed to be in the selling game; that a man who fits the description of Bernard Phillips, but who is much taller than Phillips has been visiting her regularly, approximately four times a week, since she rented the apartment there; that this man at times stays until three and four in the morning before he departs; that he is satisfied that this fellow is a hoodlum of some kind. Discreet investigation by agents disclosed that this man is Jack Levine, a Jewish labor racketeer, who resides at 3056 W. Cortland St., Chicago, Illinois. Mulloy's connections with this woman are unknown. It is quite possible that Mrs. Mulloy may be a friend of the Mallero woman and made the call.

Reference is made to the report of Special Agent W. Carter Baum dated July 8, 1933, Chicago, Illinois, in which reference is made to the effect that a party by the name of Bloom resided at 4258 Drexel Boulevard, Chicago, Illinois. In this report it was stated that further investigation would be made in connection with the identity of this party in view of the fact that suspect Harvey Bailey at one time used the alias Bloom. A call at Postal Station M, located in the 4200 block on Cottage Grove Avenue revealed that the regular carrier, whom Agent Baum had previously interviewed, was on furlough and that a substitute, who was unfamiliar with the district was delivering mail on that route.

Agent Baum then interviewed Mr. John M. Thomsan, 1053 E. 43rd Street, the real estate agent who is in charge of leasing the stores and apartments at this address. This building extends on 43rd St. as well as on Drexel Boulevard. Mr. Thomsan said that a Mr. Levy owned this building and that the tenants were as follows:

832-34 - Regent Restaurant
836 - Sabia Brothers
838 - J. Matthews
840 - S. Isaacson
840A - Chas. Weinberg
842 - Joe Gong
844 - A. E. Miller
4260 - F. H. Hartley
4258 - A. Tellone
4256 - H. Rosenstein
4256-1 - Louise Bluhm
4256-2 -
4258-3 - Julia Kranz
4258-4 - Migatz Good Co.
4256-5 - Drexel Beverage Co.

The various numbers are the street numbers of the places rented to the various parties. The only places apparently of any ill repute are those of J. Matthews at 838 E. 43rd Street, which is a book making shop operating under the guise of a cigar store, and of the Drexel Beverage Distributing Company at 4258 Drexel Boulevard, Apartment 5, which is a beer distributing organization operated by Joe Fusco. It will be noted in this regard that the party known as "Bloom" in fact spells the name Louise Bluhm. Mr. Thomson said that Mrs. Bluhm was an elderly lady about 55 to 60 years, although she might be older. She had resided in that building, he stated, for about six or seven years and there had never been any difficulty in connection with her tenancy. She is the most particular tenant in the building, however, and finds fault with the various affairs conducted in the building and with repairs on her apartment. Mr. Thomson stated that there was a vacant apartment in the building in the vicinity of that of Mrs. Blumhm's, which was Apt. No. 2. This apartment had formerly been occupied by a dentist, who it appeared had also operated some sort of a shady game. Mr. Thomson did not believe that Mrs. Bluhm, however, had any connection with any members of the underworld.

Memoranda and reports by Special Agents Jenkins and Swenson indicate investigation made of one Dr. Warren, who was residing at 4249

Drexel Boulevard, the Graceton Hotel. In order to set forth the activities of Agent Baum in connection with this portion of the investigation, a brief statement of agent's activities will be included. Agent had for a number of days devoted his time exclusively to a surveillance of the 4200 block on Drexel Boulevard in view of the telephonic conversation with the Kansas City Office, as is reported in report of this agent dated July 7, 1933. In consequence, when Special Agents Keating and Madala discovered that one Oscar Bloom, who was residing in the St. Clair Hotel, Chicago, Illinois, had called the Graceton Hotel, Drexel 0780, on July 5 and 7, Agent Baum proceeded to this address on July 8, 1933, with Lieutenant Arthur Katt of the Detective Bureau, who is in charge of the Hoodlum Squad. Lieutenant Katt was acquainted with the manager of the Graceton Hotel since about a year ago when he had been successful in apprehending a band of pickpockets, who had endeavored to establish this small hotel as their headquarters.

Lieutenant Katt and Agent Baum interviewed Mr. and Mrs. L. H. Eckroad, who manage this hotel. Mrs. Eckroad remembered that a man posing as Dr. Warren had received telephone calls from a party by the name of Bloom at the St. Clair Hotel and that he had also endeavored to talk or had talked with one Fritz at a Nevada exchange number. She stated that this Dr. Warren was supposed to have come from Leavenworth Penitentiary and that he registered into the hotel on June 28, 1933, at which time he was supposed to be accompanied by one Charles White, also an ex-convict, recently released from Leavenworth, Kansas. This Charles White had his leg in a cast, having been shot, so it was reported, when he had been apprehended about eighteen months before. White said that his wife formerly operated a beauty shop on South Michigan Avenue. This Charles White was, in fact, convicted for violation of the White Slave Traffic Act and the supposed beauty shop on Michigan Avenue, which did operate as such, was really a lure used in connection with operating a call house to furnish houses and parties of prostitution with a sufficient supply of women. It seems that these two parties had been referred to the Graceton Hotel by Mr. C. L. Leindecker, who operates the Tudor-Ellis Hotel at 4300 Ellis Avenue, which is about a block from the Graceton Hotel. Lieutenant Katt informed agent that Leindecker was well known to him and he believes would supply him with any information desired, although Leindecker is supposed to have served a term in some penitentiary for a violation, possibly of the Prohibition laws, and in consequence had some tendency to protect criminals. Mrs. Eckroad said that Leindecker had informed her that he would stand good for White's board for three days. White stayed for three days and then left, but Dr. Warren, who was supposed to have treated White in Leavenworth Penitentiary, stayed on. Warren had delivered to her a railroad ticket issued by the Chicago, Burlington & Quincy Railroad on June 15, 1933, calling for transportation from Leavenworth, Kansas, to New York City. The unused portion of the ticket was held by Mrs. Eckroad and showed

that it had been issued for Government request for transportation No. J-465284. Subsequent investigation has clarified this angle of the matter and has shown the true identity of Warren.

In addition, Agent Baum on July 10, 1933, had checked at the Missouri Life Insurance Company of St. Louis, 606 S. Dearborn Street, Chicago, Illinois, and at the Missouri State Life Insurance Company, 330 S. Wells, at which time it was discovered that Dr. Warren was not employed by either of these companies. Dr. Warren had informed Mrs. Eckroad that he had secured a position as an examining physician for the Missouri Life Insurance Company.

Lieutenant Katt informed agent Baum on July 8, 1933, that one Robert Del Cado had called at the Detective Bureau some time before and had stated that "Pretty Boy" Floyd had been seen in town in company with two men known as the Barrow Brothers from Oklahoma and had stated that these parties were staying on Jackson Boulevard. A search by Lieutenant Katt and his squad had failed to reveal the accurancy of Del Cado's statements, but Katt suggested it might be wise to interview Del Cado. In addition, Lieutenant Katt said that when he arrested Clive Bridges previous to Bridges' conviction in Indiana when he was sentenced for a term of fifty years in the Indiana State Penitentiary for bank robbery, that Bridges had told him to go to Murphy's Cigar Store, which is located under the elevated track on Sheridan Road near Irving Park Boulevard and Murphy would pay $500.00 for Bridges' release. It seems that Bridges was working or hanging around a saloon in that vicinity for some time. Due to the fact that Lieutenant Katt's informant had revealed that Bernard Phillips, I.O. #1196 had lived in that vicinity shortly before the arrest of Bridges, and since other members of this gang might also have connections in that neighborhood, Lieutenant Katt said that he believed that if an undercover man could make proper contacts in Murphy's Cigar Store, which is in fact a book making establishment, that it would be possible to obtain valuable information.

Since the report of Agent Baum dated July 8, 1933, Agent Baum has interviewed Mr. Sol Ets Hokin on several occasions and he has been unable to furnish any further information concerning the manner in which Frank Nash, or anyone acting for Frank Nash, received the identification card supplied by the Secretary of State by mail upon the purchase of Illinois license plates. He did, suggest, however, that Agent Baum interview a Mr. Harold Bell, formerly day manager at the Lake Park Garage, and who is now a clerk at the Hayes Hotel, 64th Street and University Avenue, Chicago, Illinois. Mr. Bell was interviewed at the

Hayes Hotel, at which time the pictures of most of the suspects and a picture of Frank Nash were shown to him. He failed to identify any of these persons and seemed to be honest in his statements, although he was extremely nervous at the time of this interview.

In connection with the automobile operated by Nash, an effort was made to locate the records of the Fox Motor Company at which place Dr. Alden traded the Buick automobile in the Fall of 1930, and which Buick automobile was subsequently traded in on the Plymouth automobile driven by Nash. A telephone call to the auditor of the Franklin Motor Company resulted in information to the effect that Mr. Russell Fox had been the head of the Fox Motor Company, which was a Franklin agency. However, the auditor was unable to supply any information in regard to the location of the records of the Fox Motor Company and was also unable to furnish the present address of Mr. Fox, stating that the last time Fox had been seen he was traveling through the South for some concern. By means of forwarding addresses and interviews, Fox's address was traced from Evanston to Chicago and finally to the DeSoto dealer located at 5450 Broadway, Chicago, Illinois. At this place Agent Baum was informed that Mr. Fox was traveling through the South as a representative of the Scholl Manufacturing Company, Ind., manufacturers of foot arch supporters and various foot remedies. A telephone call to the Scholl Manufacturing Company, Inc. revealed that Mr. Fox had no definite address at the present time but that he was constantly moving from place to place. It was stated, however, that a letter directed to Mr. Fox at the Chicago Office of the Scholl Manufacturing Company, Inc. would be promptly forwarded to Mr. Fox. Agent Baum therefore directed a letter to Mr. Fox in care of the Scholl Manufacturing Company, requesting information in regard to the location of his records in order that this Buick automobile could be traced. To date no reply has been received from Mr. Fox revealing the location of his records.

It will be noted from the report of agent dated July 8, 1933, that on June 16, 1933, a call was made from the O. P. Inn in Melrose Park to Lakeview 10362, which phone was listed in the name of Rudolph E. Doehring, 901 Dayton Street, first floor. A check revealed that this address should have been 901 Dakin Street, Chicago, Illinois. In the file entitled Frank Nash, with aliases, I.O. #1166, Escaped Federal Prisoner, and bearing Chicago file #76-115, agent Baum made various statements in that file to the effect that Clyde Bridges had been arrested while living at 917 Dayton Street, which should have been 917

Dakin Street. Due to the proximity of the former residence of Bridges, and also the residence of Phillips, it was believed advisable to conduct a suitable investigation at 901 Dakin Street. In consequence agent Baum stayed in that vicinity for a number of days observing this and other apartment houses and garages in the neighborhood, but was unable to observe any persons resembling the suspects in this case. This neighborhood, which is in the vicinity of Sheridan Road and Broadway, is well known as the hangout of many gamblers and persons dealing in vice, although there are a number of very nice residential apartments located in that vicinity. The address, 917 Dakin Street, is a new apartment building seemingly rented unfurnished. 901 Dakin Street is the Dakin Rokeby Apartment Hotel. Agent interviewed Mr. and Mrs. Albert Hodges, who manage this place. They turned over one of their cards, which showed that the office phone was Lakeview 10362. They stated that there were three phones in this residence. Each floor has a separate telephone. There is an extension to these three telephones in the office on the first floor. On all incoming calls the office answers and there is a buzzer system which notifies the room of the person called, so that that person can go to the nearest telephone and receive the call. The various parties usually use the telephone which is located on their floor. As stated, the number Lakeview 10362 is located on the first floor. Mr. and Mrs. Hodges were shown the various pictures of the suspects and were unable to identify any of them as being residents in this place. These parties were not suspicious of any persons living in that place, but when informed that a telephone call had in all likelihood been received from a roadhouse, they stated that it was possible that the person called had been a Miss Taylor, who lived on the third floor of that building, and who worked as a taxi dancer. Miss Taylor frequently received calls from a variety of types of persons, and states that possibly she might have received the call. Agent Baum personally examined the guest book kept by Mrs. Hodges in which she lists the names of the various tenants. No names were found there which resembled any of the aliases used by the suspects in this case. She stated that on June 18, 1933, a tall, slender, dark man, rather ugly, about 30 years old, had registered at the hotel. This man had no baggage, having stated that same had been stolen from him at a former place, but Mrs. Hodges suspected that the reason he had no baggage was that it was held for unpaid room rent. He stayed about a week and then departed leaving an unpaid bill. Largely for this reason Mrs. Hodges thought this man a possible criminal. However, a careful examination of the various pictures of suspects failed to reveal any identification, and Mrs. Hodges was unable to supply any further information.

Directly in the rear and across the alley from 917 Dakin Street there is the rear of a three story garage, which faces on 918

W. Sheridan Road. Agent interviewed Mr. Azeling, the manager of this garage, which is operated in conjunction with a Standard Filling Station. Mr. Azeling said that he had no regular customers storing cars at that garage about whom he was suspicious. He examined the pictures of the various suspects in this case and was unable to identify any of them as either permanent or transient users of the garage. He stated that the only car in the garage, whose operator he did not know, was a black Lincoln Sedan which had been stored the night before. Agent Baum examined this car and discovered that it bore Missouri license plates 23-707 and St. Louis City sticker #13296. This car was locked, although it was on the third floor of the garage, and an examination from the exterior failed to reveal anything of a suspicious nature about the car. A number of chauffeurs living in the neighborhood while driving their employers around Chicago are in the habit of leaving cars in this garage, Mr. Azeling said, and most of the time these chauffeurs leave the various cars locked, although most owners leave the car unlocked in the garage.

Mr. C. W. Bowers was interviewed at the Dakin Garage, 947 Dakin Street, at which time Mr. Bowers examined the pictures of suspects and said that he did not know any of them, although he did say that he had seen Bernard Phillips at some time but could not place where he had seen him or under just what conditions he had seen Phillips. He said that he had not seen Phillips recently, however, and thought that it had been sometime this year probably, but he could not place the exact month. While Bowers was being interviewed a number of his employees were present and also one Lincoln Park Policeman, who is now suspended, was present, as well as a former sergeant on the Chicago Police force, who resigned some two years ago. The names of these men were not obtained but can be obtained, if necessary. Both of these men, who live in that neighborhood, are frequent callers at this garage and stated that they had seen a man resembling Bernard Phillips around that neighborhood, but could not place just where or when they had seen him. The pictures of the other suspects could not be identified. The policeman, who has been suspended by the Lincoln Park Police, was suspended due to alleged brutality in connection with the arrest of a motorist on the corner of Sheridan Road and Irving Park Boulevard. At the present time he is awaiting the filing of charges in a hearing. Mr. Bowers was acquainted with the arrest of Clyde Bridges and his subsequent sentence in Indiana on a charge of bank robbery, stating that he had witnessed the arrest of Bridges. He said that the policemen who arrested Bridges made frequent calls to the speakeasy almost directly across the street, on Dakin Street, from his shop. He said that Bridges was supposed to have been working in this speakeasy at the time that he was arrested. Mr. Bowers also said that while Bridges

had been convicted, that he personally knew that Bridges had been at the speakeasy on the day of the bank robbery in Indiana, for which Bridges had been convicted. However, Bowers said he was not sure that Bridges had been at the speakeasy all day, and since Bowers did not know where the robbery in Indiana had been committed, he thought it possible that Bridges may have left the speakeasy long enough to participate in the robbery of the bank in Indiana. Mr. Bowers said that a squad from the Detective Bureau, apparently, had been calling in that neighborhood a day before, driving a Lincoln car with Wisconsin license plates. He said this squad was easily identified, for while the car had Wisconsin license plates it also bore a Chicago City license sticker. This car was the one used by Lieutenant Katt and the Hoodlum Squad.

When asked in regard to the location of any garage which might be used by the gangsters for storing of cars while in that vicinity Bowers stated that these men would probably store their cars in the White Front Garage. This garage is identical with the Sheridan Road Garage, which was previously contacted. The reason for storing cars in this latter garage, Bowers said, was that it consisted of three stories and in consequence the cars could be stored on the second and third floors and out of sight from persons on the street. This could not be done in a one story garage of a type similar to his.

No attempt was made to contact the speakeasy of the cigar store known as Murphys.

It is believed advisable, however, that appropriate interview be made with the manager of 917 Dakin Street, since if Barnard Phillips lived there it is possible that he used an alias and that this alias may be learned at this place. Such an interview will be conducted by agent after conferring with Lieutenant Katt.

Mr. Robert L. Del Gado, who is now one of the proprietors of the Cornish Personalized Guide Service, 111 W. Jackson Boulevard, Chicago, Illinois, telephone, Harrison 6507, came to the Chicago Bureau Office in response to a telephone request by Agent Baum after agent had located him through numerous inquiries around State and Quincy, which is the headquarters of the Chicago Sight Seeing Company. Mr. Del Gado said that he had served a term in Joliet Penitentiary on a charge of assault, growing out of a robbery in which he was a participant, and that he had also served a term in New Mexico. He indicated that he at one time lived in Texas and had been a member of a gang that operated in Oklahoma, Texas, and the vicinity. He said

that he had been arrested in Ardmore, Oklahoma, and in consequence was somewhat familiar with the territory and with the gangsters who live there. He said that his cousin, now deceased, had at one time been an extremely large operator in alcohol in Northern Texas, and that he had run liquor for his cousin for a long while. In connection with this running of liquor, he became acquainted with the Barrow Brothers, who were known to him when he first met them by the name of Porter. These men were named Clyde Barrow and I. C. Barrow. He described Clyde Barrow, alias Porter, as age 28 or 29, 5'7" tall, or more, weight 145-150 pounds, build, slender, hair, dark, eyes, hazel, complexion, light, clean shaven, well dressed and manicured, and wears sport clothes. He is supposed to have a criminal record at Dallas, Texas, Houston, Texas, and to have been arrested on the West Coast. Clyde Barrow owns and operates a machine gun which he is supposed to have purchased at Beaumont, Texas, where he has some connection. Clyde Barrow also carries a revolver. He frequently wears sport pants and pull over sweater, but neverthless carries a revolver concealed in front of his trousers.

I. C. Barrow is slightly over 5'6 or 7", weight 135 pounds, build, slender, complexion, ruddy, hair, dark, eyes, dark, usually wears a cap. These two men, he said, were engaged in general criminal activities throughout Oklahoma and Texas and did not come to Chicago except when things became "hot" in their usual haunts. Del Gado said that the Barrows had a hideout in the mountains in Oklahoma, where they went from time to time, and where various members of the gang went from time to time. The store keeper at this point is an uncle of the Barrow Brothers, or some close relative, and it is believed that this store keeper is also the Postmaster at this point. This store keeper protects the Barrow Brothers. Del Gado could not remember the name of this man but upon examining an atlas finally picked out the site as in the vicinity of Kemp, Oklahoma.

Del Gado said that on Friday, June 23rd, 1933, he was in the vicinity of State and Quincy Streets, Chicago, Illinois, where he can usually be found, and that Clyde and I. C. Barrow approached him. Both of these men knew that he was well acquainted with the City of Chicago and that he was an expert automobile driver, having driven liquor for so long. Due to his previous association with these men, both of them believed him to be perfectly reliable. In consequence, they told him at that time that they desired to pull a job in Oak Park, Illinois. This job was to hold up the Oak Park Trust & Savings Bank. They informed him that about a year previously they

had held up the insurance office on the second floor of the Oak Park Trust & Savings Bank and in consequence believed that they could also hold up the bank. The Barrow Brothers also said that they had "Pretty Boy" with them and asked Del Gado if he knew him. He asked "Pretty Boy" who, and they said "Pretty Boy" Floyd. He was then taken to an automobile which was parked on State Street about a half a block from State and Quincy, at which time he was introduced to a man using the name Floyd. Del Gado examined the photograph of suspect Floyd, as shown on I.O. #1194, and stated that he could not positively identify the picture of Floyd as the man that he met. He said that the man whom he met appeared to be 5'9" tall and to be much more slender than the picture of Floyd as shown on the I.O. He said that this man also had wavy hair, more on the order of the hair of suspect Bernard Phillips. He said that except for the fact that Floyd's face seemed much thinner and his hair was wavy, he would say that his other features appeared to resemble the man whom he had met and was introduced to him as Floyd. There were two other individuals in the rear of this Lincoln car who did not alight and in consequence he did not get a good look of these two men. Floyd, however, the two Barrow Brothers, and Del Gado went to a nearby speakeasy where they enjoyed several high balls. Del Gado said that he had been drinking at the time, and that after drinking the additional highballs he was nearly intoxicated. The Barrow Boys told Del Gado that they were living in an apartment on the next Boulevard, signifying by pointing to Jackson Boulevard, and that they were living between the trestle and the car track, which trestle was West of 5200 on the boulevard. Officer Katt said that the trestle west of the boulevard proved to be in the 4600 block, and that the car track was at the end of the 4700 block, which was Cicero Avenue. Examination by officers on several evenings in that vicinity failed to reveal any car similar to that which Del Gado described. Del Gado said that these men were driving in a gray Lincoln Sedan with a brown khaki top, but that he did not notice the license plates on the automobile. Lieutenant Katt said that a check had been made by him at a garage located one block South of Jackson Boulevard, which would be the logical garage to use to store the car while living in that vicinity, and that this investigation revealed that no gray Lincoln Sedan had been seen in that neighborhood. In addition, Agent Baum spent an afternoon in that vicinity walking up and down 4600 and 4700 block on Jackson Boulevard and through the alleys in the rear. Most of the apartment houses are of the unfurnished type and the only furnished apartment house in that vicinity is the Jackson Manor Apartment Hotel, 4701 Jackson Boulevard.

Mrs. Williams, the manager of the Jackson Manor Apartment Hotel, and W. J. Graves, a tenant who assists her, were interviewed,

and after examining the pictures of suspects both said that they had not seen these persons. Mr. Graves said that he had at one time worked for a finance company picking up cars on which the owners had defaulted in payment and in consequence he was used to noticing the various makes of automobiles parked on the street. He said that he was positive that no gray Lincoln car had been parked in the vicinity of the 4700 block on Jackson Boulevard, within the past six weeks. Due to the fact that following Del Gado's report to Lieutenant Katt at the Detective Bureau on June 23rd, that he was held for four days, it is believed likely that his friends would in all likelihood have moved. It seemed to be Del Gado's opinion that these persons would have changed their residence even though they had at one time lived in that vicinity. Del Gado said that if he received any additional information he would supply this office with same, although he believed these men were staying within sixty miles of Chicago.

The Chicago Tribune, dated July 25, 1933, carried a picture portraying the capture of one of the Barrow Brothers in Dexter, Iowa, and stating that Clyde Barrow had escaped. No reference was made to the fact that "Pretty Boy" Floyd may have accompanied these men at that time. In view of the fact that these men were out of their customary haunts, it seems possible that Del Gado was telling a true story when he stated he had seen the Barrow Brothers and "Pretty Boy" Floyd in Chicago, Illinois. In view of this fact Del Gado will be subsequently interviewed. The Kansas City Office can determine whether it is advisable to interview the authorities at Dexter, Iowa, in regard to the apprehension of the Barrow Brothers in view of the allegations set forth herein to the effect that Floyd was supposed to be in their company.

At the suggestion of Special Agent in Charge M. H. Purvis, Agent Baum called the following hotels and asked for V. C. Moore, but was informed that no person bearing the initial "V" and the name Moore was registered at any of these hotels.

Anetta Hotel
Anhonia Hotel
Auditorium Hotel
Austin Arms Hotel
Austin Manor Hotel
Belair Hotel
Belden Stratford Hotel
Bernard Hotel
Bismark Hotel
Blackstone Hotel
Brevoort Hotel
Cass Hotel
Claridge Hotel
Chicago Beach Hotel
Congress Hotel
Cornell Towers Hotel
Cornell Hotel
Crest Apt Hotel

Croydon Hotel	New Lawrence Hotel
Del Prado Hotel	Paradise Arms Hotel
Diversey Arms Hotel	Pearson Hotel
Donmoor Parkway Hotel	Plaisance Hotel
Drake Hotel	Planters Hotel
Drexel Plaza Hotel	St. Clair Hotel
Edgewater Beach Hotel	Seneca Hotel
Flamingo Hotel	Sheldrake Hotel
Fullerton Plaza Hotel	Sheridan Plaza Hotel
Graemere Hotel	Shoreland Hotel
The Copeland	Southmoor Hotel
Great Northern Hotel	Stevens Hotel
Harrison Hotel	LaSalle Hotel
Eastgate Hotel	Sherman Hotel
Maryland Hotel	Walton Hotel
McCormick Hotel	Wellington Arms Hotel
Morrison Hotel	Windermere Hotel

In connection with the memorandum dated July 18, 1933, prepared by Special Agent in Charge M. H. Purvis, stating that a confidential informant had said that Gus Winkler was now residing at 3520 Sheridan Road, and that Harvey Bailey might be in touch with him, agent Baum contacted confidential informant #3, listed in the file entitled Frank Nash, with aliases, I.O. #1166, Escaped Federal Prisoner, bearing Chicago file #76-115, and this confidential informant stated that Gus Winkler, using the name, Michael J. Michaels, was still residing in Apt. 15 C at 3300 Sheridan Road. Winkler was seen to leave this apartment by confidential informant #3 on the morning of July 20, 1933. He is not known to have any visitors in his apartment at this time and his wife's cousin, Moran, has not been staying at his apartment for over a month. He has few, if any callers, and everything appears to be very quiet.

Agent also interviewed confidential informant named in a memorandum prepared under date of July 21, 1933, who stated that for the last six weeks Michaels has been receiving very few callers, and that for about the last month, or shortly after the Kansas City affray, Moran left the Winkler apartment and has not returned. Winkler and his wife seem to be living in the apartment alone, except for a colored maid. It is believed that this colored maid lives in the apartment. In addition, Winkler has a colored chauffeur and rides in a large, black sedan, the make of which the informant was unable to say. Winkler has been going without any protection for some time and apparently must call for his car by telephone and then go out and get in the car, although it is believed that he may keep this car parked

on Aldine Street. When leaving the apartment on the 20th he was attired in his shirt sleeves. He and his wife are out frequently in the evenings together and do not return until late at night or early in the morning. He appears very quiet, however. Confidential informant #3 said that Mr. Sherman, who formerly lived in this apartment building and who had arranged for Newberry and Winkler to obtain apartments there, had moved due to the fact that his lease had expired and was now living in the Barry, located a short distance south on Sheridan Road. The new confidential informant indicated that Sherman for the most part received as many hoodlum visitors as Winkler, if not more. No check was made at the Barry and this question will be further discussed before any action is taken in connection with investigating the actions of Sherman, who, as Sherman and O'Brien, operate a produce business, and Sherman is also supposed to be interested in the operation of some night club.

Mr. Hutto, the manager of the building at 3520 Sheridan Road, which is one of the largest apartment buildings on Sheridan Road in matter of size, consists for the most part of four, five, six, seven and eight room unfurnished apartments, and contains 163 units of this size, was interviewed by Special Agent Baum. Mr. Hutto said that the Chicago Title & Trust Company were receivers for this building, which also bears the address 3530 Sheridan Road and 511 Brompton Place. He said that most of the persons living in this building were Jewish and were engaged for the most part in the manufacturing of dresses, and also there were a number of Jewish tenants who were produce merchants, one of whom was one Harry Levy. The only tenant in this building, Mr. Hutto said, who seemed to have any connection with possible outlaw activities was one Michael Boyle. Boyle is head of the electrical workers union in Chicago, Illinois, and his name has been connected as one of the heads of unions which have racket affiliations. If Winkler was seen in this building it would be likely that he was visiting with Michael Boyle. The Boyle family, Mr. Hutto said, was very quiet and seemed to be very nice people. Mr. Hutto said that they had no new residents in the building and that no apartment had been leased since May, 1933. Arrangements have been made to lease one apartment to a Mr. and Mrs. Dennison, who are moving their furniture from Indianapolis, Indiana. Mrs. Dennison wired the 20th to the effect that her husband had been detained in St. Louis, Missouri, and that she would not be able to make arrangements concerning the rugs until later.

Agent Baum interviewed Mr. Hutto on July 26, 1933, and displayed to him the pictures of the various suspects in this case. Mr. Hutto was unable to identify the pictures of any of these parties as persons who had lived at that address or who had visited at that address.

In connection with a telephone call made from the O.P. Inn on June 18, 1933, to Haymarket 9790, it will be noted that this number was listed in the name of the Metropolitan Shoe Makers, Inc., 901 W. Huron Street, third floor. Without disclosing his identity Agent Baum interviewed the watchman for this address and discovered that the Metropolitan Shoe Makers, Inc., manufactured a woman's shoe, the sole of which is cemented instead of sewed on. This cemented sole cuts out a number of labor operations and produces a shoe at less cost. It is the contention of the makers that this shoe is more comfortable.

The mail carrier was contacted on his beat and was questioned about this place and it seems that this establishment is a legitimate enterprise and is connected in some way with the Cutler Shoe Company, which also has offices in the Smith Shoe Building. This is a large, modern manufacturing plant. The carrier was especially questioned in regard to the possibility of this place handling liquor and being disguised as a shoe manufacturing plant, but such does not seem to be the case.

For the present it was thought unnecessary to contact persons at this place to learn why this number was called from the O.P. Inn on June 18.

Additional investigation will be made in order to determine the identity of the persons calling from the O.P. Inn on June 16 and 17, 1933, and also whatever other information may be obtained from a check of the other numbers called on other dates from this Inn.

Mr. Herman Siegel, former Secretary for the Uptown Lodge, Ancient Free and Accepted Masons of Chicago, Illinois, was interviewed in connection with a proposed list of persons accepted to membership in that lodge who had been sponsored by one Mac Leavitt. It will be noted that Mac Leavitt was the former owner and manager of the Don Moor Apartment Hotel, 921 Eastwood Avenue, where suspect Verne Miller lived.

Agent Boling conducted an investigation through an interview with Mr. Siegel, which disclosed that Mac Leavitt was one of the founders of the Uptown Lodge and had been instrumental in sponsoring Herman Siegel to membership in that lodge and it was also believed that numerous other hoodlums and confidential men had been admitted to this lodge through the sponsorship of Mac Leavitt. In consequence Agent Boling requested Mr. Herman Siegel for a list of all persons sponsored by Mac Leavitt or who gave addresses at the Don Moor Hotel. Mr. Siegel could not supply this

list at the present time but said that he would have it before the end of the week. However, at that time in connection with a general conversation Mr. Siegel was interrogated as to other parties named Siegel who were members of the Uptown Lodge. Mr. Siegel said that there were two other Siegels in the Uptown Lodge, a David Siegel, who was no relation and who is in charge of a branch office of the Commonwealth Edison Company of Chicago, Illinois, and another named Barney Siegel, who is Herman Siegel's brother. Barney Siegel, Herman Siegel said, is at the present time in Texas operating an oil company. Mr. Siegel said that his brother is connected with the Louisiana Hardware & Supply Company, with main offices in Shreveport, Louisiana, but with a branch office in Gladewater, Texas. There are a number of other branch offices, but Barney Siegel is supposed to spend his time at Gladewater. Siegel stated that shortly before agent's original call upon him, which is set forth in the report of Agent Baum, Chicago, Ill., July 8, 1933, that he had just returned from visiting his brother at Gladewater, Texas. He denied that his brother had recently been in Chicago. During the entire course of the interview Mr. Siegel seemed to be extremely nervous.

It will be noted from the report of Agent Baum, referred to above, and from the letter directed to the New York Office, dated July 21, 1933, a copy of which was forwarded to the Kansas City Office, that suspect Verne Miller registered at the New Bismarck Hotel, Chicago, Illinois, on April 23rd, 1933, with Miller, who used the name V. Moore, one J. L. Ross and one B. Siegel, both of whom gave New York addresses which were very likely fictitious. It has been reasonably established that the J. L. Ross interviewed was one Samuel Schrager, alias Sammy Ross. The identity of this B. Siegel is not known but it seems possible that this B. Siegel is none other than Barney Siegel, the brother of Herman Siegel. In this connection a letter is being directed to the Dallas Office and copies are being sent to the New Orleans Office and the Kansas City Office requesting that a complete investigation be made at Gladewater, Texas, and Shreveport, Louisiana, with a view to ascertaining the present location and companions of Barney Siegel.

On July 4, 1933, J. Clyde Wilson, Postmaster, Richmond, Illinois, was contacted by Special Agent J. J. Keating and other agents of the Chicago Bureau Office concerning mail delivered to the Richmond, Illinois, Post Office, to the relatives of Harvey L. Bailey, who are now living on two farms on Rural Route #1, which farms are both located in the State of Wisconsin, just across the Illinois line. Since Bailey's escape

from the penitentiary at Lansing, Kansas, on May 30, the Postmaster at Richmond has been keeping a close check on all mail addressed to Bailey's relatives which passes through his Post Office and has forwarded tracings of same to the Chicago Bureau Office.

On July 16, 1933, Special Agent Ryan and the writer again interviewed Postmaster Wilson at Richmond, Illinois. The Postmaster advised that since July 4, 1933, only a few letters had been in transit to the Richmond Post Office addressed to Bailey's relatives. In fact, the Postmaster advised that the mail to Bailey's family had dropped off approximately eighty percent in the past month. During the early part of 1931 the Postmaster made tracings of all letters addressed to Bailey's relatives on instructions from the Post Office Department. Mr. Wilson stated that investigation by the Post Office officials at that time indicated that Bailey was possibly relaying mail through one Alice Brown, colored, who worked on Bailey's farm at Richmond, Illinois, and that the contact in Chicago was Nelson Rowans, 646 E. 64th Street, Chicago, Illinois, who is a colored mail carrier. A check of the correspondence of Bailey's relatives during the months of May and June, 1931, indicated the following correspondence which may be of importance in locating and causing the apprehension of Subject Bailey at this time.

MAY, 1931.

Letter addressed to Mr. Hadley F. Martin, Richmond, Illinois, postmarked at Green City, Mo., 5-2-31; return address "Miss A. R. Kieger, Green City, Mo." Train 761.

Letter addressed to Mr. Thomas Brennan, Richmond, Ill., postmarked at Burlington, Wis., May 4, 1933; return address, John J. Voelkering, General Contractor, Burlington, Wis.

Letter addressed to Mrs. Err Bailey, Richmond, Illinois, postmarked at Gorin, Mo., May 4, 1931. No return.

Letter addressed to Mrs. Alice Brown, c/o T. E. Brennan, Route No. 1, Richmond, Illinois, postmarked Jackson Park Station, Chicago, Ill., 5/5/31.

Letter addressed to Mr. Err R. Bailey, R.R., Richmond, Illinois, postmarked May 5, 1931, Indianapolis, Indiana; return address - American Central Life Insurance Co., P. O. Box #366, Indianapolis, Indiana.

Letter addressed to Mr. E. R. Bailey, Richmond, Ill.; postmarked Ottumwa, Iowa, May 5, 1931; return, The Phoenix Co. of Ottumwa, Iowa, Box 416, Ottumwa, Iowa.

Letter to Mr. E. R. Bailey, Richmond, Ill., postmarked Sedalia, Mo. 5/5/31, from Golden Rule Poultry Farms.

Letter addressed to Mr. Hadley Martin, postmarked Green City, Mo., May 6, 1931, No return.

Letter addressed to Mrs. Earl M. Galbricht, Doris, Mo., no return address, dispatched May 7, 1931.

Letter to T. E. Brennan, Richmond, Ill., postmarked Milwaukee, Wis., May 8, 1931, return address, Standard Oil Co., Box 1570, Milwaukee, Wis.

Dispatched May 7, 5 P.M., letter to Mr. Nelson Bowans, 646 E. 64th St., Chicago, Ill., care of T. E. Brennan, No return address.

Received letter addressed to Mrs. Alice Brown, Rout 81, Richmond, Ill., c/o T. E. Brennan, postmarked Chicago, Ill., Jackson Park Station, May 8, 1931; return, N. E. Bowans, 646 E. 64th St., Chicago, Ill.

Received letter addressed to Mrs. E. R. Bailey, Richmond, Ill., postmarked Milan, Mo., May 8, 1931; return, Mrs. Reuben Page, Milan, Mo.,

Received letter for E. R. Bailey, Richmond, Ill. (note) postmarked May 8, 1931, Chicago, Ill., Montgomery Ward & Co.

One parcel addressed to Mrs. Alice Brown, Route #1, c/o T. E. Brennan, Richmond, Ill.; return, (N. E. Bowans) 646 E. 64th St., Chicago, Ill.

Received registered letter to Thomas E. Brennan, Route #1; postmarked at Racine, Wis.; 5/8/31; return address, Whaley and Paulsen, Attorneys, Racine, Wis.

Received letter to E. R. Bailey, Richmond, Ill.; postmarked at Pleasant Hill, Mo.; return, Miss C. Booth, Pleasant Hill, Mo., May 9, 1931.

Letter to E. R. Bailey, Richmond, Ill. - telephone bill.

Letter to Mr. Thomas Brennan, Richmond, Ill., postmarked at Milwaukee, Wis., 5/8/31, return, Standard Oil Company, Box 1570, Milwaukee, Wis.

Received letter addressed to Mr. Err Bailey, Richmond, Illinois; postmarked Green City, Mo. 5/8/31; return, J. W. Cady, Green City, Mo.

Letter received to Mr. Hadley Martin, Richmond, Illinois, postmarked Chicago, 5/9/31; return, L. Martin, 180 W. Randolph.

Dispatched letter to Miss Bonnie Way, Green City, Mo., no return.

Letter to Miss Alma Ruth Kiger, Green City, Mo., no address of return.

Letter to Mrs. Nora Tayler, Route #1, Box 48, Stanley, Ky., no return.

Dispatched to Mrs. Dora Rappier, 87 E. Garfield Boulevard, 1st apt., Chicago, Ill. In care T. E. Brennan has been erased but by careful scrutiny can be discerned as legible yet.

Received 5/12/31 letter to Mrs. Alice Brown, c/o Mrs. T. E. Brennan, Richmond, Ill.; return address, N. E. Bowans, 646 E. 64th St., Chicago, Ill.

Letter to Mrs. Err Bailey, Richmond, Ill., postmarked Gorin, Mo. 5/11/31; return, Earl N. Galbricht, Gorin, Mo.

Letter to Miss Mildred Bailey, Richmond, Ill., postmarked Rutledge, Mo. 5/11/31; return, Burnell Galbricht, Rutledge, Mo., Route #3.

Letter to Hadley F. Martin, Richmond, Ill.; postmarked Rutledge, Mo., 5/11/31, no return.

Dispatched 5/11/31, letter to Miss Doris Cunningham, Pollock, Mo.; initials in corner, MLB, probably Mildred L. Bailey.

Received 5/12/31 letter to Miss Mildred Bailey, Richmond, Ill., postmarked Gorin, Mo. 5/12/31; return Thelma Baltz, Gorin, Mo.

Received 5/13/31, letter to T. E. Brennan, Richmond, Ill., return, Wisconsin Horse & Dairy Cattle Sales Co., Trevor, Wis.

Letter to H. F. Martin, Richmond, Ill; return, Mrs. Andrew Kiger, Green City, Mo., postmarked, Green City, Mo. 5/12/31.

Air Mail Letter to Mr. and Mrs. E. R. Bailey, Richmond, Ills.; return, 5245 Cates Ave., St. Louis, Mo.; postmarked 5/13/11 at St. Louis, Mo.

Dispatched card to Mrs. E. H. Galbricht, Gorin, Mo., picked up at E. R. Bailey box, signed "Mother".

May 15, 1933, received letter to Mrs. Alice Brown, Route #1, c/o Mrs. T. E. Brennan, Richmond, Ill., postmarked, Chicago, Ill., 5/14/31, Englewood Station.

Letter to Mr. Thos. E. Brennan, Richmond, Ill.; postmarked 5/14/31, West Bend, Wis; return, B. C. Ziegler & Co., Ins. and Mortgage Loans, West Bend, Wis.

May 16, 1931, received letter to Mildred Bailey, Richmond, Ill., postmarked Pollock, Mo. 5/15/31; return, c/o Err Bailey, Richmond, Ill.

Letter to E. R. Bailey, Gorin, Mo., forwarded to Richmond, Ill., postmarked Green Castle, Mo. 5/14/31, second postmark, Gorin, Mo. 5/15/31; return, Citizens State Bank, Green Castle, Mo.

Letter to Mr. Hadley F. Martin, Richmond, Ill., postmarked Green City, Mo.; no return.

May 18, 1931, received letter to E. R. Bailey, Richmond, Ill., postmarked St. Louis, Mo., 5/16/31; no return.

Letter to Mr. Hadley Martin, Richmond, Ill., postmarked Green City, Mo.; no return.

Dispatched May 18, 1931, letter to Fred M. Martin, 180 W. Randolph St., Chicago; in corner, initials H.J.M., no other clew on letter.

Letter to Miss Alma Ruth Kiger, Green City, Mo., no return.

Letter to Mr. J. W. Cady, Green City, Mo., no return.

Letter to Mrs. Andrew Kiger, Green City, Mo., no return.

Letter to Miss Bunell Galbricht, Rutledge, Mo., return, Mildred Bailey, Richmond, Ill.

Letter to The Phoenix Co. of Ottumwa, Iowa; no return.

Letter to Miss Evelyn Lingenfelter, Edina, Mo; return, Mildred Bailey, Richmond, Ill.

May 19, 1931, received letter for Hadley F. Martin, Richmond, Ill.; postmarked Green City, Mo; 5/18/31; return, Pearl C. Cady, Green City, Mo.

Letter to Mr. Err Bailey, Richmond, Ill., postmarked, Gorin, Mo.; return, Mrs. E. Galbricht, Gorin, Mo.

Dispatched May 19, 1931, letter to Mrs. Matteen Stanley, 4520 Calumet St., Chicago, Illinois, return, Alice Brown, Route #1, Richmond, Illinois, c/o Mrs. Brennan.

Air Mail Letter to Mr. C. C. Brannaman, 5245 Cates Avenue, St. Louis, Mo. This letter is to, I am sure, the man you want and the address is written in a hand very similar to Mrs. Brennan's.

Letter to Miss Madeline Oliver, Gorin, Mo., return, Mildred Bailey, Richmond, Illinois.

Letter to Mr. Nelson T. Bowans, 646 E. 64th Street, Chicago, Illinois, no return.

Received letter to Mr. E. R. Bailey, Richmond, Ill., postmarked Ottumwa, Iowa, return, The Phoenix Co. of Ottumwa, Box 416, Ottumwa, Iowa.

Letter to Mrs. Alice Brown, Richmond, Ill., Route 1, in care of T. E. Brennan, postmarked, Stanley, Ky., May 16, 1931, return, Nora Taylor, Stanley, Ky., Route #1, Box 44.

Letter to Mr. and Mrs. E. R. Bailey, Richmond, Ill., postmarked Rutledge, Mo., 5-18-31; return, Lee Mumford, Rutledge, Mo.

Letter to Mrs. Thomas Brennan, Richmond, Ill., postmarked Burlington, Wis., return, Hettie E. Karcher, Attorney, Tichlofan Bldg., Burlington, Wis.

Letter to Mr. Err Bailey, Richmond, Ill., postmarked Indianapolis, Ind., 5-18-31; return, American Central Life Insurance Company, Box 368, Indianapolis, Ind.

Received May 21, 1931, letter to Mr. Fred Martin, Richmond, Illinois, post script, please forward; postmarked Racine, Wis., 5-20-31; no return.

Letter to E. R. Bailey, Richmond, Ill., postmarked Ottumwa, Iowa, return, The Phoenix Co. of Ottumwa, Iowa.

Received for dispatch, letter to Mrs. Earl N. Galbricht, Gorin, Mo., no return address.

May 22, 1931, received letter to Miss Mildred Bailey, postmarked Gorin, Mo., return, Madeline Oliver, Route 1, Box 27, Gorin, Mo.

Dispatched letter to Mrs. Arabell Johnson, 633 Sycamore St., Owensboro, Ky.; no return.

May 23, 1931, received letter to Miss Mildred Bailey, Richmond, Ill., postmarked Rutledge, Mo.; return, Burnell Galbricht, Rutledge, Mo., Route #3.

Dispatched to Miss Bennie Way, Green City, Mo., no return.

Letter to Miss Burnell Galbricht, Rutledge, Mo., no return.

May 26, 1931, received letter to T. E. Grennan, Richmond, Illinois, "Personal", postmarked Quincy, Ill., return, Moorman Mfg. Co., Quincy, Illinois.

May 27, 1931, received letter to Mr. Err R. Bailey, Richmond, Illinois, postmarked, Gorin, Mo., May 26; return, Earl N. Galbricht, Gorin, Mo.

Letter to Mr. Thomas E. Brennan, Richmond, Illinois, postmarked, West Bend, Wisconsin, return, B. C. Ziegler & Co., Ins. & Mortgage Loans, West Bend, Wis.

May 28, 1931, received letter to Mr. Hadley Martin, Richmond, Ill., postmarked, Green City, Mo., 5-27-31; no return.

Letter to Mr. Thos. E. Brennan, Richmond, Illinois, postmarked West Bend, Wis., return, B. C. Ziegler & Co., West Bend, Wis.

Letter to Mr. Err Bailey, Richmond, Ill., postmarked, Green City, Mo., return, E. G. Heys, Green City, Mo.

JUNE, 1931.

Letter to Mr. Thos. E. Brennan, Richmond, Ill., postmarked, Silver Lake, Wis. 6/1/31; return, Silver Lake State Bank, Silver Lake, Wis.

June 3, 1931, letter to Mrs. Alice Brown, c/o Mrs. T. E. Brennan, Route 1, Richmond, Ill., postmarked, Chicago, Ill., Englewood Station, no return.

June 3, 1931, received letter to Mrs. Alice Brown, care of Mrs. T. E. Brennan, Richmond, Ill., postmarked, Owensboro, Ky. (If not received, return to 633 Sycamore St., Owensboro, Ky.)

Letter to Mrs. Alice Brown, care of Mrs. T. E. Brennan, Richmond, Ill., postmarked Chicago, Ill., 6/2/31; return, Mrs. L. McFarland, 5228 S. State St., Chicago.

Received letter to Miss Mildred Bailey, Richmond, Illinois, postmarked, Pollock, Mo., return, care of Err Bailey, Richmond, Ill.

Pollock, Mo., 6-3-31 - Thos. E. Brennan - Come soon very impt. - H.A.C.

June 4, 1931, letter to Mrs. Err Bailey, Richmond, Ill., postmarked Corin, Mo., return, Mrs. Earl Galbricht, Corin, Ill.

Letter to Mr. Err Bailey, Richmond, Ill., postmarked Green City, Mo., no return.

Dispatched, 6/4/31, letter to Miss Doris Cunningham, Pollock, Mo., no return.

Letter to Miss Burnell Galbricht, Rutledge, Mo., no return.

(Both of these letters have inclosures inside, probably containing letters doubled over and are both in same handwriting. The "C" in Cunningham is disconnected from the rest of the letters, as through for some purpose. On the inside of the flap of the envelope addressed to Miss Burnell Galbricht, is some writing done with pencil and is almost legible from pressure of hand that wrote it, but impossible to make out what is written.)

June 6, 1931, received letter to Mr. Hadley F. Martin, Richmond, Ill., postmarked, Chicago; return, F. M. Martin & J. Don Davis, 180 W. Randolph St., Chicago.

Dispatched, letter to Mrs. Alice Brown, 37 E. Garfield Blvd., Apt. 1, Chicago, Ill., no return. This letter is heavy, probably having inclosures besides letter. Strange handwriting, but may be that of supposed Mrs. Brennan in a nervous condition or from excitement.

Received, June 6, 1931, letter to Mr. Von Brennan, Richmond, Ill., postmarked, Hammond, Indiana, return, T. W. Newcomb, 7149 Chestnut Ave., Hammond, Indiana.

Letter to Mr. E. R. Bailey, Richmond, Ill., postmarked, Ottumwa, Iowa, return, The Phoenix Company of Ottumwa, Box 416, Ottumwa, Ia.

June 8, 1931, received letter to Mr. Hadley Martin, Richmond, Illinois, postmarked, Quincy & — City R.P.O.; no return address - Brennan's writing.

Letter to Mildred Bailey, Richmond, Ill., postmarked Pollock, Mo., June 6, 1931, no return.

June 8, 1931, dispatched letter to Miss Burnell Galbricht, Rutledge, Mo., no return.

June 9, 1931, received letter to Miss Mildred Bailey, postmarked Gorin, Mo., no return.

Letter to Mrs. Err Bailey, Richmond, Ill., postmarked, Gorin, Mo., return, Mrs. Earl Galbricht, Gorin, Mo.

June 9, 1931, dispatched letter to Mr. Thomas Newcomb, 7149 Chestnut Avenue, Hammond, Indiana, no return, but is an answer to the letter received at Richmond, Ill. addressed to Mrs. Von Brennan from Hammond, Ind., dispatched from there 6/6/31 and delivered by rural delivery 6-8-31. This letter looks like poor attempt of some man to imitate a women's handwriting.

June 10, 1931, received letter to Mrs. E. R. Bailey, Richmond, Ill., postmark so badly blurred as to be in illegible condition entirely except - " --aconda", the letter part of the name of the city where mailed, date and state entirely obliterated; no return address.

June 11, 1931, received letter to Miss Mildred Bailey, Richmond, Ill., postmarked, Pollock, Mo., in corner for return are the initials "D.P.C."

Letter for Mr. T. E. Brennan, Richmond, Ill., postmarked, Burlington, Wis., return, Dr. L. A. Forge, Veterinarian, Burlington, Wis.

June 11, 1931, dispatched, letter to Mrs. Earl W. Calbricht, Gorin, Mo., no return.

Letter to Mr. R. G. Bailey, Green City, Mo., no return. Reading against a strong light the following was discerned: "Dear Bob: Sorry I can't send you the money. I haven't got that much here. ------- Washing you success and the best of luck. Mattie J. - Silver Lake, Wis."

June 12, 1931, received, letter to Nellie E. Bailey, Richmond, Ill., postmarked, Jefferson City, Mo., return, Capital Mutual Association, New Central Hotel Bldg., Corner High & Jefferson St., Jefferson City, Mo.

Received June 13, 1931, letter to Miss Mildred Bailey, Richmond, Ill., postmarked, Rutledge, Mo., no return.

Letter to Miss Mildred Bailey, Richmond, Ill., postmarked, Gorin, Mo., return, Thelma Baltz, Gorin, Mo.

Letter to Mr. Von Dwight Brennan, Richmond, Ill., postmarked Minneapolis, Minn., no return.

Letter to Mrs. Err Bailey, Richmond, Ill., postmarked Minneapolis, Minn., no return, same writing on both.

June 15, 1931, received letter to Mr. Von Brennan, Richmond, Ill., postmarked, Hammond, Ind., return, Thomas Newcomb, 7149 Chestnut St., Hammond, Indiana.

June 16, 1931, letter to Miss Mildred Bailey, Richmond, Ill., postmarked, Edina, Mo., no return.

Letter to E. R. Bailey, Gorin, Mo., postmarked Greencastle, Mo., forwarded from Gorin, Mo., return, Citizens State Bank, Greencastle, Mo.

Letter to Mrs. Err Bailey, Richmond, Ill., postmarked, Gorin, Mo., no return.

Letter to Mrs. Mattie Bailey, Green City, Mo., postmarked, Springfield, Mo., forwarded from Green City, Mo., return, Green County Building & Loan Association, 418 E. Commercial St., Springfield, Mo.

Air Mail Letter to Mr. E. R. Bailey, Richmond, Ill., postmarked, Minneapolis, Minn., no return.

June 17, 1931, letter to Miss Mildred Bailey, Richmond, Ill., postmarked Green City, Mo., return, Miss Virginia Cady, Green City, Mo.

Letter to Mr. Hadley Martin, Richmond, Ill., postmarked, Quincy & --- R.P.O. 6/16/31; no return.

June 18, 1931, letter to Mr. Hadley Martin, Richmond, Ill., postmarked, Rutledge, Mo., no return.

Letter to Mr. E. R. Bailey, Richmond, Ill., postmarked Ottumwa, Iowa, return, The Phoenix Co. of Ottumwa, Iowa.

June 18, 1931, received letter to Mr. Hadley F. Martin, Richmond, Ill., postmarked Green City, Mo., return, Miss A. R. Kiger, Green City, Mo.

June 19, 1931, received letter to Mr. E. R. Bailey, Richmond, Ill., postmarked, Green Castle, Mo., return, Citizens State Bank, Green Castle, Mo.

Dispatched June 19, 1931, letter to Ellen C. Booth, Pleasant Hill, Missouri, return, E. R. Bailey, Richmond, Ill.

Letter to Miss Ella Jack Martin, Green City, Mo., no return.

Dispatched June 22, 1931, letter to Miss Doris Cunningham, Pollock, Mo., no return.

Letter to Miss Burnell Galbricht, Rutledge, Mo., no return.

June 22, 1931, received letter to Mr. E. R. Bailey, Richmond, Ill., postmarked, Green City, Mo., return, Bank of Green City, Green City, Mo.

June 23, 1931, received letter to Mr. Thomas Brennan, Richmond, Ill., postmarked, Burlington, Wis., return, 496 Kendall Street, Burlington, Wis.

Letter to Mr. Err Bailey, Richmond, Ill., postmarked, Corin, Mo., no return.

Air mail letter to Mr. Von Dwight Brennan, Richmond, Illinois, postmarked Minneapolis, Minn., envelope from Hotel President, Kansas City, Mo.

June 24, 1931, received letter to Mr. Hadley Martin, Richmond, Ill., postmarked, Quincy & K. City, R. P. O.; no return.

Received letter to E. R. Bailey, Richmond, Ill., postmarked Pleasant Hill, Mo., return, Eden C. Booth, Pleasant Hill, Mo.

June 25, 1931, received letter to E. R. Bailey, Richmond, Ill., postmarked, Silver Lake, Wis., return, Silver Lake State Bank, Silver Lake, Wis.

Dispatched, June 25, 1931, letter to Mrs. Earl E. Calbright, Corin, Mo., no return.

June 26, 1931, received letter to Mr. Thomas Brennan, Richmond, Ill., postmarked, Burlington, Wis., return, Edwin C. Boyle, attorney, Burlington, Wis.

Letter to Mrs. Err Bailey, Richmond, Ill., postmarked at Corin, Mo., 6-25-31.

June 26, 1931, received letter to E. R. Bailey, Richmond, Ill., postmarked, Silver Lake, Wis., return, Silver Lake State Bank, Silver Lake, Wis.

June 29, 1931, received letter to Mr. Hadley Martin, Richmond, Ill., postmark, Green City, Mo., no return.

Letter to Mr. Fred Martin, Richmond, Ill., postmarked North Platte, Nebraska. No return, except written and enclosed in envelope on back of which is picture done in natural color and printed under the rose is - On The Portland Rose - Mrs. Mattie Brennan's writing.

June 30, 1931, received letter to Miss Mildred Bailey, Richmond, Ill., postmarked, Rutledge, Mo., no return.

Letter to Mrs. Err Bailey, Richmond, Ill., postmarked, Corin, Mo., no return.

Letter to Hadley Martin, Richmond, Ill., postmarked, Quincy and K. City R.P.O.; return "Dean Martin, Green City, Mo."

Dispatched, June 30, 1931, letter to Mrs. Alice Brown, 87 E. Garfield Bldg., Chicago, Ill., Apartment 1; no return. (Written by blonde who takes Mrs. Brennan's place when she goes away.)

July 1, 1931, received letter to Mrs. T. E. Brennan, Richmond, Ill., postmarked, Chicago, Ill., Englewood Station; no return.

Dispatched, letter to Mrs. F. B. Martin, Green City, Mo., no return.

Dispatched, card for Mrs. Grover Dauma, Gorin, Mo., signed Nellie B. One letter for Mrs. Earl N. Galbright, Gorin, Mo., no return.

Received - one for Hadley Martin from Green City, Mo., postmarked 4-30-31, no return.

At Rural Route No. 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 Ecker 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 resides on the Ecker 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 Postmaster of Richmond, Illinois, stated that a few days after Bailey's escape from the penitentiary at Lansing, Kansas, it was understood that he returned to his farm and stayed there one afternoon, disappearing that night. The Sheriff at Kenosha, Wis., in whose county Bailey and his relatives reside, has deputy sheriffs patroling 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 letter from Special Agent in Charge Werner Hanni, St. Paul, Minnesota, dated July 18, 1933, in which the Chicago Bureau Office was advised that the telephone had been taken out of the farm owned by Subject Bailey, and that since the discontinuance

of this phone Bailey's relatives have used the telephone office at Bassett, Wisconsin, and are also using the Bassett, Wisconsin, Post Office. The letter from the Special Agent in Charge at St. Paul further stated that the station agent, Postmaster, and telephone exchange are all housed in the depot at Bassett, Wisconsin, and that the Postmaster is in charge of all three positions, he being an elderly man who can be relied upon.

On July 22, 1933, Special Agent J. L. Murphy and special employee L. D. Nichols interviewed Charles Freeman, Postmaster at Bassett, Wisconsin. He advised that there is no telephone exchange located in that village and that there are very few phones, the only phone available for the public being located in his office in the depot; that he is well acquainted with Subject Bailey, who was known in that community as John J. Brennan, and also knows all the members of his family by sight. He stated it would be impossible for anyone to use the phone located in the depot without him seeing the person and that none of the members of the Bailey family have been using that telephone. He further advised that Subject Bailey had the reputation while living in Bassett of never paying any bills and in view of the fact that there are only about 60 or 70 people in that village he does not believe that Bailey would attempt to return to the farm as he is too well known, and for the further reason that since the shooting at Kansas City the papers in that part of the country have been giving the matter a great deal of publicity and deputies from the Sheriff's office at Kenosha, Wisconsin, had been patroling the road on which Bailey's farm is located, night and day. Mr. Freeman knew of no one in the village of Bassett who might have information regarding the present whereabouts of Subject Bailey, stating that the Bailey family kept to themselves and had no friends in the immediate neighborhood.

Charles L. Holderness, Postmaster of Kenosha, Wisconsin, addressed a letter to the Chicago Bureau Office under date of July 20, 1933, advising that one Emil Fox, a private detective in that city, had informed him that Harvey J. Bailey is in hiding in the Western part of Kenosha County.

Special Agent J. L. Murphy and special employee L. D. Nichols interviewed Mr. Emil Fox and his partner, Andrew Holden. They advised that they operate a private detective agency known as the Fox Detective Agency located at 6830 - 29th Avenue, Kenosha, Wisconsin. They stated

that they furnish protection to the farmers in Kenosha, Wisconsin, and while engaged on a trip through the country, contacting farmers endeavoring to sell their service, they happened to stop at the Stockton farm, which farm is located directly across the road from the farm on which Mrs. Bailey is now living. They stated that this was on July 20; that on that date they talked to young Stockton, whose first name they could not advise, and he told them that he had recently noticed that the people living on the Bailey farm had acted very suspicious and that he was under the impression that Harvey Bailey, who was known to him as John Brennan, was hiding on that farm. He could furnish no information to support this belief, stating it was just a "hunch" that he had. Upon receipt of this information Emil Fox advised that he went to the Postmaster and reported the matter to him.

Fox stated that he has been engaged as a private detective in Kenosha County working among the farmers in that county for a period of twenty-one years; that he knows practically everyone located in the vicinity of the Bailey farm and that he would be in a position to go to young Stockton and ask him to keep a surveillance on the premises; that he felt sure that Stockton would do this for him. He advised that Stockton's father would not furnish any information because of the fact that he was afraid that they might burn down his farm if they ever learned that he was watching the Bailey farm.

Mr. Fox was furnished with the address and telephone number of the Chicago Bureau Office and promised to immediately communicate any information of value received from investigation that he is going to make in that neighborhood.

On July 20, 1933, the Chicago Bureau Office received a letter from Charles L. Holderness of Kenosha, Wisconsin, advising that Emil Fox, private detective, called at the Post Office and informed Mr. Holderness that he has every reason to believe that Harvey J. Bailey, Identification Order No. 1189, is in hiding in the Western part of this county, and desired that his information in the matter be investigated.

Under date of July 23rd, 1933, the Fox Detective Agency of Kenosha, Wisconsin, advised the Chicago Bureau Office by letter that on Sunday, July 23rd, 1933, Special Agent Murphy and Emil Fox had arranged with Peter Stockton to keep watch over the two Bailey farms and to keep a tab on all movements of the occupants.

On July 25, 1933, Ford Sedan, 1932 model, bearing West Virginia 1933 license #51-480, called at the farm of E. A. Bailey, the driver of which fitted the description of Subject Bailey, except for the facial expression. This man was about six feet tall, 185 pounds, his hair was long, the color of which was black streaked with grey. He wore glasses but did not bear any resemblance to Bailey. The Fox Agency further advised that Peter Stockton had informed them that on Friday, July 21, a large black Buick Sedan, bearing Illinois license plates drove into the Martin farm at about 4:30 p.m. and stayed until after dark, and that he could not obtain the license number of the said automobile. He further advised that Von Brennan, the eighteen year old son of Subject Bailey, keeps company with Ruth Ghotliff, daughter of the Wilmot, Wisconsin, Postmaster; that Von Brennen was in Chicago about ten days ago and that Fred Martin was in Chicago over the week-end. According to the informant, the most likely place for any of the Brennans or Baileys to use a telephone would be the Wilmot telephone office. Stockton's sister is an operator there and arrangements have been made with her to obtain a copy of any long distance calls made by Bailey's relatives. The Fox Agency advised that the neighbors in the vicinity are to be trusted as they do not favor any of the Baileys or Brennans. However, the agency suggested that none of the neighbors be contacted but to rely on informant Stockton's results. According to information at hand, the Brennans and the Baileys do not pay their debts, which has caused ill feelings in the vicinity in which they live. The E. A. Bailey farm will be foreclosed in October, 1933. The Brennans are working both farms and E. A. Bailey works for other farmers whenever he can.

A rough sketch of the farms owned by Bailey may be found in the Chicago Bureau file so that the layout of this land may be clearly grasped.

Reference is made to recent information from the Kansas City Office relative to Cadillac Sedan, bearing 1933 Illinois license plates #612-710, and in which the Chicago Office was advised that Dick Galatas was leaving Hot Springs, Arkansas, and would arrive at Chicago, Ill., on or about July 14, 1933, for a conference with underworld characters.

A check of the Eleanor Manor Apartment Hotel, located at 7150 Cyril Parkway, Chicago, Illinois, indicates that neither Dick Galatas 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, Harvey, Illinois, is known to the writer. McKay 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, the writer ascertained that 1933 Illinois license plates #612-710 were issued to one Clarence T. Wilson, 2905 W. 22nd Street, Chicago, Illinois, for LaSalle automobile, Motor No. 901418. Through the co-operation of the Automobile Protective & Information Bureau, Chicago, Illinois, the aforementioned LaSalle automobile 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, last name, Kawloski, of Grand Rapids, Michigan, the street address being 1624 Pontiac Road. Chief of Police Mallery M. Kincaid of Grand Rapids, Michigan, advised that this LaSalle car was sold to Sam Wiseman of Chicago, Illinois, one and one-half years ago, Wiseman's address being unknown.

Investigation at 2905 W. 22nd Street, Chicago, Illinois, shows that Clarence T. Wilson formerly resided at that address but left there some three years ago. Wilson operated a filling station with his brother-in-law, one Sylvester Armstrong, at 2356 S. Kedzie Avenue, Chicago, Ill., up until about April, 1933. A check of the local Post Office indicated that on May 6, 1931, Wilson transferred his mail from the 22nd Street address to the filling station at South Kedzie Avenue. Investigation, however, disclosed that Armstrong resided at 2905 W. 22nd Street, Chicago, Illinois, up until about April, 1933.

Ed Taber, the janitor, informed the writer that Wilson and Armstrong are brother-in-laws and come from somewhere in the South; that in April, 1933, Sylvester Armstrong brought a moving van from Hot Springs, Arkansas, and together with Wilson moved Armstrong's household goods from the 22nd 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 but gave it to the milkman recently so that he could forward the milk bill to these people there. He stated that he could possibly obtain 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 look 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 LaSalle Sedan in Chicago, Illinois.

It is evident that there is something wrong relative to the transfer of these license plates as if Wilson was legitimate it would not be necessary for him to go to the License Bureau where he apparently received these plates, and give his old address in Chicago. Regardless, it is apparent from information received from the Kansas City Office that he is connected with Dick Galatas, in fact the informant known to Special Agent in Charge Jones 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 enroute to Chicago for a conference here.

Ed Taber, 2210 Marshall Boulevard, subsequently informed Agent Sandberg that he had ascertained that Clarence T. Wilson and Sylvester Armstrong had moved from Chicago, Illinois, to 300 Comb Street, Hot Springs, Arkansas.

Acting under the instructions of Acting Special Agent in Charge D. O. Smith, Special Agent J. L. Madala and special employee Lew Nichols proceeded to the Old Hickory Inn Barbecue Stand, River Road and Roosevelt Road, Hillside, Illinois, telephone Hillside 5801. While at this place, agent Madala entered into a conversation with the bartender, name unknown, from whom it was ascertained that "Doc" Stacey, former owner of the O.P. Inn, Melrose Park, Illinois, ceased business operations at that place on July 12, 1933, and on the same date moved out all of his fixtures; that he is now a half owner of the Old Hickory Inn and is in partnership at this place with George Carroso.

According to the bartender, Mr. Carroso works at this place only for a short time during the day and that the Inn is practically run by Doc Stacey; further, in addition to serving meals at all hours of the day, they have free dancing every evening from 7:00 to midnight.

An examination of the Old Hickory Inn disclosed it to be a one story structure, consisting of a large room which contained tables and chairs for the serving of meals; also, a floor space of about ten or fifteen feet for dancing. In this same room there is a large service bar and other saloon fixtures, over which bar beer and soft drinks are served. Further examination indicated that in addition to this room there is a kitchen and a smaller room, which appears to be an office. This office is approximately eight by eight feet and contains a rolltop desk, a few chairs and a day bed or couch. A number of pictures of well known boxers and motion picture stars appear on the walls. On the outside of the barbecue stand there is a two door garage at the rear and a service gas station immediately next door east. This service station, according to the bartender, is also owned by Doc Stacey and Mr. Carroso, and is operated by two Italians, names unknown. There do not appear to be any living quarters connected with the Old Hickory Inn.

In regard to "Rocky" DeCrazzio, former co-partner with Stacey in the O.P. Inn, the bartender advised agent Madala it is his belief that Rocky now owns and operates a saloon in Bloomingdale, Illinois, nine miles West of Hillside. He, however, was unable to furnish agent with the exact location of this place.

Under date of July 21, 1933 agent Madala called at the Old Hickory Inn, under pretext, and learned from one of the waitresses that Doc Stacey is usually out during the day, probably playing golf, and does not get to the Inn until about six or seven o'clock in the evening.

On July 22, 1933, agent Madala, accompanied by Special Agent J. J. Keating and Illinois State Police Officers Sergeant Nigro and Banack, proceeded to the Old Hickory Inn and returned to the Chicago Bureau office with Doc Stacey, where he was questioned relative to the telephone call made by Mrs. Nash to the O.P. Inn on the eve of the Kansas City Massacre, June 16, 1933.

Doc Stacey was questioned by Special Agents J. M. Boling and J. J. Keating. He advised that he is of Italian extraction; that his true name is Louis Staci, although many years ago he changed the name to the American spelling of Stacey; that he is generally called "Doc", and that he resides at 609 South 7th Avenue, Maywood, Illinois, telephone Maywood 1693. Stacey further advised that he opened the O.P. Inn in June, 1928, and closed it on July 12, 1933, due to poor business. He further advised that he had a step-son named Elmer, who worked at the O.P. Inn, as well as his brother, Johnny Stacey; that Jimmie Burns was the head waiter there for several years, and that Burns recently departed for New York City, as his daughter, Billie Burns, who is an actress, was going to Paris, France, with her mother. Stacey stated that he did not know the address of Jimmie Burns in New York City, although he admitted that he recently received a communication from Burns, who is at this time in quest of employment. However, he did not know where he might find a job for Burns.

With reference to the long distance telephone call which was made from the telephone of Mrs. E. B. Connor, 2970 - Hot Springs, Arkansas, to Melrose Park 645, the O.P. Inn, Maywood, Illinois, at 8:50 P. M. on June 16, 1933, he plead ignorance. Stacey informed agents that he did not know Mrs. E. B. Connor or anybody else at Hot Springs, Arkansas; that there must be some mistake or possibly that somebody used his name.

With reference to the telephone call from the O.P. Inn to Fritz Mulloy, Horseshoe Inn, telephone Jackson 9720, Kansas City, Missouri, on June 16, 1933, he also plead ignorance. He stated that he never knew any person at Chicago, Illinois or Kansas City, Missouri by the name of Fritz Mulloy.

Stacey was shown photographs of Vernon C. Miller, Frank Nash and other members of this mob, and he strenuously denied that he ever was acquainted with Miller or Nash or any of their associates. He admitted knowing Frances, who formerly was a cook at the O.P. Inn, and who subsequently became the wife of Nash.

He was questioned vigorously by agents at the Chicago Bureau office for approximately four hours, and no information of value could be elicited from him. It is evident that Stacey is a hoodlum deluxe, who lives true to the code of the underworld. The authorities at Kansas City, Missouri, should issue a legal process so that Stacey may be brought to Kansas City, Missouri for further interrogation, and further so that he may be confronted by Mrs. Nash and Fritz Mulloy. The last cook employed at the O. P. Inn was a woman named Mary, last name unknown, of Scottish birth.

With reference to letters dated July 13, and 19, 1933, from the Kansas City Bureau office, with which was enclosed a Special Delivery letter mailed from the Del Prado Hotel, addressed to Mrs. E. B. Connor, 1101 Central Avenue, Hot Springs, and signed "Your Daddy", also indicating that this party called Mrs. Connor over long distance telephone at Hot Springs, Arkansas from the Del Prado Hotel on the night of June 16, 1933 - agent J. L. Madala and the writer interviewed Mr. Langford, manager of the Del Prado Hotel, who advised that the hotel records disclose two calls were placed from the hotel to Hot Springs, Arkansas by W. T. Moreman. In regard to Mr. Moreman, Langford referred agent Madala to Miss Hunt, Credit Manager, who advised that Moreman entered the hotel on April 30, 1933, obtaining room 560 at a rental of $55.00 per month; that he remained at this place up to June 19, 1933, at which time he checked out, leaving no forwarding address. Miss Hunt further advised that as she recalled at the time Mr. Moreman checked in at the hotel, he advised the clerks he was also assuming the name of "Martin", giving the reason that he was having difficulty with his wife at that time and he did not want her to know where he was stopping.

Miss Hunt stated that Mr. Moreman made numerous long distance telephone calls to Hot Springs, Arkansas and in each instance he specifically instructed the hotel telephone operator to bill the call under the name of "Martin" and not to include it in his hotel bill. Miss Hunt stated that Moreman paid all long distance calls in cash at the time they were made.

Following is a list of the long distance telephone calls made by Mr. Moreman from room 560, Del Prado Hotel, Chicago, Illinois:

May 20, 1933,	Memphis	3-8287	- 9:45 P. M.
May 23, 1933,	"	3-8287	- 5:30 A. M.
June 7, 1933,	Hot Springs	1445	- 11:48 A. M.
" "	" "	3842	- 2:30 A. M.
" 9,	" "	1445	-
" 10,	" "	1445	- 11:55 P. M.
" "	" "	8715	- 1:06 A. M.
" 18,	" "	2970	- 11:20 P. M.
" "	" "	2970	- 12:25 A. M.
" 18,	Euclid	9300	(Oak Park, Ill.)

No information with regard to Moreman's personal life and history could be obtained from any of the clerks at the Del Prado Hotel.

Agent Madala and the writer interviewed Mr. H. Gilmore, night clerk, Del Prado Hotel, who advised that he has had a casual acquaintance with Mr. Moreman for the past six years, having met him for the first time in Cleveland, Ohio when he (Gilmore) was a clerk in one of the hotels in that city; that he later met Moreman again at the Flamingo Hotel in Chicago, about one year ago.

Continuing, Mr. Gilmore advised he checked Mr. Moreman in at the Del Prado Hotel, and it was his impression that Moreman was trying to hide from his wife, on account of certain marital difficulties. Further that Moreman received numerous letters from Hot Springs, Arkansas and at one time, which he believes was about June 15 or 16, 1933, he received a telegram from some woman in Hot Springs to the effect that she was arriving in Chicago at 5:00 P. M. that evening. This telegram was, no doubt, from Mrs. E. B. Connor.

Mr. Gilmore further advised that Moreman called at the hotel at frequent intervals inquiring if anyone had called or asked for him and whether the hotel was holding any mail for him. On several occasions Gilmore asked Moreman where he was staying, but in each instance he refused to disclose his place of residence.

Mr. Gilmore further stated that he has a friend, Mr. Crabbs, who is room clerk at the Sherman Hotel, and that there is a possibility he might have information concerning Moreman, inasmuch as Moreman made frequent calls to the Sherman Hotel during his stay at the Del Prado.

Agent Madala interviewed E. W. Crabbs, Sherman Hotel, Chicago, who advised that he has known W. T. Moreman for over eight years, having met him for the first time in Toledo, Ohio, where he was working in one of the hotels of that city; that it is his belief that Mr. Moreman is in the show business and does quite a bit of traveling; that he saw him at the Sherman Hotel on a number of occasions during the latter part of June and the fore part of July, 1933. Mr. Crabbs, after searching the hotel records, advised that Mr. Moreman checked in Mrs. W. T. Moreman at the Sherman Hotel on May 30, 1933, and that she remained at this hotel up to July 15, 1933; further, that as he recalls, Mrs. Moreman was a nurse for one Mrs. Joe Rogers, a permanent guest at the hotel. Mr. Crabbs furnished agent the following description of Mr. W. T. Moreman:

Name - - - - - - - -W. T. Moreman
Age - - - - - - - - 35/40 years
Height - - - - - -5'11½"
Weight - - - - - -175/180 lbs.
Hair - - - - - - -Black, turning gray
Eyes - - - - - - -Steel gray
Complexion - - - -Swarthy, heavy beard
Pointed jaw
Very neat dresser
Mustache - - - - -Small, dark

Agent Madala interviewed Mrs. Joe Rogers, Room 1830 Sherman Hotel, Chicago, who advised that she and her husband have known Mr. and Mrs. Moreman for the past ten years, in a casual way; that they were both in the show business in New York, and that Mrs. Moreman is now a registered trained nurse; further, that she employed Mrs. Moreman as a nurse from June 15 to July 15, 1933. Mrs. Rogers stated that Mrs. Moreman at no time made any reference to her family connections, but it is her belief that Mr. and Mrs. Moreman are at present having marital difficulties. Mrs. Rogers stated that Mrs. Moreman left her employ on July 15, 1933, stating that she was going to Kansas City to take care of her mother, who is at present very ill. No other pertinent information in this case could be obtained from Mrs. Rogers.

Mr. F. W. Dallas, Chief House Officer, Sherman Hotel, was interviewed, who advised that he is not personally acquainted with either Mr. or Mrs. Moreman. A check of the hotel records disclosed that Mrs. Moreman occupied suite 1649 from May 30 to July 15, 1933. At the time of her departure from the Sherman Hotel, she left a forwarding address to 724 Minnesota Avenue, Kansas City, Missouri.

A check of the telephone calls emanating from Room 1849 Sherman Hotel, Mrs. Moreman's suite, was made and following is a list of the long distance calls made by Mrs. Moreman, or from her suite:

7/6/33	Fairfax 5041 - Kansas City	(Station to Station)
7/6/33	" " " " " "	
7/6/33	Valentine 4100 " " " "	
7/6/33	" 1640 " "	(Frances Conner)

It was noted from the list of calls made by Mrs. Moreman that numerous calls were made to the Southmoor Hotel, 67th and Stony Island Avenue, Chicago, Illinois, and in this connection agent Madala interviewed Mr. Homer J. Feldman, Manager, who advised that Mr. Moreman registered at that hotel on June 19, 1933 and remained there until July 19, 1933. Neither Mr. Feldman nor the day or night clerk at this hotel was able to furnish agent Madala with any information of importance to this matter, concerning Mr. Moreman, or his present whereabouts. Mr. Moreman left no forwarding address at the Southmoor Hotel at the time of his departure.

Endeavor is being made at this time by the Chicago Bureau office to ascertain the present whereabouts of W. T. Moreman, with a view to locating for questioning Mrs. E. B. Connor, formerly of Hot Springs, Arkansas, and whom it is believed is living or in direct communication with Moreman at this time.

On July 31, 1933, telephonic inquiry under pretext was made at the home of Mrs. Marge Keating, wife of Francis L. Keating, 8334 South Oakley Avenue, telephone number Lafayette 5655, and it was ascertained through this source that Winnie Williams is at present residing at 8400 Parton Avenue, telephone Regent 1690, Chicago, Illinois. On the same date agent Madala proceeded to 8400 Parton Avenue, and under pretext ascertained that Winnie Williams is at present living with Mr. F. E. Ross at the above address. Agent Madala conversed personally with Miss Williams and is positive of her identification.

Winnie Williams is alleged to be the wife of Bernard Phillips. She was last taken into custody on July 7, 1932, at Kansas City, Kansas, together with Mrs. Lillian Holden and Mrs. Marge Keating, at the Old Mission Golf Course there, at which time Francis L. Keating, Thomas Holden and Hadley F. Bailey were apprehended.

Reference is made to recent telegram from the Oklahoma City office, advising that Mac Leavitt, friend of Vernon C. Miller, had recently left Oklahoma City, Oklahoma, and is now residing at the Park Lane Hotel, 2844 Sheridan Road, Chicago, Illinois. Subsequent instructions from Special Agent in Charge Gus Jones, who is working on this case at Kansas City, Missouri, requested that Leavitt be located and brought to the Chicago Bureau office for interview, in an endeavor to ascertain, if possible, the whereabouts of his friend, Vernon C. Miller.

Investigation by Special Agent Madala and the writer at the Detective Bureau, Chicago Police Department, indicated that Morris Leavitt alias Max Leavitt alias Mac Leavitt was known there. Police file No. 85260 showed that extradition papers were forwarded to the Governor of Oklahoma in the fall of 1932 by the State of Illinois, requesting the extradition of Morris Leavitt from Oklahoma City, Oklahoma to Chicago, Illinois, to answer a violation of the Illinois Security Laws. The extradition papers were signed by the Governor of Oklahoma, and Detective Sergeant Joyce of the Chicago Police Department proceeded to Oklahoma City to return Leavitt to answer the aforementioned charges. When Detective Joyce arrived in Oklahoma City, he found that Leavitt had proceeded voluntarily to Chicago, Illinois, the day before, and eventually had this case dropped at Chicago, Illinois on September 19, 1932.

Looking over the police file on Leavitt, a typewritten anonymous letter was found in which the police were informed that if they were looking for Mac Leavitt, they could find him with the Educators Finance Company at Oklahoma City, and that he was living in Oklahoma City with a woman named Florence O'Connor, age about 28 years. Subsequent investigation determined that Florence O'Connor was formerly a clerk at the Dunmoor Apartment Hotel, 921 Eastwood Avenue, Chicago, Illinois, while Leavitt owned and managed same. When Leavitt took the position with the Educators Finance Company, Oklahoma City, he conveyed Miss O'Connor to Oklahoma City and installed her as a secretary. She recently returned to Chicago, Illinois. In the year 1928 or 1929, a confidential informant known to the Chicago Bureau office informed agent Keating that the O'Connor woman was an intimate friend of Verne Miller. However, she is now reported to be the paramour of Mac Leavitt.

Mr. Skillman, manager of the Park Lane Hotel, Chicago, was interviewed, as well as clerks Forshay and H. E. Nelson. The manager informed the writer and agent John L. Madala that on May 1, 1933, Mrs. M. Leavitt and family, consisting of three children, all grown-ups, leased apartment 401 for a period of six months. This apartment is a three-room kitchenette apartment. On June 29, 1933, Mac Leavitt checked in at the Park Lane Hotel and was assigned to Room 419. Mr. Skillman stated that Leavitt avoided signing any lease for his family, advising the management that he would be only there temporarily.

On July 19, 1933, Special Agent J. M. Bolinger and Detectives John Fogarty, Dave Burke and Bernard Bialk of Squad 9-B, Detective Bureau, Chicago Police Department, on the instructions of Special Agent in Charge Gus Jones caused Leavitt to be brought to the Chicago office for questioning.

Leavitt was questioned by the writer and Special Agents D. O. Smith and J. M. Bolinger. He stated that sometime during the year 1923 he was convicted of mail fraud at Houston, Texas, relative to a stock deal, and paid a $5,000.00 fine to the Government.

With reference to the Dunmoor Apartment Hotel, Leavitt advised that he built this hotel in the year 1928 and owned and managed same until the fall of 1930. He identified photographs of Miller, Bailey and Sam Schrager alias Sammy Ross as parties who formerly resided at his hotel. He called Bailey "Big Tom" and understood that he was a farmer from the Northern part of Illinois. According to Leavitt, Miller lived at his hotel on an off with Vivian Mathis during the years 1928, 1929 and 1930. As a hotel manager he advised that he became very friendly with Miller; that at first Miller was uncommunicative; that he did not know Miller's business, but believed that he was a man well established financially. He stated that Miller was fond of golf and traveled extensively.

Leavitt stated that he was an organizer of the Uptown Lodge of the Ancient Free and Accepted Masons of Illinois; that sometime during the year 1929 the Lodge had a drive on, and that he inducted several of the guests at the Dunmoor Apartment Hotel, whom he sponsored and who were subsequently accepted as Masons. He stated that Verne Miller, Jack Harris and others, through him, and by the Committee, were accepted into the Lodge and that Miller is still a member of the Uptown Lodge. The present secretary, Herman Siegel, referred to in previous reports, was also placed in the Lodge by Leavitt.

As to Miller, Leavitt advised that he never knew, until he recently read in a Kansas City paper that he, Miller, was a racketeer, bank robber and killer; that on numerous occasions Miller was a guest at his home, and that until he found out about the Kansas City case, he would gladly give him the O. K. anywhere.

Leavitt informed agents that about fourteen months ago he invested money in the Educators Finance Company at Oklahoma City, Oklahoma, and was manager there until he sold out his interest sometime during the month of June, 1933; that sometime during the month of March, 1933 Verne Miller called him by long distance telephone, town unknown, and informed him that he would in the next day to Oklahoma City; that

Miller arrived the next day, produced credentials with his picture thereon, showing that he was employed by a newspaper syndicate at Los Angeles, California; that he introduced Miller to Mr. Barton, who was then connected with the Educators Finance Company, Oklahoma City, and that they played several games of golf together at one of the leading golf clubs at Oklahoma City. Miller came to Oklahoma City alone, at which time he was wearing octagon glasses; that he stayed there a few days at the hotel, which has been recently built, and departed for parts unknown; that since that time he has not seen or heard of Miller and does not know his present whereabouts.

When questioned as to giving Miller references to various hotels and apartment houses throughout the country, he advised that this was not unusual; that he would give Miller a reference any time.

When questioned as to how Miller knew he was at Oklahoma City, Leavitt stated that Miller, who is a friend of Mrs. Leavitt, possibly obtained his address from Mrs. Leavitt, who lived in Chicago, Illinois with her family while he, Mac, was engaged in the finance business in Oklahoma.

He pretended to be surprised when he was informed that he had inducted in the Masonic Lodge several ex-convicts; that Jack Harris, who formerly lived at the Donmoor Apartment Hotel, was killed in a hold-up at New York City about a year and a half ago.

Herman Siegel, Secretary of the Ancient Free and Accepted Masons of Illinois, was contacted by Special Agents W. C. Baum and J. H. Boling, who requested that a list of all men who were sponsored by Mac Leavitt and especially those who resided at the Donmoor Apartment Hotel be furnished.

When Frank Nash was killed at Kansas City, Missouri on the morning of June 17, 1933, he had on his person a Masonic card of the Uptown Lodge, Ancient Free and Accepted Masons of Illinois, dated October 17, 1932, made out to George W. Miller and signed by Herman Siegel, the secretary. Nash had other credentials in his possession at that time to show that he was George W. Miller. Subsequent investigation at the Uptown Lodge indicated that the Lodge had never had a member by the name of George W. Miller, and that the signature of the secretary, Herman Siegel, was a forgery, although the Masonic card and seal were legitimate. It is now evident how some of these Masonic cards got into the hands of impostors, as they undoubtedly were stolen from the Lodge rooms by Verne Miller and his associates, who got into the Lodge and who supplied their friends with forged Masonic cards for identification purposes.

From a study of Leavitt it is evident that he would not assist the Government or any other law enforcement agency in locating Miller or any of his associates. During the past ten years Leavitt has had a tough time himself, evading jail. He is now mixed up in some legal proceedings at Chicago, Illinois.

Agents of the Chicago Bureau office had Leavitt under surveillance at the Park Lane Hotel for three days before he was brought in for questioning. Mr. Forshay, the clerk, informed agents Keating and Madala that for three or four nights prior to agents' visit at the hotel two detectives and a woman were waiting at the hotel, endeavoring to locate Leavitt. The woman informed the doorman, according to Mr. Forshay, that Leavitt had cheated her out of $30,000.00. The detectives with this woman were apparently private detectives. A check of the various detective agencies at Chicago, Illinois failed to determine that any of the agencies were handling a case against Leavitt in Chicago.

H. J. Simpson, who is associated with Leonard Johnson, who conducts a private detective agency at Room 1206, Medinah Building, 176 West Adams Street, Chicago, Illinois, was interviewed by agents Jenkins and Keating, and he stated that he was, until recently, in charge of the Investigating Department for this region of the National Surety Co. located on the fifteenth floor of the Bankers Building; that while occupying this position early in March, 1933, a lawyer, whose name he cannot remember, called on him at his office; that this lawyer formerly practiced in St. Paul, and now has office space with other lawyers in the Conway Building, Chicago, fourth or fifth floor; that this lawyer had one defective eye; that the lawyer told him he knew where there was a quantity of stolen bonds and asked him if he was interested in the recovery of same; that he said he was, whereupon this lawyer said that he would get in touch with him in a few days; that a day or two later he received a telephone call from an unknown man who said, "In regard to that bond deal, there will be a fellow meet you at the La Salle Hotel in the lobby"; that that evening he went to the La Salle Hotel, and while standing in the lobby a man came up to him, who, after asking if he was the man who had talked with the lawyer above mentioned, and being assured that he was, stated that his name was Nash; that Nash informed him that he had a number of stolen bonds that he would like to sell to him; that he told Nash he was not permitted to buy bonds and was only interested in their recovery; that he endeavored to ascertain from Nash what bonds he had for sale; that Nash at this time told him to call him Frank as he was known to all the other fellows as Frank; that after talking a while, they arrived at no conclusion with regard to the matter, and Nash told him that he would see him later.

A day or two later he received another telephone call and was told to meet a party in the lobby of the Sherman Hotel; that on going to this lobby, he was approached by the man known to him as Nash, who took him to one side, where there are a number of telephone booths, and told him that he had the bonds in a suitcase which was placed just outside the telephone booth; that he asked Nash how he expected him to believe there were bonds in the bag without them being shown to him, whereupon Nash said he would be glad to show them to him; that they went to a toilet room in the basement, where, after entering one of the locked compartments, Nash opened the suitcase and permitted him to look at the contents; that he saw they were bonds but was unable to determine by whom they were issued or their numbers, as Nash quickly shut the case; that Nash endeavored to sell him the bonds but would not fix a price for which he was willing to dispose of same; that after considerable conversation he left Nash in the lobby of the Sherman Hotel; that shortly thereafter he again met Nash at a roadhouse on the outskirts of Chicago; that he, Simpson, had a man with him who knows all of the hoodlums and racketeers in this section; that this man pointed out different persons who were in there, among whom was a man by the name of Schaefer, who he is satisfied is the same man who was arrested at Elkhorn, Wisconsin on July 19, 1933, with Roger Touhy and other persons; that at the time he was negotiating with Nash, he had arranged with Post Office Inspector McWhorter to notify the latter so that he could take Nash into custody, but that each time he met Nash, he found it impossible to get in touch with McWhorter.

The description of Nash as given by Mr. Simpson tallied with that of the fugitive Nash, except with regard to his hair, which he described as being very thin on top; that Nash did not wear a toupee or mustache. He identified Nash from a photograph.

Mr. Simpson stated that he had a complete record of his meetings with Nash, as well as the names of the lawyer and the persons who he saw with Nash at this roadhouse on the outskirts of Chicago, and that he would call at this office about 11:00 A. M. on July 22, 1933, and furnish such additional information as might be gleaned from same. Because of engagements it was impossible for him to come to the office at an earlier date.

Lieutenant James Kerr, Police Headquarters, Chicago, Illinois, has a confidential informant whose name he would not divulge, who has very good contacts in the Chicago underworld. The photograph of Harvey Bailey, as shown on the Identification Order, was shown to the informant of Lieutenant Kerr. He states that this is absolutely the man who was seen at Elmer Farmer's place in Bensenville, except that his hair is not black to gray; that he appears to be a natural blond, but his hair must be dyed, according to the informant. He is well dressed, wearing sport shoes, and one of the 25¢ caps (white) on sale on the highways. The cap is left in the rear of the

Chevrolet Coupe generally. The license number of this car is 1092-894, or 1092-849.

The photograph of Alvin Karpis was shown to Mr. Kerr's informant, and he stated that it bears a very close resemblance to the man who accompanies Harvey Bailey, except that he appears to be older. Both of these parties, according to the informant, appear to be haggard. Both are well dressed, and were seen to leave Farmer's place in Bensenville at the time the ammunition was removed. The above two men are in company with three others, who have not as yet been seen by the informant. There are five in the mob, and the oath of office of the mob is as follows:

> "If we are ever caught on a job, and any of us get plugged, if you can't get us away, we pledge each other now and here to finish the injured man right on the job".

Nash worked for Tough Tony Capizzio and the Syndicate Capone at Melrose Park, and is a good friend of Elmer Farmer of Bensenville, Illinois.

Directions to Farmer's place:

> Drive north on Elmhurst Road to Bensenville,
> pass the 2nd gas station, going north,
> turn east at the gas station to end of pavement,
> about 1/2 block on the graval road on the north
> side of the street.
> There is a Neon ice cream sign on the building,
> which is a long, one-story frame affair.

New place:

> Go straight down the street to the one-story,
> brick building, where three stores have been
> converted into one.
> Serves meals and refreshments.

In the place at Bensenville, he also serves meals and caters to railroad men and railroad "boomers", and "makes a book". He is on good terms with the Sheriff, States Attorney and Chief of Police. One of the States Attorney's investigators frequents the old place in Bensenville.

Ed Farmer is a morphine shoker. He generally visits Melrose Park to smoke morphine. He drives a Plymouth Sedan.

Gus Winkler is a very close friend of this gang.

Telephone numbers:

Elmer Farmer (Addison) Bensenville 188.
James Farmer (Place) A restaurant, Green Street, Bensenville 9.

Special Agent in Charge M. H. Purvis received information from the confidential informant that the address of Gus Winkler at the present time is 3520 Sheridan Road. In addition to this, it is stated that a big black Cadillac Sedan, 12-cylinder, is in town with several men from St. Paul who are planning a kidnaping. According to the informant of the Special Agent in Charge, these men plan to kidnap a man who is in Chicago at the present time but whose home is in New York City. The informant also stated that Verne Miller is probably in Montreal, Canada, associating with a man named Sam Schrager alias Sammy Ross, referred to in recent report of Special Agent W. Carter Baum of the Chicago Bureau office, both of whom are interested in gambling at Montreal. This informant has a telephone number which he will obtain for Mr. Purvis in Montreal through which Sam Schrager can be reached. The informant also stated that he heard that Harvey Bailey was in town, and that it was possible he would be staying with Gus Winkler at the address above given.

Discreet investigation at 3520 Sheridan Road definitely established that Winkler or any of the known associates in this case have never frequented there nor are they there at this time. Verne Miller is reported to be connected with a gambling syndicate in the State of New York. He is also supposed to have an interest in a roadhouse near Montreal, Canada. The whereabouts of this roadhouse is not known.

Leo Mongoven, associate of "Bugs" Moran, who now resides at Antioch, Illinois, and who is a notorious underworld character in this district, a few days ago informed the writer that he is personally acquainted with Verne Miller; that Miller has a silver plate in his head from a wound received over seas, and that this man appears at times to be mentally unbalanced. Mongoven states that Miller is a vicious killer, and that discretion will have to be used in causing his apprehension, as Miller, if given a chance, will shoot it out. Miller likes women, and as well as living with Vivian Mathis, associates at times with other women, mostly night club hostesses. One of his paramours is reported, by a confidential informant who is known to the Chicago Bureau office, to be known in the

night club business in St. Paul, Minnesota and Chicago, Illinois as Pat O'Flaherty. During the investigation of the Keating and Holden case, Gladys Harrington, the paramour of Thomas Holden, lived with Pat O'Flaherty for approximately two weeks during March, 1932, in a furnished apartment hotel at 1117 North Dearborn Street, Chicago, Illinois. The O'Flaherty girl, as the Keating and Holden file will reflect, a short time thereafter departed for a visit to California. Inspection of her apartment at that time by Bureau agents indicated that she had an expensive wardrobe and the informant recently advised that this wardrobe was bought by Miller, although he did not know that Bureau agents were aware that this woman figured in the Keating and Holden investigation. Endeavor is being made to locate Pat O'Flaherty at this time.

Recently information was received through an anonymous telephone call that Verne Miller could possibly be located at 419 South Boulevard, Oak Park, Illinois, in an apartment which he rented from Mrs. C. J. Van Doren at the aforementioned address, telephone No. Village 9220. The informant further advised that Miller rented the apartment on December 1, 1932, and that the rent was paid up to July 1, 1933; that no rent had been paid by Miller since the June rent, and since the renting of this apartment Miller and Vivian Mathis were only there occasionally, Miller supposed to be out traveling most of the time.

Special Agent E. Sandberg interviewed Mrs. Van Doren, 419 South Boulevard, Oak Park, Illinois, who advised that a man giving his name as Vincent Moore signed a lease for apartment F-2, from December 1, 1932 to December 1, 1933; that he paid his rent, which was $70.00 a month, in advance, and was absent from the apartment the greater part of the time, having been absent on one occasion for five weeks. Mrs. Van Doren advised that he was accompanied by his wife, and that there was another woman in the apartment with them part of the time, and that occasionally another man visited the apartment.

Mrs. Van Doren and her stenographer, Irene Mumford, who lives at the same address, apartment A-3, immediately recognized the picture of Vincent Moore alias Verne Miller as the party who had rented said apartment. These two parties also recognized the picture of Vivian Mathis as Mrs. Vincent Moore. They also recognized the picture of Mrs. Thomas Holden as the other woman who was seen in this apartment. The photographs of all the men believed to be connected with the Kansas City murder were displayed to these parties, but they did not recognize any of them as being the man who was seen at this apartment with Vincent Moore.

Mrs. Van Doren advised that Vincent Moore and those parties with him had a black Chevrolet Coach, bearing a La Grange, Illinois city license tag, also a large black Nash Sedan, and that they rented a garage next door to the apartment in which they kept these cars. The party next door, Mr. Tripp, who rented the garage, also recognized the pictures of Vincent Moore and the two ladies.

Mr. and Mrs. T. J. Gannon, 415 South Boulevard, Oak Park, Illinois, who operate a laundry just across the alley from the apartment house where Vincent Moore stayed, both recognized the photographs of Vincent Moore and the two ladies above mentioned.

Mrs. Van Doren advised that Mrs. Holden always paid the rent, which was paid in cash; that the rent for June, 1933, was paid on the 31st of May, 1933, and that was the last rent that was ever paid; that on about July 11, 1933, she became anxious about the rent and made inquiries relative to Vincent Moore and the other parties who stayed in said apartment, and ascertained that they had not been seen around for some time. She therefore entered the apartment, and found that it had been vacated, and that eight of her sheets and eight pillow slips had been taken, together with a white candlewick tuft bedspread, colored peach and green, and two Chinese lace scarfs for dresser and high-boy, and a three-piece linen buffet set, cream colored, with lace edge. Agent Sandberg made a thorough inspection of the apartment, and ascertained that there was in the apartment a Chicago Daily Tribune, dated Saturday, July 8, 1933, which would indicate that at least someone was in the apartment on that date. There was also a box containing the name "A. Schwartz & Co., Inc., 1118-20 North Boulevard, Oak Park, Illinois", which company is a cleaning company. There were two pairs of lady's pumps, one brown, high heel, size 5, the other black, high heel, size 5. The black pair had the stamp of O'Connor and Goldberg, Chicago, Illinois, in one shoe. There was also found a bottle of goose grease and camphor, purchased at the Avenue Pharmacy, corner of South Grand and West Grand Avenue, Springfield, Illinois, telephone Capital 3621. There was also found in the apartment a pair of men's black and white golf shoes, size 8-B, in which was found a pair of Miller shoe trees.

It was also noted that Moore had placed a large Keil lock key No. 31981 in the closet door in the bedroom. Apparently something very valuable had been kept in this closet, as this was a large, strong lock.

In the mail box was found a postcard addressed to V. Moore, 417 South Boulevard, Oak Park, Illinois, from the Finchley Company, Jackson Boulevard, Chicago. On this card was the following, written in ink: "Our wool suit sale is on now - Leo Froehlich". This card was dated at Chicago, Illinois, July 15, 1933.

There was also found in the apartment a card of the Half Moon Restaurant, 823 West 80th Street, New York City, telephone Susquehana 99300.

There was found in the apartment a wrapper for a package which showed that it had been purchased at Marshall Field and Company, Oak Park, Illinois.

There was also found an expense list as follows:

$70.00	Suit	70.00	Rent
35.00	Aeorplane	10.00	Light, gas
25.00	Train fare	20.00	Linen
20.00	Box "	10.00	Mel.
15.00	"	110.00	
10.00	"	5.00	Laundry
25.00	Spaldings	2.00	Cleaning
20.00	Dresses	70.00	Rent
50.00	Mother	5.00	Laundry
12.00	Shoes	6.00	Watch
3.00	Bag	4.00	Hat
5.00	Cleaning	302.00	
25.00	May K.		
10.00	Tom		
325.00			
110.00			
435.00			

The above mentioned articles are retained in the Chicago Bureau office file.

There was no telephone installed in Vincent Moore's apartment. He stated to Mrs. Van Doren that he didn't care about a telephone because he was away from the apartment so much that he would not have much use for it. The apartment was a furnished apartment, everything being furnished except the lights. It was ascertained by agent Sandberg at the Public Service Company of Northern Illinois, 114 North Oak Park Avenue, Oak Park, Illinois, that Vincent Moore made application for electric lights in December, 1932. The lights were turned on December 5, 1932; that he gave Mrs. C. J. Van Doren, 419 South Boulevard, Oak Park, Illinois, as a reference; that he made an $8.00 deposit; that he stated he had last been supplied with electricity in Oklahoma City, Oklahoma. It was ascertained that his last payment for electricity was made on May 8, 1933, and that there is now a bill against him for $4.05. It was not believed, therefore, that he will return for his deposit.

Agent Sandberg ascertained at the Post Office, Oak Park, Illinois, that Vincent Moore or either of the women who were with him did not leave any forwarding address at the Post Office.

Mrs. Van Doren advised that in making application for the above mentioned apartment, Vincent Moore gave his business as representative of the National Educators Finance Corporation, Oklahoma City, Oklahoma and as a reference, Mac Leavitt, National Educatqrs Corporation, 805 Colcord Boulevard, Oklahoma City, Oklahoma.

Mrs. Van Doren advised that after Moore left, she wrote the above named company at Oklahoma City, Oklahoma relative to his whereabouts and received the following reply:

"Your letter of July 13 asking information as to the whereabouts of Mr. Vincent Moore has been forwarded to Mr. M. Leavitt and no doubt you will hear from him within the next few days. We do not know the gentleman and for that reason cannot give you the information you desire. However, Mr. Leavitt may know of his whereabouts - signed, J. T. McKinsey".

Mrs. Van Doren advised that she would immediately notify the Chicago Bureau office and Lieutenant Wilson of the Police Department, Oak Park, Illinois, if she received any information whatsoever relative to Vincent Moore or the other parties who were staying at the above mentioned apartment.

It was requested by the Kansas City office to ascertain who talked to C. J. Murphy, Kansas City, February 18, 1932, from telephone No. Cicero, Illinois, 1995.

Agent Sandberg ascertained that Cicero 1995 is listed in the name of Joseph Stefenajgon, 5407 Cermak Road, Cicero, Illinois. Investigation at this place revealed that this is a beer place, and that in the rear of this place is a public telephone, the number of which is Cicero 1995. If the call was made from C. J. Murphy, Kansas City, to this number, it is evident that he was calling the proprietor, Mr. Stefenajgon. In the event the call was made from Cicero to Kansas City, there would be no record of the call in the telephone company's records, due to the fact that their records are discarded every six months.

It was ascertained from the mail carrier who covers this address that Mr. Stefenajgon is considered to be a respectable party and had conducted a respectable place at this address.

Agent Sandberg contacted the Postmaster at Melrose Park, Illinois, for forwarding addresses of all mail going to the O.P. Inn located at River Road and North Avenue, and especially for a forwarding address of Jimmie Burns. Agent was advised by the Postmaster that the O.P. Inn was served by the Maywood Post Office.

Assistant Postmaster F. Ellenberg, Maywood, Illinois, advised that the O.P. Inn was served by his Post Office, but that all of the parties there called for their mail at General Delivery, and that mail had never been delivered to the O.P. Inn by the Maywood Post Office, and he further stated that no one receiving mail at this address had ever left any forwarding address, and that he nor any of his employees were not familiar with Jimmie Burns and that this party had left no forwarding address.

It was noted in the Keating and Holden file that in April, 1932 a man's overcoat and a lady's Jap Mink coat were left by Bernard Phillips, under the name of D. T. Courtney, at B. Adler Blum and Company, 1115 Lake Street, Oak Park, Illinois, for storage under receipts Nos. 837 and 843, and that appropriate action had been taken to have Lieutenant Wilson of the Oak Park Police Department notified immediately if anyone called for these articles.

Agent Sandberg ascertained at Adler Blum's that no one had called for these articles to date, and Mrs. Adler Blum was advised to call Lieutenant Wilson immediately if anyone called for these articles.

In checking up on the former members, both male and female, of the Keating and Holden mob, it has been definitely established that Lillian Holden, the wife of Tom Holden, Margo McGuirl, wife of Francis Keating, and Winnie Williams, the wife of Bernard Phillips, are still close friends and associates.

A few weeks ago agent Keating discreetly ascertained that Lillian Holden was seen riding in a Chevrolet automobile, tan in color, bearing Illinois 1933 license plates No. 816-284. A check of these license plates indicates that they were issued to Miss J. Burns, 83 Calendar Avenue, La Grange, Illinois, for a Chevrolet automobile. Investigation at La Grange, Illinois is being conducted at this time, the results of which will be incorporated in a subsequent report.

A review of the Keating and Holden file reflects a report made by the writer in which it is indicated that Ray Karpis alias Alvin Karpis, formerly resided at 1141 North Francisco Avenue, Chicago, Illinois, in a basement flat with his sister, Mrs. Hilda Newbold. The Newbolds still reside in the basement flat aforementioned. However, there is no indication that Ray Karpis is frequenting this place at this time. The parents of Karpis, Mr. and Mrs. John Karpis, formerly resided at 1114 North Richmond Street, Chicago, Illinois. They left there over eighteen months ago, leaving no forwarding address. The mother-in-law of Karpis is named Richards and resides at Kiefer, Kansas. Karpis has a sister, a Mrs. Bert Gromes, residing at 1234 Monroe Street, Topeka, Kansas.

Lee Phillips, a brother of Bernard Phillips, is now serving time at the Illinois State Penitentiary at Joliet, Illinois, whose number is 3525-E. In the year, 1930, Lee Phillips held up single handed numerous theatres at Chicago, Illinois. He is now serving time, having entered a plea of guilty to some of these hold-ups.

Recent information was received by the Chicago Bureau office that Phillips is frequenting the vicinity of 6700 North Clark Street, and that he was living in that vicinity in a private house with one Maxine Elliott. Previous information had been received by the writer that Phillips was living in a private residence at 1304 Lunt Avenue, Chicago, on the ground floor, telephone No. Rogers Park 1343. The Lunt Avenue address is 7000 North and 1300 West, and is not very far from 6700 North Clark Street.

Discreet inquiry in the vicinity of the Lunt Avenue address developed that an old couple by the name of R. I. Phillips resides there.

A check was made at the local Post Office and the mail carrier interviewed, who advised that R. I. Phillips and his wife had resided there for years; that they were the only parties who received mail at that address.

This house was kept under surveillance from time to time by Bureau agents. Nothing was developed to indicate that Bernard Phillips resided at or was frequenting that address.

At the Cole kitchenette apartments, 1257 Lunt Avenue, telephone Sheldrake 8700, which address is directly across the street from 1304 Lunt Avenue, it was ascertained that an Elliott and a Phillips family are residing there. Mrs. V. B. Taylor, the manager, was interviewed, and the identities of the Elliott and Phillips families established, which eliminated these parties as having any connection with any of the suspects in this case.

The Keating and Holden file reflects that Winnie Williams, the wife of Bernard Phillips, is corresponding with relatives at Niaton, Connecticut, she having a young daughter residing there. Winnie Williams has been located at Chicago, Illinois, and it will not be necessary to set out leads in this respect to the New York Bureau office. Apparently Phillips and Winnie Williams have separated.

Cover on the mail of Mrs. Marge Keating, maiden name Marge McGuirl, indicates that on or about June 26, 1933, she was corresponding with some party, name unknown, at the Hotel Phillips, 12th and Baltimore, Kansas City, Missouri. The mail tracings further indicate that on June 28, 1933, Marge was at Colorado Springs, Colorado, for a few days; that she had gone there from Kansas City, Missouri; that while there she was swimming and visited the Cave of the Winds, and was planning a visit to Pike's Peak.

The mail tracings further indicate that her old friend, Kate Powell, referred to in the Keating and Holden case, is now residing at 5601 North Crawford Avenue, Chicago, Illinois. Kate Powell has been employed for years in the China Department of the Bedell Department Store, State and Monroe Streets, Chicago, Illinois.

There are no indications that Miller or Bailey are in Chicago, Illinois or vicinity. The general indications are that Miller is in the East. Apparently he was recently in Atlantic City, and has good connections in the state of New York, as it is understood he is mixed up with a slot machine racket there. When in New York City Miller generally stays at the Commodore, President and other leading hotels. All available leads are being followed out in this district.

Several investigations have been made in the instant case which have been reported on by letter to the office of origin, and as a matter of brevity are not incorporated in this report.

UNDEVELOPED LEADS:

CHICAGO OFFICE: Will locate Pat O'Flaherty at Chicago, Illinois, who is a night club hostess. She formerly resided in a furnished apartment at 1117 North Dearborn Street, Chicago. This woman is reported to be a paramour of Miller's.

Ascertain if any long distance calls were made from the home of Doc Stacey at Maywood, Illinois, on June 16 or 17, 1933. Stacey resides at 609 South 7th Avenue, Maywood, Illinois, telephone Maywood 1893.

Obtain from the Telephone Company at Chicago, Illinois, tickets setting out long distance calls from the O.P. Inn to Frits Mulloy, Kansas City, Missouri, on June 16, 1933. Obtain a record of all long distance calls made from the O. P. Inn, Melrose Park, Illinois, on June 15, 16 and 17, 1933.

Check all golf courses in and around Chicago, Illinois, as Miller and Bailey are lovers of golf.

Interview the Chicago Police Department relative to the emergency teletype message of July 8, 1933, which was forwarded to the police at Salt Lake City, Utah. This teletype message gives information relative to a Cadillac Coupe or Sedan, in which two men who are badly wanted by the United States Government were traveling West. The information relative to this teletype is incorporated in a letter to the Chicago Bureau office from Special Agent in Charge John A. Dowd, Salt Lake City, Utah, dated July 19, 1933, and is serial 194 in the Chicago file of this case.

Obtain from the Narcotic Division, Chicago, Illinois, photograph, description and fingerprint classification of [redacted] colored, a former narcotic informant in the Chicago district. This informant, under the guise of supplying information in this case, obtained money from various agents, especially at Pittsburgh, Pennsylvania. He is now wanted by the police at Pittsburgh, Pennsylvania. Special Agent in Charge C. D. McKean of the Pittsburgh office, in letter dated July 21, 1933, to the Chicago office, requested that the photograph, fingerprint classification and description of [redacted] when obtained from the Narcotic Division at Chicago, Illinois, be forwarded to the Identification Division, Washington, D. C., for appropriate filing with a notation that this man is wanted by the Pittsburgh Police Department.

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Locate Mrs. E. B. Connor for interview. Serial 165 of the file in this case refers to this woman. She was formerly the wife of Eddie Connor, a confidence man who was recently killed in New York City, was living at Hot Springs, Arkansas on June 16, 1933, is a known friend of Dick Galatas, and the presumption exists that she is possibly the woman who telephoned Miller at Kansas City, Missouri from Hot Springs, Arkansas on June 16, 1933.

Make discreet inquiry at Pullman Hotel, Florence, Illinois. A pal of Miller's, whose identity has never been established, but who uses the name of A. Carter, resided there sometime during the summer of 1932. This man, A. Carter, as well as being mentioned in this case, was also prominently mentioned in the Keating and Holden file.

Obtain list of telephone calls made by Sam Taran or Tarran from the Gramere Hotel. Taran registered at that hotel on April 28, 1933, giving his address as 1033 Grand Avenue, St. Paul, Minnesota. Apparently Taran is an associate of Miller. This matter is set out in the report of Special Agent W. Carter Baum of the Chicago office, July 8, 1933, page 3, serial 120, Chicago file.

Establish the identity of Martha Williams, who lived at the Scherone Apartments in Chicago. This woman appears to be friendly with the entire Miller gang, and was reputed at one time to have put her husband, one Harris, "on the spot" in New York City. Miller is supposed to have done the killing. This man is apparently Jack Harris, who was killed in New York City about a year and a half ago, and who was formerly an associate of Miller's while Miller resided at the Donmoor Apartment Hotel, Chicago, Illinois. Jack Harris is also one of the men who Mac Leavitt, the former manager of the Donmoor Apartment Hotel, endorsed for the Uptown Masonic Lodge, Chicago, Illinois, sometime during the years 1929 and 1930. See serial 120, Chicago file, page 3, relative to this lead.

Locate Russell Fox, formerly of the Fox Motor Company, now defunct, and obtain record of the purchaser of Buick Sedan, motor No. 2348351, serial No. 2227751. In the fall of 1930 this automobile was traded to the Fox Motor Company by Dr. Alden of Evanston, Illinois, for a Franklin automobile. On February 7, 1933, this Buick Sedan was traded in by one George M. Miller, evidently Frank Nash, to the Lakeside Auto Sales Company, 6130 Cottage Grove Avenue, Chicago, Illinois, for Plymouth Coupe, motor No. PC-45468, which was found in the possession of Frank Nash at Hot Springs, Arkansas. Relative to this lead, see report of agent Baum, Chicago, dated July 8, 1933, pages 21 to 27, inclusive.

Again interview Herman Siegel and secretary Arnopie, relative to a list of all members of the Uptown Lodge of the Ancient Free and Accepted Masons of Illinois, which were sponsored by Mac Leavitt, friend of Miller and who formerly owned and managed the Donmoor Apartment Hotel, at which time it had the reputation of being one of the leading hoodlum hotels in Chicago.

Check the records of the air lines from Chicago, Illinois to Kansas City, Missouri on the night of June 16, 1933.

Keep in touch with the local informants in this case, who may be reached through Special Agent in Charge Purvis, who has already forwarded their names confidentially to the Bureau.

Interview Lucille Roberts, who is now playing in "The Days of '49" at the Century of Progress, Chicago, Illinois, for information regarding Roy Sherill, former Oklahoma bad man, reported to have some connection in this case, and as set out in the report of Special Agent in Charge T. B. Quinn, Birmingham, Alabama, July 5, 1933, pages 10 and 11, Chicago serial 111.

Endeavor to locate John J. McConlogue, former record clerk at the Leavenworth Penitentiary, as he may have some information relative to this case. He may be located through the Chicago Press Club, Chicago, Illinois, or through a man named Leo Fonaseri, a promoter of amateur prize fights in South Chicago, Illinois. The data relative to this lead is set out in serial 78 of the Chicago file in this case.

Will ascertain at the Jefferson Park Hospital, Chicago, Illinois, the date in October, 1931, that C. B. Cameron was admitted as a patient; also determine whether any of the parties described and named in the report of Special Agent A. R. Gere, Salt Lake City, Utah, June [illegible], 1933, can be identified or located through Frank Hayes, 745 South State Street, Chicago, Illinois. Make other investigations as the allegations of Arthur Johnson alias Red Price may warrant. See serial [illegible] relative to this lead.

Ascertain from the Bankers Association, Chicago, Illinois, all information relative to the bank robbery at Madison, Indiana, sometime during the month of October, 1931. Johnson alias Price states that he participated in this bank hold-up with one Homer "Shot Gun" Ziegler, and one Verne, presumed to be Verne Miller.

Locate, if possible, Gus Stevens alias James Stevens, at 1234 West Madison Street, Chicago, Illinois, and "Shot Gun" Ziegler, who is reported to live at 48th Street and West Madison Street, Chicago, Illinois.

Keep in touch with the Postmaster at Richmond, Illinois, and detective agency, Kenosha, Wisconsin, for information which may be beneficial in locating and causing the apprehension of Harvey Bailey.

Endeavor to establish the present whereabouts of Marge McGuire.

Keep Winnie Williams under surveillance at 8400 Paxton Avenue, Chicago, Illinois.

Follow out the lead at Bluffton, Indiana.

See Carleton of the Pinkerton Detective Agency, Chicago, Illinois, relative to the identity of Mrs. Alice Brown, 57 East Garfield Boulevard, Apartment 1, Chicago, Illinois, and Nealson E. Rowans, 646 East 64th Street, Chicago, Illinois, mail carrier, both colored. Alice Brown was formerly employed as a maid on Bailey's farm. It is alleged that this woman relayed letters for Bailey and was assisted in so doing by mail carrier Rowans. Apparently the Garfield Boulevard address was one of Bailey's rendezvous at Chicago, Illinois and is in a colored neighborhood. Mrs. Dora Rappier, who also has a connection with Alice Brown, lived in apartment 1 of the aforementioned address.

Establish the identity of F. M. Martin and J. Don Davis, 180 West Randolph Street, Chicago, Illinois, and what business they are engaged in there. F. M. Martin is apparently a brother-in-law of Bailey.

Interview Leo Froehlich, salesman for the Finchley Establishment, Jackson Boulevard, Chicago, Illinois. Miller, under the alias of V. Moore, recently bought clothes from the Finchley House.

Ascertain from Marshall Field and Company, Oak Park, Illinois, if V. Moore, 419 South Boulevard, Oak Park, Illinois, has a charge account there.

Ascertain through the Post Office at Oak Park, Illinois if V. Moore, 419 South Boulevard, Oak Park, Illinois, left a forwarding address there.

Make investigation at 83 Calendar Avenue, La Grange, Illinois, in an endeavor to locate Lillian Holden. If she is not located there, locate her at Chicago, Illinois. Keep her under surveillance as it has definitely been established that she is associating with Verne Miller and Vivian Mathis.

Follow out all leads material to the issue in the district which is covered by the Chicago Bureau office.

KANSAS CITY OFFICE: Will make necessary investigation at Green City, Milan, Pleasant Hill, New Castle, Pollock and Springfield, Missouri, in an endeavor to locate Subject Bailey. The various connections which the Bailey family have in the Kansas City district will be noted in the memorandum which is incorporated in this report, setting out the correspondence of the Bailey family with people in Sullivan and Cass Counties, Missouri, during the year 1931. Mrs. Mattie Bailey did business with the Green County Building and Loan Association, 416 East Commercial Street, Springfield, Missouri. It is reported that Bailey has a farm somewhere in Missouri, possibly at Strickland, Missouri.

Interview Mrs. Moreman, 724 Minnesota Avenue, Kansas City, Missouri, to determine if she knows the whereabouts of the O'Connor woman, who is the woman evidently breaking up her home.

Make investigation at Kiefer, Kansas in an endeavor to locate the mother-in-law of Alvin Karpis, whose name is reported to be a Mrs. Richards.

Also endeavor to locate Mrs. Bert Gromes, 1234 Monroe Street, Topeka, Kansas, who is a sister of Alvin Karper. Karper may be visiting either of these places at this time.

ST. LOUIS OFFICE: Will ascertain the occupants of 5245 Cates Avenue, St. Louis, Missouri, at this time. Apparently in the year 1931 Harvey Bailey had an address there under the alias of C. C. Branaman.

NEW YORK OFFICE: Will make investigation at the Half-Moon Restaurant, 225 West 80th Street, New York City, telephone Susquehana 7-9300, in an endeavor to determine if Vernon C. Miller, under his true name or aliases, is known there. Miller used the name of V. C. Moore, V. C. Mason, V. C. Marlin, V. C. White at times. The aforementioned card, advertising the Half-Moon Restaurant, was found a few days ago in Miller's abandoned apartment at Oak Park, Illinois. A photograph of Vernon C. Miller and his paramour, Vivian Mathis, as well as his associate, Sam Schrager, is being attached to copies of this report for the New York Bureau office. Miller is wearing octagon glasses at this time and is reported to be a vicious killer. If located in the New York district, exercise precaution in his apprehension. Miller is reported to be connected with the slot machine racket in New York State.

PENDING