

CHARLES "PRETTY BOY" FLOYD
KANSAS CITY MASSACRE
62-28915
SECTION 24

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

SUBJECT

FILE NUMBER 62-28915

SECTION NUMBER 24

SERIALS 778 - 850

TOTAL PAGES 281

PAGES RELEASED 281

PAGES WITHHELD 0

EXEMPTION(S) USED b7D b7E

New York, 11/5/35

2450m

REFERENCE KANMO CONCERNING FORD CAR MILLER HAD HIS POSSESSION CHICAGO
NEW YORK PLATES 1282972 ISSUED FREDERICK K GLAUBACH 1991 CROTONA AVE
BRONX ON OCT20 1933 START OVV STAT OVE CANCEL CANCEL

60450

REFERENCE KANMO CONCERNING FORD CAR MILLE HAD HIS POSSESSION CHICAGO
NEW YORK PLATES L1469 ISSUED FREDERICK K GLAUBACH 1991 CROTONA AVE
BRONX OCT 23 1933 FOR FORD V8 COUPE MOTOR 36196 GLAUBACH UNKNOWN
THAT ADDRESS WHEREAT RESIDES MANASSEH ALEXANDER LEARNED OPERATORS
LICENSE 1282972 ISSUED GAKUBACH GLAUBACH OCT20 INSPECTOR WHO GAVE TEST
MADE NOTE OF LICENSE NUMBR ON CAR IN WHICH GLAUBACH CAME TO TAKE TEST
WHICH LICENE ISSUED HERMAN BORENSTEIN 439 MANIDA ST BRONX WHO RENTED
B-4 CAR FROM A LOWER EAST SIDE AUTO RENTAL COMPANY BORENSTEIN
AGE 21 FINALLY ADMITTED HE POSED AS GLAUBACH GLAUBACH TO SECURE OPERATORS
S LICENSE SAID HIS EMPLOYER ONE ABRAHAM CHAIT 1240 WALTON AVE BRONX
WHO OWNS CHAMPION TRUCKING INC 158 W 36 BUSINESS OF TRUCKING IN DRESS
CENTER FOR WHOM HE HAS WORKED TWO MONTHS ASKED HIM TO SECURE LICENE
GIVING HIM NAME N AND ADDRESS GLAUBACH SAID LICENSE WAS FOR ONE
AL A CLOSE FRIEND OF CHAIT - DIDNT REVEAL HIS NAME
FREQUENTLY VISITS CHAIT AND AL TOLD HIM TO TA TEAR UP LEARNERS PERMIT
WHEN ASCERTAINED LICENSE DIDNT COME THROUGH LICENSE ITSELF WAS
PICKED UP BY AGENTS AT ALEXANDER RESIDENCE TO WHICH IT WAS MAILED AND
HAD LAIN THERE A WEEK CHAIT INTERVIEWED DENIED SENDING BORENSTEIN
FOR LICENSE SAID KNOWING ANYTHING ABOUT IT ADMITTED BEING A CLOSE FRIEND
OF ONE AL SILVERMAN MEETING HIM SING SING 1920 AND SILVERMAN A
PROMINENT BOOTLEGGER NEWARK AND NEW YORK CHAIT SERVED 7 YEARS
LARCENY HAS OTHER ARRESTS ADMITS HEARING ABOUT LEPKE OR LOUIS BUCHALTER
AROUND GARNMENT CENTER BUT CLAIMS NEVER MET HIM BOTH BORENSTEIN AND

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PROMINENT BOOTLEGGER NEWARK AND NEW YORK CHAIT SERVED 7 YEARS LARCENY HAS OTHER ARRESTS ADMITS HEARING ABOUT LEPKE OR LOUIS BUCHALTER AROUND GARMENT CENTER BUT CLAIMS NEVER MET HIM BOTH BORENSTEIN AND CHAIT ARRESTED CHARGED CONSPIRACY ASSISTING FUGITIVE ESCAPE

ALBERT SILVERMAN ALIAS JACOB LUBIN NEW YORK PD 51316 WHO SERVED TWO TERMS SING SING HAS OTHER ARRESTS IDENTIFIED BY BORENSTEIN AS AL BUT CHAIT REFUSED TALK PHOTO OF SILVERMAN EXHIBITED NATHAN KLANG WHO SOLD CAR TO GLAUBACH IN BROOKLYN - AN OPEN LOT SELLER A- ON OCT 23 WHO POSITIVELY IDENTIFIED SILVERMAN AS BUYER WHO GAVE FOUR ONE HUNDRED DOLLAR BILLS WHEN HE BOUGHT CAR ALSO HANDWRITING SILVERMAN ON APPLICATION FOR REGISTRATION UNDER NAME GLAUBACH IDENTICAL SILVERMAN

SILVERMAN IS MEMN MEMBER NEWARK MOB HEADED BY ABEL WILLMAN ALIAS LONGIE WHICH MOB AFFILIATED BUCHALTER MOB ALSO CHAIT ACQUAINTED BUCHALTER EFFORTS BEING MADE APPREHEND SILVERMAN AND SECURING

EVIDENCE IMPLICATING BUCHALTER FILING COMPLAINTS AGAINST CHAIT AND BORENSTEIN MONDAY MORNING BOTH BEING HELD HEADQUARTERS UNTIL THAT TIME THATS ALL

RECORDED NOV 6 1933 DIVISION OF INVESTIGATION DEPT OF JUSTICE TRACY W RT AM 2 2 NATHAN 45 AM FILE

OK WASH DC 81 TJC NOV 6 - 1933 COPIES DESTROYED 40 AUG 20 1944 Keep right after this - J. E. H.

WESTERN UNION

U. S.

DIVISION OF INVESTIGATION

60449

Exit Chicago, Illinois
November 5, 1933

D H LADD
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BLDG
ST LOUIS MISSOURI

IMMEDIATELY ASCERTAIN LICENSE PLATE NUMBERS ISSUED TO MRS
JAMES BIDDERMAN OR LAWRENCE BIDDERMAN SUPERIOR APARTMENTS
FOUR FOUR TWO THREE SHERIDAN ROAD PROBABLY IN BUICK SEDAN

SMITH, Acting.



62-28915-1	
DIVISION OF INVESTIGATION	
NOV 6 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

EPC/af
CC Division
82-1689

Verne Miller, with aliases, fugitive, et al.
I. O. #1195 (Attempt to obstruct justice-
Deliver Frank Nash, Federal prisoner.)

Room 1403
370 Lexington Avenue
New York City

OCT 10 1933 PM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

TEH:SE
62-4949

October 9, 1933

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
900 Kara Thompson Building
Salt Lake City, Utah

62-28915-1

DIVISION OF INVESTIGATION
OCT 10 1933 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

Dear Sir:

Reference is made to your letter dated September 11th, your file number 62-474, in the matter of VERNON C. MILLER with aliases, Fugitive, I.O. #1195, et al, in which information is requested as to whether John Torrio owns a ranch in Colorado.

Torrio is now residing at 3916 Kings Highway, Brooklyn, N.Y., telephone Nightingale 4-0355. He was interviewed by this office under the pretext that he was involved in the Lindbergh case and at the time of the kidnaping in question was residing on some farm or ranch in the West for the purpose of establishing an alibi. Torrio said that he does not have any real estate holdings other than those in New York City and St. Petersburg, Florida, and that a complete record of his real estate holdings, together with all his past activities may be found in the files of the Intelligence Unit, Washington, D.C. He said the last time he was in Colorado was some time in the latter part of 1928 when he stopped for a week at Colorado Springs enroute to Honolulu, Hawaii. He said that Louis Alterie, whom he has not seen since the Al Capone trial in Chicago, is supposed to own a ranch somewhere in Colorado, the exact location of which he does not know, but he only heard this and does not know it for a fact. He said he was not a close friend of Alterie. No further information pertinent to this investigation could be secured from Torrio.

Reference is made to letter from the Washington Field office to this office, dated October 2nd, wherein is mentioned a ranch near Grant Junction, Colorado, supposedly owned by Louis Alterie. This might be the ranch referred to in your letter of September 11th. Torrio said he knew no one by the name Fetall.

Very truly yours,

T. F. CULLEN
Special Agent in Charge

cc: Division
Chicago
St. Paul
Kansas City

Room 1403
370 Lexington Avenue
New York, N. Y.

JMO:LTP
62-4949

October 5, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois

Dear Sir:

Re: VERNE C. MILLER with aliases-FUGITIVE
I. O. #1195, et al
Obstruction of Justice
Endeavor to Deliver Federal Prisoner
Frank Nash

A recent search of the effects of Mrs. Betty Buchalter revealed an envelope of the Arlington Hotel, on which was written a name "Eug Wolfe", 3900 Lake Shore Drive, and the telephone number Lakeview 8387.

In all probability, this address and telephone number are located in Chicago, and it is requested that appropriate investigation be made to ascertain the identity of same.

Very truly yours,

T. F. CULLEN
Special Agent in Charge



cc: Division
cc: Kansas City

62-29915-
DIVISION OF INVESTIGATION
OCT 6 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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

Room 1408
370 Lexington Avenue
New York City

LOT:SH
68-4949

October 9, 1933

Mr. J. J. Doran
Post Office Inspector in Charge
General Post Office
33rd Street and 8th Avenue
New York City

Re: Lanza

Dear Sir:

About a month ago this office requested a cover be placed on all first class mail addressed to

Max and Rhode Zweibel
115 West 86th Street
New York, N. Y.

which is covered by the W Post Office Station.

In view of the expiration of the thirty day period, it is requested that the superintendent of Station W be instructed to renew the cover for an additional thirty days.

Very truly yours,

F. F. CULLEN
Special Agent in Charge

cc Division

62-28915 3
DIVISION OF INVESTIGATION
OCT 10 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

CLASS OF SERVICE DESIRED

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

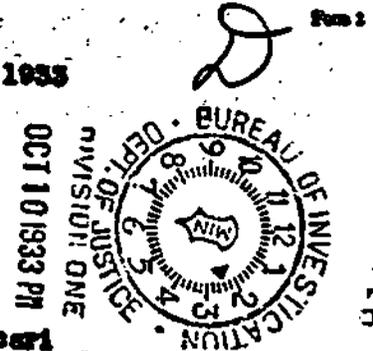
TIME FILED

STANDARD TIME

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

San Antonio Tex Oct 7 1933

E E Conroy
 Division of Investigation
 US Department of Justice
 905 Federal Reserve Bank Bldg
 Kansas City Mo



Re same subjects Bob Brady and James Clark custody Sheriff Tucumcari New Mexico Agent Street will arrive Tucumcari tonight handle stop Guns recovered will be forwarded your office Director advised long distance

ChDif Investigation
 O B Govt rate paid

Davis Acting

62-28915 5

DIVISION ONE

OCT 10 1933

U. S. DEPT. OF JUSTICE

FILE

1206 AT

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

NO.	CASH OR CHG.
CHECK	
TIME FILED	

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

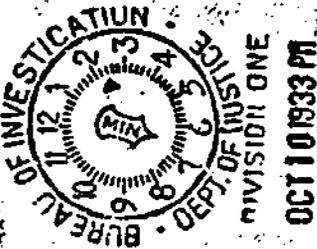
San Antonio Tex Oct 7 1933

United States Attorney
Albuquerque New Mexico

Bob Brady under indictment Kansas City Missouri Union station massacre
obstruction justice release federal prisoner Frank Nash Brady in custody
Sheriff Allen Tucumcari NM United States Attorney Kansas City forwarding
you today necessary papers requesting bond ten thousand returnable instanter

Davis
Division of Investigation
US Dept of Justice

Ch Div Investigation
0 B Govt rate paid DL



62-28915-6

DIVISION OF INVESTIGATION
OCT 10 1933 A
U. S. DEPARTMENT OF JUSTICE

FILE

THE QUICKEST, SUPEST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

801 Title Guaranty Bldg.
Saint Louis, Missouri
October 6, 1933

7

OCT 10 1933

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE

62-29915

DIVISION OF INVESTIGATION
OCT 9 1933 P.M.
U.S. DEPARTMENT OF JUSTICE

FILE

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

Dear Sir:

Please be advised that Lieutenant Tom Egan of the St. Louis Police Department informed the writer that he had received information from an airplane pilot at St. Louis, Missouri to the effect that approximately two days prior to the massacre at Kansas City he had transported three St. Louis men to Kansas City, Missouri, and return. Accordingly, an appointment was made to interview this pilot, and on October 8, 1933 he was interviewed by the writer and Special Agent John E. Brennan at Police Headquarters. He requested that his name be treated strictly confidential, and that no information be disclosed concerning him.

This pilot was named [REDACTED]

b7D

[REDACTED] he flew these individuals to Kansas City, Missouri, and accompanied them to the Baltimore Hotel, at which place there were ten or twelve other men stopping; that the individuals whom he transported to Kansas City seemed to be well acquainted with these Kansas City men, and a joint party was held in one of the hotel rooms.

b7D

[REDACTED] identified the photograph of one Jack E. Griffen, St. Louis Register No. 19861, and Edward "Speedy" Wilhite, St. Louis Register No. 17734, as resembling very closely two individuals who were in this hotel room. It will be noted that photographs of both of these individuals were forwarded to your office by letter from this office under date of June 21, 1933.

It is not known whether this information will be of any value in connection with the present investigation; however, same is being forwarded to you for your use.

Very truly yours,

D. M. LAID,
Special Agent in Charge.

DML:H
cc Division ✓
62-872

316 Howe Building
San Francisco, California.

OCT 10 1933 PM

DIVISION ONE



Oct. 8, 1933.

VEC/AP.
62-1111

60448

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
905 Federal Reserve Bank Bldg.,
Kansas City, Mo.

Dear Sir:

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

For your information, find enclosed a wanted notice
for Eddie Connor, with aliases, also list and two pamphlets
containing names, addresses and information of various confidence
men and their associates.

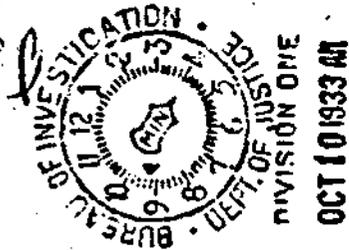
Very truly yours,

R. E. Vetterli,
Special Agent in Charge.

4 Incls.

✓
V.C. Division

62-28915 P	
DIVISION OF INVESTIGATION	
OCT 10 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
WET	FILE



1900 BANKERS BUILDING,
CHICAGO, ILLINOIS.

60446

October 7, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
900 Ezra Thompson Building,
Salt Lake City, Utah.

Dear Sir:

In re: **VERNON C. MILLER** with aliases -
FUGITIVE, I. O. #1195; et al
OBSTRUCTION OF JUSTICE (Endeavor
to Deliver Federal Prisoner
Frank Nash)
CHICAGO FILE NO. 62-1649

Reference is made to your letter addressed to the New York Division office, dated September 11, 1933, in which you requested that it be ascertained if possible whether John Torrie, nationally known gangster, owned any ranch property in Colorado, and if so the location of same.

Some time ago the Intelligence Unit of the Internal Revenue Department conducted an investigation relative to the affairs of John Torrie. Special Agent Oliver of the Intelligence Unit at Chicago, Illinois, informed Special Agent L. D. Nichols that investigation by the Internal Revenue service here failed to indicate that John Torrie ever owned ranch property in the State of Colorado. It is quite possible that your informant linked the name of John Torrie with that of the nationally known gangster Louis Alteris, who is now frequenting Chicago, and who owns a ranch and lives on same in the State of Colorado.

Very truly yours,

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

JJK:MG

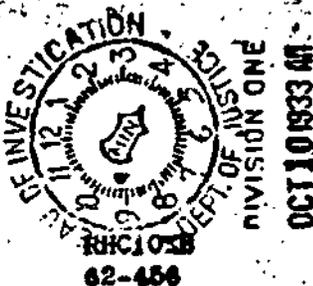
cc-Division
Kansas City
New York
St. Paul
Oklahoma City
St. Louis

62-28915-10
DIVISION OF INVESTIGATION
OCT 9 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Federal Bldg.
Kansas City, Oklahoma

October 7, 1933

60445



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

62-28915 - 11	
DIVISION OF INVESTIGATION	
OCT 9 1933	
U. S. DEPARTMENT OF JUSTICE	
<i>JW</i>	FILE

Dear Sir:

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

Reference is had to report of Special Agent W. F. Trainor, Kansas City, Mo., 7-29-33, and to long distance telephone calls 1, 2, 3, and 4 as shown therein.

Agent Butterworth reports from Hot Springs that Mr. W. Q. Warren, Assistant Manager of the Southwestern Bell Telephone Company at Hot Springs advises that the toll tickets on long distance calls Nos. 1, 2, 3 and 4 are in the Legal Department of the Southwestern Bell Telephone Company at Kansas City, Mo. in possession of Mr. John Mohler, Assistant General Attorney of the Company.

Mr. Warren stated that the names of the operators handling these calls can be secured from the Legal Department at Kansas City, Mo., as the original toll tickets are being kept there at the request, presumably, of your office in Kansas City; or, if the numbers of these operators, which are on the toll tickets, are sent to the Oklahoma City Office of the Division, Mr. Warren can furnish the operators' names from these numbers.

It is therefore suggested that you take the matter up with Mr. Mohler.

Very truly yours,

REN:LL

November 3, 1933.

62-28715-779

RECORDED
Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

NOV 6 - 1933

Re: VERNON C. MILLER, with aliases,
FUGITIVE, I.O. No. 1195, ET AL.
OBSTRUCTION OF JUSTICE (Endeavor to
Deliver Federal Prisoner Frank Nash).

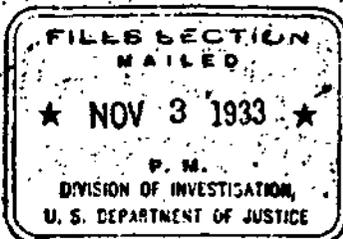
Dear Sirs

Reference is made to your letter dated Octo-
ber 26, 1933, in which you inclosed a photograph of
Wilber Underhill, Identification Order No. 1191.

Please advise the Division which offices are
in possession of copies of this photograph, in order
that the Division may take steps to forward copies to
the other offices of the Division.

Very truly yours,

Director.



Handwritten signature:
V. W. ...
H. ...

U. S. Department of Justice
Bureau of Investigation

SUITE 1 FEDERAL BLDG.,
KANSAS CITY

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....

October 26, 1933.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D.C.

Dear Sir:

RE: VERNON C. MILLER, with aliases - FUGITIVE,
I. O. #1195, ET AL
OBSTRUCTION OF JUSTICE (Endeavor to Deliver
Federal Prisoner Frank Nash)
K.C. File #62-760-

1933
13
20

There is enclosed a photograph of Wilber Underhill, Identification Order #1191, Kansas State Penitentiary #2337. This photograph is a great improvement over the one shown in Identification Order #1191, and was taken as a civilian photograph at the penitentiary shortly before Underhill's escape on May 30, 1933. It is believed desirable that same be in the files of the Division at Washington, as same is said to be an exact likeness of this fugitive.

Very truly yours,

RECORDED

E. E. Conroy

E. E. CONROY

Special Agent in Charge.

NOV 6 - 1933

62-28915-779
RECEIVED
1933 A.M.
U. S. DEPARTMENT OF JUSTICE
NOV 13 1933
FILE 61

EFT-c
Encl.

Handwritten initials and marks

See Serial # 793

REN

JOHN EDGAR HOOVER
DIRECTOR

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

John

Mr. Nathan	✓
Mr. Tolson	
Mr. Clegg	
Mr. Edwards	
Mr. Egan	
Mr. Hughes	✓
Mr. Quinn	
Mr. Lester	
Mr. Ladd	

mo

November 1, 1933.

re

MEMORANDUM FOR THE DIRECTOR.

Agent D.O. Smith, of the Chicago office called at eleven o'clock this evening and stated that the man whom they had been covering in the apartment house was in reality Verne Miller, and that he had escaped from the officers lying in wait for him. It seems that he came out of the apartment about nine o'clock this evening, and as he came into view of the officers, Agent Notesteen identified him as Miller. The agents had the elevator completely covered but instead of taking it he ran down the stairs and out of the apartment house. He was approached by Agent Nichols and after taking a shot at the latter, he sprang into a car which a woman named Bobby Moore had waiting for him. She immediately drove away. Agent Nichols returned the shot just as Miller was getting into the car and the bullet went into the car. Police Sergeant Kempster who was covering the entrance with a machine gun turned it on the car, filling it with bullets. However the couple escaped in the car, which however was found abandoned later about three or four blocks away. The police have broadcasted a description of the couple and every effort is being made to apprehend them, no trace having been found as yet. It is believed that one of the couple may have been wounded as some blood was found in the car. Agent Smith also advised that they have Miller's woman, Vi Miller, in custody and are preparing to question her.

NOT RECORDED COPY FILED IN 62-28915-780

I tried to reach you at your home to convey the above information to you but was unable to reach you there. I then called Mr. Tolson who said he would try to reach you and give it to you. Mr. Hughes was also advised of the above.

Agent Smith said he would at the office for sometime.

RECORDED
&
INDEXED

NOV 7 - 1933

62-28915-780

Respectfully,
C.E. Kleinkeuf
NOV 6 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
C.E. Kleinkeuf

NATHAN	FILE
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SUITE L - FEDERAL BUILDING
KANSAS CITY, MISSOURI.
NOVEMBER 3, 1933.

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
205 Post Office Building
St. Paul, Minnesota.



62-28915

DIVISION OF INVESTIGATION	
NOV 6 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

IN RE: VERNON C. MILLER, with aliases - FUGITIVE
I. O. #1195, ET AL - OBSTRUCTION OF JUSTICE
(Endeavor to deliver Federal Prisoner Frank
O'Nash) Kansas City File 62-760-

This office is in receipt of a letter signed by Jack
Hanson, Waterloo, Iowa, quoted as follows:

R. E. Vetterli
Dear Sir

I have been trying for the past year to get some official to take notice of a few facts I have gathered but maybe you having been with people who were butchered in K. C. may be able to wake the Feds up to as cleaver a piece of camouflage as was ever pulled on them and this by the most crude methods now among facts I have with witnesses to prove same having put in a little over a year digging and searching for connections and relations of these officials to find their systems of hideaways and P. Offices. first I was introduced to this Bernard Phillips last Sept at the res of Thos Sanborn 207 So 2nd St Wakpeton N Dak at same time as a friend of mine we being told Phillips was an old friend of the Sanborn family from Perham Minn the same as I was introduced to several crooks later made objects of a nation wide search Now Sheriff McIlwain of Richland Co. N D was a comon visitor at 207 and was hid there at time of Cit Nat bank robbery till him and Mrs S saw bandits pass by leaving town then as a man had shot bandits tire the Sheriff went out and delayed persut by ordering posse to surround a woods on the State line claiming robbers was in it but a farmer living on Minn side told him that bandits had gone east by his place so sheriff repeated orders to surround woods and left posse. went

Page 2.

across state line and turned all cars looking for bandits onto other roads except one bandits was on till they got rid of girls they had kidnaped with a machine gun and taken into another state and changed tire at empty farm house.

Sherif of Wilkin Co. occupied same position on no side of bandits and turned cars to other roads away from robbers

Now the Sherif of Richland Co always acts anxious to get anything on the 207 gang as a blind but tips them of to any danger of arrest and him and the county attorney has held several Kangaroo courts to prevent them from having warrants sworn out against them but in every case talking any witnesses out of telling the truth

but he lied to me as to why he was at 207 time of Robbery Sankey and Miller and Phillippe has been in and out several times this year at 207

and here is a few other places on the hole in the wall trail they are welcome

Joe Rickert exgangster Couer D Alene Idaho brother of Deputy Sherif Rickert, Richland Co.

Another Rickert near Buffalo, Wyo. Garage man.

A brother of Kollwain at Dwight N Dak.

A brother of Mrs. Sanborn 207 at So. St. Paul

Another brother at Huron S D.

A cousin at Aberdeen S.D.

A brother in vicinity of Teach Lake or Walker former Chi Taxi driver ordered out of Chi by gangdom.

another --- I.E. hideaway prop another in Denver

ALL LOTZERS

And one in Oakes N.D.

And Mrs. has a daughter in Wacoia Minn. married to Ted Brown who sold out his bootlegging joint and started a gangster hole in the wall last year

And Mrs Sanborn has a paramoure at Dean Minn with whom she made 8 states making gang connections before she went back to her hubby in Neb. Kas. Okla. Mo. S Dak Ia and Min. His name is McKoy one bum eye - tall - slim - in all Mrs S has about 50 relations most of whom are running hideouts several people have been poisoned and fed ground glass in Mrs S own dad and step mother and me and a friend as well as Mr Sanborns dad

I have the evidence in all this all it needs is a little

Page 3

waking up by officials
Also the evidence of a gang of store thieves and where
and how they peddle stolen goods

I had the doctors and coroners who granted fake death
certificates white as a sheet - scored this spring.
As well as evidence of Mrs S getting other peoples mail
and keeping it

So drop me a line and let me know if you are interested
I have made over 60,000 miles getting the goods on them
if you are interested I will come down and see you in
a few days

using a dif name act of her getting my mail in apt of
me

Jack Hanson
Waterloo IA

had hundreds of this picture printed to send to people
interested in getting him

While by the terms of the letter it may appear that Jack
Hanson is somewhat radical and may be acting under delusions, an
inquiry regarding his reliability should be made and interview
had with him for full details of the information mentioned in the
letter. I am forwarding the original letter to you. There is no
definite street address known at which Hanson can be located in
Waterloo, Iowa. Possibly guarded inquiries of the Police Department
and an investigation through the Postoffice might be profitable
in locating him.

Very truly yours,

M. C. SPEAR, ACTING
SPECIAL AGENT IN CHARGE

WFT:oa
ENCL.
CC - Division



512 Howe Building
San Francisco, California.

VSD:ES
Refer file
62-1111.

November 2, 1933.

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
411 United States Court House,
Portland, Oregon.

Dear Sir:

Re: VERNON G. MILLER, with aliases - FUG-
ITIVE, I.O. #1193, et al., Obstruction
of Justice (Kidnaper to Deliver Federal
Prisoner Frank Nash).

Supplementing letter from this office dated Oct-
ober 30, 1933, relative to California license #2A-8503, issued
to Leo Granger, Christie Hotel, Hollywood, California, the Na-
tional Automobile Theft Bureau advises that these license plates
were sent to Leo Granger on January 11, 1933, care of Maurice
Baths, Hot Springs, Arkansas.

This information was omitted by the National Au-
tomobile Theft Bureau when they formerly traced the history of
this car.

Very truly yours,

E. S. MONTGOMERY,
Acting Special Agent
in Charge.

c.c. Division
c.c. Kansas City
c.c. Los Angeles.

62-28915-1	
DIVISION OF INVESTIGATION	
NOV 7 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>h</i>	FILE

WESTERN UNION

DIVISION OF INVESTIGATION



CHICAGO ILLINOIS NOVEMBER 5 1933

NOV 5 1933
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

KANMO BOBBIE MOORE ASSISTED MILLER IN ESCAPING APPREHENSION HERE
NOVEMBER FIRST STOP E D MOORE FATHER OF BOBBIE RESIDES NINETEEN

FIFTEEN EAST EIGHTH STREET TULSA OKLAHOMA BOBBIE DESCRIBED FIVE FEET

FOUR INCHES ONE HUNDRED TWENTY POUNDS BLUE EYES RED HAIR FAIR COMPLEXION

GOOD DRESSER BELIEVE SHE MAY PROCEED TO OKLAHOMA SUGGEST DISCREET

INVESTIGATION AT TULSA

SMITH ACTING

CC Division

62-78915		2
DIVISION OF INVESTIGATION		
NOV 6 1933 A.M.		
U. S. DEPARTMENT OF JUSTICE		
Link	FILE	

BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
DIVISION ONE
NOV 6 1933 PM

BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
DIVISION ONE
NOV 6 1933 AM
WESTERN UNION

Division of Investigation
U. S. Department of Justice

Chicago, Illinois,
November 4, 1933.

R. H. Colvin
Division of Investigation
U. S. Department of Justice
224 Federal Building
Oklahoma City, Okla.

Kamco Auburn Coupe of Bobbie Moorein which escape made abandoned by her
here now in our custody Stop No information concerning Chrysler Coupe
or Young Motor Company St. Paul

Smith, Acting

EVW
62-1649
CC Division

62-28915

DIVISION OF INVESTIGATION	
NOV 6 1933	
U. S. DEPARTMENT OF JUSTICE	
WJH	FILE

SERVICE DESIRED	
DOMESTIC	FOREIGN
DAY LETTER	FULL RATE CABLE
NIGHT MESSAGE	DEFERRED CABLE
NIGHT LETTER	NIGHT CABLE LETTER
SWP RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER 70

CHECK

TIME FILED

STANDARD TIME

and the following message, subject to the terms on back hereof, which are hereby agreed to Form 2

St. Louis, Mo., Nov. 3, 1933

62-STRAIGHT 28915 4

DIVISION OF INVESTIGATION
5:05 P.M.
NOV 6 1933

U. S. DEPARTMENT OF JUSTICE

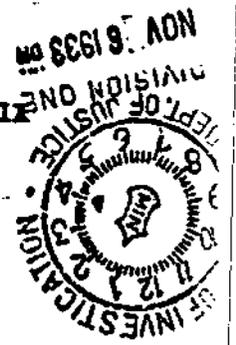
FILE

M. H. PURVIS
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

VERNON C MILLER WA FUGITIVE ETAL OBSTRUCTION OF JUSTICE NO NINETEEN THIRTY
THREE ILLINOIS AUTOMOBILE REGISTRATION IN NAME MRS JAMES BIDDERMAN OR
LAWRENCE BIDDERMAN JAMES M BIDDERMAN FIVE EIGHT NAUGHT FIVE RIDGE AVENUE
CHICAGO ISSUED THIRTY THREE ILLINOIS LICENSE EIGHT THREE THREE SIX THREE SIX
FOR FORD CABRIOLET MOTOR A EIGHTEEN TWO NAUGHT TWO NAUGHT THREE

YEARSLEY ACTING

CC DIVISION
62-872



1206 AT

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

NO.	CASH OR CHG.
	<i>M</i>
CHECK	
TIME FILED	

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

DAY LETTER

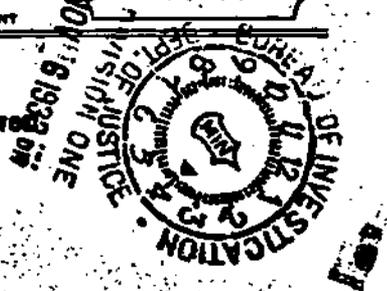
1216 Smith Young Tower
San Antonio, Texas
November 1, 1933

William Larson
Division of Investigation
U. S. Department of Justice
625 Lafayette Building
Detroit, Michigan.

Re: reference wire Inspector Keith B C Hayes and R C Noyes unknown Temple Texas O L Vaden conducts automobile Finance Company there

Davis Acting

Ch. Division Investigation
O B Govt Rate Pd.



62-28915	5
DIVISION OF INVESTIGATION	
NOV 6 1933	
U. S. DEPT. OF JUSTICE	
<i>R</i>	<i>11-6-33</i>

November 1, 1933.

Mr. Nathan	_____
Mr. Tamm	_____
Mr. Clegg	_____
Mr. Egan	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Locke	_____

MEMORANDUM OF TELEPHONE CONVERSATION - MR. D. O. SMITH

Mr. D. O. Smith telephoned from Chicago with reference to the Verne Miller case, and gave the following information: During the first part of last night the men covering the apartment in which Miller is supposed to be didn't attract much attention, but today residents in the apartment house are reporting the Agents as suspicious characters. They have withdrawn squads in the vicinity, but that means some avenue must be left covered. Agent Guinane, who is on the case today, is of the opinion that the apartment should be raided. Mr. Smith stated this would endanger the lives of the Agents, because a woman had taken a heavy suitcase to the apartment which no doubt contained his arsenal. Vi Miller left the apartment today to go to the hairdresser's but the man has not been out since yesterday. Vi made a telephone call yesterday to inquire the price of a round-trip bus ticket to Minneapolis, indicating that she might be leaving. However, they believe that if she returns it will be to this apartment. The Agents are not certain that the man in the apartment is Verne Miller; Agent Madalla got only a fleeting glance of him as he went by the door; Agent Notestein, who is acquainted with Miller, has been on the job since early this morning, but of course the man has not left the apartment since that time.

Mr. Smith stated that there is an alley about six or eight feet wide upon which an apartment house is located in which they are endeavoring to procure a second-story apartment; for the purpose of keeping under surveillance the window of Miller's apartment. I instructed Mr. Smith that this should be done, keeping the Miller apartment closely covered from outside as well as inside, for at least another twenty-four hours; and that he should caution the Agents to be absolutely certain that the man is Verne Miller before they start shooting.

Mr. Smith advised that Bobby Moore, who is very friendly with the Millers, occupies the apartment almost directly beneath Vi's, and suggested that one of them might sleep in her apartment due to the fact that Vi's apartment contains only a cot.

Mr. Smith will keep me informed as to any further developments.

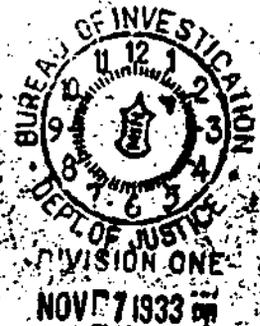
RECORDED

NOV 7 - 1933

2-3715-781

NOV 6 1933

U. S. ...



Detroit, Michigan.
November 3, 1933.

MEMORANDUM FOR FILE:-

Re - VERNON C. MILLER with aliases
- FUGITIVE, I.O.#1195, et al
Obstruction of Justice; Murder

Mr. Neil of the Michigan Bell Telephone Company, telephonically advised this agent that the following three station-to-station calls had been checked by his office from the Royal Palm Hotel, Cadillac 6310, Detroit, Michigan, to the following telephones in Chicago, Ill.:

- (1) Whitehall 6040, 3 minutes, 11:58 P.M., 11-1-33
- (2) Juniper 10135, 3 minutes, 1:03 P.M., 11-1-33
- (3) Inglewood 5095, 4 minutes, 9:35 P.M., 11-1-33.

This information was communicated by long distance telephone to Acting Special Agent in Charge D. O. Smith, Chicago, Ill., who informed that Vernon C. Miller had escaped between 8:30 P.M., and 9:00 P.M. of the 1st of November and that he was unable to advise at this time if the Inglewood 5095 call from the Royal Palm Hotel in Detroit had any connection therewith. He informed further that in the event investigation was desired to determine the identity of the calling parties from Detroit, Michigan, that he would advise this office immediately relative thereto.

M. W. MEEKINS, Acting
Special Agent in Charge

MM-10M
62-490

cc-Division

RECORDED

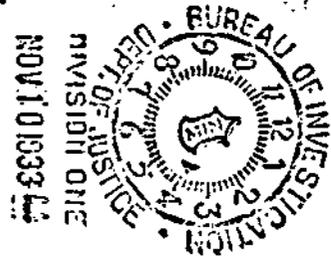
NOV 8 1933

62-28915-782	
DIVISION OF INVESTIGATION	
NOV 6 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Let Das <i>pk</i>	FILE

U. S. Bureau of Investigation

Department of Justice

Room 1403
370 Lexington Avenue
New York City



TET:SH
62-4949

November 6, 1933

Director
Division of Investigation
U. S. Department of Justice
Washington, D.C.

Dear Sir:

2-11/13

The Division is requested to post on its fingerprint records a wanted notice in favor of this office for ALBERT SILVERMAN alias JACOB LUBIN alias AL LUBIN alias A. SILVER alias ALBERT SILVERS, NEW YORK CITY PD NO. 51316.

Control 11/10/33

The apprehension of this individual is desired by this office in connection with the investigation in the matter of VERNON C. MILLER with aliases, Fugitive, I.O.#1195, et al.

*1703
1893
11/2*

Very truly yours,

T. F. CULLEN
Special Agent in Charge

RECORDED
&
INDEXED

NOV 11 1933

62-28915-783	
DIVISION OF INVESTIGATION	
NOV 7 1933 A.M.	
U. S. DEPT. OF JUSTICE	
Mail Unit	FILE 1

WHL:G

November 6, 1933.

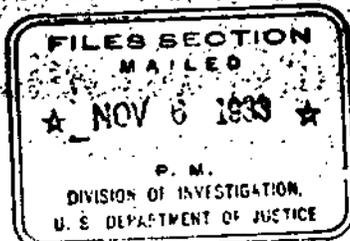
MEMORANDUM FOR THE ATTORNEY GENERAL

I have just been informed that the woman known as Bobbie Moore, companion of Vi Miller, the wife of Verne Miller, who escaped from an apartment at Chicago several nights ago and who is the chief conspirator in the Kansas City massacre, has been apprehended by Agents of the Division at Chicago. You may recall that Bobbie Moore is the woman who was reported at the wheel of the automobile at the time that Miller came out of the apartment house, entered the machine and was driven off under a fusillade of machine-gun fire.

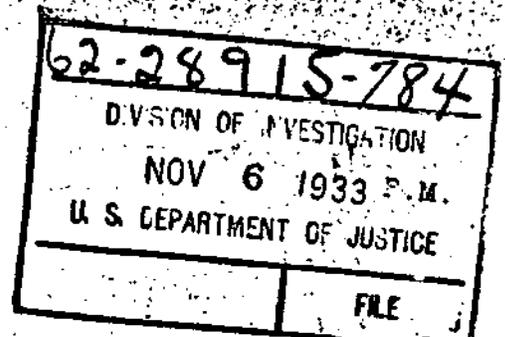
The apprehension of the Moore woman has not been given to the press and she will be held on the charge of harboring a fugitive from justice. She came to the office of the United States Marshal at Chicago this morning to request a permit to see her associate, Vi Miller, although the request was made for permission to see Vi Gibson, one of the names the Miller woman has used.

Respectfully,

Director.



RECORDED
&
INDEXED



VH:LC

November 6, 1933.

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

I thought you might be interested in the attached copy of a memorandum which I have just forwarded to the Attorney General with reference to the apprehension of Bobbie Moore, the woman who assisted Verne Miller to escape at Chicago several days ago.

Very truly yours,

Encl. #366488

Director.

FILES SECTION
MAILED
★ NOV 6 1933 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECORDED

62-28915-785
DIVISION OF INVESTIGATION
NOV 6 1933 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

W. H. [unclear]

62-28915-785

WH:LC

November 6, 1933.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEENE

I thought you might be interested in the attached copy of a memorandum which I have just forwarded to the Attorney General with reference to the apprehension of Bobbie Moore, the woman who assisted Verne Miller to escape at Chicago several days ago.

Very truly yours,

Director.

Encl. #366489

FILES SECTION
MAILED
★ NOV 6 1933 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

VW H. [Signature]

RECORDED

62-28915-786

DIVISION OF INVESTIGATION
NOV 6 1933 P. M.
U. S. DEPARTMENT OF JUSTICE

FILE

62-28915-701

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Locke	_____

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

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56

THIRUCBL W
 THIS WASH DC 81
 DIRECTOR DIVN OF INVESTIGATION WASHINGTON DC
 RE KANMO ABRAHAM CHAIT ARRAIGNED BEFOEE US COMMISSIONER HELD
 FIFTEEN THOUSAND BAIL HERMAN BORENSTEIN HELD ONE THOUSAND BAIL.
 AT HEADQUARTERS LINEUP THIS MORNING INSPECTOR NOONAN ANNOUNCED TO PO
 LICE DEPARTMENT THZT THESE ARRESTS CXXX FURNISH EXAMPLE OF WHAT
 MAY BE ACCOMPLISHED BY COOPERATING WITH FEDERAL AUTHORITIES

CULLEN

ENDOK ACS
 RECEIVED

INVESTIGATION U.S. DEPT. JUSTICE
 DIVISION OF INVESTIGATION
 TELETYPE UNIT

NOV 6 1933 PM

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NOV 7 - 1933

COPIES DESTROYED
 40 AUG 20 1964

62-28915-78
 DIVISION OF INVESTIGATION
 NOV 7 1933
 U. S. DEPARTMENT OF JUSTICE
 Jan One FILE

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100 per ab...

Handwritten scribbles and initials

Handwritten initials 'B' and 'W'

November 6, 1933.

MEMORANDUM

Mr. Purvis telephoned from Chicago this morning. He advised that Bobby Moore had just been located; that they had received information that she would probably come in to either give up or to get her children, and that she came into the Marshal's office this morning to get a permit to see Vi Gibson; that the Marshal then notified the Chicago Office. Mr. Purvis stated that she was then brought to the Chicago Office; that so far she has refused to talk, but that they intend to question her until she does talk. Mr. Purvis stated that no one has been informed that she is in custody. I instructed Mr. Purvis to continue the questioning thoroughly as to every possible angle, and referred him to a letter from Cincinnati, copy of which was sent to Chicago, concerning interview with Kathryn Kelly.

RECORDED
&
INDEXED

NOV 8 - 1933

62-28915-788
DIVISION OF INVESTIGATION
NOV 7 1933
U. S. DEPARTMENT OF JUSTICE
NATHAN
FILE

REN:LL

November 6, 1933.

62-28915-789

RECORDED

NOV 8 - 1933

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

Re: VERNON C. MILLER, with aliases, FUGITIVE,
I. O. No. 1195, ET AL,
OBSTRUCTION OF JUSTICE (Endeavor to Deliver
Federal Prisoner Frank Bush).

In accordance with the last paragraph of my
memorandum dated October 23, 1933, there is transmitted
herewith a copy of the indictment returned in the
Western Division of the Western District of Missouri,
District Court of the United States, September 1, 1933.

Very truly yours,

Director.

Inclosure No. 679736.

VWH

FILES SECTION
MAILED
★ NOV 6 1933 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

TWB

U. S. Department of Justice
Bureau of Investigation

SUITE L FEDERAL BLDG.,
KANSAS CITY.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

WMO

October 26, 1933.

PR

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

RE: VERNON C. MILLER, with aliases, FUGITIVE,
I. O. #1195, ET AL
OBSTRUCTION OF JUSTICE (Endeavor to Deliver
Federal Prisoner Frank Nash)
K.C. File #62-760-

Referring to your letter of October 23rd,
there is enclosed herewith an exact copy of the indictment
in the instant matter, returned in Federal Court, Kansas City,
Missouri, September 1, 1933.

Very truly yours,

E. E. Conroy

E. E. CONROY
Special Agent in Charge

RECORDED
&
INDEXED

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Encl.
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NOV 8 - 1933

62-28915-789	
DIVISION OF INVESTIGATION	
NOV 7 1933 P.M. 11/10/33	
U. S. DEPARTMENT OF JUSTICE	
Unit One	FILE

Stanley, Trans.
indictment
REV

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA FOR THE
WESTERN DISTRICT OF MISSOURI,
WESTERN DIVISION.

United States of America,
Plaintiff,
vs.

No. 12238

Harvey J. Bailey,
Robert C. Brady,
Louise Canner,
Esther Farmer,
Herbert Allen Farmer,
Richard Tallman Galatas,
Vernon C. Miller, alias
Verne Mason, alias
Verne Moore,
Frank B. Mulloy,
Frances Nash, alias
Frances Miller,
Louis Stacci, alias
Louis Stacey, alias
Doc Stacey, and
Silber Underhill,

Defendants.

INDICTMENT

The grand jurors of the United States of America,
duly and legally chosen, selected, summoned and drawn from
the body of the Western District of Missouri, and duly and
legally empanelled, sworn and charged to inquire of and con-
cerning crimes and offenses against the United States of
America in the Western District of Missouri, upon their oaths
present and charge that HARVEY J. BAILEY, ROBERT C. BRADY,
LOUISE CANNER, ESTHER FARMER, HERBERT ALLEN FARMER, RICHARD
TALLMAN GALATAS, VERNON C. MILLER, alias Verne Mason, alias
Verne Moore, FRANK B. MULLOY, FRANCES NASH, alias Frances
Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey,

unknown, and numerous and divers other persons whose names are to this grand jury unknown and cannot therefore be set forth specifically, did enter into an unlawful conspiracy to violate the laws of the United States of America in the manner and form as follows:

That one Frank Nash, whose true and full name other than as herein set forth is to this grand jury unknown, was, on the 1st day of March, 1924, duly and lawfully convicted in the United States District Court for the Western District of the State of Oklahoma, at Oklahoma City, Oklahoma, of the crime and felony of assaulting a certain United States mails custodian, in violation of the laws of the Criminal Code of the United States of America, and in accordance with said conviction the said Frank Nash was, on the said 1st day of March, 1924, duly sentenced by said court to imprisonment in the United States Penitentiary at Leavenworth, Kansas for a term of twenty-five (25) years, and was, on the 3rd day of March, 1924, duly committed to the United States Penitentiary at Leavenworth, Kansas pursuant to and in accordance with said conviction and sentence; and was, on said 3rd day of March, 1924, duly imprisoned and confined in said United States Penitentiary at Leavenworth, Kansas, under the custody of the Attorney General of the United States, pursuant to the direction of the Attorney General of the United States; that thereafter, and after the said Frank Nash had been so received at said United States Penitentiary as aforesaid, by the warden thereof, to serve said sentence, and before he, the said Frank Nash, was lawfully entitled to be discharged from said United States Penitentiary, and before said Frank Nash had duly complied with said sentence, he, the said Frank Nash, while so confined in said United States Peni-

the said Frank

Nash, was confined under the custody of the Attorney General of the United States of America as aforesaid, pursuant to the direction of the Attorney General of the United States as aforesaid, he, the said Frank Nash, did, on the 19th day of October, 1930, at said United States Penitentiary located at Leavenworth, Kansas, unlawfully, wilfully, knowingly and feloniously escape therefrom, in violation of the statutes made and provided in such cases, and against the peace and dignity of the United States of America.

That from the time of said escape, to wit, the said 19th day of October, 1930, to the 16th day of June, 1933, the said Frank Nash remained at large, as an escaped prisoner and convict from said United States Penitentiary at Leavenworth, Kansas.

That on the 16th day of June, 1933, at the city of Hot Springs, in the State of Arkansas, the said Frank Nash was apprehended as such escaped prisoner and convict, and was, at said time and place, taken into the custody of the Attorney General of the United States by duly authorized representatives of the Attorney General of the United States, to wit, one F. S. Smith, and one F. J. Lackey, agents of the United States Bureau of Investigation (now Division of Investigation), of the Department of Justice, for the purpose of reincarcerating the said Frank Nash in said United States Penitentiary at Leavenworth, Kansas, by transporting the said Frank Nash, as such escaped prisoner and convict, on said 16th day of June, 1933, from Hot Springs, Arkansas to the United States Penitentiary at Leavenworth, Kansas by transporting said prisoner on said date from Hot Springs, Arkansas to Kansas City, Jackson County, Missouri, and thence from Kansas City, Jackson County, Missouri to the United States Penitentiary at Leavenworth, Kansas.

in and near the city of Hot Springs, in the State of Arkansas,
and at a point in the near Kansas City, in the County, Mis-
souri, in the Eastern Division of the Eastern District of Mis-
souri, and within the jurisdiction of this court, and at other
places unknown to this grand jury, HARVEY J. BILBY, ROBERT C.
BRADY, LOUISE CONNER, ESTHER FARMER, HERBERT ALLEN FUSBER,
RICHARD TALLMAN GALATAS, VERNON C. MILLER, alias Verne Mason,
alias Verne Moore, FRANK B. MULLOY, FRANCIS NASH, alias Frances
Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey, and
WILBER UNDERHILL, and said other persons not named or hereby
indicted and whose names are unknown to the grand jury as afore-
stated, did, at said time and places unlawfully, wilfully, know-
ingly and feloniously conspire, confederate and agree together
and with each other to violate the laws of the United States
of America, and particularly the laws of the United States of
America pertaining to persons who procure the escape of any
prisoner properly committed to the custody of the Attorney
General, or to any penal institution, pursuant to the direction
of the Attorney General, in this, that they would thereafter
unlawfully, wilfully, knowingly and feloniously procure the
escape of the said Frank Nash from the custody of the Attorney
General, which said Frank Nash was then properly committed to
the custody of the Attorney General, pursuant to the direction
of the Attorney General, and would unlawfully, wilfully, know-
ingly and feloniously advise, connive at, aid and assist in
the escape of the said Frank Nash from the custody of the Attorney
General of the United States, and the duly authorized repre-
sentatives of the Attorney General.

That the said HARVEY J. BILBY, ROBERT C. BRADY,
LOUISE CONNER, ESTHER FARMER, HERBERT ALLEN FUSBER, RICHARD

TALLMAN GALATAS, VERNON C. MILLER, alias Verno Mason, alias Verne Moore, FRANK B. MULLOY, FRANCES MILLER, alias Frances Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey, and WILBER UNDERHILL, and said others not named or hereby indicted in this indictment and whose names are unknown to this grand jury, as aforesaid, thereafter and on the 17th day of June, 1933, in pursuance of said conspiracy, and to effect the object and purpose of the said conspiracy, did, at Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri, and within the jurisdiction of this court, on said 17th day of June, 1933, unlawfully, wilfully, knowingly and feloniously commit certain overt acts for the purpose of carrying out the terms and conditions of said unlawful conspiracy and to effect the object and purpose of said unlawful conspiracy, one of which said overt acts is as follows:

That after the formation of said conspiracy, as aforesaid, and in pursuance thereof, the said HARVEY J. BAILEY, ROBERT C. BRADY, LOUISE CONNER, ESTHER FARMER, HERBERT ALLEN FARMER, RICHARD TALLMAN GALATAS, VERNON C. MILLER, alias Verno Mason, alias Verne Moore, FRANK B. MULLOY, FRANCES MILLER, alias Frances Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey, and WILBER UNDERHILL, and said others not named herein and whose names are unknown to this grand jury, as aforesaid, did, on the said 17th day of June, 1933, at Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri, and within the jurisdiction of this court, unlawfully, wilfully, knowingly and feloniously assault the said F. S. Smith, the said F. J. Lackey, and one Raymond J. Caffrey, agents of the United States Bureau of Investigation (now Division of Investigation), of the Department of Justice, by shooting at the said F. S. Smith, F. J. Lackey and the said

Raymond J. Caffrey with certain deadly weapons and firearms, and by inflicting mortal wounds in and upon the body of the said Raymond J. Caffrey by means of and by use of said deadly weapons and firearms; that said assault was made upon the said F. S. Smith, F. J. Lookey and the said Raymond J. Caffrey, and others, at said time and place, and at a time and while the said Frank Nash was in the custody of said agents, as representatives of the Attorney General of the United States, who were then and there transporting the said Frank Nash, as such escaped prisoner as aforesaid, from Kansas City, Jackson County, Missouri, to the United States Penitentiary at Leavenworth, Kansas.

That the said overt act as above set forth and charged or assaulting and shooting the said F. S. Smith, F. J. Lookey and the said Raymond J. Caffrey, was an overt act done and committed in pursuance of said unlawful conspiracy, and to effect the object and purpose thereof; Contrary to the form of the statute in such case made and provided, and against the peace and dignity of the United States of America.

COURT II.

And the grand jurors aforesaid, upon their oaths aforesaid, do further present and charge:

That one Frank Nash, whose true and full name other than as herein set forth and charged is to the grand jury unknown, was, on the 1st day of March, 1924, duly and lawfully convicted in the United States District Court for the Western District of the State of Oklahoma, at Oklahoma City, Oklahoma, of the crime and felony of assaulting a United States mails custodian, in violation of the laws of the Criminal Code of the United States of America, and in accordance with said conviction the said Frank Nash was, on the 1st day of March, 1924, duly sentenced by said court to serve a term of twenty-five (25) years in prison in the United States Penitentiary at Leavenworth, Kansas, and was, on the 3rd day of March, 1924, duly committed to the United States Penitentiary at Leavenworth, Kansas, pursuant to and in accordance with said sentence; and was, on said 3rd day of March, 1924, duly imprisoned and confined in said United States Penitentiary at Leavenworth, Kansas, under the custody of the Attorney General of the United States, pursuant to the direction of the Attorney General of the United States; that thereafter, and after the said Frank Nash had been so received at said United States Penitentiary, as aforesaid, by the Warden thereof, to serve said sentence, before he, the said Frank Nash, was lawfully entitled to be discharged from said United States Penitentiary, and before said Frank Nash had duly complied with said sentence, he, the said Frank Nash, while so confined in said United States Penitentiary at Leavenworth, Kansas, and while he, the said Frank Nash, was so confined under the custody of the Attorney General of the United States as aforesaid, pursuant to the direction of the said Attorney General of the United States, as aforesaid, he, the

said Frank Nash, did, on the 19th day of October, 1930, at said United States Penitentiary located at Leavenworth, Kansas, unlawfully, wilfully, knowingly and feloniously escape therefrom, in violation of the statutes made and provided in such cases, and against the peace and dignity of the United States of America.

That from said 19th day of October, 1930, the day and the date of the escape of the said Frank Nash from the United States Penitentiary at Leavenworth, Kansas, as aforesaid, to the 16th day of June, 1933, the said Frank Nash remained at large as an escaped convict and prisoner from the said United States Penitentiary at Leavenworth, Kansas, wherein he was confined as aforesaid, under the sentence and conviction aforesaid.

That on and before the 16th day of June, 1933, at a point in and near the city of Hot Springs, in the State of Arkansas, and at a point in and near Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri, and within the jurisdiction of this court, and at other places unknown to this grand jury, one HARVEY J. BAILEY, ROBERT C. BRADY, LOUISE CORNER, ESTHER FARMER, HERBERT ALLEN FARMER, RICHARD TALLMAN GALATAS, VERNON C. MILLER, alias Verne Mason, alias Verne Moore, FRANK B. MULLOY, FRANCES NASH, alias Frances Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey, and WILBER UNDERHILL, and other co-conspirators not named herein or herein indicted in this indictment whose names are unknown to this grand jury, as aforesaid, did, at said time and places unlawfully, wilfully, knowingly and feloniously conspire, confederate and agree together, and with each other, to violate the laws of the United States of America, and more particularly the laws of the United States of America pertaining to persons who conceal any prisoner after the escape of

such prisoner from the custody of the Attorney General, at a time when such person was properly committed in the custody of the Attorney General, and particularly the laws of the United States of America prohibiting any person from procuring the escape of any inmate or prisoner properly committed to any penal institution of the United States, or to conceal any such inmate or prisoner after escaping from any penal institution of the United States, in this, that the said HARVEY J. BAILEY, ROBERT O. BRADY, LOUISE COMBER, ESTHER FARMER, HERBERT ALLEN FARMER, RICHARD TALLMAN GALATAS, VERNON C. MILLER, alias Verne Mason, alias Verne Moore, FRANK B. MULLOY, FRANCES NASH, alias Frances Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey, and WILBER UNDERHILL, and others not named herein, whose names are unknown to this grand jury as aforesaid, well knowing the said Frank Nash was an escaped prisoner and convict from the United States Penitentiary at Leavenworth, Kansas, as heretofore set forth and charged, and well knowing that he had escaped from the custody of the Attorney General as aforesaid; and well knowing that he had escaped from said United States Penitentiary at Leavenworth, Kansas as aforesaid, in this, that the said defendants, well knowing these facts, would unlawfully, wilfully, knowingly and feloniously, at divers places in the State of Arkansas and in the State of Missouri, including divers places in the Western District of Missouri, and within the jurisdiction of this court and at other places unknown to this grand jury, thereafter conceal the whereabouts of the said Frank Nash after the escape of the said Frank Nash from the custody of the Attorney General as aforesaid, and from the said United States Penitentiary as aforesaid, and would,

and would assist and aid the said Frank Nash by preventing any officers or agents of the United States of America, or officials thereof, from learning of the whereabouts of the said Frank Nash, or from apprehending and arresting the said Frank Nash, or from taking the said Frank Nash into custody or into the custody of the Attorney General of the United States, or his duly authorized representatives, or from taking the said Frank Nash to the United States Penitentiary at Leavenworth, Kansas, for the purpose of reincarcerating him in said Penitentiary, there to complete serving said sentence and term of imprisonment.

That after the formation of said unlawful conspiracy as aforesaid, and in pursuance thereof, and to effect the object and purpose of the same, the said HARVEY J. BAILEY, ROBERT C. BRADY, LOUISE CENTER, EDITH FARBER, HERBERT ALLEN FARRER, RICHARD TALLMAN GALATAS, VERNON C. MILLER, alias Verne Mason, alias Verne Moore, FRANK B. MULLOY, FRANCIS NASH, alias Francis Miller, LOUIS STACCI, alias Louis Stacey, alias Doc Stacey, and WILBER UNDERHILL, and other persons not named herein and whose names are unknown to this grand jury, as aforesaid, did, on the 17th day of June, 1933, at Kansas City, Jackson County, Missouri, in the Western Division of the Western District of Missouri, and within the jurisdiction of this court, unlawfully, wilfully, knowingly and feloniously assault one F. S. Smith, one J. J. Lackey, and one Raymond J. Caffrey, who were then and there agents of the United States Bureau of Investigation (now Division of Investigation), of the Department of Justice, and others, by shooting at the said F. S. Smith, the said J. J. Lackey, and the said Raymond J. Caffrey with certain deadly weapons and firearms in an attempt and endeavor to prevent the said F. S. Smith, J. J. Lackey and Raymond

Caffrey, and others, from apprehending, arresting and confin-
ing the said Frank Nash in the United States Penitentiary,
there to serve the remainder of said sentence of imprisonment
in said United States Penitentiary at Leavenworth, Kansas.

That said overt act as above set forth and charged,
of assaulting and shooting the said F. S. Smith, the said F. J.
Lacey and the said Raymond J. Caffrey, was an overt act done
and committed by said defendants and said others not named
herein in pursuance of said unlawful conspiracy, and to effect
the object and purpose of the same: Contrary to the form of
the statute in such case made and provided, and against the
peace and dignity of the United States of America.

Wm. R. Vandewater
UNITED STATES ATTORNEY.

A TRUE BILL:

Robert W. Lewis
Foreman of the Grand Jury.

TJL:1A

UNCERTIFIED COPY

D. C. Form No. 80

United States of America

88.

WESTERN DISTRICT OF Missouri

I, A. L. ARNOLD, Clerk of the United States District Court in and
for the WESTERN District of Missouri, do hereby certify that the annexed
and foregoing is a true and full copy of the original indictment in the case of the
UNITED STATES OF AMERICA vs HARVEY J. BAILEY et al No. 12238

now remaining among the records of the said Court in my office.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and

affixed the seal of the aforesaid Court at KANSAS CITY

this first day of September, A. D. 19 33

A. L. ARNOLD
Clerk.

By Miss R. Schauer
Deputy Clerk.

BUREAU OF INVESTIGATION
NOV 8 1933
DEPT. OF JUSTICE
DIVISION ONE

SUITE L - FEDERAL BUILDING
KANSAS CITY, MISSOURI.
NOVEMBER 8, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
224 Federal Building,
Oklahoma City, Oklahoma.

Dear Sir:

There is being transmitted herewith a large photograph of Charles Arthur "Pretty Boy" Floyd, Subject of Identification Order 1194, the original of this picture having been taken by the Kansas City, Kansas Police Department under its 3999.

It is believed this photograph is a better one of Floyd than that appearing upon the Identification Order issued by the Division.

Very truly yours,

M. C. SPEAR
ACTING SPECIAL AGENT IN CHARGE

MCS-jw

cc - Division

62-28915
DIVISION OF INVESTIGATION
NOV 7 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
JHE-

U. S. Bureau of Investigation

Department of Justice
1900 Bankers Building,
Chicago, Illinois.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....

mo

AIR MAIL

November 6, 1933.

ag

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

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

The question of obtaining process against Lawrence Bidderman and an attorney, Benjamin Feldman, as conspirators in harboring and conspiracy to harbor and conceal Verne Miller, was taken up with United States Attorney Green today. It was desired to obtain authorization to proceed against Feldman, because we believe that Feldman may be in contact with Miller in order to arrange bond for Vivian. It is realized that we do not have a particularly strong case against Feldman, but we do believe that we have sufficient information so that if authorized by the United States Attorney, we can pick Feldman up and make him talk under the threat of prosecuting him. This question was discussed in detail with United States Attorney Green and his assistant, Mr. Canady, and Mr. Green stated that before he would authorize any process against Feldman, he desired to take the matter up with the Department at Washington.

I am, therefore, enclosing herewith two copies of a memorandum of W. Carter Baum, dated November 6, 1933, setting forth what information we have against Feldman and against Lawrence Bidderman, so that the Division may be in possession of this information and in a position to talk to the Department concerning same when the United States Attorney communicates with the Department for the authorization.

Pending the above authorization, arrangements are being made to place a tap on the telephone of Benjamin Feldman.

RECORDED

Very truly yours,

INDEXED

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge

62-28915-790

NOV 8 1933

DIRECTOR NATHAN

FILE

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40 AUG 20 1964

EPG/RLW
62-1649

2 Enc.

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W

November 6, 1933.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, W. H. FURVIS

Mr. Larry Bidderman, 4423 Sheridan Road, Sherone Apartments, Chicago, Illinois, was interviewed at the Chicago Division office, while in custody of the Chicago police on the night of November 4th and the early morning of November 5, 1933, by Agent.

Mr. Bidderman admitted that he had partially supported Bobbie Moore at the Sherone Apartments. He said that he first met her about thirteen months ago when she came to that hotel to live. A short time later Larry and Bobbie became familiar. On the evening of the attempt to capture Verne Miller, Bidderman said that he had desired to go to visit his son who lives on Ridge Avenue, Chicago, Illinois, and who is suffering with a mastoid condition. He called for the Auburn car which he had purchased for Bobbie with her money, but was told that only Bobbie could obtain this car from the garage. This made him mad and he said that he would catch a cab and told Bobbie that she could do what she liked with the car.

When he returned from his son's, which was about 9:00 or 9:30 he believed, he saw a crowd on the street by the Sherone Apartments, and talked to Miss Peterson and others and learned that there had been a shooting. He went to Eddy's then, he stated, to get a drink at 944 Montrose Avenue. After getting a drink he left and as he was emerging from this address Bobbie Moore walked up. She appeared to be about as usual except that her stocking was torn on one leg and there was a short gash in her leg. She told him that the car was shot up and he believed may have told him that it was by "C" men. She told him that he would have to help her. She first asked him to go get her car which he refused to do. He told her to go to Halsted and Grace or Halsted and Broadway, he could not remember which, and wait there and that he would call for her. He said she then went across the street to the Broadmont Tavern and had 3 glasses of beer. It was then about 9:45 P.M. He said that he was more or less afraid to do anything and was debating the entire question.

He stated that he went down and got Bobbie however, and brought her back to Eddy's place. Eddy was standing in the street when he returned and would not let him in the apartment, although Larry pleaded for an apartment. This couple then boarded a yellow taxicab which they

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62-28915-796

saw going by and went to the Northwest corner of Madison and Clark Streets, where Bobbie made a telephone call at about 11:30 P.M. from the drug store on that corner. Bobbie had said when she was coming down that she wanted to go to see Benjamin Feldman, the attorney. She did not know Feldman's address, except to know that it was at 10 North Clark Street, which is near where she made this telephone call. She may have gone in this drug store, Larry thought, to look up Feldman's address. Bobbie knew Feldman having employed him the past, but he stated that Bobbie Moore had known Feldman before he did.

They proceeded then to some address on Finbark Avenue, 5318 he believed, where they went to Feldman's apartment. Feldman was apparently expecting them, probably from the telephone call that Bobbie had made, since he had on his pants and shirt, no tie, and either shoes or slippers. Bobbie asked Larry to step out of the room so that she could talk to Feldman, so Larry claimed, and in consequence he went into the bedroom and set down. He states that he did not hear any of the conversation between Bobbie and Feldman and that Bobbie made a telephone call from Feldman's apartment, although he does not know what this number was. He was not sure whether Feldman had made a telephone call or not. He did remember, however, hearing Feldman say that he knew that that man was in town. Larry said that he did not know whether Feldman represented hoodlums or not, except that he felt sure that Feldman represented Machine Gun Jack McGinn. Feldman told both Bidderman and Bobbie Moore that they should surrender. Larry said that he had no reason not to surrender since he had done nothing.

Bobbie asked him about a place to go and he suggested Dr. Brandt's at Woodstock, Illinois. Dr. Brandt runs a sanatorium, at Woodstock, Illinois, and through Bobbie Moore Bidderman became acquainted with this place, having gone there on a number of occasions when dangerously intoxicated. Having no way to get there, Bidderman claims that he called Willie Sims, who comes from Fox Lake, Illinois, and who is living with his son on Ridge Avenue and had him come and get them at Feldman's. Larry claims Sims was innocent of any knowledge concerning the affair. Sims then drove this couple to Woodstock, Illinois, and they arrived about 5:30 A.M. They stayed at this place until about 10:30 A.M. when Dr. Brandt arrived. Dr. Brandt was exceedingly cool to them and told them that they were not welcome.

In consequence, they left this place and proceeded in a bus to the town of Woodstock, Illinois, where they ate at a restaurant. A bus

had just left and the next bus to Elgin was at 3:00 P.M. It was then about 12:30 P.M. In consequence, he hired a man to drive them to Elgin for \$4.00. They caught the 3:00 o'clock electric train at Elgin and arrived in Chicago. They took a taxicab in Chicago on Thursday and went to the Velmar Hotel on West Washington Street and stayed there Thursday night. They ate at this hotel. On Friday morning they went to a store in the rear of this hotel on Madison Street, he believes, and there Bobbie purchased stockings and other clothes. They went downtown where Larry pawned a ring which had belonged to his first wife and a brooch belonging to Bobbie and obtained \$125.00. He gave Bobbie \$35.00 and kept the rest. That night he went to his son's house, telling Bobbie that he was going to turn himself in.

When he found out that his mother was being questioned, he called for Bobbie and told her to come over. She came over and a heated dispute arose as to where she might stay. It was agreed that she might go to 901 Sunnyside Avenue, the home of a couple who had just called there that evening and who might have an extra room, but apparently she did not go there, investigation would disclose. The possibility that she might go to the O'Shea farm in Iowa was also discussed. Bidgerman could not remember any other places that were suggested to Bobbie. She told him, he said, that she might surrender on Monday or Tuesday, November 6 or 7.

He said that he had stayed at Feldman's place from about 12:00 midnight on November 1, 1933, to about 3:00 A.M. on November 2nd, about three hours before Sims took them. Feldman, he said, got a suitcase for Bobbie to carry; this was to be used so that this couple could check into a hotel without arousing undue suspicion.

This information was obtained at piecemeal from this party who seemed in considerable distress because of his fear that if he told all he knew he would be shot by the revengeful Verne Miller.

Respectfully submitted,

W. CARTER BAUM,
Special Agent.

TCB:MC

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
511 HURLEY WRIGHT BUILDING
WASHINGTON D. C.

POSTAL

NOVEMBER 7, 1933.

M H PURVIS
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

JAMES FUR SAMSONS WANTED BALTIMORE POLICE WHO ARE COMMUNICATING POLICE CROWN POINT
INDIANA

YEARSLEY ACTING



FFY: JOM
CC: Division
12:50 p.m.

NOV 8 1933



RECORDED
&
INDEXED

NOV 9 1933

62-28915-791	
DIVISION OF INVESTIGATION	
NOV 7 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	7

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

November 5, 1933.

SPC:DSS

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

MA

MEMORANDUM FOR THE DIRECTOR.

In talking with Agent Smith at Chicago on another matter I inquired as to whether he had received any information in the Verne Miller case. He said they are getting various bits of information; that a man just called in a while ago and they have sent an Agent to see him; that they have received several of these calls.

Respectfully,

S. P. Cowley
S. P. Cowley. *SS*

NOT RECORDED COPY FILED IN 66-3574

RECORDED

NOV 8 - 1933

62-28915-792	
NOV 8 1933	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Postal Telegraph

(THE MACKAY SYSTEM)

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM <input checked="" type="checkbox"/>	FULL RATE <input type="checkbox"/>
DAY LETTER <input type="checkbox"/>	DEFERRED <input type="checkbox"/>
NIGHT MESSAGE <input type="checkbox"/>	NIGHT CABLE LETTER <input type="checkbox"/>
NIGHT LETTER <input type="checkbox"/>	WEEK-END CABLE LETTER <input type="checkbox"/>

Patrons should check class of service desired, others for message will be transmitted on a full-rate communication

ALL AMERICA CABLES



COMMERCIAL CABLES

Receiver's Name
Jm

Time Paid

STANDARD TIME

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

Los Angeles, Calif. Nov. 2, 1933

M. H. Purvis
Division of Investigation
U. S. Department of Justice
1900 Bankers Bldg
Chicago, Ill.

KNOW ADVISE DETAILS MILLER EPISODE LAST NIGHT AND IF HE HAS BEEN POSITIVELY IDENTIFIED STOP INFORMANTS HERE WHO FORMERLY LIVED HURON SOUTHDAKOTA AND KNOW SUBJECT CLAIM WERE CONTACTED LONGBEACH TWENTY SEVENTH LAST BY HIM AND UNKNOWN COMPANIONS RELATIVE HOT LIBERTY BONDS

CHARGE GOVT RATE
DIV. OF INV. 619 Fed. Bldg.
11:30 A.M.
LCT:AB
CC Division



TAYLOR ACTING

62-78915

DIVISION OF INVESTIGATION
NOV 7 1933 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

U. S. Department of Justice
Bureau of Investigation

SUITE 1 FEDERAL BUILDING
KANSAS CITY

November 6, 1933.



Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D.C.

Dear Sir:

RE: VERNON C. MILLER, with aliases, IO #1195-FUGITIVE
ET AL. OBSTRUCTION OF JUSTICE (Endeavor to
deliver Federal Prisoner Frank Nash) K.C. File 62-70

In reply to your letter of November 3rd relative to
the recent photograph of Wilber Underhill, Identification Order #1191,
please be advised that the Dallas and Oklahoma City offices of the
Division are in possession of this photograph.

Very truly yours,

M. C. SPEAR
Acting Special Agent in Charge.

WFT-c

See Serial 799



RECORDED

NOV 28 1933

62-78915-793	
DIVISION OF INVESTIGATION	
NOV 8 1933 AM	
U. S. DEPARTMENT OF JUSTICE	
with On	FILE <input checked="" type="checkbox"/>

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

1800 A

CHECK *W*

ACCT'G INFMN.

TIME FILED

NEWCOMB CARLTON, PRESIDENT

J. C. WALLEY, FIRST VICE-PRESIDENT

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

Kansas City, Missouri - November 6, 1933

M. H. Purvis
 Division of Investigation
 U. S. Department of Justice
 1900 Bankers' Building
 Chicago, Illinois.

DECODED COPY

KANMO SUGGEST SUBPOENA FOR MRS MARGARET TURNER IMMEDIATELY FORWARDED UNITED STATES MARSHAL TOPEKA KANSAS STOP WITNESS NOW CONFINED BELL MEMORIAL HOSPITAL KANSAS CITY KANSAS EXPECTED BE RELEASED NOVEMBER EIGHTH

8PEAR ACTING

WFT:os

cc - Division



RECORDED
&
INDEXED

62-78915-794

DIVISION OF INVESTIGATION
 NOV 8 1933 A.M.
 U. S. DEPARTMENT OF JUSTICE

FILE

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

RECORDED

M
K

November 7, 1933.

RECORDED

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
201 Liberty National Life Building,
Birmingham, Alabama.

62-28915-795

RE: VERSE MILLER, with aliases,
Fugitive, I.O. 1195, et al—
Obstruction of Justice—
Endeavor to Deliver Frank Nash

RECORDED

Dear Sir:

There is inclosed herewith a copy of a communication received from Honorable H. J. Anslinger, Commissioner, Bureau of Narcotics, also a copy of the report made to Honorable Anslinger by G. W. Cunningham, District Supervisor, in which reference is made to Charles Arthur Floyd, one of the fugitives in the above-entitled case.

You are requested to advise the Division what disposition was made of the information furnished by Narcotics Inspector Worley to the Special Agent at Knoxville, Tennessee, as alleged in the report of Inspector Worley.

Very truly yours,

Director.

FILES SECTION
MAILED
★ NOV 7 1933 ★
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Knoxville City

W. H. ...

ms

REM:GAF

November 7, 1933.

62-28915-795

RECORDED

Honorable H. J. Anslinger,
Commissioner,
Bureau of Narcotics,
Treasury Department,
Washington, D. C.

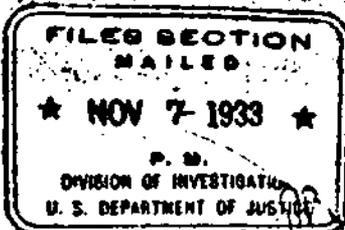
Dear Mr. Anslinger:

This is to acknowledge receipt of your letter dated October 30, 1933, with which you transmitted copy of report submitted by G. W. Cunningham, District Supervisor, concerning Charles Arthur Floyd, alias "Pretty Boy" Floyd.

Thanking you for your cooperation in this matter, I am

Sincerely yours,

Director.



W. H. G. R.

ms



OFFICE OF
COMMISSIONER OF NARCOTICS

ADDRESS REPLY TO
COMMISSIONER OF NARCOTICS
AND REFER TO

Nar:L:E:KIR
0385-1

TREASURY DEPARTMENT
BUREAU OF NARCOTICS
WASHINGTON

October 30, 1933.

Director, Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Attention: Mr. Coffey.

Dear Sir:

Confirming telephone conversation of even date had with a member of the Law Division of this Bureau, there is enclosed herewith copy of a self-explanatory letter dated October 25, 1933, from the District Supervisor at Nashville, Tennessee, relative to the whereabouts of Charles Arthur Floyd, alias Frank Mitchell, alias "Pretty Boy Smith", the subject of your Identification Order No. 1194, dated June 22, 1933.

Yours very truly,

H. J. Anslinger
H. J. ANSLINGER,
Commissioner.

Enclosure: #198.

11/7/33
K
OK

*Reply to
Quinn
11/7/33
P. E. K.*

RECORDED

NOV 9 - 1933

62-28915-795	
DIVISION OF INVESTIGATION	
NOV 8 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
Unit One	FILE

26

RECEIVED

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NEA

October 25, 1933.

In re: Charles Arthur Floyd, alias
Pretty Boy Floyd, Fugitive.

Mr. H. J. Anslinger,
Commissioner of Narcotics,
Washington, D. C.

My dear Mr. Anslinger:

I am setting out below copy of a letter today received from
Narcotic Inspector Worley, regarding one Charles Arthur Floyd, who is a
fugitive from justice, in connection with violation of certain Federal
statutes in Kansas City.

"A man came to this office this morning and advised that
he saw above fugitive about September 24, 1933, at a little town
about five miles east of Mullister, Oklahoma, between Mullister
and Halaville. That subject has a camp about three miles across
the mountain from the said little town where he holds up. That
he talked to subject who at the time wore a bullet proof vest and
a small shoulder type machine gun. He was driving a Ford V-8,
late model, coupe with a Kansas license tag on it. The small
town where he saw subject at a filling station, proprietor of
which was a friend of subject and to whom subject had financed
for said station. The filling station is on the main highway but
the town sets off the main highway about a half mile on a side
dirt road. Said station has two pumps and has gravel instead of
concrete around it.

I am inclined to think that this information is correct.

I have advised the local Department of Justice Agent
here."

In view of Mr. Worley's statement that he has advised the local
Department of Justice Agents at Knoxville, I am merely sending such to
you by letter instead of telegram.

G. W. Cunningham,
District Supervisor.

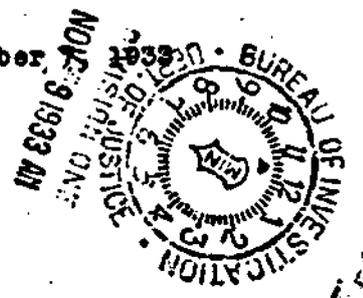
10-98915-795

DIVISION
Bureau of Investigation

U. S. Department of Justice
1420 Enquirer Building
Cincinnati, Ohio

HDM:MJ
#62-785

November



Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Re: Vernon C. Miller, with aliases - FUGITIVE,
I. O. #1195, et al
OBSTRUCTION OF JUSTICE (Endeavor to deliver
Federal Prisoner Frank Nash).

Dear Sir:

Reference is made to Division letter under date of October 18, 1933, transmitting copies of a letter received from C. B. Norris, Chief Deputy Sheriff, Franklin County, Columbus, Ohio, stating that Subject Charles Arthur Floyd, with aliases, I. O. #1194, was believed to be in that locality.

Special Agent H. D. Harris conferred with Mr. Norris at Columbus, Ohio, and Mr. Norris advised that his letter had been written as a result of a report to him by a Constable in East Columbus, named Guy, that he believed he had seen Subject in an automobile in Columbus; that it was a high-powered car with a chauffeur. He did not, however, secure the license number or note the make of car. Constable Guy was furnished with a copy of the Identification Order but has not seen the suspected man since, although he still believes it was Subject whom he saw.

Mr. Norris was advised that this Division will be glad to assist in any manner in causing the apprehension of this Subject and he will advise the Cincinnati Office if he learns anything more of value.

Very truly yours,

N. B. KLEIN,
Acting Special Agent in Charge

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DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
FEDERAL BUILDING
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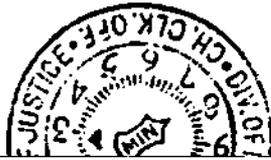
KANNO BRADY APPREHENDED US OCTOBER SIXTH

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Treasury Department

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- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Clegg.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Hughes.....
- Mr. Quinn.....
- Mr. Lester.....
- Mr. Locke.....

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

KANSAS CITY, MO.

N.Y. FILE NO. **62-4949**

38

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 11/8/33	PERIOD FOR WHICH MADE 11/1 - 7/33	REPORT MADE BY L. G. TURBOU
TITLE Changed VERNON C. MILLER with aliases - FUGITIVE I.O. #1195, et al ALBERT SILVERMAN alias A. SILVERS alias ALBERT SILVERS alias AL LUBIN alias JACOB LUBIN alias ABRAHAM SILVERMAN alias		CHARACTER OF CASE OBSTRUCTION OF JUSTICE (Endeavor to Deliver Fed. Prisoner Frank Nash)	
SYNOPSIS OF FACTS: ALBERT SHAW alias FREDERICK K. GLAUBACH ABRAHAM CHAIT. HERMAN BORENSTEIN			



Investigation disclosed Ford coupe bearing New York license plates G-L-1469, motor #18-36196, which was abandoned by Miller at Chicago during his get-away on 11/2/33, was purchased in Brooklyn, N.Y. by one A. Silverman, a notorious gangster, on 10/23/33. Abraham Chait, also a known racketeer with a criminal record and an ally of Silverman, through the aid of his employee, Herman Borenstein, bearing similar description to that of Miller, procured operator's license for Miller in the name of Frederick K. Glaubach. Signed statement obtained from Borenstein admitting above facts. On 11/6/33 upon authorization of Assistant United States Attorney Brill, Southern District of New York, complaint was filed before United States Commissioner O'Neill charging Silverman, Chait and Borenstein with conspiracy to violate Section 246, Title 18, U.S.C. On same date Chait and Borenstein arraigned before United States Commissioner. Chait was held in \$12,500 bail and Borenstein in \$1000 bail. Both remanded to U. S. Detention Headquarters to await Grand Jury action.

DETAILS

COPIES DESTROYED

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	62-28915-798	RECORDED AND INDEXED: NOV - 9 1933 CHECKED OFF: NOV 10 1933 JACKETED:
COPIES OF THIS REPORT FURNISHED TO: 3 - Division (Encl.) 1 - Oklahoma City 2 - Kansas City 1 - St. Paul 1 - Chicago 1 - U. S. Atty. N.Y.C. (Encl.) 4 - New York		NOV 9 1933 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE

REFERENCE:

Report of Special Agent T. H. Tracy, New York City, dated 10/4/33.

DETAILS:

This is the joint report of Special Agents L. G. Turrou and T. H. Tracy.

On October 31, 1933 Special Agent Metcalfe called by long distance telephone from Chicago requesting that New York license plates 8-L-1469 be checked immediately in order to determine the owner of the car, the type of car and all information available regarding the owner of this car. Agent Metcalfe stated that it was believed Vernon Miller was seen operating this car. He requested that the information obtained be immediately communicated to him by telephone.

At the Motor Vehicle Bureau, agent ascertained that 1933 license plates 8-L-1469 were issued to one Frederick J. Glaubach, 1991 Crotona Avenue, Bronx, for a 1932 model V8 Ford coupe, motor number 18-36196 on October 23, 1933. In the application for registration it was noted that the age of the owner is 34. Attached to the application for registration was a certificate of sale indicating that this car was purchased by Glaubach from the Kleng Motor Sales, 1035 Coney Island Avenue, Brooklyn, N.Y. on October 23, 1933. A photostatic copy of the application for registration and the certificate of sale was obtained and the same will be found in the file here.

Mrs. Menassah Alexander, the owner of a one family house located at 1991 Crotona Avenue, Bronx, was interviewed. She stated that no one by the name of Frederick K. Glaubach was residing in her house; that she had never heard of such person before. She stated that she leases the garage which adjoins her property to two individuals, namely Aaron Katz, a civil engineer in the employ of the City, who owns a 1933 Buick and resides at 655 East 176th Street, and the other J. Gordon, who owns a Chevrolet coupe. She stated that J. Gordon is a subway motorman and resides at 1985 Crotona Avenue. Investigation developed that they have no connection with this investigation. Mrs. Alexander stated that she was positive that no Ford coupe bearing the above license plates had at any time been seen around her premises and that no one named Frederick Glaubach had at any time applied to rent garage space from her.

Further questioning of Mrs. Samuel (Leah) Weinberg, a daughter of Mrs. Alexander, who temporarily resides at the above address, elicited the fact that on October 21, 1933 a letter containing an operator's license in the name of Frederick K. Glaubach was left by the letter carrier,

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together with other mail. She stated that no significance was attached to it. Mrs. Weinberg was unable to offer any explanation as to why this letter containing the operator's license in the name of Glaubach was not returned to the post office by her, stating that she forgot all about it. This interview occurred about 11 A.M. November 1, 1935, in the presence of Agents L. C. Turren and John Garaghty. Mrs. Weinberg handed this letter to agents and the same was opened. It was found to contain an operator's license #1282972, dated October 20, 1933, issued to Frederick K. Glaubach, 1991 Crotona Avenue, Bronx, New York City. The name and address were printed. The license was signed by Glaubach and it set forth that he was born on December 29, 1904; that he is white, male, weighs 155, is 5'6", blue eyes and has blond hair. This envelope was marked for identification and the operator's license and envelope are in the possession of this office. The envelope shows that it was mailed at Station H, 12:30 P.M., October 20th, with the return address the Motor Vehicle Bureau, County Clerk's Office, 1014 Avenue St. John, Bronx, New York.

An examination of records at the Motor Vehicle Bureau, 1014-16 Avenue St. John, Bronx, New York, disclosed that Ferdinand Wocel was the inspector who gave the road test to Frederick K. Glaubach on October 19, 1933 between the hours of 3 and 4 P.M.

Inspector Wocel was located at the headquarters of the State Motor Vehicle Bureau, 80 Centre Street, New York City. Upon an examination of the original application of Glaubach for operator's license Inspector Wocel advised agent that he recalled very distinctly the examination of applicant in this case because of the fact that he had disqualified Glaubach owing to an impairment of vision of his left eye and advised Glaubach that it would be necessary for him to take another test. Inspector Wocel stated that he had made a notation on the application of Glaubach of the number of the license plates of the automobile in which he came to take the road test in question and that it is 1933 New York license K-4408. Inspector Wocel stated that this car was driven by another person, whose name he did not obtain as it was not necessary. Agent showed Inspector Wocel the photograph of Miller and he stated that although the description of Miller was somewhat similar to Glaubach, he believes the party he had given the road test was not Miller. Inspector Wocel could offer no explanation why the operator's license in question was issued to Glaubach since he disqualified him for poor vision and advanced the implication that apparently someone in the Motor Vehicle Bureau in the Bronx was reached.

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A check of the records at the Motor Vehicle Bureau disclosed that 1933 license K-4406 was issued to Philip Greenspan, 649 South Second Street, Brooklyn, N.Y. At the police precinct covering this residence agent ascertained that Philip Greenspan is operating The Owl Auto Rental, 163 Norfolk Street, New York City; that he has a criminal record and is known to the metropolitan police to have rented cars in the past to stick-up men and on one occasion his car was involved in a shooting where a policeman was seriously wounded. Greenspan was described by the police as a bad character.

Accompanied by Detectives Frank Phillips and Daniel Sheehy of the main office, the writer proceeded to 163 Norfolk Street where Greenspan was located. He was questioned at length concerning the rental of the Chevrolet, above described, on October 19, 1933 which was used for a road test by Glaubach. A reference to the records of The Owl Auto Rental showed as follows: His sales slip #724, dated 10/19/33, indicated that at 2:20 P.M. on that date, Chevrolet car with license K-4406 was rented to one Herman Borenstein, 439 Manida Street, Bronx, with a deposit of \$10 and that the car was returned at 4:10 P.M. that day with a charge of \$2. In the form provided Greenspan always makes a notation thereon as to the chauffeur's license number of the person renting the car. This chauffeur's license number was 1483726. The slip itself is signed by "H. Borenstein." The book containing this sales slip is in the possession of this office, together with a photostatic copy of sales slip #724.

Greenspan upon further questioning admitted that he was the one who actually handled the transaction of renting the above car to Borenstein but that he was unable to recall a single detail surrounding the renting of this car. He said he does not know who Borenstein is and has no knowledge whatever of him. It was quite apparent that Greenspan was adhering to the underworld code and would furnish no information of value. A photograph of fugitive Miller was shown to Greenspan and he stated he had never seen him before and never heard of his name.

Accompanied by Detective Riley of the Simpson Street police station in the Bronx, agent called at 439 Manida Street and there located Herman Borenstein, where he resides with his wife at the home of his mother-in-law.

Herman Borenstein was questioned by Agents Tracy and the writer when he came to the Division office at 9 A.M. on November 4th. He said that he resides at 439 Manida Street, Bronx,

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telephone Intervale 9-4798; that his mother and father are operating a hotel in Lakewood, N.J.; that his father's name is Louis and his mother's name is Mary; that he has a sister named Mrs. Yetta Marmorstein at 1766 - 76th Street, Brooklyn; a brother named Louis; a brother named Max, and a sister named Mrs. Sarah Krumer; that he resides at the above address with his wife, whom he married on January 14, 1938 and that this home is owned by his parents-in-law, Sarah and Louis Bernstein. He admitted that the brother of his wife, Hyman Bernstein, (New York City PD #70363) was sentenced on March 19, 1928 to serve from twenty to forty years at Sing Sing for robbery. He advised that he was at present employed as a truckman's helper for the Champion Trucking, Inc., 158 West 36th Street, New York City, and that this trucking firm is owned by Abraham Chait and Dave Wollman. He stated that he has been employed there for about two months. He stated that he did not have an operator's permit but that he did have a chauffeur's license. He produced this chauffeur's license and the same is #1493726 - the same number which appears on the slip covering the rental of the car. This chauffeur's license was issued May 23, 1938 to him in which he stated he was born December 29, 1912. The name and address on the chauffeur's license were printed in exactly the same manner as was done on the Glaubach operator's license. The signature of Herman Borenstein corresponded with the signature on the rental slip and the handwriting was exactly similar to the handwriting of Frederick K. Glaubach as it appeared on the operator's license above referred to. He was asked if he obtained an operator's license recently and he denied the same. He was asked if he rented a car at the Owl Auto Rental on October 19th and denied that he did. He denied that it was his signature which appeared on the rental slip and said that he is sure it is not his signature. He stated that he never rented that car. He was then asked to write the name Frederick and the name Glaubach and he then wrote the name Frederick K. Glaubach twice and it was perfectly obvious that he was the one who filled out the operator's license for Frederick K. Glaubach. He was asked to tell the whole story and he stated he did not know any story. He denied taking any test at Avenue St. John for anyone else. He denied that the handwriting and printing on the Glaubach operator's license was his. He then admitted that the Glaubach license was in his handwriting and printing but said "I will not tell you the story." He then said he would not tell the story even if he had to go to jail for ten years. What he said above was taken down by means of question and answer form and copies of this statement are distributed as follows: one to the United States Attorney, New York City; one to the Division; and two being retained at this office. A short time later Borenstein said that he met a man on Broadway who asked him to take out this license and otherwise concocted a story.

Borenstein then decided to tell the truth and he made a confession in the presence of this agent, Agent Tracy and Detectives Phillips and Sheehy. Later the statement was taken down in question and answer form and copies of this statement are distributed in the same manner as above. Borenstein said that he will be Al on December 29, 1933; that prior to October 19, 1933 he saw a man whom he knows only as Al about three or four times; that this man Al is supposed to be a big shot from what he hears around the garment center; that he does not know his last name but that Al is a very close friend of his employer, Abraham Chait. He said that Al is about 35, 5'6 or 7", 150 to 160 pounds, has dark hair, no mustache, no eyeglasses, Jewish, smokes cigarettes. He said that about a week before October 19, 1933 Chait asked him if he wanted to take a road test with Al and that the road test was for Al. He told Chait that he did not know whether he did or not. He said he talked it over with his wife and mother-in-law and they both advised him not to do it; that around October 16, 1933 Chait again asked him to take the test and he said he would do it and Chait gave him a slip of paper with the name Frederick K. Gleubach written thereon and the address 1991 Crotona Avenue, Bronx; that Chait told him to go to the Bergen Building and get an operator's license but when he went there he found he had to go to Avenue St. John; that he did go there, filled out the application and went back and told Chait and Al that he had to take the test the next day at 3 P.M.; that Chait gave him the money to take the test. He said that Chait was supposed to provide the car but this was not done, so he went down to the lower east side and rented the car. He admitted that it was his signature on rental slip #724; that he and another fellow, whom he met on the lower east side, went to the Bronx and took the test but his vision is bad on one eye and the inspector told him he may or may not pass the test; that he went back to the office and told Chait that he did not think he would pass the test; that four or five days later he saw this man Al in the office and inasmuch as he had been informed by both Chait and Al that the operator's license did not come through, he asked Al what to do with the learner's permit which he secured which provided that he could drive a car until final determination was had as to the license; that Al told him to tear up the learner's permit and that he did so; that this conversation took place in the presence of his employer and that quite a few people were present but that the conversation was limited to Al. He said he was not promised any monetary reward for doing this and that he did it on his employer's time.

With respect to the address 1991 Crotona Avenue, Bronx, he stated that he subsequently found out this was the address of Chait's mother and that some time subsequent to taking the test Chait sent him to this address with some eyeglasses for his mother and he happened to recall that she lived at the same address which he gave on the Gleubach application.

On the Glaubach operator's license, it is noted that the age of Glaubach is given as 29. When questioned as to this, Borenstein stated that Chait told him he had to have someone take the test who was about 30, who had blond hair and blue eyes and that he thought 30 was a little too much as he could not possibly look that age, so he put down age 29. He said that the slip of paper which Chait originally gave him containing the Glaubach name and address he tore up on his own volition; that the slip was in Chait's own handwriting and he saw him write it. When questioned further as to Al, he said that Al usually drove a five passenger Pontiac car with New Jersey plates and that Al also has a V-12 Cadillac with New Jersey plates. He said he has seen Al in the Pontiac but has only heard about the Cadillac and that Al's wife usually rides in the Cadillac with a chauffeur.

Abraham Chait was immediately picked up and brought to this office. He was picked up by Detective Phillips at his place of business, Champion Trucking, Inc., 158 West 36th Street. Just prior to the time that Detective Phillips left this office to pick up Chait, Borenstein telephoned Chait and told him that he was on his way back to work. Borenstein said when he hung the receiver up that Chait told him to watch out about being followed. Borenstein was also asked as to what Chait told him when he told Chait he had to come up to the office of the Department of Justice. Borenstein said that Chait told him "Be careful and use your head."

Chait was interviewed in the presence of the four persons named and advised that he resides at 1240 Walton Avenue, Bronx; that he is married; that his wife's name is Sarah and that he has a boy almost five years of age named Burton. After considerable preliminary questioning and asked why he told Borenstein to watch out and not be followed, he said the reason he was careful about this matter was that he has a criminal record, being convicted in 1918 and serving a seven year sentence and that with that background he wanted to be very careful about things, although he has been going straight since he was released from the penitentiary. He frankly admitted knowing a man named Al and said his name was Albert Silverman and that this Silverman is about 35, 5'10", weighs 165 pounds; has very thin hair, a little bald; that he is Jewish; that he is of medium complexion; no dialect; no mustache; no eyeglasses; good teeth; is a good dresser, smokes cigarettes and cigars; that his wife's name is Nellie; that he has a three year old girl named Judith. He admitted that he had met this Silverman in the penitentiary in 1920 and that he has known him rather intimately since that time and that Silverman frequently comes around and visits him at his

place of business and that he knows Silverman has a Pontiac and a Cadillac car, both carrying New Jersey plates. He said he did not know exactly where Silverman lived but he had visited his home on one occasion in the Spring of 1933 and at that time Silverman resided in the East New York section of Brooklyn, and from what he could find out Silverman now resides somewhere in the Oranges in New Jersey. He admitted that Silverman was a liquor operator but said he did not know or would not admit the connections. He did say, however, that in the summer of 1933 Silverman was in Asbury Park, N.J. and rented a house there (this more or less established a connection between Silverman and the Longie mob).

Chait denied having anything to do with the issuance of the operator's license to Glaubach. He denied sending Borenstein for the same; denied writing the name and address on the slip of paper; denied giving any instructions to Borenstein with respect to the same. He was questioned as to the address 1991 Crotona Avenue, Bronx, and he admitted that that was the address of his mother, Mrs. Menassah Alexander.

A stenographer was then called and certain questions asked Chait but he refused to answer any questions in the presence of a stenographer. What was asked him and what he said during this questioning was taken down and copies of the same are attached hereto in the same manner. He said that he would not be protecting himself by answering questions and therefore would not answer any. He did say, however, "what I told you before I told you freely"

Chait and Borenstein were arrested and brought to headquarters. They were photographed together in a stand-up, which is #17879. With respect to Chait, it was learned that on July 25, 1918 he was sentenced to serve six years and eleven months in Sing Sing. This sentence covered three charges which were merged into one sentence. He has other convictions on which he received suspended sentences.

While Chait and Borenstein were being booked, a search was being made in the Bureau of Criminal Identification for an Al Silverman who was in Sing Sing in 1920. A record of Albert Silverman was produced, New York City PD #B-51316. A photograph under this number, together with stand-up photograph #14620, was secured. The photograph first mentioned was exhibited to Borenstein in his cell and he said that was the man. The photograph was exhibited to Chait in his cell and he said that inasmuch as he was under arrest he did not want to say anything. The record of Silverman as contained in

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The files of the New York City Police Department is as follows:

- 1917 As Abe Silverman, New York City, Vagrancy, New Hampton Farms, Mag. Mesh.
- 10/27/18 As Albert Silverman, New York City, Burglary. On 10/27/18, discharged, Mag. May. Det. Cohen & Donnellon, 65th Pct. D.B.
- 3/25/19 Abraham Silverman, Brooklyn, Burglars Tools. On 4/4/19, acquitted. Special Sessions Ct. Ptl. Sickmeyer, 85th Pct.
- 3/14/20 As Abraham Silverman, Brooklyn, Rape. On 4/20/20 acquitted, Judge May. Det. Donnelly & Beck, 65th Pct.
- 6/23/20 As Albert Shaw, Brooklyn, Burglary. On 6/13/20, 2½ to 5 years, Sing Sing. Judge McDermott, Ptl. Doyle, 13th Pct.
- 5/11/24 As Albert Silverman, Brooklyn, Assault & Robbery (Findl charge Robbery 1st). On 6/20/24, 5 years Sing Sing #B-76088, Judge Carswell, Supreme Ct. Det. McDonough, Connors & Beck, 85th D.B.
- 5/13/32 As Albert Silverman, Manhattan, 1897 P.L. (Gun). On 5/27/32 discharged, Mag. Brodsky, Pth Ct. Ptl. Walsh & Det. Moshee & Beaky, M.C.B.

With respect to Borenstein, it would appear he has no criminal record.

The following information with respect to Al Silverman was then immediately developed. It would appear that Silverman is one of the more important members of the Longie mob in New Jersey, headed by Abe Zwillman. This mob is probably the most integrated and powerful mob in the country. It has already been established that there is a very definite connection and working arrangement between the Longie mob and the mob headed by Louis Buchalter. It would appear that in May, 1932, a group out of the Longie mob came into New York City with \$100,000 cash for the purpose

of securing the Lindbergh baby. The Longie mob had information that certain gangsters in New York City had the baby and they were prepared to pay that amount of money for its return, inasmuch as they could not operate while the Lindbergh investigation was so active. This group checked into the Victoria Hotel, 50th Street and Seventh Avenue, New York City and was headed by Silverman. At this time Silverman was using the name Al Lubin. The Police Department had a wire in on this group and they found that all of the group were carrying guns and that they were running in liquor from Long Island into New Jersey and that on one occasion they took a New York gangster whom they suspected of knowing the whereabouts of the Lindbergh baby out for a ride and brutally assaulted him. The Police Department did not crash this mob but picked them up individually away from the hotel. On May 13, 1932 Silverman was picked up after he had left the hotel and a gun was found in the car. He was acquitted on the charge of carrying a gun inasmuch as physical possession could not be proven. The detectives in on the wire did not know who Al Lubin was at the time these calls were being made but it would appear that he made one call to the Brooklyn Union Gas Company, wherein he used the name Silverman, and it was through this means that they felt Al Lubin was none other than Al Silverman, and, of course, this was definitely established when he was arrested. At the time Silverman was arrested a man walked by and said hello to Silverman. Silverman said hello in return and Detective Beaky, who was a wire man attached to the main office detail and who made the arrest, and who was on the wire, and so forth, is responsible for the evidence that Silverman said the man who just said hello to him was Abe Chait, a friend of his. It would appear that a few weeks later the police had information that a cigar store at 53rd Street and Sixth Avenue, New York City, was the medium through which stolen jewelry was being disposed of and they went in on the wire. After being in on that wire a short time they found many calls being made to Abe Chait and calls received from Chait and there was no other inference but what Chait was really the head of the group and in charge of these operations. Therefore, they went in on Chait's wire, which was at the Champion Trucking, Inc., 158 West 36th Street. The notes that the detectives took from Chait's wire are now in the possession of this office but at this dictation they have not been gone over. The same will be done as soon as possible.

The Ford car in question was sold to Glaubach by Nathan Klang, 338 Prospect Place, Brooklyn, telephone Nevins 8-1821. He conducts an open air lot at 1035 Coney Island Avenue, Brooklyn, telephone Mansfield 6-9897. He was interviewed on the night of November 4th and he positively identified the photographs of Silverman as the person who bought the car and used the name Glaubach. It might

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he said that the handwriting of Glaubach on the application for registration of the car is identical with the handwriting of Silverman appearing on his fingerprint record at the time he was arrested on May 13, 1932. (Incidentally, at the time of this May, 1932 arrest Silverman gave his address as the Riviera Hotel, Newark, N.J., which at that time was the headquarters of the Longie gang). Klang made this positive identification in the presence of the two agents and the two detectives. Klang came to the Division office on the morning of November 6th and there made a statement which was taken down in question and answer form. He said he received the car in question from another dealer on Coney Island Avenue on a consignment basis for sale for \$425. He said that on Sunday, October 22nd, between two and three in the afternoon, he saw this individual, Silverman, whom he knew as Glaubach, looking at this Ford car and he went out and approached him and when he asked how much he wanted for the car told him \$425; that Silverman offered him \$400 for the car in cash and five minutes after Silverman looked at the car made this offer and showed him a roll of bills at the time he made the \$400 offer. He told Silverman that he could not accept \$400 for the car as that was the figure at which he received the car on consignment. He stated that he took Silverman out for a demonstration and rode about a mile and when they returned to the lot Silverman said he would pay \$425 for the car and put down a \$25 deposit and said he wanted the car by nine o'clock the next morning. He told Silverman that he did not see how he could have it ready at nine in the morning inasmuch as he had to secure license plates but he filled out an application for registration that afternoon and Silverman signed it under the name Frederick J. Glaubach and he saw Silverman sign the application. Silverman returned the next morning, which was Monday morning, October 23rd, about ten minutes of ten. He was all alone as he was the previous afternoon. He asked Klang if he received the plates and Klang said yes and to come into the office and settle up right away. Silverman said he thought he might want to take another ride in the car. He took the car out alone and rode about seven or eight blocks and when he returned said the car was all right and he would take it. Klang says that at this time the plates were already on the car. When Silverman returned to the office he gave Klang \$400 in four one hundred dollar bills and asked him to put in ten gallons of gas, which was \$1.80. Then there was a State tax on the sale of \$4.25 and when it came to settling up these additional charges Silverman gave him a \$50 bill. Klang said he did not have change for the \$50 and would have to go to the bank to get change, but the real reason for going to the bank was to determine if the \$100 bills were counterfeit as he suspected they were due to the fact that the car was purchased in less time than people usually buy cars; furthermore, he rarely receives cash, usually checks or certified checks. He says he was also afraid that there might be a stick-up; that the man might come back and stick him up. Klang went to the bank, which

was the Brooklyn Trust Company, Forest Street branch, and there determined that the bills were not counterfeit. Every effort was made to trace these bills so as to secure the numbers of the same but it was determined that Klang, when he found the money was not counterfeit, carried the same on his person and after Silverman drove off with the car, gave the four \$100 bills to Lyle Magee, 2005 Coney Island Avenue, from whom he received the car on consignment. Magee deposited these bills in his account at the same bank and although every effort was made to ascertain the numbers of these bills, it was impossible to do so inasmuch as they had already gone to the Federal Reserve Bank. Klang returned from the bank and gave Silverman the change and Silverman drove off in the car. Klang said he never saw Silverman before and has never seen him since.

Klang stated there were no marks of identification on the car so far as he could recall; that he did not make a personal examination of the motor block but secured the motor number from the bill of consignment; that the color was beige and that it had five wire wheels and was a rumble seat coupe and he is not sure whether he can identify the car if he sees it again. Silverman, the purchaser of the car, received the original of the bill of sale. However, Klang has in his possession his bill book which describes the sale and shows the handwriting of Silverman under the name Glaubach; that is, Silverman signed the bill of sale and gave as his address 1991 Crotona Avenue, Bronx.

Klang has a salesman by the name of Daniel Smith who lives on Bedford Avenue, Brooklyn. Smith saw Silverman on the two occasions but could not identify the photograph. It was felt certain that he did not desire to make an identification.

On the night of November 4th agents and the two detectives investigated in the vicinity in which the car was purchased in the belief that Silverman resided in that section. An intensive investigation was conducted and the records of the Brooklyn Union Gas Company gone over and many local detectives interviewed without result.

It is recalled that on February 20, 1933 when Louis Buchalter and Abe Zwillman and other members of the Longie mob were at the Arlington Hotel, Hot Springs, Arkansas, they called Orange 5-3398, which was in the name of J. P. Harris, 32 Southmunn Avenue, East Orange, N.J. Inquiry made of the telephone company disclosed that at this address there was living an A. Silvers with an unpublished telephone. Incidentally, disposing of J. P. Harris at that address, whose telephone was disconnected on May 24th, it may be stated at this time that J. P. Harris is none other than Doc Rosen, an important member

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of the Longie mob, who is at the present time living at 67 Southmun Avenue, East Orange, N.J. in a penthouse under the name of Kent. It is also recalled that Rosen was in Atlantic City, N.J. this past summer at the time Buchalter and his associates were there.

The Motor Vehicle Bureau at Trenton, N.J. was telephoned and it was learned that for 1932 one Jacob Lubin had a Nash car registered, license #1-E-38567 (This is the car in which the gun was found when Silverman was arrested in New York City on May 13, 1932). A search was requested under the name A. Silvers and it was learned that they have a record of an Albert Silverman, 169 Clinton Avenue, Newark, N.J. for a V-12 Cadillac, which bears 1933 plates E-63754. No record could be found of a Pontiac and at this dictation it is not known under what name Silverman has his Pontiac registered. However, the above described Cadillac is his and this office is securing a photostatic copy of his application for registration in connection with the Cadillac.

Lieutenant Thomas Diamond, attached to the County Prosecutor's Office, Newark, N.J., was telephoned at this time and it was learned that Silverman is residing at 32 Southmun Avenue.

Agents Tracy and Turrou, together with Lieutenant Diamond, conducted investigation in East Orange, N.J. on November 5th. It was determined that 32 Southmun Avenue is the address of the largest apartment house in New Jersey. It is owned by Harry Rotberg, 108 Treacy Avenue, Newark, N.J. The superintendent of the building is brand new there but the rental agent is Howard Payett, whose private telephone number is Orange 4-8610. It was learned through Payett that Silverman is in fact a resident there and has occupied a four room apartment, #912, since October 1, 1933. He pays a rent of \$120 per month, has a wife, a baby girl, a Gentile maid who does not live in the apartment, and a colored chauffeur. He has two cars, a Cadillac and a Pontiac, both of which he keeps in a garage in the rear, which garage is a concession and operated by a Scotchman named Arnold. It was learned that Mrs. Silverman left the apartment about 12 noon on Sunday, November 5th in the Cadillac with the chauffeur and that Silverman was not seen around there the previous night or that day. The apartment house is in about the best residential section of the Oranges and is, of course, of high type. The front entrance holds a doorman and there is one elevator. The Silverman apartment is in the rear of the building and is so located that it could not be observed from another apartment. Just a few steps from their apartment door is the entrance to the service elevator which the tenants take when they want to go to the garage and which they take when coming out of the garage inasmuch as

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the garage connects with this service elevator. The apartment was therefore observed from the street from a point opposite the entrance into the garage and at the garage it was determined that neither the Cadillac nor the Pontiac was in. It was learned from the colored boy on duty at the garage that the Cadillac went out that noontime but the Pontiac had not been in the night before. About 10:30 PM the lights in the apartment went on but no one could be observed therein. The lights remained on for about fifteen minutes and the apartment went dark. The front entrance was immediately covered inasmuch as neither car was observed going into the garage but at the front entrance no one was observed coming out. Investigation at the apartment house disclosed that Mrs. Silverman entered the service elevator about 10:50 P.M. that night and the elevator operator advised that she acted very strangely in the elevator and looked at him very suspiciously even though he has taken her up and down a number of times. He said that she remained in the apartment about fifteen minutes and then she came down again with a suit case in her hand and while riding down was very nervous and suspicious. He said that she did not get off on the main floor and neither did she get off at the garage floor but got off on a floor between the two which is called a sub-basement and went out an alley which leads out of the delivery room. He said that this was most unusual inasmuch as none of the tenants uses this entrance and that he himself was naturally suspicious when she asked to get off at this floor. Upon receipt of this information the Pennsylvania depot at Newark, N.J. was covered without result. It is appreciated, of course, that further intensive investigation will necessarily have to be conducted at this address. However, while at the apartment house, the doorman, who is really a boy, and the front elevator operator and the service elevator operator were interviewed for the purpose of determining the possibility of fugitive Miller being harbored in the Silverman apartment. They all said that the Silvermans have resided there a little over a month and that they have had no visitors at all except on one occasion when they had a card party.

Lieutenant Diamond was requested to continue his investigation and make every effort to secure the license number of the Pontiac. He has informed this office that his investigation has shown that the owner of the garage, a Scotchman named Arnold, is absolutely reliable but he does not have the license number of the Pontiac. He was requested to make every effort to learn the location of the colored chauffeur, take him into custody and question him about a burglary which supposedly was committed on the night of November 5th. Up to this time he has not located the chauffeur but has advised that he will be able to locate him inasmuch as Silverman's colored chauffeur has done a lot

of bragging around there as to what a big shot his boss is and through another colored chauffeur with whom the Silverman chauffeur is friendly he expects to locate him and will do what was requested.

At the office of the New Jersey Bell Telephone Company, Newark, N.J. the legal department furnished a photostatic copy of the application for service. It was learned that the Silverman's telephone at the above address is Orange 2-0910, is non-public, and listed in the name of A. Silvers. The information secured from the legal department was second hand; that is, it was obtained from a report made by the branch office at East Orange, N.J. to the legal department of the telephone company. Under the heading Credit Information was originally written "A. & P. Trucking Company, 36th Street, New York City, part owner." He listed as his other address, supposed to be his business address, Lefcourt Building, Newark. He also gave the name of Kessler & Kessler, attorneys, who are at 9 Clinton Avenue, Newark. As a reference he gave Essex 3-0830, which telephone number is listed in the name of one Shaw, 817 Chancellor Avenue, Newark. The application was made on October 13, 1933 and the telephone was put in on October 16th. From the report made to the legal department it would appear that the Orange branch office of the telephone company had some trouble getting satisfactory references and apparently learned that there was no such trucking company on 36th Street and telephoned the office of Kessler & Kessler and they advised Silvers was a part owner of the Champion Trucking Company, 158 West 36th Street, New York City. This information was written on the card with the name A. & P. stricken out and the word "Champion" inserted in lieu thereof. Also 158 West was placed in front of 36th Street. It will be necessary to interview the manager of the Orange branch and also the person who took the application to secure further evidence along this line.

From the New Jersey Bell Telephone Company was secured a list showing all toll calls made from Silverman's telephone and this list follows:

<u>Date</u>	<u>Number Called</u>	
10/17/33	Lafayette 3-9429	H. Schwartz, 283 Kingston Ave., Brooklyn, NY
"	Lackawanna 4-3209	Abe Chait, 158 West 36th St., N.Y.C.
"	Eldorado 5-7712	International Union of Operating Engineers, 578 Madison Ave. N.Y.C.
"	"	"
10/19/33	Trefalgar 7-7040	Custom Built Tire Corp. of America, 161 West 64th Street, New York City
"	"	"

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<u>Date</u>	<u>Number Called</u>	
10/21/33	* Mendham 281	Dr. D. E. Gross, Talmadge Road, Mendham, N.J.
10/24/33	Bensonhurst 4-9828	Philip Fried, 6113 - 80th Ave., Brooklyn, N.Y. [grocer]
10/27/33	Kidoroado 5-7712	
10/29/33	Lafayette 3-9429	
10/29/33	Minnesota 9-8102	Max Silverman, 474 E. 96th St., Brooklyn, N.Y.
10/29/33	Lackawanna 4-0996	Garden Grill, 815 6th Ave., New York City
11/1/33	Kidoroado 5-7712	
11/5/33	Lackawanna 4-2950	Perfect Kiddy Coat House, 270 West 38th St. New York City

* Non-published.

The telephone company advised that no calls were made subsequent to the afternoon of November 3rd; that is, no calls were made either on Saturday night when Chait was arrested or on Sunday night when Mrs. Silverman was in the apartment for the fifteen minutes referred to.

Investigation is being performed with respect to these telephone numbers in order to learn the present whereabouts of Silverman. The Max Silverman referred to is undoubtedly the father, who is a plumber. The Garden Grill called on October 29th has previously been referred to. This is a new place operated by Max Zweibel, who uses the name of Fox in this enterprise and this office has had a wire in on his telephone which was discontinued some time ago. This Garden Grill is reported to be a hang-out.

On November 6th a complaint was filed before United States Commissioner O'Neill, New York City, charging Chait and Borenstein with conspiracy with each other and with others unknown to conceal and harbor a fugitive from justice in violation of Section 248, U. S. C. They were arraigned the same day and Chait was held under \$12,500 bond and Borenstein held under \$1000 bond. Both were remanded to Federal Detention Headquarters, New York City. Chait is represented by Saul Solomon, attorney-at-law, 545 Fifth Avenue, who is a first cousin to Chait.

During the month of October, 1933, the usual investigative work was performed with respect to Louis Buchalter and his wife, Betty. Buchalter left New York City on or about October 1st for Hot Springs, Arkansas. On October 4th the Oklahoma City office was

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wired this information and requested to check his associates and activities there. Buchalter is at the New Arlington Hotel at Hot Springs. On October 11th the Oklahoma City office was requested to advise this office if Mrs. E. L. Moore of Oklahoma City, referred to in the Urschel kidnaping case, was an alias used by the Arnolds and whether it is possible this individual is identical with Vivian Mathis. Betty Buchalter remained in New York until October 29th when she checked out of the Hotel Pierre and advised she was going to the New Arlington Hotel at Hot Springs. On October 27th information was received by this office that Betty Buchalter was taking a trunk and suit case out of the apartment and it was learned that this material was taken out by her father and taken to the World Moving and Storage Company, 405 East 3rd Street, New York City, which company is operated by gangsters and it is in this place that the Buchalters stored their property at the time they moved out of the Majestic Apartments.

On October 24th this office advised the St. Paul office in response to a letter received from it under date of October 17th, that Owney Madden was at Hot Springs, Arkansas at 506 West Grand Avenue. This information with respect to Madden was secured in view of the fact that the St. Paul office in its letter of October 17th advised that fugitive Miller is a friend of Arthur Biehler alias James Ward, New York City PD #B-31899. However, at the present dictation it is known that Biehler is in New York City - he is not with Madden at Hot Springs and apparently has not been there during the past month.

For the past few months the United States Government has been conducting an investigation into the fur racket trust through the medium of Special Assistants and Agents attached to this office. On November 6, 1933 the Grand Jury returned three indictments naming 64 individuals, 70 business firms and trade organizations, and 5 labor unions and locals with violating the Sherman Antitrust Act, the charges including illegal restraint of trade, operation of a monopoly, and so forth. In two of the indictments Louis Buchalter alias Lepke and Jacob Shapiro alias Garrah are named as the head of gangster terror squads employed to intimidate independents.

With respect to Sammy Schreger, who is an intimate friend of fugitive Miller, inquiry by this office at the Motor Vehicle Bureau disclosed that Schreger under the name Samuel Schreger, 1464 Townsend Avenue, Bronx, New York City, was issued operator's license #398456 for 1933 and that there is registered in his name a Chevrolet coupe, motor #3301829, serial #2-BA-0786887, which is a six cylinder coupe, with six wire wheels and that the car carries 1933 New York plates 1-Y-2490. This information at this time is primarily for the

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Oklahoma City office in its investigation at Hot Springs, Arkansas.

The following are the descriptions of the defendants in the case in this district:

Name	ALBERT SILVERMAN alias A. SILVERS alias ALBERT SILVERS alias AL LUBIN alias JACOB LUBIN alias ABRAHAM SILVERMAN alias ALBERT SHAW alias FREDERICK K. GLAUBACH.
Age	34
Height	5'9 1/2"
Weight	160
Build	Medium
Hair	Dark Brown, bald in front
Eyes	Brown
Complexion	Medium
Mustache	None
Eyeglasses	None
Residence	32 Southmann Avenue, East Orange, N.J.
Occupation	Gangster
Race	White
Nationality	Jewish extraction
Fingerprints	on file
Handwriting specimen:	On fingerprint sheet, New York City Police Department, arrested 5/13/32, police #B-51516 New York City.
Photograph	on file at this office.

Name	ABRAHAM CHAIT
Age	34
Height	6'1 1/2"
Weight	230
Build	Stocky
Hair	Black
Eyes	Dark
Complexion	Medium Dark
Teeth	Good
Eyeglasses	None
Mustache	None
Residence	1240 Walton Avenue, Bronx, New York City
Occupation	Racketeer
Marital Status	Married
Race	White
Nationality	Jewish extraction
Fingerprints	on file
Handwriting specimen	on file, New York Police Department, arrested 11/4/33.

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New York City Police #17879

Criminal Record: On 7/25/18 sentenced to six years and eleven months at Sing Sing Prison. Sentence covered three charges, two grand larcenies and one gun carrying charge, also two other convictions with sentences suspended.

Name	HERMAN BORENSTEIN
Born	December 29, 1912.
Height	5'6-1/2"
Weight	150 lbs.
Build	Medium
Color of hair	Blond and curly
Eyes	Blue
Complexion	Light
Residence	439 Hanida Street, Bronx, New York City
Occupation	Truckman's helper
Race	White
Nationality	Jewish extraction
Fingerprints	On file
Handwriting Specimen	on file, New York City PD #17879
Criminal Record	None
Photograph	On file

The New York City office is continuing its investigation with immediate attention being devoted to the apprehension of Albert Silverman. A wanted notice has been placed in the files of the New York City Police Department and on the fingerprint records of the Division.

PENDING.

New York City
November 4, 1933

STATEMENT OF HERMAN BORENSTEIN, 439 Manida Street, Bronx, New York City,
Telephone Intervale 9-4799

Business: Champion Trucking, Inc. 158 West 36th St.
Telephone: Lackawanna 4-3209.

In the presence of T. H. Tracy, Spec. Agent, Div. of Inv. U.S. Dept. of Justice
L. G. Turrou,
S. H. Grossman, Steno.

Questions by T.H.Tracy

Q: How old are you, Herman?

A: I will be 21 December 29th.

Q: Is your mother and father living?

A: Yes.

Q: Where?

A: I think they are in Lakewood, N.J. now.

Q: What do you mean Lakewood?

A: We have a hotel in Monticello, N.Y. This winter I think they bought
a hotel in Lakewood. They expected to go last Sunday but I am not sure.

Q: Do you know the name of the hotel?

A: I do not.

Q: What are the names of your mother and father?

A: Mr. Louis Borenstein; Mrs. Mary Borenstein.

Q: Have you any other brothers and sisters?

A: Yes, I have a sister Yetta Marmorstein.

Q: Where does she live?

A: 1766 76th Street, Brooklyn, N.Y.

Louis Borenstein, I think, 2053 76th Street, Brooklyn. I am not sure of
this address.

Max Borenstein, 1766 76th Street, Brooklyn.

Sarah Kramer - I do not know the number of the house. They live downtown
on East 2nd Street.

Q: With whom do you live at Manida Street?

A: With my mother-in-law.

62-28915-798

Q: Let's have her name and the names of all people living in that house.
A: Sarah Borenstein, Evelyn Borenstein, Louis Bernstein, Philip Bernstein. They all live there besides my sister-in-law Rose Somers. She lives at 1239 Spotford Avenue, Bronx; Herman Bernstein, Sing Sing.

Q: How long have you been married, Harman?
A: Since January 14th, this year.

Q: What was your wife's name before you married her?
A: Bernstein.

Q: Are you working now?
A: Yes.

Q: Who are you working for?
A: Abe Chait, Champion Trucking Co.

Q: What is his address?
A: 158 West 36th Street.

Q: What kind of work do you do?
A: I am a helper on a truck.

Q: How long have you been working for this man?
A: Well I have been working on and off a couple of months.

Q: You don't work every day - just whenever he needs you?
A: Yes.

Q: Just what do you do?
A: He sends me up to certain houses that he business with and I take down the packages and bring them to the office. About five o'clock we take out the packages to the shipping house.

Q: Do you drive a truck?
A: No.

Q: You just pick up packages? In other words, this is a sort of collection and delivery from business house to business house?
A: Yes.

Q: Prior to two months ago were were you working?
A: Before that I was working with my father at the hotel in the mountains.

Q: Whereabouts?
A: Grand Mountain Hotel, Glen Wild, N.Y.

Q: Is that the hotel your father bought last winter?

A: No, that is the hotel he had last season.

Q: He managed?

A: Not exactly. He is paying it off with two other partners.

Q: Now do I understand you correctly when you say you were in the mountains from January until August, this year?

A: No.

Q: Well, tell us where you were from January until August?

A: From January to May I was at 439 Kanida Street. I was not working. In May I went to the mountains for two weeks. I came back in June and was not working until July. On July 1st I went to the mountains until September, I think, the fifth, and then I first went looking for a job and happened to go to the Champion and got a job. I worked there a couple of weeks and was laid off on account of a silk strike.

Q: What is the greatest amount of money you made in a week this year?

A: I made in the country at one time at the end of the week about \$30.

Q: Do you own a car?

A: No.

Q: Does your wife own a car?

A: No.

Q: Does any one at Kanida Street own a car?

A: Yes. Mrs. Bernstein owns a car. Mr. Bernstein also owns a car and Theodore Bernstein.

Q: Have you driven any of those cars this year?

A: Yes, to take my brother in law home at night.

Q: You have driven all three cars off and on, I suppose?

A: Yes.

Q: While you were in the mountains this summer did you drive a car there?

A: Yes. I helped the hotel chauffeur.

Q: Outside of driving for the chauffeur up in the mountains this summer, did you drive any other car?

A: No.

Q: Do you have an operators permit?

A: No. I have a chauffeur's license.

Q: Where did you get that?

A: In Avenue St. John. My operators license I got in the mountains.

Q: I understood you to say you secured an operator's license this summer?

A: Not this summer. Two years ago I secured an operator's license. Last winter I applied for a chauffeur's license and had to take an eye test and I passed.

Q: Then you haven't any operator's license at the present time but you do have a chauffeur's license?

A: Yes.

Q: May I see the chauffeur's license?

A: (license exhibited)

Q: Referring to chauffeur's license, dated May 23, 1933, #1483726, issued to Herman Borenstein, 439 Manide Street, Bronx, N.Y., born 12/29/12, weight 166, 5'6 1/2", blue eyes, blond hair - where was this chauffeur's license obtained by you, Herman?

A: What do you mean obtained?

Q: Where did you get it?

A: At Avenue St. John.

Q: In the Bronx?

A: Yes.

Q: Now with reference to this chauffeur's license - I want to ask you if that is your signature on there?

A: Yes.

Q: Now, Herman, did you obtain an operator's license recently?

A: No.

Q: Did you obtain an operator's license under the name Herman Borenstein?

A: No.

Q: Did you obtain a renewal of an operators license under another name?

A: No.

Q: Is that your signature there shown on slip #724?

A: No, I do not think so.

Q: Are you sure it is not?

A: Yes, I am sure.

Q: Take a look at that again. See if it is not your signature.

A: No.

Q: Are you sure?

A: Yes.

Q: Who signed that?

A: I do not know.

Q: The signature that I am showing you is the signature for a car which was rented on October 19th in the afternoon from a rental agency on the east side of New York.

A: I never rented the car. I used to go in cars but never under my name. If we hired a car it was never in my name.

Q: Do you know anybody by the name of Frederick?

A: No.

Q: Did you ever use that name?

A: No, sir.

Q: Do you know anybody by the name of Sammy?

A: I know two Sammys that work in my place.

Q: What are their names?

A: I don't know their second names.

(By Mr. Turron)

Q: Now, listen, you will get in a lot of trouble if you lie. You are lying. Up to this time you told the truth - now you are lying. Do you want to go where your brother-in-law is? Do you know this fellow? (showing witness photograph of Sammy Schrager).

A: Yes, I know him.

Q: Where did you meet him?

A: I met him downtown in Norfolk Street.

Q: Is that his name - Sammy?

A: I do not know him under the name of Sammy. We called him Red.

Q: When did you see him last?

A: A couple of years ago.

Q: Does he have red hair?

A: I guess so. That is why we called him Red.

Q: I now hand you a pen and wish that you would write the name Frederick.

A: (being written)

Q: Now write it again - "Ick" - Frederick.

A: (being written)

Q: Now write the name Glaubach.

A: (being written).

Q: How write the name Frederick K. Glaubach?

A: (being written).

Q: I am showing you operator's renewal stub #128297E, issued October 20, 1933 and I want you to tell us the whole story on that.

A: I do not know any story on it.

Q: You don't know any story?

A: No.

Q: Did you take a test at St. Johns Avenue for some one else?

A: No.

Q: Are you going to tell us the story on that?

A: No. I got my own license and there is no sense in my trying to go out and get a license for someone else.

Q: Is the handwriting and printing on this operator's license in your handwriting? Is that your signature there - Frederick K. Glaubach?

A: No.

Q: Is that your printing.

A: I did print it but I will not tell you the story.

New York City

November 4, 1933.

STATEMENT OF HERMAN BORENSTEIN, 439 Manila Street, Bronx,
New York City.

Questions by Mr. T. H. Tracy:

Q: How old are you, Herman?

A: I will be 21 on December 29th.

Q: Where are you employed?

A: 158 West 36th Street, c/o Champion Trucking, Inc.

Q: What is the name of your employer?

A: Dave Nollman and Abe Chait.

Q: How long have you been working for Chait?

A: Approximately 2-1/2 months.

Q: Now prior to October 19, 1933 how many times did you see a man named Al?

A: Three or four times.

Q: Do you know his last name?

A: No.

Q: You have advised me that Al is about 35, 5'8 or 9", weight 150 to 160 pounds, dark hair, color of eyes you do not know; that he is Jewish; that he has no mustache; that he has no eyeglasses; that he is a good dresser; that he is a big shot from what you hear, and that he smokes cigarettes. Is that correct?

A: Yes.

Q: On or about October 19, 1933, state what conversation you had with Abe Chait with respect to the operators license.

A: He gave me a slip of paper marked Frederick K. Glaubach, 1991 Crotona Avenue, Bronx. He told me to go to the Bergen Building and get an operators license. In the Bergen Building they do not give any so I had to go to Ave. St. John. I filled out the application and went back and told them I have to take a test tomorrow at 3 P.M. He gave me money to take the test. My vision is bad on one eye and the inspector said he may or may not pass me.

Q: Now at the time Mr. Chait had this conversation with you was Al present?

A: No.

Q: Did you know that you were securing this operators license for Al?

A: Yes.

Q: How did you know it?

A: Because Abe asked me if I wanted to take a road test with Al for Al; that was about a week before October 19th. I said I did not know. About a week later he asked me again and I said yes and that is the time I did it.

Q: Just prior to the time Mr. Chait asked you to do this was Al in conversation with Mr. Chait?

A: No.

Q: Now then, you went down to the East side, as I understand it, and hired a car and then you went to the Bronx to take this test?

A: Yes.

Q: Now the address 1991 Crotona Avenue - did you know that was the address of Mr. Chait's mother.

A: Not before I took the operators license but after I found out because he sent me there with glasses for his mother. That is how I knew it was his mother's address.

Q: How many days was it after that that you took the test?

A: I don't remember.

Q: Well, at the time you delivered the glasses to his mother's house, were you also instructed to see if the operators license had arrived there?

A: No.

Q: Now, did you have any conversation with Al after the time you took the test?

A: Yes. I asked him what I should do with the learners permit.

Q: How many days after the test was this conversation?

A: I think about four or five days.

Q: And where did this conversation take place?

A: In the office.

Q: Was anyone else present?

A: Quite a few people.

Q: Was Mr. Chait there?

A: Yes but he was busy.

Q: Now tell us what you said to Al and what Al said to you with respect to the operators license?

A: Al happened to be in the place and I was sitting there having nothing to do and I asked him what I should do with it.

Q: Why did you ask Al what you should do with the operators permit?

A: Because I knew it was for him.

Q: Were you promised anything to do this favor?

A: Not exactly.

Q: You did it on your employer's time?

A: Yes.

Q: You have also told me that you have seen Al in front of your place of business with a Pontiac car with a New Jersey license plate. Is that correct?

A: Yes.

Q: Now, you are able to identify Al if you see him again?

A: Yes.

Q: What is your telephone number where you reside?

A: Intervale 9-4798.

Q: Now, I show you slip #724 of The Owl Auto Rental, 165 Norfolk Street, which indicates that at 2:30 PM on October 19, 1933 you rented a Chevrolet car from that concern and gave your chauffeur's license # number which is 1483726. This slip is signed H. Borenstein. Now this relates to the time when you rented the car with which to drive to the Bronx to take the test and that is your signature?

A: Yes.

Q: Now I show you operators license #1282972, issued October 20, 1933 to Frederick K. Glaubach, 1991 Crotona Avenue, Bronx, New York City, and the license is signed by Frederick K. Glaubach. This is the license which you took out for a person known as Al?

A: Yes.

Q: And the printing and the handwriting thereon is yours?

A: Yes.

Q: Now in this operators license it is noted that you claim to be 29 years of age. What is the reason for that?

A: That is the age Mr. Chait told me to put down. He told me 30 but I said 29.

Q: In other words he told you to say you are 30 on the application. Did he say anything else?

A: No.

Q: I understand that you said he told you he wanted you to do it because he wanted a person with blonde hair and blue eyes. Is that correct?

A: Yes.

Q: Now if I understand you correctly, about four or five days after you took the test you asked Al what you should do with the applicant learner's permit and he told you to tear it up. Is that right?

A: Yes. He told me to tear it up and I did so.

Q: That is - all you know about this transaction is just what your employer asked you to do.

A: Yes.

Q: Now between the time Mr. Chait asked you to get the operators license and the time when you asked Al what to do with the learners permit and he told you to tear it up, did you have any conversation with Mr. Chait or Al?

A: None.

Q: The slip of paper which Mr. Chait gave you containing the name Frederick K. Glaubach, so forth, what did you do with it?

A: I tore it up.

Q: Who told you to tear it up?

A: Nobody.

Q: Was the handwriting Chait's. Did you see him write it?

A: Yes.

Q: What is the telephone number of the place where you work?

A: Lackawanna 4-3209.

Witnessed:

New York City

November 4, 1953

Statement of

ABRAHAM CHAIT
158 West 36th Street
New York City
Telephone Lackawanna 4-3202

Res: 1240 Walton Avenue
Bronx, New York City

In the presence of:
Frank Phillips, Shield #1200, Main Office
Danny Sheehy, Shield #251, Main Office
Spec. Agent T.H. Tracy
Spec. Agent L.O. Turrou
Shirley H. Trossman - Stenographer.

Questions by Mr. Tracy

- Q: Mr. Chait, have you any objections to us asking you any questions with reference to the transactions that we have been discussing informally?
- A: I have if you expect me to sign any statements.
- Q: No, it is not necessary that you sign the statement but what is necessary is that we are desirous of getting a true statement of facts.
- A: I do not think I want to answer any questions in the presence of a stenographer.
- Q: I can advise you that the presence of the stenographer is merely for this purpose; so that what was asked and what was said will be accurate.
- A: Well for my own protection I do not think it would be advisable to answer any questions.
- Q: Well, of course, what you have told us before is of the same force and effect as an affidavit made by you. The only reason for getting it down in this manner is so that there will be no question about what was asked and what was said.
- A: What I told you before I told you freely and with full intentions of giving whatever help I could, but since then in your statements to me you have indicated that you expect to prefer charges against me. Therefore, I do not think I will be protecting myself to my own best interest by answering any questions.
- Q: Well, that is satisfactory although I am interested in what you said before - that the statement you made before was made with the desire to help, is that what you said?
- A: Yes.

Q: Well, what I would like to do, if agreeable to you, would be to ask you a few questions and if you desire not to answer them to merely say so.

A: I won't answer any questions.

Q: Well, is that an indication that you might be involved in this case?

A: It is only an indication that I feel the feeling here is unfriendly to me and I want to protect myself in every possible way.

Q: I want to advise you that there is absolutely no unfriendly feelings. It is purely an impersonal matter. The only thing we are interested in is the truth. For the purpose of the record can we have your name, residence, address, occupation, and so forth?

A: Abraham Chait, 1240 Walton Avenue, 34 years old, business trucking, 158 West 36th Street, telephone Lackawanna 4-3209.

Q: Married?

A: Yes.

Q: Wife's name?

A: Sarah.

Q: Children?

A: One child, a boy, 4-1/2 years old, named Burton.

Q: Do you own the house you live in?

A: No.

Q: Do you want to answer any questions at all with respect to Al Silverman?

A: I do not want to answer any questions.

Q: Will you give us the name of your attorney?

A: I have no attorney.

New York City
November 6, 1933

STATEMENT OF

NATHAN KLANG

336 Prospect Place, Brooklyn, N.Y.
Nevins 8-1821.

Business: 1035 Coney Island Ave. Brooklyn, N.Y.
Manfield 8-3897.

In presence of:

Harold Grenner, 65 Stewart St., Brooklyn
(employee of Mr. Klang)

Special Agent T. H. Tracy

Shirley H. Trosman - Stenographer.

Questions by Mr. Tracy:

Q: Mr. Klang, you are the owner of the Klang Motor Sales Company, 1035 Coney Island Avenue, Brooklyn, N.Y.

A: Yes, I am.

Q: And that is an open air lot?

A: Yes.

Q: On October 23, 1933 did you sell a 1932 model V-8 Ford coupe to a Frederick J. Glaubach?

A: Yes, I did.

Q: Now according to your certificate of sale, you set forth that the motor number of the car is 18-36196. Now how did you know that was the motor number of the car that you sold him?

A: Well I checked it and that was the motor number where I bought it.

Q: Well, as I understand it you received this car on consignment from Lynch Magee, 2005 Coney Island Avenue, Brooklyn, N.Y.?

A: Yes.

Q: And you received that car from Magee on consignment and when you received that car did you look at the motor number?

A: No.

Q: When you sold the car to Glaubach on October 23rd, did you make an examination of the motor block?

A: I did not examine the motor but they gave me a bill for the same and asked me to sign it. I got it off their bill.

Q: In other words, you took the motor number from the bill of consignment?

A: Yes.

Q: Under what circumstances did you first meet this Frederick J. Glaubach?

A: On the 22nd of October he came in on a Sunday, looked at the car and asked me how much I wanted. He talked to my salesman first, Mr. Smith, and then I spoke to him and told him we wanted \$425 for the car. He offered us \$400. He took a ride in the car and finally offered \$425.

He gave me \$25 and said he would be down the next morning with the balance. He also gave me money for license plates and made out application for plates.

Q: What time Sunday, October 22nd?

A: About two or three in the afternoon.

Q: Did he have an overcoat on?

A: I do not think he did.

Q: Did that strike your attention - the fact that he did not have an overcoat on?

A: It was a warm day and I did not have one myself.

Q: You took him for a demonstration that afternoon in the car which you finally sold him?

A: Yes.

Q: How did he offer you any money for the car that day?

A: He told me he would give me \$400 cash and I said I could not take it. The least would be \$425.

Q: How how long after the time you first saw him was it that he offered you \$400 cash?

A: Within five minutes.

Q: In other words, he had not had a demonstration and he had not looked the car over before he made this offer of \$400?

A: He looked the car over - sure. He looked at everything and made me the offer.

Q: Did he exhibit to you any money at that time?

A: Yes. He told me he would give me \$400 and showed me the money. I told him I could not accept it. The least would be \$425.

Q: Did he seem anxious to buy the car in a hurry?

A: Well, I would not say that. He bought it quicker than other people but many people buy cars like that.

Q: How long were you demonstrating the car?

A: About a mile.

Q: What conversation did you have with him when you returned to the lot?

A: He said he liked the car and would take it at \$425. He paid me \$25 and said he would bring \$400 the next morning. I told him to sign the application for plates and he gave me money for plates.

Q: How much did he pay for the plates?

A: \$4.00.

Q: On top of the \$25.00?

A: Yes.

Q: Did he say what time he wanted the car the next morning?

A: He said no later than 10 o'clock.

Q: What time did he appear next morning?

A: Around ten minutes of ten.

Q: And on this occasion and on the previous afternoon he was all alone?

A: Yes.

Q: What did he say when he came back on October 23rd?

A: He asked me if I got the plates. I said yes, come in and let's settle up. He wanted to take another ride to see if the battery was all right. He took a ride in the car and drove it himself for about seven or eight blocks and said it was all right.

Q: At that time the plates were not on the car?

A: Yes. We already had put the plates on the car.

Q: As I understand it, at 9 o'clock that morning you went to the Motor Vehicle Bureau and secured plates for the car?

A: Yes.

Q: Do you recall the license number of the plates you secured?

A: No. We never take any record of plates.

Q: You went to the Motor Vehicle Bureau at 9 o'clock of October 23rd and secured license plates and you filed at the same time the application for registration?

A: Yes.

Q: And attached to it was your certificate of sale to him?

A: Yes.

Q: When was that application for registration made out?

A: Sunday. As soon as he left I filled it out and had everything ready.

Q: When did he sign the application?

A: He signed it before he left on Sunday.

Q: I show you a photostatic copy of the application in question showing registration #B-L-1469 and ask you if that is in your handwriting with the exception of the signature?

A: Yes, it is.

Q: And calling your attention to Frederick J. Glaubach - did you see him write that?

A: Yes, I did.

Q: When he came back from the demonstration on October 23rd, what did he say?

A: He didn't say anything but just came into the office and paid me my money \$400 in bills. He asked me to put in ten gallons of gas. I put in ten gallons of gas and that was \$1.80. I told him there is a State tax of one percent - \$4.25, which left a balance of \$6.05 and I owed him one dollar in return for the plates, which were only \$5.00, being that he gave me \$4.00.

Q: How did he take care of these additional charges?

A: He gave me a \$50 bill. I told him I did not have any change and would have to go to the bank and get change. He said all right.

Q: What is the real reason for going to the bank?

A: Well, I thought maybe the money might be counterfeit. Any time I get money of this kind I am scared of it. All the money that we ever get is usually checks, cashiers checks or certified checks. We very seldom get cash.

Q: There was also the possibility that he might return and stick you up. Did that enter your mind?

A: Sure.

Q: When were the license plates attached to the car on the 23rd?

A: Before he gave me the money.

Q: Did you do that yourself?

A: No. My salesman did.

Q: Did you see him do it?

A: Yes.

Q: What is the name of your salesman?

A: Daniel Smith.

Q: Do you know where he lives?

A: I don't know what address - somewhere on Bedford Avenue.

Q: Did you ever see that man before?

A: No, I did not.

Q: Have you seen him since?

A: No I have not.

Q: On the night of November 4th, myself, and Messrs. Furrer, Phillips and Sheehy were at your place of business and you advised us as to the same state of facts. Is that correct?

A: Yes.

Q: I show you a photograph which is New York City PD #51516 and what is called a stand-up photograph #14620 and ask you of whom that is a photograph?

A: That is the fellow that bought the car from me.

Q: That is the man who told you his name was Frederick J. Glaubach and who signed the application for registration under that name? Is that right?

A: Yes.

Q: Did you ask him if he had an operator's license?

A: No, I did not.

Q: Now, when he gave the address 1991 Crotona Avenue, Bronx, did you ask him what he was doing way over in Brooklyn buying a car?

A: No I did not. I sold a number of cars to people living in the Bronx.

Q: Do you take the telephone number of purchasers of cars?

A: Yes.

Q: Did you in this case?

A: Yes. He said he did not have any.

Q: How much money did he have in his possession outside of the four \$100 bills and \$50 bill.

A: I could not tell you.

Q: Did he have a roll of money.

A: No he did not. He just pulled out the \$400.

Q: And that money was not counterfeit as you found out?

A: No.

Q: Did you make a notation as to the numbers on the bills?

A: No.

Q: There is no question in your mind but what these photographs I have shown you are the same man that bought the car. Is there any question in your mind as to that?

A: It looks like the man all right.

Q: I mean there is no question as to your identification?

A: I think he looks like him but I can't be sure.

Q: Well, there is no question in your mind.

A: Well, I once knew another fellow who looked just like him. He used to hang out in a restaurant over on Avenue C.

Q: What is his name?

A: I don't know. When he came around I thought he was the other fellow.

Q: You could identify this man if you saw him in the flesh?

A: Maybe.

Q: Is there any question about it?

A: Well I only saw him twice and I can't be 100% sure.

Q: There is no question but what you could identify him in the flesh?

A: Oh, yes. I think I can.

Q: Nothing has occurred between November 4th and now which would cause you to change your mind on the question?

A: No. Nothing at all.

Q: On the night of November 4th there was no question in your mind but what he was the same individual?

A: Well I am almost 99% sure he is the man but not 100% sure.

Q: What color was the car?

A: Beige - a sort of brown.

Q: Could you give a description of the car, such as whether it had wire wheels, and so forth?

A: It had five wire wheels, rumble seat coupe.

Q: Were there any marks of identification on it?

A: No.

Q: Could you identify that car if you saw it again?

A: Well, Ford coupes only come through in two colors - black and beige.

Witnessed by:

311 Hurley-Wright Building,
Washington, D. C.

November 8, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.



Dear Sir:

In confirmation of my wire dated November 7 in reply to your wire of the same date relative to James Fur Sammons, please be advised that on communicating with the Baltimore, Md., Police Department they informed me that Sammons was wanted by them in connection with a \$47,000 pay roll robbery at Baltimore, Md., committed in October, 1933.

For further information relative to this violation, attention is invited to the memorandum submitted by Special Agent L. G. Turrou on October 8, 1933, at Kansas City, Missouri, in the case entitled Verne C. Miller, with aliases, Fugitive, Identification Order #1195, et al, Obstruction of Justice, Endeavor to Deliver Federal Prisoner Frank Nash.

The Baltimore police advised that they would immediately communicate with the police at Crown Point, Indiana relative to the return of Sammons to Baltimore, Md.

Very truly yours,

F. F. Yeareley,
Acting Special Agent in Charge.

FFY:000
cc Division
Kansas City.
62-2630

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NOV 10 1933

62-28915-799	
DIVISION OF INVESTIGATION	
NOV 9 1933	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

U. S.



WESTERN UNION

DIVISION OF INVESTIGATION

CHARGE

DIVISION ONE
NOV 9 1933 PM

CHICAGO ILLINOIS NOVEMBER 9, 1933

T. F. CULLEN
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE, ROOM 1405,
NEW YORK NEW YORK

C L TAYLOR DEPARTED SECOND SECTION TWENTIETH CENTURY LIMITED TODAY
BEDROOM 6 CAR TWO SIXTY ONE ACCOMPANIED BY MISS OTT SECTION NINE
CAR TWO SIXTY THREE

PURVIS

WAS/RMW
CC Division

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&
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NOV 10 1933

62-28915-800
DIVISION OF INVESTIGATION
NOV 9 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
Unit One <i>W.M.</i>

WESTERN UNION

DIVISION OF INVESTIGATION

CHARGE

60444

CHICAGO ILLINOIS NOVEMBER 9, 1933.

J. M. KEITH
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
HURLEY-WRIGHT BLDG.
WASHINGTON D. C.

JAMES FUR BARRONS ILLINOIS STATE PENITENTIARY JOLIET NUMBER EIGHT EIGHT
THREE EIGHT IN CUSTODY POLICE CROWNPOINT INDIANA STOP ADVISE IF BALTIMORE
POLICE WANT HIM ON ROBBERY CHARGE

FURVIS



RECORDED

INDEXED

NOV 10 1933

KPG/RMW
CC Division

62-28915-801	
DIVISION OF INVESTIGATION	
NOV 9 1933 A.M.	
U. S. DEPT. OF JUSTICE	
<i>[Signature]</i>	FILE

GT:ACB

60443

November 7, 1933.

Mr. E. E. Conroy,
Division of Investigation,
U. S. Department of Justice,
Federal Building, Suite L,
Kansas City, Missouri.

Dear Mr. Conroy-

This will remind you of the request made
by Mr. Tolson that you transmit to the Division the wig
used by Frank Nash at the time of his apprehension.

Very truly yours,

Director.

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U. S. DEPARTMENT OF JUSTICE

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U. S. DEPARTMENT OF JUSTICE
FILE

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DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: VERNON C. MILLER et al (Kansas City Murder Case) Number: 62-28915
Specimen: Three specimens of the handwriting on applications for money orders from Temple, Texas, of two patrons.

Examination requested by: San Antonio Office.

Date received: October 31, 1933.

Examination desired: Compare with anonymous letter to Mr. Keenan mailed at Temple, Texas, September 25, 1933.

Date of Report: November 4, 1933.

Result of examination:

Examination by: C. A. Appel
CA

The specimen is insufficient to reach a positive conclusion but it appears that Mrs. X Grazier might have written the letter.

- 3 - Director ✓
- 2 - San Antonio.
- 2 - Laboratory.

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62-28915-803	
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Anonymous Letter

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Mrs. Grazier

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NOV 8 1933 PM
DIVISION ONE

72

E. E. CONROY
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
SUITE L, FEDERAL BLDG
KANSAS CITY MISSOURI

Chicago, Illinois
November 7, 1933

KAND SUBPOENA FORWARDED LAST NIGHT FOR MARGARET TURNER TO
USMARSHAL TOPEKA ASSIST MARSHAL

PURVIS

EG/af,
Re: Verne C. Miller, with aliases, fugitive, et al,
Obstruction to Justice (Att. to deliver to Frank Nash)
Chicago file 62-1649

cc Division

62-28915
DIVISION OF INVESTIGATION
NOV 9 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

⊕

DEPT. OF JUSTICE
DIVISION ONE
NOV 9 1933 PM
INVESTIGATION

1900 Bankers Bldg.,
Chicago, Illinois,
November 7, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Ave., Room 1403,
New York City, N.Y.

Dear Sir:-

RE: VERNON C. MILLER, with aliases, FUGITIVE;
et al.
Obstruction of Justice (Endeavor to
deliver Federal Prisoner Frank Nash)
Chicago File No. 62-1649.

In connection with the investigation of this case, it has been ascertained that on August 8, 1933, at 12:45 P.M., a telephone call was received at Long Beach 0800, Chicago, Illinois, which is the number of The Sherone Apartments, from New York City, for a "MRS. J. HARRIS". The telephone operator at the Sherone Apartments knew that "M. B. MOORE", registered in Room 414, was also known as "Mrs. J. Harris" and this party received the call in question. The charges amounted to \$5.95 and were reversed to Chicago.

Mrs. J. Harris is "Bobby" Moore, alias Mrs. J. A. Williams, alias Mrs. Jack Harris, the girl who aided in the escape of Vernon Miller on the night of November 1, 1933.

There is no indication on the records of the Sherone Apartments as to the identity of the person in New York City who put through this call to "Bobby" Moore, and it is, therefore, respectfully requested that your office make appropriate investigation at the telephone company in New York City in an effort to ascertain the identity of the party in question.

Very truly yours,

JDM:TMH ✓
CC: Division, Kansas City,
Oklahoma City.
62-1649

AIR MAIL

M. H. FURVIS,
Special Agent in Charge

62-28915-2

DIVISION OF INVESTIGATION	
NOV 9 1933	
U. S. DEPT. OF JUSTICE	
<i>W. R.</i>	FILE

(T)

November 9, 1933.

MEMORANDUM FOR THE ATTORNEY GENERAL.

On November 8 the Grand Jury in the United States District Court at Chicago indicted Bobby Moore and Vi Gibson, the two women who assisted in the escape of Verne Miller on the night of November 1 from an apartment which had been under surveillance by Agents of the Division at Chicago. These women have been in the custody of Special Agents of the Division for several days. Bobby Moore was indicted for aiding and abetting in the escape of a fugitive from Federal justice under Section 246, Title 18, of the United States Code; also for conspiracy to violate this section of the code. Vi Gibson, sometimes known as Vi Miller, the alleged wife of Verne Miller and in whose apartment Verne Miller remained for approximately thirty-six hours a week ago, was indicted at the same time in Chicago, on charges of harboring a fugitive from Federal justice as well as aiding and abetting in the escape of such a fugitive, under Section 246, Title 18, of the United States Code, and conspiracy to commit these offenses.

These indictments were suppressed at the time of their return, but I am informed that the United States Attorney at Chicago is today releasing the information concerning them.

Verne Miller, as you know, is badly wanted by this Division. He is probably the chief conspirator in the killing at Kansas City on June 17, 1933, of an Agent of this Division and three police officers. On November 1, after being surrounded by Agents of the Division and police officers at Chicago, he fired directly at an Agent of this Division and was driven off hurriedly in an automobile by Bobby Moore.

Respectfully,

FILES SECTION
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★ NOV 9 1933 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Director

62-28915-806

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VH:SSB

November 9, 1933.

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

I am transmitting herewith, for your information, a copy of a memorandum which I have addressed to the Attorney General concerning the indictment of Vi Gibson, alias Vi Miller, and Bobby Moore, the two women who assisted in the escape of Verne Miller, notorious fugitive from justice at Chicago last week.

Very truly yours,

Director.

Encl. 360666.

62-28915-804

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P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

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62-28915-805
DIVISION OF INVESTIGATION
NOV 9 1933 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

Handwritten initials

Handwritten mark resembling a stylized 'R' or '2R'

VHL:DES

November 9, 1933.

MEMORANDUM FOR MR. ROBERT M. GATES,
PUBLICITY OFFICER.

I am transmitting herewith, for your information, a copy of a memorandum which I have addressed to the Attorney General concerning the indictment of Vi Gibson, alias Vi Miller, and Bobby Moore, the two women who assisted in the escape of Verne Miller, notorious fugitive from justice at Chicago last week.

Very truly yours,

Director.

Encl. 360667.

See encl. 360667

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DIVISION OF INVESTIGATION
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VH:DSB

November 9, 1933.

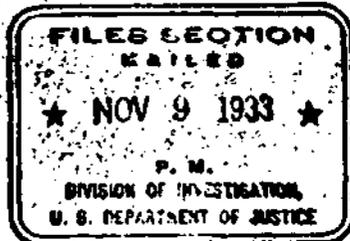
MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEEMAN.

I am transmitting herewith, for your information, a copy of a memorandum which I have addressed to the Attorney General concerning the indictment of Vi Gibson, alias Vi Miller, and Bobby Moore, the two women who assisted in the escape of Vernon Miller, notorious fugitive from justice at Chicago last week.

Very truly yours,

Director.

Encl. 360668.



RECORDED

62-28915-807

DIVISION OF INVESTIGATION

NOV 9 1933 P. M.

U. S. DEPARTMENT OF JUSTICE

FILE

See serial 804

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MO.**

FILE NO. **62-474**

REPORT MADE AT: Salt Lake City, Utah	DATE WHEN MADE: 11-6-33	PERIOD FOR WHICH MADE: 11-1 & 2-33	REPORT MADE BY: J. D. SWENSON
TITLE: VERNON C. MILLER with aliases - FUGITIVE I.O. No. 1195, et al			CHARACTER OF CASE: OBSTRUCTION OF JUSTICE

SYNOPSIS OF FACTS:

Nugget Springs Ranch leased by E. R. Palmer, Kansas City, from E. D. Jackson, Denver, owner. No evidence that Verne Miller or any of the other suspects frequented the Ranch. George (Tony) Fatall, a Kansas City Night Club Operator, and two companions visited the ranch this summer. Brother of William Weisman alias Wiser, alias "Bill" Weiss, unknown at Colorado Springs, Colo.



REFERENCE: Letter from St. Paul Division Office dated September 7, 1933. Report of Special Agent J. J. Keating, Chicago, Division Office dated 9-23-33.

DETAILS:

Reference letter advised that an underworld character in St. Paul has been receiving mail bearing return address George Fatall, Nugget Springs Ranch, Loveland, Colorado, and also advised that a person at the Stillwater Prison claimed that Verne Miller and Pretty Boy Floyd were staying at a ranch 40 or 50 miles outside of Denver and requested that investigation be made to determine if the Nugget Springs Ranch was the hideout and to determine the identity of George Fatall.

AT LOVELAND, COLO.

Agent, in company with E. A. Sevard, Deputy United States Marshal of Denver, interviewed Chief of Police W. A. Hazel. Chief Hazel advised that the Nugget Springs Ranch which is located about 12 miles from Loveland, in Big Thompson Canyon was owned by Earl Jackson of Denver, Colorado. That

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Val C. Zimmerman</i> SPECIAL AGENT IN CHARGE	62-28915-808	RECORDED AND INDEXED: NOV 10 1933
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Kansas City 1 Chicago 1 St. Paul 1 New York 2 Salt Lake	NOV 10 1933 A M DEPARTMENT OF JUSTICE	CHECKED OFF: NOV 13 1933
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Jackson had invested a considerable sum of money there in building chicken coops and building a large house. He also advised that about three years ago Jackson had leased the ranch to some man from the East. He advised that he had heard that quite a number of people visited the ranch during the summer to get meals and stayed there for a while. He stated that he had never heard of George Fatall and advised that the ranch had been vacant for some time and Jackson had been trying to get some one to take care of the ranch during the winter.

Roy Findlay, Postmaster, advised that mail had been coming some time ago to George Fatall addressed Nugget Springs Ranch but that he did not recall any mail since about September 1, 1933. He called in the rural carrier, Chester Apgar, who advised that at present the Nugget Springs Ranch was only occupied by one, Wiley Hack, a local boy who was taking care of the ranch for the winter. He also advised that he did not know George Fatall or any of the people who stayed at the ranch during the summer. Mr. Findlay had no forwarding address for George Fatall. He advised, however, that Mr. E. R. Palmer, 2718 Linwood Blvd., Kansas City, was the man who leased the ranch and had spent the last three summers at the ranch. Also that a woman by the name of Jewell Bean, address in Kansas City unknown, had an interest of some kind in the Ranch but that she was only at the ranch during the summer of 1932. He advised that Earl Jackson of Denver, the owner of the ranch, was a very high type man and would not have knowingly permitted any questionable characters to stay at the ranch.

IN BIG THOMPSON CANYON NEAR THE NUGGETT
SPRINGS RANCH

Agent and Marshal Savard who is very well acquainted around that part of the country interviewed Mr. Cliff Kunce, a neighboring rancher to the Nuggett Springs Ranch. He advised that Mr. Palmer stayed at the ranch during the summer and that he, Kunce, had seen several questionable characters staying there for periods of time. These men looked to him to be gamblers and he believed they were either Jews or foreigners. He advised that the Nuggett Springs Ranch served chicken dinners and rented riding horses and was a dude ranch. He was exhibited the photographs of Verne Miller, Pretty Boy Floyd, Ed Davis, Bernard Phillips, Vivian Mathis, William Underhill, and Richard Galatas but stated that he could not identify any of these parties as having been there. He stated that he had only heard the name of one of the men mentioned and that was Tony.

Bill Meacham, a neighbor rancher to the Nuggett Springs Ranch, advised that one, Palmer, of Kansas City, operated the ranch under a five year lease from Mr. Jackson which lease still has two years to run. He advised that some men from Kansas City stayed at the ranch during July and August who appeared to be friends of Palmer. He advised that Palmer left the ranch to go back to Kansas City some time in September 1933. He stated that the ranch was operated as a dude ranch by Mr. Palmer who was in the publishing business in Kansas City, Meacham took care of the place for a couple of weeks and stated that he did not know George Fatall and had seen quite a number of people stop there to take horse back rides into the mountains and also to get chicken dinners. He could not identify any of the photographs of suspects mentioned above.

At the Nuggett Springs Ranch Agent made inquiry of Riley Hack regarding the address of E. D. Jackson, the owner of the ranch under the pretext [REDACTED]

b7E
Hack advised that Jackson's address was 1080 Grant Street, Denver, Colorado, phone Keystone 1211. He stated that he had been engaged by Jackson as caretaker for the ranch about three weeks ago. It was observed that no other persons were staying at the ranch nor was any evidence seen which indicated that any of the suspects had stayed there while agent made a careful look through all the rooms of the ranch house and in the garage. The ranch is equipped as a regular dude ranch and has a large sign up reading "Nuggett Springs Ranch - Fishing - Chicken Dinners - Dancing - Saddle Horses - Tennis - Week End Parties".

Mr. W. H. Campbell, a neighbor to the ranch, advised that Palmer had been at the ranch for the past three years and that numerous tourists and visitors frequented the ranch. The only party whose name he ever heard mentioned was Tony, a man who appeared to Mr. Campbell to be a gambler. He could not identify any of the photos of suspects mentioned above.

Mr. R. R. Dietrick, operator of The Dax Store, located a mile from the ranch down the canyon advised that he knew George Fatall (Tony). That Fatall drove a Buick car and stopped for gasoline on occasions. He advised that Fatall left the ranch about the last part of August 1933 for Kansas City, his home. Mr. Dietrick could not supply the address of Fatall. He advised that Palmer was a "square shooter" and was connected with the Roche Fowler Publishing Company, 1020 McGee Street, Kansas City, Mo., and was also a member of the National Board

of Education. He stated that he believed Fatall had an interest in the ranch. He supplied the following description of Fatall to Agent, which is set out for any value it may have in the future.

Name	George Fatall (Called Tony)
Age	35
Height	5'9"
Weight	170 lbs.
Hair	Dark
Eyes	Dark
Marital Status	Married
Nationality	Sicilian
Occupation	Runs a night club in Kansas City, Mo.

Mr. Dietrick advised that on one occasion Palmer had stated that he was having some friends from Kansas City out to the ranch who were professional bondsmen in Kansas City. That Tony and two companions were the men Mr. Palmer referred to. Mr. Dietrick could not identify any of the photos of the suspects mentioned above.

AT LOVELAND, COLORADO

Marvin Lamb, bookkeeper of the Bonnell Buick Company, advised that he was acquainted with George Fatall who had purchased gas there and had his Buick, which is a 1932 model 57 repaired there. He, Lamb, had also visited the Ruggett Springs Ranch on several occasions during the summer at which time he had seen George Fatall and Mr. Palmer and two companions of George Fatall's. He advised that the men with Fatall were Ed Miller and a fellow called Jack _____, who were partners of George Fatall in his night club in Kansas City. He supplied agent with the address of George Fatall which is Apartment 805 Mayfair Apartments, located at the corner of Linwood and Tracy Streets, Kansas City. Lamb advised that Fatall and his companions left the ranch about September 15, 1933, and returned to Kansas City. Lamb was positive he, Lamb, had not seen any of the suspects mentioned above whose photographs were exhibited to him.

AT DENVER, COLORADO

Mr. Earl D. Jackson, 1080 Grant Street, personally called at the office of the U. S. Attorney at the request of Agent

and was interviewed. He advised that on September 30, 1930 he leased the Nugget Springs Ranch to E. R. Palmer and Miss Jewell Bean of Kansas City. That Jewell Bean sold her interest in the lease to one, Robert S. Turner of St. Louis, and that in December 1931 Turner turned back his interest to E. R. Palmer, who is the sole lessee at the present time. Jackson advised that he only visited the Ranch for a few minutes one day about July 1, 1933, at which time the only parties at the ranch were Palmer and his sister and brother-in-law, with their children. He advised that on September 24, 1933, he went up to the ranch inasmuch as he had learned that Palmer had gone back to Kansas City. He employed Wilev Hack to watch after the place during the winter. The rent due for September has not been paid by Mr. Palmer and no negotiations for its settlement have yet been made. The lease still has two years to run although the same is now technically cancelled due to the non-payment of the rent.

Jackson advised that he did not know George Fattal, although about two months ago he received a letter from him from Kansas City requesting what the rental of the ranch would be. Jackson advised that he believed Palmer to be behind the letter and made no deal with Fattal whom he has never seen. Jackson advised that Palmer appeared to be a high type individual and was interested in several educational projects. He was exhibited the photographs of the suspects mentioned above but stated he had never seen any of them.

AT COLORADO SPRINGS, COLO.

Special Agent A. R. Gere made inquiry of several members of the Colorado Springs Police Department, who have been residents of Colorado Springs for many years, and none remembered anyone named Weisman, Wiser or Weiss, having owned a haberdashery shop or store of any kind in Colorado Springs. The City directories for 1927, 1928, 1929, 1930, 1931, 1932 and 1933 were searched and no one by that name could be identified as having been a merchant during those years. The Post Office records did not disclose anyone by that name.

Mr. Earl H. Thornton, of the firm of Thornton & Graham, haberdashers, located at No. 6 East Pike Peak Ave., stated that he had resided in Colorado Springs all his life and that he had never known of anyone named Weisman, Wiser, or Weiss having been a merchant at Colorado Springs.

The photograph of William Weisman, alias "Bill" Weiss, alias Wiser was shown to those interviewed and none was able to identify the same as being a likeness of anyone seen by him.

UNDEVELOPED LEADS

THE KANSAS CITY OFFICE AT KANSAS CITY: Will make such investigation as is deemed appropriate regarding Mrs. E. N. Palmer, 2718 Linwood Blvd., the lessee of the Nuggett Springs Ranch. Will also ascertain the identity of George (Tony) Fatall and his companions Ed Miller and Jack _____ who visited the Nuggett Springs Ranch at Loveland, Colorado, and who are reported to be in the night club business in Kansas City. The address of George Fatall is Apartment 602, Mayfair Apartments, located at Linwood and Tracy Streets. Will keep in mind that George Fatall was corresponding with an inmate of Stillwater Prison and may be a criminal character and associated in some way with Verne Miller or Galatas or the other suspects in this case inasmuch as he conducts a night club at Kansas City.

THE SALT LAKE CITY OFFICE AT SALT LAKE CITY: Will report result of cover upon the mail of Mrs. Ross Buchalter, 1320 Elizabeth Street, Denver, Colo.

PENDING

UNITED STATES BUREAU OF INVESTIGATION

NOV 10 1933
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE NO. 62-28915-809

Form No. 1
THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI**

REPORT MADE AT Birmingham, Alabama	DATE WHEN MADE 11-7-33	PERIOD FOR WHICH MADE 9/22, 23, 27/33 10/6, 26-30/33 11/4/33	REPORT MADE BY R. E. Peterson
TITLE VERNON C. MILLER, with aliases- FUGITIVE; I. O. #1195, et al			CHARACTER OF CASE OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS:

Geraldine Lewis, who is assisting in operating the Lonely Acres Supper Club, 320 LeClere Ave. Memphis, Tenn. possibly is Louise Conner. Telegraph and telephone messages checked and cover placed on mail, telegrams and telephone calls to this address. Investigation at Tuscaloosa, Ala. indicates Pat Gardelle Sturney has not paid his tuition at the University of Alabama and that he is without resources and apparently not communicating with Galatas.

REFERENCE: Letter from Kansas City Office dated September 18, 1933.

DETAILS: AT MEMPHIS, TENNESSEE:
On receipt of reference letter containing information from Inspector W. T. Griffin of the Memphis Police Department to the effect that Geraldine Conner, sister-in-law of Louise Conner, was in Memphis, Agent contacted Inspector Griffin and he stated that his information came from Detective R. W. McGee and that McGee would be able to furnish whatever information was available.

DETAILS: Detective McGee advised that his wife is a niece of Mrs. Birdie Mahoney who owns a home at 320 LeClere Avenue; that Mrs. Mahoney does not live at this address at the present time but that her sister, Fannie Calvert, and a woman by the name of Geraldine Conner are operating a dinner club at that address known as the Lonely Acres Supper Club. He stated that Geraldine Conner had been living at Hot Springs, Arkansas, but left there soon after Frank Nash was apprehended that she then came through Memphis on her way to Chicago and later returned and has been in Memphis most of the time since then. He stated that he has learned that

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APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	62-28915-809	RECORDED AND INDEXED NOV 10 1933
COPIES OF THIS REPORT FURNISHED TO: 3- Division 2- Kansas City 2- Chicago 1- New Orleans		CHECKED OFF: NOV 13 1933
COPIES DESTROYED 40 AUG 20 1964		UNITED STATES NOV 10 1933 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE

Geraldine Conner seems well acquainted with Frank Nash and other gangsters who have stayed around Hot Springs. He advised that Fannie Calvert has known this woman for many years; that it is not advisable to contact Fannie Calvert or Mrs. Birdie Mahoney as they have always been known to be associated with police characters. He advised that he has been informed that Geraldine Conner's husband was killed by a woman in New Jersey about two years ago. He stated that he and his wife do not go near the supper club and do not have anything to do with these relatives of his wife; that he cannot make any inquiries as they would become suspicious and he does not want his name involved in this in anyway.

Agent had dinner at the Lonely Acres Supper Club one night and observed that the place is a brick bungalow house located on the outskirts of the city. The two front rooms have been equipped with tables and lights, and they have a grand piano which is played by a colored girl. It was noted that two women appeared to be the proprietors of the club. One, whom Agent later learned is Fannie Calvert, is about forty years old, medium build, light complexion, medium light hair, wears glasses, and who is said to have been in Memphis for many years. The other woman appears to be about thirty-seven years old, about five feet two or three inches in height, weight about 140 to 150, plump build, red hair, blue eyes, fair complexion.

As Blaine Danley, U. S. Probation Officer, had furnished Agent with some information as to the associates of Louise Conner which he had obtained from an informant, Agent contacted him and he stated that he would have this informant go to the Lonely Acres Supper Club and attempt to ascertain the identity of Geraldine Conner. It is to be noted that this informant volunteered the information to Mr. Danley about two months ago that Louise Conner is a good friend of Grady Swetz has a brother named O. B. Nelson who lives in North Little Rock, Arkansas. Mr. Danley advised that under no circumstances could his informant's name be used.

Agent contacted Blain Danley at a later date and he advised that his informant had been at the Lonely Acres Supper Club and had gotten acquainted with the proprietors; that he had learned that the red-headed woman has been all over the country, including Florida, Detroit, Michigan, Chicago, Illinois, and Texas, and that she apparently is well acquainted with many gangsters and outlaws; that the informant stated that he was sure that this woman was Louise Conner. Agent contacted the confidential informant through Mr. Danley, on the promise that the informant's name would not be given to anyone. The informant advised Agent that the red-headed woman was introduced to him as Geraldine Lewis. He stated that he has not known Louise Conner but that he believes that Geraldine Lewis is Louise Conner. He stated that he would make further efforts to ascertain her true identity.

Two or three weeks later the above mentioned informant was contacted and he advised that he had just returned from Little Rock,

Arkansas, at which place he had talked to O. B. Nelson (mentioned on page 14 of report of Special Agent W. F. Trainor dated July 23, 1933); that he had told Nelson about the woman at Memphis and had furnished Nelson with her description and that Nelson advised him the description of Geraldine Lewis exactly fits Louise Conner and that he is sure she is the woman at Memphis. Nelson advised the informant that his sister, Gray Swatz, who operates a tourist camp near Longview, Texas, is a good friend of Louise Conner and attempted to get in touch with her soon after Frank Nash was apprehended, but was unable to do so. It will be noted that this information is also contained in the above mentioned report of Agent Trainor. The informant advised that O. B. Nelson stated that he dislikes Louise Conner very much; that Nelson stated that Gray Swatz intends to go to Florida soon and that she would probably stop by Memphis to see Louise.

On the night of October 28, 1933, the above mentioned informant again went to the Lonely Acres Supper Club, and the next morning he reported to Agent that the woman, thought to be Louise Conner is still at the Club. The information furnished by the informant was communicated to the Birmingham Office immediately by telegram and telephone.

A check at the Memphis Post Office revealed that there is no mail delivery to 320 LeClere Avenue but that the mail is received in P. O. Box 2094 at the DeSoto Station, which box is listed to Mrs. Birdie Mahoney. Mr. R. A. Durham, Superintendent of the Mallory Station of the Post Office advised that all mail for 320 LeClere Avenue is sent to P. O. Box 2094 at the DeSoto Station, Superintendent of Mails J. R. Warren was requested to place a cover on all mail delivered to this address and to forward tracings to the Birmingham Office. This cover was placed on October 28, 1933, to be in effect for thirty days.

Agent was advised that Mrs. Birdie Mahoney has married a retired policeman from Chicago and that her name is now Mrs. Pearl and that she lives at the Gilmore Apartments at Memphis.

At the Southern Bell Telephone Company Agent was advised that their records reflect that the phone number at 320 LeClere Avenue is 8-2257 and that it is listed to Mrs. Birdie Mahoney. The telephone records reflect that a telegram was sent by Western Union on May 18, 1933, to Chicago, Illinois, signed Robert; another to Chicago on May 22, 1933, signed Jerry, and one on May 23, 1933, to Chicago signed "Jerry". The records also reflect that a call was made from this phone on May 22nd and May 23rd, 1933, to telephone Hyde Park 9-6000, the Del Prado Hotel, Chicago, Illinois. There was no record of any other calls except one to Dr. Shelby at Shelby, Mississippi, on June 5, 1933.

It is noted from report of Special Agent W. F. Trainor dated July 15, 1933, that Louise Conner was in correspondence with some man living at

the Del Prado Hotel, Chicago, Illinois.

At the office of the Western Union, Mr. H. A. Whitsitt, Manager, had the above mentioned telegrams looked up and allowed Agent to copy them. They are as follows:

Memphis, Tennessee
May 18, 1933.

Bessie L. Tate
750 East 42nd Street, Chicago, Ill.

Mother awfully bad come at once

(Signed) Robert W

Memphis, Tenn
May 22, 1933

W. T. Moreman
Auditorium Hotel
Chicago, Illinois.

Staying over Hotsprings tomorrow so lonesome without
you love

(Signed) Jerry

Memphis, Tenn
May 23, 1933

W T Moreman
Auditorium Hotel
Chicago, Illinois.

Very sick doctor twice send little money until I can get
to Hotsprings Love

(Signed) Jerry.

Mr. Whitsitt had his records checked back for thirty days and advised that he could find no record of any other telegrams. Arrangements were made with Mr. Whitsitt whereby he will furnish copies and notify this Agent as to any telegrams which are sent or received in the future by any party living at 320 LeClerc Avenue.

Agent also made arrangements with Mr. Keating, Manager of the Postal Telegraph Company, to be notified in the event any telegrams

The Birmingham Office has been advised by the St. Louis Office that during investigation at Knobel, Arkansas, and vicinity, it had been ascertained that one A. J. Connors, who is reported to be a brother-in-law of Louise Connor, was driving a Chevrolet Coach, bearing 1933 Tennessee license plates #329177. Connors at the time advised that Louise Connor was supposed to be in California. A check made at the office of the Motor Vehicle Division for the State of Tennessee has resulted in learning that license plates 329-177 were issued to Myrtle Kobbe, 320 LeClere Avenue, Memphis, Tennessee, for a 1932 model Chevrolet Coach, motor #3219460.

It is noted from the file of this case that Louise Connor is supposed to have a sister named Kobbe.

W. T. Griffin, Chief Inspector, Memphis Police Department, furnished Agent with copy of a memorandum to him from Captain Richards of the Auto Theft Bureau which was the result of an interview Captain Richards had with Ed Moore, Special Agent of the Missouri Pacific Railroad, who has temporary headquarters at Wynne, Arkansas. This memorandum is as follows:

"Mrs. Ed Connor has two sisters, Mrs. Rose Handley, Knobel, Ark., and Mrs. Myrtle Kobbe, Memphis; her brother-in-law, A. J. Connor, also lives on the farm near Knobel and goes with a young lady at Corning by the name of Ruth Mary Stanfield, who is 19 or 20 years of age. Connor is about 30 years of age according to our best information.

The Chevrolet two-door sedan, motor #3219460, bearing Tennessee license 329-177, used by A. J. Connor and Mrs. Ed Connor mostly is registered in the name of Mrs. Myrtle Kobbe, 320 LeClere, Memphis, Tenn.

Mrs. Ed Connor is supposed to have connections in Hot Springs, Ark., West Plains, Mo., Naylor, Mo., and other places in that part of the country. She also makes frequent trips to Kansas City and Joplin, Mo.

Mr. Brooks Sheets, State Highway Patrolman, Corning, Ark., has been observing A. J. Connor's movements and has a good line on his associates.

Agent and Agent Morton of the Birmingham Office looked over the neighborhood where the Lonely Acres Supper Club is located and it was noted that LeClere Avenue is only about two blocks long, extending east from Riverside Drive. There are houses on the north side of the street only, the south side being a large grassy field. There are no houses very close to 320 LeClere and only four houses on the street. This neighborhood is a poor section of the city and the Club would be difficult to keep under surveillance.

The city directory reflects that Clyde Jeffer lives at 50 LeClere; Sherman Burton at 61 LeClere; Mrs. Birdie Mahoney at 320 LeClere and Alf Bennett at 350 LeClere.

Agent's confidential informant advised on October 29, 1933, that he was leaving the city for several days; that on his return he will be glad to attempt to obtain further information.

The following investigation was conducted by Special Agent J. L. Dalton:

AT TUSCALOOSA, ALABAMA:

On November 1, 1933, Agent interviewed C. L. Campbell, Manager of the Western Union, and D. E. Denham, Manager of the Postal Telegraph Company, Tuscaloosa, Alabama, who advised that they had been watching for outgoing and incoming telegrams to Pat Gardelle Sturney, stepson of Richard Tallman Galatas, but to date he had received no communications through their offices. They stated they would immediately notify the Birmingham Office should they receive any information.

Mr. B. W. Cabell, Manager of the Southern Bell Telephone and Telegraph Company, was out of the city at the time of Agent's visit and would not return for several days. Agent was advised at the Southern Bell Office that they did not have any records of outgoing and incoming telephone calls, having previously sent all such records to their Birmingham headquarters.

At the Tuscaloosa Post Office Agent was advised by Mr. H. N. Chatfield, money order clerk, and Mr. Grover Herrin, General Delivery Clerk, that Sturney had received no communications through the Tuscaloosa Post Office.

Dabney E. Lancaster, Dean of Men, University of Alabama, advised Agent that Sturney is enrolled in the University but has not paid anything on his tuition or fees. He further stated that he has discussed with Sturney his financial condition and that Sturney advised him he was on his own resources entirely and that he was not receiving any financial aid from friends or relatives. Dean Lancaster stated that within the next few weeks he would have occasion to call Sturney into his office relative to his grades and payment of his tuition and fees and at that time he would endeavor to obtain information from Sturney relative to his step father or relatives from whom he might expect financial aid in the future. He further stated that Sturney's financial condition was such that he was unable to pay his Fraternity dues and that he had been requested to sever his connections; further, that Sturney is presently residing at the home of a Mrs. Nichols, 1006 University Avenue.

Mr. George Besaw, Assistant Postmaster, at the University Post Office stated that he had been checking mail received by Sturney very closely and that nothing of a suspicious character had been received by Sturney; further, that he was checking the money order department in order to learn if Sturney was receiving money through the Post Office Department but that up to the present he has received nothing.

Acting Postmaster K. S. Klebash, Tuscaloosa, Alabama, was advised by Agent that Sturney is now living at 1006 University Avenue and requested to place a cover on the mail going to Sturney at that address.

AT BIRMINGHAM, ALABAMA:

As a result of the mail covers that have been placed on the mail of Pat Cardelle Sturney at Tuscaloosa, Alabama, and the Duncan family, 109 Woodley Terrace, Montgomery, Alabama, previous reports indicating that Sturney resides with this family during vacations from school, it has been noted that occasional letters have been received by Sturney from the Duncan family, also that the Duncan family in turn has received some mail from Sturney. It has further been noted that mail going to the Duncan family consists of letters received from a son Paul Duncan, at the University of Alabama, also from the F. S. Royster Guano Company. Previous investigation indicated that Mr. Duncan is a representative of this company, employed on the road. It was also noted that Mrs. Myrtle Gibson Duncan received two letters postmarked New London, Wisconsin, October 17 and 25, 1933. Investigation previously conducted by the Chicago Office indicates these letters are from people formerly residing in Montgomery. It has, also, been noted that Sturney received two letters postmarked Birmingham, Alabama, September 19 and 29, 1933, from the law firm of Harris, Cowherd and Brown, 629-32, First National Bank, Birmingham, Alabama. Discreet inquiry of the Honorable Jim C. Smith, United States Attorney at Birmingham, resulted in learning that the firm of Harris, Cowherd and Brown apparently is reputable, but Mr. Smith stated that no doubt the firm would look out for its client's interest regardless of the clientele. While a cover was requested on the mail of this firm, Mr. Mackey, Superintendent of Mail, Birmingham, advised that due to the large volume of mail going to this firm it would be impractical to do this. Consequently no tracings have been received on this firm's mail, it having been thought possible that Galatas had communicated with his step-son Sturney through this channel.

UNDEVELOPED LEADS:

CHICAGO OFFICE at Chicago, Illinois, if they have not already done so, will conduct appropriate investigation at the Auditorium Hotel to ascertain who W. T. Moreman is, and what connection he may have with the instant case. Will also attempt to ascertain who, at the Del Prado Hotel, has been in communication with the woman at Memphis.

OKLAHOMA CITY OFFICE at Hot Springs, Arkansas, or from O. B. Nelson at Little Rock, Arkansas, will obtain a complete description of Louise Conner. Will also attempt to obtain a description of Myrtle Kobbe, sister of Louise Conner.

BIRMINGHAM OFFICE at Memphis, Tennessee, will report results of mail and telegraph covers. Will attempt to determine whether the woman known as Geraldine Lewis is Myrtle Hobbe or is in fact Louise Conner, and will attempt to keep a check of her movements.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION



Form No. 1

THIS CASE ORIGINATED AT **Kansas City, Missouri**

LA FILE NO. **62-964**

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 11-2-33	PERIOD FOR WHICH MADE 9-15 to 10-23/33	REPORT MADE BY G. D. White
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TITLE: VERNON C. MILLER, with aliases - FUGITIVE - I. O. #1195; RICHARD TALMAN GALATAS, with aliases - FUGITIVE I. O. #1201; MRS. E. B. CONNER, with	CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
--	---

aliases - FUGITIVE; WILBUR UNDERHILL, with aliases - FUGITIVE I. O. #1191, et al

SYNOPSIS & FACTS:

Jack Dempsey disclaims any knowledge of present whereabouts of Eddie Conner. Moss Barnett upon interview denies acquaintanceship with Subject Miller or Eddie Bowman. Texas Quinn presently making arrangements for night club at Los Angeles. Mrs. Galatas and Mrs. Raines upon interview disclaim any knowledge of present whereabouts of Subject Galatas. Mail tracings received forwarded to Kansas City, Missouri, office.

REFERENCE: Report of Special Agent G. D. White, Los Angeles, California, 8-21-33; letter from Chicago office, 9-2-33; letter from Washington Field office 9-13-33; letters from Kansas City office dated 9-20 and 10-23-33.

DETAILS:

JACK MOLINO, Robbery Detail, Los Angeles Police Department, requested the writer to ascertain through the Chicago Division Office the identity of one GEORGE ARNOLD. In this connection Lt. Molino advised that he was desirous of ascertaining the identity of this individual for the reason that at 8:00 P. M., on August 29, 1933, two individuals were murdered in gangster fashion at the Napoli Cafe at 711 North Vermont Street, the individuals having

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APPROVED AND FORWARDED: <i>L. E. Taylor Acting</i> SPECIAL AGENT IN CHARGE	62-28915-810 NOV 10 1933 A M BUREAU OF INVESTIGATION ROUTED TO: <i>DR</i> FILE	RECORDED AND INDEXED: NOV 10 1933 CHECKED OFF: NOV 13 1933 JACKETED:
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Kansas City 1 Chicago 2 Los Angeles	COPIES DESTROYED 40 AUG 20 1964	

been identified as FRANK KELLAR, a known gangster of New York and Detroit; and HARRY MARLEY alias ABE FRANK, a St. Louis gangster; that a Cadillac Sedan had been used in the job; that he received information that a Cadillac Sedan arrived in Los Angeles on the 12th of August, was checked into a garage on that date; that inquiry was made by one of two individuals checking the car in on the 18th; that the day following the murder above-mentioned, August 29th, a telephone call was received in which inquiry was made as to the bill due to date on the car in question; that the car bore Illinois license No. 867-406, Motor No. 331375; that he had ascertained that same had been issued to GEORGE ARNOLD of 1816 North Clark Street, Chicago, Illinois. In view of the fact that WINNIE WILLIAMS, previously mentioned in the instant file, was supposed to meet an individual known as ARNOLD at Los Angeles, California, the Chicago office was requested to immediately ascertain the identity, reputation and whereabouts of GEORGE ARNOLD at the address set out above.

On September 8th, 1933, telegraphic communication was received from the Chicago office, reflecting that GEORGE ARNOLD was an alias of one JAMES GOULD, an individual formerly arrested at Los Angeles, California, and known to Lt. MOLINO as GOULD. Subsequent reports from the Chicago office disclosed that WINNIE WILLIAMS did not leave that point for Los Angeles, California.

Relative to letter of reference from the Chicago office dated 9-2-33 concerning one EDDIE BERMAN, alleged to be presently associated with TEXAS GUINAN, night club hostess, inquiry disclosed that TEXAS GUINAN and part of her troupe were residing at the Biltmore Hotel. Confidential contacts maintained by the Los Angeles Police Department were employed by the writer through the Biltmore Hotel, where it was ascertained that TEXAS GUINAN has a close associate known as EDDIE BAKER who answers the general description set out in reference letter describing EDDIE BERMAN. Arrangements were made with RICHARD LUCAS, in charge of the Gangster Detail, to keep TEXAS GUINAN, EDDIE BAKER and her party under surveillance in an effort to ascertain whether or not any individual answering the description of Subject MILLER, whose photograph was furnished to the above-named, contacted BAKER, but no such individual has been seen contacting the person known as EDDIE BAKER.

With respect to TEXAS GUINAN's contemplated activities in Los Angeles, it was ascertained that she is at this time making negotiations to acquire the old residence of ALEXANDER PANTAGES to be used by her as a night club. She is out of the city at this time in furtherance of this proposition and is expected to return within the immediate future should the plan materialize, at which time arrangements will be made with the view of observing individuals connected with the establishment or associating with EDDIE BAKER.

With further reference to EDDIE BERMAN, and as requested in letter of reference dated 10-23-33 from the Kansas City Office, reflecting that Subject MILLER might be found in the company of MOSE BARNETT or EDDIE BERMAN, the writer, in view of BARNETT's recent arrest at Los Angeles, interviewed that individual in the Los Angeles County Jail. BARNETT stoutly denied any acquaint-

acquaintanceship with Subject MILLER or an EDDIE BERMAN, stating that the only BERMAN he knew was a BARNEY EDWARD BERMAN, whose name he had recently seen in a Minneapolis paper as having been recently convicted and sentenced to a five-year term. MOSE BARNETT was questioned at length by the writer, but other than stating to the effect that he had heard of Subject MILLER, he denied any knowledge or acquaintanceship with any of the Subjects of the instant file.

With reference to the request set out in the reference letter from the Kansas City Office dated September 20th, 1933, that the residence address of ETHEL MILLER at Los Angeles be determined, investigation failed to disclose a telephone listed for that individual under that name, with the exception of the following:

ETHEL MILLER, at 1807 East 9th St., telephone service for two years.
ETHEL T. MILLER, at 1415 West 39th St., telephone installed in 1929.

Inquiry at the telephone company failed to disclose an unlisted number under the name of ETHEL MILLER.

With reference to the request set out in reference letter from the Washington office, dated 9-13-33, the writer interviewed JACK DEMPSEY at the Barabara Hotel, 1927 West Sixth Street, relative to the present whereabouts of EDDIE CONNER. JACK DEMPSEY, in this connection, stated that he had not seen EDDIE CONNER for a number of years; that it is possible that he might have been employed during the year 1930, as suggested in the letter of reference, at Sacramento, but that he does not recall the employment; that if such did occur, however, EDDIE CONNER was probably employed in the capacity of a ticket collector.

With respect to EDDIE CONNER and the whereabouts of the latter's wife, JACK DEMPSEY advised that he could not then recall the name of EDDIE CONNER's wife, but that it was his recollection that she had two children, which he believed were twins, and that he did not know her present whereabouts. Mr. DEMPSEY further stated that he was not at all friendly to EDDIE CONNER in view of the fact that that individual was a particular friend of JACK KEARNS and that, of course, it was common knowledge that he, DEMPSEY, and JACK KEARNS are not on friendly terms due to their past business relations. As a channel through which EDDIE CONNER might be located, JACK DEMPSEY advised that it is his recollection that that individual is particularly friendly with one OTTO FLOTO, who JACK DEMPSEY believes is presently associated with the Kansas City Post. Mr. DEMPSEY further advised that it is entirely possible that EDDIE CONNER in the future might contact him, looking for employment; that in view of the circumstances in the instant case he would be only too happy to cooperate with the Division and furnish this Division with the address of CONNER if he should be able to secure same.

Investigation at Long Beach, California, through the Western Union and Postal Telegraph offices, disclosed that no telegraphic communications have been received by the mother of Subject GALATAS at 524 East State Street, or by LUTHER RAINES of the same address. The telephone company at Long Beach advises they have no record of long distance calls having been received at the above address.

In view of the above and the fact that surveillance at the residence has been unavailing of any information of value, the writer interviewed Mrs. GALATAS, the mother of Subject GALATAS, relative to the present whereabouts of her son. It might be stated that Mrs. GALATAS at this time appears to be on the verge of collapse as a result of worrying over Subject GALATAS and his possible connection with the instant matter. She exhibited great concern as to what participation, if any, GALATAS had with the Kansas City massacre, in this connection stating that she had no knowledge of any possible connection he might have had with the massacre until sometime after she arrived from Hot Springs, Arkansas, at which time she observed some press item wherein her son was mentioned as being connected with the instant matter. In this connection, Mrs. GALATAS advised that the reason she left Hot Springs, Arkansas, was that her son had been talking for some time of taking a vacation; that he appeared to decide very suddenly on the matter; that she likewise was homesick and desired to return to California, and for that reason she left Hot Springs, Arkansas, by train alone and returned to Long Beach; that from that time to the date of interview she had not received even so much as a postal card from Subject GALATAS; that this in itself did not concern her so much because he was not in the habit of writing her frequently, but that she was very much concerned over the continued neglect of her son to write her and in view of his alleged participation in the Kansas City massacre; that her fears were prompted by the fact that in view of his political connections at Hot Springs, Arkansas, and his apparent friendliness with NASH, he might have some knowledge as to the identity of the individuals responsible for the massacre; that this fact might be known to those individuals and they might have taken steps to do away with him because of said knowledge.

With respect to Mrs. GALATAS' not having heard anything from Subject GALATAS, or about him, she advised the writer that she received two anonymous telephone calls from individuals who declined to state their identity, making inquiry as to the whereabouts of GALATAS; that this fact also worried her considerably. In this connection it might be stated that the phone calls mentioned were placed by the writer and SAC DUNN from Los Angeles to Long Beach during the period in which arrangements were made through the telephone company whereby conversations occurring over the RAINES telephone at 524 East State Street could be overheard. This fact is mentioned by way of an indication as to whether or not Mrs. GALATAS is truthfully stating what contact, if any, she has had with Subject GALATAS or concerning him.

Mrs. GALATAS was not advised by the writer as to the knowledge of the Division relative to the activities of Subject GALATAS in instant matter, but was advised that the Division was interested in locating GALATAS primarily for the assistance he might render relative to the identity and whereabouts of the individuals involved in the Kansas City massacre.

Mrs. GALATAS advised the writer that should she receive any communication, directly or indirectly, from her son she would immediately advise the Los Angeles Division Office, because she would rather prefer her son would surrender himself and straighten the matter out, which she was confident he could do; that even though he were not personally willing to do so, she would take every step within her power to surrender him to the proper authorities should she learn of his whereabouts.

The sister of Subject GALATAS, Mrs. LUTHER RAINES, was interviewed separately. She corroborated in detail the information set out above in the interview of Mrs. GALATAS. She expressed great concern over the present mental condition of the mother of Subject, and likewise advised that she had not learned of the alleged participation of her brother in the Kansas City massacre until some time after the return of Subject's mother to Long Beach, California. Both of the above-named individuals were questioned closely as to any property holdings of Subject GALATAS, this questioning being done with the view of locating the farm or grove alleged to be owned by Subject GALATAS in California and the possibility of ownership on his part of a farm in Missouri. Both of the individuals disclaimed any knowledge of any such ownership on the part of Subject GALATAS.

In view of the interviews above set out, it was deemed advisable to continue the cover on the mail of Subject's mother and sister at 524 East State Street, Long Beach. In that connection the following tracings have been received and same are attached to copies of this report for the Kansas City Office:

314 Jergine Trust Bldg.,
Long Beach, Calif.

Long Beach
Oct. 14
2 P. M.
1935
Calif.

Winifred Andrus,
524 E. State,
Long Beach,
Calif.

Los Angeles
Oct. 14
8:30 PM
1933
Calif.

Miss Julia Wasserman
524 East State Street,
Long Beach,
California.

The Liberty Life Insurance Co.
535 Kansas Ave.,
Topeka, Kans.

Luther Raines
524 E. State
Long Beach,
Calif.

(Typewritten)

Long Beach
Oct. 17
5:30 PM
1933
Calif.

Mr. and Mrs. L. Raines
524 State St.
Long Beach,
California.

W. W. Sharp
Treasurer and Tax Collector
Rooms 11 & 12 Court House
Susanville, Lassen Co., Calif.

Susanville, Calif.
Oct. 18
5 PM
1933

Luther Raines
524 E. State St.
Long Beach, Calif.

(Typewritten)

Mrs. F. J. Leach,
West Lake, Ore.

Mrs. Ida Galatas
524 - E. State St
Long Beach, Calif.

Peter Pan Woodland Club
National City Bank Bldg.
Los Angeles, Calif.

Los Angeles
Oct. 20
6 PM
Calif.

(Typewritten)

Mr. Luther Raines
524 E State
Long Beach
Calif

Dept. of Motor Vehicles
Division of Registration
Sacramento, Calif.

L. Raines
524 E. State
Long Beach, Calif.

(Registration certificate of
Willys-four-Deluxe Sedan)

Aetna Life Ins. Co.
Wilmer M. Hammond, Gen. Agt.
10th Floor, 810 So. Spring St.
Los Angeles

Long Beach
Oct. 21
4:30 PM
Calif.

(Typewritten)

Mr. Luther Raines
524 E State St.
Long Beach
Calif.

Long Beach Citizens
Colorado River Water Comm.
910 Heartwell Bldg.,
Long Beach, Calif.

Long Beach
Oct. 21
4:30 PM
Calif.

(Typewritten)

Mrs. Luther Raines
524 E State St
Long Beach,
Calif.

Commercial Credit Co.
323 Ins. Exchange Bldg
San Francisco

San Francisco
Oct 21
7:00 PM

(Typewritten)

L. Baines
524 E State St
Long Beach
Calif.

314 Jergins Trust Bldg.
Long Beach, Calif.

Long Beach
Oct 21
2 PM
1933
Calif.

Winifred Andrus
524 E State
Long Beach
Calif.

County of Los Angeles
Auditor
Los Angeles, Calif.

Los Angeles
Oct 25
1933
Calif.

Winifred Andrus
524 E State
Long Beach, Calif.

The Liberty Life Ins. Co.
535 Kansas Ave
Topeka Kansas

Topeka
3 PM
Oct 25
1933
Kans.

(Typewritten)

Luther Baines
524 E State
Long Beach, Calif.

3008 E. 10 St
K. C. Mo.

Kansas City, Mo
Oct 3 - 1933
9:30 PM

Mrs. Boris Ginn
620 East 73rd St
Los Angeles, Cal.

UNDEVELOPED LEAD

LOS ANGELES DIVISION OFFICE will continue investigation in the instant matter at Long Beach and Los Angeles.

PENDING

205 Post Office Building,
St. Paul, Minnesota



Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Federal Building, Suite L,
Kansas City, Missouri.

Dear Sir:

Re: **VERNON C. MILLER**, with aliases -
FUGITIVE, I. O. 1195, et al.
OBSTRUCTION OF JUSTICE. (Endeavor
to Deliver Federal Prisoner Frank
Nash.) St. Paul File 62-696.

Replying to your letter of October 23, 1933,
regarding a machine gun located in a stream at Cannon Falls,
Minnesota, please be advised that confidential information
secured by this office indicates that this gun was placed in
the stream at Cannon Falls, Minnesota, about the first of
the year, 1933, by members of the Roger D. Touhy gang. It
appears, therefore, that this weapon could have no connection
with the killings occurring on June 17, 1933, at Kansas City.

Very truly yours,

WENNER HANU
Special Agent in Charge.

OOH:HVS
Cc Division

62-28915 12	
DIVISION OF INVESTIGATION	
NOV 10 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
With One <i>PK</i>	FILE <i>C</i>

J
gm

U. S. Department of Justice
Bureau of Investigation

SUITE 1 FEDERAL BUILDING,
KANSAS CITY

October 28, 1933.

PERSONAL AND CONFIDENTIAL.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D.C.

Dear Sir:

Recently, when Mr. Harold Nathan, Assistant Director of the Division, was in Kansas City, I took up with him the question of remunerating Mr. Eert Haycock for valuable services he has rendered this Division in connection with the investigation of the Union Station Plaza Massacre case. Mr. Nathan agreed with me, and suggested that I address a communication to the Division to that effect.

For the information of the Division, it may be noted that Mr. Haycock, Special Agent of the Southwestern Bell Telephone Company at Kansas City, Missouri, he being the only employee in that capacity with the telephone company in this vicinity, in his capacity as Special Agent at all times has rendered immediate service to this office in checking either long distance or local telephone calls. He has made arrangements for telephone taps to be instituted by the telephone company itself. He has always been available, not only in the day time, but at night, on Saturday afternoons, Sundays and holidays, when he would not ordinarily be working. He is a great lover of golf and has foregone week end golf games on many occasions, in order to cooperate with this office.

In addition, Mr. Haycock was a former police officer at Kansas City, Missouri, and is unusually well versed with the operations of local criminals. He has furnished us much information outside of that which would ordinarily come into his possession as an employee of the telephone company.

RECORDED

&

INDEXED

NOV 13 1933

COPIES DESTROYED

40 AUG 20 1964

62-28915-812

NOV 9 1933

U. S. DEPT. OF JUSTICE

CH. CL. *Handwritten initials*

MAIL ROOM *Handwritten initials*

TULSON

FILE

FOR ATTENTION OR ACTION AS INDICATED

DATE _____

DIRECTOR _____
 MR. TOLSON _____
 MR. APPEL _____
 MR. BAUGHMAN _____
 MR. CLEGG _____
 MR. EGAN _____
 MR. HUGHES _____
 MISS GANDY _____
 MRS. SKILLMAN _____

UNIT FOUR
 FILES SECTION _____
 PERSONNEL FILES SECTION _____
 EQUIPMENT SECTION _____
 CHIEF CLERK'S OFFICE _____

UNIT FIVE
 IDENTIFICATION SECTION _____
 STATISTICAL SECTION _____
 STENOGRAPHIC POOL _____
 CORRECT _____
 RE-WRITE _____
 RE-DATE _____

Mr. Locke

I believe this should be done and by blue slip

ms

PLEASE SEE ME _____

DIVISION OF INVESTIGATION

From Chief Clerk's Office Room 432

11/3

1933

To: _____ Director
 _____ Mr. Nathan
 _____ Mr. Tolson
 _____ Mr. Edwards
 _____ Mr. Clegg
 _____ Mr. Quinn
 _____ Miss Gandy
 Chief, Unit 1
 _____ Chief Ident. Unit
 _____ Files Section
 _____ Equipment Section
 _____ Personnel Files
 _____ Supervisor, Steno. Pool
 _____ Proh. Unit
 _____ Supply Division
 _____ Division of Accounts
 Mr. *Hughes*

I believe this might be handled by blue slip. Mr. Tolson suggested I might get your views.

12

HPL:GJR

Handwritten initials: Jm

November 8, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

RECORDED 62-28915-812
NOV 13 1933

Dear Sir:

With reference to your letter of October 28, 1933, you are advised that the Division concurs with you in the belief that Mr. Bert Haycock, Special Agent of the Southern Bell Telephone Company, should be remunerated for the services he has rendered to the Division.

You are therefore authorized to submit a confidential expense account with a blue slip setting forth the nature of the expense. The Division authorizes you to prepare this account in the amount of \$100.

Very truly yours,

Director.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
NOV 13 1933 AM

RECEIVED
NOV 13 1933

NOT RECORDED

COPY FILED IN 62-28915-2102

FILES SECTION
MAILED
★ NOV 8 1933 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Handwritten mark: HZ

Division of Investigation

U. S. Department of Justice

**203 Post Office Bldg.,
Saint Paul, Minnesota.**

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Malone.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

November 8, 1933.

**Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.**

Dear Sir:

Enclosed please find memorandum addressed to the Director prepared by Special Agent E. N. Notestein, wherein he gives his version and observation of what transpired on the night of November 1, 1933 at Chicago, Illinois at the time **VERNE MILLER** made his escape.

Very truly yours,

Werner Hanni

**WERNER HANNI,
Special Agent in Charge.**

WH:IM
CC Chicago (Enc.)

2 Enc.



hmw

RECORDED
&
INDEXED

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62-28915-813

DIVISION OF INVESTIGATION

NOV 10 1933

U. S. DEPARTMENT OF JUSTICE

DIRECTOR

NATHAN

TOLSON

Division of Investigation

U. S. Department of Justice

203 Post Office Building,
St. Paul, Minnesota.

November 8, 1933.

MEMORANDUM FOR THE DIRECTOR:

Re: VERNON C. MILLER, with aliases -
FUGITIVE, I. O. 1195, et al.
OBSTRUCTION OF JUSTICE. (Attempt
to Deliver Federal Prisoner Frank
Nash.) St. Paul File No. 62-888.

In accordance with instructions from Special Agent Guinan of the Chicago Division office that a memorandum be prepared for the Director in this matter, the following is presented by this agent:

I was advised at St. Paul to proceed to Chicago for purposes of identification of VERNON MILLER and arrived in Chicago on the morning of November 1st at 7:55 a.m.

After conference with Acting Special Agent in Charge D. O. Smith at the Chicago Division office, I proceeded as instructed to the Sherone Apartment Hotel, 4423 Sheridan Road, to apartment No. 207 where agents of the Chicago office and police officers were stationed. Upon agent's arrival at the apartment, the following persons were noted: Special Agents Guinan, Madala, Lockerman, Rice and W. A. Smith, Mrs. Madala, Mrs. Doris Rogers, Sergeant Fremuth of the Chicago Detective Bureau, and two other police officers, names unknown.

Agent conferred with Special Agent Guinan and was advised that apartment No. 211 was occupied by a man believed to be VERNON MILLER and a woman believed to be VIVIAN MATTHEWS; that MILLER had come into this apartment on the evening of October 31st and had been greeted in the hall by one BOBBY SIDORE, who resides in apartment No. 101, and had proceeded immediately to apartment No. 211; that persons in 207 had observed this man, who was approximately of the same height and build as MILLER but was wearing a brown suit, brown overcoat, brown hat, and a mustache and heavy horn-rimmed spectacles.

It further appeared from information furnished to agent by Special Agent Guinan of the Chicago office that MILLER had arrived in a 1932 Ford Coupe automobile bearing New York license; that this automobile was parked across the street in a parking lot and that agents of the Chicago office had broken into this car and found a typewriter, some personal effects, and several cases of optician's equipment and supplies bearing the name Gresham. The automobile in question was pointed out to me from the window by Special Agent Guinan.

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40 AUG 20 1964

62-28915-813

Agent was assigned by Agent Guinan to take up a stand in the kitchen of apartment 207 and watch the hall through a small service door about twelve inches in width, this door having been slightly opened, giving a view of the corridor down to apartment 211.

Agent, together with Mrs. Doris Rogers, a stenographer in the Chicago office, remained near the service door watching the hall during the day, November 1, 1933.

I was further advised by Special Agent Guinan that the telephone lines to apartments 211 and 101 had previously been tapped by Special Agent Nichols, and I was advised during the course of the afternoon that on the previous evening a call had come through from VIVIAN MATTHEWS in apartment 211 to BOBBY MOORE in 101 stating that "Verne says, 'Put the Auburn away'."

After agent was furnished this information, a conference was had with Special Agents Keating and Guinan and I suggested that if the man in 211 failed to make his appearance by dark, machine guns should be placed on the roof opposite the windows in 211 and in the hall outside the door and that the man in 211 should be called by telephone and advised that he was surrounded by machine guns and to come out and surrender. It was agreed that in the event he then failed to give himself up, a tear gas bomb should be thrown in through the windows in 211 fronting on the roof.

Agent was later advised by Special Agent Guinan that the Division had instructed that apartment 211 should not be "crashed" for another 24 hours pending positive identification of VERNON MILLER.

It was later suggested by this agent that an opportunity be given for agent to identify MILLER in the hall before further action be taken with the idea that he would be positively identified in the hall and apprehended on his return to the apartment. This question was again considered at about 8:15 on the evening of November 1st after a telephone conversation had been heard over the tap wire, the conversation being from VIVIAN MATTHEWS in 211 to BOBBY MOORE in 101 and in substance as follows: "Get the Auburn automobile and bring it in front of the building." When agent was advised of this conversation, it was again suggested that MILLER should be allowed to go through the hall so that positive identification could be made with the idea of causing his apprehension at the time of his return. Agent was advised, however, by Special Agent Guinan that he might not return and in that event he would have made his escape.

Agent was instructed by Special Agent Guinan to retire at approximately 8:00 p.m., in order that he might be in a position to take up the post at the service door in the kitchen at 12:00 midnight. Mrs. Rogers was to observe the hall through the service door from 8:00 p.m., until midnight. It was approximately 8:15 p.m., as before stated, when agent was called from the bedroom by Special Agent Guinan.

Immediately upon the receipt in 207 of the call indicating that MILLER might be leaving in the Auburn automobile, Agent Guinan instructed Special Agent W. A. Smith to go downstairs and get the gun squads in position around the hotel. I did not hear Mr. Guinan give these instructions to Agent Smith but was later so informed by both agents. These gun squads had previously been removed to some distance from the hotel so that their presence in the immediate neighborhood would not give the fugitive or his consorts notice that the place was under surveillance. Approximately five minutes after Agent Smith left for the gun squads, according to Agent Guinan, VIVIAN MATTHEWS came out of the door of 211, closely followed by the man believed to be VERNON MILLER. The man was walking very fast, had a snap-brimmed brown hat drawn down over his eyes, large horn-rimmed glasses, and a heavy brown mustache.

It may be noted that there are three lights in the corridor in the hall in question and agent was unable to identify MILLER until he had arrived almost at the third light in the hall which is approximately twelve feet from the service door at which agent was watching. At this point, MILLER was walking so fast that he was approximately three steps in front of VIVIAN MATTHEWS; and as he reached the light, he became alarmed, apparently at noise issuing from the door in apartment 207, and started to run. Agent immediately ran out from the kitchen into the living room and advised Agent Guinan that the man was MILLER. Even if I had been armed at the service door, which I was not, having been placed there by Special Agent Guinan only for purposes of identification, I could not have shot MILLER from the service door inasmuch as MILLER was running and less than a second elapsed between identification and disappearance from sight. Immediately after advising Agent Guinan that the man was MILLER and the exit from 207 of agents and police officers, agent followed out into the hall and observed Agents Van Waggoner and Guinan in the corridor where they had apprehended VIVIAN MATTHEWS who had run back almost to the door of 211. It is understood that other agents, headed by Sergeant Fremuth of the Chicago Detective Bureau, had gone down the stairs following MILLER. The above information was given me by Agent Nichols.

It was later learned by this agent through conversation with all of the agents involved that Sergeant Fremuth obstructed the stairs and was apparently in not too much of a hurry to get down; that when he arrived in the lobby, Agent Nichols and State Policeman Buck Kempster ran past Fremuth into the lobby, and observing a man in a brown suit and hat at the desk, placed guns against him; and Nichols, immediately upon sensing that this man was not MILLER, ran out into the street and was followed shortly by Sergeant Kempster. At the time Nichols reached the street, he turned around and saw Sergeant Fremuth standing at the door apparently inactive for the instant. Agent Nichols, on seeing the Auburn automobile beginning to pull away from the curb, ran up to this car and shouted, "Stick 'em up". He was answered by two shots from MILLER in the car. The car was being driven by BOBBY MOORE. As the car pulled away from the curb, Nichols shot twice at MILLER and turned around to see where the machine gun was. At this time, Kempster came out of the door with the machine gun and ran out into the street behind the Auburn automobile; and because of the fact that the neighborhood was crowded with pedestrians and people were running across the narrow street (Galt Street), Kempster was unable to open up with the machine gun until MILLER was approximately one block away.

Agent was still in the apartment at this time, having just arisen from bed at the time Special Agent Guinan advised him of the telephone conversation indicating that MILLER was about to leave the apartment, and had taken up his post in the kitchen immediately upon being notified of this information.

VIVIAN MATTHEWS was brought into apartment 207 and was under guard by Agent Van Waggoner.

MRS. JOHN MADALA began weeping and was almost at the point of hysterics during the shooting as was also VIVIAN MATTHEWS, both of whom were in the apartment immediately after agents and police officers at the door had left.

Agent W. A. Smith (according to his statement to me), who had previously left the apartment to assemble the gun squads, was at the time of the shooting approximately three-fourths block away on Sheridan Road. Agents Lockerman and Rice were parked directly across the street a short distance from the Auburn automobile and approximately 50 feet from the car at the time MILLER entered it. They advised that they had seen BOBBY MOORE in the car as she drew up to the curb; that she had opened the door and started the motor and had honked the horn of the car three times as a signal; that immediately upon being accosted by Agent Nichols, she had screamed and MILLER had shot twice at Nichols.

Agents Lockerman and Rice stated that they knew the woman occupying the Auburn was BOBBY MOORE but that they had no information that the man who entered the car was MILLER and were not advised of this fact until MILLER shot at Nichols.

I put on my shoes, left the building, and went around in the neighborhood and saw the Auburn car approximately three blocks from the hotel abandoned in a blind street. At the time I arrived at the car, Special Agent Newman was there and I went through the crowd in an effort to obtain some information as to the direction the fugitives had taken. One man advised me that MILLER had gone down the blind street and that BOBBY MOORE had run the opposite direction. I went down this street and found a man who said he saw MILLER leave the car as it was making a turn to get out of the blind street, and jumped the fence; and that the woman drove the car part way back up the blind street and left it. I was later informed, the source of the information not recalled, that BOBBY MOORE had contacted LARRY BITTERMAN at a neighborhood drug store, LARRY BITTERMAN being the son of the owner of the hotel.

The car at the time agent examined it was found to have been struck five times by bullets, presumably from the machine gun, one of which went directly between the occupants of the car, three through the top and through the windshield, and one through the license then through the fender and into the left rear tire.

A search was made by various agents and police officers through apartments 211 and 101 but no guns were found on the premises.

The apartment occupied by MRS. O'SHEA, who was found to have taken BOBBY MOORE'S children to her apartment, was placed under surveillance and the telephone wire tapped, as was also the wire leading into MRS. BITTERMAN'S apartment, MRS. BITTERMAN being the owner of the building and the mother of LARRY BITTERMAN, who is a close friend of BOBBY MOORE. This surveillance was maintained from the time of the escape until the afternoon of November 6th when apartment 415, which was being used as a headquarters by agents, and apartment 207 were given up.

The following new description of VERNON MILLER is presented by this agent:

Age - 42 years (7)
Height - 5 feet 7½ inches
Weight - 150 pounds
Build - Medium to stocky
Hair - Brown
Eyes - Blue-gray
Mustache - Heavy brown mustache
Eyeglasses - Wears horn-rimmed glasses
Face - Full and round

NOTE: Miller has, in agent's opinion, gained considerable weight both in face and figure since the taking of his photograph at the South Dakota State Penitentiary and since agent's acquaintance with him at Huron, South Dakota.

It is the opinion of this agent that the failure to take MILLER as planned was due in part to the fact that the door of apartment 207 was apparently partly open during MILLER'S passing down the corridor and that, according to information furnished this agent by police officers who were in the apartment by the door, there was considerable noise and Agent Madala is reported to have stated several times to the men who were near the door, "That's Miller. That's Miller". It is the opinion of this agent that the noise which might have come from that door, the door being partly ajar, although same was not heard by this agent, might have forewarned MILLER immediately upon his leaving the door at 211. This opinion is based on the fact that immediately upon leaving apartment 211, MILLER proceeded at a fast rate down the hall, breaking into a run directly under the third light.

It is also noted that W. A. Smith, under instructions from Special Agent Guinan to leave the apartment immediately to assemble the gun squads about the building (both Smith and Guinan having so advised this agent), was held up at the door of 207 by persons at this door and advised not to go out at once because it was thought that BOBBY MOORE would be coming down the hall. This delayed Smith in getting out of the building and assembling the gun squads.

Reverting to the time of possible identification through the service door, it may be noted that both agent and Mrs. Doris Rogers were directly behind this narrow door, which is through a wall approximately four

feet thick, the bottom of the compartment being covered with paper bags and other articles, and the door opened approximately four inches to get a view of the hall.

Immediately upon MILLER'S leaving apartment 211, Mrs. Rogers stated, "That's Miller". Agent advised Mrs. Rogers at the time that she could not possibly see his features the length of the hall; and this agent, as stated before, was unable to be reasonably certain that MILLER was the man coming down the hall until the instant he started to run around the corner, giving a split-second view of his profile and jaw.

It may be further noted that the question of identification had been discussed thoroughly with Agent Guinan and instructions were for me to wait until I was reasonably sure upon the basis of my own observation of the man that he was MILLER before so stating.

Agent Nichols advised that the men next to the door in 207 left the apartment at exactly the time I notified Agent Guinan that the man was MILLER, although Agent Nichols did not hear that I had identified MILLER at the time he (NICHOLS) left the apartment because of the fact that the confusion at the door prevented his hearing my statement to Guinan, who was at the rear of the group of men assembled at the door.

Respectfully submitted,



E. N. NOTESTEIN,
Special Agent.

ENC:HVS

Room 1403
370 Lexington Avenue
New York City

NOV 10 1933 PM

DIVISION ONE



THE:SB
62-4949

November 9, 1933

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
Federal Building, Suite-L
Kansas City, Mo.

Re Kanmo

62-28915-
DIVISION OF INVESTIGATION
NOV 10 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Dear Sir:

In the True Detective Mysteries for December, 1933, is found a story on the Kansas City massacre written by Robert E. Phelan, Chief of Police, Kansas City, Mo. On page 80 of the article the following statement is observed: "Our civilian spy obtained the license number of the tan Packard sedan and the name of the transfer company. The license number was known to the police; in fact, we had a circular bearing it. It was on a car driven by William Weisman alias Bill Weiss, a killer almost as desperate as Miller." This relates to June 28, 1933 when the truck belonging to Thomas L. Dalton, Kansas City, Mo. removed the remainder of the furniture from the home occupied by Miller at 6612 Higevale Street, Kansas City, Mo. The facts are referred to on pages 15 and 18 of the report of Agent Trainor, dated July 3rd.

You have already informed this office that your office has no information indicating Weisman's complicity in the massacre. Therefore, I am wondering if the information contained in this magazine story is correct. On page 18 of the report referred to, Earl Smith, who lived opposite Miller, advised that he frequently saw a brown Packard sedan visit the premises occupied by Miller. The report also indicates that the daughter of Vivian Mathis had a friend named Mary Ann who attended the Shafton School and lived in the St. Vincents Parish and Mary Ann's father had a brown Packard sedan which was dusty from traveling. At the time the furniture was taken away from the Miller home, Mrs. Smith advised that a brown Packard sedan had been parked at some distance from the Miller residence at the time the moving truck had arrived and that a man had walked from the Miller residence after giving instructions to the truckman and had gotten into the Packard sedan and driven away. Thomas L. Dalton, the truckman, advised that on the morning in question he was called to the address of Miller and

when he reached that address a large man met him and let him in.

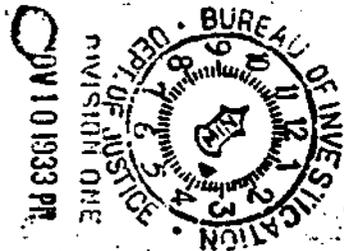
I am attaching hereto an additional photograph of William Weisman and it is suggested that further inquiry be made along lines which suggest themselves in this letter to determine if Weisman is the large man who possessed the brown Packard sedan, whose daughter was named Mary Ann.

Very truly yours,

F. X. FAY, Assistant
Special Agent in Charge

cc Division

Encl.



JHR:RM
62-832

201 Liberty National Life Bldg.,
Birmingham, Alabama,
November 7, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Mo.

Re: Charles Arthur Floyd, with aliases - FUGITIVE.
Identification Order #1194.

Dear Sir:

Attached hereto, to your copy of this letter, as well as to copy of letter going to Oklahoma City Office, are two copies of memoranda prepared by Special Agent C. O. Pickard of this office, concerning the information given to him as to Charles Arthur Floyd.

This is being transmitted to you for whatever action you deem worthy.

Very truly yours,

W. A. BORER,
Special Agent in Charge.

ENC.

CC: Oklahoma City
Enc.

CC: Division
Enc.

m

62-28915	2
DIVISION OF INVESTIGATION	
NOV 10 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	<i>SPL</i>

Knorrville, Tennessee,
November 1, 1933.

MEMO FOR SAC.

Re: Charles Arthur Floyd, alias Pretty Boy Floyd,
I. O. #1194.

Boy Worley, Narcotic Agent stationed here, referred Agent to one of his informers, who, he stated, has ordinarily been reliable. This informer, whose name was not revealed to agent at the request of Mr. Worley, stated to Agent the following:

About September 25, 1933 informant was passing through Oklahoma and stopped at a filling station located about 5 miles east of McAllister, on the right. The station is a two pump station, and has gravel around it. He got to conversing with the operator of the filling station, whose name is unknown to him, and the conversation drifted into a discussion of Pretty Boy Floyd. The filling station operator stated that Pretty Boy has a shack located a mile or two over in the hills back of the filling station, and spoke of Pretty Boy's generosity to the farmers in that section. He also said that the day before, Floyd paid off the mortgage on the filling station to save it for him, the operator. After talking for a while the informant noticed someone pull up to the gas pump in a Ford V-8 coupe, bearing Kansas license plates. The filling station operator pointed out to the informant that that was Floyd, whereupon informant went over and talked with him, noticing that he had a machine gun in the car. Floyd then pulled off, and did not pay for the gas. Informant says he knows the above person is Pretty Boy Floyd, for he, informant, has photographs of Floyd and Verne Miller, which he claims he obtained from Special Agent W. P. Trainor while the latter was working out of the Birmingham office. He displayed said photographs to agent, and it was noted that the photo of Floyd is authentic.

In order to further describe the location of the above mentioned filling station, informant stated that it is the first station on the right, on the main road between McAllister and Hailleville, Okla. (spelling phonetic), after a bend in the road immediately after passing a dirt road which leads off to the left to Curwood, Woodbine or some such named place. Also, that after continuing east from the filling station for 300 yards, there is another dirt road which leads to the above mentioned Curwood or Woodbine. The above mentioned Hailleville is situated on the Rock Island Railroad.

Mr. Worley pointed out that it would appear quite odd that the filling station operator would be so conversant with informant, a stranger, regarding the activities of his alleged benefactor, Floyd,

but that he is merely passing on the information for whatever value it might have. He stated that informant often rambles over the country, and probably did pass through Oklahoma, as stated.

Agent is referring the above information to you for whatever disposition you deem appropriate.

Very truly yours,

(Signed)

C. O. PICKARD,
Special Agent.

COPY

Room 1403
370 Lexington Avenue
New York City

NOV 10 1933 AM

DIVISION ONE



FXD'D:SM
62-4949

November 9, 1933

Air Mail

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
1900 Bankers Building
Chicago, Ill.

62-28915

DIVISION OF INVESTIGATION	
NOV 10 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>MA</i>	FILE

Re: VERNON C. MILLER with aliases - FUGITIVE
I.O. #1198, et al
OBSTRUCTION OF JUSTICE (Endeavor to Deliver
Federal Prisoner Frank Nash)

Dear Sir:

Reference is made to your letter of November 9, 1933 in which you outline the situation involved in the long distance telephone call received on August 8, 1933 at telephone Long Beach 0800, Chicago, Illinois.

Agreeable with your request, inquiry was made at the main office of the New York Telephone Company in an endeavor to ascertain the identity of the party in New York who made the particular call for which the charges were reversed to Chicago. Briefly, it is the decision of the officials here that with the information supplied it is impossible for them to undertake the search at this point, particularly in view of the fact that the charges for the particular call were reversed. Auditing of the particular call would, therefore, be a matter for the Chicago branch of the American Telephone and Telegraph Company, and a full record of the transaction should be found in the auditing division of that organization at Chicago. In order to determine from what particular telephone this call originated in New York would necessitate on the part of the officials here a check of all telephones until the right one was reached, which, with the number of telephones in operation in New York City, would be an impossible task. It was intimated that with the situation reversed, the auditing department of the American Telephone and Telegraph Company here would probably have little difficulty in determining full information in regard to the particular telephone call.

If you can get from the Chicago telephone company something which will narrow down the search at this point to the extent of, at least, indicating the exchange in New York from which the call

Chicago
62-4949

was made, a further contact will be had with the officials of the company here.

Pending receipt of further advice from you on the subject, I am,

Very truly yours,

F. L. FAY, Assistant
Special Agent in Charge

cc: Division

EPC:AK

November 9, 1933

MEMORANDUM FOR THE ATTORNEY GENERAL

Since the massacre at Kansas City, Missouri, on June 17, 1933, at which time an Agent of this Division, together with three police officers and their prisoner, Frank Nash, was murdered, this Division has been endeavoring to locate Richard Tallman Galatas, with aliases, who has been indicted at Kansas City, Missouri, in connection with this offense.

I am now in receipt of confidential information from my Agent in Charge at Oklahoma City advising that he has made contact with an informant who declares that he can point out Galatas to our Agents and will do so provided he is paid \$500.00 after Galatas is in custody. This informant is, according to all available information, in a position to be advised of the whereabouts and activities of the fugitive and it is not improbable that his statement that he can point him out is correct. Consequently, I am inclined to recommend that the offer of the informant be accepted. It will be noted that no advances are to be paid the informant until Galatas has been taken into custody. His apprehension would, in all probability, save several times the amount of the reward because of the vigorous and extensive efforts being made by the Division to locate him.

The Appropriation Act for the Division of Investigation includes a proviso for the payment of rewards upon approval of the Attorney General, and I desire to recommend that the Division be authorized to offer and pay a reward of \$500.00 for the apprehension of Richard Tallman Galatas, with aliases.

For your information I am attaching Identification Order No. 1201, issued by the Division, containing descriptive data concerning this man.

Respectfully,

RECORDED

62-28915-814	
DIVISION OF INVESTIGATION	
Director, NOV 10 1933	
U. S. DEPARTMENT OF JUSTICE	
	FILE

FILES SECTION
MAILED
★ NOV 9 1933 ★
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

me



NOV 1 11 1933 PM
62-4997

Room 1403
570 Lexington Avenue
New York, N. Y.

RECORDED
&
INDEXED

November 9, 1933

62-28915-815	
DIVISION OF INVESTIGATION	
NOV 10 1933	
U. S. DEPARTMENT OF JUSTICE	
Call Box	FILE

NOV 13 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
619 Federal Building,
Los Angeles, California

Dear Sir:

Please refer to your miscellaneous investigation in the matter of FRED HARRIS alias KELLER and HARRY MOUCHLEY alias KLINE.

In my letter of September 21st I mentioned the name of Louis Buchalter, who has been under investigation by this office for some time past in connection with the Kansas City massacre case.

At the Hotel Waldorf Astoria, this city, there resides one Benjamin Seigel, called "Bugs" Seigel, whose New York City number is B-98018. Seigel, who has been residing at this hotel since last spring, is a gunman as well known as he is wealthy. He is an associate of and undoubtedly a member of the Buchalter-Lucania mob.

It has come to the attention of this office that Seigel was in Los Angeles some time in August or September of this year. The exact date is not ascertainable. He came back via plane, and in the plane was one Fred Kaplan, an attorney at law, who resides at the Waldorf Astoria Hotel, and who is an attorney for Owen V. Madden, his gang, and his activities. So far as this office can learn, it was mere coincidence that Kaplan and Seigel returned to New York City on the same plane. Kaplan not only represents Owen Madden but represents the famed "Purple Gang", of Detroit, Michigan, and it was known in New York this past summer that Kaplan was out on the West Coast representing some gangsters of some sort, but further particulars are unknown.

There also resides at the Hotel Waldorf Astoria an individual who uses the name of J. Bonds. He has resided there for the past few months. It is believed that he has some connection with Seigel, although this has not been established. The most that is known about him is by one of inference to the effect that he is a confidence man.

On July 29th, at 5:23 A.M., Bonds from his room in the Waldorf Astoria, telephoned Drexel 7000 at Los Angeles. He talked one minute at a cost of \$6.20.

MR

11/8/35.

It has also come to the attention of this office that Abe Swilman alias "Longie", Sheriff's office, Essex County, Newark, New Jersey #A-741, was in Los Angeles this past summer. Just when is not precisely known as the information came to this office in a second hand manner. "Longie" is the head of a gang which has control over practically all illegal operations in New Jersey. He is quite friendly with Louis Buchalter and, as stated previously, there is a working arrangement between his gang and the Buchalter-Lucania gang.

If your office has undertaken any investigative work in connection with this matter, it is suggested that you advise this office as to the listing of DR 9938, mentioned in my letter of September 25th; also, the listing of Drexel 7000; and whether operations of Fred Kaplan, "Longie" and Seigel in Los Angeles this past summer have come to the attention of your office.

Very truly yours,

T. F. CULLEN,
Special Agent in Charge.

cc-Division ✓



1900 BANKERS BUILDING
CHICAGO, ILLINOIS

November 9, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
203 Post Office Building,
St. Paul, Minnesota.

RE: VERN C. MILLER with
aliases---FUGITIVE --
I.O. 1195 et al - OBSTRU-
TION OF JUSTICE (Endeavor
to deliver prisoner Frank
Nash)

Dear Sir:

Below please find copy of a letter received from the
Chicago Police, which indicates that Eugene Ingalls, of Charles City,
Iowa, may have information regarding Miller:

"I see by the papers you are after Vern C. Miller, formerly of
Huron, S.D. I used to live in Huron and when this fellow
killer ran for sheriff there I was called before the grand jury
to testify against him in his crooked work there. I have known
him for years and he has threatened to kill me for telling what
I knew to the grand jury in Huron, S.D.
If there is anything I can do to help find the man, or if the
Federal men want my help I will come down. I was a plain
clothes man in Aberdeen, S.D. for some time. I know his wife
and all her folks. I can give references as to who I am. I
was thinking it would be easier for the Federal men to find him
if they had some one who knew him. He wears many disguises and
has been in many scrapes and fixes up so no one knows him. I
got him once for a bank swindle deal in Huron, S.D. I am now
running a grocery store in Charles City.

Yours truly,
Eugene Ingalls,
306 Wisconsin St.
Charles City, Iowa.

Kindly cause an interview to be had with
the earliest possible date.

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

MR: J'S
CC Division 62-1649

62-28915
NOV 11 1933
U. S. DEPARTMENT OF JUSTICE

BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
DIVISION ONE
NOV 1 1933 AM

72
1816 Smith Young Tower,
San Antonio, Texas,
November 6, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
625 Lafayette Bldg.,
Detroit, Mich.

62-78915
3
VENNON O. MILLER, with aliases,
FUGITIVE - I.C. #119, et al
Obstruction of Justice, Murder
U. S. DEPARTMENT OF JUSTICE

Dear Sir:-

Referring to your letter of November 2, 1933, in the above case, I wish to advise that on November 1, 1933, this office was in receipt of telegram dated Cincinnati, Ohio, from Inspector Keith requesting that we confidentially ascertain whether R. G. Hayes, R. G. Moyes or O. L. Vaden were listed in the directory of Temple, Texas, and to advise the Detroit Office.

Upon the receipt of the above mentioned telegram Agent communicated with Sam Hall, Chief of Police, Temple, Texas, as the telephone directory of Temple, Texas, on file in this office failed to disclose the names of R. G. Hayes and R. G. Moyes, but did disclose that O. L. Vaden was listed at Temple, Texas.

Mr. Hall stated that R. G. Hayes and R. G. Moyes were unknown at Temple, Texas, but that O. L. Vaden, who conducts an automobile finance company and an insurance company, was well known there and had resided in Temple, Texas, for years; that he bore a good reputation and insofar as he knew had never had any criminal record.

Upon the receipt of the above information the Detroit Office was advised of same by telegraph on November 1, 1933.

Very truly yours,

G. R. Davis,
Acting Special Agent in Charge

cc-Division
cc-Cincinnati
cc-Wash. Field
cc-Kansas City

124



1900 Bankers Bldg.
Chicago, Illinois
November 9, 1933.

62-21915 2

NOV 11 1933

U. S. D. J.

NOV 11 1933 AM

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Ave., Room 1403,
New York City, N.Y.

Dear Sir:-

RE: VERNON C. MILLER, with aliases,
I.O. 1195, FUGITIVE; et al.
Obstruction of Justice (Endeavor
to deliver Federal Prisoner Frank
Beah) Chicago File 62-1649.

In the examination of the Ford V-8 Coupe driven from New York to Chicago by Verne Miller, there was found underneath the seat, a clipping from a New York paper, apparently the New York Journal, date unknown, relating to a robbery of precious stones and gold in the amount of \$38,500 from three floors of a building at 74 W. 48th Street, New York City. It appears that Eiseneau, watchman, of 864 New Lots Avenue, Brooklyn, was bound to a chair in the basement. He stated that the three gunmen surprised him, trussed him up and then left one of their number to guard him and proceeded to wreck the safes with hammers and crowbars. The clipping is being forwarded herewith to the New York Office.

It is suggested that you contact the detectives investigating this robbery and determine whether MILLER was implicated in same, in an endeavor to learn his associates, if possible.

There was also found in the Ford Coupe of Miller, a number of small cases containing eyeglasses. Altogether there were probably fifty pairs of eyeglasses on various frames, including several lorgnettes. One of the frames in a small case containing the lorgnettes has a tag with the following: "Warranted 12K, 1/10, M. Zadek Inc., New York, N.Y." Another leather covered case, size 6 x 10, is marked "The Bertrou Line, Supp-- (Unintelligible)". One of the white gold frames, without lenses in this case is marked as follows: "ES 121 1/10 12K OF 43 Eye 64 PD, 22431". Two of the eyeglasses in this case are marked "Lure Flex" and "Charm Flex".

Another small brown leather covered case, size 3 x 6 contains a Shur-on frame marked "M 18 #15, Shur-on Optical Company, Inc., Cebu, N.Y.". There was also found in a brief case in the Ford, stationery, envelopes and order cards, samples of all three of which are being enclosed herewith. These are identified as "The Mason Optical R/ Service, Wholesale Lense Grinders, 451 Eighteenth Avenue, Newark, New Jersey, Telephone Nigelow 3-4356."

NY

There was also found in this car, an alligator skin covered box, size 6 x 15, containing eight pairs of eyeglasses, some with white gold frames and some with yellow gold frames. One of these frames is marked "Bishop" and has a tag attached with the number "86".

Another black leather covered case contains six pairs of eyeglasses marked "Smart Flex", "Crown Flex", "Loop Flex" and "V Flex", the case being marked "The Bertram Line, Super-Raydium".

Another case, about 6 x 12, contained a number of horn rim frames of various designs, no marks of identification on either the frames or the case. These glasses were apparently being carried by Miller as a "blind".

It is suggested that immediate inquiry be made to obtain information concerning Miller and his associates in New York and New Jersey from the above information.

For your further information, you are advised that Phyllis Harris, the daughter of Bobbie Moore, alias Mrs. J. A. Harris, advised that she and her brother and mother and father lived in the Haddon Hall Apartments, Montreal, Canada, under the name of Mr. and Mrs. J. A. Harris and family, for a period of one year about two years ago and while at this address were visited by Verne and Vivian Miller. No further information concerning their associates in Montreal, Canada at that time could be obtained. When an Agent is next in Montreal, it is requested that inquiries be made at the Haddon Hall Apartments concerning Miller there and also to obtain the names of any associates at Montreal of Jack Harris and his wife.

For your information, the boy of Bobbie Moore, alias Mrs. J. A. Harris, is now twelve years of age and the girl is thirteen or fourteen years of age.

Very truly yours,

M. E. PURVIS,
Special Agent in Charge

WFO:THH
CC: Division, Kas. City,
Encl.
62-1649
AIR MAIL

UNITED STATES BUREAU OF INVESTIGATION

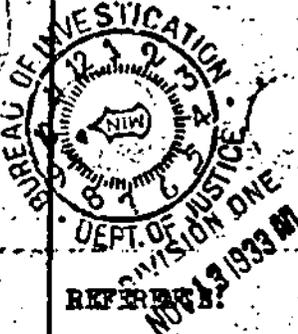
Form No. 1

THIS CASE ORIGINATED AT **Kansas City, Mo.**

FILE NO. **62-1111**

REPORT MADE AT San Francisco	DATE WHEN MADE 11/6/33	PERIOD FOR WHICH MADE 11/5/33	REPORT MADE BY T. P. Geraghty - OHP
TITLE VERNON C. MILLER with aliases-Fugitive I. O. #1195. RICHARD TALIMAN GALATAS with aliases-Fugitive I. O. #1801. et al.			CHARACTER OF CASE OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS: State of California driver's license issued to Lee Granger, Christie Hotel, Hollywood, Calif., on March 1, 1931. California 1933 license plates issued Lee Granger #8A-8503 for LaSalle Sedan on Jan. 4, 1933; application for plates received through mail; plates shipped Hot Springs, Arkansas, c/o Maurice Baths. California driver's license issued to a Nicholas Clem La Voy, Los Angeles, Calif., on 2/24/31. A California driver's license issued 3/15/29 to a Nicholas La Voy, Mint Hotel, San Francisco, Cal.



R. U. C.

REFERENCE: Report Special Agent W. K. Bowling, Portland, Ore., dated 10/26/33.

DETAILS: AT SACRAMENTO, CALIFORNIA.

A. Glackin, Clerk, State of California Motor Vehicle Division, P St., after search of records, stated that records show that on 5/1/31 there was issued to Lee Granger, driver's license and same expired 5/1/33 and has not been renewed; that Lee Granger on his application for driver's license gave his address as Christie Hotel, 6724 Hollywood Blvd., Hollywood, Calif; age 50; weight 160; height 5 ft., 7 in; eyes brown; hair dark; married; born 8/6/1880.

A. Glackin further stated that records show that Lee Granger applied through the mail for 1933 California license for La Salle Sedan, motor #900230 on Jan. 3, 1933 and directed that the plates be mailed to him c/o Maurice Baths, Hot Springs, Arkansas and that license plates #8A-8503 were so shipped on Jan. 4, 1933; that in his application Lee Granger gave his former address as Christie Hotel, Hollywood, Calif.

DO NOT WRITE IN THESE SPACES

<p>APPROVED AND FORWARDED: <i>T. P. Geraghty</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES OF THIS REPORT FURNISHED TO: - 3 - Division - 2 - Kansas City - 2 - Los Angeles - 2 - Portland - 2 - San Francisco</p> <p style="text-align: right;">COPIES DESTROYED 40 AUG 20 1964</p>	<p style="text-align: center;">62-28915-816</p> <p style="text-align: center;">NOV 11 1933 A.M.</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p>ROUTED TO: _____ FILE _____</p>	<p>RECORDED AND INDEXED: NOV 11 1933</p> <p>CHECKED OFF: NOV 13 1933</p> <p>JACKETED: _____</p>
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A. Glackin further stated that driver's license #97127 was issued 2/24/31 to a Nicholas Clem La Voy, 6917 Leland Way, Los Angeles; description: age 27; height 5 ft., 11 1/2 in.; weight 155; gray eyes; hair brown; birth 10/14/03.

A. Glackin also further stated that a driver's license was issued to a Nicholas La Voy, Mint Hotel, San Francisco, Calif., on March 15, 1929; description: age 52; height 5 ft., 6 1/2 in.; weight 160; eyes brown; hair dark.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

W

aa

13

Division of Investigation

U. S. Department of Justice

203 Post Office Building,
St. Paul, Minnesota.

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Locke	_____

November 8, 1933.

PERSONAL AND CONFIDENTIAL

1 pa

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

Re: VERNON C. MILLER, with aliases-
FUGITIVE, I. O. 1195, et al.
OBSTRUCTION OF JUSTICE. (Endeavor
to Deliver Federal Prisoner Frank
Nash.) St. Paul File No. 62-888.

The confidential source mentioned in the letter of
this office dated November 8, 1933, to the Kansas City office
regarding the identity of the persons who placed the machine
gun in the stream at Cannon Falls, Minnesota, is

b7D [REDACTED] a member
of the Roger D. Touhy gang.

Very truly yours,

Werner Hanni
WERNER HANNI, *res*
Special Agent in Charge.

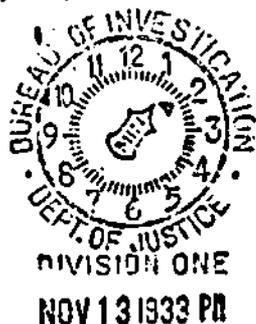
OGH:HVS

RECORDED
&
INDEXED

NOV 13 1933

62-28915-817
DIVISION OF
NOV 11 1933
U. S. DEPARTMENT OF JUSTICE
Unit One

K



U. S. Department of Justice
Bureau of Investigation

201 Liberty National Life Bldg.,
Birmingham, Alabama,
November 10, 1933.

62-828
WAR:T

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Re: VERNE MILLER, with aliases,
Fugitive, I.O. 1195, et al--
Obstruction of Justice--
Endeavor to Deliver Frank Nash

Dear Sir:

In answer to Division letter of the 7th instant concerning the information furnished by Narcotic Inspector Worley as to the location of Charles Arthur Floyd, reference is made to letter from this office to the Kansas City office dated November 7, 1933, entitled CHARLES ARTHUR FLOYD, with aliases - FUGITIVE, I.O. #1194.

Inspector Worley furnished this information to Special Agent C. O. Pickard, and a copy of Agent Pickard's memorandum was furnished both to the Division and the Kansas City Office.

This office previously carried a separate file on Charles Arthur Floyd, but it is being merged into the file entitled VERNE MILLER, with aliases, et al, immediately.

Very truly yours,

W. A. Rorer
W. A. RORER,
Special Agent in Charge.

RECORDED
&
INDEXED

NOV 14 1933

62-28915-818	
DIVISION OF INVESTIGATION	
NOV 13 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

U. S. Bureau of Investigation

Department of Justice
1900 Bankers Building,
Chicago, Illinois.

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Egan	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Locke	_____

Air Mail
Special Delivery

November 9, 1933.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

There are attached, hereto, original and copy of each of the statements of Special Agent J. H. Rice and Special Agent E. P. Quinane, concerning the recent escape of Verne C. Miller.

Very truly yours,

M. H. Furvis

M. H. FURVIS,
Special Agent in Charge.

MHP/RMG
Enc.
62-1649

*4 Encl
90
cc.*

RECORDED

DEC 8 1933

62-28915-818X	
DIVISION OF INVESTIGATION	
DEC 7 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
John Doe	FILE

November 9, 1933.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE
M. H. PURVIS

Re: VERNE C. MILLER with aliases - FUGITIVE,
I. O. 1195, et al.
OBSTRUCTION OF JUSTICE

About 5:00 P. M. on November 1, 1933, agent Van Wagoner and the writer, upon instructions from agent W. C. Ryan, maintained surveillance of the Galt Street entrance and the fire escape on the East side of the Sherone Apartment Hotel located at Sheridan and Galt Streets. This surveillance was maintained from a Ford sedan which was parked approximately 50 feet from the Galt Street entrance on Galt Street, facing West. From this position surveillance could be had of the Galt Street entrance and the fire escape. This agent was equipped with a loaded Thompson machine gun and a .38 Colt revolver and was seated in the rear of the car mentioned.

Special Agent E. P. Guinane came to the writer's car and instructed Special Agent Van Wagoner that he would be relieved by Special Agent A. E. Lockerman. At about 6:30 P. M. agent Van Wagoner was relieved by agent Lockerman. Diligent surveillance was maintained of the fire escape and the Galt Street entrance of the hotel.

About 8:30 P. M. Special Agent Lockerman and the writer observed a woman with two children leave the hotel by way of the Galt Street entrance; that this woman accompanied the children to the corner of Galt and Sheridan Road, and watched these children cross Sheridan Road, and they continued to walk North on Sheridan Road. This woman returned to the doorway of the Galt Street entrance of the hotel and looked up and down Galt Street. It was believed by agent Lockerman and the writer that this woman was Bobbie Moore. Shortly thereafter, it was observed that a cream colored large sports roadster with a trunk on the back was driven into the parking lot across from the Galt Street entrance of the hotel. It was further noted that Bobbie Moore crossed the street and within a short time drove the above described car from the parking lot to the Galt Street entrance of the hotel, headed in an Easterly direction, parking this car in the middle of Galt Street just East of the hotel entrance with the motor running. The driver blew the horn several times and agent Lockerman and the writer remarked that probably Bobbie Moore was waiting for her boy friend. Agent Lockerman was unable to secure the license number on this car on account of the glare of the headlights, but it was observed that this car was an Auburn sports roadster.

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40 AUG 20 1964

62-28915-818X

It was deemed advisable at this time to remain in the Ford sedan, as we did not ^{want} to disclose our presence to the driver of the Auburn car. Shortly thereafter, we observed a man of medium stature and build, wearing a brown top coat and a hat pulled down over his face, on the sidewalk by the Galt Street entrance. This man hurriedly approached Bobbie Moore's car, the right door of which was open. As this man entered the car, it was noticed by agent Lockerman and the writer that he had a heavy mustache and horn rimmed glasses. His hat was pulled down covering his face so that it was impossible to distinguish any other facial characteristics except the mustache. As this man sat down in the car, we both remarked the possibility that he was Verne Miller. It is to be noted that we had not received any information that Verne Miller had been identified, and that we had no information that it was known he was coming out of the apartment to enter this Auburn car.

The Auburn roadster was parked 15 to 20 feet from the writer's car. After receiving the passenger, the Auburn roadster drove away from the parking space hurriedly. About the time this car was opposite agent's car, agent Lockerman and the writer, having unsheathed our guns, got out of the car, and at about the same instant Agent Lou Nichols, running East on the sidewalk from the Galt Street entrance, hollered, "Stop that car", or something that sounded similar to this. There was a scream from the Auburn roadster, and a shot coming from the right side of this car just above the door, was directed towards agent Nichols. The writer saw agent Nichols shoot at the car several times. By this time agent Lockerman and the writer were in the center of Galt Street, facing East and agent Lou Nichols, State Trooper Kempster and Sergeant Freemuth, city detective, were in front of the writer and agent Lockerman, directing their fire at the fleeing car. At this time the writer noticed the car swerve a trifle to the left. It was not known by the writer whether agent Lockerman fired any shots at the fleeing car. The writer refrained from firing at the car on account of Nichols, Kempster and Freemuth being in direct line of fire, being about 30 feet from the writer. It was noticed that the fleeing car continued at high speed for approximately three blocks, when it turned to the right. Due to the fact that the Ford sedan in which we were seated was closely parked between two other cars, headed West, where the best surveillance of the hotel could be had, it was impossible to give chase to the fleeing car before it was completely out of sight.

Respectfully submitted,

J. H. Rice

J. H. RICE
Special Agent

Chicago, Illinois,
November 9, 1933.

MEMORANDUM TO SPECIAL AGENT IN CHARGE M. H. PURVIS:

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

In accordance with instructions and with reference to my memorandum of November 2, 1933, in connection with the above captioned matter, I beg to submit the following concerning instructions given to Special Agent W. A. Smith shortly previous to the time that Verne Miller came out of Apartment 211 on November 1, 1933:

As referred to in Paragraph 3 on Page 5 of my previous memorandum, at approximately 8:30 P.M., November 1st, at which time it was thought Miller might possibly come out of the apartment, I instructed Special Agent W. A. Smith to go downstairs and cover the lobby and the Sheridan Street entrance to the Sherone Apartments, and also to notify Agents Rice and Lockerman, who were stationed on Galt Avenue covering the Galt Avenue entrance to the Sherone Apartments, to be on their toes as we expected Miller might leave his apartment within a short time. The lobby in the Sherone Apartments is small and the stairs leading from the upstairs are about ten or twelve feet from the Sheridan entrance to the apartment, so that the stairway and the Sheridan entrance can be observed by a person standing in the lobby.

After giving Agent Smith these instructions, I returned to the kitchenette, in order to be able to be in a position to definitely ascertain if Miller were the person coming out of the apartment and so as to be in a position to signal Van Wagoner in the living room. A few minutes after I returned to the kitchenette, I observed Agent Smith leaving our apartment and proceeding downstairs. I was later informed that Smith had been detained from going downstairs by the Agents, as they believed that Bobbie Moore might be returning to Apartment 211. Shortly after Agent Smith left Apartment 207, Miller came out of Apartment 211 and the events following that have been previously related.

At the submission of my first memorandum I had not talked to Agent Smith, but I have since talked to him and he informed me that after being instructed to go downstairs to cover the lobby and the Sheridan entrance and to inform Rice and Lockerman to be on the lookout, that he went to the door of 207 and was detained there for three or four minutes by the Agents at the door, as they were afraid that he might bump into Bobbie Moore; that when they did open the door, he proceeded down the stairway to the lobby and went out the Sheridan Street entrance and around the corner to the right, for the purpose of advising Rice and Lockerman that we expected Miller to come out shortly, but because of the delay upstairs, Miller had come out of the apartment and

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got in the Auburn, before he had an opportunity to warn them.

I asked Agent Rice if Smith had advised him to be on the lookout and he said that he had not been advised. Rice informed me that he had recognized the Auburn Coupe and also had recognized Bobbie Moore pull up to the Galt Avenue entrance to the Sherone Apartments a short time previous to the escape, and had also heard Bobbie honk the horn three times, and that at this time he and Lockerman knew that it was Bobbie Moore and also knew that it was her car; that shortly after she had honked the horn, a man came out of the Galt Avenue entrance to the Sherone and got in the car, and that immediately thereafter they saw Nichols and the officers run out and begin shooting, but he, Rice, states that neither he nor Lockerman knew for sure whether this person was Miller and were, therefore, afraid to use the machine gun in their possession.

Agents Rice and Lockerman were in a Ford Sedan parked on the same side of the street as the Auburn car containing Bobbie, and were approximately twelve or fifteen feet from the Auburn car, the Ford car and the Auburn car facing each other; that is, the Ford car, containing Rice and Lockerman, was facing west and the Auburn car, containing Bobbie and into which Miller jumped, was facing east, the two being about fifteen feet apart.


E. P. GUINANE,
Special Agent.

EPG/RMW

TDQ:GJ

62-28915-819

Jm

RECORDED

NOV 20 1933

November 16, 1933.

Mr. E. E. Vetterli,
Division of Investigation,
U. S. Department of Justice,
318 Hayes Building,
San Francisco, California,

Dear Sirs

I am enclosing herewith a copy of a letter, dated November 10, 1933, signed by Special Agent in Charge E. E. Conroy of the Kansas City office of the Division, and which I believe is self-explanatory.

I am at a loss to understand why the articles, mentioned in the enclosure, were returned to Mrs. Nash without prior Division authority. I had instructed Mr. Conroy to forward to the Division the wig taken from Mr. Nash, in order that the same might be included in the exhibit now on display at the Seat of Government.

I should be pleased to receive any explanation that you might care to offer with regard to this matter.

Very truly yours,

Director.

Encl. #366872

CC - Kansas City

NOV 18 1933
RECEIVED
BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

U. S. Department of Justice
Bureau of Investigation

SUITE L FEDERAL BUILDING
KANSAS CITY

November 10, 1933.

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Egan
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Quinn
Mr. Lester
Mr. Loomis

Handwritten initials

Handwritten initials

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D.C.

Dear Sir:

Kindly refer to Division letter of November 7, and to my conversations with Mr. Tolson at Washington regarding the wig used by Frank Nash at the time of his death.

I regret to advise that the wig in question is no longer in the possession of this office. Inquiries at the office reveal that shortly before I took charge of the office, the wig and other personal effects of Frank Nash were turned over to Mrs. Nash, upon the urgent insistence of Mrs. Nash, and her attorney, Mr. Madden. Agents Spear and Trainor further advise me that it would probably be impossible to secure the return of the wig from Mrs. Nash. Accordingly, it does not appear that the wig will be available for use in the Division's exhibits.

Very truly yours,

Handwritten signature of E. E. Conroy

E. E. CONROY
Special Agent in Charge.

EEC-c

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Why did they ever release this?
J. C. H.

RECORDED

62-28915-819

DIVISION OF INVESTIGATION

NOV 13 1933 A.M.

U. S. DEPARTMENT OF JUSTICE

TOLSON

FILE

Handwritten notes:
after interview of ...
11/13/33

U. S. Bureau of Investigation

Department of Justice

Suite L

Federal Building.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Egan.....
Mr. Hoover.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

no

Kansas City, Missouri.
November 10, 1933.

Jan

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
NOV 14 1933 PM

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D.C.

Dear Sir:

NOV 17 1933 RECORDED

62-28915-820
DIVISION OF INVESTIGATION
NOV 13 1933 A.M.
DEPT. OF JUSTICE
DIRECTOR
FILE

RE: VERNON C. MILLER, with aliases, FUGITIVE, I. O. #1195, ET AL
OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)
K.C. File #62-760-

Kindly refer to my report at Kansas City, Missouri, dated October 27, 1933, regarding the plans formulated and the attempt made to bring about the apprehension of Wilber Underhill at Poteau, Oklahoma, on the night of October 19, 1933. It will be noted in the report in question that a woman friend of Underhill, who sheltered him at the time of his escape from the Oklahoma State Penitentiary, was used as an informant. It will also be noted that this woman occupied a room in the Witters Hotel at Poteau, and that Underhill sent to her during the afternoon of October 19th a contact man to ascertain whether she were present at the hotel, this contact man advising that he would return about 8:30 o'clock the same evening with Underhill. It will be noted that we were not able to determine why Underhill did not proceed to the hotel at the time in question.

There is being transmitted herewith copy, in duplicate, of a letter addressed to me by Under-sheriff Lee Babb at Poteau, Oklahoma, dated November 1, 1933, which reflects that Wilber Underhill's contact man, during the evening of October 19, 1933, proceeded to the Witters Hotel, which we had under careful surveillance at that time; the contact man apparently attempted to enter the Witters Hotel, but found the front screen door locked. It appears the reason the screen door was locked was because of the fact that the County Judge at Poteau had entered the hotel in a drunken condition a short time prior thereto. The movements of this contact man were observed by one of the party which had the hotel under surveillance. His identity was not

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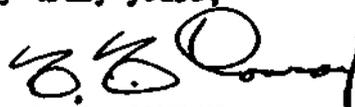
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49*

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known, but at that time, it was felt that he was not Underhill and, accordingly, no arrangements were made to take him in custody. It further appears that this contact man then returned to Underhill, who was about two blocks distant, and in all probability advised him the hotel could not be entered.

In view of the above condition, there appears to be little doubt but what the information regarding Underhill's prospective visit was well founded. We left Poteau before daybreak on the morning of October 20, 1933, in order that the local condition would not be disturbed. I intend to keep in close contact with Under-Sheriff Lee Ebbt, inasmuch as it appears that the chances of apprehending Underhill through these sources appear to be excellent.

Very truly yours,



E. E. CONROY
Special Agent in Charge.

EEC-c
Encl.

Office of
S H E R I F F
Le Flore County

POTEAU, OKLAHOMA.

November 1st, 1933.

Mr. E. E. Conroy,
Special Agent in Charge,
U. S. Division of Investigation,
P. O. Bldg; Kansas City, Mo.

Dear Sir,

This letter is according to my promise when you folks were down here. Our contact party has received a letter since you folks were here and this letter states that he was here across the K.C.S. tracks waiting for a reply from the spotter, who went to the hotel and shook the door and could not get in. This seems to be correct according to the report Mr. Frell, who was stationed down the street and saw a man go to the front door and try to get in. I also have information that the man we were looking for is shot across the forehead and this might be one reason why he stayed in the back ground and did not make a stronger effort to get in the hotel. Mr. Farland will remember that I told him about the information we had about the shooting over in Seminole County, at Sasakwa. I have some information from a different source that our party went to a certain doctor at Wilburton in an adjoining county and had his head dressed. This is good information from a party that I know personally and he is reliable. This is about all I know at this time, I remain yours very truly,

Lee Pabb
Under-Sheriff LeFlore County.

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40 AUG 20 1944

COPY

62-28915-820

Division of Investigation

Charge

November 10, 1933

E.H. Colvin
Division of Investigation
U.S. Department of Justice
224 Federal Building
Oklahoma City, Okla.

Bobby Moore in custody at Chicago

Purvis



cc Division

W.C.J.

RECORDED
&
INDEXED

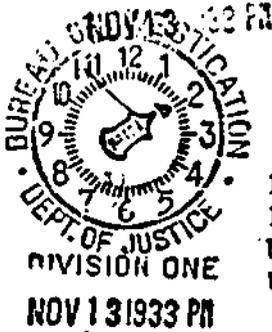
NOV 14 1933

62-28915-821	
DIVISION OF INVESTIGATION	
NOV 13 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>BR</i>	FILE

U. S. Bureau of Investigation

Department of Justice

SUITE L, FEDERAL BUILDING
Kansas City, Missouri
November 10, 1933



Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

RE: VERNON C. MILLER with aliases, FUGITIVE,
I.O. 1195, et al
OBSTRUCTION OF JUSTICE (Endeavor to
Deliver Federal Prisoner Frank Nash)
K.C. File 62-760

With further reference to the personal and criminal history of Harvey J. Bailey, please be advised that this office is in receipt of information, contained in a letter from the Sheriff of Maryville, Missouri, stating that Harvey J. Bailey was arrested in Nodaway County, Missouri (Maryville), on July 27, 1920, for burglary and larceny, he having burglarized a store at Elmo, Missouri, on July 24, 1920, and carried away goods and chattels to the value of \$600.00. He was placed in the County Jail, July 27, 1920, where he stayed until September 11, 1920, at which time bond was furnished for him by George F. Baker. Default was had on the bond and the execution was issued against Baker for the payment of said bond which was \$2,500.00 and satisfactory judgment was rendered to the Circuit Court of Nodaway County during the year 1920.

This is evidently the arrest referred to by G. P. Bankus, brother-in-law of Bailey, as mentioned in letter from this office, dated November 2, 1933, addressed to the Division, wherein a history of Bailey is given. It is evident that George F. Baker, shown on the records of Nodaway County Court is G. P. Bankus.

A disposition sheet showing this arrest of Bailey is being submitted to the Division at this time.

RECORDED

NOV 20 1933

WFT:B

DISPOSITION SHEET

Ident. Unit
OR

Very truly yours,

E. E. Conroy
E. E. CONROY
Special Agent in Charge

162-28915-822

DIVISION OF INVESTIGATION	
NOV 13 1933 A.M.	
DEPT. OF JUSTICE	
FILE	8

W
SPC:AM

November 10, 1933

RECORDED

62-28915-823

MEMORANDUM FOR DIRECTOR, BUREAU OF PRISONS

NOV 13 1933

There are returned herewith the letters to Kathrya Kelly and Mrs. Shannon forwarded to this Division with your memorandum of November 7, 1933, with the exception of the letter from Kathrya Kelly addressed to me.

I wish to thank you for bringing these letters to my attention.

Very truly yours,

Director.

FILE SECTION
MAILED
★ NOV 10 1933 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED COPY FILED IN 62-29924

SPC

SANFORD BATES
DIRECTOR

B

DEPARTMENT OF JUSTICE
BUREAU OF PRISONS
WASHINGTON

November 7, 1933.

MEMORANDUM FOR MR. HOOVER:

In forwarding to you the following letters, I call your attention in particular to the one addressed to you by Kathryn Kelly in which she offers to give you certain information concerning the whereabouts of Miller and others.

- Letter from Kathryn Kelly to J. Edgar Hoover
- Letter to Kathryn Kelly from Unity School of Christianity
- Letter to Kathryn Kelly from John V. Roberts, Attorney.
- Booklet to Kathrine Kelly from Bible Light press
- Letter to Kathryn Kelly from J. E. Brooks,
- Letter to Kathryn Kelly from Helen Gale

- Letter to Mrs. Shannon from R.G. Shannon.
- Letter to Mrs. Shannon from R.G. Shannon
- Letter to Mrs. Shannon from Sister Pearl, Asher, Okla.
- Letter to Mrs. Shannon from Joseph A. Willis, Memphis.
- Letter to Mrs. Shannon from Unity School of Christianity.

Sanford Bates
Director.

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&
INDEXED

NOV 13 1933

*Memo Mr Bates
11-10-33
S.P.*

62-28915-823	
DIVISION OF PRISONS	
NOV 11 1933	
U. S. DEPARTMENT OF JUSTICE	
Mail One	FILE

62-28915-823

Mr. Nathan _____
 Mr. Tolson _____
 Mr. Clegg _____
 Mr. Edwards _____
 Mr. Egan _____
 Mr. Harbo _____
 Mr. Quinn _____
 Mr. Lester _____
 Mr. Locke _____

November 7, 1933.

MEMORANDUM

I telephoned Mr. Keith at New York, and advised him of the information I received this morning of the likelihood of Verne Miller's being in the Arkansas and Texas territory. Mr. Keith advised that he had definitely ascertained that a certain mob with which Miller is connected is in Hot Springs, Arkansas. I instructed Mr. Keith to select two Agents who he thought to be best fitted for undercover work in this territory, and to have them proceed by way of Washington, stopping over here for a conference. He advised me that Agents Turrou and Harold Andersen had been selected for this assignment.

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NOV 13 1933

62-28915-824

DIVISION OF INVESTIGATION

NOV 13 1933 A.M.

U. S. DEPARTMENT OF JUSTICE

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5th & K STS., N.Y.
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 INDICATED ON THIS MESSAGE

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Cables



All America
Cables

Mackay Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
MM	NIGHT MESSAGE
LED	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

W25 10 GOVT COLLECT=Z BIRMINGHAM ALA 13 1023A 13 NOV 13 AM 11

DIRECTOR, DIV OF INVESTIGATION=

US DEPT OF JUSTICE

=KANMO MRS E BOONNER WA IN CUSTODY MEMPHIS;

=HANSON ACTING.

Frank

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Clegg.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Hughes.....
- Mr. Quinn.....
- Mr. Lester.....
- Mr. Locks.....

MA

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&
INDEXED

NOV 13 1933

62-28915-825

DIVISION OF INVESTIGATION
 NOV 13 1933 A.M.
 U. S. DEPARTMENT OF JUSTICE

Unit One FILE

Telephone Your Telegrams to **Postal Telegraph**

Copy

SUITE L FEDERAL BUILDING,
KANSAS CITY.

October 27, 1933.

PERSONAL AND CONFIDENTIAL.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

RECORDED
&
INDEXED

62-28915-826

DIVISION OF INVESTIGATION
NOV 13 1933 P.M.
U. S. DEPARTMENT OF JUSTICE

NATHAN

FILE

NOV 14 1933

Dear Sir:

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

Kindly refer to letter of Special Agent in
Charge E. J. Connelley, Cincinnati, Ohio, dated October 18, 1933.

Particular attention is directed to the last
paragraph of page 8, which is continued at the top of page nine, which
sets forth that Tom Banks of Minneapolis, Minnesota, knows everything
the "Federals" are doing in Minneapolis; that Banks has an "in" at
this place, and that Katherine Kelly is very fearful of making any
statements, inasmuch as this information may go to Minneapolis.

Special Agents A. E. Farland and H. E. Ander-
sen, who guarded George Kelly while he was standing trial at Oklahoma
City, Oklahoma, have both recently informed me that George Kelly told
them at one time that there was a "leak" in our St. Paul office, and
that information received at that office was reaching the underworld.
At the time I received this information from Agents Farland and Ander-
sen, I did not give it very great consideration in view of the talka-
tive nature of Kelly, and also because of his rather vicious destruc-
tive attitude in general. However, inasmuch as Katherine Kelly in a
separate interview has given almost identical information, I believe
that the matter should be called to your attention.

Of course, there is a natural doubt in my
mind that any employee of the Division would knowingly connive to fur-
nish to vicious underworld characters important information from the

Dec 62-28915-2-1

Copy

files of the Division. It is quite possible, however, that some employee of the St. Paul office may have been and may be at the present time sufficiently indiscreet to convey information to parties, who, in turn, will transmit same to Tom Banks, or other members of the underworld in Minneapolis. Also, it is possible that some Agent of the St. Paul office may have placed too much confidence in some local officer in that vicinity, at the same time furnishing him information to be used as a basis for investigation, ostensibly to aid the Division's operations.

The above matter may or may not have an basis, however, I do believe it my duty to call same to your attention, in order that you may take any action you deem appropriate.

Very truly yours,

E. E. Conroy
Special Agent in Charge.

VH:ISS

November 11, 1933.

Bar

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Federal Building, Suite L,
Kansas City, Mo.

Dear Sir:

I am transmitting, attached hereto, excerpts from a letter written by Special Agent in Charge E. E. Vetterli at San Francisco at the time a newspaper article at Kansas City carried a speech made by C. L. Reppart, Director of Police, criticizing the Kansas City office of this Division for its handling of the Frank Nash case. I have included all of the paragraphs in Mr. Vetterli's letter relating to the Nash matter. The remainder of his letter dealt with other charges made concerning the McKroy kidnaping case.

It is desired that you make appropriate inquiries as described in telephonic conversation of the 10th. instant, and advise the Division at your earliest convenience of the result of your inquiries.

Very truly yours,

Director.

Encl. 360672.

FILES SECTION
MAILED
★ NOV 11 1933 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

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62-28915-827
DIVISION OF INVESTIGATION
NOV 13 1933 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

VHR:DSS

November 8, 1933.

MEMORANDUM FOR THE DIRECTOR.

I talked to Acting Special Agent in Charge Smith at Chicago who stated that the United States Attorney at Milwaukee had written a letter to the Chicago office requesting that Agents report to him immediately to take up an investigation of the milk strike. Agent Smith stated it was Mr. Purvis' idea that we should not enter into this strike. I suggested that they reply to the United States Attorney, calling his attention to the fact that neither his office nor the Division ordinarily can conduct an investigation of an alleged violation of the Trust Laws in the absence of specific instructions from the Attorney General and they should further suggest to the United States Attorney that he take the matter up with the Department.

While talking to Agent Smith I suggested that he have Agents Notestein, Madala, Lockerman and Keating submit statements on the escape of Verne Miller. I also called his attention to a discrepancy between the statements of Agents W. L. Smith and Guinane and suggested that he give further light on that.

Respectfully,

V. W. Hughes.

RECORDED

NOV 14 1933

62-28915-828	
DIVISION OF INVESTIGATION	
NOV 14 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Mail Out	FILE

ORIGINAL FILED IN 62-28915-27512

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

November 10, 1933.

VWH:DSS

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Humes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Conroy called from Kansas City and stated that he had called the Oklahoma City office and ascertained that Colvin was still sick and probably would not be in a condition to report to Kansas City until Monday morning. He suggested that in the meantime Special Agent Andersen might interview Bailey and Bates at the penitentiary as Bailey had indicated previously to Andersen that he might have something to tell him after he "cooled off". Agent in Charge Conroy stated he would also like to use them in the intervening days on the lead on Underhill. Incidentally on the Underhill matter he stated that the reason they did not contact him the other night was because the hotel which they had surrounded had been locked up due to the fact that the County Judge came into the hotel intoxicated and the hotel people closed for the night so that they would protect the Judge. The understanding was that Underhill would follow his contact man into the hotel but the contact man was never able to get into it because of its being closed. Conroy stated he was still in touch with this source of information and felt that they might be able to make something more of it.

I told Conroy that I would give his message to you relative to the use of Andersen and Turrou but I thought it would be inadvisable to use them on the Underhill matter in view of our desire to have them remain under cover; that, however, I felt it would be satisfactory for Andersen to interview Bailey and unless he, Conroy, received word from the Director or the writer this afternoon he might assume that that would be O. K. and that Turrou and Andersen should remain over in Kansas City until Monday when Colvin would arrive.

Respectfully,

V. W. Hughes

V. W. Hughes.

RECORDED

NOV 14 1933

62-28915-829

NOV 14 1933

U. S. DEPARTMENT OF JUSTICE

FILE

COPY FILED IN 66-2574

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Locke	_____

November 9, 1933.

MEMORANDUM

Mr. Purvis telephoned from Chicago. He stated that after questioning Bobby Moore day and night she still refuses to talk; and that the papers have now printed a story to the effect that she is in custody. Upon Mr. Purvis' inquiry, I told him it would be all right for United States Attorney Green to announce that she has been charged with aiding and abetting in the escape of a fugitive from justice. I authorized Mr. Purvis to make a statement to this effect himself, but to state that further facts could not be disclosed until the case has been brought to trial.

Mr. Waldrop of the Washington Herald telephoned to obtain information with reference to Bobby Moore. After communicating with Mr. Purvis by telephone, I called Mr. Waldrop and gave him the information with reference to the indictments of Bobby Moore and Vi Gibson, the violations charged, and told him that he could mention in his story that we expect further developments, but nothing further than that.

7
E

Submissions

Werner Miller

NOT RECORDED COPY FILED IN 66-3574

RECORDED
&
INDEX

NOV 14 1933

62-28915-830	
DIVISION OF INVESTIGATION	
NOV 14 1933 A.M.	
DEPARTMENT OF JUSTICE	
Mr. Tolson	FILE

JOHN EDGAR HOOVER
DIRECTOR

VWH:DSS

Division of Investigation

U. S. Department of Justice

Washington, D. C.

November 9, 1933.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

WVO

MEMORANDUM FOR THE DIRECTOR.

On the afternoon of the 8th. instant, after going over the Verne Miller matter with Agents Turrou and Andersen, and after ascertaining their itinerary whereby they would leave Washington at 4:05 P. M., arriving at Chicago this morning and proceeding thence to Kansas City and possibly arriving Thursday evening or Friday morning, I called the Oklahoma City office. Agent in Charge Colvin was reported home with a touch of the flu. I gave a message to the office to the effect that the Director desired Agent in Charge Colvin to meet Agent in Charge Conroy at Kansas City Friday morning, but that, of course, if Mr. Colvin was still ill and not in shape to go to Kansas City he should not attempt it but he should call me the next day. Having heard nothing from the Oklahoma City office it is assumed that Agent in Charge Colvin has proceeded to Kansas City.

I did not call Kansas City as I understood that you would call Mr. Conroy and advise him of the arrangements there. Agents Turrou and Andersen will contact Agent in Charge Conroy by telephone upon their arrival at Kansas City.

Respectfully,

V. W. Hughes

V. W. Hughes.

66-28915-831

COPY FILED IN

RECORDED

NOV 14 1933

62-28915-831

NOV 14 1933

Unit One

JOHN EDGAR HOOVER
DIRECTOR

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

VWH:DSS

November 10, 1933.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

MEMORANDUM FOR THE DIRECTOR.

I talked with Agent in Charge Conroy this morning on the telephone to suggest to him the desirability of his contacting former Police Chief Phelan and former Detective Thurman, and possibly Ballistics Expert Gill, all with reference to the request of the Kansas City office of the Kansas City police for assistance in meeting Frank Nash on June 17 while enroute to Leavenworth. Agent Conroy stated that he would immediately make these contacts but he thought it would be helpful to him to have a copy of the statement made by Vetterli. I told him I would send a copy of that letter on to him.

I asked Agent Conroy if Agents Andersen and Turrou had arrived. He stated they had arrived this morning. I then explained the situation to him and told him that the Director desired that they work through him, Conroy; that Colvin was merely to acquaint them with conditions at Hot Springs and thereafter they were to have no further contact with the Oklahoma City office. I also suggested that the Director desired them to work as strictly undercover as possible and that arrangements be made with Conroy for them to communicate with the Division through him and that he keep in close touch with them; that they have a roving commission and it was contemplated they would go into Texas and possibly other surrounding states when necessary.

Respectfully,

V. W. Hughes
V. W. Hughes, D.S.

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COPY FILED IN
66-3574

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&
INDEXED

NOV 14 1933

62-28915-832	
DIVISION 6	
NOV 14 1933	
Unit One	FILE

P
W

17

Jan
13

Mr. Nathan	_____
Mr. Quinn	_____
Mr. Usher	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Larkin	_____

imo

November 9, 1933.

B
w

MEMORANDUM

With reference to the recent escape of Verne Miller from the Sherone Apartments in Chicago, Mr. Purvis advised me by telephone today that he has been informed by Mrs. Rogers, stenographer in the Chicago Office, who was present at the time, that at least fifteen seconds passed before the Agents left the apartment after receiving word that Verne Miller had left his apartment, and that Agent Guinane, instead of pursuing Miller, turned the other way and took Vi Gibson into custody. Mr. Purvis advised that Agent Notesteen's statement has just been received at the Chicago Office. Mr. Purvis also stated that Agent Newman, whom he rates very highly, was with the squad, but wasn't used in this connection. I instructed Mr. Purvis to ascertain definitely why appropriate action was not taken in this matter.

RECORDED
&
INDEXED

NOV 14 1933

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DIVISION OF _____	
NOV 14 1933	
U. S. DEPT. OF JUSTICE	
Unit One	File



326 1/2 Post Office Bldg.,
New Orleans, Louisiana.

November 10, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
224 Federal Building,
Oklahoma City, Oklahoma.

62-28915	
DIVISION OF INVESTIGATION	
NOV 13 1933	
U. S. DEPARTMENT OF JUSTICE	
FILE	

RE: VERNON C. MILLER, with aliases-
FUGITIVE - I.O. #1195, et al.
OBSTRUCTION OF JUSTICE (Endeavor
to deliver Federal Prisoner
Frank Nash)

Dear Sir:

One Louis Bell of Jackson, Mississippi, who has for years been a notorious character in that section, and who has operated quite a bit with Roy Davenport and other underworld characters in various sections of the Country, was confined in the County Jail at Jackson, Mississippi, on State charges. On October 25, 1933, he dug through the wall of the jail at Jackson and undertook to let himself down by a rope made from bedclothes, which, however, broke, and Bell fell to the ground, receiving injuries which resulted in his death.

At the time he was found, after the fall, he had on his person certain papers and addresses, which were furnished to this office by Sheriff Warren Ferguson of Jackson, who thought they might be of interest.

There is enclosed herewith a sheet of notebook paper, bearing some of the addresses found, on which the following will be noted:

"See Joe Birdwell at Seminole Okla. -
Brother of George - He can get you in touch with Charlie
Pretty Boy Floyd. Joe is well driller on Humphreys fl."

The above is being transmitted to your office as of possible interest.

Very truly yours,

R. Whitley,
Special Agent in Charge.

Enc. ✓
cc-Division



420 Post Office Building,
Dallas, Texas.

November 9, 1933.

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
Suite L, Federal Bldg.,
Kansas City, Missouri.

RE: Vernon C. Miller,
with aliases - FUGITIVE;
et al.
OBSTRUCTION OF JUSTICE.

Dear Sir:

In reply to your letter of 11/2/33 relative to
reward now outstanding for the apprehension of CHARLES A.
(PRETTY BOY) FLOYD; I have to advise that this matter was
taken up with the Beaumont, Texas Sheriff's Department,
who inform that they have no knowledge of Floyd being
wanted at Beaumont, and there is no reward offered for
his capture there.

Mr. Douglas Walsh, Superintendent of the Identifi-
cation Division of the Dallas Police Department, has
informed us that Floyd is not wanted in Texas and no
rewards are outstanding in this state. Mr. Walsh is
conversant with fugitives wanted in Texas and his files are
considered complete in these matters.

It is believed Floyd is not wanted on charges in
the state of Texas and no rewards have been offered by this
state.

Very truly yours,

D.L. McCormack, Acting Special Agent in Charge

62-28915-2	
NOV 13 1933	
U. S. DEPARTMENT OF JUSTICE	
<i>DR</i>	FILE

DLM:L.T
cc Division
62-410-



900 Ezra Thompson Bldg.,
Salt Lake City, Utah,
November 9, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Avenue, Room 1408,
New York, N.Y.

Re: Vernon C. Miller with aliases -
FUGITIVE
I.O. No. 1195, et al
Obstruction of Justice
S.L. File 62-474

Dear Sir:

The mail cover requested on the mail of Mrs.
Rosa Buchalter, 1320 Elizabeth Street, Denver, Colo.,
has produced several mail tracings which were furnished
this office and which are being forwarded to you for
examination and whatever action you deem necessary.

Very truly yours,

VAL C. ZIEGLER, Acting
Special Agent in Charge

VCZ:SI

Enc. 2

cc: Division ✓

62-28915-3	
DIVISION OF INVESTIGATION	
NOV 13 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Let One	FILE



1900 BANKERS BUILDING
CHICAGO, ILLINOIS

November 11, 1933.

AIR MAIL

Special Agent in Charge,
Division of Investigation
U. S. Department of Justice,
201 Liberty National Life Bldg.
Birmingham, Ala.

RE: VERNON C. MILLER with aliases
FUGITIVE, I.O. 1195 et al
OBSTRUCTION OF JUSTICE (Endeavor
to deliver Federal Prisoner Frank
Nash).

Dear Sir:

Reference is made to the report of Special Agent E. E. Peterson of the Birmingham office dated November 7, 1933, in which is set out that one GERALDINE LEWIS, who is assisting in operating the Lonely Acres Supper Club, 320 LeClere Avenue, Memphis, Tennessee is possibly subject LOUISE CONNER. It was further noted in Agent Peterson's report that a lead was set out to make appropriate investigation at the Auditorium and Del Prado Hotels in Chicago, Illinois, to establish the identity of one W. T. MOREMAN, whom the woman known as Geraldine Lewis at Memphis, Tennessee contacted by telegram during the month of July, 1933.

The Chicago Division office received letters from the Kansas City office dated July 15 and 19, 1933, together with an enclosed special delivery letter mailed from the Del Prado Hotel, Chicago, addressed to Mrs. E. B. Conner, 1101 Central Avenue, Hot Springs, Arkansas, and signed "your daddy"; also indicating that this party called Mrs. Conner over long distance telephone at Hot Springs from the Del Prado Hotel on the night of June 16, 1933.

The records of the Del Prado Hotel were checked by Special Agents Keating and Madala and disclosed two telephone calls were placed from the hotel to Hot Springs by W. T. Moreman. Miss Hunt, the hotel Credit Manager, advised that Moreman entered the hotel on April 30, 1933, obtaining Room 560 at a rental of \$55.00 per month, and he remained at this hotel up until June 19, 1933, at which time he checked out leaving no forwarding address. Miss Hunt further advised that she recalled that at the time Mr. Moreman checked in at the hotel he advised the Clerks he was also assuming the name of MARTIN, giving his reason for this by stating that he was having difficulty with his wife at that time and did not want her to know where he was stopping. Moreman made several long

62-28915-4
DIVISION OF INVESTIGATION
NOV 13 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Page 2.

distance telephone calls to Hot Springs, and in each instance he specifically instructed the telephone operator at the hotel to bill the call under the name of Martis, and not to include it in his hotel bill. He paid for all long distance calls in cash at the time they were made.

In checking over the list of long distance telephone calls which were made by Mr. Moreman from Room 800, Del Prado Hotel, Chicago, the following telephone calls to Memphis were noted:

5/20/33 - Memphis 52287 - 9.45 P.M.

5/25/33 - Memphis 52287 - 8.20 A.M.

Subsequent investigation disclosed that Moreman was in the show business; that he met Mrs. E. B. Conner at Daytona Beach, Florida, and fell in love with her. It was further established that Moreman's wife was a trained nurse who handled private cases; that she stopped in Suite 1649, Sherman Hotel, Chicago, Illinois from May 30th to July 15, 1933, and that she had a patient staying at the hotel, and on her departure left a forwarding address to 724 Minnesota Avenue, Kansas City, Missouri. This woman was subsequently interviewed by the Kansas City office who is in contact with her at this time.

The investigation at Chicago relative to Moreman and the Conner woman was conducted during the middle of July, 1933. The results of this investigation are incorporated in the report of Special Agent J. J. Keating, Chicago, Illinois dated July 31, 1933, the substance of which had been embodied in this letter. It is apparent that the woman known as Geraldine Lewis, now at Memphis, Tennessee, and Louise Conner are identical.

This letter will confirm information transmitted to you this date over long distance telephone by Special Agent J. J. Keating, who is on temporary assignment at this office.

Very truly yours,

M. H. FURVIS

Special Agent in Charge.

JJK:JMS

CC Division
CC Kas. City
CC St. Paul
CC New York
CC Okla. City

62-1649



1900 Bankers Building,
Chicago, Illinois.

DIVISION ONE
NOV 14 1933 AM

November 11, 1933

62-78915		5
DIVISION OF INVESTIGATION		
NOV 13 1933 A.M.		
U. S. DEPT. OF JUSTICE		
M		FILE

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1806 First National Bank Building,
Charlotte, North Carolina.

Dear Sir:

Re: Vernon C. Miller, with aliases, Fugitive; I. O.
1195, et al. Obstruction of Justice. (Endeavor
to Deliver Federal Prisoner Frank Nash.) Chicago
File #62-1640.

In an examination of baggage left in the car used by Verne Miller, which he drove from New York to Chicago and which was abandoned by him when he escaped from the Sherone Apartments on November 1st, 1933, at Chicago, Illinois, there was found a bill marked "Paid", from the Graystone Inn, Roaring Gap, North Carolina. A photostatic copy of this bill is being forwarded herewith. It is noted there is a fifty cent garage charge. It will also be observed that this bill indicates that this party, under the name of Mr. D. J. Gross, arrived at the Inn on September 2nd and apparently checked out on September 9th or 10th, 1933. It is not known what kind of a car Miller was driving at this time, as he purchased the Ford V-8 which he abandoned in Chicago, at New York City on October 22nd, 1933. On a pair of trousers also found in Miller's luggage, the name of Gross appears as a cleaner's identifying mark, so it appears quite definite that Miller was using the name of D. J. Gross while at the Graystone Inn.

There was also found in Miller's Ford V-8, a Rand-McNally Road Atlas of the United States and eastern Canada. It is observed on the map of North and South Carolina, a small circle has been made opposite Hurfreesboro, North Carolina. Another circle has been made at the town of Lenoir, North Carolina, with a larger circle, including the towns of Morgantown, Patterson and Granite Falls. Another circle appears encircling Banners Elk, Elk Park, Cranberry, Minneapolis and Plum Tree, North Carolina. The center of the circle appears to be the town of Banners Elk.

For the information of the Charlotte Office, Verne Miller has been identified as purchasing a Ford V-8 Coupe, Motor Number 18-36196, brown with white stripe, 1932 Model, at New York City on October 22nd, 1933, under the name of Frederick P. Glaubach. He also has been identified as arriving, on October 31st, 1933, at the Sherone Apartments, 4423 Sheridan Road, Chicago, Illinois, and visiting Vivian Matthews on October 31st and November 1st, re-

remaining in her apartment continuously from about 7 P.M. on October 31st until 8:30 P.M. on November 1st, at which time he made his escape by shooting his way out of a trap. Miller at this time appeared to weigh approximately 150 pounds, instead of 135 pounds as described in I. O. 1195, and also wore a sandy colored mustache and had his hair dyed sandy color. He was wearing at that time a dark suit, tan topcoat and light Fedora hat, pulled well over his eyes. He also wore tortoise shell glasses.

There was also found in the automobile a number of cases containing eyeglass frames and also some stationery of the Mason Optical EX Service, 451 18th Avenue, New York, New York, telephone Bigelow 3438. There has also been found a card bearing this name, with the name of Stephen J. Cross, Jr., appearing thereon. The glasses and stationery, as well as the card, indicate that Miller used this as a blind and apparently posed as Stephen J. Cross, Jr., engaged in selling optical goods.

It is thought that Miller may have encircled the towns of Lenoir and Banner Elk, and probably has already visited these places, when he was in the vicinity of Roaring Gap, North Carolina, but it is thought possible that he had planned to spend the winter at some of these places and it is, therefore, requested that a careful check be made at each of these towns, determining whether he has been at either, and also check at the Graystone Inn at Roaring Gap, North Carolina, obtaining all pertinent information as to his associates while there, and also as to any telephone calls or telegraph messages he sent or received while there.

The New York Office will note the further information with reference to the card of the Mason Optical EX Service, containing the name of Stephen J. Cross, Jr. On the reverse of this card there appears, in handwriting, the following: "Dr - Irwin R. Silvers".

Very truly yours,

M. H. PERVIS,
Special Agent in Charge.

HFC/AMM
Enc.
CC Kansas City
CC New York City
CC Division



1900 Bankers Building
Chicago Illinois

62-28915-6

DIVISION OF INVESTIGATION	
November 10, 1933	
NOV 18 1933	
S. J.	ICE
	FILE

NOV 14 1933 AM
Special Agent in Charge
Division of Investigation
U. S. Department of Justice
1420 Enquirer Building
Cincinnati, Ohio

In re: VERNON C. MILLER with aliases -
FUGITIVE, I. O. 1199, et al.
OBSTRUCTION OF JUSTICE

Dear Sir:

In an investigation conducted some time ago by Special Agent W. Carter Baum of this office at the Oak Park Arms Hotel in Oak Park, Illinois, the present manager, Mr. O'Brien, had indicated that Subject Miller had never stayed at that hotel while he was manager, but that the former manager had been Mr. C. M. Ellis. It will also be noted that C. M. Ellis later became manager of the Gramere Hotel, Chicago, Illinois, where Subject Miller is supposed to have stayed under some name not ascertained at this time, in the spring of 1933, while Mr. Ellis was manager of that hotel. Later, for about six weeks Mr. Ellis rented an apartment at the Chatfield Apartment Hotel, 3333 West Washington Boulevard, Chicago, Illinois, at which address Fritz Mulloy from Kansas City stayed when he paid a visit to Chicago shortly after the Kansas City massacre. In July of 1933 Mr. C. M. Ellis took charge of the Terre Haute House at Terre Haute, Indiana. While it is entirely possible that Ellis does not know Verne Miller, it is believed that this coincidence bears further investigation.

It is therefore requested that a suitable inquiry be made at the Terre Haute House in order to learn whether this Subject is stopping at that place, possibly for only a few days at a time. Of course, a direct inquiry at this place would be fatal if Ellis is in fact so associated.

The Cincinnati office will notice that when Miller escaped arrest in Chicago on November 1, 1933, he was wearing eyeglasses and had numerous eyeglass frames so that he could pose as an optical salesman. He was wearing a bushy mustache and had dyed this mustache and his hair to a medium brown color. Miller also weighs about 160 lb.,

being heavy through his shoulders but slim through his hips.
Identification of Miller through his photograph on the Identification
Order would be difficult.

Very truly yours,

M. H. PURVIS
Special Agent in Charge

WCB:AB
CC-Division ✓
62-1649



1900 Bankers Bldg.
Chicago, Illinois
November 10, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri

Dear Sir:

RE: **VERNON C. MILLER**, with aliases,
FUGITIVE, I.O. 1195; et al.
Obstruction of Justice (Endeavor
to deliver Federal Prisoner Frank
Nash) Chicago File 62-1649

I am enclosing herewith a full sized photo-
graph of **VIVIAN MATTHEWS**, alias Vivian Mathis, alias
Vi Miller, as per the request from your office made by
Special Agent Traynor over long distance telephone on
November 6, 1933.

Very truly yours,

JJK:BE
CC:Division
Encl.
62-1649

M. H. PURVIS,
Special Agent in Charge

AIR MAIL

62-28915	7
DIVISION OF INVESTIGATION	
NOV 13 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

AGE TO THE ACCOUNT OF

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

Users should check class of service desired, otherwise message will be transmitted in a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

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TIME FILED

STANDARD TIME

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

EGP:PS
NOV. 14, 1933
12:00 M

Official Business; Government Rate:
Tax Exempt; Charge to Division of Investigation, U.S. Department of Justice,
New York City.

R. E. VETTERLI
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
318 HEWES BUILDING
SAN FRANCISCO CALIF



NOV 15 1933 PM

KANMO NINETEEN TWENTYONE A MODEL THOMPSON SUBMACHINE GUN SERIAL NUMBER
FOURTEEN THIRTY SOLD BY COLTS FIREARM COMPANY TO DOUGALL MOYLAN COMPANY
SAN FRANCISCO APRIL FIRST NINETEEN TWENTYTWO TRACE OWNERSHIP AND ADVISE KANSAS
CITY

cc: Division ✓
cc: Kansas City

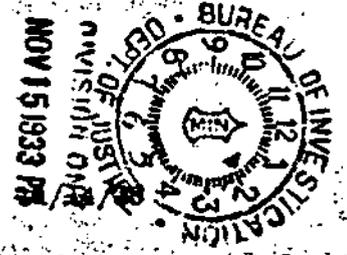
CULLEN

62-78915

DIVISION OF INVESTIGATION
NOV 15 1933 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

2



Room 1405
370 Lexington Avenue
New York, N. Y.

Kansas City

inquiring what disposition was made by them of the gun in question and requesting that they advise the Kansas City office direct.

Very truly yours,
November 14, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L,
Federal Building,
Kansas City, Mo.

T. F. CULLEN,
Special Agent in Charge

62-28915	
DIVISION OF INVESTIGATION	
NOV 15 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

RE: VERNON C. MILLER with aliases - FUG.,
I. O. #1195, et al.
Obstruction of Justice - Endeavor
to Deliver Federal Prisoner,
Frank Nash.

cc Division

San Francisco
Dear Sir:

Reference is made to your telegram dated November 14th, requesting disposition of 1921 Model A Thompson Sub-Machine Gun, Serial #1430, by the Colt Firearm Company, Hartford, Conn.

Contact was had with the Auto Ordnance Corporation, 26 Pine Street, New York City, which company has charge of the distribution of the Thompson sub-machine guns, and keeps the records of all sales in connection therewith. The Auto Ordnance Company advised the foregoing sub-machine gun was sold on April 1, 1922 to Dougall Moylan Co., San Francisco, Calif. It was one of a shipment containing 50 guns consigned to the Dougall Moylan Co.

The Auto Ordnance Corporation further advised that the above model was a .45 calibre gun, weight, 9 lbs., 13 ounces, length, 33 inches, length of barrel, 10 1/2 inches, equipped with Lyman sights and wind gauge.

The substance of the above was transmitted by telegram to the San Francisco office under date of November 14, 1933, with a request that they contact the Dougall Moylan Company,

Kansas City

-2-

11/14/53

ascertaining what disposition was made by them of the gun in question, and requesting that they advise the Kansas City office direct.

Very truly yours,

T. F. CULLEN,
Special Agent in Charge.

cc Division

cc San Francisco

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

November 13, 1933.

VFH:DSS

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....
.....

mo

gpc

MEMORANDUM FOR THE DIRECTOR.

Sunday night at about 9:00 P. M. Agent Trainor called from Kansas City. He advised that they had received a report from the Birmingham office which indicated that that office had located Louise Connors, who is under indictment in the Kansas City case for obstructing justice; that they had talked to the Birmingham office by telephone after receiving the report and Trainor had contributed his suggestion that the woman they had located at Memphis, Tennessee, is, in fact, Louise Connors and suggested that she be apprehended the first thing this morning. Trainor said he had talked the matter over first with Turrou, who is there, and that he and Turrou are entirely satisfied that the Birmingham office has the right woman and that they, further, felt that it would be extremely dangerous to wait any longer hoping that she would make contact with any of the male fugitives in this case and therefore had suggested her prompt apprehension. Agent Trainor also stated he thought that much could be accomplished if Agent Turrou could interrogate Louise Connors at the time of her apprehension as after talking to the Birmingham office he felt that there was probably no one at that office sufficiently familiar with the background of the entire case to intelligently interrogate her. I told Trainor, who was acting in the absence of both Mr. Conroy and Mr. Spear, that when they received word at Kansas City that this woman had been apprehended at Memphis unless Turrou had received instructions from the Director he should proceed promptly to Memphis. It is expected that the woman will be apprehended sometime this morning before noon and the Birmingham office is to notify Kansas City promptly upon the apprehension, as well as, of course, this office. Turrou will proceed to Memphis in accordance with these instructions when that word is received at Kansas City unless we send instructions to the contrary. I believe that this would be a good move, particularly in view of the fact that Turrou is more or less marking time until we get some definite word from California.

RECORDED COPY FILED IN



NOV 14 1933

Respectfully
RECORDED
62-29915-834

V. W. Hughes
V. W. Hughes.
NOV 14 1933 P.M.
U. S. DEPARTMENT OF JUSTICE

62-29915-834	
DIVISION OF INVESTIGATION	
NOV 14 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	FILE

VWE:DSS

November 13, 1933.

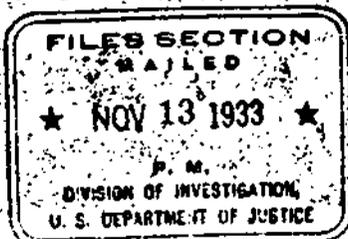
MEMORANDUM FOR THE ATTORNEY GENERAL.

I am just in receipt of information from our Birmingham office advising that Mrs. E. B. Conner has been apprehended by Special Agents of that office. Mrs. Conner is under indictment at Kansas City charged with obstruction of justice with others in connection with the massacre of a Special Agent of this Division and three police officers on June 17, 1933. Mrs. Conner was living at Hot Springs, Arkansas, on June 16, 1933, when Frank Nash, escaped Federal prisoner, was taken into custody by Agents of the Division. Mrs. Nash, the wife of the fugitive, proceeded to the residence of Mrs. Conner, nee Louise Todd, and placed a telephone call to a well-known gangster hangout in Chicago, Illinois, to advise of the apprehension of Nash. Later in the day Mrs. Nash returned to the residence of Mrs. Conner and placed a telephone call therefrom to the residence of Herbert Allen Farmer, at Joplin, Missouri, who has since been taken into custody on the same charge. Mrs. Conner has been a fugitive from justice since that time. She will be thoroughly interrogated as it is believed that she may contribute vital information concerning the actual shooting at the railroad station at Kansas City on June 17, 1933.

The information concerning the part played by Mrs. Conner in this plot is, of course, confidential.

Respectfully,

Director.



RECORDED

62-28915-835
DIVISION OF INVESTIGATION
NOV 14 1933 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

MA

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER _____

CHECK _____

TIME FILED _____

STANDARD TIME _____

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

KDD:GME



M H PURVIS
 DIVISION OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 1900 BANKERS BLDG
 CHICAGO ILLINOIS

KANMO CASE ADVISE IF NEWS REPORTS CORRECT THAT BOBBY MOORE IN CUSTODY CHICAGO

DEADERICK ACTING

OFF. BUS. - Gov't Rate - Paid
 Chg. Div. of Inves.
 224 FEDERAL BLDG.

cc - Division.

62-28915

DIVISION OF INVESTIGATION
 NOV 24 1933 A.M.
 U. S. DEPARTMENT OF JUSTICE

FILE

VHE:DCS

November 13, 1933.

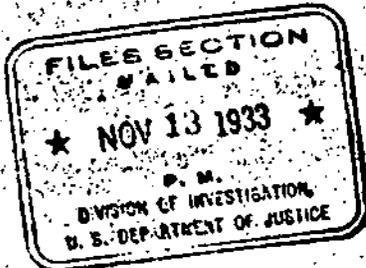
MEMORANDUM FOR MR. WILLIAM STANLEY,
THE ASSISTANT TO THE ATTORNEY GENERAL.

There is attached hereto a copy of a memorandum forwarded to the Attorney General relative to the apprehension of Mrs. E. B. Conner in connection with the murder of a Special Agent of this Division and three police officers at Kansas City, Missouri, on June 17, 1933.

Very truly yours,

Director.

Encl. 360674.



RECORDED

62-28915-836
DIVISION OF INVESTIGATION
NOV 14 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
MO FILE



Room 1403
370 Lexington Avenue
New York City

DIVISION ONE
NOV 14 1933 62-4949

November 11, 1933

Mr. Herman R. Wills, postmaster
Orange, New Jersey

Re: Kamo

Dear Sir:

In connection with an important official investigation presently being conducted by this office, it is requested that you place a thirty day cover on all first class mail received by DR. I. B. SILVERS, 237 Main Street, and 61 Cleveland Street, Orange, N.J., with tracings forwarded to this office which should show the handwriting of the person writing the letter, together with the postmark, date, name and address of the sender. The cover includes the mail received at his office and at his residence.

In submitting tracings upon this case it is requested that they be marked for the attention of New York File No. 62-4949.

Thanking you for your cooperation in this matter, I am,

Very truly yours,

T. F. CULLEN
Special Agent in Charge

cc: Division

62-28915
DIVISION OF INVESTIGATION
NOV 13 1933
U. S. DEPARTMENT OF JUSTICE
FILE

REN:CSM
62-28915

112

November 13, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
201 Liberty National Life Building,
Birmingham, Alabama.

ALL FIELD OFFICES

Dear Sir:

RE: VERNON C. MILLER, with aliases,
Fugitive, I.O. 1195, et al--
Obstruction of Justice--Endeavor
to Deliver Federal Prisoner Frank
Nash

The Division has made copies of the enlarged
photograph of Charles Arthur "Pretty Boy" Floyd, Kansas
City Police Department No. 3999 and is distributing same
to all field offices of the Division.

This photograph, according to persons personally
acquainted with Floyd is a considerable improvement over
the photograph appearing on I.O. 1194.

Very truly yours,

Director.

FILE SECTION
MAILED
★ NOV 13 1933 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

For photographs see serial 772

Incl. 36635

RECORDED

*MS
LPC*

62-28915-837
DIVISION OF INVESTIGATION
NOV 14 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

COPIES DESTROYED

40 AUG 20 1964

U. S. Bureau of Investigation

Department of Justice

SUITE L - FEDERAL BUILDING
KANSAS CITY, MISSOURI.
NOVEMBER 11, 1933.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

This is to acknowledge receipt of your letter dated November 8, 1933 with which was enclosed three checks, one of which being Government check #26,113, payable to the Post Office Department, in the amount of \$65.31, the same being payment for services rendered on September 19 and 29th, 1933.

The check is being returned herewith, in order that the same may be transmitted by the Division to the payee, the Fourth Assistant Postmaster General, Division of Motor Vehicle Service, Washington.

Very truly yours,

E. E. Conroy

E. E. CONROY
SPECIAL AGENT IN CHARGE

MCS-jgw

K. C. File #66-230

1 Encl

*Noted + check sent
11-17-33
P.C.B.*

RECORDED
NOV 15 1933

62-28915-838

DIVISION OF INVESTIGATION	
NOV 13 1933 P. M.	
U. S. DEPARTMENT OF JUSTICE	
CLERK	FILE

File

66-55-
RECORDED COPY FILED IN

THE ACCOUNT OF

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
GRAM	FULL RATE CABLE
LETTER	DEFERRED CABLE
MESSAGE	NIGHT CABLE LETTER
LETTER	WEEK-END CABLE LETTER
RADIOGRAM	RADIOGRAM

Small check class of service desired, otherwise will be transmitted in a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

OFFICE

TIME FILED

STANDARD TIME

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



M. H. Purvis
Division of Investigation,
U. S. Department of Justice,
1900 Bankers' Bldg.,
Chicago, Ill.

Kanno send immediately air mail for identification all frames cases glasses mentioned your letter November ninth purchaser of same already known also send card mentioned last paragraph your letter Charlotte November eleventh

Cullen

Government rate - Official business
Night Letter

CC Division.

62-28915
DIVISION OF INVESTIGATION
NOV 15 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

NOV 16 1933 AM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SUITE 1. FEDERAL BUILDING,
Kansas City, Mo.
November 12, 1933.

62-760
Wt/--

cc-Division.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
201 Liberty National Life Building,
Birmingham, Alabama.

INDEXED

62-28915	4
DIVISION OF INVESTIGATION	
NOV 15 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Dear Sir:

Reference is made to the report by Special Agent R. E. Peterson dated at Birmingham, Ala. November 7, 1933, in the matter of Vernon C. Miller, with aliases, et al., Obstruction of Justice.

Upon receipt of this report it was noted that the woman located at Memphis, Tennessee under the alias Geraldine Lewis has been identified by an informant as subject Louise Conner. It is understood that the informant is acquainted with this subject. Also the other details of the report indicate that this woman is Mrs. Conner. The personal history, particularly regarding the murder of the husband of that woman, her former residence at Hot Springs, Ark., her acquaintance and friendship with Frank Nash and other gangsters and the evidence as shown on page 4 of the report, that she communicated with W. T. Moreman, indicate the identity of this woman as Louise Conner. Moreman was the party who stopped at the Del Prado Hotel in Chicago and daily corresponded with Mrs. Conner at Hot Springs, Ark. shortly before June 17, 1933. He is a sweetheart of Mrs. Conner.

In view of the fact that Mrs. Conner is a fugitive in this case and since it is believed that she possesses very important information regarding the participation of other subjects it was deemed advisable to communicate telephonically with your office regarding the apparent identity, with the request that she be apprehended. This is to confirm telephonic communication had with you by Special Agent W. F. Trainor of the Kansas City Office in this connection on November 12, 1933.

When Mrs. Conner is apprehended it is suggested that the Division and the Kansas City Office be immediately advised in order that authorization may be secured if believed desirable for one of the Agents specially assigned to this case by the division to be present at the interview.

Very truly yours,
M.C. Spear, Acting Special Agent in Charge



MR

VHE:DSS

November 13, 1933.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEENAN.

There is attached hereto a copy of a memorandum forwarded to the Attorney General relative to the apprehension of Mrs. E. B. Conner in connection with the murder of a Special Agent of this Division and three police officers at Kansas City, Missouri, on June 17, 1933.

Very truly yours,

Director.

2 Encl. 360675.

ls
su
ED

Not about case note on original

MA

RECORDED

62-28915-839	
DIVISION OF INVESTIGATION	
NOV. 14 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

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

November 13, 1933.

n
memo

JRC

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KEENAN.

There is attached hereto a copy of a memorandum forwarded to the Attorney General relative to the apprehension of Mrs. E. B. Conner in connection with the murder of a Special Agent of this Division and three police officers at Kansas City, Missouri, on June 17, 1933.

Very truly yours,

Director.

Encl. 360675.



Since Mr. Keenan is out of town memos on such matters need not be sent him.

11/12/33 J.C.H.

DIVISION OF INVESTIGATION	
NOV 14 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

62-27915-839

B

VNB:DSS

NOVEMBER 14 1933

NIGHT LETTER

W A BOKER
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
201 LIBERTY NATIONAL LIFE BUILDING
BIRMINGHAM ALA

AGENT TURBOU ADVISES REQUEST OF UNITED STATES MARSHAL MEMPHIS FOR
ASSIGNMENT ONE AGENT ASSIST TRANSPORTATION MRS E B CORNER MEMPHIS
TO KANSAS CITY YOU AUTHORIZED ASSIGN ONE AGENT THIS PURPOSE

HOOVER

Frank Nash

640P
WESTERN UNION

RECORDED
&
INDEXED

mo

62-28915-840

DIVISION OF INVESTIGATION

NOV 15 1933

U. S. DEPARTMENT OF JUSTICE

FILE

SUITE L, FEDERAL BUILDING
Kansas City, Missouri
November 13, 1933

Director
Division of Investigation
U.S. Department of Justice
Washington, D.C.

Dear Sir:

Reference is made to Division letter of November 7, 1933, regarding the receipt of a letter of October 27, 1933, from F. E. Schide, City Manager of El Dorado, Kansas, regarding an extortion letter in which one Lawrence Reed was involved.

Please be advised that Special Agent J. R. Calhoun, of this office, was in Wichita, Kansas, on the morning that officers from El Dorado, Kansas, talked with Chief of Detectives W. O. Lyle regarding an extortion letter written to a banker of El Dorado, Kansas, in which the name of Lawrence Reed was mentioned. When Chief Lyle ascertained that no kidnaping threat was made he got in touch with Postal Inspector W. F. Allmon, who is stationed in Wichita, Kansas, and this officer conferred with the police officers.

It may be stated that the banker in El Dorado, Kansas, who was said to have received the extortion letter was said to be very friendly with one George W. Ford, who is a subject of Kansas City file 52-170, entitled Joseph H. Milan, et al, Theft of Government Property. It may be further stated that Lawrence Reed was an ex-convict on parole and was at that time employed from funds contributed by the Governor of Kansas and other citizens of Kansas in an effort to solve the escape of Harvey I. Bailey and ten other men from the State Penitentiary at Lansing, Kansas, on May 30, 1933. It was the opinion of Chief of Detectives W. O. Lyle of Wichita, Kansas, at the time that the whole matter of the extortion note was a "trumped up charge" in order that Lawrence Reed might be prevented from assisting officers in securing information regarding the activities of George W. Ford.

Very truly yours,

RECORDED

M. C. SPEAR, Acting Special Agent in Charge

62-28965-841
NOV 18 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
DIRECTOR

JRC:B

K.C. File 48-11

FILE

ORIGINAL FILED IN 7-2866

ANSWER BLANK

Will expedite your reply if you will use this blank and hand it to the messenger or call POSTAL TELEGRAPH on the telephone

Postal Telegraph

(THE MACKAY SYSTEM)

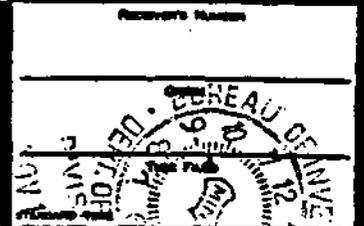
KIND OF SERVICE DESIRED	
DAY	NIGHT
TELETYPE	TELETYPE
CABLE	CABLE
DAY LETTER	NIGHT LETTER
CABLE LETTER	CABLE LETTER

Check class of service desired, otherwise message transmitted as full-rate communication



ALL AMERICA
CABLES

COMMERCIAL
CABLES



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

K.C.MO. 11-13-1933

T F CULLEN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
Room 1403
370 LEXINGTON AVENUE
NEW YORK N.Y.

KANMO LOUISE CONNER FUGITIVE APPREHENDED MEMPHIS TENNESSEE

SPEAR ACTING

Official business-Govt. rate-Chg:
Div. of Inv.-U.S. Dept. of Justice,
K.C.Mo.

T-c
cc-Division

62-28915-2

DIVISION OF INVESTIGATION
NOV 25 1933 A.M.
U. S. DEPARTMENT OF JUSTICE

Let One [Signature]

FILE

62-760

ANSWER BLANK

will expedite your reply if you will use this blank and hand it to the messenger or call POSTAL TELEGRAPH on the telephone

Postal Telegraph

(THE MACKAY SYSTEM)

KIND OF SERVICE DESIRED	
DOMESTIC	CABLE
NO	PERM. RATE
YES	DEFERRED
URGENT	NIGHT CABLE LETTER
LETTER	WEEK-END CABLE LETTER

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



ALL AMERICA CABLES

COMMERCIAL CABLES

Receiver's Name *M*

Office

Stamp: BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE

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

K.C.MO. 11-13-1933

M H PURVIS
 DIVISION OF INVESTIGATION
 U S DEPARTMENT OF JUSTICE
 1900 BANKERS' BUILDING
 CHICAGO ILLINOIS

KANMO. LOUISE CONNER FUGITIVE APPREHENDED MEMPHIS

SPEAR ACTING

Off. bus. - Govt. rate - Chg:
 Div. of Investigation -
 U.S. Dept. of Justice, K.C. Mo.

62-28915 3

DIVISION OF INVESTIGATION
 KENNESSEE
 NOV 25 1933 A.M.
 U. S. DEPARTMENT OF JUSTICE

Left One *[Signature]* FILE

T-c
 cc-Division

62-760-



205 Post Office Building,
St. Paul, Minnesota.

November 14, 1933.

NOV 16 1933 PM

62-28915		5
DIVISION OF INVESTIGATION		
NOV 16 1933 A.M.		
U.S. DEPARTMENT OF JUSTICE		
<i>[Signature]</i>		FILE

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
370 Lexington Avenue, Room 1403,
New York City, New York.

Dear Sir:

Re: VERNON C. MILLER, with aliases,
FUGITIVE, I.O. #1195; et al.
OBSTRUCTION OF JUSTICE (Endeavor
to deliver Federal Prisoner Frank Nash.)
St. Paul File No. 62-808.

The following advertisement was found in the MISSING
COLUMN of the Western Story Magazine, under the August 26, 1933, issue:

"VERNE MILLER, RICKY GREEN, and SMOKEY SWID.
DO YOU REMEMBER A CERTAIN BRAKMAN. LAST HEARD
OF AT HURON, SOUTH DAKOTA. MILLER WAS DEPUTY
SHERIFF AT HURON."

The following advertisement appeared in the same maga-
zine, under the September 30, 1933, issue:

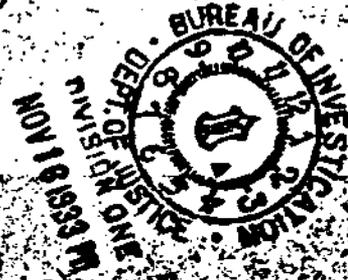
"VERNE MILLER, SMOKEY REID, AND SMOKEY GREEN,
THEY WERE LAST HEARD FROM IN HURON, SOUTH
DAKOTA. VERNE MILLER WAS DEPUTY SHERIFF AT
HURON. WHERE ARE YOU ALLS WOULD LIKE TO HEAR
FROM ANY AND ALL OF YOU. WRITE TO R.M. CAHNE
OF THIS MAGAZINE."

It is noted that this magazine is a publication of the
Street and Smith Corporation, 79 Seventh Avenue, New York City. It is
requested that appropriate inquiry be made of the Street and Smith Cor-
poration as to the identity of the person inserting this notice, it being
stated in this missing column that it is necessary for persons advertising
therein to leave their name and address.

Very truly yours,

RM:TC
CC Division

WALTER HARTL,
Special Agent in Charge.



1900 BANKERS BUILDING
CHICAGO, ILLINOIS

AIR MAIL

November 14, 1933.

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
375 Lexington Avenue,
New York, N.Y.

RE: VERNON C. MILLER with aliases
FUGITIVE, I.O. 1198 - OBSTRUCTION
OF JUSTICE (Endeavor to deliver
Federal Prisoner Frank Nash).

Dear Sir:

In accordance with your wire of November 14, 1933, I have transmitted via parcel post, special delivery, six boxes containing eye glasses, which were taken from the Ford V 8 of Vera Miller, for assistance in your investigation in New York City. I am enclosing herewith the card of the Mason Optical Rx Service, wholesale opticians, 451 15th Avenue, Newark, New Jersey, telephone Bigelow 3-4358, with the name of Stephen J. Cross, Jr. appearing thereon, and a pencil notation on the reverse side of the card as follows: "Dr - Irwin R. Silvers". Photostat the copies of this card are being maintained in the Chicago office. I am also enclosing herewith an envelope of the Mason Optical Rx Service, which appears to be a prescription for eyeglasses for one Richner. Photostatic copies of this are also being retained in the Chicago office.

There is being attached to each copy of this letter, a copy of the memorandum of Special Agent A. D. McHegan, dated November 15, 1933, setting forth a list of articles and clothing which were found in the Ford which was driven here by Vera Miller from New York City.

In addition to the articles listed in the memorandum, there was also found in the Ford car of Miller, a score card of the Ballston Spa Country Club, Ballston Spa, N.Y., which appears to be a score card of John or Jole, and Joe and Al. This is also being enclosed to the New York office so that a check may be made at the country club at Ballston Spa, N.Y. to identify Miller and his associates. There is also being enclosed herewith a job record of Lynch & Mageek noting repairs on a car, which is marked deliver to A. Savarese. This is dated September 22, 1933, job No. C-2826. In view of the date it is probable that this card was in the car when purchased by Miller. It will be noted that the following appears on the reverse of the card "E 55th Fillmore Ave R".

*1 Enc
m*

62-28915 6
DIVISION OF INVESTIGATION
NOV 16 1933 A.
U. S. DEPT. OF JUSTICE
M

Page 2.

The New York office will further note in the memorandum of Special Agent McHegon, that a Corona typewriter, number 424027, was found. This should be traced. There was also found as listed in Agent McHegon's memorandum, one double breasted suit, white, gray and black mixture, silk lined, size 38, lot 15072, label Saks Fifth Avenue. This suit is being sent to the New York office under separate cover, to further assist in identifying Miller, and to obtain if possible addresses at which he lived. It is probable that Miller had alterations made on this suit, and that Saks Fifth Avenue will have a record of the address given at that time. There is also being forwarded to New York one white shirt, labeled H. H. Macy and Company, Inc. New York, with a laundry mark of "O" on the neckband. Other shirts found in Miller's belongings were traced to Marshall Field in Chicago, and it was found that he had his shirts made to order, at which time he gave an address which on investigation developed the information that Miller had lived at that particular address for approximately four months. There is also being forwarded to the New York office a sport shirt, size 15, wherein the laundry mark "O" also appears; also six ties, all labeled H. H. Macy and Company, Inc. New York, which appear to have been recently purchased, and which do not appear to have been used at all. It is possible that these ties might help to identify Miller at Macy's, and the same are also being forwarded to the New York office.

There was also found in Miller's Ford car a pamphlet entitled "Description of the Bobby Jones Golf Course", Augusta National Golf Club, Augusta, Georgia. This is being sent to the Birmingham office so that investigation may be made at this golf course to ascertain whether Miller or his associates can be identified.

There was also found in Miller's Ford a bill head of the Timmerman Motor Sales Company, Lima, Ohio, repair order number 1366, dated October 29, 1933, showing that F. J. Glumbach, address N.Y. Argonne Hotel, had repairs made and purchased parts amounting to \$66.08, for Ford coupe New York license B L 1469, motor number 18-36196. On the bill head there also appears a signature of F. J. Glumbach, indicating that the work was authorized by him. There was also found in the car a cover for paper matches of the Hotel Argonne, Lima, Ohio. The statement of the Timmerman Motor Sales Co., as well as the cover for the matches is being forwarded to the Detroit office for appropriate investigation at the Timmerman Motor Sale and the Hotel Argonne, to identify Miller, and also to determine whether anyone was traveling with him, and also to ascertain whether any telephone calls or telegrams were sent or received by Miller while at Lima, Ohio.

Page 3.

The St. Paul office will note the information contained in the memorandum of Special Agent McNeegan, indicating that one summer suit, light brown, marked Millman Brothers, Minneapolis, was also found in Miller's trunk, and that the name of G. A. Martin appeared evidently as an identifying mark, on the watch pocket of the trousers of this suit; also the date of May 26, 1931, No. 2181, Millman Brothers appears. It is requested that the St. Paul office endeavor to determine whether Miller carried an account at Millman Brothers, or whether he can be identified under the name of G. A. Martin.

The Washington Field office will note in the memorandum of Agent McNeegan that there was found a pair of brown wool swimming trunks, and a white wool swimming upper, marked W. W. Duran, Palm Beach, White Sulphur Springs, W. Va. and Hot Springs, Va. There was also found a pair of expensive riding breeches, with the same label of W. W. Duran, Homestead Hotel, Hot Springs, Va. and Greenbrier Hotel, White Sulphur Springs, W. Va. The swimming trunks, upper, and riding breeches are being forwarded to the Washington Field office under separate cover, and it is requested that investigation be made at the Homestead Hotel at Hot Springs, Va. and that the agent also make an investigation at the Greenbrier Hotel, White Sulphur Springs, W. Va., as it appears that these two places are fairly close to each other, and that an attempt be made to identify Miller as residing at either of these hotels, and as probably taking treatment for Syphilis at the springs at either of these places, and that it be determined who his associates were at these places, and also obtain any telephone and telegraph messages received or sent by him while there.

For the information of all offices the above clothing was found in the Ford V 8 which has been identified as being purchased in New York City on October 22nd for Vern Miller, and Miller has been identified as arriving at the Sherone Apartments, 4423 Sheridan Road, telephone Lombard 0800, Chicago, Illinois on October 31, 1933, and remaining in the apartment occupied by Vivian Matthews, under the name of Mrs. C. T. Hayes, from the evening of October 31st until approximately 8.30 P.M. on November 1, 1933, at which time he made his escape by shooting his way out of a trap which had been set for him. At this time Miller appeared to weigh approximately 150 pounds, instead of 136, as shown in Identification Order No. 1195; his hair was dyed brown or sandy color; he wore a heavy mustache, also dyed sandy color; also tortoise shell glasses. He was wearing a dark colored suit, tan top coat, and a light gray Fedora hat, which he pulled well down over his eyes.

Page 4.

For the further information of the offices receiving this letter, the following additional aliases have been found to have been used by Vernon G. Miller:

V. C. Manion
D. J. Gross
Frederick G. Gloubach
T. C. Hayes
T. C. Hays.

Very truly yours,

H. H. PURVIS,
Special Agent in Charge.

KPG:JMS

Enclosures

62-1049

CC Division
CC St. Paul
CC Kcs. City
CC Wash. Yd.
CC Detroit (enclosure)
CC Charlotte
CC Birmingham (enclosure)

November 15, 1935.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE M.H. PURVIS.

RE: VERNON C. MILLER with aliases—FUGITIVE, et al - OBSTRUCTION OF JUSTICE.

About 3.30 A.M. on November 2, 1935, Agent Lockerman and the writer proceeded to the parking lot north of the Sherone Apartments, for the purpose of maintaining surveillance on the Ford V 8 in which ear fugitive Vern Miller drove to Chicago. Upon arriving at the parking lot, it was ascertained that the car had been moved upon someone's orders, name unknown, to the Fair Oaks Garage, Montrose and Broadway. Agent Lockerman and the writer then proceeded to the Fair Oaks Garage where was located the 1932 Ford V 8 coupe bearing New York license S L-1469. In the office of this garage was found a trunk, typewriter, brief bag and golf sticks which had been removed from the car by one Tony Greco, the night manager of the garage. Greco advised he towed the car to the garage upon instructions of the Department of Justice, but he did not know the name of the person giving the orders. He also said that he removed the property in the office from the car.

Investigation was made of the automobile and it was found that every item of property had been removed except tools.

Agent Lockerman and the writer removed the aforesaid property from the office of the Fair Oaks Garage, bringing same to the Chicago Division office. Inventory was made thereof, which revealed the following:

- 1 - brief case, brown leather, no marks, containing:
 - 1 red map, also numbers Elk & Elk Park N.C.
 - (each map examined), no marks found except figures 56 and circled Lenoir, N.C. PP 57
 - 100
 - 100
 - 50
- Total 314
- 1 Atlas of U.S. & Eastern Canada.

- 1 - Field & Stream magazine (Oct. 1935)
- 1 - letterhead (ex. 1)
- 1 - Prescription card (ex. 2)

Page 2.

- 1 - Corona Typewriter, No. 424087 (specimen of typing taken from machine by W. A. Smith).
- 1 - black steamer trunk 8 x 16 x 20 Mendel tourist 22-1525.

containing:

- 1 pr. flannel trousers, white & black striped Woolf Bros., mark on pocket 4029 CROSS
- 1 pr. flannel trousers, cream color
- 1 pr. flannel trousers, white & black striped mark on pocket 16714 (may be an address 167-14 St.)
- 1 summer suit, light brown, coat marked Millman Bros. Minneapolis "213" cleaner mark "P" crossed out, 1723 crossed out, 99923 crossed out; 80/204 in sleeve of coat; 22 & 71 crossed out; sleeve of coat marked "EL CKSM".
- Trousers: cleaner mark 213, watch pocket C A Martin 5/25/31 #2181, Millman Bros.
- 1 pr. riding shoes, tan (48050 1788 77488)
- 1 dark grey coat, double breasted, mark 77/204 (cleaner) "Field Crest" Marshal Field & Co. lot 3059-21
- 6 silk ties, new, H. H. Macy & Co. N.Y.

Shirts

- 1 14 1/2 white, collar attached, "G" mark H.H. Macy & Co. N.Y.
- 1 14 1/2 Macy, white collar attached
- 1 14 1/2 imported shirting, Macy
- 2 brown shirts 14 1/2, Crest on left sleeve "V" in Old English, Marshal Field & Co. Chicago, made to order;
- 1 shirt "V.C.M." mark and the other NIK 0626 also "VCM" mark.
- 1 14 1/2 white, Macy & Co. marked "G", 33 sleeve, Marshal Field
- 1 white shirt made to order "V.C.M." mark, crest on left sleeve "V" Old English.
- 1 14 1/2 x 33 tan silk Marshal Field & Co. mark V.C.M. neck band CF, V.C.M., ink on label of shirt.

- 1 - swimming trunk, white belt, brown wool & one yellow wool shirt marked J. N. Duran, "Palm Beach" White Sulphur Springs, W. Va. Hot Springs, Va.
- 1 - sport shirt half sleeves, 15 neck, "G"
- 1 - soiled underwear (lower) "VDM" letters, Marshall Field & Co. ink VGM; ink 4592.
- 1 - quantity hie socks, fine grade
- 1 - sport sweater white collar
- 1 - riding pants, tan, "J. N. Duran, Homestead Hotel Hot Springs, Va. Greenbrier Hotel White Sulphur Springs, W. Va.

marks: Pocket #1
#2
47225
#32

- 1 - suit (dark color) double breasted - white, ivory, blue - silk lined, 38 size, lot 14072; Saks-Fifth Ave. N.Y. maker. pocket: 44, 61525, 702. Vest: 44, 61525-B.

- 1 - Old hat, Saks Fifth Ave. N.Y.

Leather cases for glasses & frames

- 1 brown, no marks, 8 frames, tortoise shell
- 1 green, no marks, 10 frames, metal
- 1 black "The Bertram line"; 5 pairs rimless glasses
- 1 tan, no marks, 7 frames H.G. & Y.G. - 7
- 1 black, gold trim, 4 pair glasses, rimless "Bertram line" "Lureflex and Charm Flex".

mark ES -121

1-10-12K 2 J

42 Eye

64 PD

#2-631

- 1 small black, 3 lorgnettes; 1 frame Sterling W.C. M. Zadek Inc. N.Y.

- 1 - gold frame marked Bishop #66
- 1 - gold frame, Bishop

Page 2.

Golf sticks

12 irons, Wilson

4 steel shafts, drivers

1 - black leather bag "Zipper", Burton bag, Jasper, Ala.

woolen socks, shirt, quantity golf balls

(2) balls, brand "Plus Colonel St. Angelo Mfg. Co.

Newark, N.J. red & blue cellophane wrapped.

1 pr. golf shoes, white and black moccasins (Abbott all sport).

1 green rain jacket "Alligator" size 18 - 42 (let 101424)

1 rubber hat "Alligator" size 7, St. Louis, Style 872.

Respectfully submitted,

A. D. BURTON

Special Agent

ADM:JMS

82-1040



1900 Bankers Bldg
Chicago, Illinois
November 18, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Avenue, Room 1403,
New York City, N. Y.

Dear Sir:

Re: **VERNE C. MILLER** with aliases, Fugitive, et al,
Obstruction to Justice (Attempt to salivate
Frank Nash)
Chicago File 62-1649

Reference is made to letter from the New York
Division Office dated October 21, 1933, in which you referred to
telegram from this office dated September 22, 1933, relative to
ARTHUR KALLMAN, and the long-distance call made from the Bismarck
Hotel, Chicago, Illinois, to Maximilian Stein at the Waldorf-Astoria
Hotel, New York City.

For your information, the Bismarck Hotel, and
the New Bismarck Hotel are identical. The telephone number of this
hotel is Central 0123. The records of the Bismarck Hotel show that
Arthur Kallman, who gave his address as the Waldorf-Astoria, New
York City, registered at the Bismarck Hotel on January 21, 1933,
and stayed for several days. He again checked into the Bismarck
Hotel on April 19, 1933, and gave his address as the Dorset Hotel,
New York City. He checked out of the Bismarck Hotel on May 3, 1933.
Investigation at the Bismarck Hotel discloses that Arthur Kallman
is a nephew of Maximilian Stein, a German beer manufacturer, referred
to in the report of Agent Tracy dated August 5, 1933. Maximilian
Stein and Arthur Kallman visited Chicago, taking orders for their
product. At the Bismarck Hotel, it was definitely established that
Arthur Kallman was a guest there from April 19 to May 3, 1933. Mr.
McCarrity, the manager, checked the hotel records when this invest-
igation was originally made, and advised that there was no way of deter-
mining or establishing the identity of persons receiving incoming calls.
The hotel records further disclosed that there was no person by the
name of Kallman registered at the Bismarck Hotel for the period April
19 and May 3, 1933. Apparently, Maximilian Stein, on April 23, 1933,
telephoned his nephew, Arthur Kallman at the Bismarck Hotel, Chicago

62-78915	7
DIVISION OF INVESTIGATION	
NOV 16 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

Illinois. When the call was placed, the telephone operator apparently, through error, placed the call for Pullman instead of Kallman. This mistake was possibly due to Stein's German accent.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge

JJK/ar

cc Division
Kansas City
St. Paul
Oklahoma City
St. Louis

U
WESTERN UNION

U. S. *m*

DIVISION OF INVESTIGATION

CHARGE

CHICAGO ILLINOIS NOVEMBER 15, 1933.

W. P. CULLEN
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
370 LEXINGTON AVE. ROOM 1403
NEW YORK NEW YORK

KAMO YOUR LETTER NOVEMBER NINTH TELEPHONE CALL PLACED AUGUST EIGHTEH
NINETEEN THIRTY THREE AT ONE THIRTY NINE AM BY LEE SCHWARTZ FROM CIRCLE
TWO NINE SIX SIX TO MRS J HARRIS CHICAGO LONG BEACH HAUGHT EIGHT HUNDRED

PURVIS

NOV 16 1933 PM
DIVISION ONE
BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE

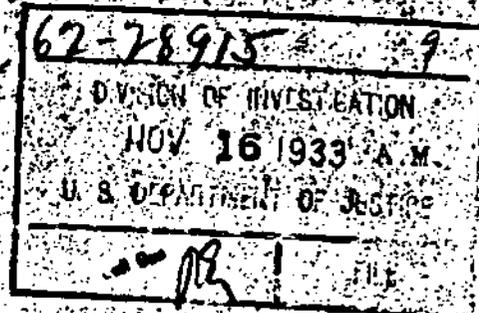
MHP/RMW
CC Division ✓
62-1649

62-28915
DIVISION OF INVESTIGATION
NOV 16 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE



SUITE 1 - FEDERAL BUILDING
KANSAS CITY, MISSOURI.
NOVEMBER 14, 1933.

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
224 Federal Building
Oklahoma City, Oklahoma.



Dear Sir:

IN RE: VERNON C. MILLER, with aliases - FUGITIVE.
I. O. #1105, ET AL - OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal Prisoner Frank
Nash) Kansas City File 62-760-

Reference is made to letter from the Birmingham Office dated November 7, 1933, addressed to the Kansas City Office with carbon copy to you, which bore an enclosure of a memorandum dated November 1, 1933, relative to information furnished by a confidential informant at Knoxville, Tennessee, regarding the probable whereabouts of Charles Arthur (alias Pretty Boy) Floyd, I. O. 1104.

Please be advised that the informant, who is not named in the memorandum, is evidently [redacted]

[redacted] was interviewed by Special Agent in Charge R. E. Vetterli and Special Agent W. F. Trainor. [redacted] was at that time given photographs of Floyd and Subject Miller, as he stated he was intending to proceed through Oklahoma, and would be in a position to secure information regarding the whereabouts of those individuals.

It may be stated that Special Agent Trainor, during the years 1931 and 1932, was familiar with [redacted] at Knoxville, Tennessee. [redacted] was a confidential informant of Narcotic Agent R. B. Worley, and at various times furnished alleged information to Agent Trainor which in every instance proved to be of no value. The informant is not considered dishonest but is believed to be anything but reliable and is inclined to lie regarding his experiences. He is a typical chisler, and while at Kansas City during the past few weeks endeavored on several occasions to secure small financial donations from the Agents at this office.

This is furnished for your information and it is not be-

67D
lieved that any great amount of credence should be placed in
the statement by [REDACTED] appearing in the memorandum from the
Birmingham Office.

Very truly yours,

M. C. SPEAR, ACTING
SPECIAL AGENT IN CHARGE

WPT:os
cc - Division
cc - Birmingham



1900 Bankers Bldg,
Chicago, Illinois
November 15, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
501 Title Guaranty Bldg,
St. Louis, Missouri

Dear Sir:-

Re: VERNON C. MILLER with aliases, Fugitive,
I. O. 1195.....et al,
Obstruction of Justice (Endeavor to deliver
Frank Nash, Federal prisoner)
Chicago File 62-1649

Please be advised that Confidential Informant
No. 1 was contacted by Special Agent J. J. Keating of this office
on October 4, 1933. He advised that Vernon C. Miller has no con-
tacts whatsoever at St. Louis, Missouri.

He further advised that if Miller made contacts
at St. Louis, Missouri, the contacts would be made available by W. J.
Weiss, alias Weiser, alias Big Bill Westerman, who formerly resided
at St. Louis, Missouri, and who is an associate of Millers. Weiss'
wife is reported to be residing in St. Louis at this time.

Informant further advised that if Miller and his
associates were at St. Louis, Missouri, they would contact Sam Green-
berg, who is a well-known character to local police officers there,
or if frequenting the County, they would contact Tony Jolley, at
Wellston, Missouri. They also might contact Gally Owens and Deb
Brown, who operate a service on race horses at St. Louis, and who
are also well known there. If they made contacts at East St. Louis,
Illinois, their connection would be Tom Carton, and if they made
connections at South St. Louis, Missouri, their men would be Bonnie
Allen. They also might contact Bow McQuillen, at St. Louis, Missouri.

This, for your information.

Very truly yours,

62-28915 10
DIVISION OF INVESTIGATION
M. H. HAVIS 16 1933
Special Agent in Charge
U. S. DEPARTMENT OF JUSTICE

JJK/ar
CC Division - Kansas City

SERVICE DESIRED	
STC	FOREIGN
<input type="checkbox"/>	<input type="checkbox"/> FULL RATE CABLE
<input checked="" type="checkbox"/>	<input type="checkbox"/> DEFERRED CABLE
<input type="checkbox"/>	<input type="checkbox"/> NIGHT CABLE
<input type="checkbox"/>	<input type="checkbox"/> LETTER
<input type="checkbox"/>	<input type="checkbox"/> CABLE LETTER
<input type="checkbox"/>	<input type="checkbox"/> RADIOGRAM

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER	<i>JW</i>
CHECK	
TIME FILED	
STANDARD TIME	

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

Form 3

KANSAS CITY MISSOURI
NOVEMBER 14 1933

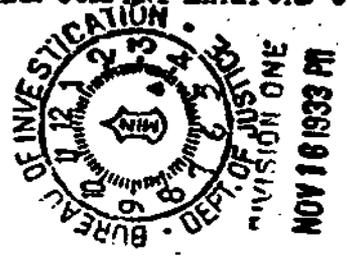
T F CULLEN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE ROOM 1403
NEW YORK CITY NEW YORK

62-78915	11
DIVISION OF INVESTIGATION	
NOV 16 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Let. by <i>RR</i>	FILE

KANMO OBTAIN COMPLETE DESCRIPTION NINETEEN TWENTY ONE A MODEL THOMPSON
SUBMACHINE GUN ASSEMBLED WITH STOCKBUTT PLATE SERIAL NUMBER FOURTEEN THIRTY
THROUGH COLTS FIREARM COMPANY HARTFORD CONNECTICUT AND TRACE OWNERSHIP

SPEAR ACTING

MCS: B
cc-Div 1st on



6

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

November 13, 1933

SPC:CSH

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Quinn.....
Mr. Lester.....
Mr. Locke.....

37
17
16
9/6/33

D
K
W
W

MEMORANDUM FOR THE DIRECTOR

A review of the Division's file entitled Vernon C. Miller, with aliases - Fugitive, Identification Order #1195, et al, Obstruction of Justice, Endeavor to Deliver Federal Prisoner Frank Nash, indicates that on the afternoon (June 16, 1933) that Frank Nash was apprehended at Hot Springs, Arkansas, Mrs. Nash, under instructions from Richard Tallman Galatas, Fugitive, Identification Order #1201, proceeded to the residence at Hot Springs, Arkansas of Mrs. E. B. Conner nee Louise Todd, and made a telephone call to the O.P. Inn, a well known gangster hang-out in Chicago, Illinois, in an effort to contact Louis Stacci, the manager and contact man of these gangsters, to advise him of the apprehension of Frank Nash. After this call had been placed and Galatas had received information through Detective Akers of Hot Springs to the effect that Nash was being taken to Joplin, Missouri, Mrs. Nash returned to the residence of Mrs. Conner and placed a telephone call therefrom to the residence of Herbert Allen Farmer at Joplin, Missouri.

Investigation disclosed that immediately after the massacre at Kansas City on the morning of June 17th had attained considerable publicity, Louise Conner left Hot Springs for parts unknown. Through investigation she was traced to Chicago, Illinois and from there to Memphis, Tennessee, where she was known as Geraldine Lewis, and at which place she has been assisting one Fannie Calvert in the management of a club known as the "Lonely Acres Supper Club", for the past three months. Mrs. Louise Conner is known to be an associate of well known gangsters and to have traveled extensively throughout the United States.

It is also indicated that Mrs. Conner owns property in Knoble, Arkansas, which is now being occupied by Harry Henley and his wife, who is a sister of Mrs. Conner.

It is reported that Mrs. Conner's husband, Ed Conner, was killed in a large gambling place about two years ago, but there is some indication that Ed Conner is still living and that the rumor of his death was a racket to obtain insurance money.

NOV 16 1933 RECORDED

Mrs. Conner is described as follows:

Age, 37 years
 Height, 5'2 to 5"
 Weight, 140 pounds

Hair, Light or red
 Complexion, Fair
 Talks with southern accent

Respectfully,

S. P. Cowley
 S. P. Cowley

62-28915-842

INDEXED

U. S. DEPARTMENT OF JUSTICE

NOV 16 1933

FILE

VH:DSB

170

November 14, 1933.

60142

MEMORANDUM FOR THE DIRECTOR.

I called the Oklahoma City office to advise that the name of J. L. Pumphrey was among the claimants for the reward in the Kelly case in the letter sent to the Division by Mr. Colcord; that our files show nothing on Pumphrey and Mr. Colvin stated that he knew absolutely nothing about Pumphrey and felt that he was an imposter and should receive no consideration. Mr. Colvin states, however, he felt that the Division should say something concerning the excellent cooperation rendered it and the help it received in its efforts to apprehend Kelly from Sheriff Frank Wills of Coleman, Texas; that he also felt that the Arnolds ought certainly to be considered. Neither of these names are among the claimants.

In talking with Colvin he stated that the Chief Detective at Hot Springs, Arkansas, had advised him today that they had received a telegram from Mrs. F. E. House, of 218 West Garland Street, Paragould, Arkansas, reading in substance as follows:

"Send Government men to see me at once. Have information concerning suspect."

Colvin stated he had been endeavoring to get in touch with Agent Chipman at Little Rock but so far had been unable to contact him. I told Colvin that we would have Agent Turrou, now at Memphis, proceed to Paragould. Subsequently I called Memphis and contacted Agent Turrou and directed him to proceed immediately to Paragould and to interview Mrs. House. Agent Turrou at this time stated that in talking further with Mrs. E. B. Conner, who was apprehended yesterday at Memphis, she had indicated a tendency to talk a little more freely; that he felt it would be worth while to contact her again within the course of two days. I told him that in the absence of further instructions he should return to Memphis from Paragould unless he felt that the information obtained from Mrs. House demanded immediate attention. Agent Turrou will leave Memphis tonight for Paragould.

Respectfully,

62-28915-843

DIVISION OF INVESTIGATION	
NOV 16 1933	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

RECORDED

V. V. Hughes.

NOV 17 1933

ORIGINAL FILED IN 7-115

THE ACCOUNT OF

OF SERVICE DESIRED	
DOMESTIC	FOREIGN
✓	FULL RATE CABLE
	DEFERRED CABLE
	NIGHT CABLE LETTER
	WEEK-END CABLE LETTER
	RADIOGRAM

Check class of service desired, otherwise it is assumed to be a full rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay Radio

RECEIVER'S NUMBER

M

CHECK

TIME FILED

STANDARD TIME

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

THT:SH 10: AM Form 2-0

NOVEMBER 15, 1933

Official Business; Government Rate
Tax Exempt; Charge to Division of Investigation, U.S. Department of Justice
New York City.

R H COLVIN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLA

KANMO FILDERSMEN SHOULD HAVE READ SILVERMAN

CULLER

62-28915

DIVISION OF INVESTIGATION
NOV 16 1933 A.M.
U. S. DEPARTMENT OF JUSTICE

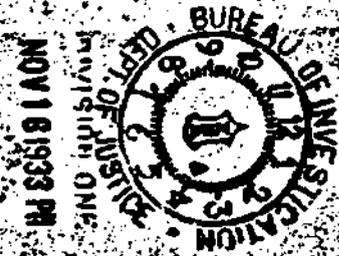
1st One *WJL*

so. Division



SUITE L - FEDERAL BUILDING
KANSAS CITY, MISSOURI.
NOVEMBER 14, 1933.

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
370 Lexington Avenue, Room 1403
New York City, New York



Dear Sir:

IN RE: VERNON C. MILLER, with aliases, FUGITIVE,
I. O. #1195, ET AL - OBSTRUCTION OF JUSTICE
(Endeavor to deliver Federal Prisoner Frank
Kash) Kansas City File 62-780.

There is transmitted herewith a carbon copy of letter
dated October 18, 1933, addressed to the Division from the
Cincinnati Office referring to a statement made by Mrs. Catherine
Kelly Barnes, in the matter entitled "George Kelly Barnes, with
aliases, et al - Charles F. Urschel, Victim - Kidnaping". You
will note that the details outlined in this letter refer to Vernon
C. Miller, and others, in connection with the instant matter.

It is deemed advisable that you be in possession of a
copy of this letter in view of the important activities being
performed in this case in the New York territory at this time,
as well as in the past.

It has been noted in several instances that although
the New York Office is not the office of origin it would be de-
sirable to have copies of communications in this case furnished
your office, as well as the Kansas City Office, because Miller and
other members of his gang have intimate connections in the New York
territory. A letter is being addressed to the Director with the
suggestion that the various offices be instructed to forward
copies of all serials of major importance in this matter to the
New York Office for this reason.

Very truly yours,

M. C. SPEAR, ACTING
SPECIAL AGENT IN CHARGE

62-78915 12

DIVISION OF INVESTIGATION	
NOV 16 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>[Signature]</i>	FILE

WFT:ca
cc - Division ✓
cc - Cincinnati

SUITE 1 - FEDERAL BLDG.
KANSAS CITY, MISSOURI.
NOVEMBER 14, 1933.

NOV 16 1933 PM
DIVISION ONE
DEPT. OF JUSTICE
BUREAU OF INVESTIGATION

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois.

Dear Sir:

IN RE: VERNON C. MILLER, with aliases - FUGITIVE
I. O. 1196, ET AL - OBSTRUCTION OF JUSTICE
(Endeavor to deliver Federal Prisoner Frank
Kash) Kansas City File 62-760-

Reference is made to letters from the Chicago Office
dated June 21, 1933, and June 30, 1933, relative to [redacted]
[redacted] a confidential informant, with whom contact
has been had by your office in the instant matter.

For your information there is found from a recording
of telephone conversations at the residence of Frank B. Malloy,
Subject in this matter, the following conversation held on July
8, 1933, at 12:14 A.M.:

"Incoming call -

Man's voice - 'Hello, is Fritz there?'

Lady - 'Who's calling?'

Man - [redacted]

Fritz - 'Hello'

[redacted] - 'Fritz, this is [redacted]'

Fritz - 'Who?'

[redacted] - 'I just got in. I've been kinda' worried
and thought I had better call you. Called the place
and they told me to call the house. Hated to awaken
you.'

Fritz - 'Oh, that's all right. Where will you be, same place?'

[redacted] - 'No, I am not at the Claridge, I don't know where I'll
be.'

Fritz - 'Yes'.

[redacted] - 'Are you all right? Are you sure everything is all
right?'

Fritz - 'Yes, everything is O.K. and I am O.K.'

[redacted] - 'All right, I'll call you tomorrow''

62-28915-13
DIVISION OF INVESTIGATION
NOV 16 1933
U. S. DEPT. OF JUSTICE

b7D

b7D

-2-

b7D

It was ascertained from a review of the records of the Claridge Hotel, at Kansas City, that on May 10, 1933, [redacted] Chicago, Illinois" registered in Room 419 and remained one day. No long distance or local telephone calls are charged to his account during his stay there. The same individual, registering as [redacted] carrying his address as "City", registered on June 21, 1933, in room 115. The handwriting of both these registrations is identical.

b7D

It is apparent that this is the same individual mentioned in the telephone conversation with Subject Mulloy. It might be useful in further interview with [redacted] to bear in mind the fact that he was evidently friendly with Mulloy, and other members of this group, prior to the occurrence of the instant massacre, and that according to his conversation with Mulloy on July 3rd, upon his return to the city, he indicated some fear and solicitude for Mulloy's well-being. b7D

Very truly yours,

M. C. SPEAR, ACTING
SPECIAL AGENT IN CHARGE

WST:os
cc - Division 1

REK:RRE
REN:CSH

62-28915-844

November 20, 1933

NOV 21 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

Dear Sir:

RE: VERNON C. MILLER with aliases - Fugitive,
Identification Order #1195, et al,
Obstruction of Justice (Endeavor to
Deliver Federal Prisoner Frank Nash)

Reference is made to your letter of November 14, 1933, in the above entitled matter, wherein it is noted that communications emanating from various field offices of the Division contained information which might have a bearing, either at present or in the future, upon the investigation being conducted by the New York City Office. It is further noted that you suggest that all field offices be instructed to forward copies of such communications of major importance to the New York Office of the Division.

The Division feels that the Kansas City Office, as the office of origin, should adhere to the rules and regulations contained in the Manual of Instructions in that all information of importance set forth in inter-office communications should be incorporated in reports, and these reports should be furnished to all interested offices. In giving the proper supervision to this investigation, it would seem that it would be unnecessary for the Division to issue the instructions suggested in your letter.

Very truly yours,

Director.



U. S. Department of Justice

Bureau of Investigation

SUITE L - FEDERAL BUILDING
KANSAS CITY, MISSOURI
NOVEMBER 14, 1933

Handwritten initials

Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

IN RE: VERNON C. MILLER, with aliases, FUGITIVE
I. O. #1195, ET AL - OBSTRUCTION OF JUSTICE
(Endeavor to deliver Federal Prisoner
Frank Nash) Kansas City File 62-760

On past occasions it has been noted that communications emanating from various offices might have a bearing, either at present or in the future, upon investigation being conducted in this matter in the New York territory. This is thought to be true due to the fact that Vernon C. Miller and his friends have intimate connections and associates in New York City, and surrounding points.

Although the New York office is not the office of origin it is deemed desirable to request that the various field offices be instructed to forward copies of communications of any major importance to the New York City Office. This request is made in view of the fact that a great deal of activity from an investigative standpoint has taken place and will be had in the New York territory with reference to this case.

Very truly yours,

Handwritten signature of M. C. Spear

M. C. SPEAR, ACTING
SPECIAL AGENT IN CHARGE

BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
NOV 16 1933 PM
VISITING ONE

WFT:os

Handwritten note:
Camp 11/20/33
R47

RECORDED

NOV 21 1933

62-28915-844
DIVISION OF INVESTIGATION
NOV 16 1933
U. S. DEPARTMENT OF JUSTICE
RE 77 FILE

NOV 16 1933 PM



1900 Bankers Bldg
Chicago, Illinois
November 15, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

62-28915-

DIVISION OF INVESTIGATION
NOV 16 1933
U. S. DEPARTMENT OF JUSTICE

FILE 7

Dear Sir:-

Re: VENICE C. MILLER, with aliases... Fugitive
I. O. 1195, et al, Obstruction of Justice
(Attempt to deliver Federal Prisoner Frank
Nash). Chicago file 62-1649

Reference is made to your letters dated September 13, 1933, and October 27, 1933, relative to the location of Maxine Miller, believed to be a friend of William Weisman, another party suspected in this case.

Josephine Nyhart was located in Apartment 3-N, 1728 N. LaSalle Street, Chicago, Illinois, telephone Diversey 3884, and advised that Mabel Mueller, alias Maxine Miller, now residing under the name of M. Meyers, was at that time residing in Apartment 407, 1430 N. Dearborn Street, Chicago, Illinois; that the Miller woman arrived in Chicago, Illinois from Kansas City, Missouri sometime during the month of July, 1933, and a short time before her departure from Kansas City that she had been beaten up by a man named Billy; that she stayed a short time at the apartment of Josephine Nyhart, which was then located at 808 N. Wabash, Chicago, Illinois, and that she eventually put Maxine Miller out.

Maxine Miller was interviewed by Special Agent J. J. Keating, assisted by Detectives Fremuth and Carvey from the Chicago Police Department, who are assigned to the Chicago District Office at this time. She stated that sometime during the month of April, 1933, she met a Mr. Martin, who was a guest at the Michlebach Hotel; that she took this man to the gambling establishment of Freddie Stross at Kansas City, Missouri, and that he cleaned up the dice game with loaded dice; that she was a sporting woman, and stayed with him that night at the State Hotel; that on this occasion, Mr. Martin gave her \$20.00 for her services; that she later met this man again in Kansas City, Missouri, and that she visited him at the Phillips Hotel, where he was registered under the name of L. E. Lang; that she stayed with him all night, and that on this occasion he refused to pay her for her services, stating that he had only \$45.00. She stated that due to the

fact he appeared to be a "wise guy", while he was out of the room she ordered cosmetics and other toilet articles and charged them on his bill.

After viewing the photograph of George Bates, one of the subjects of the Urechal kidnaping case, she stated that this was not the party known to her as Martin, or Lang. She positively identified the photograph of Eddie Doll, alias Eddie LaRue, alias Eddie Lorrain as the man above-referred to. Eddie Doll is now associated with the Ted and Ed Bantz mob of bank robbers. He is also an associate of Jack Klutas, the killer. She stated that Doll advised her that he was an oil man from Texas; that he had a "meet" in Oklahoma, and was going there by plane. She stated that she does not know his whereabouts, but that if she should ever see him again, she would be glad to put him on the spot because he was a "wise guy".

Maxine Miller positively identified the photograph of William Weisman as the man who beat her up in Kansas City, Missouri in July, 1933. She stated that Weisman lived with a gambler named Red Ward in a double room at the President Hotel at that time, and that he worked taking bets in the gambling house at 1104 and 1106 Baltimore Avenue, Kansas City, Missouri, which gambling establishment is near the President Hotel; that Weisman is a good friend of Sammy Sadlow, who operates this gambling house, and that Sadlow would give no information relative to his whereabouts. She further advised that Weisman follows the races, and might be found at Miami, Florida in the winter time.

She agreed to supply the Chicago Division Office with any information which she might obtain relative to the possible whereabouts of Weisman.

Maxine Miller further advised that Weisman never discussed with her the murder committed in the Union Railroad station at Kansas City; that she had no information relative to the murder at all, nor did she know Doc Stacey, who formerly operated the S. P. Inn at Melrose Park, Illinois. She stated she had never visited or frequented the O. P. Inn. She advised that she was a native of Dubuque, Iowa; that she is still a sporting girl, and expected to visit Kansas City, Missouri in a couple of months. She stated that Weisman never frequented the house of prostitution operated by Mrs. Mamie Hightower, alias Mamie Goss at Kansas City, Missouri.

-5-

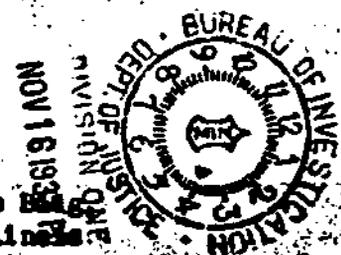
Long-distance telephone calls made from the telephone of Mamie Goss, Kansas City, Missouri, and referred to in your letter of September 15, 1933, will be checked up by the Chicago Division Office in the very near future.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge

JJK/ar
CC Division ✓
New York City
Oklahoma City
St. Paul

7m



1900 Bankers Building
Chicago, Illinois
November 15, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Room 1403, 370 Lexington Avenue,
New York City.

62-28915

DIVISION OF INVESTIGATION
NOV 16 1933 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

Dear Sir:-

Re: VERNER C. MILLER with aliases, FUGITIVE,
I. O. #1195.....et al.
Obstruction of Justice (Attempt to deliver
federal prisoner, Frank Nash)
Chicago file 62-1649

Reference is made to letters from your office dated October 5, 14 and 24, 1933, relative to Mrs. J. L. Wolfe, who is now at the Park Plaza Hotel, New York City, and who appears to have some communications with Mrs. Betty Buchalter, and whose husband, J. L. Wolfe appears to have some connection with Abe Caplan of Chicago, Illinois, who is a friend of George (Machine Gun) Kelly.

V. H. Gilbert, Assistant Manager of the apartment house located at 3800 Lake Shore Drive was interviewed, and advised that Mr. and Mrs. J. L. Wolfe of New York City leased Apartment 11-E in the aforementioned address for a period of one year on October 1, 1932, at a rental of \$150.00 per month, (the apartment was an unfurnished apartment). The Wolfe family consisted of Mr. and Mrs. Wolfe, two children, a boy, aged 10, and a girl, aged 3, and a maid. J. L. Wolfe was described by Mr. Gilbert as follows: age, about 40, height, 5'8", weight, 150#, dark hair. Mrs. Sue Wolfe was described as: age, 36, height 5'5", weight, 140#, dark hair. Mr. Gilbert further advised that Wolfe was supposed to have been in the tailoring business. However, he believed he was a bootlegger, as Wolfe received large drafts of money running in the thousands of dollars. Mr. Gilbert's telephone number is Lake View 3830.

The Wolfes moved out of 3800 Lake Shore Drive on July 8, 1933, owing the apartment house owners the sum of \$481.65 in back rents. While the Wolfe family was in Chicago, Illinois, they drove a green Pontiac automobile. Prior to leaving town, Mrs. Wolfe opened up an insurance office, and opened up charge accounts in numerous department stores, buying about \$2000 worth of merchandise, and charging it. The Wolfes are now under investigation by George F. Batten, representing the Retailers Association, Chicago, Illinois, whose address is Room 1012, 112 S. Adams Street, Chicago, office telephone Central 1692, home telephone Winnetka 3077.

While Wolfe lived at the afore-mentioned address, he was associated with a man named Chiarone, who lived in Apartment 13-E in the same building, for the period of one year. Chiarone broke his leg and moved out at about the same time as Wolfe. The Chiarone family consisted of his wife, and a ten-year old boy.

The maid of the Wolfe family was described as follows: Possibly German extraction, age 24, height 5'6", weight 140#, dark hair, and nice looking.

Illinois plates 1933 #678-720 which are on the Plymouth sedan now in the possession of Mrs. Wolfe were issued to Max Birk, 4638 N. Spalding Avenue, Chicago, Illinois on Plymouth automobile motor #44319. If any additional data is required by the New York Office relative to the Wolfe family, same will be obtained upon request.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge

JJK/af
CC Division ✓
Kansas City



JHH:EM
62-886

801 Liberty National Life Bldg.,
Birmingham, Alabama,
November 14, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
224 Federal Building,
Oklahoma City, Okla.

62-28915-3	
DIVISION OF INVESTIGATION	
NOV 16 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED <i>R</i>	FILE <i>T</i>

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

Dear Sir:

Detective J. T. Mozier of the Birmingham, Alabama, Police Department, recently informed Special Agent J. H. Hanson that he had secured information from Walter C. Burson, formerly a member of the Birmingham Police Department, but now a gunsmith in Birmingham, Alabama, located at 1923-4th Avenue North, to the effect that Pretty Boy Floyd had some time ago obtained from some local bootleggers in Birmingham, named Nichols, a machine gun, and that this gun is supposed to be the one which was taken from Nichols by some sheriff in Oklahoma some time ago. According to Mozier, after this gun was taken from Floyd, Floyd is reported to have sent word to the Sheriff to return the gun, under a threat of death. Mozier mentioned that the Nichols boys originally are from Georgia, and that he has heard it rumored, through his informants, that Floyd has on occasions been in Birmingham. He stated that he believed, in the event Floyd should return to this city, that he would be notified immediately. Mozier suggested that Agent Hanson interview Mr. Burson for further information in this respect.

Mr. Burson, when interviewed at the above address, stated that a few years ago he had been told by a local "crook" whom he knows only by the name of Happy, that the Nichols boys, who at that time were large liquor operators in Birmingham, had purchased two Thompson sub-machine guns, allegedly for the express purpose of killing a Deputy Sheriff named Lamb, attached to the Sheriff's Office in Birmingham. Subsequently, according to Burson, which fact has been verified through Chief McDuff of the local Police Department, the Birmingham police seized one of the machine guns from the Nichols boys and now has it in its possession. The other gun, according to Burson, who said that he was so told by "Happy", was given by the Nichols boys to Pretty Boy Floyd, and is supposed to be

the same gun that was taken from Floyd by some sheriff in Oklahoma, as has been outlined above. Burson stated that he has no other information in this respect.

The Nichols boys mentioned above, are four brothers - Clarence, Buford, Fred and Mitch, also a cousin, J. H. Nichols, all of whom have been convicted of violating the prohibition laws in Birmingham, according to information obtained from the local Identification Bureau, and it is believed that at the present time all of them, with the exception of one - possibly Mitch - are still serving sentences in the U. S. Penitentiary at Atlanta, Ga.

In the event that the Oklahoma City office is in possession of information concerning the sheriff who is alleged to have taken a machine-gun from Floyd, and particularly information concerning the specific gun, and it should be desired, the Birmingham Office will conduct further investigation upon being so requested.

Very truly yours,

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

CC: Division ✓

CC: Kansas City

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U.S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
POSTAL
DIVISION ONE

DIVISION OF INVESTIGATION

U S DEPT OF JUSTICE

NOV 17 1933 AM

CHICAGO ILL
NOV 14, 1933.

E E CONROY
DIVISION OF INVESTIGATION
U S DEPT OF JUSTICE
SUITE L FEDERAL BLDG
KANSAS CITY MO

DECODED

KANMO ASCERTAIN AND ADVISE IF MR AND MRS N E MCFARLAND AND ERLE H SMITH
CAN IDENTIFY VIVIAN MATTHEWS AS LIVING WITH MILLER AT KANSASCITY PRIOR
TO MASSACRE STOP EVIDENCE DESIRED HERE IN CASE AGAINST VIVIAN MATTHEWS
FOR HARBORING

PURVIS

EFG:GVT
cc: Division
62-1649

62-28915 4

DIVISION OF INVESTIGATION	
NOV 17 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
with RR	FILE

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1206 Law & Finance Bldg.
Pittsburgh, Pennsylvania

NOV 16 1933
BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
&
INDEXED

NOV 18 1933

62-27915-43	
DIVISION OF INVESTIGATION	
NOV 16 1933 A.M.	
U. S. DEPT. OF JUSTICE	
SEARCHED	FILE

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
411 United States Court House
Portland, Oregon

Dear Sir:

Assistant United States Attorney Zeno Fritz, Pittsburgh, Pa., has referred to this office a letter received by him from Walter B. Heisel, Box 1194, Juneau, Alaska, said letter dated October 9, 1933, attached to which was a letter from Heisel's son, Walter Heisel, Jr., copies of both letters being furnished herewith.

The reason Assistant United States Attorney Fritz furnished this information to this office is in view of the information furnished to him in another letter from the father, who states that his son, Walter, was confined in the Kansas City, Missouri State Penitentiary, during the outbreak in that institution on May 30, 1933, and he, the son, may have information pertaining to this outbreak and subsequent crimes committed as a result thereof, namely, the Kansas City Massacre, in which the Division is vitally interested.

This office attempted to locate Walter Heisel, Jr., at 5426 Walnut St., Pittsburgh, and ascertained that he had left this address several weeks ago without leaving a forwarding address, and the people with whom he lived had no information as to his present whereabouts.

Although this supposition that Walter Heisel may have information concerning the Kansas City matter would appear to be somewhat far-fetched, it is suggested that the Portland Division Office communicate with Mr. Walter B. Heisel, Sr., the father, at Post Office Box #1194, Juneau, Alaska for any information he may have indicating that his son, Walter, Jr., is in possession of facts pertinent to the matter.

Very truly yours,

H. A. BANGERT, Acting
Special Agent in Charge

HAB:IW
62-678
cc:Division

Walter Heisel

Zeno Fritz

gaw

Juneau, Alaska,
October 9, 1933.

United States Attorney,
Pittsburgh, Pa.

Dear Sir:

I enclose letter received in the mails by me this morning from my son, Walter Heisel, Jr., who gives his address as 5426 Walnut St., Pittsburgh. The letter is a clear violation of the Act of Congress approved July 8, 1932, Chapter 464, and I earnestly urge that he be vigorously prosecuted as he is a public enemy and a criminal against humanity.

The references he makes to cannery money, was money he earned about 8 years ago when he was a minor working for a canning company here. He left here in 1926, joined his mother (from whom I secured a divorce in 1912 at Little Rock, Ar.) then joined the U. S. Army (Cavalry) at Fort Riley, Kansas. When in the army he held up a filling station attendant with a revolver; was captured, sent to the reform school at Hutchinson, Kansas, was too unruly there and sent to the Kansas State Prison at Lansing, Kansas, when he became of age; finally returned to Hutchinson and then paroled. I don't know the terms of the parole but he no doubt has violated it.

He threatens to attack my reputation by advising my friends here in Juneau that he was in the penitentiary, the "kids" means my younger children by my present wife; the Lodge means the Masonic Lodge of which I am Secretary; the Government means the U. S. Customs of which I am Deputy here. The court proceedings in Cincinnati has reference to my taking him with me when 3 years old to my post of duty in Washington, D. C. The Court in Little Rock, Ark. awarded him to me in 1912 and I left him in temporary custody of my mother in Cincinnati. He was born Sept. 10, 1910.

I feel that unless he is again taken in custody he will start in the kidnapping game as a son who would turn on his father who expended thousands of dollars in raising him, has no spark of virtue in him.

If you desire any affidavits regarding the enclosed letter, please prepare the form for my signature. I believe the letter itself is sufficient to convict him and that my presence there is not in the least necessary. I totally disown him as a son and in the interest of good Government no mercy should be shown him now. Your prompt action in this matter will prevent the commission of a greater crime by him.

Sincerely yours,

(SIGNED) WALTER B. HEISEL

62-28915-845 Box 1194, Juneau, Alaska

Pittsburgh, Pa.
September 27, 1938

Dear Dad:

I arrived in Pittsburgh yesterday morning after an all night drive from Indianapolis. I met mother's dad & family & am visiting here, it may be permanent as he has quite a chance in Chicago to commence building operations next month & I will then get a decent job & decent pay. This has been a business as well as a pleasure trip.

I was just thinking today about those 2 checks from the canary, one for \$114.50 & the other \$99.10. I recall that you said that when I was 21 I would receive total. However, I've borrowed \$80.00 since then so leaving out interest if any, I still have \$133.60 due me. Is that correct? Your verbal promise however was no protection for me at the time, I of course promised, while a minor to repay the \$50.00 but not being able to I have simply added it to the \$50.00 you gave me when I left Juneau. I think it would be cheaper if we let the interest go on either side, at least cheaper for you.

I am amply protected against your refusal to pay this balance, you know of what I am referring to, I felt that with your'e selling mother, taking all of the funds of your joint account in Little Rock, half of which belonged to her, that those matters are of course, to be considered secret as well as the events of the last three years. The kids must not know, neither the lodge or the government. In my suitecase I notice I have the newspaper history of what I did in Manhattan, Kans. along with some of my history also the court proceedings in Cincinnati, where you removed me without permission from the jurisdiction of the court there, I recall in one of your letters you said I should suffer the consequences of my acts, I did, you haven't yet. The truth of every detail should readily be brought to light but it would cause painful publicity & I have no desire to see that all brought out & in the newspapers at Juneau, you know, in a small town they are to eager to display scandal on the front page. Every one in Juneau, you know would love to feast on that stuff.

I am sure you can see your way clear now to send me the amount now overdue, \$113.60. I would suggest a money order, checks cannot be cashed here very well, I could but there is delay which I couldn't afford it.

If I do not receive word by the 14th of October, I shall then know that you will not consider paying this money & I am prepared to act as I feel justified in doing.

I am discharged from the State of Kansas, all paper & ect are in my hands which have been in regard to my confinement, some of which you already know of, including the original parole agreement.

62-28915-845

If you cannot pay the full amount by October, I would suggest your's sending what you are able, as an assurance that you know your obligation & the rest can be paid as you are able. \$50.00 would be a fair payment considering the debt is 3 years old. I should like to hear something October 14th. - Hope you are well & that so far the democratic organization will not discharge you from the service, which you have served since 1909.

Best wishes, Your Son

Walter, Jr.

(Over)

Address me -

c/o Mr. H. T. Sessler
5486 Walnut St.
East End Pittsburgh,
Pa.

BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
NOV 17 1933 PM

1206 Law & Finance Bldg.
Pittsburgh, Pennsylvania

November 15, 1933

Honorable H. S. Dumbauld
United States Attorney
Pittsburgh, Pennsylvania

ATT.: Bone Frite
Asst. U. S. Atty.

Dear Sir:

I am returning herewith the letters which you forwarded to this office from Walter B. Heisel, Sr., Juneau, Alaska.

As previously stated in my telephonic conversation with you Walter Heisel, Jr. was not located in Pittsburgh, however, I have communicated with our Portland, Oregon Division Office, with the request that they communicate with Walter B. Heisel, Sr., at Juneau, Alaska, and secure such information from him as he may have to the effect that his son, Walter Heisel, Jr., who was confined in the Kansas City, Missouri State Penitentiary, at the time of the outbreak there, may have information pertaining to this outbreak and subsequent Kansas City Massacre, in which this Division is vitally interested.

Very truly yours,

H. A. BANCERT, Acting
Special Agent in Charge

HAB:IN
62-678
Encl.

cc: Division

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&
INDEXED

NOV 17 1933

62-28915-846

DIVISION OF INVESTIGATION	
NOV 16 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	FILE

UNITED STATES BUREAU OF INVESTIGATION

NOV 18 1933 PM
 DIVISION ONE
 DEPT. OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT

Kansas City, Mo.

62-785

REPORT MADE AT Cincinnati, Ohio	DATE WHEN MADE 11-14-33	PERIOD FOR WHICH MADE 9-25-33 11-4-33	REPORT MADE BY R. D. Brown
TITLE VERNON G. MILLER, with aliases - FUGITIVE, I. O. #1193, et al			CHARACTER OF CASE OBSTRUCTION OF JUSTICE (Endeavor to Deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS:

No person named M. B. Welsh known in town of Laconia, Ind. A building contractor named M. B. Welsh, Rockville, Ind., was in said town last summer doing construction work. The letter believed to be person who conversed with E. M. Goldman, Kansas City, Mo., 6-8-33, George E. Little not known Edwardsville, Ind. This town served by Bell Telephone Company, New Albany, Indiana. George E. Little not known New Albany, Ind. Dr. George H. Little, New Albany, denies he communicated with E.M. Goldman, Kansas City, 6-8-33 or any other time. Telephone number 371 W was never listed under the name of George E. Little. Subscriber to telephone 371 W, New Albany, Ind., not yet known. Subject Floyd thought to have been seen by officers at Columbus, Ohio, recently. Floyd thought by informants, Dayton, Ohio, to be one Jimmy Morris, but Morris' arrest at Cincinnati, Ohio, on 10-24-33 shows he is not Floyd.

REFERENCE:

Letter from Kansas City Office dated 8-2-33; report of Special Agent F. E. Hurley, Cincinnati, Ohio, dated 8-30-33; letter from Birmingham Office dated 9-25-33; Division letter dated 10-18-33.

DETAILS:

DETAILS:

AT LACONIA, INDIANA

F. E. Hurley

The following investigation was conducted by Special Agent

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Bliss Norton</i> Special Agent in Charge	62-28915-847	RECORDED AND INDEXED: NOV 17 1933
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Kansas City 1 St. Paul 1 Birmingham 1 Detroit 2 Chicago 1 Oklahoma City 2 Cincinnati		CHECKED OFF: NOV 20 1933 BUREAU OF INVESTIGATION ROUTED TO: FILE
COPIES DESTROYED		

40 SEP 3 1964

Postmaster Walter J. McIntyre, Laconia, stated that he knows of no resident in the town of Laconia or Harrison County, Indiana, by the name of N. B. Welsh. However, the Postmaster added that during the months of June and July, 1933, there was a building contractor in town by the name of M. B. Welsh, a resident of Rockville, Park County, Indiana. Mr. Welsh is prominently identified with the M. B. Welsh Contracting Company of Rockville. For several months prior to last July, the above named company was engaged in the construction of a Public School in Laconia. From time to time, Mr. M. B. Welsh appeared in town in order to supervise the work at the school. It was the habit of Mr. Welsh and his foremen to take their meals at the N. B. Chandley Restaurant in Laconia. According to Postmaster McIntyre, Mr. M. B. Welsh bore a splendid reputation while in the town; that the man was well liked and behaved himself perfectly; that there was nothing about Welsh that aroused suspicion. The latter has not been seen in Laconia since the completion of the school house late last July.

Examination of the telephone directory developed that number 1-18 (not 118) is installed in the Chandley Restaurant, Laconia.

AT CORYDON, INDIANA

Sheriff Charles Neel, Corydon, stated that he does not know Mr. Welsh; that he does not know E. M. Goldman, formerly of Kansas City; that he knows nothing definite about the investigation of this case; that his services have not previously been solicited by the telephone company or otherwise.

AT EDWARDSVILLE, FLOYD COUNTY, INDIANA

Inquiries developed that Edwardsville is an unincorporated town. It has no Post Office and no telephone exchange. In this latter connection, Agent learned that the small community is served from the New Albany Telephone Exchange, Bell Telephone Company. Agent contacted several persons located in the heart of the community. None of them knew or ever heard of the George E. Little listed in the reference letter from the Kansas City Office. Little is supposed to have received a long distance call from E. M. Goldman, Ellison Apartments, Kansas City, 6-6-33.

AT NEW ALBANY, INDIANA

The city directory does not list the name of George E. Little. Agent observed, however, that the name of George N. Little appears in the said directory. The latter is a Doctor of Dental Surgery, 215 Elby Building, New Albany. He is a resident of Jeffersonville, Clark County, Indiana, a city adjoining New Albany. Investigation at the office of Dr. Little developed that he was not in town; that he is never at his office Wednesday afternoons. Telephone inquiries at his home developed that he would be at his office the following day.

Lieut. R. H. Funk and Captain Poole, New Albany Police Department, informed agent that Dr. George N. Little is a man of good reputation; that they have never heard anything but good of the man.

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Manager C. A. Crim and a Miss Norris, Chief Clerk, Indiana Bell Telephone Company, New Albany, stated that Edwardsville, Ind., is served through the New Albany exchange; that #371-W is vacant and has been so for several months; that they have no subscriber on their lists by the name of George E. Little; that no such named person ever subscribed for #371-W. Mr. Crim added that he is unable to furnish the name of the person to whom #371-W had been issued from August, 1932, to August, 1933, because the alphabetical list was destroyed the last day of July, the day the new telephone directory was issued to the public. Agent is of the opinion that the above given telephone number had been issued to a Race Track Bookmaker; that same was a secret number not listed in the telephone directory.

A search of last year's telephone directory for August, 1932, to August, 1933, was made by agent. The number 371-W does not appear therein. Quite evidently the number was on a secret list. An effort will be made to secure same through the cooperation of Chief of Police Carl Million, New Albany. Further inquiries will then be made to establish the identity of George E. Little.

A search of the Jeffersonville, Indiana, telephone list was made. It developed that 371-W on the Jeffersonville exchange had been issued to a Mrs. Mary Kennedy, 417 East Maple St., Jeffersonville. Mrs. Kennedy's home is served by the Indiana Bell Telephone Company. Jeffersonville and New Albany, Indiana, as well as Louisville, Ky., are infested with Race Track gamblers and Bookmakers.

On 10-26-33 Agent Brown interviewed Dr. George E. Little, D.D.S., 215 Elby Bldg., New Albany, Ind., and was informed that E. M. Goldman, formerly of Kansas City, is not known to him; that he was not in conversation with Goldman on 6-8-33 or at any other time; that George E. Little, in question, is undoubtedly some other person. Dr. Little was most cordial. He is an elderly man with a fine reputation in the city. A cooperator named Ross Lewis, President of the Indiana Candy Co., New Albany, advised agent that Dr. Little is a man of splendid qualities; that he has always been a fine citizen; that the Doctor has one weakness that of continually betting on horse races.

Agent endeavored to locate to locate the person who used telephone number 371-W, New Albany, Indiana, exchange. Chief of Police Carl Million will secure same in the near future. It is believed to be a secret number.

Further inquiries at Jeffersonville, Indiana, developed that Mrs. Mary Kenney (not Kennedy), 417 E. Maple St., to whom telephone number 371-W, Jeffersonville Exchange, was issued is a Deputy County Assessor; that her husband, John Kenney, is Chief County Assessor. Postmaster Thornley stated that the Kennys bear good reputations as citizens. John W. Kenney, same address, is a postal carrier.

Reference letter from the Division dated 10-18-33 contained information that C. B. Norris, Chief Deputy Sheriff, Franklin County, Columbus, Ohio, had requested the Division to furnish him with two photographs and fingerprint records of Subject Floyd. Mr. Norris further advised in his letter that

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Subject Floyd had been seen at Columbus, Ohio, and that he was believed to be still in that locality.

Special Agent H. D. Harris immediately interviewed Chief Deputy Norris at Columbus, Ohio, who informed that he had received a report from the Constable in East Columbus, Ohio, named Guy that he believed he had seen Subject Floyd in an automobile in Columbus; that it was a high-powered car with a chauffeur. Norris stated that Guy informed him he did not secure the license number or note the make of this car, but that he had furnished Guy with a copy of the Identification Order furnished by the Division containing the photograph and fingerprints of Floyd, but that he had not seen the suspected man since that time, although he believed it was Floyd whom he saw. Mr. Norris was advised that the Division will be glad to assist him in any manner in causing the apprehension of Floyd and he promised to advise the Cincinnati Office if he learns anything of value. This information has been furnished the Division by letter.

On 9-25-33 a letter was received from the Birmingham Office to which was attached a letter which had been addressed to Special Agent Peter J. Nolan, who was formerly assigned to the Cincinnati Division Office from one C. S. Stultz, Dayton, Ohio, who offered to furnish information concerning Subject Charles Arthur Floyd.

Special Agent Nolan submitted a memorandum advising that he was unable to recall any one by the name of C. S. Stultz.

The following investigation was conducted by Special Agent R. D. Brown:

AT HAMILTON, OHIO

C. S. Stultz was interviewed at 413 Second National Bank Bldg., Hamilton, where he is now employed as a salesman for a manufacturer of patent medicines. Stultz advised that he became acquainted with Special Agent Nolan while the latter was engaged in an investigation at Dayton, Ohio, approximately a year ago and at which time he, Stultz, was employed by the Barnard Brothers Rent-a-Car Co., located at 127 N. 3rd St., Dayton, Ohio. Stultz advised that he had been employed by the Barnard Brothers for approximately seven years previous to his meeting Special Agent Nolan and that his work required him to be cautious in renting cars to unknown individuals, and that he, therefore, developed a high degree of efficiency in remembering persons. He advised that approximately a week before sending the letter to Special Agent Nolan, he was glancing through the October issue of "True Detective" Magazine and he saw a photograph of Charles Arthur Floyd; that he immediately recognized this photograph as bearing a very marked resemblance to a person whom he knew as Jimmy Norris. He stated that he met Norris sometime in 1931 and that Norris was introduced to him by an Officer of the Dayton Police Department by the name of Frank McKnew. Mr. Stultz then furnished information relative to Norris which indicated that he was of a suspicious character and was engaged in some sort of criminal enterprise, the nature of which Stultz nor Mr. McKnew could learn. He advised of occasional trips by Norris to Hot Springs, Arkansas, and to points in Florida; of the fact that Norris appeared to have plenty of money and received mysterious telephone calls. The photograph of Floyd on the Identification Order was shown Stultz and he advised that he was certain that Norris and Floyd are the same person.

AT DAYTON, OHIO

Photographs of Floyd, one appearing on Identification Order and the other secured from the October issue of "True Detective", which photograph is a better likeness of Floyd than that which appears on Identification Order, and which is being made a part of the Cincinnati Office file, were shown Officer Frank McKnew. McKnew immediately advised that he was quite certain the man whom he knew as Norris was also Floyd. He accompanied agent and the photographs were shown to other persons in Dayton, Ohio, who knew and had seen Norris and they were also of the opinion that Norris and Floyd were one and the same person. The persons to whom the photographs were shown furnished further information relative to the suspicious actions of Norris, but this information is not being reported in detail due to the fact that Norris was arrested at Cincinnati, Ohio, on the day following Agent's inquiries, 10-24-33, as J. H. Taylor alias Norris, by Cincinnati, Ohio, Police on a charge of swindling a widow residing in Kentucky in the sum of \$3,500.00, after promise of marriage. This information was obtained from a Cincinnati newspaper which carried the photograph of J. H. Taylor alias Norris. The photograph of Norris bears a strong likeness to that of Floyd. Special Agent N. B. Klein obtained the fingerprint classification of Norris from the Cincinnati Police Department and by comparison with the fingerprint classification on Identification Order issued for Floyd, it was proven that Norris and Floyd were not the same.

The Oklahoma City Office forwarded to the Cincinnati Office a post card addressed to the Sheriff at Oklahoma City from a Mrs. Walter Gibbs, 521 E. 12th St., Cincinnati, Ohio, which requested information as to whether or not Subject Harvey J. Bailey ever lived at 125 E. Etta Ave., St. Louis, Mo., and whether or not Bailey was ever a member of the gang at St. Louis known as the "Eagen Rats".

Mrs. Walter Gibbs was interviewed at 521 E. 12th St., Cincinnati, Ohio, and advised that she married Walter Gibbs 10-1-32; that Walter Gibbs is described as being 41 years of age, 5' 7" in height, weight 190 lbs., blue eyes, dark brown hair, fair complexion, tattoo of nude woman on right wrist, Nationality U. S. born but half-breed Indian. She advised that she casually met her husband in Cincinnati, Ohio, a short time before their marriage and that after her marriage to him she noticed he acted very unusual at times and that he often received mail at general delivery, Cincinnati, Ohio, which he would never show to her; that he once told her he was connected with the gang in St. Louis known as "Eagen Rats"; that in November, 1932, he left her suddenly one night saying that he had received a call, but refused to tell her where he was going and upon his return approximately two months later, he also had refused to inform her where he had been or what the nature of his business had been; that she found a ticket on one of his pieces of luggage which had a return address of Henry Bailey, 125 E. Etta Ave., St. Louis, Mo. She stated she questioned her husband as to who this Bailey was and that he informed her it was none of her business. She further stated that soon after that time her husband again left her and that she has not seen him since. Mrs. Gibbs was unable to furnish agent with any further information relative to her husband and informed that she had been reading the newspapers relative to the arrest of Subject Harvey Bailey and that she thought possibly her husband may be connected in some way with Harvey Bailey, due to the fact that the return address on one of his bags was Henry Bailey, St. Louis, Mo.

Mrs. Gibbs appears to agent to be of the radical mental type and agent does not believe there is any connection between Henry Bailey and Subject Harvey Bailey. The photographs on the Identification Orders issued for those persons believed to be implicated in the attempt to deliver Federal Prisoner Frank Nash at Kansas City, Mo., were shown Mrs. Gibbs and she advised that she had seen none of these persons. She advised that her husband had no friends.

UNDEVELOPED LEADS:

CINCINNATI OFFICE at Louisville, Ky. Captain Ambrose Hagerman and Officers Mills and Smith, Jefferson County Police Department, Louisville, will again be contacted with reference to the efforts being made to locate and effect the apprehension of Subject Underhill. Detectives Forry and Richards, Louisville, Ky., Police Department, and their cooperators, will again be contacted for this purpose. Superintendent Turner and Postal Carrier Reinhard, Crescent Hills Post Office Station, Louisville, will also be contacted in the immediate future.

At Rockville, Park County, Indiana. Will locate and interview M. W. Welsh of the Welsh Construction Company, Rockville, for information as to the identity of E. M. Goldman, Ellison Apartments, Kansas City, Mo. Welsh and Goldman conversed over the telephone at Laconia, Indiana, 6-9-33. Their business is not known. Reference letter from the Kansas City Office will be used during the course of the interview.

AT NEW ALBANY, INDIANA. Will contact Chief of Police Carl Millican, and secure whatever information he has been able to obtain relative to the subscriber of telephone 371-W, New Albany Exchange, which is believed to be a secret number. Will make further efforts to learn the identity of George E. Little.

At Columbus, Ohio. Will again contact Constable Guy of the E. Columbus Police Department and Chief Deputy Sheriff C. B. Norris for further information concerning Subject Charles Arthur Floyd, who is thought to have been in the vicinity of Columbus, Ohio, recently.

PENDING

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62-28915-848 ^{REC:AMP.}

November 17 1933

J. P. CULLEN
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE ROOM 1405
NEW YORK CITY

RECORDED

NOV 20 1933

FINGERPRINTS IRWIN R SILVERS NO PREVIOUS RECORD

HOOVER

refuse

RECEIVED



NOV 17 1933



conf.

U. S. Bureau of Investigation

Department of Justice

Room 1403
370 Lexington Avenue
New York, N. Y.

TET:ML
62-4949

November 16, 1933

RECORDED

62-28915-848	
DIVISION OF INVESTIGATION	
NOV 17 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
<small>Mail Unit</small> <small>with copy</small>	FILE

INDEXED

NOV 20 1933

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

RE: ~~Vernon C. Miller with aliases~~
Fugitive - I. O. #1195, et al.
Obstruction of Justice - Endeavor
to Deliver Federal Prisoner
Frank Nash.

Dear Sir:-

I am transmitting herewith by special delivery the fingerprints of Dr. Irwin R. Silvers who was arrested on U. S. Commissioner's complaint at Orange, N. J. on November 15, 1933, on a charge of conspiracy to harbor and conceal fugitive, Vernon C. Miller, the date of the offense being August 12, 1933.

You will note that the fingerprint form sets forth that the record is from the U. S. Marshal's office, Newark, N. J.

It is requested that the Division immediately advise this office as to any criminal record of this individual.

Wm 11-17-33
ape

Very truly yours,

J. K. Fay
F. K. FAY, Assistant
Special Agent in Charge.

Encl.

RECORDED
NOV 17 1933
DIV. OF INVESTIGATION

JOHN EDGAR HOOVER
DIRECTOR

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

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Lester	_____
Mr. Quinn	_____
Mr. Nease	_____
Mr. Tamm	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Lester	_____
Mr. Quinn	_____
Mr. Nease	_____
Mr. Tamm	_____

November 15, 1933.

MEMORANDUM FOR THE DIRECTOR.

SAC Ladd telephoned at 11:00 o'clock this evening from Jonesboro, Arkansas, and stated that he had arrived there and was stopping at the Noble Hotel, room 216, telephone number - Jonesboro 415. He also advised that Agents Brennan, Chipman, Smith, Morton, and Deaderick were also at Jonesboro, and that as soon as there were any developments at all he would telephone you. At present they were attempting to correlate the information which they had and run out any possible leads.

Mr. Ladd also talked with Agent Turrou's doctor, a Doctor Strauss, who stated that so far no complications had set in, that there was no fever, and that while he did have concussion of one lung, there was no danger unless pneumonia set in, and that they were watching very closely for that.

Respectfully,
C. E. Kleinkauf
C. E. Kleinkauf.

NOT RECORDED COPY FILED IN 66-30177
RECORDED COPY FILED IN 66-2599

RECORDED
NOV 18 1933

62-28915-849
DIVISION OF INVESTIGATION
NOV 17 1933
U. S. DEPARTMENT OF JUSTICE

1900 Bankers Bldg.
Chicago, Illinois
November 14, 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Suite L, Federal Building,
Kansas City, Missouri.

60439



SLP:-

Re: VERNIE G. MILLER with aliases, Fugitive,
et al, I. O. #1195,
Obstruction of Justice (Attempt to deliver
Frank Nash, Federal Prisoner,
Chicago File 62-1649

NOV 17 1933 AM

Reference is made to your letters dated October 13, 1933, and
October 23, 1933, relative to automobiles handled by the Bergl Sales
Company at Cicero, Illinois, during the past several years, and your
belief that there is a strong possibility that the automobile used
by the assassins were handled by Bergl either shortly before or after
the Union Station massacre.

Sometime ago, Special Agent J. J. Keating of this office obtained
at the Bergl Motor Sales, all of their books and records; the books
were gone into by Accountant S. A. Knittle, assisted by Special Agent
Keating, who was familiar with the aliases, etc., of the mob of
hoodlums connected with Bergl. A copy of Agent Knittle's accounting
report is being attached hereto, and a copy is being attached to the
Division's copy of this letter. This report shows the disposition of
Chevrolet automobile motor #3599440, serial 1CA0429450, which had been
purchased by Lillian Holden from Bergl Chevrolet Agency, under the name
of Jeanette Burns, and which bore Illinois license tag 816-254, for
1933. The report also indicates that Vivian Mathews, alias Mathis,
purchased Chevrolet automobile from Bergl in the early part of 1933
under the alias of Vivian Page.

Leads which appear to be important at Chicago, Illinois, will
be run to a logical conclusion.

Very truly yours,

62-78915	
DIVISION OF INVESTIGATION	
NOV 17 1933 A.M.	
M. H. URVIS, Special Agent in Charge	
FILE	

File in

JJK/ar - Enc.
CC Division. - Enc. ✓

1933 A

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

60438

NEWCOMB CARLTON, PRESIDENT

J. C. WELLES, FIRST VICE-PRESIDENT

CHECK
ACCTG INFMN.
TIME FILED

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

W A RORER
 DIVISION OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 201 LIBERTY NATIONAL LIFE BUILDING
 BIRMINGHAM, ALABAMA.

KANSAS CITY, MISSOURI.
 NOVEMBER 16, 1933
 DIVISION ONE
 DEPT. OF JUSTICE

62-78915

DIVISION OF INVESTIGATION
 NOV 17 1933
 U. S. DEPARTMENT OF JUSTICE

FILE

KANMO WITNESSES FOR SUBPOENA FRIDAY AT MEMPHIS AGAINST LOUISE CONNER
 MOSES MENDEL ELEVEN NAUGHT ONE CENTRAL AVENUE HOT SPRINGS ARKANSAS OWNER OF PREMISES
 CAN TESTIFY MRS CONNER RESIDED THAT ADDRESS JUNE SIXTEENTH LAST STOP FRED COBBS
 JANITOR SAME ADDRESS COULD TESTIFY ALSO HER RESIDENCE STOP E W SHEPHERD DISTRICT
 MANAGER SOUTHWESTERN BELL TELEPHONE COMPANY HOT SPRINGS ARKANSAS WILL PRODUCE
 TELEPHONE CONTRACT COVERING TELEPHONE NUMBER TWO NINE SEVEN NAUGHT IN NAME MRS
 E B CONNER ELEVEN NAUGHT ONE CENTRAL HOT SPRINGS ARKANSAS AS OF JUNE SIXTEENTH
 LAST STOP REFERENCE SUMMARY REPORT OCTOBER TWELFTH LONG DISTANCE CALLS DESIGNATED
 AS TWO AND THREE AND SIX ORIGINAL TOLL TICKETS POSSESSION V B MINTON DISTRICT
 MANAGER SOUTHWESTERN BELL TELEPHONE COMPANY KANSAS CITY MISSOURI STOP AM
 FORWARDING AIR MAIL US ATTORNEY MEMPHIS PHOTOSTATIC COPIES THOSE TOLL TICKETS STOP
 SUBPOENA ORIGINALS IF DESIRED STOP INDIVIDUAL TELEPHONE OPERATORS IF DESIRED
 CALL NUMBER TWO MANNIE BELLE KENNEDY CALL NUMBER THREE MRS FREDA HANSON CALL
 NUMBER SIX EDITH RAINWATER ALL NAMES SOUTHWESTERN BELL TELEPHONE COMPANY HOT
 SPRINGS ARKANSAS

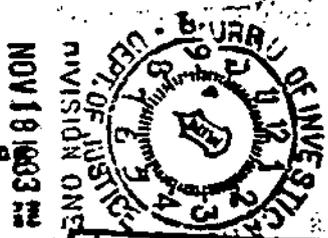
SPEAR ACTING
 645 PM

cc - Division

RE-INDEXED
 DATE: 1/28/57
 13

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

1420 Inquirer Building
Cincinnati, Ohio



62-78915-3

NOV 15 1935

U. S. DEPARTMENT OF JUSTICE

FILE

NDH:MR
62-785

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
625 Lafayette Building,
Detroit, Michigan.

60440

Re: VERNON C. MILLER, with aliases - FUGITIVE
I. O. #1195, et al.,
OBSTRUCTION OF JUSTICE
(Endeavor to Deliver Federal
Prisoner Frank Nash.)

Dear Sir:-

This office is in receipt of a letter from the Kansas City Office under date of November 2, 1935, advising that a number of inquiries have been received as to the amount of reward now outstanding for the apprehension of CHARLES ARTHUR (PIEPPY BOY) FLOYD, and requesting that inquiry be made to ascertain if a reward is outstanding as a result of Floyd's escape while enroute to the Ohio Penitentiary in 1930.

From Warden P. J. Thoms, Ohio Penitentiary, Columbus, Ohio it has been ascertained that Subject Floyd has no official status at that institution as he was never received there, and that if a reward has been offered in this connection it would have been offered by the county from which he was sentenced. Floyd was sentenced November 24, 1930 at Toledo, Ohio to the Ohio Penitentiary for 12 to 15 years for bank robbery at Sylvania, Ohio and escaped enroute to the penitentiary. It is suggested that inquiry be made at Toledo, Ohio to ascertain if there is any reward outstanding for this offense.

Floyd is also wanted at Bowling Green, Ohio for the murder of Patrolman Ralph Castner, and Bowling Green circular, issued May 15, 1931 by Bruce C. Pratt, Sheriff, Wood County (Circular # A Toledo Police) states that the Commissioners of Wood County offer a reward of \$1,000.00 for the arrest and conviction of Floyd. It is therefore also suggested that the Detroit office ascertain if this reward is still outstanding.

Very truly yours,

CC Division
Kansas City

BLISS MORTON, Acting
Special Agent in Charge.

Chicago, Illinois,
November 8, 1933.

MEMORANDUM FOR THE FILE:

60441

Re: Vernon C. Miller, with aliases, Fugitive, I. O. 1165,
et al; Obstruction of Justice. (Endeavor to Deliver
Federal Prisoner Frank Nash.)

Report on Examination of records of Joseph Bergl, automobile dealer.

On July 18, 1933, a partnership was formed consisting of Joseph, Antone and Otto Bergl, doing business under the name of Bergl Motor Sales, as authorized dealers in Chevrolet cars, located at 5346-48 W. Cermak Road, Cicero, Illinois. This partnership appears to be formed from a previous automobile business, probably the Suburban Finance Co., which is a used car business conducted by Bergl and from examination of records available, appears to be still active. The only complete records on hand at the time of the examination were those of the Bergl Motor Sales, and then for the year 1933 only.

Records received from Bergl and used in this examination were as follows:

- One - Journal-Daily Cash Sales 1-1-33 to 9-21-33.
 - One - Binder containing journals for Cash Disbursements, Cash Receipts, Purchases, New Car Sales, Used Car Sales, etc., for year 1933.
 - One - Binder of Repair Orders 3-15-33 to 9-21-33.
 - One - Binder of Used Car Records for 1933.
 - One - Binder of Used Car Records for 1930 and 1931.
 - Two - Binders of Used Car Records for 1932 and 1933.
 - One - General Ledger
 - One - Misc. Ledger
 - One - Accounts Receivable & Accounts Payable Ledger.
 - One - Combined Cash and Daily Statement Journal.
 - One - Book of personal telephone numbers.
 - Three - Books of check stubs.
 - One - Day Book
- Deposit slips for 1933 on First National Bank of Chicago.

4

-2-

Immediate examination was confined to a search of various car sales records for deals with subjects of various cases now pending in this office. Sales of 1931, 1932 and 1933 models of Buicks, Lincolns and Cadillacs were listed, as well as other cars wherein the buyer or seller appeared to have some connection or similarity of name of Subjects. Likewise, information furnished by various Agents was traced. Some of these items are set forth.

ALLEGED PAYMENT TO WEST TOWN AUTO BODY CO.,
Re: Robbery and Police Killing, Chicago.

The books of the Bergl Motor Sales do not reflect any payments to West Town Auto Body Co. in large amounts. Such payments as do appear are small and are spread over the entire first nine months of 1933. However, the books of the other company, Suburban Finance Co., reflect a payment on May 19, 1933, by Check No. 258, in the amount of \$345.90. This check appears to be issued for Invoice No. 6780-6860. This amount also appears in a miscellaneous ledger on a sheet headed "Lincoln a/c" and this sum was subsequently set up as an accounts receivable. A part of this \$345.90 was paid in cash and the balance of \$209.00 transferred to Notes Receivable in the name of Rocco Russo or Rocco Rosso. A payment was made on this note on July 1, 1933, in the amount of \$50.00. Whether or not this payment bears any connection with the money paid to the West Town Auto Body Co. for equipping the Hudson Car used in the robbery of Federal Reserve employees and the killing of Policeman Cunningham, could only be obtained by examination of the records of the body company or interrogation of Bergl or his employees.

AEROPLANES

In March, 1930, the books record the purchase of an aeroplane for \$4,191.50, for which a check was issued on March 11, 1930, in the amount of \$2,100.00 and a cash payment of \$2,091.50 made on March 16, 1930. This transaction is not clearly shown on the books but it appears that the sale of a 1930, 8 cylinder Cord Sport Coupe to M. J. Powell, Wheaton, Illinois, has some connection. It may be that Powell traded a 1929 4-door Marmon Sedan and the aeroplane for the Cord. No record has been found describing this plane, but in August, 1930, there appears an entry regarding receipt of \$5,439.00 from U. S. Fire Insurance Co., and/or Stewart Keator Kassberger & Lederer Inc., insurance agents, 175 West Jackson Blvd., and a payment of \$1,292.86 to them, presumably premium on the insurance. There is also a notation "Airplane Burned" and records the loss on this aeroplane.

On or about December 18, 1930, an aeroplane was purchased and on March 14, 1931, Check No. 1663, in the amount of \$3,000.00 was issued in payment thereof. The records reflect that on August 31, 1932, said aeroplane was sold for \$2,000.00 but fails to record the name of the purchaser or from whom the cash was received. Incidentally, on the same date there is recorded the purchase of a boat for \$525.00, which was insured by the United States Fire Insurance Company at a cost of \$63.00 per year, the policy expiring on July 26, 1933. The aeroplane, a Stinson, No. NO479H, was insured by National Union Fire Insurance Co., of Pittsburgh, at a cost of \$140.00 a year on Policy No. NU-2-235. There also appears to be Fire and Theft insurance of this plane by the National Union Company, Policy No. 2-172, at a cost of \$270.00 per year and a public liability and public damage policy No. 2-129 of the United States Fidelity Company.

Reflected on a ledger sheet bearing the name of Continental Airways, Inc., Municipal Airport, are payments, probably for expenses for February and May, 1931. On a sheet headed Central Air Terminal Co., 5240 W. 63rd St., is reflected payments for the period from June, 1931, to August, 1932. Another sheet reflects expenses for 1931, among which are the following payments:

7-25-31	"Furn Capital Airport"	\$ 7.25
7-25-31	"Detroit Airport"	19.00
7-16-31	"Ralph"	5.00
7-26-31	"Ralph"	15.00
7-29-31	"Ralph"	5.00
8-8-31	"Ralph"	10.00
8-23-31	"Ralph"	20.00
9-15-31	"Ralph Shellenberger"	5.00

It would appear, therefore, that one Ralph Shellenberger was either pilot or mechanic for this plane. From information obtained by Agents, Ralph Shellenberger is now the owner of the aeroplane.

In the books of telephone numbers, the following are noted:

- "Shellenberger Motor Sales, 4101 Milwaukee Ave., Pal 1800"
- "Stinson Airport (Ralph's), La Grange 5490"
- "Central Air Terminal Co., 5240 W. 63rd, Grovehill 1210 (Mr. Hergl's)"
- "Continental Airways, Inc., 5032 W. 63rd"

-4-

MISS J. BURNS

On May 13, 1933, Bergl Motor Sales, sold to Miss J. Burns, 33 West Calendar, La Grange, Illinois, a 1933 Chevrolet Coach, Model ICA04, Serial Number 29450, Motor Number 3599440. This car was sold for cash or was charged to the account of Joe Bergl (not among records). Numerous large cash items were received from Bergl and credited to his account so that payment by Miss Burns may have been made through Bergl direct. On July 29, 1933, this car was repurchased by the company from Miss J. Burns, same address, for \$375.00 cash (Check No. 101 issued for cash). On August 16, 1933, the car was sold to Claire G. Plinnes, 6600 Windsor, Berwyn, for \$495.00.

LILLIAN HOLDEN

On June 21, 1932, Bergl purchased from Roseland Buick Sales Co., through Ben Nelson, a 1932, 5 passenger Buick Coupe, Model 52-86U, Engine Number 2773767, Serial or Factory Number 2625451, for \$1,500.00. On the same day, this car was sold to Mr. William Collins, Oak Park Arms Hotel, Oak Park, Illinois, for \$1,654.00.

On January 11, 1933, this car was repurchased by Bergl from Mrs. Lillian Holden, 1240 West 63rd Street, Chicago, Illinois, for \$900.00. On the same day it was sold to Felz Motor Sales Company, Diversy Parkway, Chicago, for \$925.00.

LILLIAN COSTELLO

On March 27, 1933, Bergl purchased from Lillian Costello, 5117 Wesley Avenue, town not indicated, a 1931 Cadillac Town Sedan, equipped with six wire wheels and radio, Engine Number 802575, for \$883.00. This car was apparently purchased by the used car company, as it was sold by that company to the Bergl Motor Sales on or about May 2, 1933. On August 18, 1933, the car was sold to Frank Serino, 1342 West 61st Street, Cicero, for \$1,200.00.

On March 27, 1933, Bergl Motor Sales sold a new Chevrolet Sedan, Model ICA02, Serial Number 19722, Motor Number 5505417, to Lillian Costello for \$708.00. The books reflect that this amount was charged to Joe Bergl's account, which account was not among the records on hand. However, examination of the credits to his account from other records reflects various credits for cash in amounts of \$300.00 to \$1,700.00. It would appear, therefore, that the proceeds from the sale of the Cadillac were applied on the Chevrolet and that the balance on the Chevrolet was paid through Bergl direct.

HELEN FERGUSON

On June 10, 1933, Bergl purchased through Ben Nelson, from Reinz Motor Company, Niles Center, Illinois, a 1933, 8 cylinder Buick Coupe, Model Number 33-848, Engine Number 2846179, Serial Number 2691033, for \$1,455.00. This car was sold the same day to Helen Ferguson, 8140 Lincoln Avenue, Niles Center, for \$1,480.00 cash.

VIVIAN PAGE

On September 18, 1932, Bergl Motor Sales sold to Vivian Page, Southmoor Apartments, Hammond, Indiana, a new Chevrolet Sedan, Model Number 21BA08, Serial Number 37838, Motor Number 3338889. Manner of payment could not be obtained, due to absence of records for 1932.

On March 21, 1933, Vivian Page, 609 South 7th Avenue, Maywood, Illinois, purchased a new Chevrolet Sedan, Model 1A002, Serial Number 17074, Motor Number 3505199. Payment was made by cash in the amount of \$578.00 and by credit of \$110.00 on a trade-in of a 1928 Nash Coupe, Serial Number 296070.

MRS. MAE ALLEN

Bergl Motor Sales, on May 16, 1933, sold to Mae Allen, 5346 West 22nd Street, Cicero, a new Chevrolet Sedan, Model 1CA04, Serial Number 24435, Motor Number 3561688, for \$650.00 in cash.

There is no record of cash being received from Mae Allen. However, there is recorded the receipt of \$1,650.00 from "Mrs. O'Donnell", a part of which was a check on a Detroit bank in the amount of \$1,500.00. This check was deposited on May 18, 1933, at the First National Bank of Chicago, to the account of Bergl Motor Sales, and was in a total deposit of \$2,015.92. The books reflect that this check was subsequently returned and re-deposited on May 20, 1933. Further examination shows that Bergl Motor Sales issued a check for \$1,000.00 on May 17, 1933, for cash for "Mrs. O'Donnell", which was charged against her account. It appears, therefore, that the \$1,650.00 being shown as received from Mrs. O'Donnell, was applied against the check issued to her and charged to her account in the amount of \$1,000.00, and the balance of \$650.00 applied on the payment of the Chevrolet Sedan sold to Mae Allen.

On June 11, 1933, Bergl received this car from Mae Allen in exchange for a 1933 Terriplane (Essex) Sedan, Engine Number 21122, Serial Number 70848, purchased from the Stratford Motor Sales, 708 West 63rd Street, Chicago, for \$660.00. A trade-in value of \$441.00 was allowed on the Chevrolet and a cash payment of \$219.00 was made. The Chevrolet was sold on June 15, 1933, to Kunde Motor Sales, Marengo, Illinois, for \$545.38.

GEORGE W. MILLER

The records of Bergl Motor Sales reflect the sale of a new Chevrolet DeLuxe Sedan, Model 21BA06, Serial Number 31425, Motor Number 3285007, to George W. Miller, 6019 Erie Avenue, Hammond, Indiana, on September 8, 1932. No further information could be obtained on this sale, due to the lack of records.

DAN T. COURTNEY

On November 20, 1931, Bergl purchased from Creston Paine, Inc., 637 Ohio Street, Terre Haute, Indiana, for \$2,500.00, payment by a certified check No. 2358, a 1931, 5 passenger, Lincoln Town Sedan, Engine Number 67815. A radio was installed by Bergl in this car at a cost of \$27.00. On April 1, 1932, the Lincoln was sold to Tom O'Rourke, 2435 South Michigan Avenue, Chicago, for \$2,100.00 cash.

On June 11, 1932, this car was repurchased by Bergl from Dan T. Courtney, Baker Hotel, Dallas, Texas, for \$1,195.00 cash, and was subsequently sold to the Southern Motor Sales, Chicago, Illinois, for \$1,918.00 cash.

BUICK TRADED IN ON HUDSON USED IN FEDERAL RESERVE ROBBERY AND POLICE MURDER.

Among the articles found in the Hudson Car used in the robbery of Federal Reserve Bank messengers and the murder of Policeman Cunningham, was a registration card in the name of J. J. Rosenberg, for a 1931 Buick.

This car, a 7 passenger sedan, Model 90, 8 cylinders, Engine Number 2707225, Serial Number 2526439, equipped with six wire wheels, was acquired by Bergl on November 11, 1931, from B. L. Murdock, Michigan City, Indiana, on a trade for a new Buick. The car was reconditioned by Bergl as follows:

Parts	\$ 50.00
Straighten Chassis	15.50
Bell Housing	19.00
Enamel Wheels	8.25
Misc. Repairs	56.01
	<u>\$128.76</u>

On February 25, 1932, Bergl sold this car to Irene Lubcker, 3609 Prairie Avenue, Brookfield, Illinois, for \$1,100.00 cash.

The above information was furnished by this Agent to Special Agent W. A. Smith, who in turn passed it on to Chief of Detectives Schoemaker.

CHARLES CAPLON
Chevrolet Registration Card found on
GEORGE KELLY.

Among the articles found in the possession of George Kelly when taken into custody in Memphis, was a Registration Card in the name of Charles Caplon for a Chevrolet Sedan, Factory Number 1CA02, Serial Number 15618, Motor Number 3496062.

The records of Bergl Motor Sales reflect the sale of this car to one Charles Caplon, 900 Winona Avenue, city not indicated, on February 16, 1933, for \$708.00.

The cash receipts records show receipts of cash on February 17, 1933, from Caplon, of \$250.00 and \$406.40. A deposit ticket shows that on February 17, 1933, the amount of \$406.40 was a draft on the First National Bank of Chicago, and was deposited in a total deposit of \$1,133.37, to the account of Bergl Motor Sales at the First National Bank. The receipt of the \$250.00 was not reflected on the deposit slip and it is likely that it may have been in the form of cash, although the deposit ticket reflects cash of only \$14.46. There were deposited on this day, a check on M. Rand, alias for Gus Winkler, in the amount of \$300.00, which check was drawn on the same bank. It may be that this check may have covered the \$250.00 in question. The cash receipt book does not reflect the receipt of money from M. Rand, and it may be that Bergl accommodated Rand by cashing his check from funds received during the day, which may have included the cash payment of Caplon.

The draft in the amount of \$406.40 was traced into the First National Bank and was found to have been a check of the Mercantile Discount Co., 110 South Dearborn Street. At this place, S. J. Rosenfeld advised that they had financed this car for Caplon and that he still owed \$190.00. He furnished Agent with a copy of their contract sheet, containing information as to collections, addresses, occupation, etc., which was turned over to Special Agent in Charge M. E. Purvis.

JOHN O'HARA alias for "JUR" SAMMONS

Bergl Motor Sales sold to John O'Hara, 409 South Oak Park Avenue, Oak Park, Illinois, a new Chevrolet Special Coupe, Serial Number 37342, Motor Number 3334510. The date of this sale is not recorded, but it appears to have been made in August, 1932.

J. P. BLOOM

On or about September 22, 1931, Bergl purchased from J. P. Bloom, St. Paul Hotel, St. Paul, Minnesota (may be alias of Harvey Bailey), a 1931, 4 door Chrysler Sedan, 8 cylinders, Engine Number 20444, Serial Number 751877B, for \$900.00. This car was sold to Joe Rose, automobile dealer, La Grange, Illinois.

"ICEMAN"

In May, 1932, exact date not indicated, Bergl purchased through Ben Nelson, from the Roseland Buick Company, for \$1,250.00, a 1932, 4 door Buick Sedan, 8 cylinders, Model 8-87-DA, equipped with six wood wheels, engine and serial numbers not indicated. This car was sold for \$1,350.00 (cash \$1,224.25, balance due 6-15-32). The sales sheet indicates that this car was sold to the "Iceman". It may be that this is "Ice Wagon" or "Ice" Connors.

V. C. MILLER

According to information furnished by Agents, Verne Miller sold to Bergl on July 28, 1932, a Cadillac Sedan, 12 cylinder, Motor Number 1001172. This car was reported to have been sold to the Southern Motor Sales, Chicago.

Examination of the records disclosed that a 1931, 12 cylinder Sedan was sold to the Southern Motor Sales for \$1,500.00 cash on July 29, 1932, bearing Motor Number 1000134. However, further examination failed to disclose from whom Bergl purchased this car.

On July 2, 1932, a 1932, 12 cylinder, 5 passenger Cadillac Sedan, motor and serial numbers not indicated, was sold to William Rodgers, 50 West Long Avenue, Chicago, for \$3,776.00, for which \$2,276.00 in cash was received and a 12 cylinder Cadillac, description not given, valued at \$1,500.00, taken in trade. It may be that this trade-in Cadillac is the same car sold to the Southern Motor Sales. The 1932 Cadillac sold to Rodgers was purchased on July 1, 1932, from Willard H. Johnson, Belding, Michigan, for \$3,270.00.

MIKE RAND, M. J. RAND, M. J. POWELL

The above names are apparently aliases of Gus Winkler. The following transactions were noted in the names of the above parties:

-1-

Marmon Purchased from M. J. Powell, Wheaton, Illinois, 1929, 4 door
1-30-30 Marmon Sedan, 8 cylinder, Engine Number 8003, Serial YINY73,
for \$900.00. This car was sold on February 16, 1930, to
Frank Bubenik, 1524 South Euclid Avenue, Berwyn, Illinois.

-2-

Cord Sold to M. J. Powell, Wheaton, Illinois, 1930 Cord, 6 cylinder,
3-6-30 Sport Coupe, Engine Number E926806, Serial Number PD 1794,
for \$2681.50. This car was purchased on 3-5-30 from Harry
B. Parker, Kalamazoo Auto Sales, Kalamazoo, Michigan, for
\$2,650.00. Note: The above two cars appear to enter in a
deal wherein Bergl acquired an aeroplane as previously men-
tioned.

-3-

Packard Sold to M. J. Powell, 1929 7 passenger Packard Sedan, Model
4-3-30 6-40, 8 cylinder, Engine Number 167953, Serial Number 167304.
This car was acquired on an even trade of the Cord Sport Coupe,
described under No. 2, and was purchased on 2-28-30 from the
Buiesh Motor Company for \$1,761.89. The Cord was sold by
Bergl on 4-7-30 to Larry O'Rourke, 2701 Madison Street, Chicago,
Illinois, for \$2,200.00.

-4-

Packard Sold to M. J. Rand, 2141 South Kalen Avenue, Chicago, for
1-4-32 \$1,675.00, 1931 Packard, 4 door Sedan, Engine Number 324221,
Serial Number 463-2021. This car was acquired on 6-8-31 from
Jerry Krol, 2408 South Crawford Avenue, Chicago, on a trade
for a Studebaker.

-5-

Lincoln Sold to M. J. Rand, 4146 West 26th Street, Chicago, a 1931
3-25-32 Lincoln, Engine Number 66917, Serial No. 66917, 6 wire wheels,
for \$2,032.03. This car was purchased on 3-24-32 from Tom
O'Rourke, 2433 South Michigan Avenue, for \$1,925.00, and was
reconditioned, a radio installed for \$107.03.

Packard Purchased from M. J. Rand, 1931 Packard Sedan described under
8-16-32 No. 4, for \$1,000.00, and was sold to Anton Clementson, 2542
Logan Avenue, Chicago, for \$1,145.00.

Cadillac Sold to Mike Rand, Edgewater Beach Hotel, a Cadillac, no de-
12-30-32 scription given, for \$2,350.00; cash \$1,050.00; note \$1,300.00.
This car was purchased from Fred Hambolt on November 28, 1932,
for \$2,350.00.

Lincoln Purchased from M. Rand, a Lincoln Sedan, Motor Number 64134,
1-29-33 for \$650.00. This car was sold on 2-14-33 to Ford Lincoln
Company, Chicago, for \$650.00.

Chevrolet Sold to Mrs. M. Rand, Cicero, Illinois, a new Chevrolet Coupe,
1-30-33 Model No. 1CA01, Serial Number 10296, Motor Number 3457151.

Lincoln Sold to Mike Rand, Lincoln Town Sedan, Motor Number K888,
2-31-33 for \$2,563.00. This car was purchased from Ford Lincoln Co.,
on 2-14-33, for \$2,500.00. Car No. 8 was probably traded in
on this car to the Lincoln dealer.

Cadillac Purchased from Mike Rand, Cadillac Motor Number 309, no fur-
3-31-33 ther description given, for \$1,500.00. This car appears to
have been traded in on Car No. 10 and may be the Cadillac
sold to Rand described under No. 7. This car was sold on
4-28-33 to the Lincoln Motor Company of Chicago, for \$1,500.00.

The accounts receivable ledger contains an account in the name
of M. J. Rand, covering the period from October, 1932, to date, covering
services rendered and charges for several of the automobiles purchased as
above. As of September 6, 1933, there was a balance in the account of \$517.31.
In an account headed "Mrs. Mike" are reflected charges for services rendered
from November 6, 1932, to date, and carrying a balance of \$115.82.

CHEVROLETS - SALES

<u>Date</u>	<u>Purchaser</u>	<u>Model</u>
2-3-33	Clara Miller, Savoy Hotel	New Sedan
2-15-33	Sydney Gordon, 1454 Hollywood Ave.	"
4-15-33	E. V. Davis, 2408 South Crawford	"
4-10-33	Beatrice Singer, 380 North Marion	Special Coupe
5-13-33	Miss E. Shearer, 222 East 99th Place	Cabriolet
6-17-33	P. L. Coleman, Dyersburg, Tenn.	Dual Cabriolet
6-24-33	Joe Lewis, St. Clair Hotel	Town Sedan
6-27-33	Catherine Moore, 5122 Raymond St. Louis	Sedan
6-28-33	Clarence Fine, 3331 Madison	Coach
7-19-33	Jas. DeCrazie, 4104 Irving Park Blvd.	Coach
7-7-33	Theo. Ross, 4047 Prescott Ave.	Dual Cabriolet
8-31-33	J. Meyer, Tyler, Texas	Phaeton

CHRYSLERS

8-1-32	Purchased from Joe Rose and sold to Mrs. Geo. Barker, 1538 South Austin	1932 Coupe
8-18-32	Purchased from Mrs. Geo. Barker and sold to Jas. H. Skala, 22 East Ave., Riverside, Ill.	1931 De Luxe Coupe
8-2-33	Purchased from Mrs. Geo. Barker and sold to Tom O'Hourke	1932 De Luxe Coupe

LINCOLNS

7-1-32	Purchased from Lincoln Motors and sold to W. E. Maloney, 430 Sherman St.	1932 Town Sedan
10-4-32	Purchased from Ray Parfet, Kalamazoo, Michigan, and sold to Joseph Kemp, 1425 So. Racine St.	1932 Town Sedan
9-30-32	Bought from Catharine O'Donnell and sold to Jacob Lasker, 4300 Lake Shore Drive	1930 Sedan

CADILLACS

4-15-32	Purchased from Mrs. R. O'Donnell and sold to Charles F. Wilson, 188 West Randolph	1931 Town Sedan
5-14-32	Purchased from Edward Wilson, 111 W. Washington, and sold to Standard Motor Sales, Detroit	1931 Sedan
5-9-32	Purchased from H. S. Mansfield, 1421 Jackson, and sold to Standard Motor Sales, Detroit	1931 Sedan
5-23-32	Purchased from Mildred Decker and Mrs. L. E. Cowen and sold to Standard Motor Sales	1931 Town Sedan
1-27-33	Purchased from Ray Williams, Flint, Mich., and sold to Mrs. L. L. Cooke, 2927 South Maple Ave., Berwyn	1932 Town Sedan

BUICKS

3-7-33	Seller: Ben Nelson Purchaser: John Smith, 300 W. 31st St.	1933 Sedan
2-2-33	Seller: John Smith, 300 W. 31st St. Buyer: Tom O'Rourke, 4633 Madison	1932 Sedan
3-9-32	Seller: Lincoln Park Buick Buyer: Anna Ronga, 1208 McAllister Place	1933 Town Sedan
6-9-33	Seller: Anna Ronga, 1208 McAllister Place Buyer: Lincoln Park Buick	1931 Sedan
1-29-32	Seller: G. C. Donnell, Wheaton, Illinois. Buyer: Dr. E. A. Kuhick, 6805 W. 22nd, Berwyn	1931 Coupe
2-7-32	Seller: Picket Bros. Motor Sales Buyer: Philip Greenberg, 720 So. Keeler	1932 Sedan
3-9-32	Seller: Auto Exchange, 4440 W. Madison Buyer: Mae White, 336 Olmstead Rd., Riverside	1932 Sedan
5-14-32	Seller: Paget Buick Co., 6455 So. Western Ave. Buyer: G. M. Bullarton, 1822 Kennilworth, Berwyn	1932 5 Pass. Coupe
3-25-32	Seller: Oak Park Buick Co. Buyer: Pearl Bary, 2756 S. Sacramento Ave.	1932 Sedan
6-21-32	Seller: Roseland Buick Sales Co. Buyer: Wm. Collins, Oak Park Arms Hotel	1932 5 Pass. Coupe
6-18-32	Seller: Roseland Buick Sales Buyer: John Smith, 300 W. 31st St., Chicago	1932 Club Sedan
6-25-32	Seller: Roseland Buick Sales Buyer: James Murphy, 2408 So. Crawford	1932 Town Sedan
5-28-32	Seller: Walter M. Collins, 909 Grand Ave. Buyer: James Millars, 3904 Maple Ave., Berwyn	1932 5 pass. Coupe
9-30-32	Seller: Ben Nelson Buyer: Catherine O'Donnell, 1429 61st St., Cicero	1932 Sedan
10-18-32	Seller: Ben Nelson Buyer: Miss Mary Maginness, 4466 Elmank Ave., St. Louis, Mo.	1932 Sedan
12-17-32	Seller: Ben Nelson Buyer: Dominick Rosso, 4811 W. 22nd St., Cicero	1933 Sedan
2-14-33	Seller: Lincoln Park Buick Co. Buyer: Victoria Kruzoek, 912 N. Paulina	1933 6 Pass. Coupe

Respectfully submitted,

R. A. KNITEL,
Special Agent,

RAK/BHW

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MO.**

FILE NO. **62-619-1B**

REPORT MADE AT: NEW ORLEANS, LA.	DATE WHEN MADE: 11-15-33	PERSON FOR WHICH MADE: 11-8-33	REPORT MADE BY: J. V. BLAKE
TITLE: 10 VERNON C. MILLER, with aliases- FUGITIVE, I.O. #1195, et al.			CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)

245A
SYNOPSIS OF FACTS:

245A
GOVERNOR M. B. CONNER does not know of any relatives by the name of E. B. Conner, Eddie Conner, A. J. Conner or Louise Conner. He had an Uncle, Will Conner, who went to Arkansas about 30 years ago, but the Governor does not know whether he had any sons or the names of them if he did have them. He knows nothing of what has become of the uncle or any of his descendants. He knows of no one who might have information about them unless some old residents of Kosciusko, Mississippi, from which point the uncle left for Arkansas.

R.U.C.

REFERENCE:

Report of Special Agent W. F. Trainor, Kansas City, Missouri, 7-28-33.
Report of Special Agent E. E. Petersen, Birmingham, Alabama, 11-7-33.
Report of Special Agent J. V. Blake, New Orleans, Louisiana, 10-30-33.

DETAILS:

AT JACKSON, MISSISSIPPI.

Governor Mike Sennett Conner was interviewed and stated that he has never heard of anyone by the name of E. B. Conner, Eddie Conner, A. J. Conner or Mrs. Louise Conner. He said that his father's eldest brother, Will Conner, moved from Kosciusko, Mississippi, to Arkansas about 30 years ago and that the family had lost track of him, and that he has never heard the names of any members of the family of this uncle. He does not remember the name of the place in Arkansas to which he moved. The Governor said that his father and all his father's brothers

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-28915-850	RECORDED AND INDEXED: NOV 18 1933
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Kansas City 1-Birmingham 2-New Orleans		UNITED STATES NOV 18 1933 A.M.	CHECKED OFF: NOV 20 1933 JACKETED
COPIES DESTROYED SEP 3 1964		BUREAU OF INVESTIGATION ROUTED TO:	FILE

245B.

are dead, and that he does not know of anyone who might be able to advise where Will Conner moved to in Arkansas unless some of the elder residents of Kosciusko, Mississippi, who might have been acquainted with the family, and who might know the names of the members of the family and the point in Arkansas to which they moved.

In view of the information set forth in second reference report, which indicates Louise Conner is probably in Memphis, no leads, based upon the above information, are being set out at this time.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.