

CHARLES "PRETTY BOY" FLOYD
KANSAS CITY MASSACRE

62-28915

SECTION 20

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

SUBJECT

FILE NUMBER 62-28915

SECTION NUMBER 20

SERIALS 606 - 650

TOTAL PAGES 148

PAGES RELEASED 148

PAGES WITHHELD 0

EXEMPTION(S) USED b7D b7E

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

A. C. WELLESLEY, VICE-PRESIDENT

SIGN	
DL	Day Letter
NM	Night Message
NL	Night Letter
LOO	Deferred Letter
NLT	Cable Night Letter
WLT	Week-End Letter

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD

Received at 708 14th St., N. W. Washington, D. C.

1933 OCT 2 PM

AB515 54 GOVT COLLECT=WF SANFRANCISCO CALIF 2

MINUTES IN CHARGE	
FULL-RATE	DAY LETTER

DIRECTOR, DIVISION OF INVESTIGATION= 248P

US DEPARTMENT OF JUSTICE WASHDC=

ASSOCIATED PRESS HERE CALLED TODAY ADVISING DIRECTOR POLICE
REPPERT KANSASCITY TALKING BEFORE LUNCHEON CLUB THERE TO
CRITICIZED DIVISION WITH CRIMINAL NEGLIGENCE IN HANDLING
FRANK NASH AT UNION STATION AND SPECIFICALLY CRITIZED THE
AGENT WITH CRIMINAL NEGLIGENCE IN NOT HANDLING MATTER

PROPERLY STOP REFUSED TO COMMENT ON PRESS REPORTS AND
REFERRED THEM TO YOU=

VETTERLI.

RECORDED

INDEXED

OCT 4 1933

DEPT. OF JUSTICE

OCT 4 1933

NATHAN

TOLESON

FILE

AND MARK MAY BE SENT HOME BY TELEGRAPH OR CABLE

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

October 2, 1933.

MEMORANDUM OF TELEPHONE CALLS

I advised Mr. Nathan by telephone of the charges made against the Division by Police Director Reppert of Kansas City, of criminal negligence in the handling of the Frank Nash recapture. Mr. Nathan stated, contrary to the statement made by Mr. Reppert, that the Kansas City Police Department was notified that the prisoner to be brought in was Frank Nash. I also advised that Reppert had stated that the Government gave practically no assistance in solving the McElroy kidnaping case, and that the State could have been as successful without the aid of the Federal Government.

I stated to Mr. Nathan I had talked with Mr. Vetterli with regard to this matter and Vetterli had advised that he advised the Police Department that Frank Nash, a very dangerous criminal, was to be brought in, and that he desired the services of not less than two men, and that he, Vetterli, is forwarding to the Division a statement to this effect by Air Mail.

With regard to the McElroy case, Mr. Nathan stated he could be quoted as saying he heard Mr. McElroy voice the highest praise for the valuable assistance rendered by Vetterli in that case.

With regard to the charge made by Reppert that Chief Higgins solved the Kansas City massacre case, Mr. Nathan stated that if this were true the Division would really desire to know what his information is. He further stated that it looks as though if they really solved the case, they would have by this time taken some prosecutive action, as Bailey has not even been indicted for murder.

I advised we had received information that the wives of Holden and Keating were this week-end to come to Kansas City to visit their husbands, and would go then to St. Louis where they would meet "V" (probably Verne Miller) and the other boys. I stated that it is reported that telephone calls are going out from them from a drug store which is the headquarters of an Italian mob in Kansas City, which is the mob which backs Lavier.

RECORDED
&
INDEXED

NOV 2 - 1933

62-28915-606X	
DIVISION OF INVESTIGATION	
NOV. 1 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Mr. Tolson	FILE

RECORDED COPY FILED IN 7-715

do

Police Dept Kansas City

I advised Mr. Nathan that the way the situation is at present, it seems as though the Agents will be released from guard duty at Oklahoma City, providing he, Mr. Nathan, will vouch for the deputies appointed by the Marshal to replace these Agents.

Mr. Nathan advised that as he entered the jail today Bates was being brought downstairs, at the request of the Marshal, to have a private conference with Katherine Kelly; that it seems that Katherine Kelly said to United States Attorney Hyde that if she could talk to Bates she would get out of Bates where his share of the money is and tell Hyde; that he, Mr. Nathan, immediately told Hyde he was opposed to this procedure but of course could issue no instructions; that it was decided he could call Hyde and tell him how he felt about the matter; that he did this, and Hyde decided to hold up this action until an opportunity presented itself when they could all discuss the matter.

Mr. Nathan stated that the attorneys were in again today to see the prisoners, and he told the Marshal he thought the Attorneys should only see the prisoners once a day between certain hours, and that each time they should have specific permission from Hyde. Mr. Nathan stated the Marshal is new at this job, only having been there a month or so.

With regard to State prosecution, Hyde told Colvin they wanted to do just what we desired, and Mr. Nathan states he told Colvin we were to have no say in the matter.

I advised Mr. Nathan of the controversy developing over the disposition of the reward money in connection with the capture of George Kelly.

I requested Mr. Vetterli to send a full and detailed report on the Frank Nash recapture. Mr. Vetterli stated he advised the Police officials he would need some assistance as they were bringing in a Federal prisoner; that they advised they would provide some men from the cruisers; that he advised the prisoner was Frank Nash, a dangerous gangster, and they stated they would give him men from the "hot shot car" in this event. Mr. Vetterli stated that the guards (Agents and police) accompanying Frank Nash spread over an area of about 15 or 20 feet. Mr. Vetterli stated it has developed that even had they used the basement to leave the automobile in, the gang had that covered, as well.

3.

Mr. Vetterli advised with regard to the Kansas City massacre that Higgins had only furnished the name of one man, Wise alias Wiseman, a gangster from Baltimore, but would furnish no particulars merely stating he understood he was mixed up in the affair, but that our investigation failed to show any connection. Mr. Vetterli further stated that either Higgins or Reppert gave to the Division the name of Verne Miller, but that we already were checking his possible connection with the matter before either of them gave us his name.

With regard to the McElroy case, Mr. Vetterli stated it was he who discovered the telegram and it was also he who arranged to get those people back from Texas by plane.

I stated that Mr. Vetterli should decline to make any statement to the press with regard to the charges made by Reppert.

DEPT. OF JUSTICE

October 3, 1933

RECORDED 62-28915-607

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

OCT 5 1933

Dear Sir:

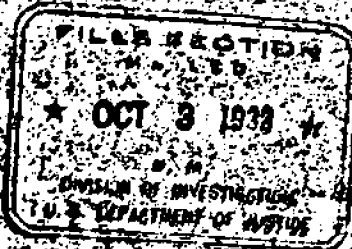
Re: Verne C. Miller with aliases, Fugitive,
I. O. #1195, et al; Obstruction of
Justice, Endeavor to Deliver Federal
Prisoner, Frank Nash.

Reference is made to your letter of September 28,
1933, advising that Mrs. George J. Matfield, the wife of the
former District Attorney at San Francisco, California, was
living at the Waldorf Astoria Hotel, New York City, as the
guest of Benjamin Siegel.

The Division desires that you give this matter
close attention, and in a careful manner endeavor to ascertain
the purpose of the visit and the connection between the Mat-
field family and the Siegel family.

Very truly yours,

Director.



SPN

U. S. Bureau of Investigation

Department of Justice
Room 1403
370 Lexington Avenue
New York City

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

SEM:SH
62-4949

September 28, 1933

Personal and Confidential

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

Dear Sir:

In connection with the investigation being conducted by this office with regard to the case entitled VERNON C. MILLER with aliases, Fugitive, I.O. #1195, et al, Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash), inquiries have been made from time to time at the Waldorf Astoria Hotel, New York City, with respect to long distance telephone calls and other data pertaining to one Benjamin Siegel and one J. Bonds. Siegel is an associate of Louis Buchalter, Charles "Lucky" Luciano, Morris "Dimples" Wolinsky, et al, all of whom are well known New York racketeers and gangsters.

During an inquiry at the hotel on September 27, 1933, it was learned through Messrs. McDermott and Mallison of the credit office, that one Mrs. George J. Hatfield of San Francisco, California, along with Mrs. Bailey Balkin and daughter, and Mrs. P. Iribi and children of Nice, France, registered at the hotel on September 25, 1933, where they expect to remain through September 29, 1933. The hotel records indicate that the above persons are the guests of Benjamin Siegel, and the hotel management was informed by Mr. Siegel that Mrs. George J. Hatfield is the wife of the district attorney at San Francisco, California. It was learned that in addition to the room and meal charges, that Siegel has been paying for items in the amount of approximately \$100 per day, which have been forwarded to the hotel on a C.O.D. basis by the women in question.

It is my understanding that George J. Hatfield until recently was the United States Attorney at San Francisco, California. The data contained in this letter is forwarded for your information inasmuch as the circumstances incident to Mrs. Hatfield's stay at the Waldorf Astoria Hotel are regarded as being, at least, peculiar.

ans
10-3-33
D.M.

OCT 5 - 1933

RECORDED
&
INDEXED
Very truly yours,
T. F. CULLEN
Special Agent in Charge

62-28915-607

U.S. DEPT. OF JUSTICE
OCT 4 1933
FILE

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Quinn	_____
Mr. Loebe	_____

OPR NY OFFICE OF DIVISION OF INVESTIGATION NEW YORK 1-372 COLLECT *ms*

OK

NY NY 1-372 COLLECT *ms*

OK

THIS IS NEW YORK 1-372 WASH DC DIV INVEST CALLING

YOU COLLECT WILL YOU PAY FOR A CALL

YES GO AHEAD PLS

MR NAGEE CALLING

REFERRING TO KANMO GIVE US ALL INFORMATION YOU HAVE CONCERNING
INVESTGXX INVESTIVGATION CONDUCTED BY YOUR OFFICE CONCERNING
MADOLINE VULOTTA AND A PARTY NAMED BROWN WHO WAS RPXX REPORTED TO
HAVE BEEN ARRESTED BY THE PROVINCIAL POLICE AT MONTREAL CANADA P

EXPEDITE

RECORDED

62-28915-608

END

CEK

OK ILL CALL YOU BACK OCONNELL

OK

SEP 26 1933 AM
DIVISION ONE
U.S. DEPT. OF JUSTICE
RECEIVED
OCT 1 1933
FILE

HPL:GJR

October 3, 1933

MEMORANDUM FOR MR. J. W. GARNER,
GENERAL AGENT AND CHIEF CLERK.

There is transmitted herewith voucher in the amount of \$100, payable to Marie A. Gill, for expert ballistic analysis.

You are advised in this connection, that the above services were rendered at the request of this Division in connection with the investigation, Unknown Subjects (Attempt to Deliver Federal Prisoner Frank Nash), at Kansas City, Missouri. On June 17, 1933, the date of the commission of the above Federal offense, the services of a ballistic expert became immediately necessary. The urgency of the investigation, which was started on that day, required the immediate expert examination of bullets and firearms. As the investigation continued, the comparison of other suspected firearms with those originally analyzed, became necessary, and it was essential that the investigation be conducted by the same person, who was familiar with the investigation from its inception.

FILES SECTION
MAILED

OCT 3 1933

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

At the time this investigation was begun, there was no other qualified person available to perform these services. So far as could be ascertained there was no person regularly employed under the Civil Service rules and regulations of the United States whose services could be immediately procured for the necessary examination, and the exigencies of this case would not permit of any delay incident to ascertaining the availability of such a person.

In view of these facts the services of Mr. Gill were obtained and he agreed to perform the work required, although no contract for his services was executed.

RECORDED & INDEXED

INDEXED

Director.

Encl. #678096.

FILE

JOHN EDGAR HOOVER
DIRECTOR

VKH:DSS

Division of Investigation

U. S. Department of Justice

Washington, D. C.

September 30, 1933.

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

MEMORANDUM FOR THE DIRECTOR.

Agent D. O. Smith called from Chicago. He stated that they had overheard a conversation from Kansas City to the wife of Francis Keating at Chicago, the party at Kansas City giving the name only of "C", which indicated that money was being mailed for the wives of Keating and Holden to go to Kansas City; that the women left Chicago this morning in a dark blue Ford two-door sedan, motor 317707 V-8 model, license 1933 Illinois 1-246123, and Chicago vehicle license A-405137 on the windshield. The conversation overheard was to the effect that the women were to go to Kansas City where they would meet "C" and then they would have an opportunity to visit "the boys" there over Sunday after which they would proceed to St. Louis "where Vi and all the other boys are". Agent Smith stated that he had given full information to the Kansas City office and that Agent in Charge Conroy is planning to pick up the machine as it arrives at Kansas City and to watch for its destination at that point and keep in touch with their activities until they leave Kansas City for St. Louis, when, of course, they should be followed into St. Louis to see who the contacts are there. I will call Conroy Monday morning to ascertain the situation at that time and if necessary make arrangements with St. Louis.

Respectfully,

V. W. Hughes

V. W. Hughes.

give this very careful attention.

10/1/33 J. C. R. New Director

OCT 5 - 1933

62-28915-610
DIVISION OF INVESTIGATION
OCT. 4 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

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

VWH:CSH

October 2, 1933

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

MEMORANDUM FOR THE DIRECTOR

W

W. H. Hughes

me

W. H. Hughes

W. H. Hughes

I called Special Agent in Charge Conroy at Kansas City on the telephone this morning. He advised that they had met the Ford sedan coming into Kansas City from Chicago, bearing the wives of Keating and Holden, and that these women had put up at the Aladdin Hotel, Saturday at 11 P.M. They were met by two young Italians and later were taken to the "Cotton Inn", a roadhouse, where they remained until 3:30 A.M. and returned to the hotel at 4:40 A.M. Yesterday they had dinner at the Muehlebach Hotel at 4 o'clock with the same Italians. They later proceeded to a drug store downtown, the place where the original telephone call to Chicago came from. They remained at this place until after midnight, and returned to the hotel. There is an Agent at the hotel covering this matter at the present time.

I told Agent Conroy to keep in the closest touch with this situation, to advise St. Louis, and for him to arrange to go to St. Louis when they departed for that point. He stated that he would take an airplane, so that he would reach St. Louis before they did and could be in touch with Ladd. He further stated that they had the telephone coming from the drug store covered, and will get all messages.

The women have not been to the penitentiary yet to see their husbands and Conroy expects that they will remain at Kansas City for several days.

Respectfully,

W. H. Hughes
V. W. Hughes.

RECORDED
&
INDEXED

OCT 5 - 1933

62-28915-610X

DIVISION OF INVESTIGATION

OCT 4 1933 P.M.

U. S. DEPARTMENT OF JUSTICE

Mail One

FILE

FROM
OFFICE OF DIRECTOR, DIVISION OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan _____ ()
Mr. Tolson _____ ()
Mr. Clegg _____ ()
Mr. Edwards _____ ()
Mr. Egan _____ ()
Mr. Hughes _____ ()
Mr. Locke _____ ()
Inspector _____ ()
Division _____ ()
Secretary _____ (X)

See me _____ ()
Prepare Reply _____ ()
For Your Information _____ ()
Note and Return _____ ()
File _____ ()

Remarks:

This information was obtained in connection with the call received this evening from Jacksonville, concerning lead at Savannah, Georgia. See Memo being prepared by Mr. Magee. CSK.

62-28915

TIBER

THIS IS THE DIVISION OF INVESTIGATION WASH D C I 81

TO NY 1-372 CA PLS

GO AHEAD PLS YOU ARE CONNECTED

TO NY

WASH DC 81 IS ON THE LINE

I C SO TO NY 1-372 ARE YOU THERE PLS ANSWER
SOS NYES

GO AHEAD PLS YOUR WASH DC NUMBER IS WAITING FOR YOU

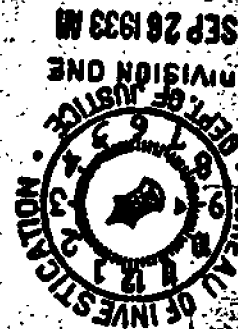
KANMO ALL RESULTS OF INVESTIGATION REFERRED TO SET OUT IN REPORT OF
T H TRACY DATED 8-5-33 ON PAGE 36 IN PARAGRAPH 2
388 END

MIN PLEASE

THAT IS ALL THANKS

OK O'CONNELL

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



RECORDED

OCT 5 - 1933

62-28915-61

OCT 5

FILE

62-28915-612

October 3, 1933

RECORDED

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

OCT 5 - 1933

Re: VERNON C. MILLER, with aliases, FUGITIVE, I. O. #1195;
WILBER UNDERHILL, with aliases, FUGITIVE, I. O. #1191;
RICHARD FALLMAN GALATAS, with aliases, FUG., I.O. #1201;
ROBERT G. BRADY, with aliases, FUGITIVE, I. O. #1190;

OBSTRUCTION OF JUSTICE

(Endeavor to deliver Federal prisoner Frank Nash)

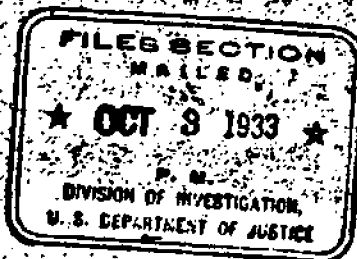
Dear Sir:

With reference to the above entitled subjects, the
Division desires that you institute immediate investigation and
exert every effort in an endeavor to locate these subjects, who
are under indictment at Kansas City, Missouri, in the instant
case.

Furnish individual summaries to the Division on these
subjects as well as on Mrs. Louise Conner, who is also under
indictment in the instant case.

Very truly yours,

Director



JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

VWH:RG

September 23, 1933.

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

MEMORANDUM FOR THE DIRECTOR

With reference to the attached memorandum of Agent Magee covering the leads which have developed the possible location of Galatas and others, wanted in connection with the Kansas City shooting, at Tybee Beach, Savannah, Georgia, I desire to advise that when Agent Magee called me on the telephone I promptly contacted Agent Alt and again talked to him to ascertain something more concerning the location of the parties in question and the extent of the identification made by Agent Kingman. Agent Alt stated that Kingman felt rather certain that Galatas was there and possibly one other, namely, Verne Miller; that while it might have been possible for him to cause the arrest of the man he suspected to be Galatas yesterday, he hesitated to do that because he learned that there was quite a group of these men staying in Savannah and playing golf each day at Tybee Beach. He stated that he could trust no police officer of the Savannah Police force, but that Agent Kingman did have with him one county officer in whom they had implicit confidence.

After this conversation and after I talked with you, I called the Charlotte Office and talked to Special Agent in Charge Brantley, suggesting that he arrange to proceed immediately to Savannah, there to meet Agent Kingman and other agents from the Jacksonville Office. I advised him also that he was at liberty to take with him one or more agents from his own office. He stated that he would take Agent Reed, but did not feel that any other agents would be necessary. He advised that he would stop at the Savannah Hotel, and I informed him that I would so advise Agent Alt. Subsequently I talked to Agent Alt again, when he informed that the Savannah Hotel is the mecca for this very gang and it would be dangerous for him or any other agent of the Jacksonville Office who is known to go near that hotel. Alt suggested that Brantley and Reed meet them at the residence of Agent Kingman at Savannah. I instructed Alt to proceed immediately to Savannah, taking with him as many agents as he desired from his own office, calling them from other parts of the states. He stated that he would take with him Agent Shivers and would immediately instruct Agent Main, who was then at Miami, to proceed so that he could arrive early today at Savannah. He felt that this would be sufficient. Agent Brantley also felt that

COPIES DESTROYED
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OCT 5 - 1933

62-28915-612

DIVISION OF INVESTIGATION

SEP 29 1933

U. S. DEPARTMENT OF JUSTICE

Memo. Director
9/23/33

this was a sufficient force. There will be six agents. Brantley took with him a full equipment of arms, including a machine gun, as did Alt. They were to meet at Kingman's residence this morning. I told both Alt and Brantley to keep in touch with the Director, and if they desired any additional help or advice to call on long distance telephone from Savannah.

I have not heard from them this morning and they have not called; however, unless I do hear from them before the day is out I will call Kingman's residence.

Respectfully,

V. W. Hughes
V. W. Hughes.

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

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

DWM:GAJ

September 22, 1933.

MEMORANDUM FOR THE DIRECTOR

RECORDED
&
INDEXED

Re: VERNON C. MILLER with aliases 4-23-33
FUGITIVE I.O. ORDER 1195
(Obstruction of Justice, Endeavor to
deliver Federal prisoner Frank Nash)

62-28915-612
DIVISION OF INVESTIGATION
FILE

OCT 5 - 1933

Mr. Alt called from Jacksonville at 8:20 this evening with regard to the above case. He stated that he had received a call from Agent Kingman at about six o'clock this evening from Savannah, Georgia to the effect that he, Kingman, in company with an officer of the Savannah police force had observed a man closing resembling Galatas on the Wilmington Island golf course, that he also observed this man's wife at close range and he believed it to be Galatas' wife, that the above couple are going under the name of Bradley or Brantley, and are living with the Haars at Tybee Beach about 20 miles from Savannah, that they were travelling in a Lincoln auto with Arkansas license plates 119-017, with Hot Springs City tags 2299, that he, Kingman, has heard rumors that have led him to believe that possibly others of the group were there, also that he was in a position with the officer to pick up the above couple but he didn't think it best for the reason that they might be able to round the others of the gang. Kingman also stated that he had information that this man Galatas was in Savannah three or four weeks ago, and that he has played golf three or four times at the Wilmington Island golf course, that others have played with him from time to time and that he has heard rumors that there are a number of high-powered gangsters in the hotels around Savannah at the present time.

Mr. Alt stated that he wouldn't have put much faith in this information if it hadn't been for the fact that the above car with the same license tags was mentioned in the report of W. F. Trainor, dated at Kansas City, July 28th, (page 26, 2nd paragraph), wherein it was stated that a couple giving the name of Brown had been arrested by the Provincial police at Quebec, Canada, driving the above car with the same license tags, and that inquiry at the State Capitol at Little Rock, Ark., revealed that the above tags were issued to a party named Madeline Vulotta, 310 Central Avenue, Hot Springs, Ark., for a 1929 Lincoln Sedan. Mr. Alt believed that additional men should be sent over to Savannah but that he did not have any available at Jacksonville.

The Savannah, Georgia and Tybee Beach investigations were based on Chicago Division letter to Jacksonville dated Sept. 16th, 1933

Exert every effort to locate Miller, Galatas & Underhill.
9/29/33 J. E. N.

With reference to this letter it developed during the Frank Nash, Fugitive, Escaped Federal Prisoner, investigation that William F. Wiser, later identified as William Weisman, was using an automobile with a license address issued for the address of 2511 Price Street, Savannah, Georgia, which is the address of Fred H. Haar.

The reference letter indicates that Keating and Holden when apprehended July 7, 1932, admitted that they had lived in Savannah, Georgia, at the DeSoto Hotel. Keating and Holden, and subject Verne C. Miller, were closely associated with Morris Roisner and Leon Gleckman of St. Paul, Minnesota. Weisman, Keating and Holden, were also close associates of the Haar brothers at Savannah, Georgia. Willie Haar was associated with Doc Brown, alias Alabam, alias the Dixie Kid, now deceased, a nationally known "corn" man who made his headquarters with his associates at the Whitney Hotel, Savannah, Georgia.

The reference letter advises that the Haars frequented Tybee Beach, Georgia, a resort close to Savannah, and played golf on adjacent golf courses.

Other reports in the Kansas City file have shown connection between William F. Weisman and subject Verne C. Miller at Kansas City, Missouri, prior to the massacre.

Report of T. H. Tracy, New York City, August 5, 1933, serial 418, Division file #62-28915, indicates that Agent Tracy was advised in telephone conversation with Inspector Leon Lambert of the Provincial Police, Quebec, Canada, that he was not holding a man and woman in possession of a Lincoln sedan with 1933 Arkansas plates #119-017, which were issued to Madeline Vulotta, address 310 Central Street, Hot Springs, Arkansas, for 1929 Lincoln sedan, motor #56176. Inspector Lambert did advise that there was a gang of international confidence men working around Quebec recently and that a man by the name of Brown and his wife registered at the Chateau St. Louis Apartments sometime around the first of July, 1933, and left the morning of July 21 in the Lincoln sedan previously described which is the Lincoln sedan identified by Agent L. E. Kingman at Tybee Beach, Georgia. Inspector

Lambert states that Brown contacted all the confidence men while he was in Quebec. He was not able to identify Brown as Galatas and it is apparent that he did not have a photograph or Identification Order on subject Galatas.

Report of T. H. Tracy, August 5, 1933, further indicates that two informants identified Galatas and Miller as being in a party of four at the Pawn Inn, Lake Placid, New York, July 22, 1933. This report relates that Betty Buckwalt, alias Buckholtz, and Vivian Mathis, alias Allen, alias Miller, paramour of subject Miller, were identified as being at Ausable Chasm, 40 miles from Lake Placid, New York, in July, 1933.

This report further indicates that William Weisman was stopping at the Mansion House at North White Lake, New York, under the name of Sam Rappaport at the time Sergeant Mangin of the New York State Police apprehended Waxey Gordon at North White Lake on May 21, 1933.

The report indicates that Mrs. Vivian Allen and Mrs. Betty Wilson were registered at the Mt. Royal Hotel at Montreal, Canada, on July 15, 1933. An informant identified Vivian Allen as Vivian Mathis, alias Miller. A Lincoln sedan was stored in the Royal Garage by a party named Allen from the Mt. Royal Hotel. It bore 1933 New York license plates #3C7860.

The reference report indicates that on April 23, 1933, J. L. Ross, V. Moore, and B. Siegel, registered at the New Bismarck Hotel, Atlantic City, New Jersey. V. Moore was identified as being subject Verne C. Miller. J. L. Ross was identified as being Samuel Schrager.

Subject, William Weisman, in 1930, was associated with Nellie Connors and it is reported that they were living together in St. Paul, Minnesota, in July, 1932, as Mr. and Mrs. Stern. It will be recalled that subject Galatas was associated with Mrs. Louise Conner, alias Connor, at Hot Springs, Arkansas.

The Buckholtz family have two Lincoln sedans and the reference report describes the license and motor numbers neither of which are licensed to the Buckholtz family.

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-4-

The associates of Verne C. Miller, Galatas, Weisman, Keating, Holden, Sammy Schrager, Ross, and the Buckholtz family appear closely connected at St. Paul, Kansas City, New York, Hot Springs, Arkansas, and Savannah, Georgia, in the Kansas City Obstruction of Justice and Nash files.

The Jacksonville, Florida, Division office was not furnished a copy of report of T. H. Tracy, New York City, August 5, 1933.

The Division is forwarding copy of this report, air mail, special, to R. A. Alt at Savannah, Georgia, care of Kingman.

Respectfully,

D. W. Magee
D. W. Magee.

JEN/ent

September 22, 1933.

MEMORANDUM OF TELEPHONE CALL - URSCHEL CASE.

Mr. Nathan advised that a little after noon today Mr. Keenan received a letter from Catherine Kelly, about five pages long, the original of which is being sent to the Division at Washington by Air Mail tonight; that in the letter she advises she has always thought he was fair and would like to meet him after the trial; that she hoped that justice would be given to the Shannons; that she has "broken" with Kelly and could "turn up" any number of people we wanted, including George Kelly, Verne Miller, and others; that the letter was mailed from Chicago; that she did not indicate where she wanted to see anyone; that it was requested in the letter that it not be shown to anyone, and stated that it was a wonder the Urschels could not figure the finger-man, inasmuch as it was Jarrett, the man on the porch with ~~her~~ at the time; that Mr. Keenan showed the letter to a number of persons including Kirkpatrick and Seeligson and a couple of Ft. Worth detectives; that he, Mr. Keenan, just had a conference with Roberts, one of the attorneys for Catherine Kelly, but doesn't know what he told Roberts; that he, Mr. Nathan, suggested to Mr. Keenan that he tell Roberts the government will pay for anything it receives of use in apprehending these individuals, and showed Roberts the letter; that the letter is really a continuation of the two former letters, and contains no threats. I advised that it had been determined that the handwriting in the other two letters was not that of Catherine Kelly.

Mr. Nathan advised that the government retired today about four o'clock; that demurrers were filed for all of them and the Court is taking the demurrers under advisement. Mr. Nathan states that he has an inside tip that the court is going to hold all but two of the St. Paul witnesses.

With regard to the money sent to Oklahoma City from Denver, Hyde had advised Gus Jones he had been able to have it brought there with no "strings attached to it", and that he, Hyde, did not feel bound by any promise made by Mr. Hoover or others to return the money to Denver.

Mr. Nathan advised, in answer to my inquiry, that the Daily Oklahoman had printed the letter addressed to it, photographically, but that he had not seen the Urschel letter in the paper. Mr. Nathan, stated however that he could see no harm in the Washington papers being allowed to print photographic copies of these letters. I requested that he take the matter up with Mr. Keenan.

RECORDED

OCT 5 - 1933

62-28915-613	
DIVISION OF INVESTIGATION	
OCT 5 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEEK	FILE

ORIGINAL FILED IN

2.

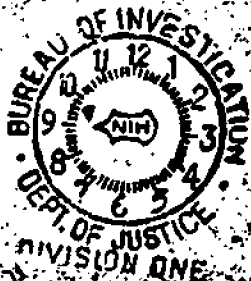
Mr. Nathan advised that Conroy had advised by telephone that they are planning in Kansas City to send a bus-load of witnesses to Oklahoma City to identify Harvey Bailey, which plans were being made by Vandeventer. He stated he suggested to Conroy that he advise Vandeventer that after the trial is over they will be glad to have any witnesses identify Bailey, to which Conroy replied that it was understood that Mr. Keenan had authorized this action.

Mr. Nathan stated that Mr. Keenan had planned to take personal charge of the prosecution of the Shannons, but that he had pointed out to him that because the Shannons were relatives of Catherine Kelly, she might be disinclined to negotiate with him after the trial. I inquired of Mr. Nathan when Mr. Keenan was going to return to Edwardsville, Illinois to look into the Luer case, as I thought it would be desirable for him to do this about Monday or Tuesday, and Mr. Nathan stated he would inquire of Mr. Keenan.

I requested that he send me a telegram as soon as possible about the photographic copies of the letters to be given to the newspapers.

I advised Mr. Nathan of the letter received from Mr. Conroy regarding conditions in Kansas City, and suggested to him that he come by Kansas City on the way to Washington.

Mr. Nathan stated that all the evidence we have in the Kansas City case is the telephone numbers, and an admission by Mrs. Nash that Verne Miller told her over the telephone the night of the massacre from the Kansas City Union Station that they would get her husband back.



900 Ezra Thompson Building
Salt Lake City, Utah,
September 28, 1935

BCT-31537

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

62-28915	
DIVISION OF INVESTIGATION	
BCT-31537	
U.S. DEPARTMENT OF JUSTICE	
GPC	FILE

Re: Vernon C. Miller with aliases
FUGITIVE - I.O. 1196, et al
Obstruction of Justice
(Endeavor to deliver Federal
Prisoner Frank Nash)
S.L. File 62-57

Dear Sir:

On the evening of September 27, 1935, certain personal effects of Albert L. Bates alias George L. Davis, defendant in the Charles F. Urschel Kidnaping Case at Oklahoma City, Okla., were examined in the warehouse of the Weicker Warehouse and Storage Company at Denver, Colo. by a Deputy Sheriff of Denver County, pursuant to the execution of an attachment suit on the goods.

Upon examination a Thompson sub-machine gun, 1931 model, .45 caliber, No. 3025, a cartridge Arma No. 1074, empty clip, as well as a Remington Automatic Rifle, .25 caliber, No. 6390, model 8, and ammunition were found.

There was also found a claim ticket No. 14-167-B over the United Air Lines at Kansas City, Mo., a stub of an air line ticket over the National Air Transport Lines from Oklahoma City to Kansas City on 4-18-35, the holder occupying seat 1 in the plane and two stubs of two tickets over the National Air Transport Line from Kansas City to Chicago, Ill. on 4-21-35, the persons occupying seats 3 and 4.

I have instructed the New York City office to determine the name and address of the person or persons to whom these arms were shipped by the Colt and Remington factories and to make such other investigation as will determine the names of the persons and the concerns thru whose hands these weapons passed and such circumstances connected therewith for any value that same may have to the Oklahoma City Division Office in the Urschel case and to your office in the matter of the shooting of the officers and Frank Nash at Kansas City on June 17, 1935.

Every effort is being made by this office to secure permanent custody of these guns but it is doubtful if I can be successful in view of the filing of the attachment suit and the jurisdiction over them which the County Court for Denver County, Colorado has assumed and since that court seems to have priority of jurisdiction. However, if the guns can be taken into our permanent possession they will be held awaiting such instructions as you may issue concerning them and it is my present intention to have them fired and the fired bullets forwarded to you for examination by a ballistic expert to see if they are of any value to you in the Vernon Miller case.

You might deem it advisable to make a check of claim ticket No. 24-147-B for the purpose of learning what baggage was covered by the ticket and to see if any baggage is being held.

You might also wish to interest yourself in learning the identity of the person who occupied seat 1 in the plane of the National Air Transport Lines which traveled from Oklahoma City to Kansas City, Mo. on 4-18-33 and the identity of the persons occupying seats 2 and 7 in a plane of the National Transport Line in its travel from Kansas City, Mo., to Chicago, Ill. on 4-21-33.

A memorandum was also found indicating that J. C. Flynn, veterinary, Kansas City, attended a Pekinese dog for O.L. Davis at 418 Gaylord Apartments, Kansas City, Mo., on April 22, 1935. O.L. Davis is unquestionably Albert L. Bates and the Pekinese dog, dark red in color, is the property of the woman who has been associating and living with him as his wife and who is believed to be Clara Feldmann nee Clara Bents, a sister of George and Ed Bents, an associate of Bates and other nationally known criminals, whose family resides at Tacoma, Washington. This woman has never been located and, if located, she should be thoroughly interviewed concerning her meeting with and associations with Bates, her knowledge of his activities, his acquaintances with other nationally known gangsters and his activities and her travels subsequent to July 17, 1933, when she and Bates checked out of an apartment at 1222 Grant Street, Denver, Colo. It is possible too, that she may know where Bates' share of the ransom money paid in the Urschel case is deposited or it may be that something may be developed to implicate her as a conspirator in the Urschel case.

I suggest that you furnish a copy of your findings to the Oklahoma City and Chicago Division offices.

Very truly yours,

JOHN A. DOWD

cc: Division
Oklahoma City
Chicago

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

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

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

A. C. WILLEVER, FIRST VICE-PRESIDENT

CHECK
ACCT'G INFM.
TIME FILED

3

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

DECODE

Charlotte N C

October 1 1933

E E Conroy
Division Of Investigation
U S Department of Justice
905 Federal Reserve Bank Bldg.,
Kansas City, Mo.

Massacre matter party here did not have Thompson Machine gun stop had inger
with stock and rapid fire attachment

Brantley Acting

Official -Govt Rate
Chgo. Division of Investigation
U S Dept Justice
1806 First National Bank Bldg
Charlotte, N. C.

CC Division

62-28915	1
DIVISION OF INVESTIGATION	
OCT 4 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

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



511 Hurley-Wright Building
Washington, D. C.

October 5, 1935.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Avenue, Room 1405,
New York, New York.

RE: VERNON C. MILLER, with
aliases, FUGITIVE,
OBSTRUCTION OF JUSTICE

Dear Sir:

Please refer to your letter dated September 22, 1935, in the above captioned matter, wherein it is requested that this office endeavor to ascertain what real estate earnings, if any, John Torrio, has in Colorado.

Although the records at the Income Tax Unit, of the Internal Revenue do not reflect this information, a wire was sent to Agent Clark, of the Internal Revenue office, at Jacksonville, Florida, inasmuch as Mr. Clark had conducted investigation in connection with John Torrio's failure to file income tax returns.

Mr. Clark furnished the following information by teletype:

One Louis Altario is an associate of John Torrio and Alphonse Capone, and upon leaving Chicago about three years ago purchased a ranch near Grand Junction (believed Grand Junction) Colorado, where it is believed he stays with his former friends. Mr. Clark believes that Altario was arrested by the Denver, Colorado police last year following a shooting affair in Chicago, Illinois, and undoubtedly the Chicago Police Department can furnish the details as to Altario's connection with the shooting and his present address.

Likewise, Mr. A. P. Madden, in charge of the Internal Revenue Bureau at Chicago, Illinois, has considerable information regarding Torrio and Altario, and it is suggested that he be contacted.

62-28915-4423	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Mr. Clark believes that Alterio is now associated with Torrio, but he is not sure that the punch in Colorado is owned by Torrio, although it is his opinion that Torrio may well be the real owner.

Copies of this letter are being forwarded to the Salt Lake City and Chicago offices with the request that investigation be conducted at Denver, Colorado and at Chicago, Illinois, as suggested herein. It is believed advisable that these inquiries be conducted prior to any action being taken by your office.

Very truly yours,

M. W. MCKINLEY, Acting
Special Agent in Charge

JAM:ps

cc-Division ✓

Kansas City

Salt Lake City (2)

Chicago (2)

DIVISION OF INVESTIGATION

9/29/1933

TO IDENTIFICATION UNIT

There are attached hereto the following fugitive index cards:

Name	Number	Record?
Bernard Phillips	5413	yes



62-28915

Please indicate hereon whether the fingerprints on these individuals have been located in your files.

V. W. Hughes
Room 419.

DIVISION OF INVESTIGATION

7/29/ 1933

TO IDENTIFICATION UNIT

There are attached hereto the following fugitive index cards:

Name	Number	Record?
<u>Ed Davis</u>	<u>5411</u>	<u>yes</u>

file 62-28915

[Circular stamp: DIVISION OF INVESTIGATION, U.S. DEPT. OF JUSTICE, SEP 30 1933 PM]

[Handwritten initials: DM]

Please indicate hereon whether the fingerprints on these individuals have been located in your files.

V. W. Hughes
Room 419.

DIVISION OF INVESTIGATION

9/29/ 193

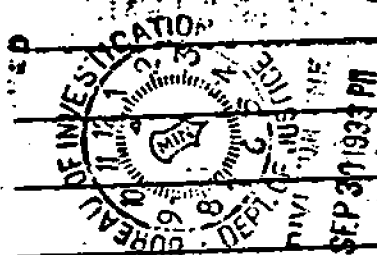
TO IDENTIFICATION UNIT

There are attached hereto the following fugitive index cards:

Name	Number	Record?
Charles Arthur Floyd	5412	yes

File 62-28915

[Handwritten signature]



Please indicate hereon whether the fingerprints on these individuals have been located in your files.

V. W. Hughes
Room 419.

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. G. WILLEVER, First Vice-President

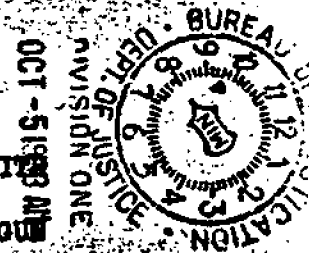
NO.	CASH OR CHG.
CHECK	
TIME FILED	

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

KANSAS CITY MISSOURI, Sept. 30, 1933. 10:20 p.m.

W ay
 DWIGHT BRANTLEY
 DIVISION OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 1806 FIRST NATIONAL BANK BLDG.
 CHARLOTTE NORTH CAROLINA

NEWSPAPERS REPORT HART AUSTIN PAL OF GEORGE KELLY ARRESTED CHARLOTTE WITH
 THOMPSON SUBMACHINE GUN STOP VERIFY AND ENDEAVOR ARRANGE SHIPMENT GUN
 HERE FOR KANMO ~~COMPARISON~~ STOP AVOID FIRING THERE



CONROY

DECODE COPY

INDEXED

CC - Division

62-28915 4	
DIVISION OF INVESTIGATION	
OCT 4 1933 A.M.	
U. S. DEPT. OF JUSTICE	FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

CHARGE TO THE ACCOUNT OF

Official Business: Government Rate
Tax Exempt Charge to Division of Investigation, U.S. Department of Justice

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 in a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

OCT 5 1933

BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

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

OCTOBER 4 1933

R H COLVIN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

KANSAS LOUIS BUCHALTER BELIEVED TO BE HOT SPRINGS ARKANSAS CHECK ASSOCIATES AND
ACTIVITIES

PAY

cc: Division
Kansas City

62-28915 5

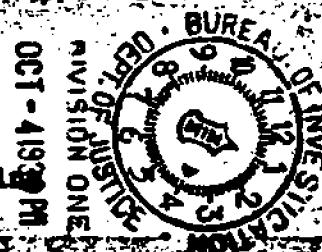
DIVISION OF INVESTIGATION

OCT 5 1933 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

1806 First National Bank Building
Charlotte, N. C.



October 3, 1933

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

62-28915	
DIVISION OF INVESTIGATION	
OCT 4 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<input checked="" type="checkbox"/> FILE	<input type="checkbox"/> FILE

Dear Sir: RE: VERNON C. MILLER with aliases - FUGITIVE;
I. O. 1195. Obstruction of Justice
(Endeavor to Deliver Federal Prisoner
Frank Nash)

With reference to your telegram of October 1, 1933, concerning the arrest at Charlotte, North Carolina, of HART AUSTIN, pal of GEORGE KELLY, by the Charlotte Police Department, please be advised that immediately following the arrest of Austin and his companion, H. P. McDONALD, I contacted Chief of Detectives Frank H. Littlejohn and questioned these two men. The interrogation failed to elicit any information concerning any association of them with VERNON C. MILLER, or with any of the known suspects in the above captioned case.

The fingerprints of these two individuals were immediately taken and transmitted to the Division. Replies from the Division have been received indicating that Austin has a long criminal record, and that McDonald has a record of only one previous arrest; that is, at Springfield, Illinois, on December 1, 1930, charge, Petty Larceny, dismissed, no prosecution.

While the newspaper accounts of the arrest of these individuals indicated that they had a machine gun in their possession, such is not the case. They had three old revolvers and a Luger, with a stock and rapid fire attachment. As you perhaps are aware, I was in Kansas City for a time, assigned to the investigation of this case, and was more or less conversant with the nature of the weapons which the ballistics stated were used in the shooting at the Union Station in Kansas City on June 17th. In view of the fact that no information has been obtained to date that a Luger was used in this shooting, I am not shipping to Kansas City the weapons found in the possession of

the two men arrested at Charlotte.

Mr. Vincent Hughes of the Division called me on September 30, 1935, and stated that information had been received from Inspector Griffin of the Memphis, Tennessee, Police Department, to the effect that Hart Austin, formerly of Memphis, was said to have been at one time a close associate of George E. [Machine Gun] Kelly, and that investigation should be conducted with a view to establishing this. Following the telephonic conversation with Mr. Hughes, he contacted Special Agent in Charge J. M. Keith at Memphis, Tennessee, with a view to obtaining further particulars pertaining to this case. Mr. Hughes subsequently contacted me and stated that Mr. Keith had obtained information from the Police Department at Memphis to the effect that at one time Hart Austin operated a drug store at Memphis, Tennessee, and that George E. Kelly was said to have been selling whiskey for Austin, but that this was several years ago, and no information was available to the effect that Austin and Kelly have been associated in recent years.

At Police Headquarters I interrogated Austin, and he readily admitted that several years ago, about 1920, he operated an establishment known as the South Side Drug Store located in the middle of the block on Main Street opposite the Union Station, and that in this enterprise he was associated with one Floyd Smith and Kemp Waddell; that at the time he (Hart Austin) was using the name of Louis Austin; that he does not recall whether Kelly was associated with him in any manner, as he had several individuals selling whiskey for him during that period; that he has no reason to deny that Kelly might have been associated with him but as a matter of fact he is not in position to say. He was asked whether he knew Kelly as George Barnes, to which he replied that he did not, and that he was unable to recall knowing any one resembling Kelly's photographs. (Photographs of Kelly appearing on Identification Order #1195, and also recent press photographs were shown Austin.)

Hart Austin stated that he has lived in various parts of the Midwest, and was at one time living in Miami, Oklahoma, and that his wife is there at the present time. He denied knowing Frank Nash or Vernon Miller, or any of the other suspects in the massacre case. He stated that he has not been at Hot Springs, Arkansas, for several years, and that, although he is familiar with Kansas City, he has not been there for more than a year.

Very truly yours,

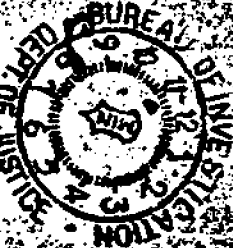
EB:F
cc-Division
cc-Oklahoma City

DEIGHT BRANTLEY, Acting
Special Agent in Charge

Room 1403
370 Lexington Avenue
New York City

OCT-5 1933 AM

DIVISION ONE



NY 100
62-4949

October 5, 1933

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

Dear Sir:

With respect to the investigation in the matter of VERNON G. MILLER with aliases - Fugitive, I.O. #1195, et al, reference is made to letter from the Chicago office to your office dated September 30th, wherein is indicated the possibility that Vivian Mathis is in St. Louis, Missouri or vicinity.

This is to request that should Vivian Mathis be located in a district other than this one, this office be telegraphically notified of the fact.

Very truly yours,

T. J. CHILES
Special Agent in Charge

cc Division

62-28915	
DIVISION OF INVESTIGATION	
OCT 6 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

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.
CHECK	
TIME FILED	

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

Decoded Copy

Kansas City, Missouri - October 2, 1933

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

62-28915	
DIVISION OF INVESTIGATION	
OCT 4 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Unit Of	FILE

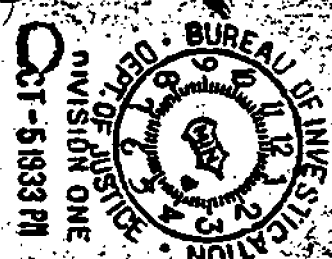
KANMO KANSAS CITY SOUTHERN RAILROAD AGENT HERE ADVISES LEE BABB
DEPUTY SHERIFF POTEAU OKLAHOMA HAS RELIABLE INFORMATION WHEREABOUTS
WILBER UNDERHILL REQUEST BABB BE CONTACTED OCTOBER THIRD OR FOURTH

CONROY

MCS:os
cc - Division



WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS



301 Title Guaranty Building
St. Louis, Missouri
October 8, 1933

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

62-28915-9	
DIVISION OF INVESTIGATION	
OCT-6 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Dear Sir:

Re: VERNON C. MILLER, with aliases - FUGITIVE,
I. O. #195, et al.
Obstruction of Justice (Endeavor to Deliver
Federal Prisoner Frank Nash.)

On September 30, 1933 Special Agent B. O. Smith of the Chicago Division Office telephoned the St. Louis Division Office and advised that in connection with the Kansas City investigation of the above case, he had learned that Lillian Holden and Marge Keating left Chicago, Illinois at 8:00 A.M. on that date, en route to Kansas City, Missouri; that they left Chicago on Highway #44; that they were driving a dark blue Ford V8 Sedan, 1933 V-8 model, bearing Illinois license #1-344-123, and Chicago vehicle tag #A-405,157, on the windshield; that the front license was fastened to the right front bumper, and the rear license plate was under the tail light; that this car was followed by a large Lincoln which appeared to be an ambulance, which was driven by a chauffeur; that two men were in the rear seat of this car with pillows, and that it bore Missouri license #806.

Mr. Smith further advised that Lillian Holden was driving the Ford and was dressed in a rust colored wool suit with a hat to match which looked like a beret; that the collar of this dress had white and green stripes about 1/8" wide; that Marge Keating was dressed in a dark purple dress and a small black hat.

Mr. Smith further advised that these persons were proceeding to Kansas City, Missouri, and that the Chicago Office had learned that they intended to stay there for a day or two, and then come to St. Louis, Missouri to contact Vernon C. Miller and his wife Vivian; that it was believed possible that Vernon and Vivian Miller were in St. Louis at this time.

Mr. Smith requested that the location of telephone Jefferson 7528 at St. Louis, Missouri, be obtained and information furnished to the Kansas City Office. Special Agent in Charge B. W. Ladd ascertained that this telephone number is issued to the Hotel Newstead or Hotel Ednell, both at 4398 Olive Street, and this information was communicated to Special Agent in Charge E. E. Conroy by telephone at Kansas City, Missouri.

COPIES DESTROYED

40 AUG 20 1964

Special Agent in Charge D. M. Ladd, upon receipt of the above information, immediately communicated with Chief of Detectives Jessburg at Springfield, Illinois by telephone, giving him the information concerning the above women obtained from Agent Smith at Chicago, Illinois, and requested that he assign an officer from the Springfield, Illinois Police Department to watch for the Ford car driven by the above women and if observed to follow same through the City of Springfield, Illinois, and ascertain what route was taken by them out of Springfield, Illinois, and also to ascertain if said car was being followed by a large Lincoln car with the appearance of an ambulance.

Special Agent in Charge Ladd also got in touch with Special Agent E. G. Maynor, who was then in Springfield, Illinois, giving him the same information, and directing that he immediately contact Chief of Detectives Jessburg, and accompany the officer assigned by Chief Jessburg in endeavoring to spot the automobile driven by above women.

This Agent, accompanied by Police Officer Austin Jones, who was assigned by Chief of Detectives Jessburg to assist, immediately went to the northern limits of the City of Springfield, near the Fairgrounds on Route #66, arriving there about 12:45 P.M. At 1:00 P.M. a dark blue V-8 Ford Tudor Sedan, bearing Illinois license #1-246-123, with Chicago City tag #A-408,127, appeared from the north on Highway #66. Said car was occupied by two women bearing the description of that given of Lillian Holden and Marge Keating. It was ascertained by Agent Maynor and Officer Jones that said car was not being followed by a large Lincoln. Agent Maynor and Officer Jones followed this car through the City of Springfield, Illinois, and continued to follow same to Jacksonville, Illinois, a distance of thirty miles. Upon leaving Springfield, Illinois, this car took U.S. Route #54 from Springfield, to Jacksonville, Illinois, and from Jacksonville proceeded on west on Route #54.

At Jacksonville, Illinois, Agent Maynor telephoned Special Agent in Charge D. M. Ladd of the St. Louis Division Office of above information, who in turn telephonically advised the Kansas City Division Office of the same information.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

HCM:N
62-572

cc. Division (2)
Cc. Chicago.

JOHN EDGAR HOOVER
DIRECTOR

W
VWH:DSS

Division of Investigation

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

October 3, 1933.

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

merge
Wilson
MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Conroy this morning advised that the Keating and Holden women had moved from the Aladdin Hotel to the Pickwick Hotel yesterday afternoon; [REDACTED]

67E
67E
[REDACTED] It appears that the women propose to leave Kansas City for St. Louis on Wednesday. Agent Conroy stated that in view of the fact that [REDACTED] he had discontinued the shadow of these women because he was apprehensive that the shadow would be detected and their work go for naught. I told him I thought this was advisable in view of the fact they were in constant touch with the activities of the women through the hotel. Agent Conroy will call Agent in Charge Ladd at St. Louis today and they will be prepared to pick up these parties when they leave Kansas City and arrive at St. Louis.

Respectfully,

W. W. Hughes

V. W. Hughes.

RECORDED
&
INDEXED

R
OCT 5 - 1933

62-2815-614
DIVISION OF INVESTIGATION
OCT 5 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
[REDACTED] FILE

66-3574

03V13039

1900 Bankers Bldg,
Chicago, Ill. 60601
October 5, 1933

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

Dear Sir:-

Pursuant to your telephonic conversation last
night, [redacted]
were forwarded to you by air mail, special delivery.

b7E

Kindly return [redacted] when they
have served their purpose, in order that [redacted]
[redacted] may be complete.

Very truly yours,

DOH/er
CC Division.

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

62-28915	
DIVISION OF INVESTIGATION	
OCT 5 1933 A	
U. S. DEPARTMENT OF JUSTICE	
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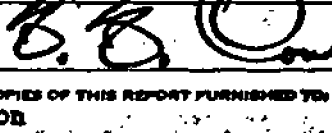
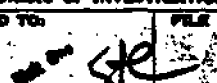
UNITED STATES BUREAU OF INVESTIGATION

REPORT ORIGINATED AT **KANSAS CITY** FILE NO. **62-780-**

REPORT MADE AT: KANSAS CITY	DATE WHEN MADE: 10-3-1933	PERIOD FOR WHICH MADE: 9-29 to 10-3-33	REPORT MADE BY: H. F. TRAINER
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:

Lillian Holden and Marjorie Keating observed on night of September 30, 1933, upon arrival in Kansas City from Chicago, Illinois, driving 1933 Model V-8 Ford Coach, Illinois 1933 License Tags #1-246-123. Resided at Aladdin Hotel, Kansas City, Missouri, after arrival until October 2nd, when moved to Pickwick Hotel here. Constant surveillance and observations by telephone and Vackuphone proves their intimate connections with members of the Italian under-world group of John L. Maris, politician and gangster. No contacts made to date by these individuals with any of the fugitives in this matter through telephone communication or personal meeting at Kansas City. Possibility they will depart for St. Louis, Missouri, from Kansas City within short time and expect to join paragon of Verne C. Miller upon arrival at St. Louis.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-28915-615	RECORDED AND INDEXED OCT 5 1933
COPIES OF THIS REPORT FURNISHED TO: 3-Division 2-Chicago 2-St. Louis 3-Kansas City COPIES DESTROYED		UNITED STATES OCT - 5 1933 P.M. BUREAU OF INVESTIGATION ROUTED TO:  FILE	CHECKED OFF: OCT 10 1933 JACKETED

40 AUG 20 1964

REFERENCE: Letter from Chicago office
dated September 30, 1933.

DETAILS:

The Kansas City office was in receipt of a telephonic communication from the Chicago office on the night of September 29, 1933, which is later covered in the reference communication from that office, dated September 30th. Immediate action was taken at Kansas City upon receipt of the telephone call, September 29th, to check telephone number GRAND 9030, which was found to be located at 128 Missouri Avenue, being recorded at the drug store of Carl Tasso. Carl Tasso is not listed in the city directory and, pursuant to previous knowledge on the part of this office, it was noted that the drug store in question is the headquarters of John L. Lazia, notorious gangster and political boss of the Italian element at Kansas City. Incidentally, Lazia is surrounded by a group of murderous gangsters and controls the police department, which is headed, nominally, by Eugene C. Reppert, Police Director.

67D
It has been confidentially stated by [redacted] who is cooperating to the fullest extent with this office, that, while the report is not confirmed, he has heard that there is a nest of machine guns in the office of John Lazia at 128 Missouri Avenue.

Lazia also has a rendezvous on the corner of Fifth and Grand, one block north of 128 Missouri Avenue.

On September 30th, this Agent made arrangements through Mr. Bert Haycock, of the Southwestern Bell Telephone Company at Kansas City, to have a telephone tap placed on Grand 9030, and, after all preliminary arrangements which were necessary to be made had been completed, the tap was finally perfected by 2:30 p.m. on September 30th.

67E
[redacted]
This office is receiving reports at frequent intervals from the telephone company. Material portions of the telephone conversations will

be referred to incidentally in this report, but considerable investigation will be necessary to properly identify the parties and to discover elements of materiality in the conversations. After the necessary study is made of these telephone conversations, a later report will be rendered in that connection. The telephone reports as received are proving valuable as a means of anticipating proper movements in the surveillance of Lillian Holden and Marjorie Keating.

Sheriff Thomas Bash was taken into conference by Special Agent in Charge Conroy on September 30th regarding this matter, after full consideration of the local situation. It may be stated that the Police Department is corrupt at Kansas City, and that absolutely no disclosures are being made to the police by this office in the instant matter. Mr. Bash assigned two of his deputies, whom he stated are men of integrity and trustworthy, and he, himself, personally cooperated.

It was arranged to have all roads leading into Kansas City, Mo., covered, in order to observe the Ford V-8 1933 Coach, Illinois License Tags No. 1-246-123, driven by Lillian Holden and Marjorie Keating, who were proceeding here from Chicago.

By 6:30 p.m. the Agents and Deputy Sheriffs, later to be mentioned herein, were in their respective positions on the highways awaiting the arrival of the women.

At Excelsior Springs, Missouri, the junction of highways 69 and 10, Special Agents H. D. Bray and E. B. Allen were stationed in a car. At North Kansas City, Missouri, at the junction of highways 69 and 71, Special Agent R. C. Suran and Deputy Sheriff Hifield was stationed. At the junction of Highway 24 and Sugar Creek Road, near Independence, Missouri, Special Agent in Charge E. E. Conroy and Sheriff Thomas Bash were stationed. Near Blue Springs, Mo., at the junction of highway No. 40 and highway No. 7, Special Agent W. F. Trainor and Deputy Sheriff Deper were stationed.

At 10:25 p.m. the car driven by Lillian Holden, accompanied by Marjorie Keating, heretofore described, appeared at a point on Highway 40 and was observed by this Agent. The car was followed to Kansas City, and it was noted that Lillian Holden and Marjorie Keating parked their car in front of the Aladdin Hotel at 12th and Wyandotte at 11 p.m. The women proceeded into the hotel and left their car in front. This Agent observed them proceed up the elevator, but it was not possible without danger to learn at that time

their room number, since the card register system is used at the hotel, and there is no elevator indicator in evidence on the lobby floor to show where the elevator might have stopped.

Deputy Sheriff Depew failed to observe where the car of Lillian Holden was parked by the hotel attendants, but Special Agent Bray of this office later discovered it parked in a parking lot next south of the hotel.

This Agent awaited in the lobby of the Aladdin Hotel for further developments after 11:00 p.m., having telephoned the Kansas City office of the facts which had developed.

The car occupied by Sheriff Bash, who had accompanied Special Agent in Charge Conroy, was equipped with a radio, and a previously arranged code message was sent thru the police radio and thereby the Special Agent in Charge collected his men at the office about 11:30 p.m., September 30th. The men were held in readiness for further developments.

At 11:30 p.m., two Italians were observed by this Agent enter the lobby of the Aladdin Hotel and proceed up the elevator. At 12:45 a.m., the same two Italians appeared in the lobby of the hotel with Lillian Holden and Marjorie Keating, the women having changed their attire to party gowns. Agent observed them enter a Buick 1932 Model brougham, Missouri License Tags No. 39-273. The car is of black color and appears to be the same car that Agent had previously known to have been recovered from Thomas Holden when he was arrested herein July 1932. Agent requested Deputy Sheriff Depew to telephone the Kansas City office immediately and advise that the women and their escorts were leaving, in order that the Special Agent in Charge might make preparations for a raid if they were shadowed to a place that might justify same. While Mr. Depew was using the telephone, the parties in the Buick car departed, and Agent of necessity followed them before Depew could return to the car driven by this Agent.

The Buick car was followed to the Cotton Club, which is located about ten miles southwest of Kansas City, Missouri, and which is operated by Frankie Nigro and his brother, "Doc" Nigro, known henchmen of John L. Lazia.

Upon Agent's arrival at the Cotton Club, the Buick car heretofore mentioned was observed in the parking lot. Agent not being accompanied by a lady companion was unable to enter the club, where a dancing party was in progress, without suspicion. It was noted that there were many men of gangster appearance congregated about the entrance of the place, and that they thoroughly scrutinized everyone who entered. A telephone call was made by Agent to Special Agent in Charge Conroy, and the facts outlined. Agent returned to the Chevrolet Coach driven on this assignment, the license number of which had been recorded in the Kansas City office, and from the Chevrolet car observed the Buick for the purpose of awaiting its departure.

Special Agent in Charge Conroy dispatched Special Agents H. D. Bray and R. C. Suran from the office to the Cotton Club to which place they were accompanied by their wives. Agents Bray and Suran had an opportunity of observing everything which transpired within the club and were able to locate Lillian Holden and Marjorie Keating and their escorts immediately after entering there about 2:30 a.m., October 1st. Special Agent Bray rendered a memorandum, which is paraphrased in part as follows:

At the time of the arrival of the Agents at the Cotton Club, they found that there was another couple sitting at the table with Marjorie Keating and Lillian Holden, and their escorts. The third woman appeared to be approximately 35 to 37 years of age, peroxide blonde, fairly heavy build, face puffy and wrinkled, weight about 125 pounds. Her companion was an Italian of medium build, age about 25 years and had a peculiar nose, in that it was very wide near the end and the top of his nose appeared to be an extension of his forehead. These features are peculiar to Sam Licaboli, Kansas City Police Department No. 21306, who is a subject of Kansas City File #52-157. After returning to the office, the photograph of Licaboli was examined by Agent Bray, and it was the opinion of that Agent that Licaboli was with the unknown woman.

The party observed by Agents Bray and Suran answers the physical description of the said Licaboli.

Agents Bray and Suran found that Lillian Holden was accompanied by a small Italian of about 27 years of age, height 5 ft. 5 to 6 inches, weight 125 pounds, dark complexion, good features. They reported that he had a resemblance of Nick Dragna, also a Subject of the Kansas City File #52-157.

However, the identification of Bragna's photograph, after being viewed, was not as positive in the minds of the Agents as that of Licaboli. The Agents were unable to see much of the Italian escorting Marjorie Keating, as he had his back to them. However, when he arose to leave the club, it was noticed by the Agents that he was about the size of the first man described above. The only features noticed were his bushy eyebrows. To the Agents, it did not appear that he resembled any of the Subjects of Kansas City file #52-157.

Agents Bray and Suran found that none of the party of six at the table of Lillian Holden, etc., danced while they were at the club, and it was necessary to secure their descriptions while they were all at the table, except that they were seen when they left the club. Only one person was seen to come to their table; that was a man who appeared to be a German-Jew, about 40 years of age, tall and slightly heavy, dark complexion and very dark hair.

Agents Bray and Suran scrutinized all parties in the club, especially while they were dancing, and saw no one who would resemble Verne C. Miller, or other suspects, or fugitives, in this case.

At 3:30 a.m. October 1, Agents Bray and Suran saw Lillian Holden and Marjorie Keating with their escorts leave the club. The women had drunk considerable liquor, but did not appear intoxicated, and the group seemed interested only in themselves, no one else having joined them. The six parties left the club together.

Agents Bray and Suran were accompanied to the Cotton Club by the aforementioned Deputy Sheriff, Mr. Depew. He was requested by them to seek the Chevrolet car driven by this Agent in the parking lot, but he returned to the club and reported to the Agents there that he could not find this Agent's car, and that he had observed Lillian Holden and Marjorie Keating and their escorts leave in two separate automobiles from the club and had noticed a Chevrolet, believed by him to be that of this Agent, follow them. He was incorrect in his observations, as Bray and Suran were positive when they saw the party in question leave after that report was made by the Deputy Sheriff.

This co-incides exactly with the observations of this Agent made from the the outside of the club. At 3:30 a.m. October 1, this Agent observed Lillian Holden and Marjorie Keating with these same two escorts enter Buick brougham, Missouri License No. 39-273. This Agent followed them to the vicinity of the Aladdin Hotel at Kansas City and there abandoned the surveillance, because it was 4 a.m. and the streets were deserted, save for a few taxi drivers parked in their cars and appearing very suspicious and observant. The

Aladdin Hotel is situated in a section of Kansas City, which is practically given over to the under-world.

It is believed that at this time it is appropriate to give a log of the movements of Lillian Holden and Marjorie Keating, who were under surveillance constantly from the time of their arrival until the night of October 2nd:

**Log of Activities of Marjorie Keating and
Lillian Holden at Kansas City, Missouri:**

9-30-33 10:25 p.m. Marj. and Lil picked up at Junction
Highways 71 & 40 - 18 miles east of K.C. by
Agent Trainor. Girls driving black 1933 VB Ford with
Illinois license 1-246-123 trailed to the Aladdin Hotel.

11:00 p.m. Marj. and Lil checked in at Aladdin Hotel;
hotel doorman parked car in parking lot So. of Hotel.

10-1-33 (11:45) Two Italians enter hotel and went up in elevator.
(p.m. 9-30-33)

12:35 a.m. The same Italians left the hotel with Marj.
and Lil. after changing their clothes to evening attire,
leaving in Buick Brougham, Mo. Lic. 39-273.

1:00 a.m. Trained to Cotton Club by Agent Trainor, and
watched by Agent Bray and Suran.

1:30 a.m. Agent Hurley checked in at Aladdin Hotel.

3:30 to 4:00 a.m., parties followed by Agent Trainor
from Cotton Club to vicinity of Aladdin Hotel.

6:00 P.M. Same Buick Brougham noticed parked near
Aladdin Hotel.

4:00 a.m. to 1:30 p.m. Girls in room.

3:30 p.m. Agent Dewey called at hotel in effort to
ascertain what rooms girls occupying; contacted Manager
Kyle; no success.

8:00pm: Girls went to eat at Muenzbach Coffee Shop, accompanied by same Italians seen with them the night before. Shadowed by Agent Trainor.

9:00 p.m.: Girls and same man went to Midland Theater.

11:20 p.m.: Girls and same man returned to Hotel Aladdin, got in Buick and proceeded to Missouri and Grand Avenue, 128 Missouri Avenue, telephone GRAND 9030. Trailed by Agents Trainor and Dewey.

11:35 p.m.: Left Drug Store, Missouri and Grand, and headed south on Walnut; other Buicks seen at Drug Store, Missouri-Licenses 151-365 and 44-511.

11:40 p.m. Agent Trainor checked at Telephone Company for long distance calls made from Drug Store; none made.

10-2-33. 8:00 a.m.: Agent Hurley saw girls return to Aladdin Hotel.

8:00 p.m. Girls checked out of Hotel.

Special Agent G. F. Hurley checked into the Aladdin Hotel under instructions, late on the night of September 30th and made certain observations, which will be noted in the log heretofore quoted. He rendered a memorandum, which is paraphrased in part concerning his activities there, which is as follows:

He checked in at 1:05 a.m., October 1st, having taken a taxi from the Union Station, and he had his baggage with him. He received word after arriving at the hotel through communication with the office from an outside telephone that the women in question had gone to a night club and, therefore, he was around the lobby until 3:00 a.m. and did not see them when they returned. On October 1st at 3:00 a.m., Agent Hurley again covered the lobby; the women did not appear until about 1:00 p.m., when they went to a restaurant, after which they returned to the hotel. About one hour later, Marjorie met a man in front of the hotel, who was driving the same Buick Brougham, mentioned heretofore. She rode away with him and re-appeared in about fifteen minutes. As she was about to enter the hotel on her return, a bell boy took her

aside and talked with her. She appeared somewhat concerned after the conversation with the bell boy and instead of entering the hotel, she went to a small lunch room next door near the parking lot where Lillian Holden's car was kept, and asked for a telephone. If Agent Hurley was in the lunch room, when she entered it. No telephone being available, she used the private phone of the operator of the parking lot, adjacent to the hotel. She then entered the hotel. Agents Bray and Trainor appeared on the scene about that time and it was arranged to check the various garages and parking lots to locate the Ford Coach of Lillian Holden. The car was located in the lot adjacent to the hotel. About 6 p.m., the women left the hotel and again went to a restaurant. (Shadowed to that place, the Muehlebach Coffee Shop by Agent Trainor) The room number of the women in question could not be secured by any safe means available.

Agent Trainor found that at 9:10 p.m. October 1st, Lillian Holden and Marjorie Keating entered the Lowe's Midland Theater, with only one of the Italian men who had accompanied them the night previous. They remained in the show for a full period of two hours, and upon their return, this Agent, accompanied by Agent O. C. Dewey, noticed them enter the Buick Brougham in front of the hotel, which had been parked there during their absence. Agents Dewey and Trainor then followed the Buick Brougham when the two women and the one Italian man drove away about 11:20 p.m. As noted in the log, the parties proceeded to 123 Missouri Avenue. They remained there for about five minutes and then hurriedly departed. It was impossible to discern whether or not they were joined at that place by anyone else. It was impossible to maintain a close surveillance at the point in question, due to the fact that the streets in that locality are deserted during the evening hours and any stranger's appearance there would be noticed immediately by the members of the Italian underworld. It was believed advisable, therefore, to abandon the surveillance for the night.

Immediate contact was, however, made about 12 Midnight of October 1st with Bert Haycock, Special Agent of the Telephone Company, and he reported that there had been no telephone calls local or long distance made from the phone at 123 Missouri Avenue around 11:30 o'clock. There were some calls made in, but none was made as outgoing. It was believed that when the women and the Italian entered the Drug Store at that hour that they might be going there to make a telephone call.

At this time it is believed desirable to report a check of Missouri License Plates 39-273, which are on the Buick Brougham driven by the escorts of these women at Kansas City. The car is found to be registered in the name of Mary Giro, 225 Park Avenue, for 1932 Buick Coupe, Motor No. 27B9034. It is apparent that the party known as "C" is Giro, who is probably a brother of Mary Giro. It is indicated that C is the individual who had been one of the escorts of the women, probably that of Marjorie Keating, which indication is found from a telephone conversation made on the night of September 30, on Telephone No. GRAND 9030 at 9:23 p.m. as follows:

Operator: "Hello, Grand 9030? Long distance calling. Someone by the name of 'C' there? Answer. 'C' - yes.

Operator: "Miss Marsh calling from Odessa and wants to pay for the call."

The party known as Miss Marsh then spoke and said - she was 40 miles out - she told C she was checking in at the Aladdin Hotel and she said she was just having a cup of coffee, and then she said "Evans is the monicker" - He said "All right" and hung up.

Further, it is noted from the telephone tap that at 11:21 p.m. GRAND 9030 called the Aladdin Hotel and a party on the line said: "Give me Mrs. Evans' apartment." The operator at the hotel said: "703." The individual, evidently Marjorie Keating in Apartment 703, then took the line and the man calling her said: "Getting dressed?" Answer. "Be ready in half an hour." He said: "O.K."

The telephone report above mentioned would indicate definitely that the Room Number of Marjorie Keating at the hotel was 703. This information was not disclosed until after the women left the hotel.

At 2 p.m. October 2, Special Agents B. B. Allen and W. L. Piersall, who were on duty near the Aladdin Hotel found that the women in question checked out of the hotel and proceeded in company with the Italians heretofore mentioned in the Buick Brougham car to the Pickwick Hotel.

At 4:45 p.m. Agent secured all conversations over Grand 9030 received up to that moment on October 2nd. It was learned from the substance of one of these conversations that the women were probably in Room 644 at the Pickwick Hotel. Special Agent Dewey was immediately sent to interview the Clerk at the Pickwick Hotel, which is a very reliable establishment. He learned that "Mrs. L. Martin and Miss M. Martin, 6400 Kenwood, Chicago, Illinois, had registered at about 2 p.m. in Room 644. Agent Dewey also learned at that time that a Mr. Raymond

was occupying Room 645, which is next door to 644. Raymond checked in to the hotel on September 24, 1933. Agent Newey learned through the clerk on duty that there is apparently some connection between the party in Room 645 and the one in Room 625. The individual in Room 625 is one Mr. Ellis, supposed to be a bond salesman. Ellis and Raymond are said to be very close friends and to pal together in the lobby a great deal. It was intimated by the Clerk that arrangements had been made by Raymond and Ellis to have the women placed in Room 644, and therefore it is believed that they were interested in them, and it is assumed that they are all a part of the same mob.

At 5:30 p.m. Agent G. F. Hurley interviewed Mr. H. J. Speed, Manager of the Pickwick Hotel. Arrangements were made by Agent Hurley with Mr. Speed who showed full cooperation to have a room close to 644. Mr. Speed was not advised definitely that a Vactophone would be placed in the room of these women, but same was intimated to him, and he gave indications of assent. Also, Mr. Speed called in one of the bell boys known as "Hanks," who possesses a very honest appearance and intelligent manner. He was made acquainted with the desires of this office and instructed by Mr. Speed to show all courtesies and assistance possible. Mr. Speed assigned, gratis, for use of this office Room 643, which is directly around the corner of the hall from Room 644. The outside walls of these two rooms form a 90° angle and the window on 644 is approximately four feet from the window of Room 643. Special Agents Hurley and this Agent arranged through the assistance of Bell Boy Hanks a hook-up of the Vactophone, which was concealed in the room of Lillian Holden and Marjorie Keating. The mechanical operations of the Vactophone were originally tested by these Agents and found to be perfect. No difficulty was encountered in the installation of the microphone. However, upon slight use of the same, it became out of order, probably due to the fact that the diaphragm in the microphone within the room had been previously broken, although subsequently repaired, but got out of order very easily. With the assistance of Merle A. Gill, another microphone was secured in Kansas City and with considerable difficulty, the Vactophone was placed in perfect operation, after which it was again installed in Room 644. By 10:30 p.m. the Vactophone was finally installed in perfect order, and Agents are now listening from Room 643 in shifts for 24 hours per day.

To date there have been the following auditions:

11:07 p.m. October 2, heard by Agent Dewey: The women entered the room; Agent Dewey heard one of the girls give No. 9030 to the hotel telephone operator to be called. Her conversation was: "Is Johnny Costello there. Johnny, how are you? Think it was pretty good. - She is a fair actress. (The women had just returned from a show). She then said: "I did not get the message. - I did stop at the desk. - We had a hell of a time to get the Ford. The bell boy did not remember the license. - We did remember the license. - A good thing we did. Is he busy yet? It is all right. - A little Philly. He is waiting for C to call. I can't go out with Johnny." She next answered a ring on the telephone and stated: "645 next door - must be them." At 11:45 p.m. one of the girls answered the door and said: "She knew she had seen the face before." Evidently she was talking to a man whose voice was heard, but no conversation could be heard by Agent Dewey for the purpose of recording. It appeared however to him that the individual in Room 645 had been referred to by someone at Grand 9030 and that when the party in Room 645 called at the door, that was the first time the woman had seen him since their arrival at the hotel.

Special Agent S. A. Stevens covered the Vactophone in Room 645 from Midnight of October 2nd until 9:30 a.m. October 3rd. He heard no conversation of any importance, but did learn that one of the women only stayed in the room, having returned early in the morning accompanied by one of the Italians, who apparently had been occupying the same bed with her. It is presumed that the other woman may have stayed in one of the adjoining rooms with another man.

It was noticed by Agent Dewey that the man mentioned heretofore as Raymond is apparently a look-out man for the group, and his actions indicate that he was trying to spot anyone who might be observing the movements of the women when they were around the lobby of the Pickwick Hotel. The man known as Raymond is described by Agent Dewey as:

Age 37
Height 5 ft. 11 in.
Weight 175 pounds
Complexion, fair
Mustache, brown

He had a woman with him described as:

Age 35 years
Height 5 ft. 5 in.
Weight 140 pounds
Wearing black turban hat, dark dress and
white woolen coat.

The man whose name has been referred to as Ellis occupying Room 425
is described as being:

Around 40 years of age
Height 5 ft. 8 in.
Weight 170 pounds
Complexion, dark
Mustache, small black
Wearing dark clothes and a dark colored
felt hat.
Appears Jewish or Italian.

He was seen for an instant by this Agent at the Pickwick Hotel.
Recently an anonymous letter was received at the Kansas City office
to the effect that check should be made of Room 315 at the Schuyler
Hotel. Special Agent Allen made investigation there and found that
Room 315 does not exist. However, in Room 311, which is in a lo-
cation, which would probably have been Room 315 under ordinary cir-
cumstances was found to be registered one Mildred Humae. The Clerk
called Corum is friendly towards agents of this Division, and he
informed Agent Allen that Mildred Humae is a suspicious character,
and hob-nobs with the Lazia crowd, having formerly been an enter-
tainer in the Leisure Club. Incidentally, the Leisure Club was
operated by Charles Gargotta, who is now held for murder, being the
only survivor of a blast from the shotgun of Sheriff Bash, when he
recently surprised Gargotta and two now deceased Italians executing
Ferris J. Anthone, a member of an opposing Italian gang at Kansas
City. Gargotta is one of the known gunmen of the Lazia crowd. Agent
Allen was also informed that a party named George Valenti and Robert
Lawrence occupied Room 211 at the Schuyler Hotel and are apparently
very intimate with Mildred Humae. Nothing definite could be secured
to connect these individuals with the instant case. But recent
rumors have been to the effect that John L. Lazia's gang had a vital
interest in the instant massacre and it is safe to assume that any
murders which have been committed in Kansas City have either been
performed by that group or that they would know of some out-sider
doing it. Agent Allen ascertained that on 9-29-33, Valenti called
long-distance telephone, calling St. Louis, Mo. Phone No. Jefferson
7258. He also learned that Mildred Humae over the local telephone
was calling Room 448 at the Pickwick Hotel recently and that she did
not succeed in making her connection there.

Apparently there may be some significance to the long distance call made by Valenti to St. Louis, Missouri, and, accordingly Special Agent in Charge Conroy communicated with the St. Louis office on September 30, 1935, furnishing the information as to the long distance call. Telephonically, the St. Louis office advised that Jefferson 7258 is that of the Hotel Newstead, located at 4398 Olive Street, St. Louis, Missouri. As to what further information has been secured at St. Louis in this connection, this office is not aware.

Special Agent Allen has been keeping in close contact with the Clerk, Mr. Corum, at the Schuyler Hotel, and learned on the morning of October 3rd that one Joe, [unclear] called on Rocco Lawrence on the night of October 2. Agent Allen, incidentally, was in the lobby at the time that [unclear] entered, but, of course, ascertained his identity and name later. Agent Allen observed that [unclear] had with him a young Italian, probably 21 years of age, and that Agent was able to discern the possession by the young Italian of two large pistols in shoulder holsters on either side. This is mentioned for any value which it may later prove. It at this time appears that there is a great possibility of local underworld ramifications having a bearing on the instant case.

The Kansas City office is maintaining the utmost care in covering the movements of the Keating and Holden women. But in view of the fact that the telephone tap and Vactophone have been arranged, it has been decided by Special Agent in Charge Conroy to maintain only casual personal surveillance, since there is danger of discovery in the maintenance of a more intensive shadow of these women. In the event they proceed to St. Louis, Missouri, from here upon their departure, the Special Agent in Charge will follow to that place and the St. Louis office should be prepared for such an emergency.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

VKH:DSS

Division of Investigation

U. S. Department of Justice

Washington, D. C.

October 3, 1933.

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

MEMORANDUM FOR THE DIRECTOR.

In talking with Special Agent in Charge Conroy at Oklahoma City on the telephone on the 2nd. instant, he advised that there had appeared in the afternoon edition of the Kansas City Journal Post an article with headlines reading "Plaza Killing Blamed on U. S. Reppert Asserts Massacre Due to Negligence". Also "Talked Before Uptown Business and Improvement Association Luncheon".

The substance of the article was that Mr. C. E. Reppert, Commissioner of Police, had stated in his luncheon talk that the massacre at the Union Station on June 17 was due to the criminal negligence of the Federal Officers in charge; that an Agent of the Division of Investigation called the Police Headquarters in the morning requesting the assistance of police to meet a prisoner coming into the station; that the Agent did not identify this prisoner to the police nor did he indicate his desperate character; that if the police had been informed that it was Frank Nash they were to meet they would have been properly equipped and in all probability the massacre would not have occurred. Mr. Reppert further criticized the manner in which the officers took the prisoner across the plaza. He stated that they were bunched together when they should have been deployed, some of them at least some distance from him; that they should have had machine guns rather than pistols. Reppert further referred briefly to the McElroy kidnaping case and stated that he had been amused at the account of that case, which gave credit to the Federal Agents; that as a matter of fact the case was solved by Thomas J. Higgins, Chief of Detectives, who would have solved it regardless of the Agents' activities. The article also stated that the Government had not solved the Kansas City massacre case, in spite of reports to the contrary; that the man who had solved the case was the man sitting next to him, namely Thomas J. Higgins, who had put his fingers on the two men who were responsible for the shooting. The remainder of the article related to a laudation of the Police Department at Kansas City. He stated that crime had been reduced 40% since he, Reppert, had taken charge and that this was due to the efficient services of Thomas J. Higgins, Chief of Detectives.

I called Agent in Charge Vetterli at San Francisco on the telephone and inquired relative to his recollection of the request made of the Police Department for the services of patrolmen on the morning of June 17, 1933.

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OCT 6 - 1933

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U. S. DEPARTMENT OF JUSTICE

FILE

Mr. Vetterli stated that he personally had called the Police Department not on the morning of June 17, but on the evening of June 16; that he had talked to the Desk Sergeant and that he told him he wanted their assistance as they were to meet Frank Nash, naming the prisoner, who was coming through on his way to Leavenworth Penitentiary; that Nash was a desperate character and it would be necessary to be extremely careful; that the Desk Sergeant remarked that then it would be necessary to have the hot squad attend to the matter and he would give it his attention. Vetterli states that the following morning two patrolmen were assigned to accompany the party going to the station.

With reference to the criticisms relative to the bunching of the law enforcement officials, Agent in Charge Vetterli stated that it was agreed between them all that they were to accompany the prisoner in fan shape; that had he known then what he knows now he possibly would have scattered some of the officers, but everyone was agreed at that time.

This morning Agent in Charge Conroy at Kansas City, in talking on other matters, stated that the account of Reppert's remarks had appeared only in one paper yesterday afternoon, that is, the Kansas City Journal Post; that the Kansas City Star had not made any mention of it and that the Kansas City Times this morning had not mentioned it.

Respectfully,



V. W. Hughes.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Kansas City** FILE NO. **62-2896**

REPORT MADE AT: San Antonio, Tex.	DATE WHEN MADE: Oct. 5, 1933	PERIOD FOR WHICH MADE: 9-22-33-27/33	REPORT MADE BY: J. L. Street
TITLE: VERNON C. MILLER, W.S. FUGITIVE I.O. #1165 RICHARD TALIMAN GALATAS, W.S. FUGITIVE I.O. #1201 et al		CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (Attempt to deliver Federal Prisoner Frank Ham.	

SYNOPSIS OF FACTS:

Neal M. Schuster is a resident of Artesia, N.M., and owner of a Lincoln sedan bearing New Mexico license #19-698 for 1933. His father, Henry Schuster, resides 761 Cayota Street, Long Beach, Cal., where Neal M. Schuster is now supposed to be visiting. Richard Tallman Galatas not known in Artesia, N.M. P.

Reference: Report Special Agent G. D. White, Los Angeles, Cal., July 29, 1933.

DETAILS:

On Sept. 22, 1933, this Agent interviewed Deputy Sheriff Will Ballard of Artesia, New Mexico, who stated that he is well acquainted with Neal M. Schuster, that Mr. Schuster owns considerable property in Artesia and drives a Lincoln sedan and his father, Henry Schuster, resides at Long Beach, Cal. That his information is that Henry Schuster has been in very poor health for some time and Neal M. Schuster has been visiting his father at Long Beach, Cal., most of this year.

Deputy Sheriff Ballard stated that Neal M. Schuster is considered a good citizen, however, he is a heavy drinker and would not doubt be found loitering around some bootlegger's joint; owns considerable property in Artesia and lives off of the rents of his property and does not seem to have an occupation.

A photo of Richard Tallman Galatas was exhibited to Deputy Ballard, who stated he had never seen any person resembling this photograph.

67D [redacted] a resident of Artesia for several years and an old confidential informant, was interviewed and stated he is well acquainted with Neal M. Schuster.

APPROVED AND FORWARDED: <i>CR Davis</i> SPECIAL AGENT IN CHARGE	62-28915-617	RECORDED AND INDEXED: OCT-6-1933
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and that he drives a Lincoln sedan and is the owner of considerable property in Artesia, New Mexico, and is at present visiting his father, Henry Schuster, who resides at Long Beach, Cal.; that it was reported Henry Schuster is in very poor health and Neal Schuster had spent most of the summer in Long Beach with his father.

[redacted] further stated that Neal Schuster is a heavy drinker and would frequent bootleg joints if one could be found; that Neal Schuster never did any work to mention; that he lived off the rents on his property but he did not believe Neal Schuster would be connected with any outlaws if he knew it.

b7D A photograph was exhibited to [redacted] of Galatas and after viewing same [redacted] stated he had never seen any one around Artesia that resembled same and he did not believe Galatas has operated in or around Artesia or he would have contacted him.

The General Delivery Window Clerk at the Artesia Post Office was confidentially interviewed and stated that Neal M. Schuster is now receiving mail at Long Beach, Cal., and it was his understand that Henry Schuster, 761 Caviota Str., Long Beach, is Neal Schuster's father and that Neal Schuster is now visiting him on account of his father's health.

New Mexico 1933 license No. 19-698 was issued to Neal M. Schuster for a Lincoln sedan.

Photographs of Galatas have been furnished to the U. S. Immigration and U. S. Customs, as well as the Police Departments in New Mexico with request that he be detained for this Division, if located.

Pending.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI**

FILE NO. **62-690**

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 10/4/33	PERIOD FOR WHICH MADE 9/30 to 10/2/33	REPORT MADE BY D. L. NICHOLSON
TITLE VERNON C. MILLER, with aliases, I.O. #1165 - FUGITIVE; RICHARD TALLMAN GALATAS, with aliases, I.O. #1801 - FUGITIVE			CHARACTER OF CASE OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash)

SYNOPSIS OF FACTS:

Charles Fred Vogel interviewed at Detroit, Michigan. Admits knowing Subject Galatas, having originally met him in Detroit, Michigan; that he borrowed \$40 from Subject Galatas at Hot Springs, Arkansas, about two years ago, which he returned by Western Union telegram, during April 1933, from Daytona Beach, Florida. Vogel claims to have no information relative to associates of Subject Galatas or his present whereabouts.

-RUC-

REFERENCE:

Report of Special Agent R. L. Shivers, Jacksonville, Florida, dated September 26, 1933.

DETAILS:

At Detroit, Michigan

At the Port Wayne Hotel Agent made inquiries of the Clerk on duty who advised that Charles Vogel, although he does receive mail at this place, has not been residing there, and volunteered the information that Vogel resides at the Seville Apartment Hotel, 2nd Boulevard and Peterboro Street.

At this Hotel Agent contacted Mr. Nagels, manager, who after searching his records advised that Mr. and Mrs. Charles Vogel registered at this hotel on April 18, 1933, and occupied Apartment Number 209 until June 3, 1933, on which date they departed leaving no forwarding address, although Mr. Nagels advised that Vogel frequently calls for his mail.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	1228915-618	RECORDED AND INDEXED: OCT 6 - 1933
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Maegels further stated that Vogel, although he appeared to be a reliable individual, apparently had no occupation and played golf to a great extent. Through Mr. Maegels Agent made arrangements to have Charles Vogel communicate with him, and arrangements were made whereby Agent would meet Mr. Vogel in the lobby of the Fort Wayne Hotel on October 2, 1933.

At this time Charles Vogel advised that his full name is Charles Fred Vogel and that he sometimes is called Fred Vogel, Charles being dropped; that he originally met Subject Galatas when the latter was in Detroit, Michigan, about six years ago; that shortly after this meeting Galatas left Detroit and established headquarters at Hot Springs, Arkansas, from which place Vogel advised that he operated a bookmaking establishment to a great extent from the White Front Restaurant; that about two years ago he drove to Hot Springs, Arkansas, and again met Galatas and that at this time Vogel was very short of funds and borrowed \$40 from Galatas; that he remained in Hot Springs only two days and then proceeded to Daytona Beach, Florida; that in April 1933, while at Daytona Beach, Florida, for no apparent reason he seemed to feel that he should return the \$40 which he borrowed from Galatas, which he accordingly did during April by Western Union telegram.

Vogel further stated that although he follows the races and has no occupation, he is not in any way in favor of strong arm racketeering and did not hesitate to furnish information relative to the whereabouts of Galatas or his associates. However, he advised that while at Hot Springs, Arkansas, he did not meet any of Galatas' associates, and that Vernon Miller, Harvey Bailey and the other individuals involved in this investigation are wholly unknown to him.

Vogel declined to furnish Agent with his residence address, but stated that in the future if contact were desired with him, appropriate arrangements could be made with Mr. Maegels, Manager of the Seville Apartment Hotel, and that he would willingly furnish any information which he might obtain relative to Galatas or his associates.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

N.Y. FILE NO. 62-4949

THIS CASE ORIGINATED AT

KANSAS CITY, MO.

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 10/6/33	PERIOD FOR WHICH MADE 9/12-29/33	REPORT MADE BY E. H. TRACY
TITLE VERNON C. MILLER with aliases - FUGITIVE, I.D. #195, et al ANCHORED		CHARACTER OF CASE OBSTRUCTION OF JUSTICE (Endeavor to Deliver Fed. Prisoner Frank Nash)	
<p>BUREAU OF INVESTIGATION DEPT. OF JUSTICE DIVISION ONE OCT-6 1933 PM</p> <p>Continued investigation in New York City and Montreal, Canada, failed to disclose any information tending to indicate that Miller is in this section of the country.</p>			

REFERENCE:

Report of Special Agent E. H. Tracy,
New York City, dated 9/14/33.

DETAILS:

Under date of September 2nd the Chicago office wrote a letter to the office of origin in which it was stated that the pay-off man in Montreal, Canada is one Eddie Berman and his wife's name is Ada; that they have one child and that Mrs. Berman separated from her husband recently and took the child with her to points unknown.

A description of Berman was

APPROVED AND
FORWARDED

E. H. Tracy

SPECIAL AGENT
IN CHARGE

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furnished. The Chicago informant further stated that Eddie Berman is now associated with Texas Guinan and that Texas Guinan is supporting Berman and recently bought him a new automobile. The latter is serial 259 in the New York file.

Under date of September 16th the Chicago office wrote this office to the effect that Sammy Schrager, [REDACTED] was in Montreal recently and while in Montreal will frequent the Prince of Wales Hotel, where he will contact a man known as Harry Levine. This letter is serial 314.

Confidential informant of this office advised that Miller was associated with Schrager as far back as 1931. The informant at that time, July 1931, was engaged in an investigation having to do with one E. Gordon alias Solly Gordon, a notorious dealer in narcotics, and had occasion to check the telephone calls emanating from Gordon's telephone at Roscoe, New York, the number of which was and still is 59 Full, and noticed several calls made by Gordon to the Lexington Hotel, New York City. At that hotel he learned through the telephone operators that they recalled receiving telephone calls from Roscoe, New York, and placing calls to that place. He advised that he established definitely that from July 7 to 11, 1931 V. C. Miller occupied room 1409 at the Hotel Lexington and Sammy Schrager occupied room 1419. The informant also said that in April, 1931 he had a tap on the telephone of Gordon and on April 27, 1931 Sammy Schrager called the operator from Gordon's home and asked the operator to relay a long distance telephone call which he had been expecting at his address on 72nd Street, New York City, and that the operator called him a short time later and advised him that the party calling him from Chicago, Mr. Miller, had not returned to his hotel and the operator called back on several occasions that evening and reported that Miller has not as yet returned to his hotel in Chicago. Informant does not know whether the call was completed. Informant still retained his notes showing the telephone calls made by Miller and Schrager from their rooms in the Hotel Lexington from July 7 to 11, 1931. The notes show that five calls were placed by Miller during the period, one of which was to Dr. Thomas E. Dwyer, 551 Fifth Avenue, telephone Murray Hill 2-9218. This dentist is a personal friend of agent's and investigation by interviewing him and by running out other telephone calls purportedly made by V. C. Miller disclosed that the calls were, in fact, made by one C. H. Miller, a prominent business man of Huntington, Pa. Full details with respect to this investigation are not being set forth, but it is apparent that if V. C. Miller was at the Hotel Lexington at that time the informant secured a list of telephone calls made by another Miller.

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The hotel is under Ralph Hitz management now. In 1931 it was under the American Hotels management. The 1931 records are not at the hotel and every effort is being made to locate them so that it may be definitely determined whether, in fact, J. D. Miller was there at the time when Schrager was there.

The informant also furnished a list of telephone calls made by Schrager during the five day period referred to. One was to Max Clements, 78 Forsythe Street, New York City, which is a Turkish bath. Another was to the Bankers Trust Company, 16 Wall Street. This has not been run out as yet. Another was to Murray's Restaurant, 224 East 41st Street, which is out of business now. Another to Saks' 54th Street department store. Another was to the telephone listed in the name of T. Scott Copeland, 76 East 56th Street. Copeland was interviewed by Agent Turren and this Agent and it was ascertained he and his wife conduct a small millinery store at that address and have done so for a number of years. During a short time in 1931 he was selling insurance for the Equitable Company. He said he never heard of the name Schrager and the photograph of Schrager was unknown to him. He seemed to be telling the truth in all respects. Another call was to the New York State Building in New York City; another was to the Forrest Hotel, West 47th Street. He also made telephone calls to Montreal, Canada. Two to Lancaster 5042, which was listed under the name of J. Guilbault, 21 Sherbrooke Street. Another was to Fitzroy 5067 on which no 1931 listing could be secured.

The informant stated that Schrager also called at that time the following numbers in Montreal and talked to Eddie (Kid) Baker: Lancaster 6027, which was listed in the name of Denscree, Ltd., which is a large contracting firm and has telephones at each project at which it is engaged. Marquette 6369 and Willbank 3905 were also called but no listings could be secured on these.

Agent Turren and this Agent in their investigation



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[REDACTED]

Incidentally, the New York City informant advised that the Frolins was a hang-out for Sammy Schrager and his mob and also mentioned the name Harry Davis as one of the contacts that Schrager has in Montreal.

[REDACTED]

[REDACTED]

Agent's confidential informant and other persons contacted advised [REDACTED]

[REDACTED]

With reference to Sammy Schragger recently being at the Prince of Wales Hotel and contacting anyone named Harry Levine, the following investigation was made:

b7D Joseph L. Greenspon, the owner of the Prince of Wales and Palace Hotels, was interviewed but failed to identify either Schragger or Miller. The hotel, [REDACTED] has always borne an excellent reputation. The registration sheets for some months back were examined without result. The clerk on duty, who has been with the hotel for the past twenty years, said that the photograph of Schragger was familiar but he could not identify him as a person who has been recently at the hotel. Neither Greenspon nor the clerk ever heard of a Harry Levine being around their hotel. General investigation in Montreal disclosed that the only Harry Levine thereat is one Harry C. (Sonny) Levine, who is the Montreal manager of the United Distilleries, whose interests are largely in British Columbia. Levine stops at the Mount Royal Hotel whenever he is in Montreal, which is rather frequently and his other residence is in New York City. Recently he married a New York City girl named Reinfeld, whose father is reported to be excessively wealthy and to have liquor connections, and the wedding party in New York City was a tremendous affair attended by all the liquor men in the East. Inquiry of the house officers at the Mount Royal Hotel disclosed that Levine was not there at the present time and that it would never do to interview him as he is a very peculiar individual and refuses to talk to practically everyone; that he is well connected with the big liquor men and it is not to be expected he would have anything material to say.

Informant also advised that Schragger has a girl friend known as Pigeon. It should be observed that this fits in with the information already on file as submitted by Mrs. Frank Nash. However, the identity of Pigeon has not as yet been established.

b7D [REDACTED] was interviewed and he advised he has not seen Miller or Vivian Mathis in Montreal during the past month. He said that along noon time September 25th he received a telephone call from Mrs. Betty Buchalter who telephoned him from a pay station at New York City to the effect that she was going away and she would like to see him before she goes. He said that he did not ask her when she was going or where she was going, nor did Betty say so. He also said that he did not invite her to come to Montreal for obvious reasons but if she wants to come to Montreal she will come without him asking her to. Since agents' return to New York City it was learned that Betty proposes to leave New York City some time on September 29th for Montreal. Agent telephoned the informant and he advised that Betty telephoned him after agents' departure from Montreal and stated she was coming to Montreal for the week-end and would be accompanied by her niece. Informant was requested to make every effort on this occasion to ascertain the present whereabouts of Vivian Mathis and he said he would do so.

b7D [REDACTED] Discussing the general situation [REDACTED] said that Harry Davis, previously referred to, used to be king of the underworld and used to do most of the collecting among the bookies, but since the new set up was accomplished in the Police Department, coupled with the depression, there is very little activity in book making and that no bookies are making any money at the present time. Although they pay a little money to individual police for tips on raids, they are raided frequently and they are gradually being driven out of

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b7D
business. He said that since Harry Davis has been confined in jail a Frenchman is doing whatever collecting there is to be done, but his name he does not know. [redacted] said that the only two bookies in Montreal who are at all active are Fred Brown, who operates out of Miller's Restaurant, referred to in previous reports, and one Harry Feldman. He recommended against interviewing Brown, but suggested interviewing Feldman inasmuch as Feldman recently installed a crap game in one of his places. Furthermore, that Feldman has never dealt in narcotics and has a good reputation.

Harry Feldman was interviewed. He runs the Stanley Grill Club, a beer and wine cabaret, 1252 Stanley Street, and the Century Sporting Club, 1447 Bleury Street. The latter is a membership affair with a crap game on the third floor. Feldman impressed agent a great deal inasmuch as he was very frank. He said that he is the only one of consequence making a book in Montreal and he has a number of men working for him and that the going is very tough at the present time as he is raided about every ten days and the bank roll is stuck up once in a while. He said if there was anyone in Montreal who would know about some swindle to be put over on the bookies on September 30th he would be the man to know and that he has not heard a thing; furthermore, nothing could be put over on the bookies when the city goes off daylight saving except the trying of some funny work on time bets but the bookies are far too smart for that and he has two or three men pull out their watches whenever a time bet is made. With respect to any attempt at organizing the bookies along American racket lines, he said such a thing could not be accomplished as in the first place it would not be tolerated, stating that a number of years ago some Americans tried to organize a racket in Montreal and that seven of them were killed and since that time no American racket scheme has been attempted in Montreal; furthermore, there is no money in Montreal as the city is practically dependent upon tourists. He also said, as various other persons in Montreal said, that Montreal is a small town and everyone knows what the other fellow is doing. As he expressed it, if a man owes \$15.00 on a suit of clothes, everyone knows it. At this point it might be well to state that Montreal is about 85% French Canadian but the Jews control book making, restaurants, cabarets, clubs and everything that has to do with night life in the underworld. He said that there is no gambling in Montreal as it is absolutely prohibited and the law enforced and although he has had a crap game going for about two weeks, he expects to be closed up but feels as though he may be safe due to the fact that he has a number of prominent citizens belonging to his club.


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With respect to slot machines, he said that he has hundreds of slot machines but he cannot put them out and has not had them out for two years. He exhibited to agent his list of numbers and the same was gone through without result. He was shown photograph of Schrager and Miller and said he never saw either of them. It would be impossible for them to get into the club unless they were members. He also said that he never heard of Schrager and Miller being around Montreal and that if they were there they were in absolute hiding as he would know about it if they are at all active.

From the investigation made from time to time in Montreal, it is clear that there is no gambling there. Agents during their stay in Montreal went to various night clubs and cabarets but failed to see either Miller or Schrager.

The New York office secured a list of long distance calls made from the telephone of S. Gordon, Roscoe, New York and the same showed one call to Montreal, that being on July 23rd, by Mrs. Gordon to the Corona Hotel. Manager Green of that hotel advised he took over the management on July 23rd. He was shown the photograph of Schrager without result. Clerk Brady, who has been with the hotel for twenty years could not identify the photograph of Schrager and the register sheets were examined during that period without result. The telephone number at the Corona Hotel is Marquette 8671. There are two pay stations in the lobby - Marquette 8904 and Plateau 0829.

b7D



The St. Paul office advised under date of September 13th that at 12:11 PM, August 28th, Leon Glickman, one of the underworld characters of St. Paul, Minnesota, telephoned W. J. Hushian at Montreal, reaching him through telephone number Plateau 6455. It was learned that W. J. Hushian is a former Alderman of the city of Montreal and has vast liquor interests in Montreal, being connected with some distilleries there and a few years ago being charged with bribery in connection with an attempt to evade excise taxes. He has an insurance business at 1440 St. Catherine Street known as Hushian & Hushian, Ltd., telephone Plateau 6455, with a branch office at 276 James Street, telephone Harbour 7101. He resides at 4385 Westmount, telephone Wellington 4737, and also owns a firm known as Fyrftyer Products, 1231 St. Catherine Street, telephone Marquette 4043. It being evident that the call from Glickman to Hushian had to do with liquor, Hushian was not interviewed.

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AT NEW YORK CITY

The tap on the telephone of Max and Rhoda Zweibel, 115 West 86th Street, was discontinued on September 24, 1935. A log has been maintained showing the substance of all conversations had over the wire but no pertinent information was developed.

The Buchalters are still at the Hotel Pierre at this dictation - September 29th. Louis Buchalter has been out of town for the past ten days or so. Betty has been in town and, as stated above, is leaving on the night of September 29th for Montreal, where she will spend the week-end. She contemplates going away soon but just where is not known. On August 31st Louis Buchalter called J. Richard Davis, attorney at law, 1450 Broadway, telephone Chickering 4-4485. Louis asked Davis to come over to the hotel that night and Davis said he would.

On August 31st Betty called Dr. Louis M. Goodman, 135 West 47th Street, telephone Bryant 9-5338, said she was Mrs. Wilson and made an appointment. On the same day she called Nevins 8-3883, listed to Henry Kaplan, 225 Eastern Parkway, Brooklyn. Mrs. Kaplan is the woman who was in Montreal with Betty on August 21st.

On September 7th Betty called Mrs. Benjamin Siegal at the Waldorf Astoria and it would appear that Mrs. Siegal visited Betty that night. Incidentally it was learned that the Siegals were at 8 Beverly Road, Kensington, Great Neck, Long Island this past summer, telephone Great Neck 1874. They rented their home during May and vacated the premises on September 15th. It was learned that while the Siegals were at Great Neck they were in possession of a Lincoln sedan, bearing New York 1933 plates F U 48-48, which are registered in the name of Louis Weinstein, 730 West 183rd Street, New York City.

On September 8th Betty asked for the telephone number of the World Moving and Storage Company, 402 East 3rd Street, which number is Drydock 4-1617. It is recalled that when the Buchalters left the Majestic Apartments they stored their furniture at that place. With reference to this company, it has been learned by the New York City office that it is owned by Milton Spitzer of 1710 Andrews Avenue and that he has a brother Nathan Spitzer, a physician, who resides at the same address and is supposed to be the doctor who treats the mob for gun shot wounds; that there is another brother known as Al, who is an old racketeer. In this connection, the New York City papers under date of September 29th carried an article to the effect that a raid at St. Paul, Minnesota, on a sanitarium owned by one Goodrich,

led to the arrest of an Al Spitzer, together with Goodrich and others. In telephoning to this storage company Betty talked to a man known as Bader. A New York City informant has advised that Bader is a fiscal agent for Louis Buchalter and furnishes the references for Buchalter whenever necessary.

On September 14th Betty called Tivoli 2-5945 where she talked to her father. This telephone is listed in the name of Louis Fein, 1268 Stratford Avenue, Bronx, and installed therein just a few days prior to September 14th.

On September 15th Betty called a Mr. Bondish at Cortland 7-9087, which is listed to Fisher & Deimel, 165 Broadway, apparently attorneys at law. Bondish spoke to Betty about her son Harold and from the conversation it was deduced that Harold is the son of a former husband of Betty, a war veteran. On the same date Betty called the Beacon Hotel, Trafalgar 7-2500 and spoke to a Mrs. Moss, who is presumably her mother in law.

On September 20th Betty over the telephone wired a New Year's greeting to Mrs. Rose Buchalter, 1220 Elizabeth Street, Denver, Colorado. A letter was addressed to the Salt Lake City office requesting a check be made of the identity of this individual inasmuch as it was felt she might be the wife of a second brother of Louis Buchalter, whose whereabouts is unknown to this office.

On September 22nd Betty called Raymond 9-5133 and talked to one Betty and mentioned the fact that her husband had gone to the "Springs." The "Springs" is a term used by the underworld and indicates the party is out of town. On September 22nd Betty called Chelsea 2-9066, which is the Allied Artists, Inc. 70 Grove Street, Manhattan, a night club.

On September 25th Betty called Endicott 2-2083 and asked for "Sunny". "Sunny" was not in and Betty did not leave any message. This telephone is listed in the name of Sam Levy, 144 West 86th Street, and is a non-published number. In this connection, it is recalled that Mrs. Frank Nash advised that when she was in New York City and met the Buchalters, she met a Sammy and his girl named Pigeon, presumably Sammy Schragar and his girl, and another man named Sammy and his wife named "Sunny." This number called may be that of the Sammy and "Sunny" referred to and further investigation will be conducted along this line.

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As stated above, Betty left New York City on the night of September 29th for Montreal and she contemplates staying there three or four days before returning to the Hotel Pierre.

Billy Gordon, the narcotics operator mentioned previously, is still residing at Roscoe, New York, so far as can be ascertained. A list of long distance telephone calls made from his telephone up to September 13th was secured. The list shows nothing of importance to this investigation. A call was made to Montreal, Canada, as previously described, and on July 28th two calls were made to the Hotel Pierre, New York City, but investigation failed to disclose the identity of the person called. Investigation is being conducted at Roscoe, New York, to determine if Sammy Schrager is thereabouts.

[REDACTED] b7E
At 5:30 A.M. Yom Kippur Day, September 30th, the Schrager apartment was raided by six of the City detectives working on the case and four Division agents. Mr. Aaron and Mrs. Sadie, father and mother, were found therein, as was also Louis Schrager, a younger brother of Sammy. The father first denied knowing Sammy but Louis said that Sammy was his brother but he had not seen him for two months and when Sammy comes into town he stays at a hotel, but which hotel he does not know. About two months ago Sammy drove up in a car and came in for a minute or so and then left and he has not seen him since. He said that they have not heard from Sammy and have no idea as to where he is and as for himself, he said he has not worked for a year. The entire apartment was thoroughly gone through but no information was secured as to the whereabouts of Sammy. A cap which was bought in Hot Springs, Ark. was identified as being the property of Sammy. There was also observed some neck-ties purchased in Paris and some expensive suits which were wrapped up as a protection against dust, undoubtedly suits of Sammy. The cover on the nail of the Schrager family is being continued.

[REDACTED] b7E
Agents McKee and Soucy were informed by the superintendent of the High Bridge Sub Station that a few days previously one Mrs. S. Schrager of 1110 Anderson Avenue, Bronx, had purchased money orders for gas and electric bills. Investigation in this connection disclosed that the S. Schrager is not Sammy, the party investigated being 45 years of age and having two grown children.

Preliminary inquiry was had with respect to the Riviera, a road house-night club located at Fort Lee, N.J., inasmuch as it has been rumored that Louis Buchalter had some sort of an interest therein and it is well known as a hang-out for racketeers. Agents McKee and O'Leary interviewed Chief of the County Detectives Nat Allen, Hackensack, N.J. and he advised that the Riviera is owned by Ben Marden, the manager, Jack Arkin, Assistant Manager, and one Sherman; that practically all persons who frequent this place are from New York City and that all employees therein are unreliable and no one at Fort Lee, including the mayor, Chief of Police, and others can be trusted in this respect, inasmuch as they are under obligations to the proprietors. Allen said that they formerly had a floor show in the place but have had none since the first of this year, probably the result of a raid which was made on the place in November, 1932, which however was untruthful inasmuch as a no bill was returned.

On September 9th Agent O'Leary of this office proceeded to Roanoke, Va. as the Police Department at that point had in custody one believed to be Vivian Mathis. The woman turned out to be Eugenia Mayo, who is much younger and larger than Vivian Mathis.

From the New York Telephone Company there was secured a list of toll calls made over the Zweibel telephone from August 1st to September 1st. The list failed to reveal any information of value. It showed that Deal 8705 was called a number of times, which number has been previously reported on, and Oyster Bay 1497 was also called a number of times. It is recalled that this last number was called from Atlantic City, N.J. a number of times in July. Investigation at Oyster Bay disclosed that this telephone was listed in the name of Sidney Richards, Centre Island, Long Island. An exhaustive investigation was conducted in this connection, inasmuch as Vivian Mathis was identified at the post office and at the local drug store as being one of the occupants of the house. A. E. Firth, clerk at the Bayville, Long Island post office, advised that Sidney Richards rented Post Office Box 141 on June 20, 1933 and on June 21st he sent a \$10 money order to James J. Duffy, Dannemore Prison, Dannemore, N.Y. and that Richards some times calls for the mail and on several occasions a young attractive blonde woman came to the post office and asked for the mail. He identified Vivian Mathis as the blonde woman he referred to. He said that the last time he saw her was three or four weeks ago as during the past month one Siegel, the proprietor of a grocery store at Glen Cove, Long Island, five miles from Bayville, delivers groceries to the Richards and picks up the mail on the way down, and that Siegel has a brother named Moe, who is a well known run runner and who completely disappeared about six months ago. At this point a special delivery package came in mailed from Atlantic City, September 11th, addressed to Richards and Agent Turron and Firth proceeded to the

62-4949

Richards' house to see what could be seen. It was learned that Center Island is two miles East of Bayville and is situated at what is known as Plum Point. It is a two story house with red tile roof and faces the Oyster Bay Harbor, while the rear of the house is heavily shrubbed. It was found impossible to approach the house without being seen and when an attempt was made to deliver the special delivery package a colored maid came out and took the same. No cars were observed around the premises. It was learned that the house is the property of Louis N. Stevenson, 175 - 29th Street, Jackson Heights, Long Island and that during the summer of 1932 it was rented to one Paul Rothman, a racketeer. A cover was placed on the mail of Richards on September 11th but only one tracing was received and that indicated they intended moving shortly.

Miss E. Brown, clerk in the Chittenden Drug Store, Bayville, Long Island, and proprietor S. King Chittenden, were interviewed. The latter said that Richards during the past summer has been patronizing his store and spending money lavishly and in his opinion Richards and his group are racketeers or dope vendors. He could not identify any photographs of the parties to this investigation. However, Miss Brown said that she was suspicious of Richards and his friends and took down the license numbers of three cars which were used by the group who frequented the Richards place this past summer. Sergeant Ostaseski of the Nassau County Police also had the plate numbers of the three cars; one was 8 R-5427, which plates were issued on a 1928 Whippet sedan to Frank Kohepp, Pine Street, Farmingdale, Long Island; 8 R-5428 were issued to William Betz, 213 Bedford Avenue, Bellmore, Long Island for a 1932 Chevrolet coach; 5 R 52-92 were issued to Ben Israel, 217 Lafayette Boulevard, Long Beach, Long Island for a 1933 Buick Coupe. Presumably Israel is identical with Richards inasmuch as Richards was the one who drove the Buick car. However, investigation at Long Beach disclosed that no one by the name of Israel had ever lived at the above address, was unknown to the postal carrier, to the Public Utilities companies, and, in short, the investigation as conducted by Agent Seykora disclosed that Richards made a fictitious registration. Sergeant Ostaseski, referred to, said that his office is located at such a point that any car or person proceeding in the direction of the Richards residence must pass his place and could be observed and that all throughout the summer of 1933 he has been suspicious of the activities taking place at the Richards home and has had the group under surveillance a great deal. He could not identify any photograph but said that Vivien Mathis resembles somewhat the person going under the name of Mrs. Richards. The Sergeant, together with Agent McKee, proceeded to the Richards' home but the colored maid informed that no one was at home and that she is expecting Mr. and Mrs. Richards that night. On the evening of September 16th

62-1949

Sergeant Ostasewski advised this office that a moving van with New York plates E15186 was moving the effects of the Richards' family. He also said that Mrs. Richards, who was identified by Miss Brown as Vivian Mathis, was around the premises at that time and suggested that an agent who had seen Vivian proceed to that point immediately. Agents Turren and O'Leary proceeded to Center Island, Long Island, but learned that the moving van had left at 11:30 PM. The Sergeant said he had last seen Mrs. Richards about 10:30 PM driving her Buick Coupe with new license plates 9-L-2829. The agents and the Sergeant proceeded to the Richards' residence and ascertained there was no one in the house and the garage was empty. They then went to the Old Heidelberg roadhouse operated by one "Bubs" Siegel, and noticed the Richards Buick car there. The three went in to the roadhouse and Agent O'Leary, who has seen Vivian Mathis, said that although Mrs. Richards bears a striking resemblance to Vivian, yet she is not identical by any means and that Vivian is two inches taller than Mrs. Richards. It was also learned from the further investigation performed that Mrs. Richards, believed to be Vivian Mathis, was at Center Island all throughout the summer of 1933. Therefore, she cannot be Vivian.

It was learned that the new license plates 9-L-2829 were issued to Murray Schwartz, Nassau Hotel, for a 1933 Buick Coupe and were issued to cover the plates 8-B-3428, which the affiant said had been lost. A list of telephone calls made out of the Richards' residence during the summer of 1933 and also a list of all toll calls made from the two pay stations in Chittenden's drug store, as the group used these two telephones a great deal, were secured but no connection with this investigation could be found. It was observed that they called the automatic time announcer a great number of times throughout the summer which indicates they were placing time bets out there. They also called Mary B. Duffy of 2908 Wellman Avenue, Bronx, presumably the wife or mother of the Duffy now confined in Dannemora Prison. They also called Dr. A. G. DeSantis, 12 East 11th Street, Manhattan, Stuyvesant 9-5345. In this connection it is observed that Marguerite Coletta, the registrant of the armored Cadillac car referred to in previous reports, is supposed to have married a DeSantis person. They also called Regent 4-2400, which is the Flower Hospital, Manhattan. They also called Belmar, N.J. 760. This possibly indicates a connection with the Longie mob in New Jersey. They also called the Ritz Carlton Hotel, Atlantic City, a number of times in the early part of August, and on August 20th a Mr. Cohen from Dr 9938 Los Angeles, California, called collect, asked for Sidney Richards and talked to him at a cost of \$11.00. Inasmuch as this last call was placed but a few days before a double murder committed in Los Angeles, the office at that point was advised of this call in connection with another investigation. Long

Beach 100 was called and this was listed for the Hotel Nassau, Long Beach, Long Island, but this number is now discontinued. They also called Great Neck 1676, which was the summer home of Mr. and Mrs. Benjamin Siegal. The complete list will be found on page 43 of the continuing memorandum maintained by this office. The toll calls made from the two pay stations in the local drug store were gone through without result.

It is recalled that information was secured by the New York City detectives that one of the hang outs of the Buchalter mob is the B. & R. Clothing Company, Inc., 160 Fifth Avenue. Agent Turrou examined the records at Dun & Bradstreet and learned that this corporation manufactures a line of men's medium priced clothing and that sales are made to the general retail trade; that the corporation has a good volume of business on its available capital. Gus Rudow is president and treasurer, 39 years of age, and Augusto Rudow is secretary. Louis Berger was formerly president but withdrew in 1927 and Samuel Rudow, former secretary, withdrew in May, 1931. The company was incorporated at New York on May 4, 1923. Agent Turrou ascertained that the corporation occupies the entire ninth floor of the building and surveillance of the premises was maintained for some time without seeing Buchalter or any of his mob frequent the place.

On September 11th Betty Buchalter tried to get from information the telephone number of one Jacobs at 201 West 85th Street. Inasmuch as the telephone is unlisted the information was not furnished her. In a subsequent conversation she did mention Endicott 2-5583, which is listed in the name of Fannie Jacobs, 201 West 85th Street. It is recalled that when fugitive Miller and Sammy Schrager registered at the New Bismarck Hotel, Chicago, on April 23rd of this year, they gave as their address 201 West 85th Street, New York City. Therefore inquiry was made along this line and it was learned that the building is owned and managed by Abner Distillator, a reputable real estate operator, 660 Madison Avenue. Through him it was learned that Hortense R. Jacobs leased apartment 16B, which is a four room affair, on May 1, 1932 and gave Joseph Greenberg, 550 Seventh Avenue, and the Bank of Manhattan, 93rd Street and Amsterdam Avenue, as references. Distillator knew nothing about the Jacobs family but did say that his superintendent, Gronvold, and Erick Bayer, the doorman, have been with him for a number of years and were decidedly reliable. Through the superintendent it was learned that Hortense R. Jacobs is the daughter of Fannie Jacobs; that she is 23 years of age, is employed and goes steady with a man who drives a large automobile; that Mrs. Jacobs also has a son about 20 years and that a young man about 25, by the name of Stanley Gross, has lived with the Jacobs' for a long time. The superintendent and doorman both said that the Jacobs family had practically no visitors and none of them owns an automobile and that the family is in moderate circumstances. Photographs

62-4949

of Miller, Schrager and others could not be identified. In going through the list of former tenants, the name Mina Siegal was noticed. The superintendent said that Mina Siegal and her husband named Ben formerly lived in the apartment house but were dispossessed in the Fall of 1932 for non payment of rent and that Siegal was a racketeer and had plenty of money but would not pay his rent. He was shown the photograph of "Bugs" Siegal and said he believed it to be identical with the Siegal tenant referred to.

It is recalled that when the Buchalters' rooms in the Hotel Pierre were searched, there was found a slip of paper on which was written the name Annette Downs, 400 East 52nd Street - the Southgate Apartments - a decidedly fashionable residence. W. W. Pierce, superintendent, advised that Annette Downs or Annette Braks moved into the Southgate in March, 1933 from the St. Moritz Hotel and she occupies apartment 8E, a two room affair; that she entertains a great deal, frequents the best places in town and is understood to be a divorcee or plans to sue for a divorce and that she has a colored maid and that she keeps company with a great number of men, presumably racketeers. The telephone numbers she called were examined but nothing of importance noted. In addition to the regular telephone, which has a switchboard connection, she has a private telephone, Plaza 3-2263. Miss Elsie Green, switchboard operator at the Southgate, was shown the photograph of Vivian Mathis and she advised that in her opinion the photograph was a likeness of a woman who has called on Annette Downs on several occasions, the last of which was about three weeks ago, and that the woman in question gave the name of Dorothy Killeen. Not much faith is being placed in this identification. However, in view of the same and in view of the fact that she is known to be an associate of Betty Buchalter, whether she will be openly interviewed is being considered by this office at the present time. It might be said that her apartment has been gone through without finding any information helpful to this investigation.

The eight city detectives assigned to this case are still actively employed and weekly conferences are held with them where information is being exchanged. No evidence of a tangible nature has been secured as yet indicating that fugitive Miller and Vivian Mathis are in the East. Police Department informants advise that the only information they can secure is to the effect that Miller and the mob are not in the East but are in hiding in some other part of the country.

In the report of Agent Keating, dated September 23, 1933, there is a lead for the New York office to locate the Horseshoe Cafe. In this connection the New York office advises that the Horseshoe is a speakeasy and is identical with the Half Moon Restaurant. Both places are situated in the same building on West 80th Street. Dutch Schultz is the purported owner of the speakeasy and restaurant. Max Fox and Lou Fox are the front men of that place. This speakeasy is well known in New York City, inasmuch as it is the hang out for Louis Buchalter and his mob and other mobs. It is impossible to place a tap on the telephones leading into this place as the owners took the necessary preventive measures. All of the eight city detectives working on this case are more or less concentrating on the Horseshoe speakeasy. The place has been raided a few times but not lately. For the past two weeks one of the city detectives has been making an effort to obtain the book containing the list of members or those who may be admitted. He is trying to secure this book for the benefit of this office in this investigation. It is known to this office through telephone conversations that Louis Buchalter and his mob frequent the place and particularly in the early hours of the morning, staying there some times until three and four A.M. No open investigation can be conducted in this connection, of course. The city detectives have their informants and in this manner information is being secured. The Chicago office will also recall that it found in Miller's apartment in Chicago some few months ago a card of the Half Moon Restaurant. As stated above, the Half Moon and the Horseshoe are identical except that the Half Moon is an open restaurant and the Horseshoe is a closed speakeasy to which none can gain admittance except those on the list.

The Chicago office will also observe that the Eddie Berman referred to by its informant as being in Montreal is undoubtedly Eddie (Kid) Baker, the manager and gigolo of Texas Guinan now in Chicago. It is suggested that the Chicago office confer with its informant again to determine whether this is true.

In the report of Agent Keating dated at Chicago, September 23rd, is set forth a lead for the Salt Lake City office to locate the brother of William Weisman, referred to frequently in this investigation. For the benefit of all offices, it should be stated that when Weisman killed Prohibition Agent Finnellio at Elizabeth, N.J. in 1930, the county authorities employed Pinkertons to conduct an investigation. Their investigation showed as follows with reference to the personal history of Weisman:

62-4949

In May, 1923 Weisman lived at 3052 Thomas Street, St. Louis, Mo. and later moved to 1448 Bard Avenue, St. Louis. He married a Mary Agnes Lutz at St. Louis on January 18, 1914. It is said that his wife is a German but speaks Yiddish. He has one son named Stanley, who is about 22 years of age and who is attending a college in Missouri. Weisman also has a daughter named Shirley who lives in Newark, N.J. His father Frank Weisman is dead. His mother has remarried and is now Mrs. Bessie Shanker, 822 Chancellor Avenue, Newark, N.J., Waverly 2-5150. Weisman's wife lives at 211 Chancellor Avenue, Newark, lived there before the 1930 murder and has been living there ever since and had an account in the Southside National Bank and Trust Company, 891 Lyons Avenue, Newark and between the first and tenth day of each month up until the summer of 1932 used to deposit \$500 in cash. Weisman has a brother Hyman C. Weisman, 7532 Ethel Avenue, St. Louis, who was secretary of the Colonial Towel and Linen Supply Company, 4016 Olive Street, St. Louis. He has a brother Michael J. Weisman who is supposed to have been an agent for the Prudential Insurance Company, St. Louis and lived at 2731 Goodfellow St., St. Louis but now lives at 760 Mott Avenue, Bronx, New York City, apartment 4J. He has a brother Benjamin F. Weisman, who is a widower, who lived with William Weisman's wife at Newark and may still be living there although it is said he recently moved to some other address. It is said, however, that he is legitimate. He has a sister Gertrude or Goldie, who married a Harry Scallett, who lived at 1366 Estes Avenue, Chicago. He has another brother named Charles, 1241 Hamilton Avenue, St. Louis, Mo. and another brother named George, reported to be in Detroit, Michigan. The brother George was formerly a clerk at the Alamea Hotel, St. Louis, and was sentenced to serve a term of from ten years to life in Illinois, but served about six years. He has an uncle, Joseph Weisman, 4320 Washington Avenue, St. Louis, who operates a hotel and is believed to be a dealer in narcotics. William Weisman is or was a trustee of the Habonian Lodge 1042 F.A.O.M. Mecca Temple, 130 West 56th Street, Manhattan.

UNDEVELOPED LEADS: NEW YORK

Will make inquiry at the Bankers Trust Company, 16 Wall Street, to determine if Sammy Schrager has an account there.

Will also conduct investigation at Roscoe, New York.

Will make inquiry at 144 West 86th Street to learn something of the history of Sam Levy and his wife, "Bunny."

PENDING.

DIVISION
XXXXXX

SUITE L - FEDERAL BUILDING
KANSAS CITY, MISSOURI

October 4, 1933.

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
326 1/2 Post Office Building
New Orleans, La.

Dear Sir:

IN RE: GEORGE KELLY, with aliases, et al
CHARLES F. UNSCHEL - VICTIM
KIDNAPING - K. C. File 7-8

Reference is made to your letter to the Birmingham
Office dated September 29, 1933, in the above captioned case,
copy of which was furnished this office.

With reference to the last paragraph of the above
described letter, please be advised that I have conferred with
Mr. Merle Gill, local Forensic Ballistician, who has been examin-
ing the bullets and weapons thought to have been involved in the
KAPMO case here, and Mr. Gill has requested that your local
ballistician, Mr. Maurice O'Neil, forward to this office several
test bullets and the fired cartridges of these bullets in order
that an appropriate examination and comparison of the same may
be made here by Mr. Gill.

It will be appreciated if you will cause these test
bullets and cartridges to be forwarded here at the earliest
practicable date.

Very truly yours,

E. E. CONROY
SPECIAL AGENT IN CHARGE

MCS:ee

cc - Division
Oklahoma City
Birmingham

RECORDED

OCT 12 1933

62-28915-620	
DIVISION OF INVESTIGATION	
OCT 6 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
EDWARDS	FILE

ORIGINAL FILED IN 7-11-33-706

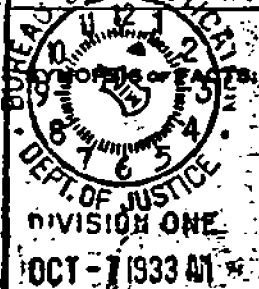
UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

St. Louis FILE NO. **62-872**

REPORT MADE AT: St. Louis, Mo.	DATE WHEN MADE: 10-5-33	PERIOD FOR WHICH MADE: 9/18 to 18/33	REPORT MADE BY: F. F. YEARSLEY
TITLE: VERNON C. MILLER, with aliases, FUGITIVE. I. D. # 1195, et al.			CHARACTER OF CASE: Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash)



There is no such address as 3634 or 3644 Delmar Blvd. in St. Louis, Mo., however, Patrolman Whitson covering the even numbers in the 3600 block on Delmar advises there are two women known as "Ins" residing at 3723 Delmar and 3824 Delmar; the last names or connections of these women are at this time unknown, 5921a Lotus Ave., Wellston, Mo., is occupied by Mr. and Mrs. Charles W. Kobbe, whose descriptions are set forth in body of report.

P.

REFERENCE:

Chicago Division Office letter dated 9-14-33 directed to the St. Louis Division office.

DETAILS:

Investigation conducted in the 3600 block on Delmar Blvd. in St. Louis, Mo. developed that there was no such address as either 3634 or 3644 Delmar Blvd. in St. Louis; further, it was ascertained from the St. Louis City Directory that there were no such addresses listed and during agent's investigation in that vicinity it was ascertained that 3630 Delmar Blvd. is occupied by the Benton College of Law; 3636 Delmar, being the next building, is a residence occupied by Laura E. Rogers, 3636a Delmar, the second floor of the Laura E. Rogers residence, being vacant. The next building is numbered 3654 Delmar, which is an old residence, same having been destroyed by fire several years ago. On the rear of the lot upon which 3654 Delmar is located there is an automobile repair shop and the name or identity of the persons operating the same is unknown at this time, however, the City Directory reflects that said automobile repair shop is operated by one Clifford Douhit.

The south side of the 3600 block on Delmar is covered by the 8th

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-28915-62	RECORDED AND INDEXED: OCT 7 1933
COPIES OF THIS REPORT FURNISHED TO: 2 Division 2 Kansas City 2 St. Louis		UNITED STATES OCT 7 1933 A.M. BUREAU OF INVESTIGATION ROUTED TO: 	CHECKED OFF: OCT 9 1933 JACKETED:

COPIES DESTROYED
AUG 20 1964

precinct Police Station, Laclede and Leffingwell Sts., St. Louis. Police Officer James Whitson walks the beat in which the 3600 block on Delmar is located and upon interview advised he was well acquainted in this neighborhood but did not at that time know of any woman operating a rooming house or residing in that vicinity known as "Ina", however, officer Whitson promised agent he would contact his informants and in the event he was able to obtain any information would supply Agent with the same.

The north side of Delmar Blvd. (odd numbers) is covered by the 9th District Police Station located at 2600 Dayton, St. Louis. The only apparent rooming house or house of ill repute located on the north side of the 3600 block on Delmar is the Gran-Dell Hotel.

The officers covering the beat within which is located the north side of the 3600 block on Delmar (is the 9th Dist. Police Station) Sergt. O'Gorman and Patrolman J. H. Nicholas advised upon interview that no one by the name of "Ina" is known to them in that vicinity as an operator of a rooming house or house of prostitution or as residing in that neighborhood; that further 3625 Delmar is operated by different persons for only a short period of time, it being a well-known house of ill fame; further, 3637 Delmar is the Century Parking Terminals, a large garage and 3651 Delmar is the residence and office of Dr. Herman A. Hauser. The above noted officers also advised Agent they would contact their informants in this vicinity and should they obtain any valuable information concerning "Ina" they would immediately advise the St. Louis office.

At this point Agent desires to state that 3628 Delmar Blvd. is the Luccock Lodge, furnished rooms operated by one William C. Erwin.

Upon interviewing L. W. Cookson, Supt. of Mails, College Station, 3534 Lindell Blvd., he advised that both sides of the 3600 block on Delmar were covered out of his office and that carrier A. B. Delaney was familiar with the various residents in that section. Upon examination of the Post Office records, particularly the removal records, they did not reflect that anyone by the name of Ina had left a removal address or that she was otherwise known at the College Station Post Office.

Upon interviewing Carrier A. B. Delaney he advised that no such person as "Ina" was known to him as residing on either side of the 3600 block on Delmar, also verifying the fact that there were no such addresses as 3634 or 3644.

Carrier Delaney advised he would keep a close watch on all mail delivered by him to any of the residents in the 3800 block on Delmar and should he obtain any information as to a person known only as "Ina" he would immediately communicate with the St. Louis office.

Subsequently Patrolman James Whitson communicated with agent by telephone, and advised that he had ascertained that a woman known as "Ina" was residing at 3723 Delmar Blvd. and another woman also known as "Ina" was residing at 3824 Delmar and that both of these women room at the addresses indicated and do not operate the house. Both of these residences are known as rooming houses and possibly houses of ill repute. Officer Whitson further stated that he will endeavor to ascertain the last names of the individuals known as "Ina" and later advise the St. Louis Division office.

Officer Whitson further related that on numerous occasions within recent dates he had noted a five passenger Buick coupe, dark in color, bearing 1933 Missouri License #402,000, parked in the 3800 block on Olive St. near Vandeventer, adding that this automobile was always parked in that vicinity around 2:00 A. M. in the morning. It is the understanding of officer Whitson that this car belongs to a theatre electrician residing in South St. Louis, Mo.

On September 16, 1933 officer Whitson noted this automobile parked in front of the Fox Theatre on Grand Blvd. in St. Louis. Same was occupied by a heavy set man, wearing glasses, about 40 years of age and 5' 9" or 10" tall.

It is pointed out that the above noted Buick coupe is the car now in possession of Helen Ferguson, also referred to in the reference letter.

Relative to the possible whereabouts of Mrs. Connor, referred to frequently during the investigation of this case, it is stated that Supt. of Mails Fred J. Klopstein, Wellston, Mo., advised the records of said Post Office fail to reflect who is residing at 5921a Lotus, Wellston, Mo., however, the St. Louis City Directory reflects that 5921 Lotus is occupied by one Michael J. Wrobel.

Oliver Henke, mail carrier covering the district in which 5921a Lotus, Wellston, Mo. is located, was unable to supply agent with any additional information concerning the occupants of this address, adding he had failed to observe the mail closely and had not received a removal order in connection with that address.

Agent interviewed Mrs. P. J. Levin, 5919 Lotus, Wellston, Mo.,

who advised that 5921a Lotus is occupied by a man and woman, name unknown, who are both very quiet and keep to themselves on all occasions, seldom speaking to their neighbors. This unknown couple have been residing at 5921a Lotus for only approximately the past three months. According to Mrs. Lavin the lady at 5921a Lotus is a middle aged woman, possibly 30 to 40, dark complexion, rather tall and thin, having real dark hair and dressing very nicely. During agent's interview with Mrs. Lavin a man was observed washing a Buick automobile, 1930 model, in front of 5921a Lotus which carried 1933 Missouri license #541-300. This individual appeared to be about 5' 8", weighing about 170, stout build, red complexioned, sandy hair and probably about 42 years of age. Mrs. Lavin then stated that the individual washing the car was the man who occupied 5921a Lotus Avenue.

1933 Missouri license #541-300 is issued to Mr. Charles W. Kobbe formerly of 1512 N. Newstead Ave., St. Louis, for a Buick Sedan.

UNDEVELOPED LEAD:

ST. LOUIS OFFICE will continue the investigation in this case, reporting the various details developed.

PENDING.

VER:183

October 5, 1933.

MEMORANDUM FOR THE DIRECTOR.

In talking with Agent in Charge Colvin concerning a telegram which had been received relative to Wilbur Underhill and one Charles Cotner, Colvin stated that George and Kathryn Kelly had been arraigned about an hour before and had both entered pleas of not guilty; that they had filed demurrers and several motions, all of which have been overruled by the Court, and the trial is definitely set for Monday, October 9.

Respectfully,

V. E. Hughes.

RECORDED
&
INDEXED

OCT 10 1933

62-28915-623	
OCT 7 1933	
DEPARTMENT OF JUSTICE	
	FILE

ORIGINAL FILED IN

U. S. Bureau of Investigation

Department of Justice

900 Ezra Thompson Bldg.,
Salt Lake City, Utah,
October 3, 1933

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

Dear Sir:

With reference to your letter of July 7, 1933, with which you forwarded a copy of a communication from William B. Tyre, General Delivery, Cheyenne, Wyo., to the Governor of the state of Missouri, and in which you asked that Tyre be interviewed for any information he might have concerning the whereabouts of "Pretty Boy" Floyd, and with reference to my letter to you dated August 9, 1933, permit me to now advise that a letter directed to William B. Tyre, General Delivery, Reno, Nevada, in the hope of contacting him and arranging for a place of meeting, has been returned to this office, unclaimed.

This office has exhausted every means at its disposal in trying to locate William B. Tyre, without result.

Very truly yours,

John A. Dowd
JOHN A. DOWD
Special Agent in Charge

JAD EM

RECORDED
&
INDEXED

OCT 10 1933

62-28915-624	
DIVISION OF INVESTIGATION	
OCT 7 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Let One	FILE

MEMORANDUM TO:

DATE 1933

FILE

Director
S.A.C.

ASSIGN TO
ACKNOWLEDGE
EXPEDITE REPORT
FILE
PREPARE REPLY
BRING FILE
SEE ME

TITLE:

K AGENT

CLERK

STENOGR.

OFFICE:

PREPARE SUMMARY
RECORD & PREPARE ASSIGNMENT CARDS
*SUBMIT REPORT ON OR BEFORE
SEND SERIALS

TO:

SEE REPORT DATED

Undeveloped leads in your
district awaiting attention

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

*This is the note in the News
re the K.C. matter, which
you desired to see*

*N.B. Delinquent or expedite cases routed to you for
report or attention must be covered not later than date
indicated - Otherwise return this with explanation at once

RECORDED
&
INDEXED

62-28715-624	
with One TOLSON	FILE

OCT 7 - 1933

S.A.C.

*cc Langer
against Dir. of Bur.*

**Justice Department Charged
With Negligence by Police**

By United Press

KANSAS CITY—Police Director E. C. Reppert today charged the Federal Bureau of Investigation with criminal negligence in handling Frank O. Nash, whose delivery attempted by the underworld cost the lives of five men at the Union Station here June 17.

THE WASHINGTON DAILY NEWS—MONDAY—OCTOBER 2—1933

~~RECORDED~~

INDEXED

62-28915-624

file

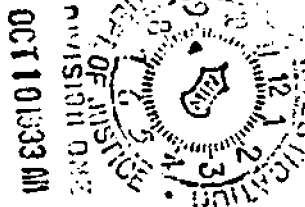
U. S. Bureau of Investigation

Department of Justice
Atlantic National Bank Building Annex,
Jacksonville, Florida

Mr. Nathan.....
Mr. Egan.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Coffey.....
Mr. Hendon.....
Mr. Jones.....
Mr. Quinn.....
Mr. Nease.....
Mr. Lester.....
Mr. Locke.....

RAA:SLH

October 7, 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)

Reference is made to my report dated September 26, 1933, covering investigation made by Special Agents L. E. Kingman, Roger L. Main, R. L. Shivers, T. E. Nance of the Jacksonville office and Dwight Brantley and L. B. Reed of the Charlotte office at Savannah, Georgia, on September 23, 1933. In connection therewith, in the enclosed news article clipped from the Savannah, Georgia, "Morning News" of October 6, 1933, it will be noted that Tom Bradley, mentioned in my report, who at Tybee Beach, Georgia, was in possession of a Lincoln 1929 sedan bearing Arkansas tag 119017, with Hot Springs, Arkansas, city tag 2299, has been arrested by the police at Savannah, Georgia, under the name of Thomas O'Dell alias H. E. Bradley, charged with having swindled a New York man out of \$100,000.00 at DeLand, Florida.

The above is being submitted as of possible interest
to the Division.

Very truly yours,

R. A. Alt,
Acting Special Agent in Charge

Enclosure
Jax #62-877
cc Kansas City

RECORDED
&
INDEXED

OCT 12 1933

62-24915-625	
DIVISION OF INVESTIGATION	
OCT 9 1933	
U. S. DEPARTMENT OF JUSTICE	
DIRECTOR	
NATHAN	
Unit One	FILE

SAVANNAH, GEORGIA "MORNING NEWS"
October 6, 1933

O'DELL SEEKING HABEAS CORPUS

ON SWINDLING CHARGE

Hearing Today at Noon Before Judge Meldrim

Thomas O'Dell, alias H. E. Bradley, served notice yesterday that he intended fighting a charge of swindling a New York man out of \$100,000 at Deland, Fla., when he filed an application for a writ of habeas corpus directed to police officials who are holding him here for Florida authorities.

O'Dell was identified late in the afternoon by the victim of the alleged swindle, who arrived from New York on the southbound Eastern Air Transport plane. The victim signed himself as "C. W. Wilson" at a local hotel, but it is believed he is avoiding publicity by giving a fictitious name. Police said his name was Wilhoit.

Judge Meldrim signed an order directing Police Commissioner John E. Foy, Capt. J. J. Clancy and Chief of Detectives J. A. L. Weber to show cause before him in Superior Court at noon today why they are holding O'Dell.

In the meantime, however, a fugitive warrant was issued here under which the authorities hope to hold O'Dell until extradition can be arranged.

In the petition for the writ of habeas corpus, filed by Attorney Edwin J. Feller, O'Dell complained police have refused to fix the amount of his bond, although he has told them he is ready to secure bail for any reasonable amount. According to his petition, police are holding O'Dell "for investigation" at the request of a private detective and have not disclosed any charges against him.

L. P. Whitfield, manager of the Atlanta office of the Burns Detective Agency, requested O'Dell's arrest Wednesday night, and the arrest was made by Chief A. L. Eldredge at the

cottage where O'Dell had been living with his wife for the last six weeks, and where he had become a popular resident of the resort. A number of people had assembled at the cottage for a card party when the arrest was made.

Detectives had been on his trail since last June, police said. He was finally traced through the mails with co-operation of government postal agents. Inspector Shannon was in charge for the government. For some time letters had been coming for H. E. Bradley to a local hotel, and it was at first thought that the man was in Savannah.

A Burns agent is credited with having located O'Dell at Tybee, although Mr. Whitfield last night would neither deny nor affirm the story. According to the account, the agent posed as an invalid, suffering from lumbago. He became acquainted with police and others at the resort, and then showed a picture of the man wanted, and asked if he was known at Tybee. The picture was immediately recognized, and the cottage pointed out where O'Dell and his wife were living. The detective then became cured of his lumbago.

O'Dell, confronted by the New York victim in the office of Chief of Detectives Weber at police headquarters yesterday after the arrival of the plane, declared, "I never before saw the man." Mr. "Wilson," however, was said to have been positive in his identification of O'Dell.

The Burns agency manager would not reveal details of the alleged swindle in Deland other than that it had been a "confidence game."

Mr. Whitfield left for Atlanta by automobile early last night, presumably in connection with the case.

BURNS BUREAU OF INVESTIGATION JACKSONVILLE, FLA.	
OCT 6 1933	
	<i>[Signature]</i>

62-28915-625

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

October 6, 1933.

VWH:DSS

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

MEMORANDUM FOR THE DIRECTOR.

Agent Spear called from Kansas City and stated that the wives of Francis Keating and Thomas Holden had left Kansas City about twenty minutes before this call, which was at two o'clock; that Agents Bray and Trainor were following them for a short distance out of Kansas City and had reported that they left heading towards St. Louis on highway #40. Agents Conroy and Hurley are proceeding immediately to St. Louis to be on hand when the women arrive there. Agent in Charge Ladd at St. Louis has been advised by telephone.

Respectfully,

V. W. Hughes

V. W. Hughes.

Watch this carefully.

10/7/33 J. E. H.

RECORDED
&
INDEXED

OCT 9 - 1933

62-28915-626
DIVISION OF INVESTIGATION
OCT 9 1933
U. S. DEPARTMENT OF JUSTICE
Mail One

Room 1403
370 Lexington Avenue
New York City

THF:SM
62-4949

October 8, 1933

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

62-28915-	
DIVISION OF INVESTIGATION	
OCT 8 1933	
U. S. DEPT. OF JUSTICE	
ONE	FILE

Dear Sir:

I have your letter of September 23rd with respect to the investigation in the matter of Vernon C. Miller with aliases, Fugitive, I.O. #1198, et al, with which you transmitted three micro-photographic exhibits of one of the exploded shell bases and a portion of one of the fatal bullets.

One of these copies was furnished Sergeant Harold Butts, Ballistics expert, of the New York City Police Department. After making an examination of the photograph, Sergeant Butts commented as follows:

- 1 - He would like to know if the two dots persist in each shell.
- 2 - He is uncertain just what portion of the bullet is shown in the photograph. It appears to him from the markings on the bullet that the photograph is one covering the area between the land mark area and the nose of the bullet. He would like to have a photograph of the entire bullet with notation as to just what portion thereof the enlarged photograph represents.
- 3 - He would like to have a micro-photograph of an area between two land marks which shows unusual markings.
- 4 - It appears to him that the bullet entered the chamber of the gun at an angle so that the markings would be lengthier on one side of the bullet. He would like to know if this is a characteristic of all the fatal bullets.

The Sergeant said that he did not know of any other ballisticians in the district covered by this office who is so expert and reliable as to be trusted with one of the exhibits you furnished us. He did say that at the Massachusetts State Bureau of Identification, Boston,

SAC - Kansas City
62-4949

there was a reliable expert named Van Amburg but he doubted very much whether this individual would be interested enough to make comparisons in the event anything came to his attention subsequently.

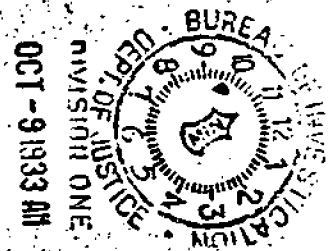
The Sergeant also made the suggestion that the Division circularize each and every peace officer in the United States requesting that the nearest Division office be notified in the event a Thompson sub-machine gun comes into their possession either through capture or otherwise, in order that appropriate test shots may be fired therefrom. He said that he would suggest this in view of the fact that the gun in question might come into the hands of a peace officer in some small town and in such event it would be considered a curio and no further action would be taken. To this suggestion the New York City office might add that if such action is deemed feasible by the office of origin, it will not be necessary to mention the case and the request to peace officers could be consonant with recent agitation to have these machine guns sold to only those authorized by the United States Government to receive the same.

Very truly yours,

T. F. CULLEN
Special Agent in Charge

cc: Division

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



October 8, 1933.

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

62-2894		2
DIVISION OF INVESTIGATION		
OCT 7 1933		
U. S. DEPT. OF JUSTICE		
One	FILE	

In re: VERNON C. MILLER, with aliases, FUG.,
I. O. #1195, et al.
Obstruction of Justice (Endeavor to
Deliver Federal Prisoner Frank Nash)

Dear Sir:

Referring to letter directed to the Kansas City Office by the Chicago Office under date of September 20, 1933, in regard to the above entitled matter, it has been established that St. Louis telephone Jefferson 7258 is the FBI board of the Hotel Newstead, 4398-G Olive St., St. Louis, of which John F. Piester is manager. This place has long been known as an assignation house. No inquiry has been made regarding this matter.

Katherine Moore, 5122 Raymond, St. Louis, referred to in the above mentioned letter, is a widow. No information is available concerning her without making direct inquiry.

Mary Maginnus, 4466 Kimbank, is no doubt a relative of Charles Maginnus, son of Tom Maginnus, a locomotive engineer residing at this address. Charles Maginnus is a well-known police character and associate of Fred Burke, Gus Winkler, Ray "Crane Neck" Nugent, Regs Callahan, and others, who formerly worked in the gambling establishment of "St. Louis Dutch" Weinbrenner in Detroit and is now employed by Weinbrenner in a gambling house at Kansas City, Mo. His criminal record is as follows:

As Charles McGinness, #12950, received USP, Leavenworth, Kansas, 7-3-18 from Springfield, Ill.; crime, Theft from Interstate Shipment; sentence 1 year and 1 day and costs; released on parole 2-18-19.

As Ray Shocker, #---, arrested Detroit PD 9-12-27, when taken to Receiving Hospital suffering from several gun shot wounds inflicted by person unknown.

As Ray Schulte, #C-12404, arrested Chicago PD 7-6-53;
charge CP; disposition released.

A photograph of Maginness is attached hereto.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

JEB:M
CC-Division
Enclosure
62-672-



\$25	-REWARD-	\$25						
<div style="display: flex; justify-content: space-between;"> POST "Escaped" P A C E </div>								
<div style="display: flex; justify-content: space-between;"> No. 3045 HARVEY BAILEY STAMP </div>								
<div style="display: flex; justify-content: space-between;"> alias J. J. Brennan John Brown. HERE </div>								
<div style="display: flex; justify-content: space-between;"> Received August 17, 1932 from Bourbon County, to a term of 10 to 50 yrs CAHOF </div>								
<div style="display: flex; justify-content: space-between;"> for the crime of Bank Robbery. Escaped May 30, 1933. </div>								
<div style="display: flex; justify-content: space-between;"> Description:—White-man; drk complexion; Age 46 yrs. bld grey hair; </div>								
<div style="display: flex; justify-content: space-between;"> brn eyes; height 6 feet 11½ ins. build large; weight 180 lbs. born W. Va. </div>								
<div style="display: flex; justify-content: space-between;"> occupation farmer. </div>								
<div style="display: flex; justify-content: space-between;"> Marks & Scars:—I. Clear II. burn cic upr otr. III. 2 ct cic on 4 head </div>								
<div style="display: flex; justify-content: space-between;"> above left eye. mole above left eye. gold crn upr front left side. </div>								
<div style="display: flex; justify-content: space-between;"> Finger Print Classification: <table border="1"> <tr> <td>5</td> <td>VII</td> <td>10</td> </tr> <tr> <td>17</td> <td>VII</td> <td>16</td> </tr> </table> </div>			5	VII	10	17	VII	16
5	VII	10						
17	VII	16						
<div style="display: flex; justify-content: space-between;"> Reward will be paid for the arrest and delivery of this man in any jail in the United States to an authorized officer of this institution. Arrest. Hold and Wtr. </div>								
<div style="display: flex; justify-content: space-between;"> KIRK PRATHER, Warden, Kansas State Penitentiary </div>								
<div style="display: flex; justify-content: space-between;"> Lansing, Kansas </div>								

DIVISION
XXXXXXX

SUITE 1 - FEDERAL BUILDING
KANSAS CITY, MISSOURI

October 5, 1933.

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

Dear Sir:

I am transmitting herewith a copy of a communication received from Dan A. Shively, Calico Rock, Arkansas, wherein he indicates information possibly of value in the location of Charles Arthur "Pretty Boy" Floyd.

Will you please cause Mr. Shively to be interviewed, and thereafter make such investigation as appears to be warranted.

Very truly yours,

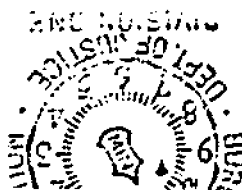
E. E. CONROY
SPECIAL AGENT IN CHARGE

MCS:os

cc - Division
cc - Dan A. Shively,
Calico Rock, Arkansas.

10-5-33
MCS

NOV 28 1933



62-28915 3	
DIVISION OF INVESTIGATION	
OCT 17 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Unit Of (M)	FILE

C O P Y

Calico Rock, Ark.,
9-11-1935.

To any U. S. official:

In the apprehension of "Pretty Boy" Floyd, this is to give a tip as to his or some other wanted parties. There are three of them - two men and a woman. The first came about six weeks ago, located and bought 40 acres of land. It had a 12' x 12' log cabin on it, located in the exit of a miniature cannon. He brought a large male German police dog, came in a medium sized 2-seater used car. I judged him to be 5'10", weight 170 or 175, quick spoken, seemed to want his orders obeyed.

I own land adjoining his and went over the 9th inst. to look after rents. Was at his cabin, asked a few casual questions. He told me very bluntly that he did not thank me or anyone else to meddle in his affairs. I was so impressed with the idea that I had seen and talked with "Pretty Boy" Floyd that on my return to town I had saw his photo in the newspaper at the time of the commission of the crime in K.C. I went to our bank and found a photo of Pretty Boy. We both (noticed) a strong resemblance. The two men and woman came ten days ago in a more delapidated (car). He is 6', weight about 160 or 154#; both have dark eyes of the sparkling variety; complexion between blond and brunett. The woman is a blond, 5'6", weight 120 or 125, seems to be under surveillance. There might be a kidnaping. More details later, or if necessary, or if you care to take a "look see" I will gladly give you all the aid I can.

I am a J.P. here, and have been since 1894. Am 77 years old, but do not "bump off" yet, so please do not give me away.

Yours in official confidence,

(Signed) Dan A. Shively.



Room 1403
870 Lexington Avenue
New York, New York

SMC:SW
62-494

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

October 4 1933

62-28915-	
DIVISION OF INVESTIGATION	
OCT-6 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Dear Sir:

Re: VERNON O. MILLER - FUGITIVE, I. O.
#108, et al.
OBSTRUCTION OF JUSTICE (Endeavor to
Deliver Fed. Prisoner Frank Nash).

Reference is made to the report of Special Agent Louis D. Wine, Salt Lake City, Utah, dated September 23, 1933, in which investigation was requested at New York City, with respect to one Edward F. Glynn, who had been tentatively identified at Reno, Nevada, as subject RICHARD TALIMAN GALATAS.

You are advised that a family by the name of Glynn presently resides at 15 Clark Street, Brooklyn, New York, although the City Directory fails to list the name of Edward F. Glynn at that address. There is listed in the Brooklyn, N. Y. Telephone Directory one Edward F. Glynn, Attorney, 66 Court Street. Inquiry through the above office revealed that Edward F. Glynn is the brother of John J. Glynn, of the law firm of Curtin and Glynn, Woolworth Building, New York City; that he has not been at the Brooklyn address for about a year, and that his present location is unknown.

John J. Glynn, Woolworth Building, when interviewed advised that Edward F. Glynn is his brother. He related the story of his family having had many difficulties with Edward F. Glynn, stating that he was a heavy drinker and in this connection had been confined to psychiatric wards of hospitals on several occasions. He related that his brother became acquainted with George Graham Rice about three years ago, and since

(2)

that time has appeared to be influenced by him in his actions. He stated that his brother and Rice left New York City during June or July, 1933, and traveled through the West. In this connection he advised that he received a letter from his brother during August, 1933, written on the stationery of the Hotel Riverside, Reno, Nevada.

John J. Glynn described his brother as being thirty-two years old, six feet in height, and as having blue eyes and medium colored brown hair. He displayed a photograph of his brother to the writer, and although the shape of his face is similar to that of subject Galatas, a glance at same would suffice to indicate that it was not the picture of Galatas. John J. Glynn stated further that his brother returned to New York City about two weeks ago and if deemed desirable an interview with him could be arranged.

Edward F. Glynn called at the New York Division office at the suggestion of his brother. When viewed personally no similarity between him and subject Galatas could be noticed. The photograph of Galatas was displayed to him and he was asked for possible information regarding Galatas, but he advised that he had never even heard of the man.

In connection with George Graham Rice, it has been ascertained that this man, whose true name is Jacob Simon Herzig, is the subject of three files in the New York office of the Division, all relating to misuse of the mails. In a matter entitled IDARD COPPER CORPORATION, Rice, during December, 1928, in the United States District Court, Southern District of New York, was sentenced to serve a two year term in the United States Penitentiary at Atlanta, Georgia. A file in the matter entitled COLUMBIA EMERALD DEVELOPMENT CORPORATION was closed during April, 1929, in view of the above sentence. A matter relating to THE FORTUNA CONSOLIDATED MINING COMPANY was not processed during July, 1931.

Very truly yours,

T. F. CULLEN
Special Agent in Charge

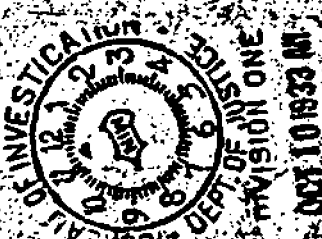

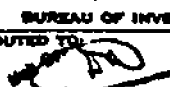
cc: Division
Kansas City

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Kansas City, Mo.**

JEX FILE NO. **62-877**

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: Oct. 7, 1933	PERIOD FOR WHICH MADE: Oct. 6, 1933	REPORT MADE BY: R. A. Alt
TITLE: VERNON C. MILLER with aliases--FUGITIVE-- I. O. #1195, ET AL			CHARACTER OF CASE: OBSTRUCTION OF JUSTICE (EN- DEAVOR TO DELIVER FEDERAL PRISONER FRANK NASH)
SYNOPSIS OF FACTS: <p style="text-align: center;">Since it appears there is no further investigation to be made in this district, this matter is being considered as</p> <p style="text-align: center;">RUC</p> <p>REFERENCE: Report of Special Agent R. L. Shivers, Jacksonville, Florida, September 26, 1933; and report of Special Agent D. L. Nicholson, Detroit, Michigan, October 4, 1933.</p>			
DETAILS: <p>Since the report of reference of Agent Nicholson reflects that Charles Fred Vogel has been located in Detroit, Michigan, the undeveloped lead in the report of reference of Agent Shivers is not being covered at Miami Beach, Florida.</p> <p>There being no further investigation to be made in this district, the case is</p> <p style="text-align: center;">REFERRED UPON COMPLETION TO OFFICE OF ORIGIN</p>			
			
APPROVED AND FORWARDED: 	Acting SPECIAL AGENT IN CHARGE	62-28915-627 OCT 9 - 1933 OCT 9 1933 AM UNITED STATES BUREAU OF INVESTIGATION ROUTED TO:  FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Kansas City 2 Jacksonville COPIES DESTROYED 40 AUG 20 1964		RECORDED AND INDEXED: OCT 10 1933 CHECKED OFF: JACQUELYN	

PATRONS ARE REQUESTED TO FAVOR THE COMPANY BY CRITICISM AND SUGGESTIONS CONCERNING ITS SERVICE

19016

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

A. C. WILLEVER, FIRST VICE-PRESIDENT

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LCO = Deferred Cable
NLT = Cable Night Letter
WLT = Week-End Letter

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1933 OCT 5 PM 12 09

AB163 15=STUTT GART ARK 5 1054A

DEPT OF JUSTICE

BUREAU OF CRIMINAL DEPT WASHDC

STOP ON CHARLIE COTNER ALSO WILBUR UNDERHILL COTNER NUMBER

ARKANSAS 21524

SHERIFF ARK COUNTY ARK.

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

RECORDED

OCT 10 1933

62-28715-628

DIVISION OF INVESTIGATION

OCT 9 1933

FILE

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

DWM:AEK

62-28915-629

October 7, 1933

RECORDED

OCT 10 1933

MEMORANDUM FOR THE IDENTIFICATION UNIT

UNIT FIVE

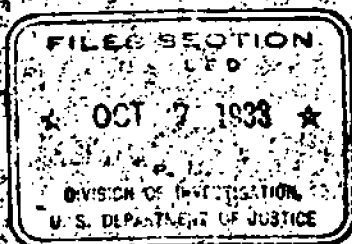
The Division is in receipt of a telegram dated October 5, 1933 from the Sheriff of Arkansas County, at Stuttgart, Arkansas, requesting that a wanted notice be placed with the record of CHARLIE COTNER, Arkansas No. 21524, and also on WILBUR UNDERHILL.

Special Agent in Charge Colvin, Oklahoma City, by telegram dated October 5, 1933, advises that the Sheriff desires wanted notices on these men for a bank robbery at Stuttgart, Arkansas.

Wilbur Underhill is subject of Identification Order No. 1191.

Very truly yours,

Director.



ma

SPC

8

PATRONS ARE REQUESTED TO FAVOR THE COMPANY BY CRITICISM AND SUGGESTION CONCERNING ITS SERVICE

12018

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

SIGNS

DL - Day Letter
NM - Night Message
NL - Night Letter
LCO - Deferred Cable
NLT - Cable Night Letter
WLT - Week-End Letter

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1933 OCT 5 PM 2 59

KA222 39 COLLECT GOVT=OKLAHOMACITY OKLA 5 144P

MINUTES IN TRANSIT	
DAY LETTER	NIGHT LETTER
1	1

DIRECTOR DIVISION OF INVESTIGATION=
US DEPARTMENT OF JUSTICE WASHDC=

REFERENCE TELEPHONE CONVERSATION WITH MR HUGHES RE TELEGRAM
FROM SHERIFF AT STUTTGART ARKANSAS SHERIFF ADVISES TELEGRAM
MEANT TO PLACE STOP ORDER AGAINST RECORDS OF CHARLES
COTTNER AND WILBER UNDERHILL AS HE WANTS THEM FOR BANK
ROBBERY AT STUTTGART=

COLVIN.

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

RECORDED

INDEXED

OCT 10 1933

62-28915-629

DIVISION OF INVESTIGATION

OCT 9 1933

U. S. DEPARTMENT OF JUSTICE

FILE

Memo Sent Unit
10-7-33 *Deom*

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVED AT

110

STANDARD TIME
INDICATED ON THIS MESSAGE

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
LD	DAY CABLE
LC	NIGHT CABLE
WT	WIRE TRANSFER
WT	WIRE CABLE LETTER
WT	WIRE CABLE LETTER
WT	WIRE CABLE LETTER

NA711 155 GOVT COLLECT

B LOSANGELES CALIF 7 509P

DIRECTOR DIVISION OF INVESTIGATION

U S DEPARTMENT OF JUSTICE WASHN DC

RE KANMO STOP REFERENCE TELEPHONE CONVERSATIONS WITH YOURSELF
AND MR HUGHES THIS DATE RELATIVE INSTANT MATTER STOP DRESSER
UPON RECEIPT INSTRUCTIONS FROM BURNEY NOW DISCLOSES NAME HIS
INFORMANT STOP IT NOW APPEARS DRESSER RECEIVED NO WRITTEN
COMMUNICATIONS FROM ANYBODY ON THE OTHER HAND A MEMBER OF HIS
FAMILY AN AUNT WAS TOLD BY ONE A C KELLEY A LOSANGELES

1933 OCT 7 PM 8 55

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

DIVISION OF INVESTIGATION

OCT 9 1933

U. S. DEPARTMENT OF JUSTICE

TOLSON

FILE

RECORDED

INDEXED

OCT 10 1933

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
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
DM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

NA711/2 B LOSA CALIF DIRECTOR DIVISION OF INVESTIGATION

WASHN

1933 OCT 7 PM 8 55

INSURANCE MAN THAT HE KELLEY RECENTLY WHILE ENROUTE OMAHA TO
ATTEND A CONVENTION WAS CONTACTED AT SOME POINT IN SOUTHDAKOTA
BY VERNE^O MILLER FOR PURPOSE OF DISPOSING OF HOT MONEY STOP
ENTIRE ENERGIES THIS OFFICE NOW BEING DEVOTED TO LOCATION OF A
C KELLEY AND OBTAIN COMPLETE STORY OF ALLEGED

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
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
MD	MESSAGE
LC	LOAN CABLE
ML	MESSAGE CABLE
MLT	MESSAGE CABLE LETTER
MLT	MESSAGE CABLE LETTER
MLT	MESSAGE CABLE LETTER

NA711/3 GOVT COLL DIRECTOR INVESTIGATION WASHN DC

1955 JUL 7 PM 8 55

CONTACT STOP DRESSER NOW PREDICATES HIS FAILURE TO DISCLOSE NAME
OF HIS INFORMANT EARLIER UPON DESIRE TO AVOID EMBARRASSMENT TO
MEMBER OF HIS FAMILY STOP SOME INDICATIONS THAT SITUATION
DEVELOPS OUT OF DRESSERS ARDENT DESIRE TO INTRODUCE HIMSELF INTO
INSTANT MATTER AS HIGH POWERED INVESTIGATOR

DUNN.

Department of Justice

Bureau of Investigation

318 Hewes Building
San Francisco, California.

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Coffey.....
Mr. Hendon.....
Mr. Lester.....
Mr. Quinn.....
Mr. Tamm.....
Mr. Telford.....
Mr. W.C. Sullivan.....
Mr. Locke.....

REV:IS

October 4, 1933.

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

Dear Sir:

When Mr. Vincent Hughes of the Division telephoned me on October 2, 1933, on the remarks made by Mr. Reppert of Kansas City, Missouri, I advised him the newspapers had already called me here in connection with this matter.

For your information, no story whatsoever has been printed in the local newspapers concerning this matter. If, per chance, any articles should be published, I will forward same to you, although I doubt now that anything will be published about it locally.

Very truly yours,

R. E. VETTERLI,
Special Agent
in Charge.

RECORDED
&
INDEXED

OCT 12 1933

62-28915-631
DIVISION OF INVESTIGATION
OCT 9 1933
DIRECTOR
NATHAN
FILE

COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

WESTERN UNION

Full-rate
or Cable-
unless its de-
character is in-
dicated by a suitable
sign above or preced-
ing the address.

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILVER
FIRST VICE-PRESIDENT

SIGNS
DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1933 OCT 7 PM 5 58

DA280 30 GOVT COLLECT=DALLAS TEX 7 448P

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR DIVISION OF INVESTIGATION=

UNITED STATES DEPARTMENT OF JUSTICE WASHDC=

PROCEEDING TONIGHT FOR TUCUMCARI WILL ARRIVE AMARILLO

SUNDAY MORNING AND ARRANGE AUTO TRANSPORTATION TO TUCUMCARI

NO TRAIN SERVICE UNTIL SUNDAY NIGHT FROM AMARILLO SHOULD

ARRIVE TUCUMCARI BY NOON SUNDAY=

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

BLAKE.

RECORDED

OCT 10 1933

62-28915-632

DIVISION OF INVESTIGATION

OCT 9 1933 P. M.

U. S. DEPARTMENT OF JUSTICE

FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

NOT RECORDED COPY FILED

66-76

HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

VWH:CSH

October 5, 1933

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

MEMORANDUM FOR THE DIRECTOR

mailed
Sullivan
Agent in Charge Conroy called from Kansas City and stated that the Keating and Holden women had visited the penitentiary yesterday and that guards were present throughout the interviews with their husbands; that after their return to their rooms they stated that if anybody expected them to say anything while the guards were present they were crazy. Subsequently Mrs. Holden called Chicago, Hemlock 3978, her home, but was unable to make a connection. From their conversation it appears that they are leaving Kansas City tomorrow. They talk about arriving at Chicago on Saturday. While they have not mentioned St. Louis, it is assumed that if they leave Friday morning they will proceed to St. Louis and thence to Chicago, as it would not require more than a day to proceed direct to Chicago. Agent in Charge Conroy has made arrangements to check the matter at Kansas City, and in fact has stated that he contemplated, if he had sufficient time, that he would follow them in his car with his wife, baby and baggage, and having a North Carolina license he probably would not be suspected. I told him that if he could do this he should do so.

He stated further that the trial of C. Gargotta, the individual who was arrested by Sheriff Bash at the time Bash killed two other gangsters, begins on Monday; that immediately after the shooting Bash had called Special Agents Brantley and Turrou, who had handled the guns taken at that time; that Sheriff Bash has advised that it may be necessary to call these Agents to testify at the trial to show the continuity of possession of the firearms, and he would like to have the way clear for their immediate response in the event it is necessary to subpoena them.

I will confer with Mr. Parrish to see if there is any Departmental objection, and will call Brantley and the New York Office to suggest that Turrou be held in readiness to proceed in the event he is called early next week.

Respectfully,

V. W. Hughes.

RECORDED
&
INDEXED

62-28915-633

DIVISION OF INVESTIGATION

OCT 9 1933 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

Give Sheriff every assistance
10/7/33 J. E. N.

62-28915-633
COPY FILED IN 62-28915-633

VWH:DSS

October 7, 1933.

MEMORANDUM FOR THE ATTORNEY GENERAL.

I have just been advised by my San Antonio office that the Sheriff at Tucumanari, New Mexico, had wounded and captured a man who has been identified as Robert G. Brady, subject of our Identification Order #1190, wanted in connection with the Kansas City massacre and as an escape from the State Penitentiary at Lansing, Kansas. The Sheriff stated that he at first thought this man was Wilbur Underhill, another one of the same gang and wanted in the same connection. At the time Brady was wounded another man was taken into custody, who has since been identified by the Sheriff as James Clark, also of the same gang and wanted in the same connection.

Special Agent Street, of the Division office at El Paso, is proceeding immediately to Tucumanari for the purpose of interviewing both Brady, who was seriously wounded, and Clark, and also to assist in the possible location and apprehension of Wilbur Underhill, whom the Sheriff states was reported together with Brady and Clark at Mountainair, New Mexico, several days ago. He was looking for these individuals at the time he encountered Brady and Clark.

When Brady and Clark were arrested they had with them a sawed-off shotgun, a high powered rifle and a .45 automatic pistol. They also had approximately \$3500 in \$20.00 bills. The numbers of these bills will be compared with the bills in the Urechel case.

The Identification Orders on Brady and Clark are attached hereto for your complete information.

Respectfully,

Director.

Encl. 360993.

RECORDED

FILES SECTION
MAILED
★ OCT 7 1933 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

62-28915-634
DIVISION OF INVESTIGATION
OCT. 10 1933 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

U. S. Department of Justice

Bureau of Investigation
318 Hewes Building
San Francisco, California.

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

REV:IS

October 2, 1933.

RECORDED
&
INDEXED

62-28915-635	
DIVISION OF INVESTIGATION	
OCT. 10 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Mail Box	FILE

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

Dear Sir:

Reference is made to a telephone call from Mr. Vincent Hughes of the Division today, and a later call from the Director, regarding a talk made by Eugene Reppert, Director of Police, Kansas City, Missouri, in which he criticized the Agents in the Nash case, and stated that they could have gotten along well enough in the McElroy kidnaping case without the Federal Agents.

The first point to be covered was with respect to the notification of the Police by the writer. When I received information by long distance telephone from Oklahoma City, on the evening of June 16, 1933, at my residence, with respect to the apprehension of Nash, and the statement to the effect he would arrive at Kansas City 7:15 the next morning, under guard of Special Agents Smith, Lackey, and Chief of Police Ott Reid, I immediately telephoned Chief of Detectives Higgins at the Police Department, Kansas City, Missouri, and ascertained he had gone home, and accordingly, in the presence of Mrs. Vetterli, I endeavored to reach Chief of Detectives Higgins at his home address, which was furnished me by the Police Department, and for a period of thirty or forty-five minutes no one answered his telephone, so I again called the Detective Bureau of the Police Department, and requested their assistance in this matter, and they stated they would have a cruiser sent around to assist.

I then advised the individual at the Detective Bureau that the party they were bringing through was Frank Nash, a notorious figure, an escaped Federal convict, and a bad man, and they replied that in view of this fact, they would send the two men on what they termed the "hot shot", or riot car. The men on this car are supposed to be the best, and are sent out in case of serious trouble, equipped with machine guns, etc., so that in reality, while Mr. Reppert might not have known that Frank Nash was coming through, the Detective Division did, and as a result, the "hot shot" car was sent around, and not an ordinary cruiser. I received the call from Oklahoma City at my residence. Mrs. Vetterli was the only individual present who heard my conversation, although I do not know what she recalls in connection with this matter.

Investigation by Eugene Reppert in the man who is from investigation

SPK

Director—2.

With respect to the second point, the deploy of men, I can only state that hindsight is better than foresight. I understood that the apprehension of Frank Nash was a secret, that he had been whisked away, and no one knew they were coming into Kansas City the morning of the 17th, and my understanding, according to telephonic information, was that the entire matter was secret. However, in spite of this fact, the precautions were taken, although we did not deploy the men. We were not bunched together, however. We were spread out covering a distance of about twenty feet through the station and out to the car. Further, we looked over the situation underneath the station, and we were very careful in proceeding to the car, but there did not appear to be anything irregular.

It is true that we could have taken Frank Nash off underneath the station, placed him in a car after crossing several railroad tracks, and from there taken him to Leavenworth, but as I recall, there was a telephone conversation developed later, in which it was stated "they had the matter covered three ways". I believe we would have encountered the same difficulties if we had taken Nash off under the station, and believe if we had taken him to Leavenworth as we planned to do, we probably all would have been killed on the way up there. X

With respect to the third point, namely, that the Police Department did not need the assistance of the Federal Agents in the McElroy kidnapping case, all I have to say is that they accepted everything we developed, and if the writer had not found the wire at Leavenworth in the used car dealer's shop, no doubt the man who has now been sentenced to death would have been into Mexico long since. In fact, the Police Department was looking everywhere else in the country, with the exception of the southwestern portion, at which point Walter McGee had headed. They may not have needed the assistance of the Federal Agents, but it is a peculiar thing that Mr. Reppert had telephoned me personally at my home, on several occasions on this kidnapping case, and requested that I go along with him on certain angles, which I did. If they had not needed our assistance, why should the Director of Police personally call me at my home, and request my assistance?

I am frank to give credit to the Police Department for securing the first information on the identity of the kidnapers. But I am also frank to state if it had not been for the Division, the Police Department probably never would have had Subject Walter McGee, who has now been sentenced to die. Further, Agent Schoales at Roanoke, Virginia, assisted in this case, and he will be a necessary witness at the trial of George McGee, and the writer will be a necessary witness in the trial of Clarence Click.

Judge McElroy, City Manager of Kansas City, has frequently expressed his appreciation for what was done, and so has his daughter, Mary, who was the victim. Why the thanks if the Division did not render any services?

Director-3.

I admit that I went to Leavenworth to interview the used car dealer, to see if he had any information on this case, at the suggestion of Mr. Reppert. I went along with one of his officers, but this officer was seated out in front in his car at the time I ransacked the desk of the used car dealer at Leavenworth, and ran across the wire from Subject Walter McGee from Amarillo, Texas. Mr. Reppert did not have any idea that we would find any such information there, in fact, thought we might possibly secure something of Subject's history in this kidnaping case from this used car dealer, Abe Starr. If I hadn't acted according to my own hunch, and searched his desk, and found this wire, the police officer sitting out in front in his car would never have known of it, and Walter McGee would now be elsewhere.

In fact, to show you how far the Police were wrong, they had sent one or two men to Portland, Oregon, with a Post Office Inspector, where they thought they might be able to locate Walter McGee, and were approximately two thousand miles or more off the track. They had also dispatched men by plane to Minneapolis, and I made arrangements for Mr. Hamli to assist them, and further, in reality, the Police were looking in almost every section of the country for Walter McGee, but the particular section where he was at that time.

While the Police chartered a private plane to go to Texas, I went down, and having been deputized as a United States Marshal, returned them. This saved the State considerable time and money; saved extradition proceedings, and facilitated the matter a great deal. Further, Mr. Reppert personally called me one day, and stated he wanted an Agent immediately to fly with certain of his officers to Stockton, Kansas, where they thought they would be able to find McGee, and accordingly I went down to see Mr. Reppert with Special Agent Suran, and Suran made the trip by plane to Stockton, Kansas, with Kansas City Police officers.

Mr. Reppert has personally told me that we did a good piece of work, as well as Chief of Detective Higgins.

Judge McElroy, in my presence, personally thanked Mr. Nathan for the assistance of the Division.

Mr. Mastin, the prosecuting attorney at Kansas City, has from time to time expressed his appreciation for the assistance of the Division, as well as his assistants, and stated the case would not have been made without the assistance of the Division. Mr. Mastin, I believe, personally sent a long wire to the Attorney General, thanking him for the assistance of the Division, and particularly mentioning the writer and Mr. Keenan.

Director--4.

I do know that I worked night and day on this case with the Police Department, and, in fact, almost completely divorced myself from my home, to do the best I possibly could, and I am personally satisfied with the results to date. I do know that at the time I secured the information on Walter McGee, and returned him from Amarillo, everyone was profuse in their expressions of appreciation, including Mr. Reppert, who has apparently now suffered a change of heart. One newspaper of Kansas City took a photograph of Mr. Reppert congratulating me on finding this wire, and while this photograph was not published in the newspaper, the photograph was taken at the office of Mr. Higgins. It may be the photograph did not turn out to be a good one, but it was taken.

Anyone of the Kansas City office can vouch for my work on the McElroy case, and when I make this statement, I assure you I do not desire any credit whatsoever. I simply tried to do my duty, nothing more. I want no credit or praise, except as it might revert to the Division proper, and to the Department of Justice, and to those in authority.

When Judge McElroy returned from a visit back east, he told me he had seen the Director, and expressed his appreciation to him for the assistance of the Division.

Reverting back for the moment to my telephone call to Police headquarters the night of June 16th, for assistance at Union Station, I will frankly admit that I am not positive at this moment to whom I conversed at Police headquarters, in the Detective Bureau, on the assignment of men, but I am as positive as I am that I am dictating this letter, that what I stated above with respect to calling the Police Department, and getting the "hot shot" car in preference to a cruiser, is the absolute truth.

X Reverting again to the Nash case, in which Mr. Reppert states Chief of Detectives Higgins himself advised the Division of the identity of the two men, whose names apparently were not mentioned by Mr. Reppert, please be advised that I cannot discuss this, because I do not know to whom he refers. I know that after we made our investigation on Miller, Chief Higgins and Mr. Reppert both told me that Miller and Weiss, alias Weissman were mixed up in the shooting. To date we have not been able to identify any witnesses who saw Weiss, or Weissman, but the Kansas City office is giving this matter appropriate attention in the course of their investigation.

I do know that in my presence, and in the presence of Gus Jones, and I believe one other witness, in the office of Chief of Detectives Higgins at Kansas City, Missouri, Mr. Reppert stated that the shooting at Kansas City "is your case, not ours", and manifested no particular interest, this in spite of the fact that two of his own men had been killed.

Director--5.

The Division at Kansas City had already developed any number of telephone calls to the residence of Verne Miller at Kansas City, Missouri, and we also had the information on Verne Miller before the Police Department ever told me Verne Miller was mixed up in this case. In fact, I believe they were very much irritated because we had developed that fact, first, and as a result they fired Detective Sergeant Doc Thurman, apparently for assisting us in this case. The Police Department has not yet disclosed the source of their information on Miller or Weisman, and to date, to my mind, have not turned over to the Division one single bit of information that was of any value. They did turn over recently some miscellaneous letters, but none of them were of any value. X

The Associated press called me today, and advised me of the statements of Mr. Reppert at Kansas City, and requested that I reply to them, and, of course, I advised them I had no statement to make, and referred them to the Director of the Division of Investigation at Washington, D.C.

Respectfully,

R. E. Vetterli

R. E. VETTERLI,
Special Agent in Charge.

OF SERVICE
This is a full-rate Telegram or Cablegram unless the deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. S. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS
DL - Day Letter
NM - Night Message
NL - Night Letter
LC - Deferred Cable
NLT - Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.
Received at 708 14th St., N. W., Washington, D. C.

1933 OCT 9 PM 10 29

CC1226 216 GOVT NL COLLECT 1/133=LOSANGELES

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

DIRECTOR

CALIF 9

DIVISION OF INVESTIGATION=US DEPARTMENT OF JUSTICE

WASHDC=

RE KANMO STOP FURTHER REFERENCE MY WIRE SEVENTH INSTANT STOP
C A KELLEY FINALLY LOCATED ALLEGES ONE W D JOHNSON JEWELER
MILLER SOUTHDAKOTA IN CONVERSATION HAD ON OR ABOUT
NINETEENTH ULTIMO WHILE DRINKING IN E G BUTLERS CAFE AT
MILLER MADE STATEMENT HE HAD RECENTLY BEEN CONTACTED BY
INDIVIDUAL BELIEVED TO BE EMISSARY OF VERNE MILLER WHO
ENDEAVORED DISPOSE OF CERTAIN JEWELRY WHICH JOHNSON DECLINE
HANDLE BELIEVING IT TO BE HOT STOP EMISSARY THEREUPON
DISPLAYED AND ENDEAVORED DISPOSE OF ONE HUNDRED THOUSAND
DOLLARS HOT MONEY AT FIFTY PERCENT DISCOUNT STOP STORY
ABOVE WHICH KELLEY TELLS TODAY IS SUBSTANTIALLY DIFFERENT
FROM STORY HE TOLD FOURTH INSTANT TO MISS F A WOODWARD
HERE AN AUNT OF PROHIBITION INVESTIGATOR DRESSER STOP
KELLEYS STORY TO MISS WOODWARD WAS THAT WHILE VISITING
HIS OLD HIME IN MILLER=

OCT 11 1933

Give this immediate attention.

62-28915-636
DIVISION OF INVESTIGATION
OCT 11 1933 A.M.
U.S. DEPT. OF JUSTICE
FILE

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

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

COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

WESTERN UNION

NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W., Washington, D. C.

1933 OCT 9 PM 10 29

CC1226 2/83=

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

SOUTHDAKOTA SUBJECT VERNE MILLER CALLED UPON HIM ONE MIDNIGHT AND PROPOSITIONED HIM TO ASSIST IN DISPOSING OF TWO HUNDRED THOUSAND OR TWO HUNDRED FIFTY THOUSAND MARKED MONEY STOP KELLEY NOW ADMITS HIS STATEMENT TO MISS WOODWARD WAS GREATLY EXAGGERATED BUT INSISTS TRUE FACTS ARE AS FIRST RELATED HEREIN STOP KELLEYS EMPLOYERS ADVISE HE IS HEAVY DRINKER STOP HIS APPEARANCE AND ATTITUDE AMPLY CONFIRM STOP WHILE POSSIBLE ENTIRE STORY IS RESULT ALCOHOLIC HALLUCINATIONS IT MIGHT BE WELL HAVE JOHNSON JEWELER AT MILLER SOUTHDAKOTA INTERVIEWED

DUNN.

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

EDGAR HOOVER
DIRECTOR

Division of Investigation

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

VWH:DSS

October 10, 1933.

Mr. Nathan	_____
Mr. Tolson	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Quinn	_____
Mr. Lester	_____
Mr. Locke	_____

MEMORANDUM FOR THE DIRECTOR.

I called Agent in Charge Hanni on the telephone and advised him of the so-called information received from the informant, C. A. Kelly, at Los Angeles, concerning Verne Miller, as disclosed in the telegram from Agent in Charge Dunn dated October 9, and directed that he give immediate attention to the same. He stated that he would have investigation made at Miller, South Dakota.

Respectfully,

V. W. Hughes

V. W. Hughes.

*Lead
LSC
LW
40*

RECORDED
&
INDEXED

OCT 11 1933

62-28915-636	
DIVISION OF INVESTIGATION	
OCT 11 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Mail Box	FILE

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

October 8, 1933.

MEMORANDUM OF TELEPHONE CALL BETWEEN MR. HOOVER
AND MR. BURNLEY.

Mr. Hoover telephoned Mr. Burnley, Prohibition Unit and advised him that a Prohibition Investigator, named Dresser and located in Los Angeles, had information which would help to locate Vern Miller, fugitive. This information was given him in confidence by a business man in St. Paul whom Vern Miller is supposed to have contacted in regard to exchanging old money for "clean" money. Mr. Hoover stated that Dresser refused to reveal the identity of this person because he thought that he was duty bound not to. Mr. Burnley told Mr. Hoover that he would call the Los Angeles Office and take the matter up with them.

Mr. Burnley called Mr. Hoover and stated that he had Dresser on the telephone and that Dresser was willing to reveal this information now if it was necessary if he was ordered to do so.

RECORDED
INDEXED

217
OCT 11 1933

62-28915-637	
OCT 11 1933 A.M.	
DEPARTMENT OF JUSTICE	
Unit One TOLSON	FILE

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. Gandy

October 8, 1933.

MEMORANDUM OF TELEPHONE CALL BETWEEN MR. HOOVER
 AND AGENT BLAKE.

Mr. Hoover telephoned Agent Blake and told him of the situation Tucumari, New Mexico. That Brady, fugitive and an unidentified pal had been captured; that ransom money had been found on him, and that none of our Agents were on hand at the time of the capture. That Agent Street would be the first to arrive there, and that he (Blake) should proceed there immediately; take charge of things; find out about the ransom money, and also to search for other members of Brady's gang in that vicinity.

NOT RECORDED COPY FILED IN 66-76

RECORDED
 OCT 11 1933

62-24915-638	
DIVISION OF INVESTIGATION	
OCT 11 1933	
U. S. DEPARTMENT OF JUSTICE	
Walt Dyer	TOLSON
	FILE

October 8, 1933.

MEMORANDUM FOR THE DIRECTOR

Mr. Hughes called the Kansas City Office at 12:30PM regarding the delivery of Bailey and others to the penitentiary. Mr. Nathan was at the office at the time and advised Mr. Hughes that everything was alright. He said that he had talked to the Director from Leavenworth this morning.

Mr. Nathan said that the Director had also talked to him about the affair at Los Angeles. Mr. Nathan expressed the opinion that Dresser has an idea that the Prohibition Unit is not going to last very much longer and is simply looking for a job. Mr. Dunn has been unable to locate Kelly in Los Angeles and that he is not in St. Paul as originally stated. The direct informant of Dresser is his Aunt. Mr. Dunn has been advised to call them if he gets any further information.

Mr. Hughes advised Mr. Nathan of Mr. Keenan's call this morning regarding the Katherine Kelly letters to be used as evidence. Mr. Nathan said that they were going ahead and prove that she wrote them, regardless of what the Washington experts say.

Mr. Nathan will arrive in Oklahoma City in the morning. He will keep the Division advised of further developments.

Respectfully,

R. L. Moore

RECORDED
INDEXED
OCT 11 1933

62-28915-639
OCT 11 1933
U. S. DEPARTMENT OF JUSTICE

ORIGINAL FILED IN

October 10, 1933

MEMORANDUM FOR UNIT FOUR, EQUIPMENT SECTION

Transmitted herewith is a memorandum containing data for Apprehension Order #281, on Subject ROBERT G. BRADY aliases BOB BRADY, PAT BRADY, J. H. TAYLOR, BOB ROSS, Fugitive, Identification Order No. 1190, Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash).

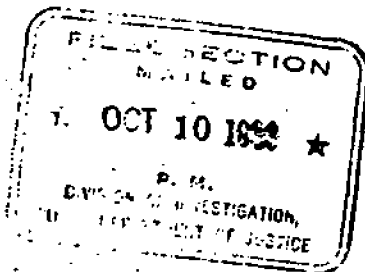
Very truly yours,

Director.

3 Incl. 677650

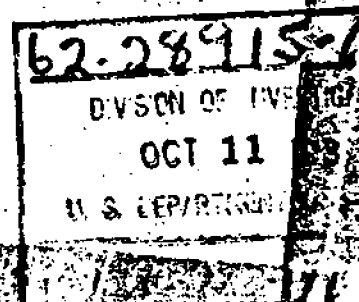
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62-28915-640

RECORDED



DW:KP

**DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE**

Washington, D. C.

October 10, 1933

**FINGERPRINT
CLASSIFICATION:**

11 17 au 19
3 au

**APPREHENSION ORDER
No. 1190-281**

Dear Sir:

In re: ROBERT G. BRADY, aliases
BOB BRADY, PAT BRADY,
J. H. TAYLOR, BOB ROSS,
Subject of I. O. No. 1190
Obstruction of Justice (Endeavor
to Deliver Federal Prisoner Frank
Nash)

Identification Order No. 1190 on the above named
subject is hereby cancelled, as he was apprehended at Tucumcari,
New Mexico, on October 6, 1933.

Very truly yours,

J. Edgar Hoover,

Director.

COPIES DESTROYED
40 AUG 20 1964

10H
1190
12, 1933

UNITED STATES BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

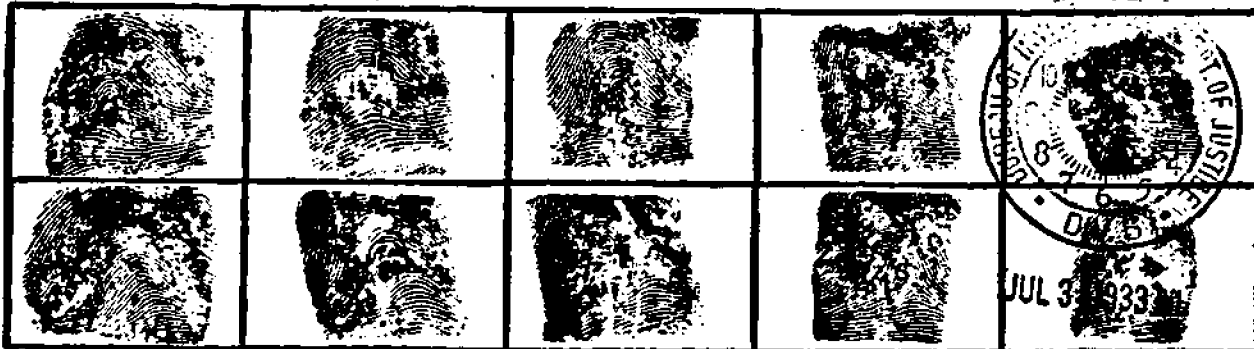
Fingerprint Classification
11 17 aU 19

3 aU

REC VLD

WANTED

ROBERT G. BRADY, aliases BOB BRADY,
PAT BRADY, J. H. TAYLOR, BOB ROSS



It will be noted that the cores on the right thumb, right index finger, right little finger, left index finger, and left little finger have been mutilated.

DESCRIPTION

Age, 29 years
Height, 5 feet 1 1/2 inches
Weight, 187 pounds
Build, large
Hair, black to gray
Eyes, brown
Complexion, dark
Nationality, German-Irish
Occupation, salesman
Scars and marks:
1- Vac cic up otr 11-
ot cic ball 1st finger
111- long ct cic back of
each right side

Bob Brady



CRIMINAL RECORD

As Pat Brady, #4451, received S.I.R., Hutchinson, Kansas, April 4, 1919, from Sedgewick County; crime, grand larceny; sentence, 5 years.
As Robert G. Brady, arrested Sheriff's Office, Oklahoma City, Oklahoma, March 22, 1922; charge, burglary.
As J. H. Taylor, arrested Visits, Oklahoma, August 12, 1922; charge, forgery-conjoint robbery.
As Bob Brady, #1809, arrested police department, Oklahoma City, Oklahoma, November 20, 1922; charge, jail breaking at Nowata, Oklahoma. Returned to Nowata, Oklahoma.

As Robert G. Brady, #12714, received S.P., McAlester, Oklahoma, December 18, 1922, from Oklahoma County; crime, forgery; sentence, 5 years.
As J. H. Taylor, #17494, received S.P., McAlester, Oklahoma, October 10, 1925, from Nowata County; crime, robbery; sentence, ten years - five years concurrently.
As Bob Brady, #228, arrested Sheriff's Office, Guymon, Oklahoma, September 26, 1931; charge, bank robbery.
As Bob Brady, #1785, arrested police department, Amarillo, Texas, September 26, 1931; charge, bank robbery.
As Bob Brady, #24913, received S.P., McAlester, Oklahoma, November 22, 1931, from Texas County; crime, robbery, firearms; sentence, 35 years. Escaped July 23, 1932.
As Robert Brady, #9550, arrested police department, Des Moines, Iowa, December 19, 1932. Released to Sheriff Liberty, Kansas, for kidnaping, robbery and larceny of motor vehicle.
As Bob Brady, #3337, received S.P., Lansing, Kansas, January 14, 1933, from Seward County; crime, grand larceny, auto - habitual; sentence, life imprisonment. Escaped May 30, 1933.

Robert G. Brady, who was received at the Kansas State Prison at Lansing, Kansas on January 14, 1933, under a life sentence as an habitual criminal, and who escaped therefrom May 30, 1933, is wanted in connection with the murder of Otto Reed, Chief of Police of McAlester, Oklahoma, William J. Grooms and Frank E. Hennason, police officers of Kansas City, Missouri, Raymond J. Caffrey, Special Agent of the United States Bureau of Investigation, and their prisoner, Frank Nash, at Kansas City, Missouri, on June 17, 1933.

Law enforcement agencies kindly transmit any additional information or criminal record to nearest office, United States Bureau of Investigation.

If apprehended, please notify Special Agent in Charge, United States Bureau of Investigation, 905 Federal Reserve Bank Building, Kansas City, Missouri, and the Director, United States Bureau of Investigation, Department of Justice, Washington, D. C.

(over)

Issued by: J. Edgar Hoover, Director

62-28915-640

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

St. Louis FILE NO. **62-572**

REPORT MADE AT: St. Louis, Missouri	DATE WHEN MADE: 10-9-33	PERIOD FOR WHICH MADE: 9-30/10-7-33	REPORT MADE BY: F. F. YEARLEY, JFY:B
TITLE: VERNON G. MILLER, with aliases - FUGITIVE. I. S. #1195, et al.			CHARACTER OF CASE: OBSTRUCTION OF JUSTICE, (Endeavor to Deliver Federal Prisoner Frank Nash.)

SYNOPSIS OF FACTS:



Lillian Holden and Marge Keating, driving 1933 V-8 Ford Tudor Sedan, bearing 1933 Illinois license #1-246-123, followed by Special Agent Maynor and Springfield, Ill. Detective Austin Jones on 9-30-33 from Springfield, Ill. to Jacksonville, Ill., during which time no contacts made by anyone, Lillian Holden and Marge Keating proceeding apparently to Kansas City, Mo. On 10-6-33 Lillian Holden and Marge Keating sighted at about 3:30 P.M. at Pennant Hotel, two miles west of Columbia, Mo., and followed from that point on U.S. Highway #40 to intersection of U.S. Highway #54, thence on U.S. Highway #54 to Mexico, Mo., Bowling Green, Mo., into the State of Illinois at Louisiana, Mo., continuing on U.S. Highway #54 and 107 to Pittsfield, Ill., and thence on U.S. Highway #36 to Springfield, Ill., via Jacksonville, Ill., arriving at Springfield at 8:40 P.M., 10-6-33. Stops made only at Pittsfield, Ill. Lillian Holden and Marge Keating remained at Springfield, Ill., at the Abraham Lincoln Hotel on the night of 10-6-33 and departed from Springfield, Ill. on U.S. Highway #66 headed for Bloomington and Chicago, Ill., at 11:20 A.M. 10-7-33. Lillian Holden and Marge Keating neither made nor received any telephone calls, telegrams or personal contacts while en route from Columbia, Mo. to Springfield, Ill.

DETAILS:


REFERENCE:

Chicago Division Office letter directed to the Kansas City Division Office dated September 30, 1933.

DETAILS:

On September 30, 1933 Special Agent D. O. Smith of the Chicago Division Office telephoned Special Agent in Charge B. M. Ladd, and advised that it

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-28915-641	RECORDED AND INDEXED OCT 12 1933
COPIES OF THIS REPORT FURNISHED TO: 2 Division 2 Kansas City 2 Chicago 2 St. Louis.		UNITED STATES OCT 12 1933 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	CHECKED OFF: OCT 14 1933 JACKETED:

had been learned that Lillian Holden and Marge Keating had left Chicago, Illinois at 8:00 A.M. on September 30, 1933 en route to Kansas City, Missouri. Further, that Lillian Holden and Marge Keating had departed from Chicago, Illinois via U.S. Highway #66, driving a dark blue 1933 model V-8 Ford Tudor Sedan, bearing 1933 Illinois license #1-246-123, and City of Chicago vehicle tag #A-405,137, mounted on the lower right hand side of the windshield. Special Agent Smith further advised that the front license plate was fastened to the right front bumper and that the rear license plate was under the tail light and in addition that the above described Ford automobile was being followed by a large Lincoln automobile the same appearing to be an ambulance, which was driven by a chauffeur; that two people were in the rear of this automobile with pillows, and that the same carried 1933 Missouri license #806.

The above described Ford automobile upon its departure from Chicago, Illinois, according to Special Agent D. O. Smith, was driven by Lillian Holden, who was dressed in a rust colored wool suit with a hat to match which appeared to be on the style of a beret. The collar of of Lillian Holden's dress had green and white stripes about one-half inch in width upon it. Marge Keating was dressed in a dark purple dress with a small black hat.

Special Agent D. O. Smith also related that Marge Keating and Lillian Holden were proceeding to Kansas City, Missouri, and that they had learned that these individuals intended to stay there for a day or so and then come to St. Louis, Missouri to contact Vernon Miller and his wife, Vivian; that it was believed possible that Vernon Miller and his wife Vivian were in St. Louis, Missouri at that time.

Special Agent D. O. Smith also requested that the location of the telephone at St. Louis, Missouri, Jefferson 7238, be obtained and the information furnished the Kansas City Division Office. It was learned that this telephone was issued to the Hotel Newstead or Hotel Ednell, both located at 4398 Olive Street, St. Louis, Missouri. This information was communicated by telephone to Special Agent in Charge E. E. Conroy at the Kansas City Division Office.

In view of the above information, Special Agent in Charge D. M. Ladd immediately communicated by telephone with Special Agent H. G. Maynor at Springfield, Illinois, and instructed Agent Maynor to make arrangements to pick up the Ford automobile of Lillian Holden and Marge Keating prior to its entering Springfield, Illinois, and thereafter follow the same to Jacksonville, Illinois, making sure that Lillian Holden and Marge Keating proceeded toward the vicinity of Kansas City, Missouri, and not toward St. Louis, Missouri. Pursuant to the instructions of Special Agent in Charge D. M. Ladd, Special Agent H. G. Maynor, accompanied by Detective Austin Jones of the Springfield, Illinois Police Department, picked up Lillian Holden and Marge Keating in the above described Ford Tudor Sedan at the Y-junction of Illinois Highway #4 and

U. S. Highway #66, north of Springfield, Illinois, and thereafter followed said automobile through Springfield, Illinois onto U. S. Highway #36 and into Jacksonville, Illinois, and abandoned the surveillance when the automobile of the above two named individuals continued toward Kansas City, Missouri on U. S. Highway #36. Lillian Holden and Marge Keating made no stops at Springfield, Illinois and Jacksonville, Illinois, and contacted no one en route.

On October 5, 1933 Special Agent in Charge E. E. Conroy of the Kansas City Division Office telephoned Special Agent in Charge D. M. Ladd and advised that from all indications Marge Keating and Lillian Holden would leave Kansas City, Missouri on October 6, 1933. Agent was then instructed to proceed to Columbia, Missouri, register at the Daniel Boone Tavern and await instructions, particularly to picking up Lillian Holden and Marge Keating on U. S. Highway #40 west of Columbia, Missouri, and follow them to St. Louis, Missouri in the event they came to St. Louis. Special Agent in Charge Conroy also stated that it was his intention to follow Lillian Holden and Marge Keating from Kansas City, Missouri. At 12:20 P.M. on October 6, 1933, Special Agent in Charge Conroy advised the St. Louis Division Office by telephone that Marge Keating and Lillian Holden had left Kansas City, Missouri in the above described tudor sedan at which time Marge Keating was driving, and was wearing a black dress, black tam hat, and black suede shoes; further that Lillian Holden was dressed in a blue sweater, brown skirt, brown shoes, brown tam hat, and a coat with a red fox collar.

Agent was also advised of the fact that Marge Keating and Lillian Holden had left Kansas City, Missouri at about 12:20 P.M. on U. S. Highway #40 headed for Columbia, Missouri.

At about 1:00 P.M. on October 6, 1933, Agent parked at the Pennant Hotel two miles west of Columbia, Missouri, on U. S. Highway #40 and at about 3:10 P.M. Special Agent in Charge E. E. Conroy, accompanied by Special Agent Hurley, stopped at the Pennant Hotel, verified the above information that Marge Keating and Lillian Holden had departed from Kansas City, Missouri. At about 3:30 P.M. on October 6, 1933, while Special Agent in Charge Conroy and Agent Hurley were at the Pennant Hotel, Marge Keating and Lillian Holden parked at said hotel and entered the lodge thereof for lunch, at which time Special Agent in Charge Conroy and Special Agent Hurley observed Marge Keating and Lillian Holden very closely, and proceeded on to Columbia, Missouri, Agent also leaving the Pennant Hotel and parking about one mile closer to Columbia, Missouri on U. S. Highway #40. At about 5:45 P.M., Lillian Holden and Marge Keating, driving the automobile previously described herein, passed the point where Agent was parked, and proceeded on past the intersection of U.S. Highway #63 and 40, following the latter highway to the intersection of U.S. Highway #54 and 40, at which point they turned onto U.S. Highway #54, proceeding toward Mexico, Missouri. Agent immediately followed Lillian Holden and Marge Keating and they did not leave the highway to enter Columbia, Missouri. About two miles out of Columbia, Missouri on U.S. Highway #40, Agent noted that

Special Agent in Charge Conroy and Special Agent Burley were following Marge Keating and Lillian Holden, however, when the latter two turned onto Highway #54 toward Mexico, Missouri, Special Agent in Charge Conroy and Special Agent Burley continued on U.S. Highway #40 toward St. Louis, Missouri.

Agent then followed Marge Keating and Lillian Holden on U.S. Highway #54 through Mexico, Missouri, continuing on U.S. Highway #54 through Vandalia and Bowling Green, Missouri, and crossing the Mississippi River into the State of Illinois at Louisiana, Missouri. After crossing the Mississippi River, Lillian Holden and Marge Keating proceeded on U.S. Highway #54 and 107 into Pittsfield, Illinois, where they drove around the square of the village several times and stopped at a small unnamed beer parlor for only a few minutes, at which time Agent noted that they took U. S. Highway #36 from Pittsfield, Illinois, leading into Winchester, Jacksonville, and eventually Springfield, Illinois. Agent immediately followed Lillian Holden and Marge Keating, and just before leaving the city limits of Pittsfield, Illinois, noted that they were stopped at a Shell oil station getting gasoline. Agent proceeded on to Detroit, Illinois, and there parked at a gas station along the highway and while communicating by telephone with Special Agent in Charge D. M. Ladd at St. Louis, Missouri, Agent noted the car of Lillian Holden and Marge Keating pass by traveling at an approximate rate of speed of 55 miles per hour. Agent again followed the automobile of Lillian Holden and Marge Keating on U.S. Highway #36 into Jacksonville, Illinois, at which point they circled through the business district and a portion of the residence district, and thereafter continued on U. S. Highway #36 into Springfield, Illinois. Agent following them to the intersection of State Highway #4 and U.S. Highway #36, where Special Agent D. W. Maher, accompanied by Detective Austin Jones of the Springfield, Illinois Police Department took up the surveillance.

During the entire trip from Columbia, Missouri to Springfield, Illinois, Lillian Holden did all of the driving and averaged approximately a speed of 55 miles per hour, slowing down at all corners and driving very cautiously in the villages through which they passed, however, upon again hitting the highway, they picked up their average speed. At no time during the trip from Columbia, Missouri to Springfield, Illinois did Lillian Holden and Marge Keating use the telephone or contact any individuals as far as noticeable to this Agent.

At the intersection of U.S. Highway #36 and State Highway #4 about six miles southwest of Springfield, Illinois, Special Agent D. W. Maher and Springfield, Illinois Detective Austin Jones, at 8:40 P.M., October 8, 1933, began following Marge Keating and Lillian Holden, after which they proceeded to a point about three miles east, where they stopped at what is known as Paradise Inn. They stayed in the Paradise Inn until about 9:30 P.M., apparently obtaining dinner, and then proceeded to the heart of Springfield, Illinois, where they circled the business district continuously during which Marge Keating was noted endeavoring to observe any automobiles following them.

At 10:00 P.M. Marge Keating and Lillian Holden parked their automobile directly opposite the Hotel Abraham Lincoln, and entered the Fox Lincoln Theatre which is but a short distance away, where they remained until 11:00 P.M., at which time they proceeded to the Hotel Abraham Lincoln, where they registered as M. McGuire, and L. Griffin, Oakley Avenue, Chicago, Illinois, were assigned to room 1013, and left a call for 10:00 o'clock the following morning. Shortly after entering the hotel, the colored doorman of the Hotel Abraham Lincoln took their V-8 Ford to the Springfield Auto Sales Garage, 412 South 4th Street, Springfield, Ill. Investigation developed that this man requested that the Ford V-8 automobile be washed and put in readiness at 9:00 o'clock the following morning. At the garage Special Agent D. W. Maher, Detective Austin Jones, and the writer made an examination of the inside of the Ford V-8 and found that same contained only miscellaneous wearing apparel, including a black tam hat which had been purchased, according to the label, in Kansas City, Missouri.

Arrangements were then made with the attendant in charge of the above named garage to notify Agents Maher and Yearley at the Abraham Lincoln Hotel immediately upon any request that the automobile described above be delivered to the Abraham Lincoln Hotel.

At the Abraham Lincoln Hotel night clerk and manager Joe Furman was interviewed, at which time Agents Maher and Yearley registered at said hotel and were assigned to room 914. Mr. George Furman agreed to transfer any incoming or outgoing telephone calls received or made by the occupants of room 1013 to Agents' room. Further, Leila Palmer, the night telephone operator, advised that she would pay particular attention to any telephone calls made to or from room 1013, and in the event it was possible, she would write down the conversation had.

Hotel Detective Al O'Brien also advised that he would maintain a surveillance over room 1013 and notify Agents Maher and Yearley in the event anyone endeavored to personally contact the occupants of that room.

On the morning of October 7, 1953 at 10:59, Marge Keating and Lillian Holden checked out of the Abraham Lincoln Hotel, at which time their automobile was delivered to the hotel by the doorman, and the attendant at the garage at which the automobile had been stored immediately notified Agents. Further, day clerk D. E. Noe advised Agent Yearley, who remained in room 914, that the above named individuals were checking out.

Special Agent D. W. Maher and Detective Austin Jones of the Springfield, Illinois Police Department then followed Marge Keating and Lillian Holden from the Abraham Lincoln Hotel, after which they circled the business district of Springfield, Illinois several times and endeavored at all times to ascertain whether they were being followed by anyone particular automobile. At 11:20 A.M., Marge Keating and Lillian Holden entered upon U. S. Highway #66

leading to Bloomington, Illinois, and thence to Chicago, Illinois. Special Agent D. W. Maher and Detective Austin Jones followed Marge Keating and Lillian Holden until they had proceeded on U. S. Highway #66 approximately one-quarter of a mile.

Investigation at the Abraham Lincoln Hotel developed that registration card #18083, together with the bill for the room, reflected that no telephone calls, telegrams, or messages had been received or sent by the occupants of room 1013. Further, Hotel Detective Al O'Brien advised that no one had endeavored to personally contact Marge Keating or Lillian Holden at the Abraham Lincoln Hotel.

Agent then ascertained from Cashier Miss H. Rule that Lillian Holden, under the name of McGuiri, had paid the hotel bill and in doing so presented a brand new crisp \$20.00 bill, which bill, according to Miss Rule, had been given to one Ed Hodge, a guest at the hotel residing at 3891 - 161st St Flushing, New York, when he cashed a check. Agent located Ed Hodge, who accompanied Agent to the Western Union office located in the Abraham Lincoln Hotel, where Mr. Hodge had turned over the \$20.00 bill upon a Western Union money order. This \$20.00 bill was examined by Agent, the young lady in charge of the Western Union office producing same and identifying it as the bill received by her from Ed Hodge. This bill was a \$20.00 U. S. Certificate, issued by the First National Bank and Trust Company of Minneapolis, Minnesota, carried the picture of Andrew Jackson, and bore the number "B-001867-A".

At the time of the departure of Lillian Holden and Marge Keating from Springfield, Illinois, Lillian Holden was driving the Ford V-8 automobile in which they were traveling.

Upon the departure of Lillian Holden and Marge Keating from Columbia, Missouri, Special Agents H. G. Maynor and John E. Brennan of the St. Louis Division Office, were stationed on U.S. Highway #40 west of St. Charles, Missouri to await the arrival of Marge Keating and Lillian Holden and thereafter follow them into St. Louis, Missouri in order to ascertain the place of residence where they might reside, and also where they might store their automobile.

On the morning of October 7, 1933 immediately after Marge Keating and Lillian Holden departed from Springfield, Illinois on U.S. Highway #66, Special Agent in Charge D. M. Ladd was so advised by telephone and immediately communicated with the Chicago Division Office, advising them of the departure from Springfield, Illinois.

PENDING.

U. S. Department of Justice
Bureau of Investigation

JHH:EM
62-826

201 Liberty National Life Bldg.,
Birmingham, Alabama,
October 10, 1933.

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

RE: VERNE C. MILLER, with aliases -
FUGITIVE - I.O. #1195, et al.
OBSTRUCTION OF JUSTICE (Endeavor
to Deliver Federal Prisoner Frank Nash).

Dear Sir:

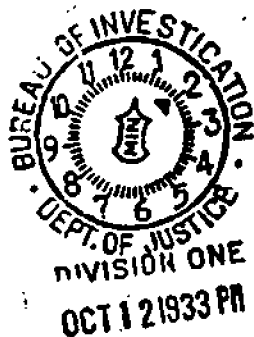
Reference is made to Division letter dated September 27, 1933, concerning an interview had with Prisoner James R. Moore, Register 42935-A, U. S. Penitentiary, Atlanta, Ga.

This is to advise that under date of September 13, 1933 a copy of the memorandum referred to in Division letter of reference was transmitted in a separate letter to the Kansas City Office, with a copy to the Oklahoma City Office

Very truly yours,

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

CC: Kansas City



RECORDED
&
INDEXED
OCT 13 1933

62-28915-642	
DIVISION OF INVESTIGATION	
OCT 12 1933	
U. S. DEPARTMENT OF JUSTICE	
Unit One	FILE

1900 Bankers Building
Chicago, Illinois

October 10, 1933.

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

Re: GEORGE KELLY BARNES with aliases;
MRS. GEORGE KELLY BARNES with
aliases, et al.; CHARLES F. URSEHN,
Victim - KIDNAPING.
VERNON C. MILLER with aliases - FUGITIVE
I. O. #1195, et al.
OBSTRUCTION OF JUSTICE (ENDEAVOR TO
DELIVER FEDERAL PRISONER FRANK NASH)

Dear Sir:

The Chicago Division office received information on September 19, 1933, from Mr. Mike Caffarella, Municipal Airport, Chicago, Illinois, that Joe Bergl had an aeroplane stored at the Municipal Airport, and upon instructions of Acting Special Agent in Charge D. D. Smith, agents Charles Jenkins and J. B. McDonald, on September 28, 1933, at the Municipal Airport inspected the aeroplane, which was believed to be the property of Joe Bergl, which was stored at the Central Air Terminal Company hanger, and found said aeroplane to be a Stinson Detrolter, license NC-479-H, bearing on each side the wording, "Schellenberger Motor Sales, 4114 Irving Park Boulevard, Chicago, Illinois, Palisade 1800". Also "Dodge, Plymouth, Chrysler Motor Cars". The plane has a black top with red stripes, red motor cowling, red, white and red stripes on tips of propellers; plane made by the Stinson Aircraft Corporation, Detroit, Michigan.

Also, Mr. Ray Henry, Assistant Supervisor, Municipal Airport, advised these agents that this plane had been stored at the Central Air Terminal hanger for about three years, and it was originally owned by Bergl, who sold it about two years ago to Mr. Schellenberger.

On September 29, 1933, Special Agent in Charge W. A. [redacted] telephoned the Chicago Division office from Memphis, Tennessee, stating the Director had called him, and instructed him that the Bergl plane was watched closely, inasmuch as they expected some of Bergl's associates to make movements in the plane shortly; that in event the plane leaves, the office should obtain information regarding the person who is flying it, together with passengers, and destination; Special Agents in Charge [redacted] and Keith should be notified in Memphis, where they can be reached care of the Sheriff or the Claridge Hotel.

7-26
62-1649

OCT 16 1933

RECORDED
&
INDEXED

62-28715-14
DIVISION OF INVESTIGATION
OCT 12 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
DIRECTOR
NATHAN

Immediately 24-hour surveillance was maintained and continued by agents A. B. Hehagan and J. M. Rice of instant plane from September 28 until 6:00 P. M., October 4, 1933, at the Municipal Airport; that during this time it was observed that no one made any attempt to approach or remove the plane from the hangar, and same appeared to be in dead storage.

Agent Rice, on October 4, 1933, made inquiry of Mr. George Vest, Division of Inspection, Department of Commerce, Municipal Airport, relative to the plane in question, who stated that the license for this plane expired October 1, 1933, and that while Inspector G. W. Young, Bureau of Aeronautics, was at the Central Air Terminal Company hangar on October 4, 1933, on other business, casually inspected the plane in question, and found that before a renewal of the license to operate this plane could be obtained, the motor of the plane would have to be overhauled and repair of certain portions of the fabric on the wings should be made. Mr. Vest directed Mr. Young to make the proper notations in the files of the Bureau of Aeronautics relative to this plane and should any attempt in the near future be made to renew the license, to immediately notify the Chicago Division office.

As there has been no attempt to renew the license, and due to the present condition of the plane, a surveillance of same is being discontinued at the present, as per my telephonic conversation with you.

Very truly yours,

D. C. SMITH
Acting Special Agent in Charge

JHR:AB
CC-Kansas City-8
Okla. City-1

Handwritten initials

RECORDED

YWH:CSH
62-28915-644

October 17, 1933.

OCT 23 1933

Mr. L. G. Turrour,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Avenue, Room 1403,
New York, New York.

Dear Mr. Turrour:

The Division is in receipt of your communication of October 9th offering a suggestion that a substantial reward be offered for information leading to the location and apprehension of Vernon C. Miller and Richard Tallman Galatas. The Division appreciates your suggestion, and, while it contains much merit, is inclined to the belief that the complications which might follow make it unwise to offer such a reward.

The Division has indicated to several of its offices, from time to time, that it would be willing to pay a reasonable sum for information leading to the apprehension of notorious fugitives from justice, such as Galatas and Miller, but, of course, will make such a payment only after the fugitive has been taken into custody and custody has been effected through reason of the information given. The Division is of the opinion that this is the best plan of handling these cases, as ordinarily it is opposed to the offering of rewards for the apprehension of fugitives from Federal justice.

Sincerely yours,

Director

Handwritten initials

U. S. Bureau of Investigation

Department of Justice

Room 1403
370 Lexington Avenue
New York City

Mr. Nathan	✓
Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Lester	
Mr. Quinn	
Mr. Nease	
Mr. Tamm	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Lester	
Mr. Quinn	
Mr. Nease	
Mr. Tamm	

LGT:SH

October 9, 1933

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

Dear Sir:

With the approaching session of Congress, may I suggest that the Division, through proper channels, have presented a bill to Congress providing for the appropriation of a reward of not less than \$5000 for information leading to the location and apprehension of Vernon C. Miller and Richard Tallman Galatas, I.O. #1195 and #1201 respectively, subjects in the case entitled VERNON C. MILLER with aliases, Fugitive, I.O. #1195, et al - Obstruction of Justice (Endeavor to deliver Federal Prisoner Frank Nash).

It is reasonable to assume that the whereabouts of the above sought participants in the Kansas City massacre is undoubtedly known to a number of underworld characters, who for a suitable financial consideration would unhesitatingly furnish the information and readily put them both on the spot.

The mere fact that the United States Government offers this reward would assure the informant that his identity would not be disclosed, thus giving him the added incentive without risk to furnish the desired information to the Division.

Very truly yours,

L. G. TURROU
Special Agent

RECORDED

INDEXED

OCT 23 1933

62-28915-644

OCT 11 1933

DIRECTOR NATHAN

TOLSON

FILE

DIVISION OF INVESTIGATION

Room 318 10713 1933.

To: ☐ Director
☒ Mr. Nathan
☐ Mr. Edwards
☐ Mr. Clegg
☐ Miss Gandy
☐ Miss Finnell
☐ Chief Clerk
☐ Chief, Unit
☐ Personnel Files
☐ Files
☐ Printing Section
☐ Supervisor, Steno. Pool
☐ Inspector
☐ Miss Sheaffer.

Suggest consider
at meeting of
on leads tonite

Clyde Tolson.

DWM:KP

October 10, 1933

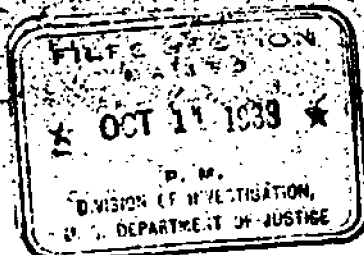
MEMORANDUM FOR UNIT FOUR
EQUIPMENT SECTION

Transmitting herewith is a memorandum containing data for Apprehension Order #282, on Subject JAMES CLARK aliases JIM CLARK, JACK MARTIN, Fugitive, Identification Order No. 1192, Obstruction of Justice (Endeavor to Deliver Federal Prisoner Frank Nash).

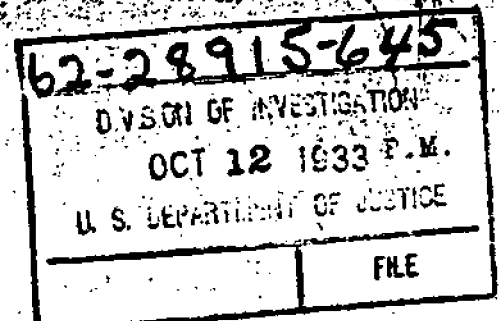
Very truly yours,

Director.

2 Incl. 677651
mis
49



RECORDED



DM:LP

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Washington, D.C.

October 10, 1933

FINGERPRINT CLASSIFICATION:

16 9 17 W 100 M
17 9 000

APPREHENSION ORDER
NO. 1192-262

Dear Sirs:

In Re: JAMES CLARK aliases JIM CLARK, JACK MARTIN
Subject of I. O. No. 1192
Obstruction of Justice (Endeavor to Deliver
Federal Prisoner Frank Nash)

Identification Order No. 1192 on the above named subject
is hereby cancelled, as he was apprehended at Toluca, New
Mexico, on October 6, 1933.

Very truly yours,

J. Edgar Hoover,

Director.

62-28915-645

IDENTIFICATION
ORDER No. 1192
June 22, 1933

UNITED STATES BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Fingerprint Classification
16 0 17 W 100 21
M 17 U 000

WANTED

**JAMES CLARK, aliases
JIM CLARK, JACK MARTIN**



DESCRIPTION

Age, 31 years
Height, 5 feet 8 1/2 inches
Weight, 141 pounds
Build, medium
Hair, brown
Eyes, blue
Nationality, Irish
Scars and marks:
1- vac cic upr otr
11- clear 111- high
4-bead



Jim Clark

CRIMINAL RECORD

As James Clark, arrested Sheriff's Office, Midland, Texas, November 17, 1927, charge, robbery with firearms.

As Jim Clark, No. 18793, received S.P., McAlester, Oklahoma, March 31, 1928, crime, conjoint robbery; sentence, five years.

As Jim Clark, No. 25639, received S.P., McAlester, Oklahoma, March 14, 1932, from Sequoyah, crime, larceny (of life stock); sentence, three years; escaped May 25, 1932.

As Jack Martin, arrested Sheriff's Office, Nevada, Missouri, June 17, 1932, charge, bank robbery, turned over to Fort Scott, Kansas officers.

As Jack Martin, No. 745, arrested S.O., Fort Scott, Kansas, June 18, 1932, charge, bank robbery.

As Jim Clark, No. 2968, received S.P., Lansing, Kansas, July 8, 1932; crime, bank robbery, (habitual), sentence, life imprisonment; escaped May 30, 1933.

James Clark, who was received at the Kansas State Prison at Lansing, Kansas, on July 8, 1932, under a life sentence as an habitual criminal and who escaped therefrom May 30, 1933, is wanted in connection with the murder of Otto Reed, Chief of Police of McAlester, Oklahoma, William J. Groome and Frank E. Hermanns, police officers of Kansas City, Missouri, Raymond J. Caffrey, Special Agent of the United States Bureau of Investigation, and their prisoner, Frank Nash, at Kansas City, Missouri, on June 17, 1933.

Law enforcement agencies kindly transmit any additional information or criminal record to nearest office, United States Bureau of Investigation.

If apprehended, please notify Special Agent in Charge, United States Bureau of Investigation, 905 Federal Reserve Bank Building, Kansas City, Missouri, and the Director, United States Bureau of Investigation, Department of Justice, Washington, D. C.

62-28915-645 (over)

Issued by: J. Edgar Hoover, Director

C O P Y-dcr

CAL:ON

October 11, 1933.

62-28915-646

RECORDED

OCT 13 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:

With reference to the case of MANNY STREUL, with aliases, et al, Kidnaping, and the Kansas City Murder case, there are returned herewith the test bullets and cartridge cases of the Thompson gun found at Mount Kisco. These were compared at Kansas City with the bullets of the Kansas City Murder case and the ballistics expert states that these specimens cannot be identified as similar to those found at Kansas City.

If it is desired that these specimens be kept in the laboratory in Washington for comparison with other similar specimens which may be received, you may return them.

Very truly yours,

Director.

Enc. #660337.

REGISTERED MAIL.

ORIGINAL FILED IN 7-87

DIVISION
XXXXXX

SUITE 1 - FEDERAL BUILDING
KANSAS CITY, MISSOURI
OCTOBER 8, 1933

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

Dear Sir:

Reference is made to Division letter dated September 28, 1933, under the caption MANNY STREHL, with aliases, et al. (John J. O'Connell, Jr. - Victim) Kidnaping, with which were transmitted certain bullets for comparison with specimens in the Kansas City murder case - Frank Nash, and others.

Mr. Merle A. Gill, local forensic ballisticsian, has carefully examined the bullets received, and now reports that none of the test bullets or cartridge cases can be identified as having been fired from either of the machine guns used in the Union Station Plaza killings here on June 17, 1933.

Pursuant to your instructions the test bullets received with your letter dated September 28, 1933, are being returned herewith.

Very truly yours,

E. E. CONROY
SPECIAL AGENT IN CHARGE

MCS:es
cc - New York

RECORDED
&
INDEXED
OCT 13 1933

62-28915-646

DIVISION OF INVESTIGATION	
OCT 12 1933	
U. S. DEPARTMENT OF JUSTICE	
EDWARDS	FILE

ORIGINAL FILED IN 7-87

JHE/cnf

October 10, 1933.

MEMORANDUM OF TELEPHONE CALLS.

Mr. Nathan advised that it is possible, but not probable, that pleas of guilty will be entered during the course of the Kelly trial, and it is his opinion it might be well to have the Marshal instructed where to move the Kellys in the event this happens. I stated I thought Kelly should be taken to Leavenworth, and that Kathryn Kelly should not be taken to the same prison where her mother is incarcerated. I stated that I would endeavor to have orders issued today to the Marshal as to where to transport the Kellys in the event they enter pleas of guilty.

Mr. Nathan stated that although he was opposed to such action, they considered it necessary to bring the Arnolds in, but that he is going to insist that they be taken back tonight to the place they were brought from.

Mr. Nathan stated he has been advised that the armored prison car can be switched right into the Leavenworth yards, so he feels that this will suffice in the removal of the Kellys, and that he thinks at least 4 Agents should go along. He stated they need 12 hours notice to obtain use of the prison car.

Mr. Blake telephoned to state that Brady's conditions was very much improved today, and he would suggest that both Brady and Clark be moved to the Santa Fe, New Mexico penitentiary. I instructed Mr. Blake to go with them, and that they should be moved as soon as the doctor's permission is granted.

SPL
VH

RECORDED
OCT 13 1933

62-27915-647
DIVISION OF INVESTIGATION
OCT 12 1933 P.M.
U. S. DEPARTMENT OF JUSTICE
NEW YORK RRC

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Laboratory Report

Case: GEORGE R. KELLY, et al, Kidnaping.

Number: 7-115

Specimen: 1 box of 45 caliber cartridges, 1 cartridge case,
and 1 bullet.

Examination requested by: Birmingham Office.

Date received: October 9, 1933.

Examination desired: General.

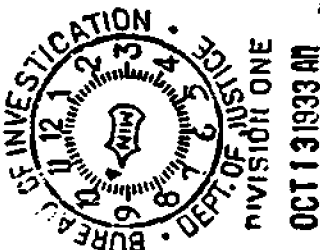
Date of Report: October 12, 1933.

Result of examination:

Examination by: C. A. Appel,
ON

The cartridge case and the bullet were examined under the microscope and the markings thus compared with pictures of the Kansas City bullets and shells recovered in the Kansas City murder case of Frank Nash, et al. It appears that the cartridge and the bullet were actually fired from some weapon but they do not compare with the pictures of the Kansas City case.

These specimens will be retained in the laboratory for possible future comparison.



- 3 - Director. ✓
- 1 - Birmingham.
- 1 - Oklahoma City.
- 1 - Kansas City.
- 2 - Laboratory.

COPIES DESTROYED

40 AUG 20 1964

RECORDED

INDEXED

OCT 14 1933

62-28915-648	
DIVISION OF INVESTIGATION	
OCT 12 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
Unit One	FILE

THE ATTORNEY GENERAL

Official Indicated below by check mark

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

MEMORANDUM

Solicitor General Bigger	
Assistant to the Attorney General Stanley	
Assistant Attorney General Malloy	
Assistant Attorney General Stephens	
Assistant Attorney General Sweeney	
Assistant Attorney General Wideman	
Assistant Attorney General	
Mr. Hoover, Director Bureau of Investigation	<input checked="" type="checkbox"/>
Mr. Bates, Director Bureau of Prisons	
Mr. Dalrymple, Director Bureau of Prohibition	
Mr. Stewart, Administrative Assistant	
Board of Pardon	
Mr. Finch, Pardon Attorney	
Mr. Gardner { General Agent	
{ Chief Clerk	
Mr. Robb, Division of Mails and Files	
Mr. Sornborger, Appointment Clerk	
Mr. Gates	
Mr. Carroll	
Mr. Glendon	
Miss Watkins	
Miss O'Brien	

RECORDED

OCT 13 1933

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Mail Box	FILE

Phostat 10/11/33
Re Robert E. Mack - 7
James Clark

634

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

October 7, 1933.

MEMORANDUM FOR THE ATTORNEY GENERAL.

I have just been advised by my San Antonio office that the Sheriff at Tucumcari, New Mexico, had wounded and captured a man who has been identified as Robert G. Brady, subject of our Identification Order #1190, wanted in connection with the Kansas City massacre and as an escape from the State Penitentiary at Lansing, Kansas. The Sheriff stated that he at first thought this man was Wilbur Underhill, another one of the same gang and wanted in the same connection. At the time Brady was wounded another man was taken into custody, who has since been identified by the Sheriff as James Clark, also of the same gang and wanted in the same connection.

Special Agent Street, of the Division office at El Paso, is proceeding immediately to Tucumcari for the purpose of interviewing both Brady, who was seriously wounded, and Clark, and also to assist in the possible location and apprehension of Wilbur Underhill, whom the Sheriff states was reported together with Brady and Clark at Mountainair, New Mexico, several days ago. He was looking for these individuals at the time he encountered Brady and Clark.

~~When Brady and Clark were arrested they had with them a sawed-off~~ shotgun, a high powered rifle and a .45 automatic pistol. They also had approximately \$3500 in \$20.00 bills. The numbers of these bills will be compared with the bills in the Urschel case.

The Identification Orders on Brady and Clark are attached hereto for your complete information.

Respectfully,

J. Edgar Hoover
Director.

Encl. 360595.

[Handwritten initials]

SPC:GJ

62-28915-650

October 11, 1933.

RECORDED

OCT 13 1933

Mr. Harold E. Stassen,
Dakota County Attorney,
115 Grand Avenue,
South St. Paul, Minnesota.

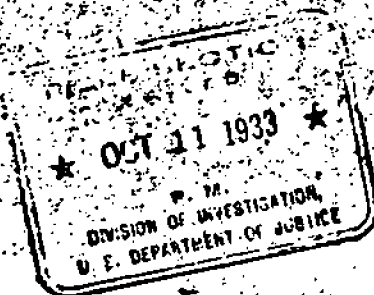
Dear Mr. Stassen:

I wish to thank you for your letter of October 3, 1933, advising of the payroll robbery on August 30, 1933, in which Vernon C. Miller has been identified as a participant and that the automobile used in this robbery has been traced to George Kelly.

Should the machine gun and revolvers, referred to in your letter, come to the attention of this Division, I assure you that I will be glad to notify you of same.

Sincerely yours,

Director.



SPC

MA

RECORDED COPY FILED IN 7-115

SPC:GJ

62-28915-650

October 11, 1933.

RECORDED

OCT 13 1933

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

Dear Sir:

There are enclosed herewith copies of a letter, dated October 3, 1933, from Mr. Harold E. Stassen, Dakota County Attorney, 115 Grand Avenue, South St. Paul, Minnesota, in which he advises of a payroll robbery and indicates that Vernon G. Miller and George Kelly were participants therein.

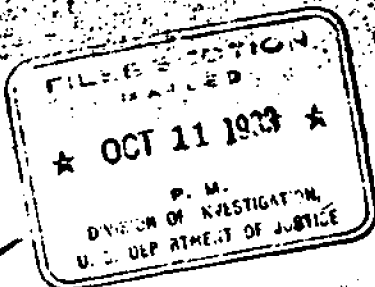
Kindly advise the Division the circumstances surrounding this robbery and any information the authorities have which indicates that the above two individuals were participants.

Very truly yours,

Director.

Encl. #760498

INDEXED
DATE 7-28-57
13



RECORDED COPY FILED IN 7-11-33

HAROLD E. STASSEN
DAKOTA COUNTY ATTORNEY
115 GRAND AVENUE
SOUTH ST. PAUL, MINNESOTA

Mr. Nathan...
Mr. Tolson...
Mr. Clegg...
Mr. Edwards...
Mr. Egan...
Mr. Glavin...
Mr. Ladd...
Mr. Nichols...
Mr. Rosen...
Mr. Tracy...
Mr. Carson...
Mr. Coffey...
Mr. Hendon...
Mr. Lester...
Mr. Louke...

Oct. 3, 1933

Director, Bureau of Investigation
Washington, D. C.

Dear Sir:

As you no doubt are aware, on the 30th day of August we had a \$30,000.00 payroll robbery by machine gun bandits who killed one policeman and wounded another.

One of the bandits has been identified as Verne Miller and the car having shown up at Chicago and proved to be purchased by George Kelly.

I am writing merely to give you the numbers of the guns stolen in the holdup so that you will bulletin your departments and notify us if they show up.

They took a Thompson sub-machine gun, U. S. Navy Model, 1928 No. 7669, and Two Colt Official Police Revolvers, Caliber 38, Numbers 581660 and 586355.

Yours very truly,

H. E. Stassen

HES:vs

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&
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62-28915-650
DIVISION OF INVESTIGATION
OCT 12 1933
U. S. DEPARTMENT OF JUSTICE

OCT 13 1933

RECORDED

COPY FILED IN 7-115

Machine Gun #7669