

CHAS. J. JONES, CHICAGO, ILL.

W. J. BUREAU

Say Bugsm why dont youse come over an tell em about the St. Louis n crowd on river at quarry near workhouse at end of Wyandotte and Dakota streets. So if youse want, all your gang want to protect this quarry, youse have a secret hideout where eny of use kin go any time and be protected by police, mayor. Then St. Louis fellers kin even make maps as well as stamps and youse knows if anyone finds it out and squeals on em they air put on the spot and nobody will do a thing about it that is why youse wants to protect youse all good old hideout. They are jest as good convincing liars as Hitler is. Tell em about their big underground dugouts. They have been gettin a little scared lately and have filled most of them up with clay rock concrete d dirt sand and so forth and so forth and some grass weeds and bushes are growing in them. Where the old cave was that run in the quarry they did have a lot of them stalites made of concrete to look like a real cave. Then youse knows there is another real cave about a block south of Dakota Street and a boy got killed in there a year or two ago but guess youse knows about that youse was here I guess. If youse has to tell on us Kansas City people tell on all youse old other friends make a clene break go while youse is about it.



Mr. J. Edgar Hoover
Washington
D.C.

Mr. Nathan.....
 Mr. Tolson.....
 Mr. Clegg.....
 Mr. Cowley.....
 Mr. Edwards.....
 Mr. Egan.....
 Mr. Quinn.....
 Mr. Lester.....
 Chief Clerk.....
 Mr. Lamm.....

**'BUGS' MORAN AND PAL
 HELD FOR INVESTIGATION**
 Chicago June 14 (AP) - Protesting
 fully that they were "condemned"
 because of George Duke's Corp. and
 the former book dealer of the firm
 side, and his associate chief lieutenant
 and Leo Monson, were taken into
 custody by police officers
 they were taken to the district
 for investigation.

670 file

St. Paul - Pioneer Press 62-27385-A

6-15-34

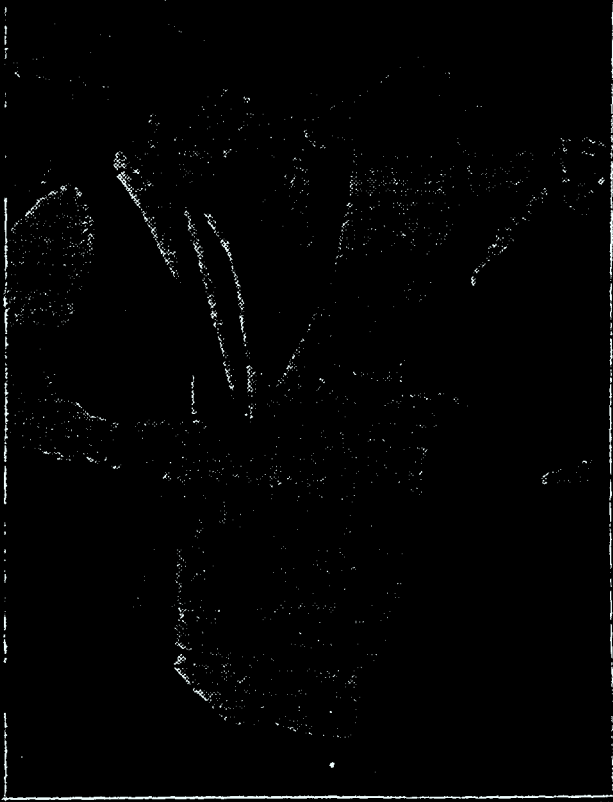
MR. NATHAN
MR. TOLSON
MR. CLEGG
MR. COWLEY
MR. EDWARDS
MR. GALE
MR. HARRIS
MR. JONES
MR. LADD
MR. NICHOLS
MR. ROSEN
MR. TRACY
MR. WATSON
MR. WOOD

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535
MAY 19 1964

670

- MR. NATHAN _____
- MR. TOLSON _____
- MR. CLEGG _____
- MR. CONLEY _____
- MR. EDWARDS _____
- MR. EGAN _____
- MR. QUINN _____
- MR. LESTER _____
- MR. LOCKE _____

Bugs Moran Enters the Business World



Bugs, the business man, sits at his executive desk in cleaning and dyeing company

GONE LEFT - George (Bugs) Moran, who, some say, has fallen out of the flying business, is believed to have a job at 328 One...

... (faded text) ...

Handwritten note: BY DAILY NEWS 1/27/34

MAIL ROOM OFFICE

NOT RECORDED

62-27385-A

Handwritten initials: b7c

- MR. NATHAN
- MR. TOLSON
- MR. CLEGG
- MR. COWLEY
- MR. EDWARDS
- MR. EGAN
- MR. QUINN
- MR. LESTER
- MR. LOCKE
- MR. ROBB

Bloody Epilogue Bared In Moran Gang Massacre

20 Gangsters Linked With
1929 Slaughter, Have
Been Killed.

Chicago, March 26.—(AP)—The epilogue of the Moran massacre was fully revealed for the first time today.

The coroner's jury returned a verdict in each of the cases of the scores of gunmen who followed the Moran men to their limbo has echoed "murdered by persons unknown."

The verdict of the coroner's jury in the massacre was "murdered by persons unknown."

The verdict in each of the cases of the scores of gunmen who followed the Moran men to their limbo has echoed "murdered by persons unknown."

It was on February 14, 1929, that the sensational crime occurred. The men, riding in an automobile that resembled a squad car, one of them dressed in a policeman's uniform, drove up to the North Dearborn street garage used as a depot for beer trucks of the George (Bugs) Moran gang. Machine guns laid across their arms, the men covered the party and fired seven slugs of lead.

But this episode was only the beginning of the slaughter. The coroner's jury returned a verdict in each of the cases of the scores of gunmen who followed the Moran men to their limbo has echoed "murdered by persons unknown."

Some of the slain were identified as Fred Barker, Alvin Karpis, and other well-known gangsters.

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St Paul Dispatch 3-24-34

NOT RECORDED

12-27385-1

Mr. Ladd
Mr. Pennington

R. H. LADD
L. S. PENNINGTON

91-102
91-103
91-104

January 2, 1946

[The following text is extremely faint and illegible due to heavy noise and poor contrast in the scan. It appears to be the main body of a memorandum or report.]

THE BANK OF AMERICA AND TRUST COMPANY OF NORTH CAROLINA

Early this morning of October 27, 1945, this bank was burglarized and \$158 in nickels and pennies of the bank's funds and approximately \$13,000 in currency was taken from safety deposit boxes. The money was carried off by the thief in a small bag or package. The thief was seen by a bank employee at the time of the burglary and fled in the direction of the street. The bank employee immediately reported the matter to the police and the FBI. The police are conducting a search for the thief and have issued a warrant for his arrest. The FBI is also conducting an investigation into the matter and has advised the bank of its findings. The bank is currently cooperating with the police and the FBI in their efforts to recover the stolen money and identify the thief.

THE STOLEN MONEY WAS FOUND IN THE CITY OF CHARLOTTE

The stolen money was found in the city of Charlotte, North Carolina. The money was discovered by a police officer who was patrolling the streets. The officer noticed a man carrying a large bag and followed him to a nearby alleyway. The officer searched the man and found the stolen money hidden in a small box. The man was arrested and the money was returned to the bank. The man is currently in custody and is being held pending further investigation. The bank is grateful for the police's assistance in recovering the stolen money and is currently reviewing its security procedures to prevent future incidents.

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

Memorandum for Mr. Ladd

SECURITY IN THE TOWER CASE

THE TOWER CASE

[The following text is extremely faint and mostly illegible due to heavy noise and grain in the original scan.]

During the negotiations for the sale of the stolen car, the subject threatened to pistol whip one of the mechanics for not hurrying up the job of getting the newly purchased Buick in good running condition, and drew a .38 caliber pistol in a threatening manner.

[The following text is extremely faint and mostly illegible due to heavy noise and grain in the original scan.]

use is for the purpose of protecting himself from possible harm by a rival gang in East St. Louis, Illinois, which was reportedly run by [redacted] (phonetic). [redacted] contended that he was not an active member of the gang and had never participated in any burglary activities and that his only assistance to them was in the purchase of this automobile. His instructions were to have this car available for the use of the gang whenever they desired it.

612

ACCORD BY THE ABOVE SAID OFFICE FOR A FEDERAL BUREAU OF INVESTIGATION

IN A REPORT DATED JANUARY 7, 1945, THE BUREAU HAS BEEN ADVISED

It is suggested that the Bureau should be advised that the information will also be furnished to the various investigative agencies in an effort to verify the statements of Foster, positively identify the members and associates of Moran's present gang and attempt to tie them in with the various burglaries mentioned above.

Attachment



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

OFFICE OF THE ATTORNEY GENERAL
RECEIVED
JAN 10 1946

January 8, 1946

PERSONAL AND CONFIDENTIAL

Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

MEMORANDUM FOR THE ATTORNEY GENERAL

This Bureau is presently investigating a number of current bank robbery and burglary cases which have been committed in the states of Ohio, Indiana, Kentucky and Illinois during the last year. In each of these burglaries a substantial amount of currency was obtained and in two of the burglaries over \$100,000 in War Savings Bonds was taken from safe deposit boxes which were broken into by the perpetrators. Investigation has indicated that the participants in each of these burglaries are experienced and professional safe crackers.

Information has been developed by this Bureau to the effect that George C. Moran, a resident of Owensboro, Kentucky, is the leader of a group of burglars who have perpetrated a number of these major burglaries. In the course of our investigation one [redacted] was arrested by local authorities in the State of Missouri in possession of a 1941 Buick automobile which contained a number of safe cracking tools, an acetelym cutting torch and two revolvers, one of which was known to have been taken in the burglary of the Vergennes State Bank, Vergennes, Illinois, in August, 1945. [redacted] has advised that he purchased this automobile in Evansville, Indiana, for one [redacted] and [redacted] who had requested him to buy the automobile and have it available for them and their associates whenever they might need it. b7c

[redacted] also stated that in the Fall of 1945, he was brought to the home of George C. Moran at Owensboro, Kentucky, where Moran, [redacted] an individual named [redacted] another named [redacted] and a sixth unknown person were present. During the conversations the individual named [redacted] made the statement that they had burglarized over sixty banks and had plenty more work to do. The conversations had at Moran's residence indicated that his residence was the meeting place for this group of burglars. During the negotiations for the purchase of the automobile in Indiana [redacted] claims that [redacted] gave him the revolver which was determined to have been taken in the burglary of the Vergennes Bank in Illinois. [redacted] also stated that [redacted] on the 17th of October, made the statement, "I just knocked over a bank down the road here in Indiana." It is to be noted in the early morning hours of October 17, 1945, the Lake State Bank of Richland, Indiana, was burglarized of, in excess of, \$13,000 in currency. b7c

Further investigation has reflected that George C. Moran has been contacted one Albert Fouts, a known professional safe cracker. Moran has been definitely identified as George "Bugs" Moran, formerly the leader of the Chicago North Side gang which was the rival of the Capone gang in the late 1920's and early 1930's. You will recall that on February 14, 1929, seven of George "Bugs" Moran's gang were killed in the famous St. Valentine's Day Massacre. Moran has an extensive criminal record, including convictions for burglary and robbery, as well as numerous other arrests.



KEEP IN F. B. I. FILES

RECORDED & INDEXED 125
DECLASSIFIED BY SP4-B [redacted]

1/17/46 [redacted]

3/27/96

b7c

Memorandum for the Attorney General

Inquiries in the vicinity of George "Bugs" Moran's residence at 1921 Littlewood Drive, Owensboro, Kentucky, reflects that while Moran claims to be in the oil business, he obviously has no business at all. He has numerous visitors at all hours of the night who drive automobiles bearing out-of-state license plates.

An informant in connection with a recent Ohio burglary has stated that Albert Fouts would be an excellent suspect. As pointed out above, Albert Fouts has been in telephonic contact with Moran at his residence in Owensboro, Kentucky.

In view of the information outlined above, since Moran's home in Owensboro, Kentucky, has been stated to be the headquarters of this gang of burglars, it is believed that a technical surveillance of the residence of George C. Moran would be of tremendous value in the further investigation of these unsolved bank burglaries in the Middle West. Accordingly, authority is requested for the placing of a technical surveillance on the residence of George C. Moran, 1921 Littlewood Drive, Owensboro, Kentucky, telephone 1283-W.

Respectfully,

J. Edgar Hoover
John Edgar Hoover
Director

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

62-27385-11

670

To: COMMUNICATIONS SECTION.

JANUARY 10, 1946

URGENT
CODE IN FULL

Transmit the following message to:

SAC, LOUISVILLE

INTRODUCE... (faded text) ...
... (faded text) ...
... (faded text) ...
... (faded text) ...
... (faded text) ...
... (faded text) ...
... (faded text) ...
... (faded text) ...

XXXXX

[Redacted]

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Egan _____
- Mr. Gurnea _____
- Mr. Harbo _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Starke _____
- Mr. Quinn Tamm _____
- Mr. Nease _____
- Miss Gandy _____

[Handwritten signature]

[Redacted]

JAN 31 1946

SENT VIA

Teletype 110.46, 10-57

RECEIVED
JAN 11 10 42 AM '46