

CHARLES "PRETTY BOY" FLOYD
KANSAS CITY MASSACRE

62-28915

SECTION 28

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

SUBJECT _____

FILE NUMBER 62-28915

SECTION NUMBER 28

SERIALS 941 - 965

TOTAL PAGES 150

PAGES RELEASED 149

PAGES WITHHELD 1

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HN: 32

Division of Investigation

U. S. Department of Justice

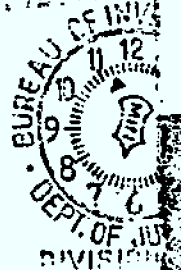
Washington, D. C.

December 5, 1933.

Mr. Tolson
Mr. Egan
Mr. H. Clegg
Mr. Quinn
Mr. Lester
Mr. Locke

68604

MEMORANDUM FOR THE DIRECTOR.



Mr. Keenan stopped me in the hall this afternoon with reference to the case of Dr. Irwin R. Silvers, upon which he addressed a memorandum to you. He said that Dr. Silvers' lawyer had been in to see him and had told him that Agent Tracy, of this Division, had said that he would recommend a nolle prosequi to the United States Attorney in this case. I told the General that if this were the case it would be entirely contrary to the rules of the Division and that steps would be taken to immediately ascertain if there had been any violation of the rules by Tracy. I have prepared the attached letter to New York.

Very truly yours,

H. Nathan.

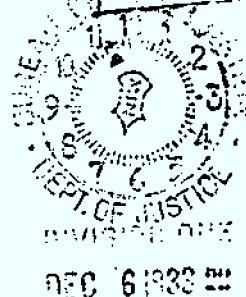
See that this is followed
up.

12/5/33 J. C. X.

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&
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DEC 8 1933

62-28915-941	
DEC 7 1933	
NATHAN	FOUR



November 7, 1933.

MEMORANDUM

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

Mr. Conroy telephoned from Chicago and gave me the following details concerning his talk with Stacy (?): He gave information as to four telephone calls, whereas before they knew of only two. He was in Kansas City during the past Spring for a period of twelve days. He stated that while there he associated with Verne Miller's gang; that during that time on three or four days a week he had dinner at Malloy's home; that on two occasions Miller took him to Johnnie Lashia's (?) place. He further advised Mr. Conroy that Bailey and Miller were not on good terms; that Phillips, known as "Big Phil" had been killed. Mr. Conroy stated that this confirmed information given by Bailey to Agent Andersen in Oklahoma to the effect that "Big Phil" was killed in the East. Stacy stated he did not think Bailey was connected with the Kansas City massacre; that he doesn't know George Kelly, and does not believe he was running with this gang; that if he, Stacy, sees Miller he will kill him.

Mr. Conroy expressed the belief that so far as the Kansas City angle is concerned, there should be no doubt but that Johnnie Lashia knows the identity of those involved. He stated that Lashia is now under indictment in Federal Court, and he will call him into his office upon his return to Kansas City, for questioning.

Mr. Conroy advised me that he gave Mr. Purvis the above information, and told him to keep everyone away from this man, but that he had given the impression to the other Agents in the office that he had been unable to secure any information. Mr. Conroy stated that the situation is rather dangerous; that if the crowd finds out that Stacy is talking they will kill him.

I instructed Mr. Conroy to make this contact at Chicago about twice a month and to give this matter his personal attention. He stated that before making the next contact in Chicago he will contact Malloy and Lashia in Kansas City, as well as Bailey, Kelly and Bates.

RECORDED
&
INDEXED

DEC 8 1933

62-28915-442	
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DEC 7 1933	
U. S. DEPT. OF JUSTICE	
NATHAN	FILE

WHL:OL

62-28915 - 943

December 6, 1933

RECORDED

DEC 8 1933

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

63603

Dear Sir:

The Division is in receipt of a copy of the letter which you addressed to Mr. Simon Robinson, Manager of the William J. Burns International Detective Agency, at Memphis, Tennessee, dated November 25, 1933, with reference to Mr. Robinson's request for cooperation in efforts to bring about the apprehension of Charles Arthur ("Pretty Boy") Floyd.

The Division feels that your letter to Mr. Robinson contains several most indiscreet statements. You seem to emphasize the fact that there is no Federal process outstanding for "Pretty Boy" Floyd. It would seem to the Division that you ought to be satisfied with the fact that the Division has seen fit to issue a formal identification order advising of the fact that Floyd is wanted in connection with the Kansas City shooting on July 17, 1933.

Further, in the penultimate paragraph you state that you do not care to operate with men from the State Bureau of Criminal Identification at Oklahoma City. The Division feels that even though you do not care to cooperate with the State Bureau, that fact should not be made known to a private detective agency.

With reference to the last paragraph on page one of your letter, the Division feels that it was not at all necessary to cite the specific instance where a prisoner was paroled from the Oklahoma State Penitentiary for the purpose of assisting the Division in the apprehension of certain criminals. A mere denial of Mr. Robinson's request would have been sufficient in this instance.

Please endeavor to exercise some measure of diplomacy corresponding with private detective agencies.

Very truly yours,

Director.

224 Federal Building
Oklahoma City, Oklahoma
November 25, 1933

RHC:MMS
62-456

DEC 8 1933

62-28915-943	
DIVISION OF INVESTIGATION	
NOV 28 1933 A.M.	
U. S. DEPARTMENT OF JUSTICE	
Unit One	FILE MMS

Mr. Dixon Robinson, Manager,
The Wm. J. Burns International Detective Agency,
414 Bank of Commerce Building,
Memphis, Tennessee.

RECORDED

DEC 8 1933

Dear Mr. Robinson:

Re: Charles Arthur ("Pretty Boy") Floyd,
I.O. No. 1194; Wilbur Underhill,
I. O. No. 1191.

I have been delayed by the pressure of other work in answering your letter of November 10, 1933 soliciting the cooperation of this office in the apprehension of Charles "Pretty Boy" Floyd and Wilbur Underhill.

I note the information furnished that you have an informant, now confined in the Arkansas State Penitentiary, who is able to - you think - place Underhill "on the spot". I note further your suggestion that if this office would make such a request, that your informant could be released on parole from the Arkansas State Penitentiary for a period of thirty days and that you desired to know whether or not you might depend upon this office for cooperation.

This office is ready and willing at all times to cooperate with other law enforcement officials, particularly in the apprehension of such characters as Underhill and Floyd, although there is no Federal process outstanding for Charles "Pretty Boy" Floyd.

I could not agree to cooperate with you to the extent of making a recommendation or request for the parole of your informant from the Arkansas State Penitentiary as this Division can not be in the position of making such a request. We had one very disastrous experience in such matters - a case in which we secured the release of a prisoner from the Oklahoma State Penitentiary to assist us in the apprehension of criminals and, while he was released into our custody, he committed several bank robberies, which was naturally very embarrassing to this service. We must, therefore, refrain from taking part in any such activities in the future.

With regard to your further suggestion that only operatives from your office and from this office take part in any raid which might possibly result in the apprehension of these fugitives, I would say that I would not take part in a raid of such a nature unless accompanied by the local or state officials in the district in which the raid was to be made. This is particularly true as to "Pretty Boy" Floyd, for whom the Federal Government has no warrant. Likewise, I do not care to operate with men from the State Bureau of Criminal Identification at Oklahoma City, if I can help it, as I have not found them to be depended upon and their activities are usually accompanied by too much publicity to effect results.

You may rest assured that any positive information furnished this Division by your operatives will receive appropriate attention.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

cc-Division ✓
Kansas City

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

December 5, 1933

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

MEMORANDUM FOR THE DIRECTOR

Agent in Charge Conroy called on the telephone at noon and stated that yesterday a conference was had at Kansas City between Special Agents in Charge Colvin of Oklahoma City, Blake of Dallas and himself, together with Agents Anderson and Marshall of the Kansas City Office, at which time there was considered the possibility of bringing about the apprehension of Galatas and the other fugitives connected with the Kansas City shooting.

It was decided that Special Agents Anderson and Marshall would concentrate their efforts on Galatas and Underhill. They would proceed to St. Louis tonight and there interview one Tom Carney, a bookmaker friend of Galatas. They do not expect that Carney will give them a great deal as he is friendly to Galatas, but through the interview they hope to obtain some information. They will then proceed to Hot Springs, Arkansas and possibly to Tuscaloosa, Alabama, as Agent Marshall is a member of the same fraternity of which the son of Galatas is a member.

Conroy states that he believes that Agent Anderson is closer to the informant at Hot Springs than Colvin and requests if possible that efforts be made to expedite the authorization for the payment of a reward in the Galatas case, and in addition to informing Agent Colvin, he, Conroy, would like to be informed so that Anderson in turn may be notified. These Agents will keep in close touch with Agent in Charge Conroy throughout their inquiries.

I am informed that the authorization for the payment of a \$500 reward in the Galatas case has been received from the Attorney General, and notification will immediately be sent to Kansas City and Oklahoma City.

DEC 18 1933

Respectfully,

V. W. Hughes

When was this received?

12/5/33 J. C. H.

authorization rec'd
12-5-33

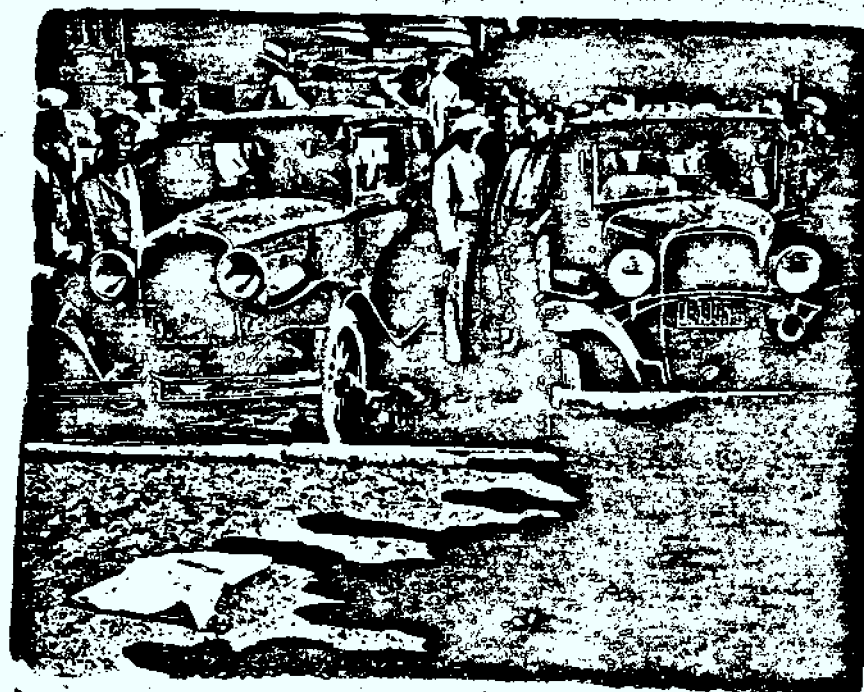
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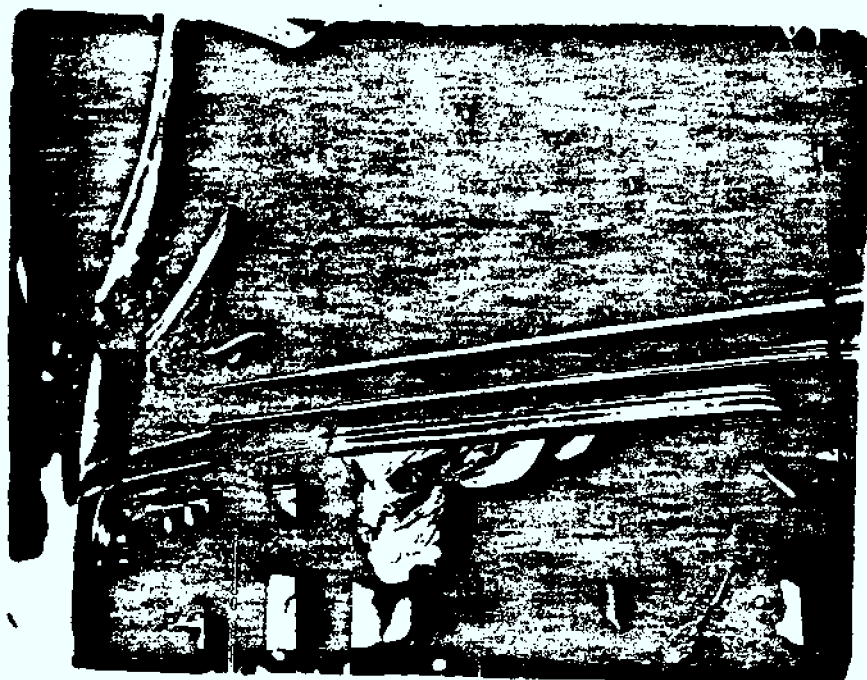
DIVISION OF INVESTIGATION	
DEC 15 1933	
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NATHAN	FILE



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Grooms + Hermanson between cars
 push in car on tight 34a



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TX

68598

REN:CSH
62-28915

December 7, 1933

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

Dear Sir:

RE: **VERNON C. MILLER**, with aliases, FUGITIVE,
Identification Order #1195, et al,
OBSTRUCTION OF JUSTICE (Rodeover to
Saliver Federal Prisoner, Frank Nash)

The Division desires that you give immediate attention to an angle of the investigation in the above entitled case which appears to be extremely important and has to do with the individual referred to in reports from your office and from the Chicago Office as "Curly".

On page 40 of the report of Special Agent in Charge E. E. Vetterli, dated at Kansas City, June 26, 1933, reference is made to the memorandum submitted by Special Agent in Charge Gus T. Jones, covering an interview had with one Dr. Farr, who was brought to the Kansas City Office by Sheriff Tom Nash on June 20, 1933, three days after the shooting at Kansas City. It appears from this memorandum that Dr. Farr was a very prominent surgeon in Kansas City at one time, but during the past ten or fifteen years he had become associated with gangsters and other persons engaged in unlawful activities, and had on many occasions surreptitiously rendered medical aid to wounded bandits. Dr. Farr advised that a gangster whom he knows as "Curly" accosted him in Gus Welch's place on 15th Street, between Troost and Forest Avenues, and asked him if he wanted to make some ready cash, and on being told that he was agreeable to the proposition "Curly" stated, "Well, one of the boys has been ripped in the hip", meaning that some gangster in the city had been wounded. Dr. Farr was instructed by Special Agent in Charge Jones and Sheriff Nash to meet "Curly" at 8 P.M. at Gus Welch's place, and to render any medical aid desired to any gangster, but to immediately advise Sheriff Nash later on in the night where he went and to whom he had rendered aid. This Dr. Farr agreed to do, and at 11 P.M. that night

FILES SECTION
MAILED

★ DEC 7 1933 ★

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

RECORDED
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62-28915-944

DEC 8 1933

SAC Kansas City.

- 2 -

12/7/33

he contacted Sheriff Bash and advised that he had met "Curly" in accordance with the appointment had with him, but that "Curly" had stated that "our plans have been changed. The boys are taking the wounded man to Seminole, Oklahoma early in the morning (meaning the 21st). There is a negro doctor at Seminole who will take care of him temporarily. However, they will bring him back to Kansas City Monday or Tuesday. The wound is not serious unless complications set in." "Curly" then advised Dr. Farr that he could be reached over the telephone at Victor 6550, which is the telephone number of the Schuyler Hotel. Dr. Farr was also advised by "Curly" that the boys had insisted upon making the trip to Seminole as they desired to "bump off a cop there" who had mistreated in either questioning or arresting one of the women of their particular mob.

This information was telephoned to the Oklahoma City Office to be relayed to the Chief of Police at Seminole. The concluding paragraph of Special Agent in Charge Jones' memorandum makes reference to a high-powered creek in Kansas City, known as Bailey, a large man with curly hair, turning gray, but the memorandum does not make it clear that this individual is identical with the "Curly" referred to above.

Information which appears to be corroborative of the above was furnished by an informant of the Chicago Office on August 10, 1933, when Special Agent in Charge Purvis was called to the office of Mr. Frank J. Leach, 1340 Otis Building, 10 South LaFalle Street, and there received a memorandum which had been dictated in the office of Mr. Leach by the informant, the original of which was furnished the Division. The last paragraph of this memorandum is as follows:

"At 2:45 P.M. the afternoon before the Kansas City Massacre, Tony DeGracia (a fugitive from justice on a charge of murder in Melrose Park when he shot a man down one Sunday morning) and two other men, one named "Curly" left Chicago in a big Cadillac. They had one machine gun, two shot guns and supposedly revolvers. No kidnaping or shooting took place in or around Chicago during that twenty-four hours. Tony DeGracia is and has always been a great friend of Doc Stacey. He is a cousin of Stacey's. There is nothing to show that this machine gun was used in Kansas City. However, shortly after being returned same was buried and is still buried. I will know when this machine gun is brought out. Later on I will be able to tell you who owns this machine gun and who gave orders to have it released here."

SAC Kansas City.

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12/7/33

The above information is set out on page 14 of the report of Special Agent J. J. Keating, dated at Chicago, Illinois, September 23, 1933, as having been furnished by informant #2. It is noted that the statement, as dictated by the informant, has been amplified to include the name Glouse, but the report of Special Agent Keating does not set forth that the informant had been reinterviewed and had identified "Curly" as being identical with "Curly" Glouse. There is, however, in this report a statement on page 15, following a description of "Curly" Glouse, to the effect that the "description was obtained from the informant, who stated also that Glouse is classed in the underworld as an expert machine-gunner".

Under date of October 21, 1933 the Kansas City Office addressed a letter to the Chicago Office with reference to the above matter, and requested that a photograph of Glouse be forwarded immediately, together with the fingerprints of this individual, stating that investigation would be made at Kansas City when these data were received. The Chicago Office was requested to give the matter immediate attention. Under date of October 23, 1933 the Chicago Office complied with the request, but the results of the investigation by the Kansas City Office have not yet been furnished the Division.

It does not appear that Dr. Farr has been reinterviewed with reference to the above matter, and it is believed that he is in possession of valuable information, in view of the fact that he has been associated with gangsters of Kansas City. It is suggested that he be approached through Sheriff Tom Bash and a thorough investigation made of this angle of the case.

Reference is made to the report of Special Agent W. F. Trainor, dated at Kansas City, November 28, 1933, on page 8 of which it is noted that the Kansas City Office was to give close attention to the identity of a party named C. H. Higgs or Hick, of Branson, Missouri, who was called during April, 1933 from the Horseshoe Club. The attention of the Kansas City Office is directed to page 30 of the report of Special Agent W. F. Trainor, dated at Kansas City, July 15, 1933, wherein information relative to Clyde Higgs, commonly known as "Bonthead" Higgs, is set forth. There is transmitted to the Kansas City Office, with this letter, a copy of the criminal record of this individual, as reflected by the files of the Identification Unit of the Division.

SAC Kansas City.

- 4 -

12/7/33

58661

Reference is also made to the letter from the Kansas City Office, dated December 1, 1933, transmitting to the Division copies of a memorandum submitted by Special Agent W. F. Trainor, dated November 26, 1933, on the second page of which reference is made to one T. C. Hill, brother-in-law of Nick Karnes, the home of the latter person being a hide-out for the Barkers, Volney Davis and a fourth man. The Division desires to call your attention to the fact that on page 6 of the report of Special Agent W. F. Trainor, dated at Kansas City, November 1, 1933, T. C. Hill, who is well known to the Oklahoma City and Kansas City Offices of the Division, is reported to be the uncle of Wilbur Underhill, and it is possible that Underhill is the fourth man referred to in the above memorandum.

Copies of this letter are being furnished to the Chicago, Oklahoma City and San Antonio Offices, for their information only, in the event undeveloped leads are directed to those offices in the future with reference to the above.

Very truly yours,

Director.

Enclosure #681498.

CC Chicago
CC San Antonio
CC Oklahoma City

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

☒ Deleted under exemption(s) b3 with no segregable material available for release to you.

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

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

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

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

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

☒ For your information: THIS PAGE IS DENIED UNDER TITLE 28, UNITED STATES CODE, SECTION 534

☒ The following number is to be used for reference regarding these pages:
62-28915-944

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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EN:238

December 5, 1933.

68597

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

Dear Sir:

In the case of Mr. Irvin R. Silvers, Assistant Attorney General Keenan advised that in a conversation held today with the attorney for this subject, said attorney advised that Special Agent Tracy, of the New York office, had said that he would recommend to the United States Attorney having jurisdiction the entering of a nolle prosequi in this case.

Will you please communicate with Special Agent Tracy and advise the Division immediately as to the facts.

Very truly yours,

Director.

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62-28915-945	
DIVISION OF INVESTIGATION	
DEC 8 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

U. S. Bureau of Investigation

Department of Justice
801 Title Guaranty Bldg.,
St. Louis, Mo.

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

December 6, 1933.

AIR MAIL

PERSONAL & CONFIDENTIAL

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

RECORDED
&
INDEXED

DEC 11 1933

62-28915-946	
DIVISION OF INVESTIGATION	
DEC 8 1933 P.M.	
U. S. DEPARTMENT OF JUSTICE	
Mr. Tolson	FILE

Dear Sir:

In re: VERNON C. MILLER, with aliases,
FUGITIVE, et al - Obstruction of Justice.

This is to confirm my telephone conversation today with Mr. Hughes at the Division concerning an interview I had with Tom Kearney, bookmaker, 416 North 12th St., St. Louis, Mo.

After being introduced to Kearney by Special Agent D. W. Maher, who heard part of our conversation, I conversed frankly with Kearney about Richard Galatas and the Kansas City Massacre. Kearney frankly admitted that he had been a very close friend of Galatas and his family and remarked he was also a good friend of Lou Connors, who is now held in the County Jail at Kansas City, Mo. in connection with the Massacre case. He stated that he saw Galatas in St. Louis shortly after the massacre at which time Galatas told him about the trouble he had gotten himself into. Kearney at that time remarked that it looked like Galatas had "got the heat on him", to which Galatas readily concurred.

The conversation drifted to Frank Nash and Kearney advised that his information is that Nash was brought to Hot Springs, Ark. by those in power for the purpose of "putting on the spot" one Bill Brandenburg, former Chief of Police at Hot Springs, and the Editor of Public Opinion, a weekly newspaper at Hot Springs which has severely criticized the local administration there. He stated that Brandenburg has been an enemy of the present city administration in Hot Springs and said that in his opinion the local politicians would gladly see him out of the way, however, that Brandenburg was a fearless individual.

In reference to Lou Connors, Kearney stated that someone had communicated with him in her behalf while she was held at the County Jail in Memphis, but in view of the fact that the bond had been exorbitant he had taken no action. He indicated that he would be glad to raise a nominal bond for her if requested to do so and asked whether her bond was going to be reduced. He was advised that the writer would contact the Agent in

Charge at Kansas City to ascertain the present status of Lou Connors' bond and after securing this information would get in touch with him. He intimated that if anyone of his acquaintance could get in touch with Galatas it is Lou Connors. He expressed the opinion that Galatas would be better off if he gave himself up and in connection therewith said that if Lou Connors is released on bail he would have a friendly conversation with her regarding Galatas intimating that perhaps she would be willing to get in touch with Galatas for the purpose of having him surrender.

The above information was immediately furnished to Special Agent Conroy at Kansas City, by telephone, and the advisability of discussing the matter of bond with Lou Connors was considered. Later, Special Agent in Charge Conroy in a telephone conversation with the writer advised that he had talked to Mrs. Connors relative to her bond and had indicated that perhaps Kearney would furnish her bond if it were reduced from the original figure.

It will be noted that she has been in touch with William Mormon, who has previously been rather intimate with her, and that the latter is attempting to secure an attorney for her and her release on bond. It appears that in view of the above Mrs. Connors feels that she is about to be released on bail and consequently she does not appear to be anxious to communicate with Kearney, especially in view of the fact that he declined to go on her bond when she was held in Memphis.

Mr. Conroy stated that during his conversation with Mrs. Connors today she indicated to him that she would be willing to go to Hot Springs, Ark. upon being released from Jail for the purpose of attempting to secure information regarding the present whereabouts of Galatas. It seems she does not feel kindly toward him because he has made no effort to come to her aid since she has been in jail. It should be remembered, however, that she has always been considered a very close friend of the Galatas family.

After the above telephone conversation Special Agent Maher and the writer again called on Kearney. He was informed that the writer had contacted the authorities at Kansas City who advised they had no desire to discriminate against Mrs. Connors in the matter of bail and would likely release her on bond in the same amount as that furnished by some of the other defendants in the case. At this point Kearney asked the writer what the bonds of the other defendants were. He was informed that the bonds had been as low as \$2500.00. He indicated he would be in a position to have bond raised for Mrs. Connors through William J. Flynn, insurance broker at St. Louis. He also indicated that in the event that Galatas should surrender, as he said he believed the latter should logi-

cally do, he would willingly raise a nominal bond for him. He did not leave the impression, however, that he would take any action to raise a bond unless requested to do so by Mrs. Connors or someone representing her.

This information was furnished to Special Agent in Charge Conroy, by telephone, and after discussing the matter it was decided that it would not be expedient to take any further action at the present time insofar as Kearney is concerned. Kearney left the impression with the writer that he is vitally interested in the welfare of Galatas but feeling that Galatas would be better off facing what is against him he may cooperate in the future in furnishing information relative to him. It is believed that Agent Maher enjoys Kearney's good will and can contact him, with safety, in the event future developments warrant.

Very truly yours,

H. E. Andersen

H. E. A. ANDERSEN,
Special Agent.

HEAA:M
CC-Kansas City

REN:RCL

December 8, 1933.

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

Dear Sir:

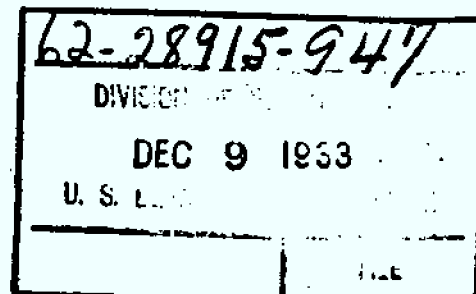
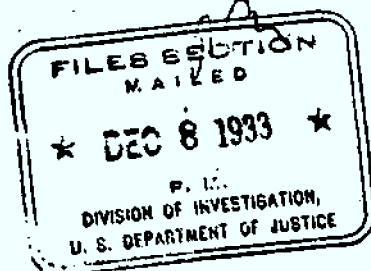
Re: Verne C. Miller, with aliases,
FUGITIVE, I. O. #1195, et al.
Obstruction of Justice (Endeavor
to Deliver Federal Prisoner,
Frank Nash).

In accordance with your request, the Department
has approved the payment of a reward in the amount of \$500
to any person furnishing information resulting in the apprehension of Richard Tallant^o Galatas with aliases, subject of
Identification Order #1201.

Very truly yours,
For the Director.

Acting Director.

CC Kansas City



RECORDED

VERILE

62-28915-248

December 22, 1933.

DEC 28 1933

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

Dear Sir:

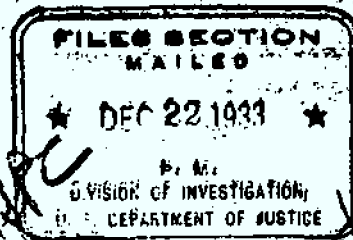
In the letter addressed to the Division by Special Agent in Charge E. E. Conroy, Kansas City, under date of December 7, 1933, a copy of which was furnished to you, it is noted on page four thereof that you stated you had not been advised of the offer of payment of reward for the apprehension of Dick Galatas.

The Division desires to call your attention to its letter of December 8, 1933, a copy of which was furnished to the Kansas City office, wherein you were advised that the Department had approved the offer of reward of \$500 for the apprehension of Galatas.

Very truly yours,

cc - Kansas City

Director.



U. S. Department of Justice

Bureau of Investigation

SUITE 1
FEDERAL BUILDING
KANSAS CITY.

Mr. Nathan ✓
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols ✓
Mr. Quinn
Mr. Lester
Mr. Locke
.....

December 7, 1933.

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

RE: VERNON C. MILLER, ET AL
OBSTRUCTION OF JUSTICE,
(Endeavor to Deliver
Federal Prisoner
Frank Nash)

Dear Sir:

This is to confirm long distance telephone conversation of Mr. V. W. Hughes of the Division on December 5, 1933, regarding a conference held at this office on December 4, 1933, which was attended by Special Agents in Charge E. E. Conroy, R. E. Vetterli, R. H. Colvin and Frank J. Blake, and Special Agents W. F. Trainor, H. E. Anderson, A. E. Farland and N. E. Marshall.

A general review of the entire case was made in the beginning of the conference. A discussion was had of the evidence available against each of the individual Subjects, in addition to the possibilities of securing further evidence. Also each of the individual fugitives was discussed, together with the question of procedure to be followed.

With reference to the fugitives, it was deemed appropriate by all those present to lay primary emphasis upon the developments which might lead to the apprehension of Galatas, inasmuch as he is the person who actively arranged the conspiracy to deliver the prisoner, Frank Nash. Galatas is under indictment. All Agents present were of the opinion that at present intensified efforts should be made to cause his apprehension. In connection therewith, it may be noted that Special Agent Trainor has been instructed to prepare at the earliest practicable moment a consolidated report to contain all available data from the files of the Kansas City office with reference to the history and activities of Galatas.

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It was also felt by all present that active efforts should be continued to bring about the apprehension of Wilber Underhill, who is the only other Subject herein, who is under indictment at the present time. A report recently rendered by the Oklahoma City office indicates that Underhill is having his automobile serviced at Wetumka, Oklahoma, about once a week. Special Agent in Charge Colvin advised that he would proceed to Wetumka personally on December 5, 1933, and make arrangements whereby Underhill's apprehension may be effected at that point. Mr. Colvin advised that it might be necessary to have certain specialized Agents sent into the Oklahoma District on special assignment for that purpose.

[REDACTED] in order that these Agents may remain under cover. Mr. Colvin is to advise this office relative thereto. In the event that such Agents are needed, an appropriate request will be made of the Division by telephone.

With reference to the three remaining Subjects of Identification Orders issued in connection with this case, it may be noted that there is no federal process outstanding against Charles Arthur (Pretty Boy) Floyd; Ed Davis and Bernard Phillips. The Identification Order was issued against Floyd inasmuch as he was reported to have been seen at the Union Station in the lobby before the massacre. The Identification Order was issued against Davis in view of the fact that he was one of the participants in the Memorial Day break from the Kansas State Penitentiary at Lansing, Kansas, with Harvey Bailey, Wilber Underhill, Bob Brady, Jim Clark and others. The Identification Order was issued against Bernard Phillips in view of his close associations in the past with Vernon C. Miller and others. Of course, this office is continuing its activity to bring about the apprehension of Floyd, Davis and Phillips. However, special emphasis is being laid on the apprehension of Galatas and Underhill.

In connection with the question of bringing about the apprehension of Floyd, Special Agent in Charge Colvin raised the question that there was no federal process outstanding against him, and that any federal officers who effected his arrest would not be sufficiently protected, especially in the event that it should become necessary to kill Floyd in order to take him in custody.

At the time of the conference, in order to eliminate any question of procedure, I advised Mr. Colvin that I would take steps to have an indictment returned against Floyd by the Federal Grand Jury at Kansas City during the coming week. However, after giving the matter consideration and having discussed it with Mr. Hughes, I am of the firm opinion that it would be inadvisable to have an indictment returned at the present time. Same would only result in publicity, which at the present time might have an unfavorable reaction on the entire investigation as a whole. However, in order to eliminate the objections on the part of Mr. Colvin, I am advising him today that immediately after the apprehension of Floyd, I will take steps to have appropriate process issued at Kansas City, Missouri, in order that the arresting officers will be fully protected insofar as the federal government is concerned. Personally, I do not believe it advisable to even discuss the matter with the United States Attorney at the present time, due to his penchant for publicity.

Special Agent H. E. Anderson, accompanied by Special Agent N. E. Marshall, proceeded from Kansas City on Special Assignment on the night of December 5, 1933. Their instructions are to the effect that the question of the apprehension of Galatas shall be of primary importance. During the course of their investigation, there are to endeavor to secure any additional evidence, which might be available. They have been furnished with certain information received at this office, which may aid along those lines. It was deemed advisable by all present at the conference that Agents Anderson and Marshall, in addition to their revolvers, should carry with them a riot gun, in order to be able to act immediately in the event of any emergencies. All present held in mind at the time this decision was reached prior instructions from the Division to the effect that they should not be heavily armed. The Agents first proceeded to St. Louis, Missouri, for an interview with Thomas Kearney. The favorable results of that interview have already been furnished the Division. Last night the Agents proceeded to Little Rock, Arkansas. They will work at Hot Springs, Arkansas, and vicinity. They are to keep in close touch with this office; they will also advise Mr. Colvin as to their whereabouts, in order that he may reach them in the event of an emergency. After the Agents have completed their work in the vicinity of Hot Springs, it may be appropriate for them to proceed to Tuscaloosa, Alabama, where Galatas' step-son is attending the University of Alabama. It may be noted that Agent Marshall is a fraternity brother of Pat Sturney, the step-son. Young Sturney has been living in the Fraternity House at Tuscaloosa. It may be noted that Agents Anderson and Marshall are not carrying with them a code book or reports, inasmuch as it is quite possible that their

baggage may be searched at the place where they reside in Hot Springs. Agents Anderson and Marshall will rent an automobile at Little Rock, Arkansas, for their work in that territory, inasmuch as it would be extremely difficult for them to travel without their movements being checked if they used other means of transportation. The question of a contact with the confidential informant (Informant A) at Hot Springs, Arkansas, was discussed in detail. It appears that Agent Anderson has known this informant for several years, having worked with him at the time that Agent Anderson was a resident agent at Little Rock, Arkansas. Agent in Charge Colvin advised that it appeared possible for Agent Anderson to continue the negotiations with this informant, which had been begun by Agent Colvin. In order that there might be a proper introduction into the subject matter, Mr. Colvin called the informant on long distance telephone from this office. He advised him that Agent Anderson would see him during the latter part of this week. At a later date, if it is found that Agent Anderson cannot continue the negotiations, proper steps will be taken to have Mr. Colvin again proceed to Hot Springs, Arkansas.

During the conference Agent in Charge Colvin also raised the question as to rewards and payments to informants, who might bring about the apprehension of any of the Subjects in this case. I have instructed Agent Trainor to check at various places, especially in the States of Oklahoma, Kansas, Missouri and Ohio, regarding outstanding rewards, in addition to those which may be offered by the Federal Government. The question of rewards on the part of detective magazines will also be given consideration. As to the money which might be paid to informants who actually cause the apprehensions, it is my understanding that the Director has informed Agent Anderson that the Division is willing to pay a confidential informant between \$500.00 and \$1,000.00, who may cause the arrest of Galatas, Underhill and Floyd. Naturally, these would not be published rewards. Mr. Colvin brought up the question that he had never been informed in writing along these lines. Accordingly, it is suggested that an appropriate communication be directed by the Division relative thereto.

During the discussion of this case at the conference and during my recent visit to Washington, D.C., at the conference of Special Agents in Charge, I have observed that Division offices apparently are in possession of information regarding this case, which have never been furnished the Kansas City office. It occurs to me that letters may have been directed to the Division by Field offices, and that copies have never been furnished the Kansas City office. In addition, it is apparent that memoranda have been submitted at Field offices, copies of which have never been furnished the Kansas City office of the Division. I consider it

Highly important that this office and the Division be in possession of every particle of information or evidence, which may be in any of the Field offices of the Division. Accordingly, it is respectfully requested that the Division issue instructions to all Field offices to furnish the Kansas City office and the Division with all information now contained in these files, with reference to this case, which has not been previously transmitted. We should also have copies of all photographs not in the possession of the Kansas City office.

For the information of the Division, it may be noted that I am giving the major portion of my time to this case. The various Agents in Charge and Agents who attended the conference were advised of the Director's desire that all information clear through the Kansas City office in the future. It may be noted that in addition to having Agent Anderson and Agent Marshall on special assignment, I am keeping Agent Trainor on the files of the case, and when he is able, he is handling matters of a local nature in connection with this case. In addition, I am using Agent Farland's time also almost exclusively on this case, especially in connection with contacts at the Federal Penitentiaries located near here. Other Agents of the office are also being engaged on this case from time to time as their services are demanded.

Very truly yours,



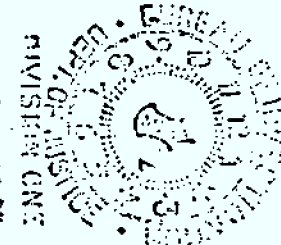
E. E. CONROY
Special Agent in Charge

EEC-c
cc-Oklahoma City
Dallas

U. S. Department of Justice
Bureau of Investigation

SUITE 1
FEDERAL BUILDING
KANSAS CITY

DEC 11 1933 PM



December 8, 1933.

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

Re: Vernon C. Miller, et al
Obstruction of Justice (Endeavor
to deliver Federal Prisoner
Frank Nash)

Dear Sir:

In accordance with Division letter dated August 4, 1933, making reference to the case entitled "UNKNOWN SUBJECTS, Obstruction of Justice (Endeavor to deliver Federal prisoner Frank Nash), on November 28, 1933, Agent Calhoun interviewed Ollie Jack Madding, a prisoner at the Federal Penitentiary, Leavenworth, Kansas.

Madding stated that he is serving four years at that institution, having been sentenced for violation of the National Motor Vehicle Theft Act, at Kansas City, Missouri, in April, 1933; that he served previously in the Reformatory at Granite, Oklahoma, for bank robbery; that he served in the State Penitentiary at McAlester, Oklahoma, as No. 11,297, having been sentenced in 1921 at Durant for assault with intent to kill. He advised that he gave information to former Governor E. M. Trapp of Oklahoma regarding the Walter O. Quinn gang and thereby received a parole.

Madding stated he desired to be given a parole from the Federal Penitentiary in order that he might locate Wilber Underhill, Fugitive. When asked how he happened to know Underhill, he stated that he had lived in Oklahoma for years, and thereby became acquainted with him and knew him in the State Penitentiary in Oklahoma. He stated that he knew Harvey J. Bailey at Seminole, Okla., and that he saw him with Herbo Farmer at Kansas City, Missouri, about two months before Bailey was caught at

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Kansas City, Missouri, about two months before Bailey was caught in Kansas City, Missouri, with Thomas Holden and Francis Keating. (July 7, 1932) He advised that he saw Bailey at 1521 Central Street, Kansas City, Missouri. Madding stated that he was acquainted also with Ed Davis, who is at liberty with Wilber Underhill at present, and that in 1922, he, Madding, met Vernon Miller at 2022 North Broadway, Oklahoma City, but that he had not seen him since that date. He advised that upon this occasion, Herb Farmer introduced Miller to him under an assumed name, which he cannot remember.

Madding was advised that he was one of several hundred prisoners in various penitentiaries who desired to be set at liberty to locate Wilber Underhill, and that no promise could be made by Agent Calhoun of any parole, or any special favor to be given to him, but he was invited to furnish any definite information he might have as to the location of that fugitive.

Very truly yours,



E. E. CONROY
SPECIAL AGENT IN CHARGE.

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 -

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

St. Paul FILE NO. **62-888**

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 12-7-33	PERIOD FOR WHICH MADE: 7/21 to 12/6/33	REPORT MADE BY: G. G. Hall
TITLE: VERNON C. MILLER, with aliases (deceased), I. O. 1195; RICHARD TALIMAN GALATAS, with aliases, I.O. 1201 - FUGITIVE; WILBUR UNDERHILL, with aliases, I. O. 1191 - FUGITIVE, et al.			CHARACTER OF CASE: OBSTRUCTION OF JUSTICE. (attempt to Deliver Federal Prisoner Frank Nash.)
<div style="display: flex; justify-content: space-between;"> <div style="width: 25%;"> <p>SYNOPSIS OF FACTS:</p> <p style="text-align: center;">DEPT. OF JUSTICE DIVISION ONE DEC 11 1933 PM</p> </div> <div style="width: 75%;"> <p>Report serves as a recapitulation of all information furnished to interested offices as received during the course of this investigation. Innumerable rumors regarding the location of MILLER received by the St. Paul office which when checked proved without foundation. JACK FRYKIFTER disclaims any knowledge of telephone call received by him from VERNON MILLER on June 17, 1933. Arrangements being made to re-interview St. Paul and Minneapolis underworld characters in the near future. Information received that CLYDE BRIDGES, partner of BERNARD PHILLIPS, is in St. Paul and efforts are being made to locate him.</p> </div> </div>			
<p>REFERENCE: Report of Special Agent G. G. Hall, St. Paul, Minnesota, dated 7-27-33; letter from Detroit Division Office dated 11-30-33.</p>			
<p>DETAILS:</p> <p>This report is intended to serve as a recapitulation in summary form of information secured by this office during the period of the investigation, which information, when received, was forwarded to interested offices by letters, telegrams, and telephone. This report is also intended to summarize the investigation required in this district with reference to the remaining subjects.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: 2 - Division 2 - Kansas City (Enc.) 2 - St. Paul 1 - New York 1 - Chicago		<p style="text-align: center;">UNITED STATES BUREAU OF INVESTIGATION</p> <p style="text-align: center;">ROUTED TO: <i>[Signature]</i> FILE</p>	
<p style="text-align: center;">COPIES DESTROYED 40 AUG 31 1964</p>		<p style="text-align: center;">62-28915-95</p> <p style="text-align: center;">DEC 11 1933</p> <p style="text-align: center;">DEC 11 1933 A M DEC 12 1933</p>	

For the purpose of securing leads as to the location of MILLER and the other subjects in this case, a review was made of the KEATING, HOLDEN and NASH files in this office and mail covers were placed on mail addressed to known friends and members of the gang with which MILLER, NASH, KEATING and HOLDEN associated while in and around the Twin Cities. Mail covers were placed on the following:

The GIBSON family at Brainerd (Parkersville), Minnesota, the family of VIVIAN MATTHEWS, girl friend of VERNON MILLER.

FRISCO DUTCH STEINHEARDT, White Bear Lake, Minnesota (notorious underworld contact affiliated with the GLECKMAN gang, said to have connection with the Chicago syndicate).

HARRY SAWYER, 1878 Jefferson Avenue, St. Paul, Minnesota (local gangster friendly with the late FRANK NASH and VERNON MILLER; also is known to have supplied automobiles for use in bank robberies in the Northwest).

JACK PFRIFFER, Hollyhecks Inn, St. Paul (Twin Cities underworld character, telephone number Emerson 2121, telephone believed to have been called by MILLER from Kansas City, Missouri, on June 17, 1933).

The activities of LEON GLECKMAN and JAPP GLECKMAN, his brother, in and around the St. Paul Hotel were checked. (GLECKMAN is the underworld leader in this section of the Northwest.)

As result of these mail covers and other surveillance the following information was obtained:

On July 10, 1933, a parcel addressed to BETTY MATTHEWS, VIVIAN MATTHEWS' daughter, care of JOHN GIBSON, Brainerd, Minnesota, was mailed at Atlantic City, New Jersey, on July 6, 1933. Bore the following marks: "Store No. B, slip No. D. 9964", shipped by the Theodora J. Lapres, Inc., Atlantic City, New Jersey, said box containing Fralinger's salt water taffy. The New York office was notified by telegram and letter as it was believed by the St. Paul office that VERNON MILLER would be with VIVIAN MATTHEWS. Investigation conducted by the New York office proved this assumption to be true, MILLER being identified by one of the clerks as having been in the store.

Further mail tracing was received showing the addressee as BETTY MATTHEWS, said tracing being taken from a parcel from the Joseph E. Sterling Alaska Silver Fox Farm, Ausable Chasm, New York, said package being mailed the 17th of July. Again the New York office was contacted but investigation in the vicinity of the sending office failed to produce results. It was thought by the St. Paul office that VIVIAN MATTHEWS was sending her daughter a present. Investigation by the New York office did develop, however, that VIVIAN MATTHEWS was in New York and vicinity and associating with the wife of a New York gangster.

A tracing was secured from a letter received by FRISCO DUTCH STEINHARDT at White Bear Lake, Minnesota, showing the addressor as MOORE from Atlantic City, the Biltmore Hotel stationery being used. Again the New York office was notified and investigation in Atlantic City provided some indication that MILLER had been in that vicinity. General investigation later established that MILLER was in and around New York city for some time.

A constant check of the activities of LEON GLECKMAN at the St. Paul Hotel produced information that while GLECKMAN was residing at 301-3, he made a telephone call to W. J. HUSHION, Montreal, Canada, on August 28, 1933. Re-checking this information established that HUSHION or HUSKION had an office at 409 Kuger Building and that his telephone number was PLato 6455. All of this information was transmitted to the New York office by telegram. The purpose of so doing was that rumors and information had been received to the effect that MILLER had a "cut" in the gambling racket in Montreal and that GLECKMAN also had interests there and it was assumed that GLECKMAN might be contacting MILLER. Investigation established that VIVIAN MATTHEWS had frequented Montreal but there was no indication that she was contacting MILLER.

Personal investigation conducted by Agent Hall at Brainerd, Minnesota, on September 14th, established that BETTY MATTHEWS, daughter of VIVIAN MATTHEWS, received a large doll and a wardrobe trunk for the doll on or about the 25th of August from Marshall-Field Company in Chicago as a birthday gift from her mother. This information was immediately transmitted to the Chicago office who made a check, without results.

With reference to the situation at Brainerd, Minnesota, sometime in July, the Commissioner of Police at Kansas City, Missouri, engaged MR. GORDON of the Burns Detective Agency of St. Paul to conduct an under-cover investigation at Brainerd for the purpose of securing information as to the whereabouts of MILLER. GORDON spent some time at Brainerd at Parkersville and, according to MR. PARKER'S account of it to Agent Hall, GORDON endeavored

to become friendly with the GIBSON family, without any apparent result. However, he did take into his confidence one CARLSON, according to information later received by Special Agent S. W. Hardy of this office. At a later date, the Kansas City office received information that someone taken into confidence by a representative of this Division had betrayed the representative. Investigation by Agent Hardy established that the party betraying the investigation was CARLSON who was taken into MR. GORDON'S confidence. CARLSON was never interviewed by a representative of this Division.

At a later date, Special Agent Hardy conducted an investigation at Brainerd, Minnesota, interviewing a representative of the telephone Company and MRS. CLYDE PARKER. MRS. PARKER informed Agent Hardy that BETTY MATTHEWS had informed her that her mother, VIVIAN, was coming to pay her a visit sometime after October 27th. In view of the developments on November 1st at Chicago, which resulted in VIVIAN MATTHEWS' being arrested, and because of the demise of VERNON MILLER, no further inquiry will be made at Brainerd, Minnesota, by this office.

A cover placed on the mail of JACK PFIEFFER resulted in securing several tracings showing mail from JOHN DREW, care of the Belvidere Apartment Hotel, 4655 Lake Park Avenue, Chicago, Illinois.

FRISCO DUTCH STEINHARDT during the same period received letter from the Hotel Pine Gate, 555 Surf Street, Chicago, Illinois. The Chicago office was promptly notified of these tracings with the request that inquiry be made.

Constant check was maintained upon the telephones listed to known hoodlums in the Twin Cities, among them being the telephones for the following individuals:

Emerson 2121, JACK PFIEFFER, Hollyhocks Inn.
Cedar 1568, Herb's Garage, foot of Selby tunnel.
Cedar 4899, Patrick Novelty Company, TOM FILEIN, slot machines.
Emerson 2002, HARRY SAWYER, 1878 Jefferson Ave., St. Paul.
Emerson 1931, Hollywood Inn, TOM BANKS-FRED ULRICH gambling joint.

This check was maintained for the period of June to October 20th, inclusive. The notes of Special Agent Hall who made the check are being placed in the St. Paul file. No telephone records of particular value were found except as hereinafter noted.

In the reference report of this agent, the result of considerable investigation regarding a home located at 204 Vernon Avenue, St. Paul, is related. The residence at 204 Vernon Avenue was rented from one J. P. McLAREN on May 27th by persons later established to be DOC BARKER, FRED BARKER, ALVIN KARPIS, and a woman named PAULA.

MRS. NASH and FRANK NASH visited this home on June 10, 1933, as evidenced by a fingerprint found on a beer bottle located on the premises and by statements of neighbors and MRS. NASH. On June 15th the male occupants at 204 Vernon Avenue disappeared to return early on June 19th when they immediately removed their personal belongings and abandoned the house. For a time it was suspected that the occupants had some connection with the kidnaping of WILLIAM HAMM, JR., in St. Paul on June 15th. However, it appears that there is not much evidence to support this belief. Among other things found in the house was the telephone number Emerson 2121 written on a piece of paper in the handwriting evidently of the woman PAULA. As previously noted, Emerson 2121 is listed to JACK WHIFFER, Hollyhocks Inn, St. Paul. In that connection, attention is invited to the telephone call received by Emerson 2121 from Kansas City, Missouri, on June 17, 1933, which call, it is believed, was made by VERNON C. MILLER. As to whether DOC BARKER, FRED BARKER, and ALVIN KARPIS had any connection with the killing in Kansas City is not known. However, a portion of a memorandum prepared by Special Agent O. G. Hall regarding investigation conducted by him and Special Agent R. G. Coulter is as follows:

At Balsam Lake, Wisconsin.

Agents interviewed AL NAPHE, proprietor of the Standard Oil Filling Station. He advised that sometime about the 21st of June, a man with a Chevrolet Coach with yellow wheels came to his station from the north and stopped and inquired how to reach Highway No. 8. AL NAPHE asked him which way he wanted to go on Highway No. 8, whereupon the man stated that it was none of his G-- B--- business. NAPHE stated that he then informed this person that he was only trying to help him out as there were three roads leading to Highway No. 8 and he only intended to save him time. The man then, after a pause, stated that he intended to go east. NAPHE stated that the motor was very hot as if it had been running at high speed for some time and because of the surliness of the driver, NAPHE copied the license number of the car and wrote same on his license to operate a filling station, which is fastened to the wall of his station. The number he copied was 157309. It will be remembered that this refers to the Vernon Avenue address in St. Paul, file No. 62-888. Number 157309 is the number of the license plates which were attached to the Essex Terraplane purchased by the Roberts Motor Car Company from one A. CARTER.

Prior to going to Balsam Lake, agents conducted investigation at the State Capitol Building and obtained a handwriting tracing of the signature of A. CARTER, comparing same with specimen of the handwriting of ALVIN KARPIS, which can be located in the KEATING and HOLDEN file, St. Paul file 76-98. Agent is satisfied that A. CARTER is ALVIN KARPIS.

Photographs of about twenty individuals were handed to NAPHE and he selected the photograph of ALVIN KARPIS as being a very good likeness of the man who drove to his station on the 21st of June, as he recalls. He advised that this person had a week's growth of beard, was deeply tanned, and prior to being given the photographs, NAPHE gave a very good description of ALVIN KARPIS.

Agent Coulter and Agent Hall are both satisfied that ALVIN KARPIS was the individual who drove the car to AL NAPHE'S filling station. In that connection, it appears quite conclusive that E. L. ROBERTS of the Roberts Motor Car Company, which is said to be a Gleckman garage, was telling a falsehood regarding the purchase of that car on June 10th. It may be that the Essex Terraplane, to which the license plates rightfully belonged, was purchased on the 10th of June, but it is quite evident that the license plates were not taken up by ROBERTS. Agent Hall has always been convinced that ROBERTS knew who the occupants of 204 Vernon Avenue were. All investigation to date has indicated that the occupants were ALVIN KARPIS and the two BARKER brothers and a woman named PAULA.

In addition to the above investigation, the above two agents made an inquiry at the State Motor Vehicle Bureau, St. Paul, concerning the 1933 model Terraplane which bore Missouri license 157309, which automobile had been seen at 204 Vernon Avenue. It was established by investigation, as reported in reference report, that according to the records of the ROBERTS MOTOR CAR COMPANY, University Avenue, St. Paul, which concern is reputed to be affiliated with the Republic Finance Company, which is owned by LEON GLECKMAN, underworld leader, that this car was sold on the 10th of June by an A. CARTER, Minnesota title No. B 455-465 was issued to the ROBERTS MOTOR CAR COMPANY. The signature of ROBERTS was notarized by SAM FINE, who also notarized CARTER'S signature. SAM FINE is LEON GLECKMAN'S employee in charge of the Republic Finance Company. A. CARTER registered his car in MISSOURI on April 24, 1933, according to file No. 37 B 327 of the Missouri License Bureau. At that time he gave the address of 3834 Main Street, Kansas City, Missouri. It will be noted from the memorandum quoted above that Missouri tags 157309 were the tags seen by AL NAPHE, proprietor of the Standard Oil Filling Station, Balsam Lake, Wisconsin. At that time the tags were on a Chevrolet Coach with yellow wheels. It will also be noted that AL NAPHE identifies ALVIN KARPIS as the individual who drove the car to this filling station, said identification being made of a large group of photographs.

Information received from the Kansas City office indicates that A. CARTER is in reality VERNON MILLER. However, a comparison of the handwriting appearing on the records of the State Automobile Bureau suggests a strong likelihood that A. CARTER is ALVIN KARPIS.

Concerning the Chevrolet Sedan bearing Minnesota license B 14839, investigation develops that this car bore motor No. 3311319, serial 1 CA 0,320,433. This car was purchased on May 23, 1933, from the Midway Chevrolet Company, St. Paul, by C. W. DAVIS, giving the address of the St. Francis Hotel. This car was also seen at 204 Vernon Avenue. Regarding efforts to determine the identification of C. W. DAVIS, reference is made to report of this agent dated 7-27-33.

A further effort to determine C. W. DAVIS' identity was made when HERB WILD, proprietor of Herb's Garage, foot of Selby tunnel, was brought to the St. Paul office and interviewed by Special Agent in Charge Werner Hanni and Special Agent O. G. Hall. HERB WILD has never in the past cooperated with law enforcement officers in St. Paul or vicinity. It appears to be a well founded rumor that his garage is used as a haven by hoodlums making the Twin Cities for storing their cars. He gave no information whatever, denying that he knew C. W. DAVIS. In that connection, attention is invited to letter of July 19, 1933, from the Kansas City office in which it was mentioned that long distance telephone calls from Herb's Garage had been made on May 30 and June 3, 1933, to Valentine 6760, which is the Del Monte Hotel in Kansas City. The Kansas City office made an inquiry without results regarding this telephone call.

The St. Paul office contemplates conducting an extensive investigation into the affairs of the Roberts Motor Car Company and Herb's Garage in St. Paul as it is possible that careful examination of the records of the Roberts Motor Car Company might result in securing some information concerning this case. It is also hoped that a similar inquiry can be made regarding the affairs of the Republic Finance Company. It seems apparent that the information secured from the Roberts Motor Car Company regarding the Essex car was false.

On August 30th a copy of a communication addressed to the Dallas office by the Kansas City office was received which advised that an attempt would be made to effect the release of HARVEY BAYLEY through the use of chemicals and gases and that a German chemist in Minneapolis would possibly supply the necessary materials. Immediate investigation in St. Paul and Minneapolis failed to develop the existence of any chemist who could be suspected of aiding in such a venture.

On September 1st, an inquiry was received from the Kansas City office regarding the expiration of the appointment of the Postmaster at Aurora, Minnesota; this for the purpose of determining when an inquiry could be made in that city to ascertain the present address of MRS. NASH. The letter suggested that in the event there had been a change in Postmaster, an inquiry be made. At the office of the Post Office Inspectors it was determined that the Postmaster at Aurora, Minnesota, who is very friendly with MRS. NASH and her family and who very frankly stated he will not cooperate with this office and Division, will not leave office until July 3, 1934; consequently, no inquiry was made in Aurora regarding MRS. NASH'S whereabouts.

Innumerable rumors have been received from time to time by the St. Paul office from various sources regarding the whereabouts of VERNON C. MILLER. Each rumor was carefully investigated by this and other agents with the result that it was more or less definitely established that the particular rumor investigated was without foundation. Typical of the rumors received is one received on November 9, 1933, from Chief of Police I. C. MEEKS, Aberdeen, South Dakota, which rumor was investigated by Special Agent R. T. Noonan. MR. MEEKS had an informant who stated that he had seen VERNON MILLER on November 7, 1933, in Aberdeen, South Dakota, dressed like a woman, the informant stating that MILLER had a red marcelled wig, a small hat with two feathers in it, and a short black jacket. He also stated that MILLER wore high-heeled shoes and limped, the informant stating that MILLER had received an injury in his right foot while in the Army. Careful investigation by Agent Noonan developed that the informant TED SEWELL was considered the biggest liar in town. Agent Noonan received other information concerning MILLER which is not being repeated here as it appears that it will serve no good purpose. A copy of his memorandum is being placed in the St. Paul file, the above being a summary of same.

On November 13th, one R. J. McALESTER, 2113 South Bryant Avenue, Minneapolis, Minnesota, called at the St. Paul office and stated that he had seen MILLER on that date driving a Red Royale Coupe, slate gray in color. While this rumor was being investigated, news of the death of MILLER was received.

There is being incorporated here a memorandum submitted by Special Agent R. C. Goulter regarding investigation conducted by him and other agents of this office:

The St. Paul Division office on August 19, 1933, was in receipt of a telephone call from S. A. C., R. E. VETTERLI of the Kansas City Division office to the effect that an informant at Hot Springs, Arkansas, advised that DICK GALATAS was in Minneapolis two days previous to August 19, 1933, and could be located through HARRY FALK, 501 East Grant Street, Minneapolis, Minnesota. Appropriate inquiry was made at that place and it was determined that same was a grocery store operated by MR. and MRS. W. D. BAXTER. They stated that FALK received his mail there and they accepted his telephone calls. However, MRS. BAXTER denied knowing where FALK resided.

The Minneapolis City Directory was previously consulted and it was determined that FALK runs the American Window Cleaning Company, address being 503 East Grant Street and home address 507 East 14th Street, Apartment 36.

Inquiry was immediately made at 507 East 14th Street of the Superintendent of the apartment building who advised that FALK left that address in June and was reported to have gone to Chicago; however, she had heard that he was back in Minneapolis; that she did not know his business address. She advised that it was a fact that FALK was a window washer and that she had heard recently that he was residing at the St. James Hotel.

Inquiry of the clerk at the St. James Hotel disclosed the FALK occupied Room 1006. However, he was absent at that time.

During the night of August 19, 1933, FALK was contacted at his room by Special Agent in Charge Werner Hamm and Special Agents J. F. O'Connell, O. G. Hall and E. C. Coulter. He is approximately 48 years old, and advised that his father, J. B. FALK, resides at 66 West 65th Street, Inglewood, Illinois, and that he attended the World Fair and visited his father for two weeks prior to Thursday, August 17, 1933. He stated that he is single and has resided in Minneapolis for the past twenty years and has operated the American Window Cleaning Company; that he has visited Hot Springs on four or five occasions, having visited there in November, 1931; August, 1932; and March, 1933. He stated the reason for his visits to Hot Springs, Arkansas, was on account of his nervous condition and that he had gone there to take baths. With further reference to his acquaintance in Hot Springs, he stated that he is acquainted with MR. A. C. BRITCHARD of Lemley's Drug Store of Hot Springs, Arkansas, and communicates with him from time to time. He stated that no one from Hot Springs had contacted him since his return to Minneapolis. The Identification Order No. 1201 of RICHARD TALIMAN GALATAS, with aliases, was exhibited to MR. FALK, who after examining same advised that he was ^{not} acquainted with GALATAS and did not know his whereabouts.

FALK had a large quantity of mail which had not been opened and which he permitted to be inspected, the result of which developed nothing of importance to this investigation and same verified the fact that he was in business in Minneapolis.

FALK claims that he has been arrested only once, which was in Minneapolis many years ago for robbery and that the charge was dismissed.

He was questioned over an extended period of time and from his actions and conversation it did not appear that he is actually acquainted with GALATAS.

With reference to his friendship with DR. PRITCHARD, he produced a letter signed by A. O. PRITCHARD, M.D., at Hot Springs, Arkansas, July 13, 1933, addressed to "Dear Friend Mac". With reference to the name "Mac", he stated that was the name given him by Dr. PRITCHARD and that he was not actually known by the name "Mac"; that while in Hot Springs, Arkansas, in 1931, he resided at the Palace Apartments, and in 1932 he resided at the Broadway Hotel, and in 1933 he lived just off Central Avenue at an address which he no longer recalls and that he received his mail at General Delivery. He submitted to agents the letter written to him by PRITCHARD which made some mention of the NASH killing and told him to look out for a Government investigation. With reference to this, he stated that his tailor, LOUIS TAMSKY, 926 Oliver Avenue North, had seen a Packard Sedan about town from Arkansas and asked him about it and he merely mentioned this in his previous letter to Dr. PRITCHARD just to have something to write about and he supposed that Dr. PRITCHARD, in writing to him, mentioned it in order to have something to write about himself.

FALK was requested to submit a specimen of his signature on the back of the letter, which he willingly did and wrote the name RICHARD SHERIDAN. For whatever value this letter may serve, it is attached to the Kansas City Division copies of this memorandum.

During the extended interview with FALK, it appeared that he is not criminally inclined and it is doubted very much that he actually has any knowledge of GALATAS. He stated that he knows of no strangers receiving mail in care of him at 501 East Grant Street and denied that he had ever heard of GALATAS.

FALK promised his cooperation and promised to notify the St. Paul Division office should any mail be received in care of him for any stranger in the future.

On July 30, 1933, the Kansas City office addressed a letter to the St. Paul office concerning cartridges found at Farmington, Minnesota, after a bank robbery in which ALVIN KARPIS and others had been tentatively identified. The request was that the St. Paul office furnish a number of the cartridges in order that same might be examined by the ballisticians of Kansas City for comparison with the exhibits resulting from the shooting on June 17th in Kansas City. For the information of the Kansas City office, these cartridges have never been exploded and consequently would be of no value to a ballisticians.

On October 24, 1933, a telegram was received from the Kansas City office requesting that all available ballistic exhibits from the Brainerd, Minnesota, bank robbery, which occurred on October 23rd, be obtained and forwarded to the Kansas City office for analysis. Special Agent John M. Anderson of the St. Paul office conducted inquiry at Brainerd, Minnesota, and secured from R. S. TITUS, a watchman at the bank robbed, one bullet with the request that it be returned to him at a later date as TITUS wished it as a keepsake. The address of R. S. TITUS is Ransford Annex, Apartment 140, Brainerd, Minnesota.

According to information received by Agent Anderson, the State Bureau of Criminal Apprehension of St. Paul has other slugs and shells which can be obtained and will be obtained upon the further request of the Kansas City office. The slug obtained from MR. TITUS is being transmitted under separate cover to the Kansas City office and attention is being invited to the request of MR. TITUS.

On December 5, 1933, there was forwarded to the Kansas City office ballistic specimens obtained from the machine gun found in the stream near Cannon Falls, Minnesota, which machine gun, this office has been confidentially informed, was left there by members of the ROGER TOWHY gang of Chicago sometime early in the year 1933.

A payroll robbery took place in South St. Paul, Minnesota, on August 30, 1933. HAROLD E. STASSON, County Attorney secured a number of ballistic specimens and this office has been informed that MR. STASSON exhibited same to the ballistic expert at Kansas City, Missouri, who reached the conclusion that none of the slugs and cartridges had been used in the weapon used in Kansas City on June 17, 1933. However, MR. STASSON advised that the State Bureau of Criminal Apprehension of Minnesota through one of their operatives had reached the conclusion that the same gang that robbed the payroll in which Officer CUNNINGHAM in Chicago was killed in Chicago had a few days before committed the South St. Paul payroll robbery in which one officer was killed. It will be recalled that in the Chicago payroll robbery, the bandits abandoned their car. According to MR. STASSON, the car and other

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materials and articles have been identified as having been used in the South St. Paul robbery. One of the bandits in the South St. Paul robbery was evidently shot, probably in the lower part of his back. The fact of this shooting has been kept in the strictest of confidence as the Post Office clerk who did the shooting failed to notify the officers until it was noted that one of the bullets had gone from the inside to the outside of the Post Office rather than from the outside to the inside of the Post Office through some lead supported glass.

On November 3rd, the Kansas City office addressed a letter to the St. Paul office quoting a letter received from one JACK HANSON of Waterloo, Iowa, which in effect stated that BERNARD PHILLIPS and other known criminals had frequented the residence of THOMAS SANBORN, 207 South Second Street, Wahpeton, North Dakota. The Kansas City letter requested the necessary inquiry. For the information of the Kansas City and other offices which might in the future receive communications regarding the residence of THOMAS SANBORN, JACK HANSON is one JOHN MAGEE, formerly of Wahpeton, who has for many months past endeavored to cause trouble for SANBORN because SANBORN induced SANBORN'S sister-in-law to leave MAGEE, who formerly lived in adultery with him. THOMAS H. SANBORN is employed by the Great Northern Railroad. The St. Paul office has from time to time received rumors to the effect that VERNE SANKEY, VERNON MILLER, BERNARD PHILLIPS, and other notorious criminals were being harbored at the residence of THOMAS SANBORN. An investigation in each instance has developed that the writer of the information was MAGEE. MAGEE is said to be a trifle unbalanced. At one time he had written to the Street & Smith Western Story Magazine reporting that VERNON MILLER was residing at Wahpeton, North Dakota, at the above address.

On October 17th, Special Agent in Charge Werner Hanni received information from a confidential source that there was a connection between VERNON C. MILLER and ARTY BEELER of New York City. This information was furnished to the New York City office, which office on the 24th of October advised that BEELER was a hoodlum in New York and that the information of Mr. Hanni regarding the possible connection between BEELER and MILLER was evidently correct, setting forth other information of value, until the death of MILLER.

This office has from time to time been requested to arrange an interview with one GUS NICHOLS, the prisoner at Stillwater, Minnesota, Penitentiary where three years ago he was committed to serve ten to forty years for robbery, in the hope that NICHOLS, who is said to have been

double-crossed by MILLER, might be able to furnish some information regarding MILLER'S whereabouts. A strict rule of that penitentiary, to which there are no exceptions permitted, requires that all inmates be interviewed in the presence of a guard. It has been the experience of this office that such an interview is very unsatisfactory. In view of the fact that MILLER is no longer sought, no effort will be made to interview NICHOLS.

Special Agent in Charge Werner Hanni interviewed JACK PFEIFFER, proprietor of the Hollyhocks Inn and Twin Cities gangster, regarding numerous phases of this case but received no information of value. PFEIFFER had no explanation to offer regarding the telephone call made to his place on June 17, 1933, evidently by MILLER. It is the intention of this office to interview PFEIFFER within the very near future.

On two occasions, the New York City office has been requested to make an inquiry at the offices of Street & Smith Western Story Magazine, New York City, regarding the advertisement placed in said magazine by one R. MAXSON, 323 Walnut Street, Mankato, Minnesota, regarding VERNON MILLER, SMOKEY REED, and others. Inquiry by the St. Paul office has established that R. MAXSON is a woman whose deceased sweetheart professed to know MILLER and REED. It appears that further inquiry in that connection would serve no good purpose and the New York City office is requested to ignore the letter of this office dated November 14, 1933, as same has already been covered.

Concerning the possible whereabouts of KARPIS and FRED BARKER on August 24th, W. A. STICKLEY, JR., City Clerk, White Bear Lake, which resort is a favorite rendezvous of criminals in the Northwest, phoned this agent and stated that he had some information of possible value. MR. STICKLEY stated that on August 23rd, while he was in a beer joint at White Bear Lake, two young men driving a Chrysler Coupe, bearing Texas license 94574, came to the beer joint and one of the men appeared to be somewhat intoxicated. After examining about 20 photographs in Agent Hall's possession, he selected two photographs of FRED BARKER, one being a profile and one being a front view, and stated that he was more or less certain that BARKER was one of the men in this beer joint. The San Antonio office advised the St. Paul office that that license was issued to a Chrysler Coupe, motor No. 12048, the registered owner being MRS. GERTRUDE DULANEY who is also known as BILLIE. The San Antonio office further advised that BILLIE DULANEY had been employed as a waitress in a cafe near the San Antonio office, describing her as being 24 years of age, 5 feet 5 inches, 120 pounds, dark brown hair, and dark complexion. The San Antonio office also advised that she had recently received a divorce from her husband. Agents of the St. Paul office endeavored to locate

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this automobile the two following days but were unsuccessful. These men while conversing with STICKLEY stated that they were going to Denver, Colorado. Whether there exists any connection, attention is invited to the fact that a few days later a payroll truck was robbed at Denver, Colorado.

As result of check of telephone records, the Chicago and other offices were requested from time to time to make investigation concerning certain numbers called by known gangsters in St. Paul. All these inquiries by the other offices proved to be fruitless and the details of the inquiries, which have been previously reported, will not again be repeated here.

Periodic checks were made on known hoodlum hangouts in this section of the Northwest by Agent Hall without any information of direct value to this case being secured.

Identification Orders of all subjects in this case have been broadcast by this office to hotel managers, filling station attendants, individual police officers and detectives, sheriffs, deputy sheriffs, postmasters, and all others who this office thought would be in a position to assist in causing their apprehension.

On December 4, 1935, Captain FRANK FORRESTAL, Minneapolis Police Department, informed Special Agent Hall that CLYDE BRIDGES, bank robber and friend of BERNARD PHILLIPS, was associating with a prostitute whose pander was in custody of the Minneapolis Police on an embezzlement charge. FORRESTAL made arrangements with her to ignore the case against her pander if she would produce CLYDE BRIDGES, who is wanted for the robbery of the North American Branch of the Northwestern National Bank of Minneapolis about a year ago. This woman, whose name was not furnished to Agent Hall by Captain FORRESTAL, has informed Captain FORRESTAL that on December 3rd, she rode to St. Paul from Minneapolis with CLYDE BRIDGES in his large Buick Sedan, on the rear cushion of which was a machine gun covered with a blanket. She also stated that she was at times living with LEE GORDON, a woman in Minneapolis who is known to be an associate of bank robbers. The woman informant told Captain FORRESTAL that she went to a place in St. Paul, the address of which she could not give, and there saw a heavy-built fellow whom she could not describe but who, according to FORRESTAL, might be BERNARD PHILLIPS as BRIDGES and PHILLIPS are known to associate together. This matter is being pursued in the hope that it might result in the apprehension of BRIDGES and PHILLIPS.

UNDEVELOPED LEADS:

St. Paul Office

At St. Paul, Minnesota. It appears that HARRY SAWYER should be interviewed regarding the possible whereabouts of PHILLIPS for whatever information he might have regarding the killing in Kansas City on June 17, 1933. HARRY SAWYER resides at 1878 Jefferson Avenue, St. Paul. He is known to be a member of the GLECKMAN gang and to have in the past rendered aid to various hoodlums. He was a friend of FRANK HASH and VERNON MILLER.

As requested by the Kansas City office on October 17th, the leading ballisticians in this district will be contacted and exhibited certain photographs of the slugs and cartridges used in Kansas City on June 17th.

A further interview should be had with JACK FRIFFER of the Hollyhocks Inn, St. Paul, regarding the telephone call received by him from MILLER on June 17, 1933, and the nature of the business of the occupants of 204 Vernon Avenue, St. Paul, in which house was also found JACK FRIFFER'S telephone number. The persons at 204 Vernon Avenue were FRED BARKER, DOG BARKER, ALVIN KARPIS, and a woman named PAULA.

At Minneapolis and St. Paul will follow efforts to effect the apprehension of CLYDE BRIDGES and BERNARD PHILLIPS by cooperating with FRANK FORRENTAL, Captain of Detectives at the Minneapolis Police Department.



PENDING

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY**

FILE NO. **62-760**

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 12-8-33	PERIOD FOR WHICH MADE: 12-7-33	REPORT MADE BY: W. F. TRINOR
TITLE: CHANGED:			CHARACTER OF CASE:
<p>VERNON C. MILLER, alias Verne S. Miller, alias V.C. Moore, alias Vincent C. Moore, alias V. C. White, alias V. C. Mason, Deceased; HERBERT ALLEN FARMER, alias Herbert Black, alias H. A. Patton, alias W. H. Baker, alias W. H. Baker, alias Harry J. Garner, alias Harry Allen Farmer, alias William Hilary Baker; MRS. ESTHER FARMER; MRS. FRANCES NASH, alias Mrs. Frances Miller, alias Mrs. Frances Harrison, alias Mrs. George W. Miller, alias Frances Mikulich Miller; RICHARD TALLMAN GALATAS, alias Dick Galatas, alias Richard F. Galatas, alias Dick Gladis, alias Prichard Sheridan, alias Dick Sheridan, alias Richard T. Galatas, alias T. J. Gray, FUGITIVE, I. O. 1201; MRS. E. B. CONNER, alias Mrs. Louise Conner, alias Len Conner, alias Mary Conner, alias Geraldine Conner, alias Geraldine Lewis; ROBERT W. BRADY, alias Bob Brady, alias Pat Brady, alias J. E. Taylor, alias Bob Ross, FUGITIVE, I. O. 1190; HARVEY J. BAILEY, alias J. J. Brennan, alias John Brown, alias F. J. Bloom, alias J. P. Bloom, FUGITIVE, I. O. 1189; WILBER UNDERHILL, alias Wilbur Underhill, alias Henry Wilber, alias Ralph Caraway, FUGITIVE, I. O. 1191; FRANK B. MULLOY, alias Fritz Mulley, alias Fritz Malley; LOUIS STACCI, alias Louis Stacey, alias Doc Stacey; UNKNOWN SUBJECTS.</p>			<p>OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash).</p>
<p>SYNOPSIS OF FACTS: Review of the file made with specific reference to Subject Galatas, and facts set out herein showing complete personal history, lodge affiliations, relatives, friends and property holdings of that Subject. Primary emphasis being placed on investigation looking toward the apprehension of Galatas. Special Agents from Kansas City Office particularly assigned in instant case making personal investigation in various territories.</p>			
APPROVED AND FORWARDED:		DO NOT WRITE IN THESE SPACES	
 <small>SPECIAL AGENT IN CHARGE</small>		<p>62-28915-951</p> <p>DEC 11 1933 AM</p> <p>DEC 11 1933</p>	
COPIES OF THIS REPORT FURNISHED TO:		RECORDED AND INDEXED:	
<p>3 - Division 1 - Birmingham 1 - Dallas 1 - Oklahoma City 2 - Kansas City</p>		<p>1 - Chicago 1 - Cincinnati 1 - Detroit 1 - St. Louis</p>	
COPIES DESTROYED		<p>DEC 11 1933</p> <p>DEC 11 1933</p>	
		<p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO:  FILE</p>	

40-200-51-1064

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

DETAILS: Pursuant to a conference held at Kansas City, Missouri, by Special Agents in Charge E. E. Conroy, of this office, F. J. Blake of the Dallas Office, R. H. Colvin, of the Oklahoma City Office, R. E. Vetterli, of the San Francisco Office, and Special Agents Harold E. Andersen, N. E. Marshall, A. E. Farland and the writer, it was deemed advisable to pursue investigation at this time for the primary purpose of causing the apprehension of RICHARD TALIMAN GALATAS. Special Agent Andersen, assisted by Special Agent Marshall, under authorization from the Director, has been dispatched by Special Agent in Charge Conroy to conduct investigation at various points outside of the Kansas City Territory. This matter is being now handled in the nature of a special assignment and all information is to clear through the Kansas City Office. Special Agents Andersen and Marshall will make investigations at points which may be desirable. They have proceeded to St. Louis, Missouri, and subsequently to Little Rock, Arkansas, where they are at present writing. They will conduct appropriate investigation in the Oklahoma City territory and possibly thereafter they may proceed to Tuscaloosa, Alabama, and to such other cities as may be demanded in the course of the investigation.

The facts outlined in this report refer specifically to connections of Subject Galatas only and the data has been assembled in the form of a report as a means to facilitating the investigation looking towards his apprehension.

PERSONAL HISTORY.

RICHARD TALIMAN GALATAS was born at Montgomery, Alabama, on November 18, 1890. He is the son of Albert Galatas, Sr., now deceased, and Mrs. Ida Galatas, who now resides at 524 East State Street, Long Beach, California, with her daughter, Mrs. Angelina Baines. He was known at Montgomery, Alabama as Dick Galatas. He married a woman at Montgomery 15 or 20 years ago who was known as "Rose". Little is known of the personal history of his first wife, but it was developed that she was not a Montgomery girl. It is not known that there were any children born to the first marriage of GALATAS. The first wife died and was buried at Montgomery, Alabama about 1910. GALATAS left Montgomery, Alabama about the year 1910 and returned thereto at infrequent intervals. After leaving Montgomery he took up residence at Hot Springs, Arkansas. The exact time when he went to Hot Springs is not definitely known. Galatas was heard from by his relatives at Montgomery after the year 1910 from various cities in the United States, including Los Angeles and Long Beach, California; Chicago, Illinois; Hot Springs, Arkansas and various winter resorts in Florida, and elsewhere.

Mrs. Ida Galatas, the mother of this Subject, resided in Montgomery, Alabama until about the year 1920 when Galatas brought her to Long Beach, California. She had conducted boarding houses at 505 Dexter Street and on Lee Street in Montgomery during years immediately prior to 1920, but

the venture was a failure and she owed bills to many business houses. Galatas dearly loves his mother, and to solve the problem of her care he brought her to Long Beach, California, where he had purchased property and at which point it will be found that most of his relatives have become established, probably with his financial backing.

Mrs. Ida Galatas first met Mrs. "Betty" Sturney Galatas, the present supposed wife of Subject Galatas, when the mother, Mrs. Ida Galatas, arrived in Long Beach, California, about the year 1930. She was told at that time by her son that he had married Betty in Philadelphia, Pa. More details concerning Mrs. Betty or Elizabeth Sturney Galatas will appear later in this report.

Albert Galatas, Sr., this Subject's father, has been deceased for approximately 20 years. It has been learned that Galatas occasionally, while at Montgomery, Alabama, used the alias T. J. Gray. This alias has been added to the caption of the instant case with reference to Galatas.

GALATAS has been operating various types of rackets in Hot Springs, Arkansas, for at least the past five years, as has been developed through investigation. At one time he was in the garage business at Hot Springs, and was later in gambling and booking business there. Up to June 16, 1933, he was making his home with Mrs. Elizabeth Sturney Galatas at 107 Harrell Street, Hot Springs, Arkansas. GALATAS was one of the powers in the political underworld of Hot Springs and was the consort of criminals, including the deceased Frank Nash. He left Hot Springs, Arkansas, on or about June 17th, after having participated in forming the conspiracy to release Federal prisoner Frank Nash, which resulted in the murder of Special Agent Caffrey and the various other officers, as well as Nash, at Kansas City, Missouri, on the morning of June 17th. His whereabouts since his hurried departure from Hot Springs has not been known to this Division.

LODGE AFFILIATIONS

GALATAS is a member of the Sahara Shrine of Masonic Order at Pine Bluff, Arkansas, and is affiliated with the Masonic Lodge at Hot Springs, Arkansas. He is also a member of the Benevolent and Protective Order of Elks Lodge, Number 54, of Detroit, Michigan, having joined the latter order at Detroit on April 27, 1928.

RELATIVES.

MOTHER:

MRS. IDA GALATAS, 524 East State Street, Long Beach, California,

residing with her daughter, Mrs. Angelina Baines, wife of Luther Baines. Mr. and Mrs. Baines reside at that address.

MRS. IDA GALATAS and Mrs. Baines were interviewed by Agents of the Los Angeles Office, according to the report by Special Agent C. D. White, dated at Los Angeles, California, November 4, 1933. These individuals professed no knowledge of the whereabouts of Galatas.

MRS. IDA GALATAS in the year 1917 is shown to have resided at 633 North Street, New Orleans, Louisiana. She probably has relatives residing in New Orleans with whom Subject Galatas might possibly be now in contact.

BROTHER:

J. ALBERT GALATAS, residence Number 9 Cain Street, Atlanta, Georgia, residing at the Masonic Temple in an apartment with Mr. B. D. Christian, custodian of the Temple. ALBERT J. GALATAS is financially embarrassed. He works as a salesman for some wholesale grocery company, the name of which is not known, at Atlanta, Georgia.

J. ALBERT GALATAS is divorced from his wife, who still uses his name. She is Mrs. Chlera Compton Galatas, and she owns the Galatas Apartments at 1105 South Perry Street, Montgomery, Alabama. She resides in Apartment 1 there. It is said that she bears hatred toward the entire Galatas family. She has not been interviewed to date.

COUSINS:

MRS. HENRY E. JONES, 100 Forest Avenue, Montgomery, Alabama, former wife of a cousin of Subject Galatas; namely, Jules Galatas, Jr. Mrs. Jones furnished a great deal of the personal information concerning Galatas which is shown in this report, and although interviewed under pretext it appears that she may be willing to voluntarily assist in causing the apprehension of this individual.

JULES GALATAS, Jr., cousin of Subject Galatas is said by his former wife to use the alias B. E. Gerson. Jules Galatas eloped with a married woman, Mrs. B. E. Gerson, formerly of Montgomery, Alabama, several years ago. He is now believed to be conducting a gambling game at the Morrison Hotel in Chicago, Illinois. Mrs. Gerson is a Jewish woman and was reputed to be worth approximately \$100,000.00 while in Montgomery, Alabama. She is said to now reside with Jules Galatas in Chicago, Illinois. It is deemed probable Subject Galatas might be in contact with his cousin in Chicago since their occupations are similar.

SIDNEY GALATAS, another cousin of Subject Galatas, is a cheap gambler and resides as a transient guest of various third rate hotels in Montgomery, Alabama. He is not considered reliable.

SISTERS:

MRS. ANGELINA (Galatas) RAINES, wife of Luther Raines, residing at 524 East State Street, Long Beach, California, with her mother, Mrs. Ida Galatas, who is the mother of Subject Galatas.

The residence in which the Raines family and Mrs. Galatas reside is shown of record to be in the name of the present supposed wife of RICHARD TALLMAN GALATAS; namely, Mrs. Elizabeth Galatas.

Luther Raines, of 524 East State Street, Long Beach, California, brother-in-law of Subject Galatas receives frequent letters from the Liberty Life Insurance Company, of Topeka, Kansas.

MRS. IDA MAY MARTIN, sister, wife of Hugh M. Martin, is reported to reside at 1827 East 10th Street, Long Beach, California, with her husband.

Hugh M. Martin was the Station Master at the Union Railroad Station, Montgomery, Alabama, until early in the year 1932 when, after retiring due to failing eye-sight caused by a cataract, he and his family moved to Long Beach, California.

MRS. CAPITOLA CASTLEBERRY, sister, wife of William Castleberry, resides with her husband at 414 Finley Avenue, Montgomery, Alabama. Her husband, William Castleberry, is a solicitor for a Lithographing and Calendar Company. She, herself, is a stenographer by profession.

There is said to be another sister or cousin named Ruth who is married, husband's name unknown, living in Long Beach, California. She was formerly a Galatas girl.

MR. ED SHERMAN, Engineer for the M. & L. Railroad Company, of Montgomery, Alabama, is a brother-in-law of Subject Galatas. He married a sister of Galatas, who is now deceased. Her first name is not available.

WIFE:

As already shown in this report, GALATAS presumably married about the year 1920 a woman who was formerly MRS. ELIZABETH STURNEY. It is said, although not definitely known, that he married her sometime around 1920 in Philadelphia, Pa. To date very little is known of the personal

history of Mrs. Elizabeth Sturney Galatas. It is thought probable that her maiden name was McFadden.

Records of the Los Angeles, California Police Department, as reflected in the report by Special Agent E. W. McGee, rendered at Los Angeles 7-24-1935, show that Betty McFadden, alias Elizabeth Tallman was arrested in Long Beach, California, on March 28, 1923, with subject RICHARD TALLMAN GALATAS, and was presumed to be the wife of GALATAS at that time. They were arrested on a warrant charging check forgery from Chicago, Illinois. Full disposition of that case is not now available.

It is said that GALATAS is very fond of his present wife, ELIZABETH, and is no doubt with her since they have always traveled together and have never been separated.

About 1925 or 1926 MRS. ELIZABETH STURNEY GALATAS went to Montgomery, Alabama with her son, PAT GARDELLE STURNEY, who was a child by her former marriage. At that time Subject GALATAS was in company with them and it was noticed that he was very fond of his stepson and lavished many gifts upon him.

The mother of MRS. ELIZABETH STURNEY GALATAS was said, by parties in Hot Springs, Arkansas, to be a Mrs. McFadden and to have visited for nine or ten months with Mrs. Galatas in Hot Springs, Arkansas, immediately prior to and up to June 17, 1935. It is apparent that she might have left Hot Springs with Subject GALATAS and wife on the date of their flight after the instant massacre. It will be noted that McFadden is probably the family name of Mrs. Galatas. Parties in Hot Springs believe that the woman who visited Mrs. Galatas, known as Mrs. McFadden, came from Detroit, Michigan.

MRS. ELIZABETH STURNEY GALATAS is said to also have a married sister with several small children, who visited her on various occasions at Hot Springs, Arkansas, and who is believed to come from Detroit, Michigan. The name and address of this sister is not at this time known to the Kansas City Office.

The name Mrs. George W. Bates was used in listing the telephone of Subject GALATAS, Number 5842, at 107 Harrell Street, Hot Springs, Arkansas. Mrs. E. H. Martin, of Hot Springs, Arkansas, owner of the premises, stated that there has been no one living at that address since 1931, while she has been owner, named Mrs. George W. Bates. The phone was installed December 4, 1931 and the applicant signed the name "Mrs. George W. Bates" as shown on the application. GALATAS was the occupant of the house at that time and it appears that his wife probably used that alias in applying for

the telephone.

A girl named "Lena" addressed a card to "Mrs. Betty Galatas", 107 Barrell Street, Hot Springs, Arkansas, during June 1933, which was postmarked Los Angeles, California, no other address given. In the card she spoke of school and called Mrs. Galatas "Mama". This card was viewed at the residence by Special Agent H. E. Anderson after the departure of GALATAS subsequent to June 17, 1933. It is believed possible that Mrs. Galatas may have a daughter somewhere in Los Angeles, California, and that her name is Mrs. H.F. Scherfler, 4223 Garden Homes.

STEPSON:

PAT GARDELL STURNEY, sometimes known as Bill Sturney, is the son of MRS. ELIZABETH STURNEY GALATAS, the supposed wife of Subject GALATAS. He resides at the Sigma Chi Fraternity House at the University of Alabama, Tuscaloosa, Alabama. Sturney, about the year 1925, was placed by his mother, in Starke's School, a primary grade institution in Montgomery, Alabama, where he remained several months. He then transferred to Lanier High School, at Montgomery, from which he graduated and thence transferred to the University of Alabama at Tuscaloosa. Mrs. Galatas, his mother, returned to live with Subject GALATAS at various points during the interim of the education of her son at Montgomery. Subject GALATAS and his wife wrote to Mrs. Henry E. Jones during that period of time from the various points, and they seemed to spend a part of each year since 1925 at Hot Springs, Arkansas, and to spend the winter season in Florida.

STURNEY first boarded with Mrs. Hugh E. Martin at 811 Church Street, Montgomery, Alabama, (Mrs. Martin heretofore shown as sister of Galatas), while attending High School at Montgomery. When in the early Spring of 1932 the Martins moved to Long Beach, California, Sturney went to board with Mrs. Myrtle E. Duncan, the wife of W. W. Duncan, 1215 South Court Street, Montgomery, Alabama. Mr. and Mrs. Duncan now reside at 109 Woodley Terrace, Montgomery, Alabama. There is no known family connection between the Duncans and the Sturney or Galatas families, except one of friendship.

The telephone number of the Duncans at 109 Woodley Avenue, Montgomery, Alabama is Wal. 1366M. It will be noted that Sturney frequently placed telephone calls from the Fraternity House in Tuscaloosa, where he resides, to the telephone of W. W. Duncan at Montgomery.

PAT GARDELL STURNEY enrolled in the University of Alabama, at Tuscaloosa, during September 1930. It will be noted that he resided during the summer months since 1930 in Montgomery, first with the Martins and then with the Duncans, as heretofore mentioned. Upon enrollment in the University of Alabama he stated that he was born October 27, 1911, at Detroit, Michigan.

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He gave his guardian's name as R. Galatas. Reports from the University concerning his scholastic achievements were sent to H. M. Martin, 211 Church Street, Montgomery, Alabama. It is found that a letter was sent on September 22, 1931, by the University to Mr. R. Galatas, 1215 South Court Street, Montgomery, Alabama, reporting deficiencies of the student. A letter dated October 7, 1932, was sent by the University to Mr. R. G. Sturney, 109 Woodley Terrace, Montgomery, Alabama. It is found that after the letter was sent Subject Galatas communicated by telephone with the Dean of Men of the University from Hot Springs, Arkansas. Evidently R. G. Sturney and R. Galatas were the same person; namely, Subject GALATAS. It is apparent that the addresses at Montgomery to which mail was sent to him were merely for purposes of forwarding.

From the Sigma Chi Fraternity House, Tuscaloosa, telephone number 875, STURNEY phoned on July 1, 1933, to Helen Clark, Majestic Hotel, Hot Springs, Arkansas, Room 2342 (this may be erroneously shown as the room number, it may be a phone number). He telephoned on June 24, 1933, to Frank Clark, Hot Springs, Arkansas, phone number 1300 and not reaching Clark at that address the call was switched to telephone number 3842 (the latter phone number is that of Subject Galatas at 107 Harrell Street, Hot Springs, Arkansas), and Clark not being at the last number the call was again switched to phone number 1300 and was talked on for two minutes.

Several telephone calls were made around June 24th by STURNEY to Mrs. Myrtle Duncan, Montgomery, Alabama, telephone Wal. 13624. (Mrs. Duncan has been discussed heretofore).

It was ascertained that prior to June 17, 1933, around the educational institutions where Sturney attended, he was usually well supplied with money, which funds came from Subject GALATAS. Sturney is known to be a heavy drinker and plays poker frequently. Evidently he is inclined to plunge in his gambling and is poor pay, according to indications found through investigation. These characteristics are shown for whatever benefit they may prove when he is approached under pretext.

A cover on the mail of PAT GARDELL STURNEY, at Tuscaloosa, Alabama, at the Sigma Chi Fraternity House, shows two letters, dated September 19th and September 29th, from the law firm of Harris, Cowherd and Brown, Suite 829-632 First National Bank Building, Birmingham, Alabama. This law firm is composed of reputable attorneys. However, they have not been interviewed to date and a mail cover has not been placed because of the great volume of business correspondence received by the firm. This may be a means of contact which is being used by GALATAS or his wife to communicate with PAT GARDELL STURNEY.

STURNEY is now residing at the Sigma Chi Fraternity House in

Tuscaloosa, Alabama, but is not supplied sufficiently with funds to pay his current expenses. He is employed at the Star Cleaners, 1306 University Avenue, Tuscaloosa, Alabama, and has stated to the Dean of Men at the University of Alabama that he is paying his school and living expenses through the remunerations that he receives for soliciting cleaning work while attending college.

It may be useful to note that the following individuals have been approached and have rendered cooperation relative to covering the activities of STURNEY at the University of Alabama in connection with this investigation:

Hubney S. Lancaster, Dean of Men, University of Alabama;
Mr. J. A. Anderson, Postmaster at the University of Alabama, which postoffice serves the Sigma Chi Fraternity House;
G. L. Campbell, Operator in Charge, Western Union Telegraph Station, Tuscaloosa, Alabama;
B. W. Cabell, Manager of the Southern Bell Telephone Co., Tuscaloosa, Alabama.

Revers have been maintained on the mail of STURNEY both at the University Post Office and through General Delivery of the down town Post Office, at Tuscaloosa. Checks have been made of the telephone and telegraph records resulting in the information relative thereto, and reported herein.

CLOSEST FRIENDS.

MR. THOMAS KEARNEY, 416 North 12th Street, St. Louis, Missouri, operator of a booking establishment with large gambling interests in St. Louis, is a close friend of GALATAS. He frequently visited GALATAS at Hot Springs, Arkansas, up to June 17, 1935. He is a man that would be in position to assist greatly in this investigation in view of his many connections in the "smart set".

NICHOLAS LA VOY, otherwise known as N. La Voy, and sometimes using the alias Lee Granger, resides at 3761 21st Avenue N.W., Seattle, Washington. He is a very close friend of GALATAS and has visited him at Hot Springs, Arkansas. La Voy has no apparent occupation but is believed to be a racketeer and gambler. He drives a LaSalle Sedan, motor number 900230, 1935 California license tags 8A-8503, registered as Lee Granger, Christie Hotel, Hollywood, California. The license application was checked fully and the individual found to be identical with NICHOLAS LA VOY, although he does not live at the Hotel in Hollywood, California, which he gave as his address.

GEORGE WALTERS, now a special Deputy Sheriff, Wayne County,

Detroit, Michigan, and night manager of the Checker Barbecue Club at Detroit (a questionable resort), was a reference given by GALATAS in 1933 when he applied for admittance to the Elks Club. When recently interviewed this individual stated that he did not know GALATAS.

MRS. LOUISE CONNER, wife of Escar B., alias Eddie, Conner, now deceased, has for many years been a close friend of GALATAS. She is also a Subject in this case and is now in custody at Kansas City, Missouri. NICHOLAS LA VOY, heretofore mentioned, is a mutual friend of MRS. CONNER and GALATAS and also of A. J. Conner, brother of the deceased Eddie Conner, who usually lives with Mrs. Conner and is now believed to be in the vicinity of Knobel, Arkansas.

MRS. CONNER, when recently interviewed by Special Agent L. G. Turron while in jail in Memphis, Tennessee, stated that there is a lawyer, whose name she claimed not to recall, in St. Louis, Missouri, who is a very close and intimate friend of Subject GALATAS.

MR. PAUL RAPPAPORT, Chief of Detectives, Montgomery, Alabama Police Department, recently advised a Special Agent of the Birmingham Office that Mr. Al Reynolds, hotel proprietor at Hot Springs, Arkansas, is a friend of GALATAS and might be a good source of information. Rappaport recommended an interview with REYNOLDS, who is a friend of Rappaport, and the latter sent a letter through Special Agent Louis DeNette, of the Birmingham Office to REYNOLDS in order to introduce an Agent who should interview REYNOLDS. This letter is now in the Oklahoma City office. REYNOLDS has not to date been interviewed in view of the fact that Special Agent in Charge R. H. Colvin, of the Oklahoma City Office, determined facts indicating that REYNOLDS would not be sufficiently reliable for such an interview.

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Hot Springs, Arkansas, believed to be reliable, furnished information to the Oklahoma City Office that NICHOLAS LA VOY, heretofore mentioned, together with GALATAS and another man known as Brock, whom he believed to be identical with William Weisman, well known New York Gangster, were associating together in February 1933 at Hot Springs, Arkansas. Incidentally Weisman is known to be a friend of the deceased Subject Vernon E. Miller, and to have associated with Miller in Kansas City, Missouri, immediately prior to June 17, 1933. [redacted] furnished the information that the party known as Brock was driving a red colored Chrysler Coupe, bearing Ohio 1933 license tags, the numbers unknown. [redacted] stated that NICHOLAS LA VOY, heretofore mentioned, had informed him that he was a friend of Frank Nash and has many contacts with LEON GLECKMAN, underworld gang in St. Paul, Minnesota. Miller, Nash, etc., were members of the Leon Gleckman Gang in St. Paul.

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It is well to note that in St. Paul, Minnesota the underworld

commands the Police Department and is thought to be controlled by LEON GLECKMAN, Gangster politician; HARRY SAWYER; TOM BANKS; JACK PFKIFFER and others are local hoodlum lieutenants of GLECKMAN in St. Paul.

The Hollyhocks Inn, a roadhouse in Ramsey County, near St. Paul, Minnesota, phone number Emerson 2121, is operated by PFKIFFER.

HARRY SAWYER, known also as Dutch Sawyer, resides at 1878 Jefferson Avenue, St. Paul, telephone number Emerson 2002. Harry Sawyer operates a gambling house at 541 Wabashaw Avenue, St. Paul, where the telephone is number Cedar 9942.

TOM FILDEN, another member of the gang operates the Patrick Novelty Company, 518 St. Peter Street, St. Paul, Minnesota, phone number Cedar 4889, residence telephone Number Emerson 5995.

MENNY HARRIS, member of the gang, is the manager of the Boulevards of Paris roadhouse and gambling establishment in the winter at St. Paul, phone number Kikhurst 3776. In the summer Harris operates the Plantation Inn at White Bear Lake, Minnesota.

It may be well to note here that a long distance telephone call was placed at 12:01 A.M. June 17, 1933, from telephone number Grand 9110 at the Union Railroad Station, Kansas City, Missouri, to Emerson 2121, St. Paul, Minnesota, and the conversation lasted two minutes.

Also it is noted that a long distance telephone call was made from telephone number Grand 9112 at the Union Railroad Station, Kansas City, Missouri, at 12:05 A.M., June 17th, to the home of Herbert Allen Farmer, Joplin, Missouri. This latter telephone call was made, according to evidence secured by the deceased Subject Vernon C. Miller, and was talked on at the Farmer residence by Subject Galatas and Mrs. Frank Nash.

Telephone having number Grand 9110 and telephone having number Grand 9112, at the Union Station, Kansas City, Missouri, are about four feet apart. It appears improbable that the same party talked on both of these telephone calls, and while Miller is known to have made one of them it is possible that someone else made the other, and both are believed to have a connection with this case. This information is given here with reference to GALATAS only for the purpose of showing the hook-up of the St. Paul gang with Subject GALATAS.

HERBERT ALLEN FARMER, and MRS. ESTHER FARMER, his wife, reside near Joplin, Missouri, on a small farm where their telephone number is 1541W2. FARMER is an old Con man and is totally deaf but is still an

active consort of the underworld. He is a close friend of GALATAS and aided materially Subject GALATAS in formulating the plans which resulted in the instant massacre. He is now out on bond. Both HERBERT ALLEN FARMER and his wife are Subjects in this case.

JOHN RUMER (brother of Bert Rumer, fight promoter), resides at 1821 North Harding Street, Indianapolis, Indiana, where an unlisted telephone number Talbot 2151 is situated. JOHN RUMER is said by LOUISE CONNER, heretofore mentioned, to be a close friend of GALATAS. RUMER and his wife were held at Red Bank, N. J. during the summer of 1932 for the murder of Eddie Conner, the husband of Louise Conner, who was a gambler. RUMER is a gambler and racketeer and is said to be an unusually close friend of RICHARD TAILMAN GALATAS. Upon the recent arrest of Mrs. Conner at Memphis, Tennessee she communicated, through her attorney, with JOHN RUMER, at Indianapolis, according to confidential information reported by the Birmingham Office. Evidently an attempt was made by Mrs. Conner to secure assistance in making bond, and it is probable that she may have believed that GALATAS could be reached through Rumer and would come to her rescue with an attorney and funds for counsel and bond. At this writing, investigation is being made by various offices in checking the identities of recipients of long distance telephone calls from the unlisted telephone at the Rumer residence, at Indianapolis.

At the time that GALATAS applied for membership in the Elks Lodge on April 27, 1928, at Detroit, Michigan, he showed that his residence was at that time number 135 North Kitchenor Street, Detroit, and his business was shown to have been at 1039 Penobscot Building, Detroit, Michigan. He listed his occupation as that of real estate salesman.

GALATAS was proposed as a prospective member of the Lodge at Detroit by Mr. L. Roy Crites, 467 Henry Street, Detroit, Michigan. It is well to note that Crites was the subject of Detroit file number 26-3861 and was convicted in that National Motor Vehicle Theft case, and at the present time is serving in the United States Northwestern Penitentiary, at Louisburg, Pennsylvania, with a total sentence of 12 years received in that case.

Other references given by GALATAS at the time he applied for membership to the Elks Club in Detroit were GEORGE WALTERS, heretofore mentioned; NATHAN KRITER, Library Park Hotel, Detroit, Michigan; HAROLD SCHENFLER, 135 North Kitchenor Street, Detroit, Michigan, (it will be noted that this is the same address given by GALATAS in his application); EDWARD A. ATTIX, Attorney, Penobscot Building, Detroit, Michigan. It is well to note that since the year 1929 Attix has had his law office in Room 1039 Penobscot Building, at Detroit, which is the same office formerly occupied by GALATAS. It may be possible that ATTIX is managing the financial

interests of GALATAS in Detroit, if such exist. It will be later noted herein that GALATAS is said to have holdings worth \$250,000.00 in Detroit, Michigan. The history of the lease covering Room 1039 Penobscot Building has not been secured and it would be well to ascertain who makes the payments of rent and who has the lease and when it was taken out.

TELEPHONE CONTACTS OF GALATAS WHILE IN
HOT SPRINGS, ARKANSAS.

GALATAS, while residing at 235 Harrell Street, Hot Springs, Arkansas, had telephone number 8842. During the four months period preceding June 17, 1933, a check of the telephone records reflects telephone calls from that telephone to the following individuals:

A. B. Brown, St. Louis, Missouri, phone number Laclede 1961, on February 21, February 24, March 5, March 12, March 31, April 2 and April 29, 1933. A. B. Brown's identity unknown.

GALATAS is shown to have frequently called Clara Harris, Little Rock, Arkansas, at telephone number 49633. That telephone is thought to be a pay station at Little Rock. The identity of Clara Harris is not known to date by this office.

GALATAS is shown to have called Dallas, Texas, Phone Number L.D. 922, on March 18, 1933.

It is shown that the telephone was used to call JOHN RUMER, Robert E. Lee Hotel, Kansas City, Missouri, Room 721, on March 22, 1933. (John Rumer has been heretofore mentioned as a friend of GALATAS).

The phone of GALATAS was used to call Dr. Floyd Clark, Marseilles, Illinois, phone number 180W.

The phone of GALATAS was used in receiving a collect call from "Calhoun", Bastrop, Louisiana, on April 24, 1933. GALATAS' phone was used to call TOM KRAHNEY, St. Louis, Missouri, Jefferson Hotel, on May 30, 1933.

Frequent telephone calls were made to and from PAT GARDKILL STURNEY, Tuscaloosa, Alabama, Sigma Chi House.

Also HERBERT A. AKERS, a police detective, Hot Springs, frequently used the telephone of Galatas at Hot Springs to call the Police Department at Little Rock, Arkansas, and placed several calls from the Police Department in Little Rock to the telephone of GALATAS between the dates February 20, 1933 and May 1, 1933.

PROPERTY HOLDINGS OF SUBJECT GALATAS.

SAFETY DEPOSIT BOXES:

GALATAS is found to have had two safety deposit boxes at the Union Trust Company, Little Rock, Arkansas, one in his true name subscribed for on November 14, 1930, Box Number 2228, and another subscribed for under the name of T. R. Satalag, (This is the spelling of the name R. T. Galatas reversed), rented October 19, 1931, number 1714. Both of these boxes had been discontinued prior to June 16, 1933.

GALATAS has at this time Safety Deposit Box rented under the alias "G. T. Richards" at the Arkansas National Bank, Hot Springs, Arkansas. The last visit was made to the box at 12:42 P.M. June 16, 1933. A Stop Order in the form of a Federal Restraining Writ has been issued to prevent anyone from entering this box. The Injunction was issued by the Federal Judge at Little Rock, Arkansas, directed against the management of the Arkansas National Bank, and same has been in force since the inception of this investigation after June 17th.

STOCKS AND BONDS:

MRS. ELIZABETH GALATAS evidently is the holder of stock in the American Telephone and Telegraph Company. This belief is based upon the viewing of a letter from the American Telephone & Telegraph Company, 195 Broadway, New York City, New York, addressed to Mrs. Galatas at 155 Harrell Street, Hot Springs, Arkansas, which letter appeared to contain a dividend check and was delivered after the departure of GALATAS and his wife during June 1933. No record is available at this time of other stocks in the name of Mrs. Galatas or that of Subject. It is possible that some stock may be contained in the Safety Deposit Box of GALATAS at the Arkansas National Bank, at Hot Springs, Arkansas.

REAL ESTATE HOLDINGS:

It is shown from letters in the files of the Los Angeles Police Department, pursuant to the arrest of GALATAS and his wife during 1925, as heretofore mentioned, that GALATAS was in business at 418 West Anaheim Street, Long Beach, California at that time.

It is shown by the County Court records in Long Beach, California, that MRS. ELIZABETH GALATAS is the record holder of title to the property located at 524 East State Street, Long Beach, California.

AUTOMOBILES OWNED BY GALATAS:

GALATAS, on April 9, 1931, purchased from the Madison-Smith