CHARLES "PRETTY BOY" FLOYD
KANSAS CITY MASSACRE
62-28915
SECTION 32

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

SUBJECT KANSAS CITY MASSACRE

PILE NUMBER 62-28915

SECTION NUMBER 32

SERIALS 1096 - 1134

GOTAL PAGES 125

PAGES RELEASED 125

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exemption(s) used__670

Oklahoma City, Oklahoma

Oklahema City, Okla, 2-18/27-35 Harboring and Concessing GEORGE WASHINGTON NASH. son for whom a derrent of Arres has been issued - Conspiraty.

Subjects George Washington Nash, Sr. and Bruce Werrill Brady arraigned before U. S. Commissioner W. C. Edwards on 12-20-33. Both men had counsel, and entered a plea of not guilty, held for action of the grand jury; bond set for \$10,000.00 in each case. Huston G. Nash, ether defendant, apprehended 12-24-33. Waived preliminary hearing and hond set at \$10,000.00. All three men transferred to Muskoges. Oklahoma to asais action of Grand Jury: Transcript of testimony at hearing placed in Okla homa City file, together with a list of witnesses. There is also placed in the Oklahoma City file copy of application for marriage license dated Nov. 18, 1933, and issued to Henry Uniorhill and used by Wilbur Underhill. Investigation at Court House at Coalgate reveals that Brady obtained this license.

Report of Special Agent T. M. Birch, Oklahoma City.

DETAILS?

George Washington Nash, Sr. and Bruce Merrill Brady were arraigned before U. S. Commissioner W. C. Edwards on December 20, 1935 at Ada, Oklahoma. Both men entered a plea through their counsel of not guilty. Enough evidence was submitted to have them held for the action of the Grand Jury and their bond was set at \$10,000,00 in each case,

At the time of the hearing of these two subjects, Huston C. Nash had not been apprehended. He was apprehended on December 24, 1933, and hearing was held before U. S. Commissioner W. C. Edwards at Ada on December 26, 1953. Nash waived preliminary hearing and was bound over to awalt action of the Jury under \$10,000.00 bond, 2

ist of the witnesses who testified at the preliminary hearing

A transfer of the property of		
PORWARDEDI STOCIAL AGIDIT	62-28915-1096	JAN 1 8 1934
COPIES OF THIS REPORT FURNISHED TO:	IAN 16 1934 A M	JAN 19 1934
2 - Kansas City 1 - U. S. Attorney, Muskogee, Okla,	DESARTHER OF JUSTICE	JACKETED:
3 - Oklahoma City (1-0.C. File No. 62-456) COPIES DESTROYED IJ	NOUTED TO:	topical respective

- 2 -

for the United States contains the following

Patey Grenner County Clerk of Coal County Coalgate, Okla.
Rev. O. A. Magness Minister of the Church of Sed. Coalgate, Okla.
Clyde Kaiser, Sheriff of Pontotos County, Ada Oklahoma;
Walter P. Clark, Sheriff of Coal Dounty, Coalgate; Okla.

Additional witnesses to lestify in this case are:

Jake Sime, Chief of Police, Seminole, Oklahome,

A. B. Cooper, Burns National Detective Agency, 909 Colcord Hidg.

Oklahoma City, Oklah

beforence is made in reference report to Jacob Reddner; Junk deler of Konswe, Oklahoma. The Oklahoma City office is continuing the investigation of the activities of this man, and it is thought that complaint will be filed against him in the near future.

NOTE: It is noted that a 1933 Plymouth Coupe, Texas license No. 617-775, was used by the Brady and Ross remilies (Mrs. Ross is the mother of Bruce and Bob Brady) in and around Ads during the past weak. L. G. Phares of the Highway Department at Dallas advised that the motor number of this car was 91556, and that it was titled to Beulah Jackson McAllen, who is known to be intimate with the outlaw element in this part of Oklahoma. This information is submitted that this car can be watched.

UNDEVILOPED LEADS:

OKIAH CA CITY OFFICE at Konawa, Okiahoma will continue undercover investigation of the activities of Jake Beddner.

At Oklahoma Ofty, will continue investigation of the activities of Huston G. Mash, George Washington Resh, Br., and Bruce M. Brady.

PEND ING.

. S. Bepartment of Justice

wsion of investigation.

RHC:GMH

224 Federal Bldg. Oklahoma Vity, Okla., Jan. 12, 1934.

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

Dear Sir:

JAN 171934 M

Enclosed please find Voucher Form 1034 for reimbursement of informant in the Underhill case. Please VISION ONE expedite as soon as possible the payment of this voucher as in the meantime I am having to provide a living for this informent out of my own pocket. I would appreciate the check being forwarded by air mail.

Very truly yours.

Special Agent in Charge.

Encl.

BPC: ECL

January 19, 1934.

PERSONAL AND CONFIDENTIAL

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

Dear Sire

I have instructed Special Agent in Charge Dwight Brantley to proceed to Oklahoma City, Oklahoma and Little Rock, Arkaness for the purpose of conducting an investigation looking towards the apprehension of Galatas and conducting any further investigation which may be required subsequent to his apprehension. Mr. Brantley was assigned to this case at Kanses City and is, of course, acquainted with all the details.

I desire that you extend every possible means of cooperation to Mr. Brantley during the course of this investigation.

Very truly yours.

J. Edgar Hoover

Director.

JAN 13 1034

GC - Mr. Brantley *

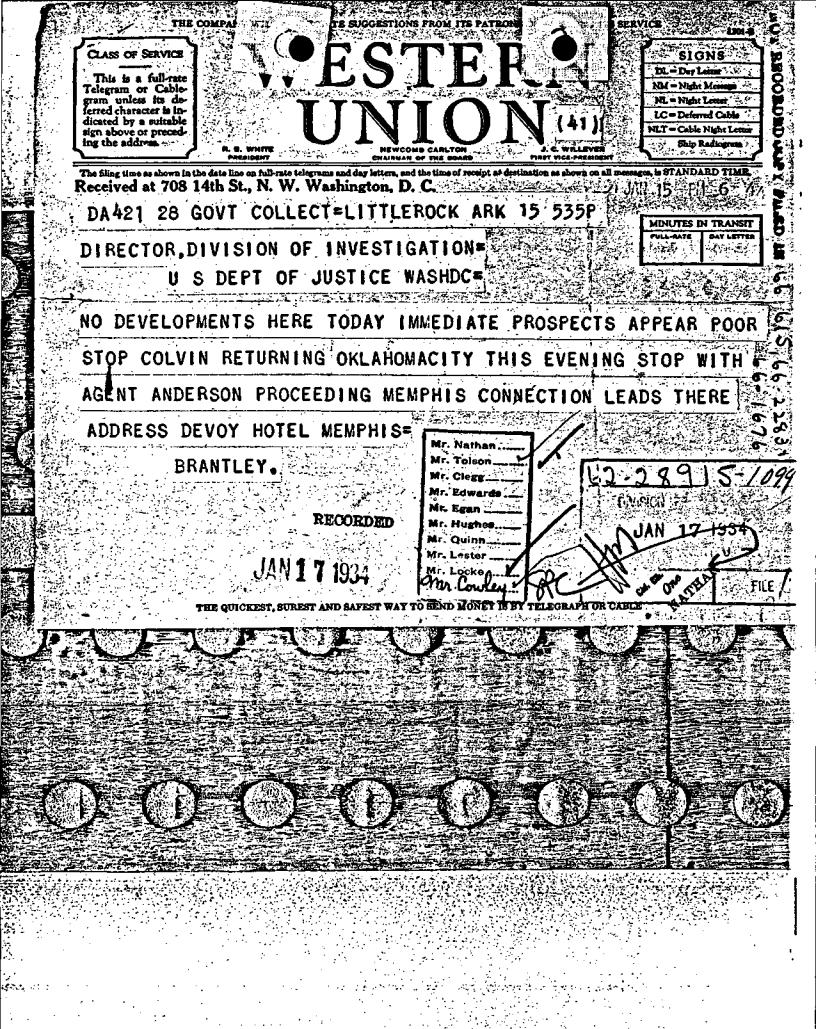
S. C.P. ARTICINT OF JUSTICE

the

RECORDED 62-289/5-1098

JAN 17 1934

FILE



BPC:ROL

January 16, 1934.

KLOORDED 62-28915-1100

Special Agent in Charge, I/N 1 8 1934 Division of Investigation, U. B. Department of Justice, 224 Federal Building, Oklahoms City, Oklahoms.

Dear Sire

I am enclosing, herewith, a copy of a letter dated January 6, 1934, from Mr. George E. McKinnis, Jr., of the Robison and McKinnis law firm of Shawnee, Oklahoma, concerning the alleged damage to property accasioned by the apprehension of Wilbur Underkill.

I desire that you cause a thorough investigation to be conducted concerning all of the individuals referred to in this letter looking towards their indictment on a charge of harboring a fugitive from justice. It is also requested that a thorough investigation be conducted concerning the individuals who were in the house at the time Underbill was taken into custody and that charges of harboring a fugitive be filed against them also.

This entier must be given immediate attention.

Very truly yours,

Director.

JAN 16 1954 +

Enclosure 68120

U. S. DEFARTMAN MICE

CLARENCE ROBISON SEO, E. MCKINNIB. JA. ROBISON & MCKINNIS

TE BOI-O FIDELITY ANNEX BLDG.

January 6th, 1934.

Mr. Telsen
Mr. Cleek
Mr. Edwards
Mr. Edwards
Mr. Hudheb
Mr. Quinn
Mr. Lester
Mr. Lecke

Honorable J.Edgar Hoover Director. United States Division of Investigation, Lashington, D.C.

Dear Sir:-

As attorneys for the Fidelity Building & Loan Association, of this City, we desire to call your attention to the damage to our client's property occasioned by the gun battle between Wilbur Underhill and a squad of Federal Enforcement Officers on the morning of December 30th, 1933, in Shawnee, Oklahoma. The house and premises where Underhill was discovered, located at 606 West Dewey Street, were owned by our said client and rented to a tenant by the name of the Hatler Smith who is a well known insurance man in this community. He claims to have sub-let the premises to stradgers 🚲 upon the recommendation of a friend of his, Mr. Joe Amalley, a member of the state House of Representatives. Said strangers. it seems, were allies of Underhill. At all events, it is quite apparent the matter was so carefully handled that neither the neighbors nor anyone else in town suspected the character of the occupants of this house. Under these circumstances, our client was not guilty of any contributory negligence and, therefore, is entitled to compensation for the injury to its property caused by the fire from the guns of said authorities.

Of course the damage was necessary and we do not mean to imply that said officers did not act wholly within their authority and their rights, and yet we believe that our client should not be expected to bear the expense of this damage, and that the government as a part of its normal function, should defray costs in connection with the regular items of expenses entailed in effecting this capture.

We hope that you will kindly let us hear from you as soon as convenient regarding this matter.

RECORDED

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From THE ASSISTANT TO THE ATTORNEY GENERAL

OFFICIAL INDICATED BELOW BY CHECK MARK

The Attorney General The Solicitor General Assistant Attorney General Sweeney Assistant Attorney General Wideman ssistent Attorney General Assistant Attorney General Stephens Mr. Stewart, Administrative Assistant Mr. Hoover, Director of Investigation Y Mr. Hurley, Assistant Director____ Fr. Bates, Director, Bureau of Frisons Mr. Carusi Mr. Farrish Mr. McGrath Mr. Beardslee Mr. Levitt Mr. Gardner, General Agent and Chief Clerk Ar. Glendon Mr. Sornborger, Appointment Clerk Mr. Robb, Mail and Files Mr. Caldwell RECORDED UAH 17 1934 3.M. Mrs. Wede U. S. LEPARTEMENT OF JUSTICE Mr. Boyd TOLSON FILE

Personnel Files

Department of Justice Washington

January 11, 1934.

MEMORANDUM FOR MR. HOOVER, DIRECTOR, DIVISION OF INVESTIGATION.

Mr. Nathan.
Mr. Tolson.
Mr. Closs
Mr. Edwards
Mr. Egan
Mr. Hugnes
Mr. Quinn
Mr. Leets
Mr. Looks

In reply to your memorandum dated January 5, 1934, you are hereby authorized to pay a reward of \$500.00 to the confidential informant who gave information as to the whereabouts of Wilber Underhill, with aliases, who was indicted at Kansas City, Missouri, on September 1, 1933, in connection with the murder of law-enforcement officers at Kansas City, Missouri, on June 17, 1933.

Very truly yours.

The Assistant to the Attorney Jeneral.

Approved:

Attorney General

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DIVISION OF INVESTIGATION

JAN 17 1934 P.M.

U.S. ERRATHMENT OF JUSTICE

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DANUARY 11 1934

R H COLVIE

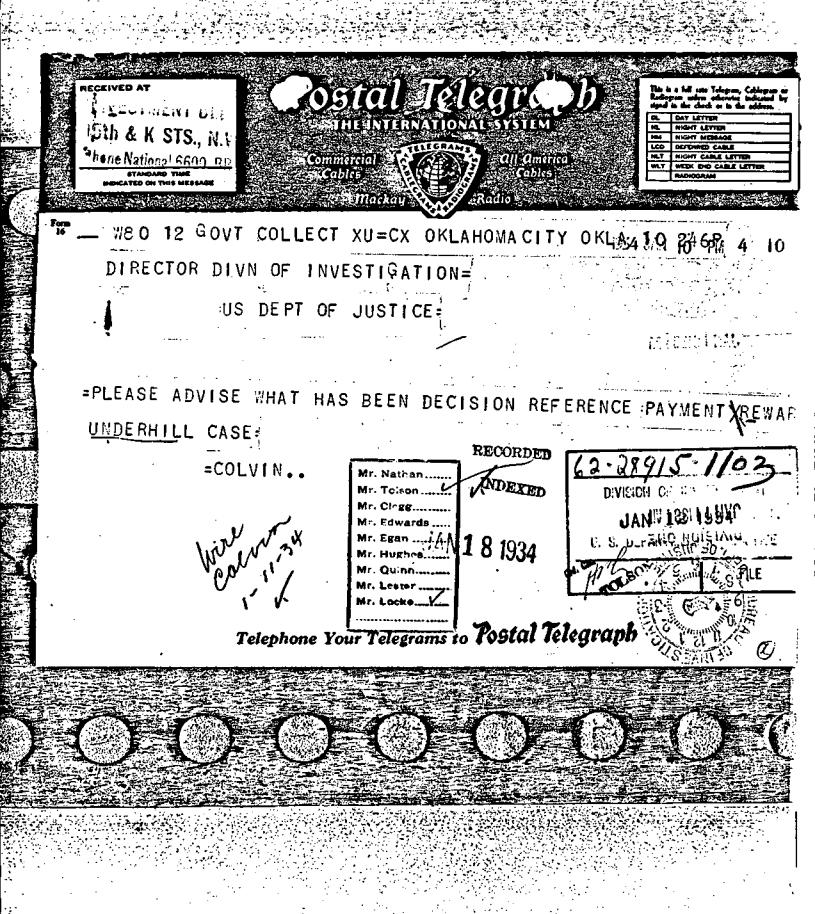
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

AUTHORIZATION GRANTED BY DEPARTMENT COVERING PAYMENT REMARD
INFORMANT UNDERHILL CASE FORWARD VOUCHER

HOOVER

RU WESTERN UNION

Colel oct 1/11/34-00K



IL 3. Bureau of Inbestigation

Bepartment of Justice

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

BES:PS 62-4949



January 17, 1954.

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

62-28915-1104

Re: VERNON C. MILLER, with aliases (Deceased)
RICHARD T. CALATAS, with aliases - FUGITIVE,
I. O. #1201, et al
Obstruction of Justice

RECORDED &

Dear Sir:

In accordance with the telephonic request of Mr. Newby of the Division, I had investigation conducted at Leroy, New York, to ascertain whether one Lee Cady, who is mentioned in the letter from the Detroit Office to the Division under date of January 10, 1934, is residing at that place.

Special Agent G. V. Doherty ascertained at Leroy that Lee H. Cady, his wife and three children have been living at 20 East State Street in a ten room house since about November 15, 1933. The Cady family moved to Leroy from either Canisto or Hornell, both in New York.

Inquiry revealed that Cady is operating a collection agency at 6 West Main St., Leroy, with one Roscoe ABabcock, who lives at 23 B. Main Street. It was also ascertained that an individual known as K. D. Getchel, a stranger to the town, is residing at Cady's home and that this individual is very seldom seen around town.

A photograph of Subject Galatas was shown to Agent Doherty's informant, a letter carrier, who stated that the photograph resembles either Babcock or Getchel, but the informant could not be certain as he has not seen much of the two individuals mentioned.

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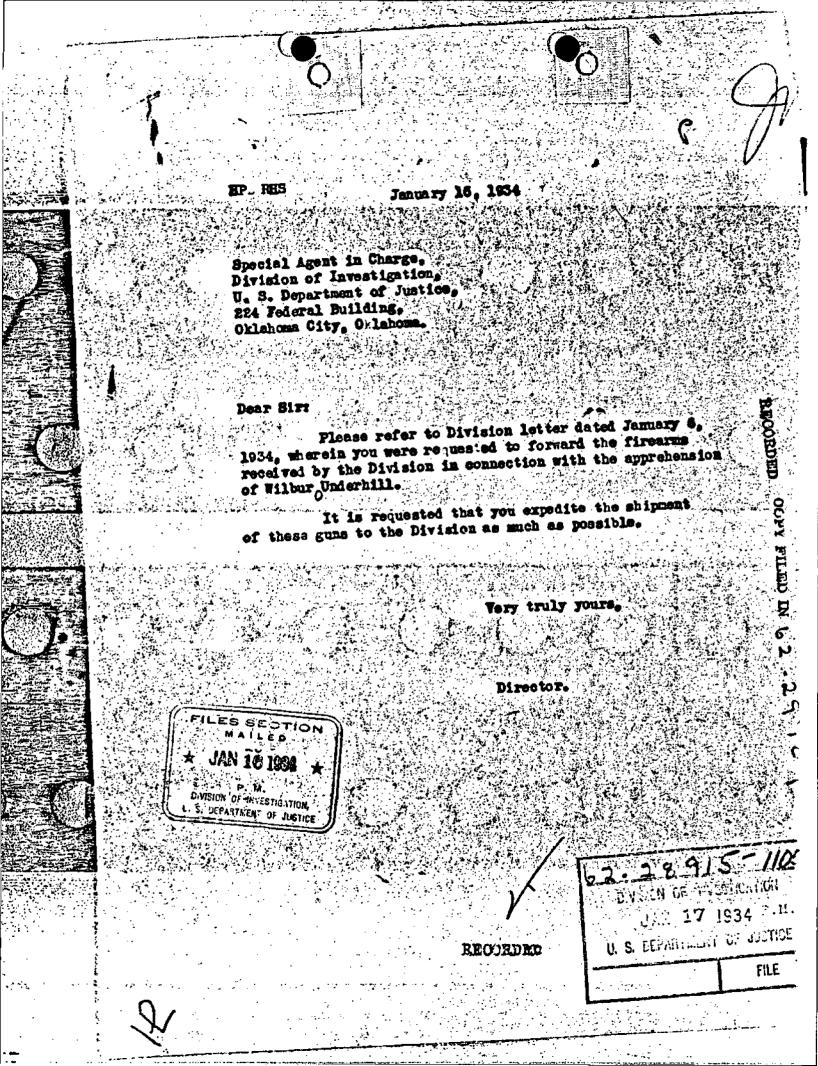
Director 62-4949

January 17, 1934.

This information was furnished to Mr. Newby by Agent Sackett telephonically last night.

Very truly yours,

ec: Kansas City



Jamuary 24, 1934. RECORDED JAN 26 1934 62-28915 - 1/06 Special Agent in Charges Division of Investigation, U. S. Department of Justice, Post Office Box 1276. Oklahoma City, Oklahoma, Dear Eirs VERHOR C. MILLER, Deceased, et al. RE Obstruction of Justice, Conspiracy to Deliver Yederal Prisoner. Reference is made to your telegrem dated January 4, 1934, requesting instructions relative to the disposition of bonds aggravating \$5,300,00 found in the possession of Wilbur Underhill, deceased, In reply thereto, you are instructed to forward the bonds to the United States Attorney at Kansas City, Miscouris to be pieced by him in the custody of the United States District Court in that district to swalt proper proof to the court by individuals claiming ownership of the bonds, Very truly yours

ADDRESS REPLY TO "THE ATTORNEY GENERAL" AND REFER TO HUBALE NO HUMBER

DEPARTMENT OF JUSTICE.
WASHINGTON, D. C.

WHR: JEN

tu

January 16, 1934.

MEMORANDUM FOR MR. HOOVER, DIRECTOR OF INVESTIGATION.

Bonds valued at \$5,300.00, taken by agents of this Department from Wilbern Underhill when captured recently in Oklahoma.

I have your memorandum of the 9th instant and inclosure. You ask for instructions as to your disposition of those bonds, and suggest that perhaps they should be surrendered to the appropriate State officials.

when Underhill was captured he was being sought for the killing of

Agent Caffrey and police officers June 17, 1933, at Kansas City. You

state that he was under indictment in Kansas City on a charge of

obstructing justice growing out of that killing. In those circumstances, I suggest that the bonds be transmitted by your Oklahoma.

Gity office to the United States Attorney at Kansas City, Missouri, to

be by him placed in the custody of the United States District Court

for that District, and to await proper proof to the Court by some one

claiming the bonds.

INDEXED

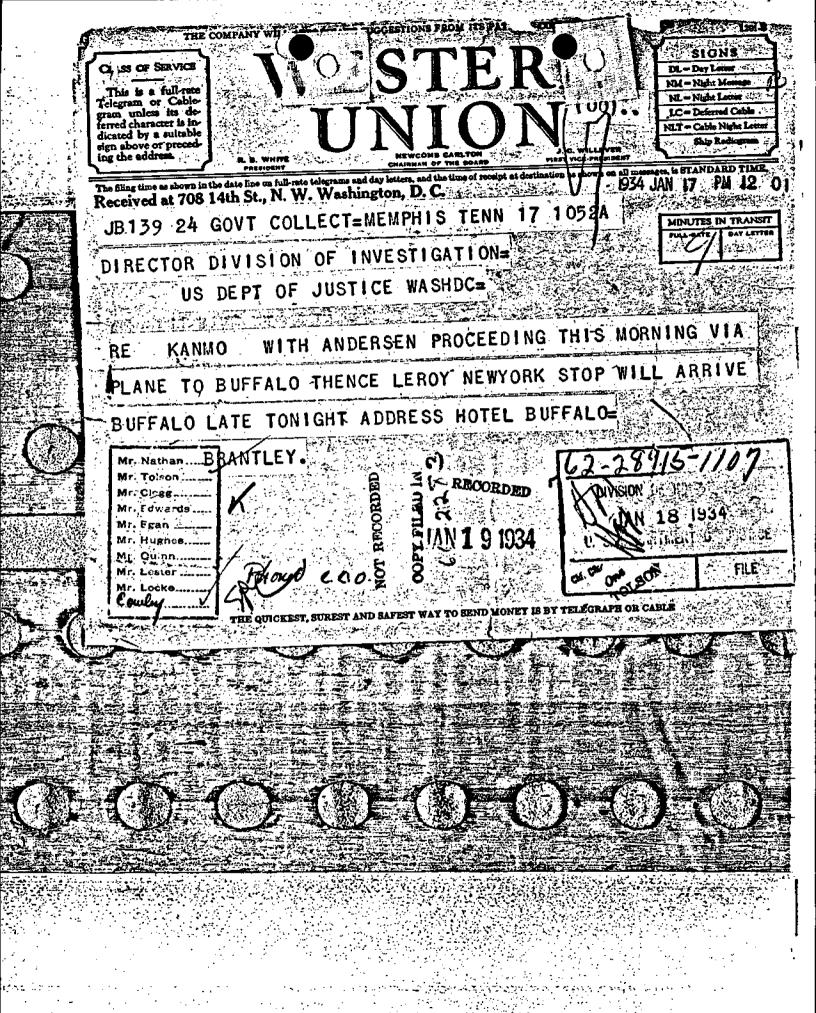
DIVISION OF ENVISTOR TO

JAN 26 1934

JAN 18 1934

MOSEPH B. KEENAN. 90 Assistant Attorney General.

FIL



January 24, 1934 Special Agent in Charge. Division of investigation, U. S. Department of Justice, Post Office Box 4907. Jacksonville, Florida. Dear Siri Vernon C. Millen with aliases, deceased Richard Tellman Geletas, with allases, FUGITIVE, I. O. #1201, et al, Conspiracy to Deliver Federal Prisoner. In reply to your letter dated January 7, 1934, there are transmitted, herewith, twenty glossy-finished photographs taken from the best available photograph appearing in the files of the Identification Unit of the Division of Subject Galatas. Coples of this photogram are also being furnished the Icasas City and Chicago Offices of the Division with a copy of this letter. Very truly yours, Director. CC Kansas City Enclosure 68122

H. S. Bureau of Inbestigation Bepartment of Justice Post Office Box 4907. Jacksonville, Florida January 17, 1934 RAA:SLH JAN 19 1934 AM Director. Division of Investigation, United States Department of Justice, Washington, D. C. RE: VERNON C. MILLER with aliases (Deceased); Dear Sir: RICHARD TALIMAN GALATAS with aliases --FUGITIVE - I. O. #1201; ET AL Conspiracy to Deliver Federal Prisoner In this case reference is made to the report of Special Agent W. Carter Baum of the Chicago Division office, dated January 3, 1934, wherein an undeveloped lead requests the Jacksonville office to conduct investigation at various race tracks now operating in Miami, Florida, and vicinity. Special Agent Roger L. Main, Resident Agent at Miami. Florida, has a number of valuable informants who frequent these speed tracks. It is respectfully requested that the Division furnish the Jacksonville office as soon as possible about thirty of the best photographs available of Richard Tallman Galatas, with aliases, Fugitive, I. 0. #1201. ry truly yours, Special Agent in Charge Jax #62-877 cc Kansas City Chicago RECORDED 62-28915-1108 JAN 25 1934 JAN :19 1534 U. S. Differentially on addition Orb FILE

JOHN EDGAR HOOVER

Tillision of Investigation A. S. Bepartment of Justice Washington, B. C.

SPC:DSS

January 15, 1934.

Mr. Nathan...
Mr. Tolege...
Mr. Clear
Mr. Clear
Mr. Bayrands...
Mr. Bayrands...
Mr. Hustnes...
Mr. Quinn...
Mr. Lester...
Mr. Lester...
Mr. Lester...

MEMORANDUM FOR THE DIRECTOR,

In connection with the request made of the New York City office yesterday to determine whether Cady and Babcock, relatives of Galatas, were living at Leroy, New York, Mr. Sackett called last night and advised that Agent Doherty had been to beroy and determined that Cady and Babcock and a third individual, known as (Getchel, were occupying a ten room house in Leroy, to which they had moved on November 15, 1933. Doherty exhibited the photograph of Galatas to a mail carrier who advised that he looked very much like the third party known as Getchel. I contacted Mr. Brantley at Memphis and gave him that information. He stated that though they were making some preparations in Memphis to be prepared in the event Galatas came to that vicinity they had no definite leads there which looked promising for the immediate future. Mr. Brantley stated that he intended to go to Leroy for the purpose of interviewing Cady and Babcock. I discussed with Mr. Brantley the advisability of leaving immediately for New York in view of the information obtained from Leroy. He stated that it appeared that that was a more important lead than anything they had at Memphis and that they would proceed immediately to New York. He stated, however, that there were no planes at night and they could probably arrive in New York sooner by waiting until this morning and catching a plane, but that they would advise the Division before their departure.

Respectfully,

S.P. Cowley.

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JOHN ÉDGAR HOOVER VDIRECTOR

SPC:DSS

Aivision of Investigation
R. S. Pepartment of Justice
Washington, P. C.
January 16, 1934.

Mr. Nathan
Mr. Tolson
Mr. Glegg
Mr. Edwards
Mr. Egan
Mr. Hughes
Mr. Quinn
Mr. Loster
Mr. Locke

w

MEMORANDUM FOR THE DIRECTOR.

Special Agent in Charge Brantley called this morning from tlemphis. Tennessee, and advised that the informant at Hot Springs, Arkansas, had no definite information concerning the whereabouts of Galatas and that he had not contacted him recently; that any contacts he had had with Galatas had been indirect and that there was nothing to indicate that Galatas was in Hot Springs or vicinity at this time. He stated that he and Agent Andersen are now in Memphis on some leads in this case and they intend to go from there to Clarksdale, Mississippi. Mr. Brantley stated that the informant had promised to communicate any information he received concerning Galatas to Mr. Colvin. Mr. Brantley wanted to know if it were all right for him and Andersen to work together on the leads at Hemphis and Clarks-I told him that this was all right. He stated that the report submitted by Special Agent D. L. Micholson of Detroit, under date of January 9, 1934, indicated two relatives of Galatas, Lee H. ACady and 5. W. Babcock, last known to have resided at Leroy, New York, and he requested that the New York City office be requested to determine. whether these individuals are still at Leroy, without contacting them. Accordingly Mr. Newby called the New York City office and requested that they determine whether Cady and Babcock are living at Leroy, and, if not, where they can be located. Mr. Brantley stated that he would call again in the morning unless something important developed this afternoon and that his address at Memphis is the Bevoy Hotel. stated, however, that the prospects did not look promising.

Respectfully,

S. P. Covley.

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INDEXED

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Jenusty 27, 1934 RECORDED INDEXED 62-28915-1110X JAN 29 19 recial Agent in Charge, U. S. Department of Justices Post Office Buildings Dallas, Texas. The Division is in receipt of a letter dated Deer Sire January 17, 1934, from Mr. Ben Howle, Deputy Sheriff, Wichits Falls, Toxas. Hr. Howle gives his address as Post Office Box 416, and requests that a Special Agent call upon him at an early date as he has important information concerning one of the four outstanding men that you want today. It is suggested that you committee with Ere Howle at an early date. Very truly yours, C. J. ELPANY EUR TO ALTICE 51 FEB 25 1946

RECORDED TFB:ps 62-30619 INDEXED Jenusry 27, 1934 IAN 29 1934 62-28915-1110X Mr. Ben Howle, Deputy Sheriff, Post Office Box 416 Wichita Falls, Texas. Dear Mr. Rowles Receipt is acknowledged of your letter dated January 17, 1934, in which you request that a 💸 Special Agent call upon you at an early date for the purpose of securing information concerning an un-named individual, who you advise is wanted by this Division. The Special agent in Charge at Dellas, Texas, Mr. F. J. Blake, Post Office Building, has been instructed to communicate with you at an early date. Sincerely yours,



Wichita Falls, Texas

Jan. 17, 1934.

Mr. J. E. Roover, Director U.S.Dept., Justice, Washington, D. C.

Dear Sir:

Would appreciate your having one of your best criminal investigators call on me the first time it is conven-ient as I have some very important information on one of the four outstanding men that you want today.

Trusting to hear from you soon, I remain

Very truly yours.

Ben howle. Deputy Sheriff P.O.Box 416.

Wichita Falls, Texas.



RECORDED

JAN 29 1934 INDEXED

DIVISION OF INVEST

MAN 22 1934

U. S. BEPAHITANIA CO CONTROL

FILE

JOHN EDGAR HOOVER

SPC:DSS

Division of Investigation

H. S. Department of Justice

Washington, B. C.

January 18, 1934.

MR. TOLSON
MR. CLICO
MR. CCWLEY
MR. EDWIRDS
MR. EGAN
MR. LESTER
MR. LOCKZ

MEMORANDUM FOR THE DIRECTOR.

Agent Brantley called this morning from Buffalo, New York, Hotel Euffalo, and advised that he, Andersen and Doherty are proceeding to Leroy, New York, this morning, looking toward the apprehension of Galatas. He stated that he would advise the Division immediately by telephone if anything of importance developed.

Respectfully,

S. P. Complex

-3574 66-16/6,

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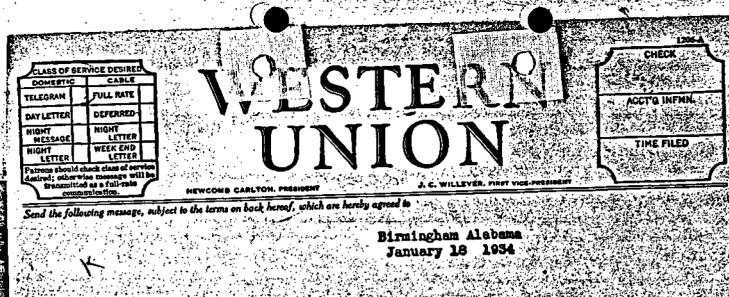
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D.VISION OF HIVEST GATION

JAN 119 1934

U. S. DEPARTMENT OF ALEXAN

FILE



A C ADKRHOLD WARDEN DE PENITENTIARY LANTA GEORGIA

PLEASE FORWARD FOUR PHOTOGRAPHS AND DESCRIPTION OF HE SPEAR CONFIDENCE MAN FORLIER INMATE

Chg Gov rate Off bus

CRIL:A

9100 AM

CC: Division

HANSON ACTING

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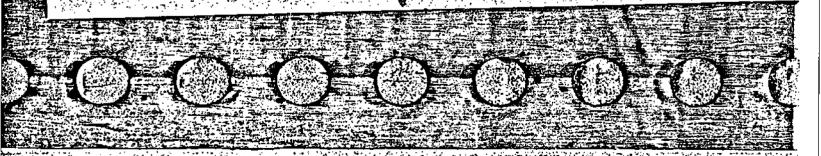
JAN 22 1934

DIVISION OF INVESTIGATION

UAN 20 1934 A.M.

OF JUSTICE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS.



Kansas City, Missouri

DATE WHIDI MADE 1-16-54 Oklahoma City. Okla. VERNON C. MILLER (Deceased) Conspiracy to Deliver

E. Williams, negro doctor, Seminole, Oklahoma, received telephone call during June, 1933 from Shawnee, Oklahoma offering him \$100.00 if he would meet unknown white men on road between Seminole and Shawnee to treat wounded man. Williams informed Chief of Police at Seminole he did not meet these men. Williams was under sur-Veillance of Seminole police for one week at that time, and they are of the opinion he did not do so. Williams at present is Federal custody on marcotic charge. Descriptions of Volney Davis and Lloyd Barker contained herein, and photographs and finger prints transmitted herewith to Kansas City office.

Report of Special Agent W. F. Trainor, Kansas City, Kissouri, 12-15-33; letter from Kansas City office dated December 22, 1933,

Jakasa At Seminole

Chief of Police Jake Sims informed Agent that the negro doctor referred to is B. Williams who, at the time in question, had his office at the corner of Wesoka and First Streets, Seminole; that when advised of the facts persone set out on page forty of the report of SAC R. E. Vetterli, Kansas City Missouri, June 26, 1935, he immediately placed Williams under surveillance, and Williams was not out of the sight of his officers for more than fifteen minutes at a time for almost a week, but nothing developed; that a few weeks later, he errested Williams for possession of narcotics, and while in jail, he questioned Williams with reference to instant matter; that he, Williams, recalled receiving the telephone call from Shawnee from an unknown white man who offered him \$100.00 if he would meet this man and a few of his friends at a point six miles from

APPROVED AND POLICE Brecial Activity in Charge	62-28915-113	JAN 2 2 1934
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 3 - Kansas City 3,- Oklahoma City	JAN 20 1934 A N	JAN 24 1934
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Seminole on the road between Shawnee and Seminole; that he, Williams, was to go there for the purpose of treating a man who had been wounded. According to Sims, Williams insisted that he had no idea as to the identity of the person who called him, and in view of the fact that said person did not disclose his identity, be. Williams, was afraid they had planned to rob or kidnep him, and did not make the trip. Sime further informed that Williams is not in Seminole at the present time and believes that Williams was arrested by the Covernment on a narcotic charge and s now in fail at Guthrie, Oklahoma, or Oklahoma City. 時的解析的特別的學術的學

From the records of the U. S. Attorney, Oklahoma City, it was ascertained that Williams was removed to Seminole, Oklahoma on a narcotic charge on December 8, 1933,

t McAlester, Oklahoma

The following information with reference to Volney Davis and Lloyd Barker was obtained from the records of the Oklahoma State Penitentiary McAlester: (Description as of 1-26-25)

Height:

Weight:

Build: Hair:

Eyea:

Complexion:

Teeth: Race:

Rose :

Occupation:

Police Number:

Criminal record:

Volney Davis, alias Roy Green, alias **Barl Stachteck**.

22 years (in 1925) 😪

5 18**5****

123 lbs.

Slender

Light chestnut B**lue** 🖰

Pair 🖫 Good

White

Conv. and elevated

Printer 334: 12808 State Penitentiary, McAlester, Okla

Father - Rodney E. Davis, Tulsa, Okla. Sister - Bertha Williams, 2508 E. Sth St

Tulsa, Okla.

Sister - Beula Porter, Tulsa, Okla No. 12808 State Penitentiary, McAlester, Okla., received 2-3-25 from Tulsa, Okla. charge murder, sentence-life. Escaped

1-8-25, returned 1-25-25. On 11-3-32 given leave of absence to 7-1-35. On

6-30-33 leave extended to 7-1-54. No. 9849 State Penitentiary. McAlester. Okla., charge grand larceny; transferred to Oklahoma State Reformatory, Granite,

Okla. on 7-15-20.

Signature on fingerprint card. Fingerprints and photograph forwarded herewith to the Kansas City Office.

(Following description as of 2-10-221 Dock Barker, alias Arthur Barker 22 years L ORA Height lle lbs Weight: 🎘 Build Chestnut Hair: Blue Eyesi Medium Complexion: Flesh colored moles - one on left cheek Marka: and two on right cheek White The state of Races 11906 State Penitentiary, McAlester, Okla. Police Number: No. 11906. State Penitentiary, McAlester, Criminal Records Okla. received 2-10-22 from Tulsa. Okla. charge murder, sentence-life. Paroled 9-10-58. No. 11059, State Penitentiary, McAlester Okla. received 1-51-21 from Lincoln County, Okla. for safe keeping; discharged 6-11-21. on order of court. As Arthur Barker, No. 841, arrested at Tulsa, Okla. 7-4-18, charge-larceny of

U. S. Property (auto), to U. S. Courts. As Arthur Barker, No. 1740, arrested 2-19-20 at Joplin, No., charge-Fugitive, returned to Tulsa as escape on 2-24-21.

Fingerprints and photograph forwarded herewith to the Tansas

UNDEVELOPED LEADS:

OKIAHOMA CITY OFFICE at Chickasha, Oklahoma and Boise City, Oklahoma will follow leads as set out in the reference report of Agent Trainor.

City Office.

At Miskogee, Oklahoma will escertain place in which Williams is now incarcarated and interview him, obtaining such information as is possible with reference to the telephone call as set out in this report.

A S. Bepartment of Justice DIVISION OF LAVESTIGATION THURSDIVENTE STREETING THURSDIVENTE STREETING

Suite L Federal Building,
Kenses City, Misscuri.
January 17, 1934.

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

Dear Sir:

RE:

VERNON C. MILLER (DECEASED) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

There is transmitted herewith a registration card bearing serial number 1990 from the Netherlands Hotel, Kansas City, Mo., showing registration as of March 14, 1935, of parties recorded as "H. E./ZUCHAN and A. C./CARTER."

This investigation has developed a possibility that the party known as Carter might be identical with Vernon C. Miller, deceased, or Alvin Karpis.

There are enclosed the original of a lease bearing the known signature of Vernon C. Miller, under his alias "V. C. Moore," and a photographic copy of the original signature of AlvinoKarpis. It is requested that an analysis of their handwritings be made and the known specimens compared with the writing on the hotel registration card, to determine if possible which, if either, corresponds with the registration. The hotel employees have stated that the registration was done by Carter.

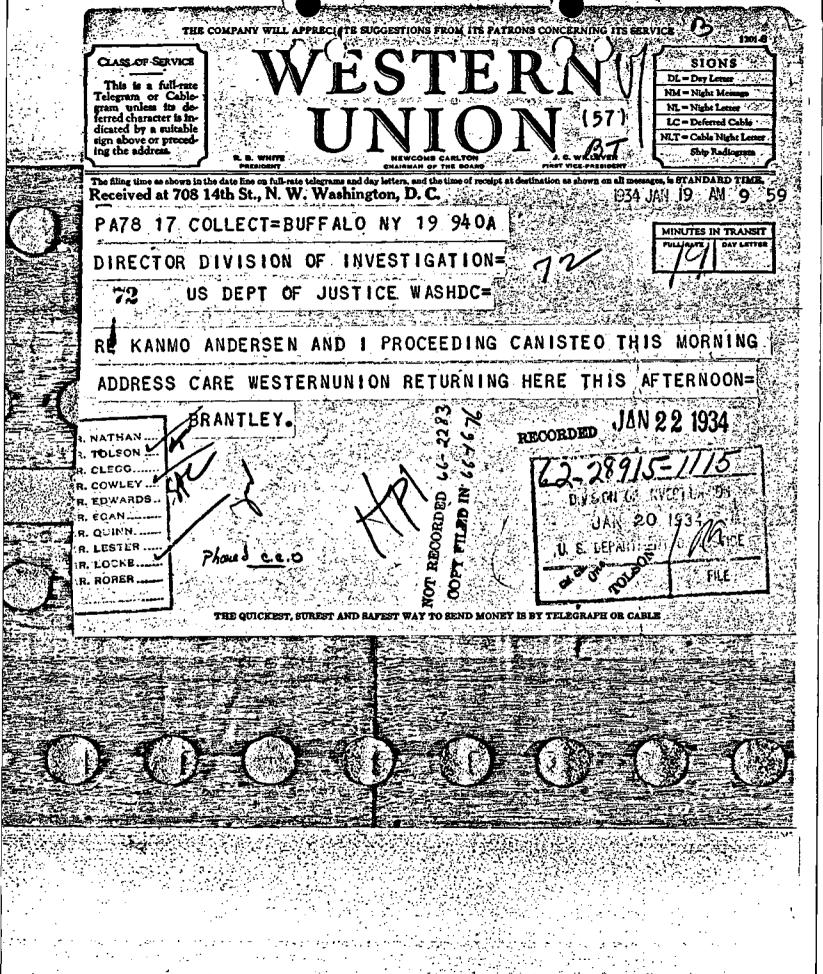
Please return the hotel registration card to this office, in order that it may be submitted to the hotel from which it was borrowed.

WFT-c Special Agent in Cherge.

WFT-c LieCorded JAN 06 1534

Copy of Learness INDEXED

Retained in Johnston JAN 23 1934



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Form No. 1		30 m		100	
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NAY PILE NO.

62-4949

100

NEW YORK CITY	1/19/54 1/8 & 10/54	L. G. TURBOU
VERNOM C. MILLER WI	th aliases (Deceased)	OBSTRUCTION OF JUSTICE
RICHARD TALLMAN GAL	ATAS with eliases - FUCITIVE.	Endeavor to Deliver Tederal Prisoner Frenk Nash

SYNOPSIS OF FACTS:

NIVES STATES

Investigation disclosed that Galatas and wife own no stock of U. S. Steel Corporation. As requested by office of origin the aid and cooperation of Inspector Herbert Grahem, authority on confidence men in the United States, was enlisted in locating Galatas, and he has promised to do everything possible to secure information from undercover sources as to the location of Galatas, which information he will submit to this Division.

74455 A34

reference

Letter from Kansas City Office to Director, 12/21/35.

Letter from Kansas City to New York, 1/6/84.

Livermore, Manager of the Stock Transfer Department, U; S. Steel Corporation, VI. Broadway, New York City, failed to disclose that either Calatas or his wife, under their true names or known aliases, own common or preferred stock of the above mentioned corporation. This check by Mr. Livermore was made as far back as 1609.

Conner to the effect that she had played golf with Mrs. Wright and Mrs. O'Brien

COPIES OF THIS REPORT FURNISHED TO JAN 23 1934 A M JAN 23 1934	FORWARDED: SPECIAL AGENT IN CHARGE	17 200 15-117/	SKN 22 1934
1 - Oklahoma City 1 - Chicago COPIES DESTROYED 1 - Detroit 40/406 31 1964	3 Division	JAN 22 1934 A M	JAN 23 1944
. 1 - Detroit 10/ AUG 31 1964 rem to determine only the determined which which is the second of the	1 - Oklahama Atta	BUREAU OF INVESTIGATION	JACKETED:
	. 1 - Detroit 40/ 40G 31 1964 ment and and	I H	

at the Hot Springs Country Club, Hot Aprings, Ark., during the day of June 16, 1933, in this connection and for the purpose of verifying Mrs. Conner's statement, the writer called at 18 East 59th Street. New York City, and there ascertained from the Superintendent of the house that no one by the name of O Brien is now residing there or has ever lived there in the past.

that no one by that name has ever lived at that address.

Post Office Inspector Herbert Graham, who is attached to the New York Division, and is a recognized anthority on confidence men in the United Stenes, upon being interviewed at his office concerning his knowledge of the whereabouts of Galatas advised that although he had not come in contact with Galetas he nevertheless, had heard considerable about him, and he is listed in his records as one of the major confidence men in the country. Mr. Graham stated that there is a strong possibility that Galatas is in communication with one John B. Haskell, who is a State Senator of the First District, State of Missouri, and who, at the present time resides at the Majestic Hotel, Kansas City, Missouri. Mr. Grahan said that Haskell is a sort of intermediary for a large number of confidence men and from personal knowledge he, Graham, knows that Haskell on many occasions has been used to receive mail for confidence men who were temporarily "hot", and to whose hideouts Haskell would have their mail delivered by certain means, in order to escape detection by the mithorities. Mr. Graham cautioned against a personal contact with Senator Haskell and suggested that some other, appropriate means be devised in order to ascertain whether Galatas is in communication with him or whether he, Haskell, is aware of the whereabouts of Galatas.

personal history of Galatas and he stated that he expects in the near future to contact several of his informants who are notorious confidence men and trusted in their respective circles, and will endeavor to ascertain from them whether they know where Galatas is at the present time, or whether they have any other information which might be of value in locating Galatas. Mr. Graham said that any information secured in this connection by him will be transmitted immediately to the New York Division Office. Mr. Graham was also requested to keep this matter in mind in the coarse of his extensive travels through the country, and should he by chance run secoss any information leading to the whereabouts of Galatas he stated that he would, depending upon the circumstances, either cause the apprehension of Galatas himself, or he would communicate the information to the nearest Division Office.

VI.O

UNITE	STATES BURE	AU OF INV	'ESTIGATI	ON
Form No. 2 This Case Originated AT	Kenses City, Mo.		FILE NO.	-785
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RICHARD TALIMANOGALA	th eliases (Deceased); TAS: with aliases - FU	DITIVE, CONSE	IRACY TO DELL	VER PEDERAL
1: 0. #1201, et al		PRIS		
SYNOPSISO FACTS	Pete Smith of Lexing	ton, Ky., is a	embler who	
	has resided there for and is not identical			
			WATER STATE	
REFERENCE:	Letter from Oklahoma	City Office dat	ed 1 18 34.	N. G.
DETATES	AT LEXINGTON, KENTUC			95
	Joe Harrington, Lieu	t. of Detectives	Lexing ton P	lice Depart-
Smith has resid	gent that one Pete Smited in Lexington for the	past fifteen o	r a liteén yaa	s. Be
Lexing to a	th at the present time	naily but is un	able to sevie	to his con-
a b a n in neight	. Harris describes	-ov hair. decid	edly cross-eve	d and apparen
Lieut. Harringt	on, who immediately sta	M of Jugitive G	Cates was ell	ibited to
resemble Fugiti				
Union Telegraph	In company with Lieut Office in Lexington an	. Harrington, and there the Man	gent called at ager exhibited	the Western
	by Smith on 1-6-34 addr signed "Pet" Smith and			
Bavoy Hotel, Le				
nrietor in the	At the Savoy Hotel, I			
hes lived in Le	ting ton for a number of	years and is the	ie same Pete S	mith who is
APPROVED AND PORWARDED	gambler and who at the	19.0		RECORDED AND INDEXED
60	REPORT PURNISHED TO:	UNITED UNITED	5-///7 STATES	JAN 22 1934
3 Division		JAN 22	1934 A M	JAN 28 193
3 Kensas City 2 Oklahoma City			NVEBTIGATION	
2 Cincinnati C	OPIEC DESTROYED	One O		
	40 800 33 1004			

night club. Photograph of Galatas was exhibited by Ligut. Harrington to the proprietor in the presence of Agent and he stated he has never seen any one about the hotel resembling Fugitive.

It may be noted here that the Savoy Hotel is just a small place and the proprietor acts as day clerk and manager, twelve hours of the day.

Identification Order #1201 was left with Lieut. Harrington, who stated that he will endeavor to watch connections of Smith about the Savoy Hotel with view of eacertaining whether or not Fugitive Galatas is contacting Smith.

PENDING

JOHN EDGAR HOOVER DIRECTOR

Division of Investigation

H. S. Bepartment of Justice

Washington, A. C.

WHDL: CSH

January 17, 1934

MEMORANDUM FOR MR. TOLSON

There is attached a copy of "The Public Opinion", dated January 12, 1934, published at Hot Springs, Arkansas. This paper came in the enclosing wrapper of the Majestic Hotel Company, Incorporated, of Hot Springs, Arkansas, with no individual's return address thereon.

At page 3 of this paper, under the caption "Dead or Alive", is reproduced Identification Order #1201 op Richard Tallman Galates, with aliases. It should be noted that this identification order is obviously being used for political purposes and not in the usual menner.

It is suggested that you might wish to call the attention of the Special Agent in Charge of the Oklahoma City Office to this occurrence.

Respectfully,

W. H. D. Lester

Enclosure #681475.

RECORDED INDEXED

JAN 23 1934

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
This case originated at Kansas City, Mo.

62-826 BM

Birmingham, Ala.

Date when made: Period for which made: Report made by:

1-9,10,13,15,16, G. N. Lowdon

17-1938.

CHARACTER OF CASE:

VERNON C. HILLER, with aliases (Deceased);
RICEARD TALL AN GALATAS, with aliases - FUGITIVE.
I. O. #1201, et al.

OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank

Nesh).

EYNOPSIS OF FACTS:

Sturney now residing at #5 Clubview Avenue, Montgomery, Ala.; employed with C.W.A. No records of express shipments by him out of Tuscaloosa, Holt or Northport, Ala. Jules Gelates now thought to be in Miami, Fla. following races. Mrs. Edw. Levi, 730 Forest Avenue, Wilmette, Ill., reported capable of furnishing information on location of Jules Galates.

P.

REFERENCE:

Report of Sp. Agt. W. Carter Baum, Chicago, Ill., 12-20-33; report of Sp. Agt. J. H. Hanson, Birmingham, Ala., 12-9-35.

DEPATIS:

At Tuscaloosa, Ala.

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W. D. McKee, Clerk, American Railway Express Company, and E.F. Harrell, Agent for Southeastern Express Company, after searching their records, informed Agent that no packages had been expressed from either of these stations by Pat Gardelle Sturney from Kovember 1, 1933 to December 24, 1933.

G. H. Graham and Richard Pearson, Southeastern Express Agents at Holt and Northport, Ala., respectively, after search of their records, informed "Tout that Sturney had expressed no packages from their stations from November 1st through December 20, 1933, and no deliveries had been made by them to Sturney at any time.

Mrs. W. L. Beard, clerk, Tuscalcose office of the Southern Bell Telephone Company, from her records informed agent that Sturney had called from Thescalcose #2187 to Montgomery, Alabama, exchange number Walnut 1368 M, this being the number of Lrs. Myrtle Gibson Duncan, 109 Woodley Terrace, his guardian. This call was made on November 28, 1935. Also, from Tuscalcose number 2187 a party

PONTE AND THE PROPERTY OF THE	62-28915	-1119.	JAN 2 8 1934
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listed by the operator as "Serny" placed a call for Birmingham number 7-3318.

At Birmingham, Ala.

After being informed by Mrs. Eva Murphy, record clerk, Southern Bell Telephone Company, that the party subscribing for this phone (#7-3318) had requested that no information be given out concerning it. Agent then interviewed Mr. R. E. Simmons, District Manager of the Southern Bell Telephone Company, who stated that this number was listed to one J. C. Leach, Apartment A-10, 2830-10th Court S., this being the Highland Court Apartments.

Inquiry at the Merchants Credit Association, Exchange Building, and the Retail Credit Company, Woodward Building, disclosed that the only information secured by either of these concerns had to do with one James C. Leach, 1500 Welnut Circle, district manager of the Sanitary Specialties. Corporation, reports having been made on this party in 1932. He is also the only J. C. Leach listed in the 1932 Birmingham City Directory.

At Tusceloose, Ala.

On January 16, 1934, Dr. Dabney S. Lancaster, Dean of Men, University of Alabama, telephonically advised agent that he had spoken with Sturney just prior to his withdrawal from the University about the first of December, 1933, and had been unable to successfully question him with reference to the location of Galatas; that Sturney informed him that it was his intention to return to Hontgomery, Alabama and seek employment there; that Sturney had worked at odd jobs during the fall in an effort to secure sufficient funds with which to remain in school, but had been unable to keep up in his financial requirements, and for this reason had resigned from the University. Dr. Lancaster further stated that no application for a transfer of grades had as yet been made by Sturney, but that all information on this case which he might receive would be immediately reported to this office.

At Pirmingham, Ala.

T. E. Wood, colored postal carrier delivering to 2830-10th Court S., informed Agent that apartment 10-A has been occupied by the present residents since about the first of November, 1933; that no mail whatsoever has been delivered to this address, the shedes of which are always kept drawn; that he has seen a tall one-armed man and a short, slightly stout man, both of middle age, entering and leaving the apartment on several occasions, and believes them to be occupants of this apartment, probably engaged in bootlegging, but that he has no knowledge as to the identity of these individuals. Upon examination of the photo of Galatas, Wood stated that neither of these men in any way fitted his description, and that he had seen no one in or near this apartment who might so fit the description of Galatas. Wood further stated that he would make additional inquiry near this address, and report any information which he might receive, to this office.

Mr. R. E. Simmons, Southern Bell Telephone Company, informed Special Agent D. O. Smith that he examined records of long distance telephone calls and could find no record of any such calls issuing from telephone #7-3318, above mentioned.

In this connection, it is noted that the cover maintained on the mail of Sturney while he attended the University of Alabama, disclosed that he received a letter from the law firm of Harris, Cowherd & Brown, 629-32 First National Bank Building, Birmingham, Alabama, whose telephone number is listed as 7-4801. Mr. Simmons also checked long distance calls issuing from this number, and informed Agent Smith that all such calls were made to established law firms in Lontgomery, Alabama.

The following investigation was conducted by Special Agent H.E.

On January 9, 1934, interviewed and advised that she is not personally acquainted with any of the Galatas family, except Sidney Galatas; that she got all information which she passed on to J. L. Shelds, former Prohibition Agent in Charge, from Miss Grady Clifton, who is acquainted with Sidney Galatas' wife and other close friends of the Galatas family; that she could be trusted as she has also furnished information in the past to Mr. Shields.

Miss Grady Clifton, 25 Clayton Avenue, stated that she is very well acquainted with Jules Gelatas and also knows his former wife, who is now lars. Henry H. Jones, 100 Forrest Avenue, L'ontgomery; that Jules Galatas treated her terribly and she would do anything to turn him or Richard Gelatas up if she knew where they might be located, or if she could get the information. She stated that over the week end she saw a news item in the Montgomery Advertiser, stating that the Government was out to get Richard T. Galatas, dead or alive; that this has caused considerable talk among her friends; that a man in the party with her stated that Mrs. Richard T. Galatas is in Montgomery, Alabama at this time.

Agent tried to get Miss Clifton to make further inquiries of this party, but was informed that she did not want to question him too closely as he might think that she was trying to get information for some ulterior reason; that if she is given time she will try to contact this party and learn where and under what name hims. Galatas is living in Montgomery. In the event she does not get the information agent will endeavor to get the name of this friend and interview him.

Miss Clifton stated that she talked with a friend today and was advised that Mrs. Sidney Galatas was in Chicago during the World Fair last surmer; that Jules Galatas was operating a gambling game in the Morrison Hotel

during the entire time of the fair; that he is now spending the winter at Miami, Florida; that she did not get the name of the hotel where he may be stopping, the name he may be using, or other address. Miss Clifton stated that Jules follows the races all the time and may be around some race track constantly. She stated that she will try to see Mrs. Calatas sometime soon and try to ascertain more information concerning Jules Galatas.

Regarding Richard T. Galatas, Miss Clifton stated that her friend claimed the Galatas family does not know where he may be found. Miss Clifton advised that since the papers have carried several articles regarding Richard T. Galatas, he has become common conversation and she heard from a neighbor that Pat Sturney, step-son of Galatas, was now living at 211 Church Street. Agent is keeping in touch with Miss Clifton, who works in the Glove Department at the Montgomery Fair.

"Charlie" Brown, Elite Cafe, was interviewed, and stated that he told J. M. Shields, that he knew Jules Galatas; that Jules left Nonfegomery, Alabama, withkirs. B.E.Gerson, some years ago; that they have lived in Chicago, Illinois and Florida; however, he could not say where. He stated that he is not acquainted with Richard T. Galatas, and never heard of him until he saw his name in the paper. He does not appear to have contact with anyone who might tell him where Richard T. Galatas is and did not seem willing to cooperate.

Allen Glass, Postal Carrier #5, stated that he carried mail to 211 Church Street, and was requested to have one of the residents at that address furnish the names of the persons receiving mail at that address. The list of patrons was returned with the names of Mr. Ruth Batcham, Mr. and Mrs. J. H. (Maggie) Minnis, and family, and Mr. and Mrs. Wallace A. Tom-kins and family. The name of Pat Sturney was not shown. It is noted that Pat Sturney formerly lived at this address with Rugh M. Martin, who formerly resided at this address. Martin is married to Ida Mae Galatas, a sister of Richard T. Galatas, and they are now living at Long Beach, California. Further investigation will be made in this connection.

E. H. Ligon, colored, carrier #32, Carolyn Sub-Station of the Montgomery Post Office was interviewed and stated that the people now receiving mail at 109 Woodley Terrace are Mrs. Myrtle G. Duncan, Miss Myrtle Duncan, Paul Duncan, Pat Sturney, Mr. and Mrs. Dewson Zaug; that he has not seen Pat Sturney around the place recently, but has noted Dawson Zaug there; that they have a Plymouth Coupe, bearing a 1933 Wisconsin license tag, and the Zaugs have a five year old daughter. He described Dawson Zaug as being about 35 years old; height 5'8"; 160 lbs.; blond hair, slightly bald; and a fair complexion.

A. H. Warner, Sub-Postal Clerk, Carolyn Sub-Station, Montgomery Post Office, was interviewed and stated that he formerly went to school with Pat Sturney; that he is a very good friend of Sturney's; however, that he

Miss, bullionali, Africa

would gladly assist the Government in any way possible to get information through Sturney relative to the possible whereabouts of his mother and step-father. He states that he does not believe that Sturney will suspect him and it may drop something. Warner was cautioned that he was to treat anything that the Government was doing in the instant case confidentially, and he stated that he knew that there was a cover on the mail of Sturney and the Duncans. He was furnished with Agent's telephone number in the event he learns anything. Mr. Warner referred Agent to Dr. Abercrombie, as being a neighbor of the Duncans who might possibly give information and treat the matter confidentially.

John W. Abercrombie, Assistant State Superintendent of Education, was interviewed and stated that he resides at 904 Fairview Avenue, which is a block away from Mrs. Myrtle G. Duncan's residence; that he is not acquainted with her, but has a niece who is married to a young lawyer. D. Eugene Loe, who resides at 116 Voodley Terrace; that he believes that if Mr. Loe is approached and told that he, Dr. Abercrombie, recommended him as being reliable and dependable, that he would not violate a confidence; that he would undoubtedly know something of the Duncan family, and may know Pat Sturney personally. Dr. Abercrombie as certained that Mr. Harmon knew Mrs. Myrtle G. Duncan.

Arthur F. Harmon, State Superintendent of Education, was discreetly interviewed and stated that he resides at 517 Woodley Road, Montgomery, Ala;; that he has known Mrs. Myrtle G. Duncan for a number of years; that his sons at one time went out with her daughter, who is now Mrs. Dawson Zaug; that Dawson Zaug was formerly connected with the American Panel and Veneer Corporation, 1000 North McDonough Street, Montgomery; that he recently came back to Montgomery and his present occupation is unknown to him; that his home is in Wisconsin, some place. Mr. Harmon stated that Mrs. Myrtle G. Duncan left her husband and has been getting around since, and caused some talk about herself. He stated that Mrs. Zaug before her marriage was quite a "stepper" and has been in his home with his sons on numerous occasions; that he does not know Pat Sturney or Richard T. Galatas, personally, but when shown I. O. #1201, stated that he had seen him around Montgomery some years ago. He suggested that if Galatas is known around Hot Springs, Arkansas, as the newspapers stated, he would undoubtedly be very friendly with Al Reynolds, a hotelman who was born and raised in Montgomery, Alabama; that he believes that if Galatas' whereabouts is known to anyone. Reynolds would know same. He does not believe that Reynolds would tell the Government even if he knew, but suggested that some informent might get the information.

J. C. Dailey, truck driver for the Railway Express Agency, Nontgomery, was interviewed and stated that about Christmas time he had one delivery to 109 Woodley Terrace; that this was a parcel valued at \$250.00, to
Dawson Zaug, from New London, Wisconsin. It is noted that a recent number of
tracings of mail were received from the American Playwood Corporation, New
London, Wisconsin, for Mrs. Dawson Zaug, and it would appear that he might
still be connected with the American Panel and Veneer Corporation of Lontgomery.

On January 15, 1934, Miss Grady Clifton advised that she was unable to contact the gentleman friend who mentioned that Mrs. Richard T. Galatas was located in Lontgomery, Alabama. She has been unable to obtain any information of value in the instant case.

Mrs. Henry H. Jones, 100 Forest Avenue, Montgomery, Alabama, former wife of Jules Galatas, advised that Mrs. Ed Levi, 730 Forest Avenue, Wilmette, Cook County, Illinois, is a former Montgomery, Alabama, girl and is personally acquainted with Mrs. B. E. Gerson and Jules Galatas; that she may be able to furnish the name Jules Galatas is going under, and where Jules and Mrs. Gerson may be located at this time. Mrs. Jones furnished the following description of Jules Galatas.

E.Gerson

NAMB Age	JULES CALATAS, 43 years	
Height Weight Build	5'8" 145# Medium	
Hair Ryes Complexion	Blond Brown Feir	
Appearance	Nest and well d	

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A. H. Warner, Jr., 505 East Third Street, who is a substitute Postal Clerk, was interviewed and advised that Pat C. Sturney, son of Mrs. Richard T. Gelatas is now working on a C.W.A. project at Mexwell Field; that he does not know where he resides.

Charles Allen, interviewed at the C.W.A. headquarters, Old Post Office Building, stated that Pat G. Sturney is employed with the C.W.A. at Maxwell Field, Montgomery, work #51-2343-N; that Major Ryan, at Maxwell Field, is his superior; that S. F. Tillery; at the C.W.A. office in Mangar #4. Maxwell Field, is the timekeeper and may know him better than Major Ryan. On the registration card Sturney gave his address as #5 Club View Avenue. In this regard Mr. Warner stated that he saw Sturney one morning boarding the street car at the end of the line near #5 Club View Avenue. Mr. James L. Beech has been listed at this address in Montgomery city directory the last two years. He is shown as a conductore

Mrs. Chlora Galatas, 1105 S. Perry Avenue, upon interview informed Agent that she was formerly the wife of J. Albert Galatas, Jr., half-brother of Richard T. Galatas; that she has no use for the Galatas boys, but is very friendly with Mrs. William (Capitola) Castleberry, half-sister of Mr. Richard T. Galatas; that Mrs. Henry H. Jones, former wife of Jules Galatas, is bitter toward the Galatas family and would gladly assist the Government.

It is her earnest desire that she not be identified greatly with this investigation, and that her name not be used.

On January 16, 1934, she informed Agent that she was recently the guest of Mrs. William Castleberry, half-sister of Richard T. Galatas, and that Mrs. Castleberry has no information relative to Richard's whereabouts or that of his wife or of Pat Sturney.

All persons interviewed were cautioned that this investigation is very confidential and promised both before and after the interviews that they would treat the inquiries confidentially.

At Birmingham, Ala.

On January 16, 1934 Special Agent in Charge Dwight Brantley telephonically communicated from Memphis, Tennesses with Acting Special Agent in
Cherge J. H. Hanson at Birmingham, and requested that four copies of a photograph of Ed Spear, confidence man, be secured and forwarded to him. He also
desired that investigation at Montgomery, Alabama be discreetly conducted,
inasmuch as it was possible that an undercover investigation would be made at
a later time. He desired that it be immediately determined where Pat Sturney
is living at the present time, with whom he is living, and also that there be
located some person who can identify Sturney. On January 17, 1934 Acting
Special Agent in Charge J. H. Hanson telephonically transmitted to Agent Brantley
the information above mentioned, secured by Agent H. E. Roberts.

On January 16, 1934, telegraphic request was made of the Kansas City office to secure the above mentioned photographs of Spear from the U.S. Penitentiary at Leavenworth, Kensas, and in reply the Birmingham office was telegraphically advised by Acting Special Agent in Charge M. C. Spear, of the Kensas City office, that the only Ed Spear with a record in that vicinity, is a negro.

A review of this file has disclosed that the above mentioned Ed.
Spear formerly served a term at the U.S. Penitentiary at Atlanta, Georgia, and
efforts are being made by this office to secure photographs from that institution.

UNDEVELOPED LEADS:

BIRTINGHAM OFFICE, at Atlanta, Ga., will secure photographs and description of Ed Spear from the U.S. Penitentiary.

CHICAGO OFFICE, at Wilmette, Ill. is requested to discreetly interview Mrs. Ed Levi, 730 Forst Avenue, for such information as she may be able to supply relative to Jules Galatas.

formation available concerning the present location of Jules Galatas alias
B. E. Gerson, as indicated from the body of this report.

224 Federal Building, Oklahoma City, Oklahoma January 8, 1954

154 6533

62-456 H; IJ

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

Re: RICHARD TALKAH CALATAS, with alieses
FUGITIVE, I. O. \$1801;
SILBUR UNCERHILL, with alieses,
FUGITIVE, I. O. \$1191; et al
CBSTRUCTION OF JUSTICE (Endeavor to
Deliver Federal Prisoner Frank Mash)

Dear Sir i

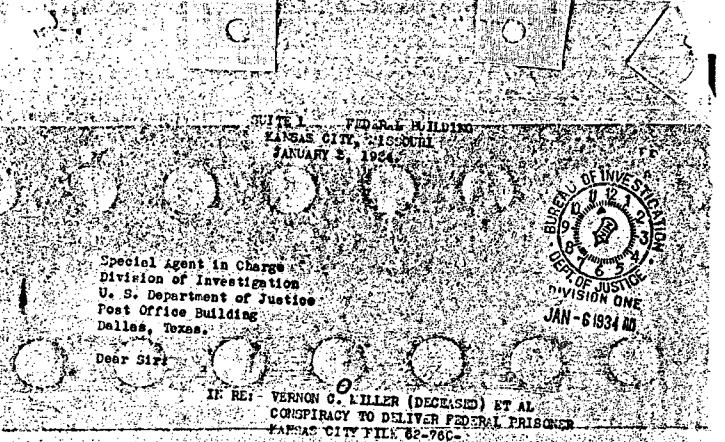
with reference to the above certioned case, please be advised that while Agent Hanson was recently at Chickasha, Oklahoza on another matter, he was advised by Deputy W. S. Harshal Joe Burney of Chickasha that one Occar L. Williams, a Rederal prisoner at Leavenworth, Kanssa, who has been there about sixty or eighty days serving a two year sentence for a liquor violation, recently sent word to Burney that he had obtained valuable information from a prisoner by the name of ford concerning the Union Station massacre. Burney thinks that all information given by Williams would be reliable, and suggests that the person who talks with Williams about this matter tell him Burney had asked him to give all information he could about this matter and same would be treated in a confidential masser.

It is suggested that then an Agent from the Kanses City of Cloe is next at Leavenworth, Kanses, he interview this prisoner, Oscar L. Williams, for such information as he may be able to furnish.

Yory truly yours,

R. H. COLVIN.
Special Agent in Cherge.
JAN 6 1934 A.M.
U.S. FARMAN G. MISTICE

ce Division



Further reference is made to my letter of Jahuary 2nd
pertaining to one "Carter", believed identical with Bornard Phillips
Subject of Identification Order number 1196, believed to be now
located at Tyler, Texas.

ir. K. L. Dye, the private detective mentioned in the letter, appeared at the Kansas City Office late on the afternoon of January 2nd and advised Special Agents W. F. Trainor and N. E. Larshall facts identical in substance with those shown in the letter of January 2nd, except that ir. Dye stated that he had not seen Corter and his wife at Fansas City after the middle of Larch, 1988, until he again met "Carter" during the latter part of October last, in Kansas City. He had no information that would indicate that Carter and wife had been in this city during June 1932, or that they left here suddenly the day after the massacre.

from police detective thippen, was either error cous or that Phippen's source of information was some one other than 1. Dye. This farfilelist Many furnish the source of his information although the hippen, who to have been confidential to him.

kr. Dye stated that during the time that the Carters lived at the Ambassador Hotel during the winter of 1972-1932 and the Spring of 1952, he noticed that Carter was making numerous long distance telephone calls to telephone number 1400 Fot Springs, Arkansas. he stated that he took occasion to listen in on the telephone conversations and found that they were invariably carried out in a code manner.

It will be noted that telephone number 5400, not Springs Arkaneas, is that of the Pajestic hotel, which is considered a gangster bangout. This information was previously in the Kansas City file in this case.

kr. Dye also stated that Carter placed several long distance calls while he was at the Ambassador Hotel to numbers in wichita, Kansas, Independence, Lissouri, and Tyler, Texas. Es does not know the telephone numbers at these places. Dye stated that after the massacre on June 17, 1923, he personally went to the ambassador Fotel and there secured the original records of long distance telephone calls made by Carter, since he suspected that Carter was implicated in the matter or that some of his underworld connections were; that he brought the records to kr. Thomas J. Liggins, Chief of Folice Detectives, Kansas City, Kinsouri. He was under the impression that kr. Higgins had probably taken the matter up with the Enness City Office.

Ir. Dye also stated that Carter had a friend who frequently called on him at the Ambassador Fotel, whose name he recalls as "Rice". He stated that Rice always carried a golf bag and that he appeared to be a bank robber. He suspects that the golf bag was a recentable for a machine gum.

br. Dye also stated that the girl at the cigar counter at the Ambassador Lotel has always been a very close friend of Grace Carter, and that if anyone in Kansas City knows the whereabouts of the Carters that woman would. He was unable to furnish the name of the woman at the cigar counter, but she is evidently the same one with whom the Agents talked, as reflected in my letter of January Ind.

Ar. Dye also advised that Carter had a close friend named O'Keefe, who accompanied him at various times while at the hotel. That after Carter departed during Eerch 1923, he understands that he and O'Keefe participated in a bank robbery at or near St. Paul, Example of the control of the Finnesota State Penitentiary. O'Keefe is evidently identical with Leonard E. Carson, alias Leonard O'Keefe, alias Lewrence Davalt, Farsas City, Kissouri Folice Department Number 17901.

Er. Dye stated that there is a man named Fax Carnahan, who is a close friend of Carter, residing at Michita, Kansas, and that another friend named Coffman or Hoffman resides in Lutchinson, Kansas. He also stated that there is a bellboy named Orey, formerly employed

At the Ambassador Fotel, who is now a bellboy at the Hotel of Kansas Citian. That this bellboy knows practically every member of the Frank Rash gang and has waited on Harvey Bailey and others. That he will "talk" to an officer if he is sure that his name will not be divulged, Appropriate means will be taken to make the desired contact with the bellboy named Orey for any information that he may be able to divulge pursuant to instant investigation.

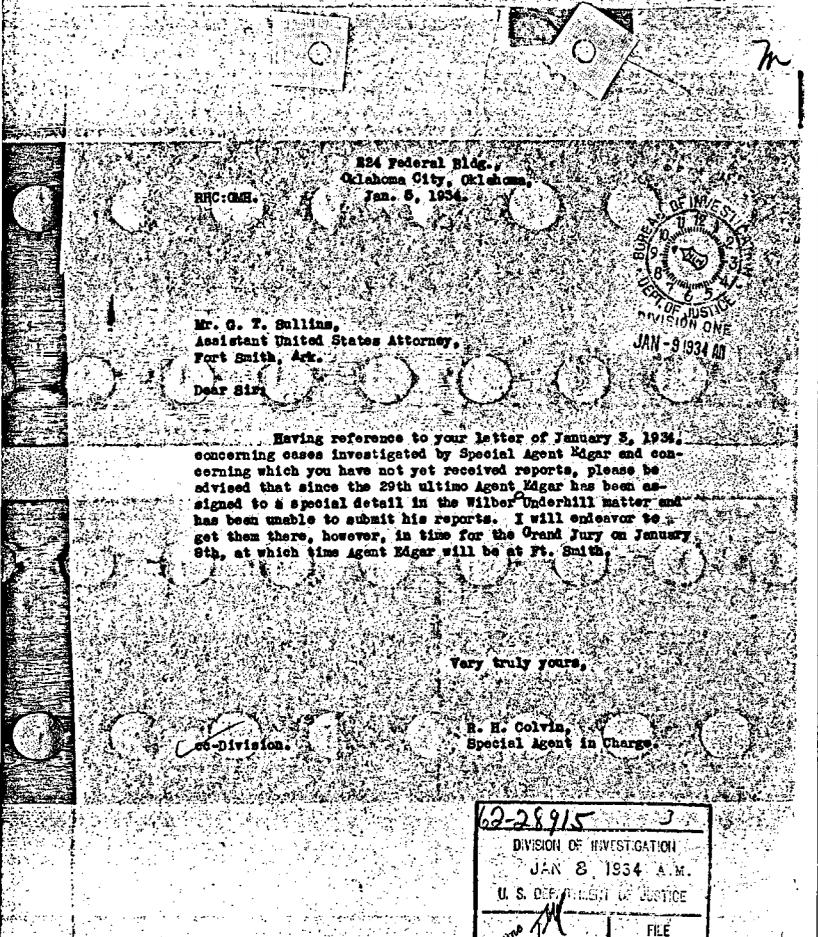
During the conversation with Lr. Dye care was taken not to press him closely for information since this office has been advised by Er. Haycock, as mentioned in my letter of Japuary Pad, that Dye is not considered most cooperative but is probably in possession of a great deal of authentic information. Therefore, he was not pressed for the source of some of the information which he furnished.

Very truly yours,

M. C. SPEAR, ACTING

ec - Division cc - St. Paul

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ur Inne 420 Post Office Building Dallas, Texas. January 4, 1934, JAN - 9 1934 M Special Agent in Charge, Division of Investigation. U.S. Department of Justice 224 Federal Bldg. Oklahoma City, Okla. Rus Vernon C. Miller. with alieses (Doceased); etc. OBSTRUCTION OF JUSTICE. Dour Sir:-I am enclosing herewith an envelope addressed to "Pretty Boy" Floyd, c/o Attorney Vogel, Wilson Building, Dallas, Texas; mailed at Wynnewood, Oklahoma 1/3/34; enclosed in which is a yellow piece of paper on which is typewritten the following: "PLOYD: AFTER CLOSE CHECK EVERYTHING Jan UP. WILL MARY YOU P. II SCHEDULE. (Signed) PAT. You will probably recall that RaH. Vogel the recipient of this letter, was at one time United States Commissioner, and it is my recollection that he ceased to be such by reason of some indiscretions or irregularities. He claims that he knows nothing about Floyd and cannot understand why the letter was sent to his office. Yory truly yours. F.J. Blake. Special Agent in Charge. PJB: LAT ce Division 62-410-JAN 5 1934 Oktahoma City, Oilehome

COPY-der

1900 B nkers Bldg.,
Chicago, Illinois,
January 3, 1934.

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

Dear Sir:-

Reference is made to your letter of Devember 28, 1933, enclosing the Lovember, 1933 expense account of Special Agent (A). R. A. Knittle, together with a copy of a merorand m from the General Agent and Chief Clerk of the Department regarding this account.

In regard to the charge in said voucher for "Cash Disbursements" for storage of Ford Coupe abandoned by a fugitive from justice, 5 days at 25¢ per day, 11.25, the following explanation is set forth:

On Hovember 1, 1933, when Vernon C. Miller escaped from the trap prepared by Special Agents of this Division, he abandoned one Ford Coupe, bearing New York licenese plates numbered Sil4-69, which was parked in the outside storage lot of E. W. Kruse, Inc., located at 4445 Sheridan Road, Chicago, Illinois, Upon instructions of Acting Agent in Charge D. O. Smith, Agent Knittle removed the said car from the lot to the Tair Oaks Garage, 925 Fair Oaks Street, Chicago, Illinois, because of the urgent necessity that the or and its contents be immediately examined and held for clues and evide ce as to the possible habitats of the fugitive. Cash payment of the storage charges was demanded by E. W. Kruse, Inc. before releasing the car.

The said voucher is being returned herewith.

Very truly yours.

RAK:THE Emcl. M. F. PURVIS, Special Agent in Charge.

FEDERAL BUILDING SUITE L Kak3\9 City

January 5, 1984.

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

Dear Sir:

VERNON C. MILLER (Deceased) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

Reference is made to report by Special Agent W. F. Trainor, dated at Kansas City, Mo., Jan. 5, 1934, in the above captioned case which deals specifically with Ed Davis, Subject of Identification Order Mo. 1193.

In a recent discussion of this matter had with Mr. Hughes of the Division by Special Agent in Charge Conroy of this office, Mr. Hughes expressed the desire that special emphasis now be placed on all investigation gative activity possible looking toward the apprehension of 2d Davis.

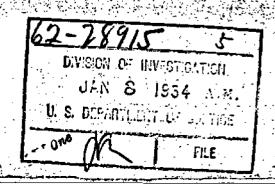
医皮囊性 医淋巴环 An exhaustive review of the voluminous file in the Kansas City office has been made for information relative to Davis, in order that proper leads might be followed. However, it is seen few details are available. Concentrated effort should, therefore, be made at this time to secure the most complete personal history available, and every avenue open should be followed looking toward the apprehension of this Subject.

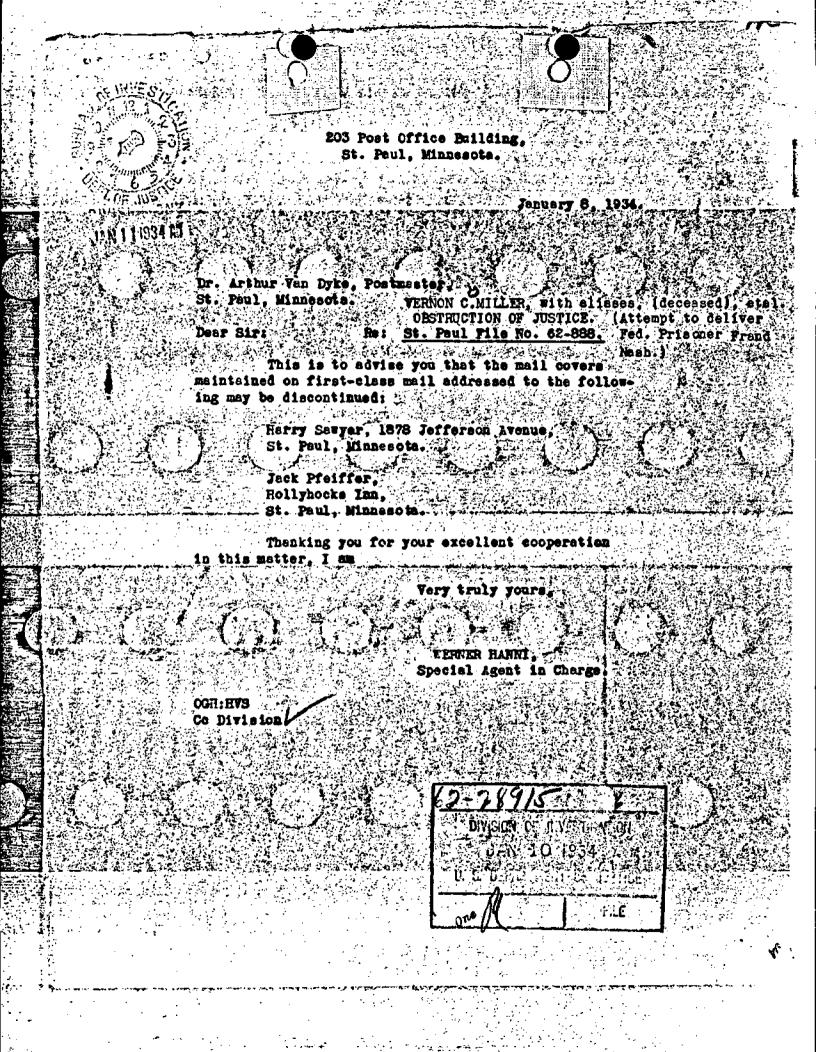
Yory truly yours.

m. C. Spar acting special agent in charge

化原物管 经货

cc-Division cc-Dallas 62-760-







WESTERN UNION

1206-A
CHECK

ACCT'G INFMN.

TIME FILED

NEWCOME CARLTON, PRESIDENT

G. WILLEYER, FIRST VICE-PRESIDENT

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

(DECODE)

January 10, 1934

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

RICHARD TALLMAN GALATAS FUGITIVE ETAL CONSPIRACY FORWARD AIR MAIL
PHOTOGRAPHS DESCRIPTIONS CRIMINAL RECORDS FRED BARKER LLOYD BARKER
VOLLEY DAVIS HARRY CAMPBELL AND KARPIS REFERRED TO AGENT TRAINORS
REPORT DECEMBER TWENTY SEVENIH ALSO ANY ADDITIONAL INFORMATION

DEVELOPED

STEADS

Off bus govt rate
chg. Div. Invest. 411 U S Court House
cc-Division

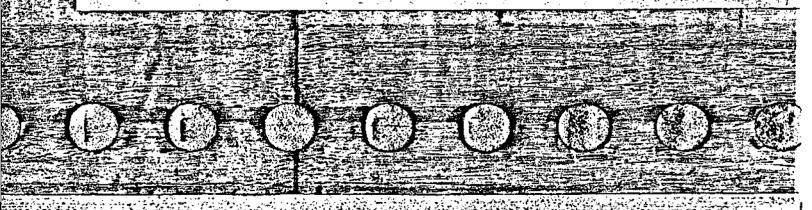
DIVISICIA DE INVESTIGATION

JAN -5 1934 A.M.

U. S. Department de dustice

One Professione de File

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



Room 1403
S70 Lexington Avenue
New York, B. T.

JJK: TW 62-4949

Jamary 15, 1934

Special agent in Charge, Division of Investigation, U. S. Department of Justice, Federal Building, Suite L. Kansas City, No.

Dear Sirr

Re: VERMON C. WILLER (Deceased), et al.
Conspiracy to deliver Federal Prisoner.

Reference is made to your letter dated January 9, 1934. In which you desire information from Special Agent Keating of this office relative to the possible whereabouts of one who was an informant of Agent Keating in the Cherryvale Bank Robbery in the year 1920, and who may be of assistance in giving confidential information in the Kansas City massacre case.

Agent Keating advised that the letter of introduction, found in the file of the Montgomery County National Bank case, which is written in longhand by Lyman Ford, Midwestern bank robber, dated November 24, 1926 at RI Pase, Texas, was an introduction to one Frank Daly, who was a brakeman at that time on the Southern Pacific Reliroad in the vicinity of Oscura, New Merico. You will note from the file of the Montgomery County National Bank case that Daly subsequently appeared as a witness at Kansas City, Missouri in the Cherryvale Bank case, however, he is not the informant Frank whom you desire to locate.

Rational Bank case, through H. A. Dutton, Superintendent of the Burns Detective Agency at Kansas City, Hissouri, Agent Keating made a contact with an ex-bank robber named the Cherryvale National Bank case was eventually made. Agent Keating states that may be located through H. A. Dutton of the Burns Detective Agency, who has offices at Room 1201, Fidelity Bank Building, Kansas City,

62-28915

DIVISION OF INVESTIGATION

JAN 16 1934

U. S. Dillian and G.

one

Kansas City Division of los

Missouri. In the year 1927, who was a personal friend of lyman Ford, was a city employee at Kansas City in the capacity of a pevement or sidewalk inspector. His wife operated a rooming house believed to be on Locust Street, Kansas City, Miccouri, at that time.

The description of the informant known as





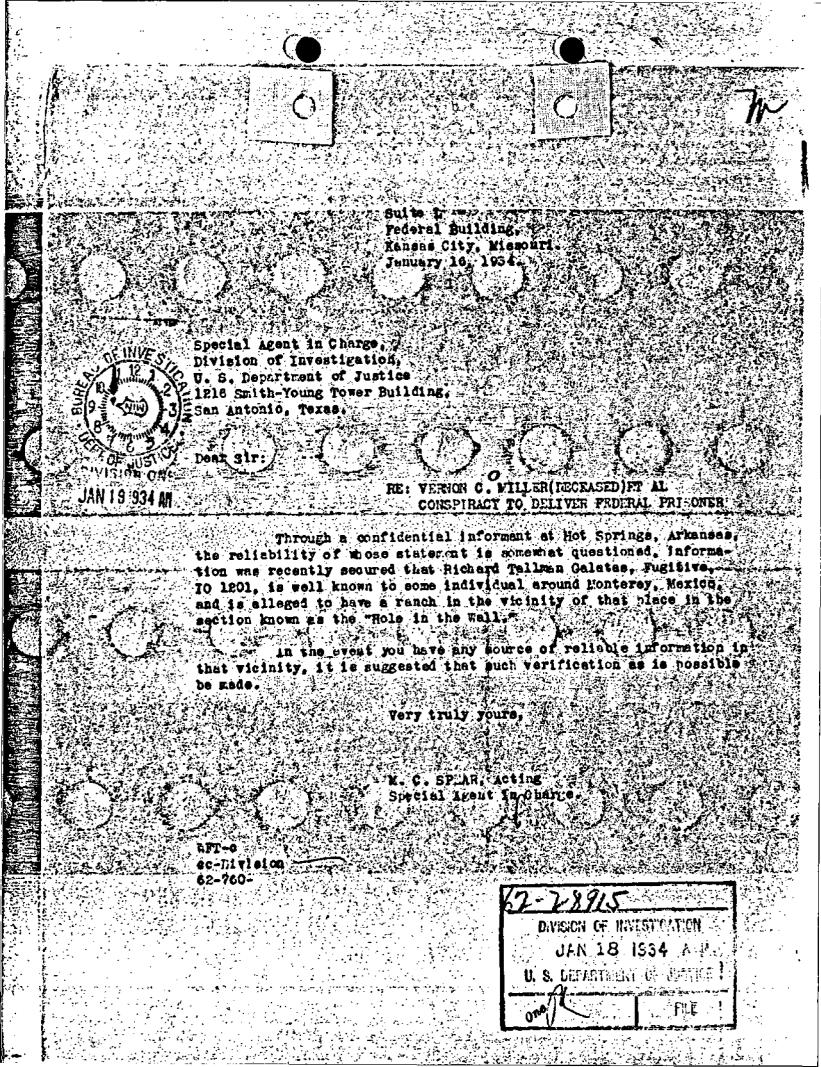
I am returning herewith the original letter written in longhand by Lyman Ford, dated November 24, 1926, introducing in longhand by Lyman Ford, dated November 24, 1926, introducing in Agent Keating to Frank Daly, so that you may incorporate same in the file of the Hontgomery County National Bank case. This the file of the Hontgomery County National Bank case. This letter was recently forwarded by you to the Chicago Division of fice, who in turn transmitted same to this office for the perusal of Agent Keating.

Very truly yours,

B. E. SACKETT. Acting Special Agent in Charge

Encl. (1)

oc Division



Suite L.
Federal Building,
Ransas City, Missouri,
January 16, 1954.

Mr. Lawrence L. Trager, Circulation Manager, The National Police Officer, St.Louis, Missouri.

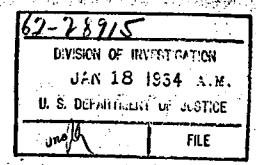
Dear Sir:

Jam in receipt of your letter of
January 11, 1934, requesting that you be furnished with a photograph,
description and fingerprint classification of Richard Tallman Galatas,
Subject of Identification Order No. 1201, issued by this Division
for the purpose of publication in the National PEACE OFFICER, and I
am glad to furnish you a copy of the Identification order, together
with a glossed photograph, which is the same likeness carried on the
circular.

Very truly yours,

M. C. SPEAR, Acting Special Agent in Charge.

62-760cc-Division cc-St.Louis.



JAN 19 934 AM

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CLASS OF SERVICE DESIRED					
DOMESTIC	CABLE				
ELEGRAM	FULL RATE	_			
MYLETTER	DEFERRED				
HESSAGE	NIGHT LETTER	1			
VIGHT LETTER	WEEK END LETTER	_			
atrons should check class of survice					

WLSTERN UNION

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TIME FILED

NEWCOME CARLTON, PRESIDES

I. C. WILLEYER, PIACT VICE-PREDIDENT

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

62-826 JHH: **B** Birmingham, Ala., 1-16-34

E E CONROY
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
SUITE L FEDERAL BUILDING
KANSAS CITY MO

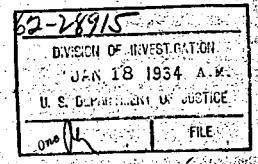
KANMO FORWARD AIRMAIL FOUR PHOTOGRAPHS ED SPEAR LEAVINWORTH PENITENTIARY

CONFIDENCE MAN NO OTHER INFORMATION AVAILABLE

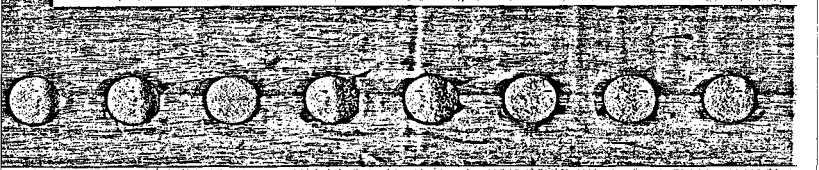
SON ACTINO NOTICE

Charge - Govt. Rate. Official Business

CC:Division



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



SUITE L FEDERAL BUILDING

EANSAS CITY, MISSOURI

JANUARY 16, 1934.

Special Agent in Charge Division of Investigation U. 8. Department of Justice 224 Federal Building Oklahoma City, Oklahoma.

means of liberating Nash.

Dear Sir:

Information has been received from a party whose name has been made known to the Division as Confidential Informant F. 100 105 at Kansas City, to the effect that he secured advice from the Italian Underworld at Kansas City that a large sum of money was IN 191334 M sent to Italian gangeters here as payment for the assessination of the officers in this case, presumably intended originally as a

Bis information is to the effect that a brother of Mash, whose name sounds like Herman, a horse race gambler, furnished the money and the original notification to the underworld gang of John Lazis at Kansas City. His information is to the effect that notice was first given on the afternoon of June 16th through a telegram in the form of a horse race tip and that it was sent by the prother of Eash from some unknown point.

It is noted from the report of Special Agent D. C. Smith, dated at Oklahoma City, December 18, 1931, that Heber Nash, a brother of the deceased Frank Nash, is a gambler of this type. However, it appears that his whereabouts have not been known for years. It is suggested that at the first opportunity contact be had with Frs. Alice Long, sister of Frank Nash, at Paragould, Arkansas, in an endeavor to locate Heber Nash, which might be possible at this time since the death of the escaped prisoner.

known. However, the confidential information is not definitely known. However, the confidential information is in the past furnished very reliable data concerning other cases, and he is of the impression that his information, which was received from an underworld source in Kansas City, may be correct. The place to which the telegram was said to have been delivered in Kansas City was 1106 Baltimore, which is a gambling establishment. Such check as can be made in the telegraph records here will be conducted.

Very truly yours,

DIVISION OF INVESTIGATION

JAN 18 1934 A.K.

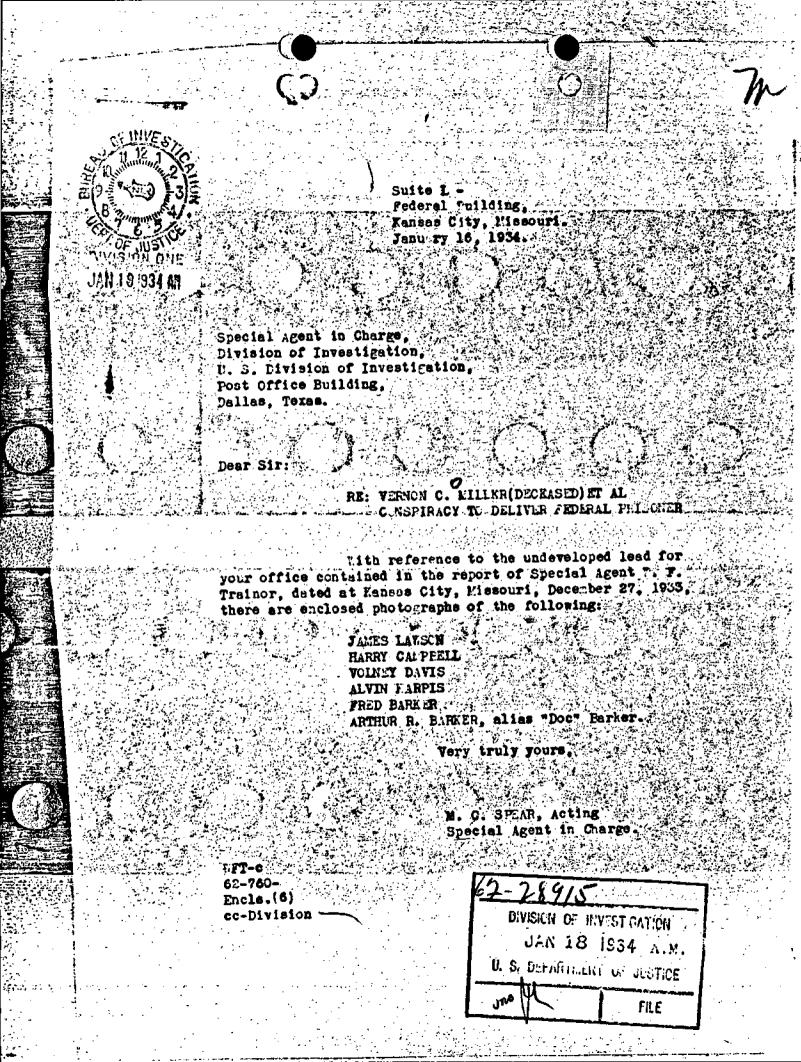
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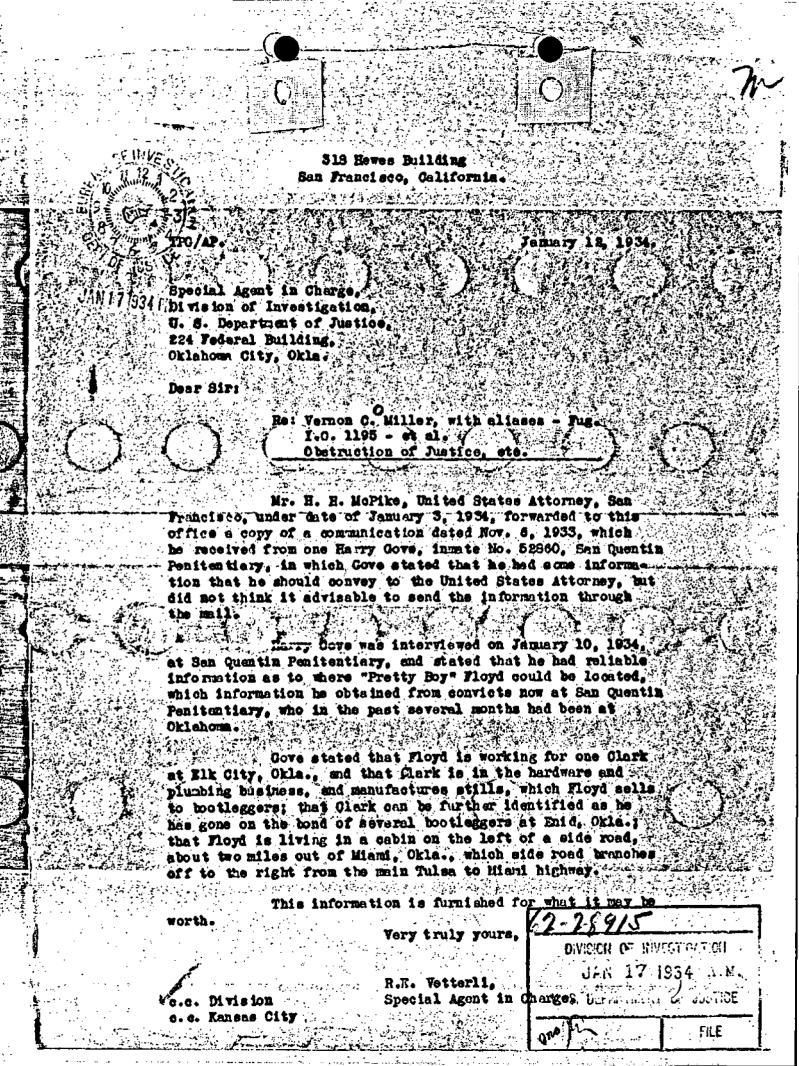
M. C. SPEAR, ACTING

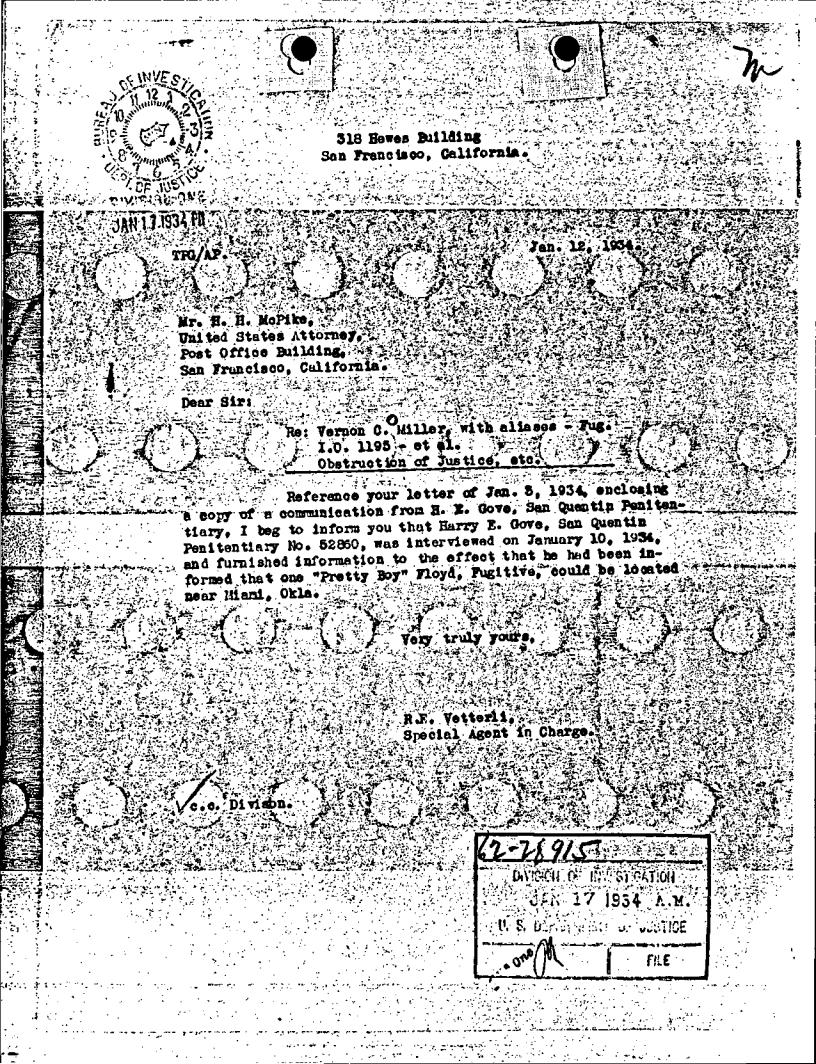
SPECIAL ADENT IN CHARGEU. S. DEPARTMENT OF SUSTICE

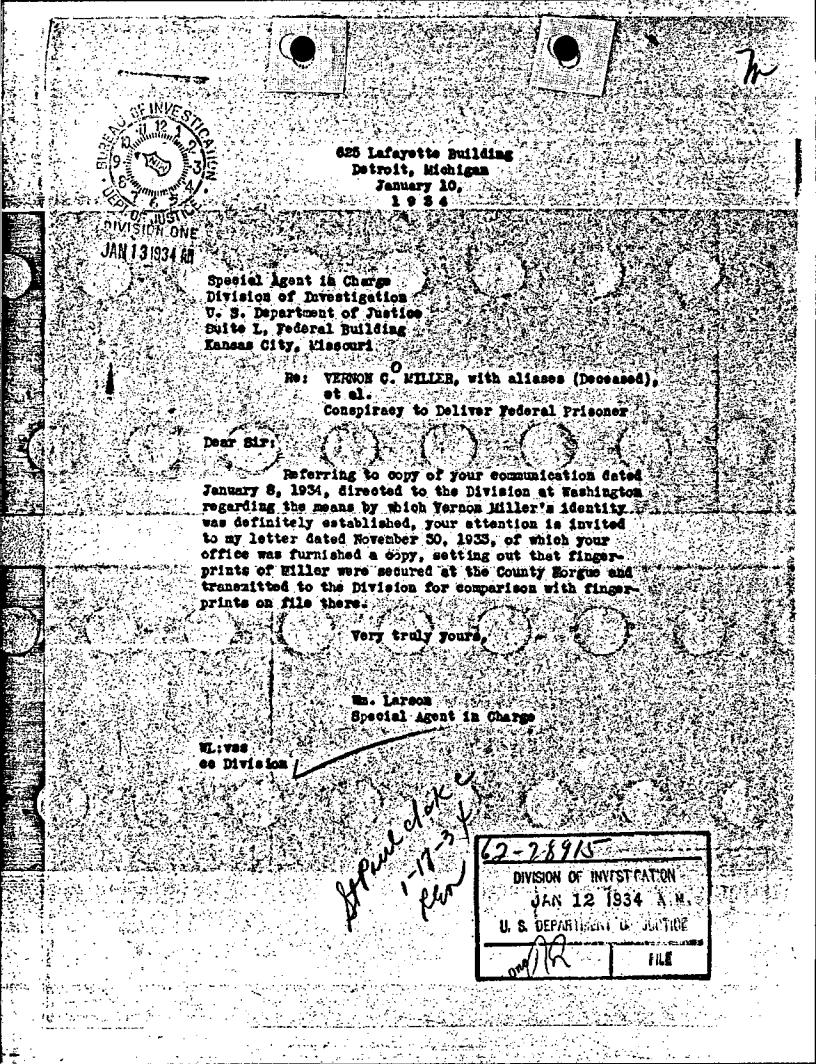
IN RE: VERMON C. WILLER (Deceased)
RT AL - CONSPIRACY TO DELIVER,

PEDERAL PRISONER.









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CLASS OF SE	RVICE DESIRED	
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TELEGRAM	FULL RATE	
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NIGHT LETTER	WEEK END . LETTER	
Patrons abould cl desired; otherwi	se menege will be	

WLSTERI-UNION

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ACCT'G INFINH.

TIME FILED

NEWCOME CARLTON SOFTENESS

C. WILLEYER, FIRST VICE-PRESIDENT

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

Birminghem Alabama January 17 1934

DWICHT BRANTLEY
DEVOY HOTEL
MEMPHIS TENNESSEE

KANNO KANSASCITY ADVISES NO RECORD ED SPEAR FEDERAL PENITENTIARY OR ANNUX LEAVENWORTH NO RECORD STATE PENITENTIARY LANSING KANSAS EXCEPT EDWARD SPEARS COLORED RECEIVED NINETEEN NINE FROM WICHITA GRAND LARCENY ADVISE IF PHOTOGRAPH EDWARD SPEARS DESIRED

Chg Gov rate

HANSON ACTING

JHH:A

11:50 AM

J- Qimsim

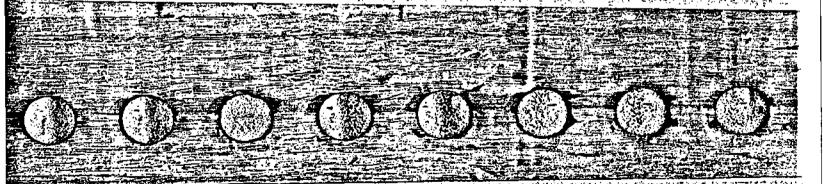
C.V.SCH OF HAVEST CATION

JAN 19 1934 A.M.

U.S. D. PARTILLES OF JUSTICE

ON A FILE

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



CLASS OF BERVICE DESIRED

DOMESTIC CABLE

TELEGRAM FULL RATE

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NIGHT NIGHT SHIP

LETTER RADIOGRAM

Patrous about check class of service desired; other wise message will be transpirted as a foll-rate

WESTERIA UNION

NEWCOMB CARLTON GHAIRMAN OF THE BOARD

J. G. WILLEVER

CHECK

ACCT'G INFMN.

TIME FILED

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

K.C.MO. 1-17-1934

W. A. RORER
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
201 LIBERTY NATIONAL LIFE BUILDING
BIRMINGHAM. ALABAMA.

RE: VERNON C. MILLER (DECEASED) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER K.C. FILE 62-760-

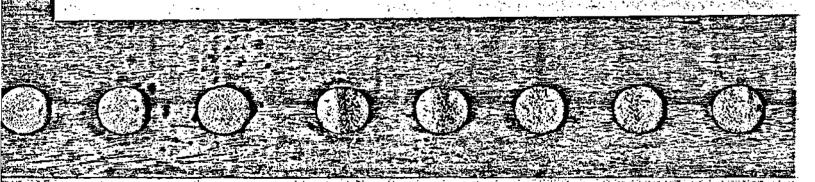
RETEL ED SPEAR NO RECORD ANYONE THAT NAME FEDERAL PENITENTIARY OR ANNEX LEAVENWORTH KARSAS OR STATE PENITENTIARY LANSING KANSAS STOP ONE EDWARD SPEARS RECEIVED NINETEEN NINE STATE PENITENTIARY LANSING FROM WICHITA KANSAS CHARGE GRAND LARCENY RELEASED NINETEEN TWELVE DESCRIPTION WHEN RECEIVED AGE TWENTY ONE HEIGHT FIVE FEET FIVE THREE QUARTERS HUNDRED FORTY POUNDS NEGRO RACE MOTHER SAILIE SPEARS BRYAN TEXAS WIFE BERTHA SPEARS TWO THREE THREE NINE CHESTNUT ST.LOUIS MISSOURI ADVISE IF PHOTOGRAPH EDWARD SPEARS DESIRED

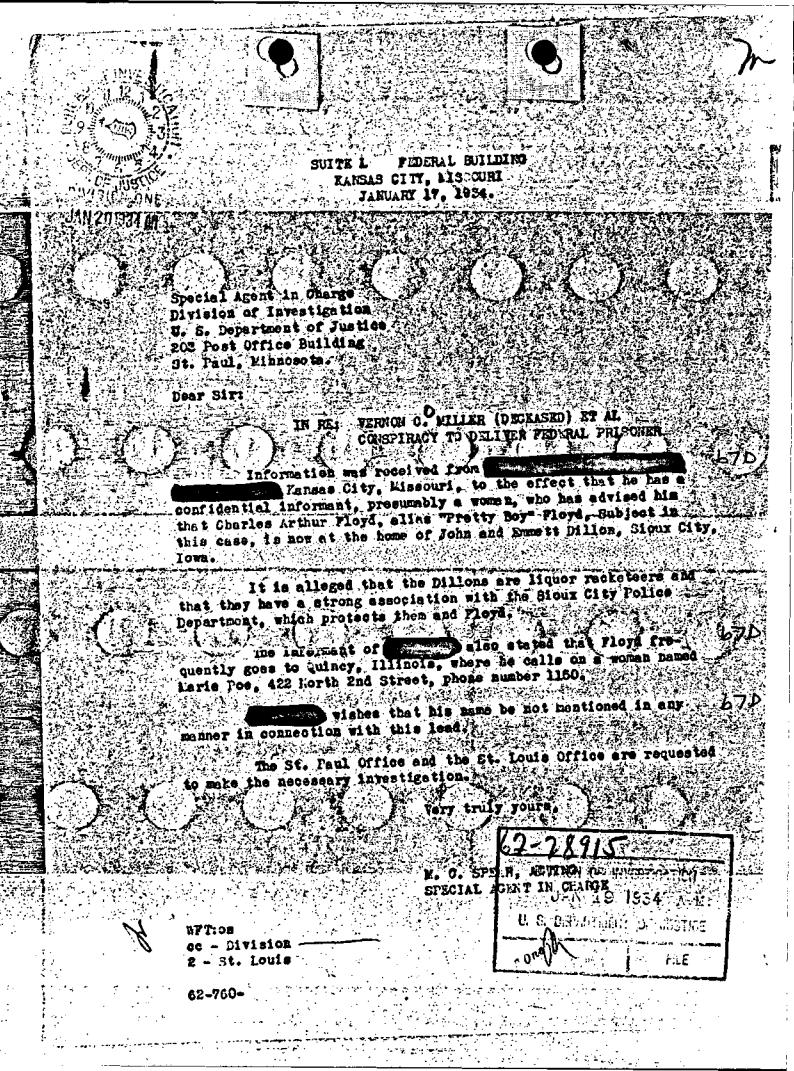
SPEAR ACTING

Off.bus.-Govt.rate-Charge;
DAY LETTER RATE-Division of Investigation- Suite L-Fed.Bldg.,
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JAN 19 1	934 A.M.
U. S. DEP/23/6-13	OF JUSTICE
200	FILE

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE





1900 BAUKERS BUILDING CHIC.CO. ILLINOIS January 17, 1935. Special agent in Charge re: Vernon C. Miller with Division of Investigation, U. S. Department of Justice. aliases (Deceased) of al. Suite L. Federal Building. Obstruction of Justice Kansas City, Missouri. Dear Sir: During the course of the investigation which was conducted by the Chicago Division office in connection with the Urschel kidneping case, entitled George Kelly Barnes, etc., 🛞 this office had occasion to make inquiry about a person living at a Chicago Hotel at that time by the name of F. W. MAURER, who was registered from Dalles, Texas. One of the employees of the hotel where Laurer was residing partially identified the photograph of subject RICH RD CALATAS as boing T. T. Maurer. The Dallas office was consequently requested to check on F. W. Maurer at that point. and information was received from the Dallas Division office to the offect that Y. W. Meurer had a fair reputation in that gity: that he was not located there at the time the inquiry was made, and that it? was believed he was in Chicago, and might possibly be connected with the McKendrie Gaskill Company of Chicago. **本结合**"加州等的基础"对图》(**集**等集) Mr. McKendrie Caskill was recently located by this office and questioned relative to his acquaintance with F.W. Maurer. He advised that he has been acquainted with one F. W. Maurer, living at Dallas, Texas, for a number of years, and that he knows of no criminal activities on the part of Meurer, and when shown a photograph of Galatas, he stated definitely that Raurer is not identical with Richard Calatas. Very truly yours, M. H. PUNVIS. DIVISION OF INVESTIGATION Special Agent in Charge AN 19 1934 AEL: JAS €0أآليددي Division FILE Dallas

Sis Rewes Building San Francisco, California,

Ervers Refer file Ton-1111

January 9, 1934.

Special Agout in Charge, Dividion of Investigation, U.S. Department of Justice, 900 Erra Thompson Building, Solt Lobs City, Utah

Doar Sirt

Richard Tallran Calatos, with aliases [Doceansed],
Richard Tallran Calatos, with aliases =
Pucitive, T.O. \$1201, et al.
Obstruction of Justice (Endeavor to Doleanor Federal Prisoner Frank Hash)

1 1 1 1 N.

One Bill Barry is to be tried in the Forthern District of California for Post Office robbery. He has hed several associates, and in conjunction with the United States Attorney at San Francisco. I interviewed Borry, to ascertain if, per chance, he had any information on the above cautioned matter at Emmas City, Missouri.

Burry, of course, had several nequalitances in Chicago, and while he did not have any direct information, he did advise me that as a general rule the confidence men in the country as a rule headquarter at Salt Lake City, Utah, during the winter months, stating that these confidence men always on to some town where the law is lax, and where the town has the reputation of being rather easy, and he stated that the confidence men headquarter at Salt Lake City owing to the fact that the Mormons there do not bother the confidence men, and they, in turn, do not bother the former.

He also stated that the confidence can who do congregate in Salt Loke City for the winter months, headquarter at the Hotel Beron, which is being operated by a former bunco man out of Danver, but who is not believed to be still in the raciation.

Barry, who had been in Salt Lake lity for the three states that there is a man in Salt Lake City who was formally in the confidence racket, and has been for the last twenty years, who shad out of 34. Rank. Minnesota; that while in Salt Lake City he was arrested last August, but he was released on bail; that he owns a big here in that Lake City, and is the connection for the bunco men.

Barry also stated that when he was in Ealt Lake City during August, he heard runors to the effect that there was a men in Balt Lake City that was "hot for that thing", referring to the Kensas City shooting, "and was a friend of the key guy in Joplin where all the phone passages came from".

Further questioning brought out that the individual to whom he referred was a friend of Nerb Farmer's, although he could not describe him.

In view of the fact that Richard Goldtes, who is wanted in connection with the above matter, is known to be a confidence man, It way be that he, at some time, will frequent Golt Lake City, and this information is being passed on to you for such disposition as you see fit.

Very truly yours,

e.c. Kansas City.

R. F. VENTELI. Special Agent in Charge. 900 Sara Thompson Bldg. . Salt Lake City, Utah. January 12, 1934

PERSONAL AND CONFIDENTIAL

Special Agent in Charge. Division of Investigation's U. S. Department of Justice. 1900 Benkers Buildings : - - -Chicago, Ill.

Rel 8. 1. File 62-545

Dear Siri

In conformity with investigative suggestion contained in your communication to the Director dated Jamery 9, 1934, copy of which was received here on the late night of January 10. 1954, permit me to inform that the following information was secured by agent Val C. Armer of this office at Denver, Colo. on Jamuary 11, 1934:

The busiest commer in Denver, Colo., is et 16th and Champa Streets. However, there are no banks on this corner. 16th Street is the "morthendise street" of the city rather than the "benking ". street'. 17th Street is the one on which the large banks are located and is cormonly known as the "financial district".

The United States Retional Bank is on the northwest sorner of 17th and Stout Streets while the First National Bank is on A the southwest corner. The intersection of 17th and Stout Streets is unquestionaly the busiest corner in the banking and commercial senter of Denver, Colo. Homever, the Denver Mational Bank, which is as large as the United States and First Estional anks, is on 19th Street Just ecross an alley from the United States National Bank and on the same side of the street. It is believed that any one of these three banks may be the bank referred to in your letter above cited. These three banks are the largest banks, not only in capital but in actual building size.

However, in order not to everlook any bank, Defent Municipal Co. submits the names of the International Trust Company, which is 122 on the corner of 17th and California Streets, just one block east

 $\{0,0\}$

of 17th and Stout Streets, and the Colorado National Bank, which is on the corner of 17th and Champa Streets, diagonally opposite the Denver National Bank,

Those five banks are the large substantial banks of Donvery any one of those banks could fit the description of a "large bank on a busy corner". However, it is believed that the Colorado National Bank and the International Trust Company are about one block out of line from the locality indicated in your communication as being the location of the bank.

I am enclosing "Statements of Condition" of each of the five named banks and the instances in which the name of the individual in charge of the Sefet; Deposit Vaults did not appear in the statements, the name of the person in charge of the Sefety Deposit Vaults has been inserted with pen in ink. The residence addresses of the person or persons in charge of the Sefety Deposit Vaults at these institutions have also been inserted. The information referred to shove was secured with discretion.

Discreet consideration was given to a determination of the standing of the banks and the officers of the banks mentioned and it was reported that there can be no question of the integrity of the officers and it is believed that their assistance can be secured and relief upon in any matter that may arise.

You will note that a likeness of the bank building is on each of the "Statements of Condition". Whether or not same would be of value in fixing the bank referred to, I leave with you.

Yery truly yours.

JOHN A. DOWN Special Agent in Charge

Jad Ei

Enc. 4

ee: Division v

Salt Lake City, Uteh, Jenuary 12, 1934

hat to a for file

Re: S.L. File 62-543

Colorado National Bank, Denver, Colost Charles E. Suttle of 3181 West 34th Ave., is Manager of Savings Deposit Dept.

Denvor Metional Bank, Denver, Colo.: N.O. Vossburgh of 655 Milwaukee Street, is Manager of Savings Deposit Dept.

International Trust Co., Denver, Colo.: John W. Ballard, of 1354 St. Paul Street, Denver, Colo. is Kanager of the Savings Deposit Dept.

First National Bank, Denver, Colost Charles M. Woodman of 1756 Grant St., is Manager of the Savings Deposit Dept.

United States National Bank, Denver, Colo.; Charles H. Pillsbury, of 945 Clarkson Street, is Manager of the Savings Deposit Dept.

JOHN A. DOWD
Special Agent in Charge

Jan RM

SUITE L - FEDERAL BUILDING KANSAS CITY, MISSOURI. JANUARY 18, 1934.

F1123 831 A

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 801 Title Guaranty Building, St. Louis, Missouri. RE: VERNON C. WILLER (DECRASED) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER.

Dear Sirt

Mr. Merie A. Gili, Forensic Ballistician, who has been examining ballistic evidence in connection with the instant case for this office, has advised that on January 16, 1934 the St. Louis Missouri Police has advised that on January 16, 1934 the St. Louis Missouri Police has advised that on January 16, 1934 the St. Louis Missouri Police has advised that on January 16, 1934 the St. Louis Missouri Police has a make now in possession of a Department picked up an individual, name unknown, in possession sub-machine gun sub-machine gun and 45 caliber revolver. From the information obtained by Mr. Gill, it is believed advisable to have test bullets obtained from these recovered guns, particularly the Thompson sub-machine gun, in order that a comparison may be made of the test bullets with evidence bullets in the above captioned case, which are now in possession of Mr. Gill.

Mr. Cill has suggested that contact be had with Tom Lewis, Ballistician of the St. Louis, Missouri Police Department, kindly requesting him to make the test bullets with Remington ammunition.

It will be appreciated if you will have these test bullets obtained at the earliest possible date and transmitted to this office, in order that the same may be examined by Mr. Gill.

Yery truly yours,

M. C. SPEAR ACTING SPECIAL AGENT IN CHARGE

MCS-jgw

62-760

ca - Division

DIVERGE OF STRATION

JAN 22 1934 A.M.

U. S. L.

JUSTICE

FILE

JAN 23 1934 A 201 Liberty National Life Bldg. CNL: BY Birminghem, Alabama, 62-B26 January 19, 1954. Special Agent in Charge, Division of Investigation, U. S. Department of Justice, Federal Bidg., Suite L, Kensas City. Mo. Re: Vernon C. Miller, with alieses (Deceased); Richard Tallman Galatas, with aliasem -FUCITIVE, 1.0.#1201, et al. OBSTRUCTION OF JUSTICE (Endeavor to deliver Federal Prisoner Frank Nash) Dear Sire "我感觉**是哪些智慧的生产的**还没是对 With reference to my telegraphic communication concerning Ed Speer, dated January 16, 1934, please be advised that Special Agent, in Charge Dwight Brantley, while in Mamphie on that date, requested that Be be supplied with four photographs of Spear, but was unable to supply any additional information at that time. review of the instant file indicates that Ed Spear was formerly incarcerated in the U.S. Penitentiary at Atlanta, Georgia, and efforts are now being made by this office to secure the desired information from that quarter. Very truly yours, J. H. HANSON, Acting Special Agent in Charge.

Suite L Federal Pullding. Kenses City, Kissouri. January 18, 1954. Special Agent in Charge. Division of Investigation, to Justice JAN 22 934 AL 224 Federal Building. N Oklahoma City, Oklahoma. Reference is made to your telephonic request of January 17, 1934, during which you stated that you desired this office to escertain from the appropriate officials of the State of Kansas whether the reward of \$350.00 offered by that State for the arrest and delivery of Wilber Underhill, Escabe from the Kansas State Penitentiary, could possibly be paid to the Div sion's informent concerning Underhill's location, in view of the fact Underhill was not returned to the State Penitentiary at leasing and died prior to that time, while in the State Penitentiary at Mc Alester, Oklahoma. Today, I communicated by telephone

with Judge A. S. Foulks, State Perdon Attorney, located in the State House at Toneta, Fansas, and he advised me that the State of Kansas intended to pay a reward for Underhill's capture, but it had not been ascertained to date who would be the recipient of such reward. During my conversation with Judge Foulks, it was suggested that any information which your office might have to indicate that your informant was entitled to this reward should be furnished by lotter to Judge Foulks at Topeka, together with the appropriate application for the retard.

Very truly yours,

M. C. SPEAR, Acting DIVERTE Special Agent in Charge U. S. 51. . . ONB

NCS-C cc-Division 62-760Anginity 201

201 Liberty Rational Life Bldg.
Birmingham, Alabama
January 19, 1934.

Mr. A. C. Aderhold, Marden, U. S. Penitentiary, Atlanta, Georgia,

Dear Siri

Re: VERNON C. MILLER, with aliases (Deceased)
Richard T. Galatas, with aliases FUCITIVE.
I. O. # 1201, et al.

It will be greatly appreciated if you will forward to this office five copies of the photograph and description of M Spear who has been reported as having served a term at your penitentiary. No descriptive nor identifying data is in possession of this office, but Spear is reported to have been a confidence man.

Tour cooperation is greatly appreciated and for your convenience in replying there is enclosed a self-addressed envelope requiring no postage.

Very truly yours,

J. H. HANSON, ACTING Special Agent in Charge.

ec: Division V

801 Title Guerenty Bldg. Saint Louis, Missouri January 20, 1954 Special Agent in Charge, Division of Investigation, U. S. Department of Justice. VERNOR C. MILLER (DECEASED) ET AL Suite L. Federal Building. In Res Conspiracy to Deliver Federal Kansas City, Missouri. Pri coner. Dear Siri Reference is made to the letter emenating from your office on January 18, 1934, suggesting that test bullets shot from a Thompson sub-machine gum and a .45 calibre revolver recently recovered in St. Louis. Missouri be forwarded to the Kansas City office for transmittal to Mr. Merle A. Gill, Forensic Ballistician who has been examining ballistic evidence in connection with this case for your office, for his examination. Please be advised that on January 16, 1954 this office received information from the local police department that one JOHN EDWARD. TATMAN and BESSIE PATTAROZZI had been arrested in St. Louis, Missouri, at which time they were riding in an automobile, same being the property of: Bessie Pattarozzi. On the floor of this automobile at the time of their arrest was found, wrapped in paper, a Thompson sub-machine gun, .45 calibre, semi-automatic carbine, serial No. 5177. This gun, upon examination by Mr. Tom Lewis of the Metropolitan Police Department, St. Louis, showed a slight bulge about two inches from the muzzle, indicating, in the opinion of Mr. Lewis, that the gun had been recently abused and probably jammed or choked. At the time of the recovery of this machine gun it was well oiled; however, the numbers thereon had been obliterated, and it was necessary for research officer Tom Lewis to apply acid to the gun in order to bring out the numbers. Mr. Lewis further developed that the condition of the abrasion caused in obliterating the numbers indicated that an emery wheel had recently been used upon the gun. There is being transmitted under separate cover to your office, for transmittal to Mr. Gill, for his examination in connection with the instant case, the followings 物學的一种學學的學科學與學科學學學 2 REM-UMC test shells and pellets fired from Thompson sub-machine gun No. 5177, 2 HEM-UMC (200 gr.) test shells and pellets fired from Thompson sub-machine gun No. 5177. 2 UMC-Wer Issue 18 test shells and bellets fired from Thompson sub-mechine gun No. 5177. JAN 22 1934

Subsequent to the arrest of the above noted individuals, the above described machine gun was traced through the wire and Auto Ordnance. Corporation of New York City, and it was ascertained that this machine gun had been shipped to Kindes Brothers, 309 Collinsville Avenue, Kast St. Louis, Illinois during the month of August, 1927, and that the Mindes Brothers disposed of the gun to Harry "Fat" Levin, operator of the Hamona Kennel Clubs, and the Biltmore Country Club, the latter a local night club and gambling resort in the vicinity of East St. Louis, Illinois. Harry Levin is now deceased.

The St. Louis Police Department is forwarding test bullets shot from this machine gun to the Police Departments at Indianapolis, Indiana and Chicago, Illinois for ballistic examination and comparison with any shells and bullets they may have which figured in machine gun slayings in their respective communities, with the request that the St. Louis Police Department be advised promptly of their findings.

It is noted from your letter that a request was made for test shells shot from a .45 calibre revolver. In this connection it is stated that at the time of the arrest of Tatman and Bessie Pattarozzi, there was found concealed upon the person of Tatman a 32-20 revolver, in very poor condition, the internal navta thereof indicating that same had not been used for quite some time. In view of these facts, Mr. Tom Lewis has not made a detailed examination of the revolver, and has fired no test bullets therefrom, hence such cannot be supplied to your office at this time.

Tatman was questioned by Chief of Detectives Carroll of the St. Louis Police Department and Special Agent D. W. Maher of this office. Tatman stated that he had found both of the wespons referred to above on the evening of January 14, 1933 behind an abandoned platform of the Illinois Traction Reilfoad System at Sawyerville, Illinois, and that his reason for bringing the weapons to St. Louis was to have them repaired. He insisted that the numbers were filed off of the machine gun at the time he found it; however, it is recalled that this weapon was in a well cited condition when taken from Tatman, and in he way did the weapon indicate that it had been exposed to the elements. Tatman insisted that he had not cleaned nor cited the gun, and that it was at the time of its recovery in the same condition as when he found it.

Tetman is an ex-convict, having served twelve years in the Missouri State Penitentiary, St. Louis Metropolitan Police Department Identification No. 37471 (copies of his fingerprints have been forwarded to the Division in Washington, D. C., on or about January 16, 1934), for the murder of a policemen in Kensas City, Missouri. His original sentence was the extreme penalty; however, it was later commuted to life imprisonment, and he

was subsequently paroled on December 25, 1926. At the present time he is employed as a loader by the Superior Coal Company at Mine No. 2, Sawyerville, Illinois.

Tatman further stated that he was a member of the Progressive Miners of America, a comparatively new organization, the policies of which are at variance with those prescribed by the union affiliated with the American Federation of Labor. The differences in the opinions and beliefs of these two union organizations have been the cause of blood-shed in some of the Illinois coal mining regions during the past year or so. Tatman further related that he had been chosen as a picket in the mine troubles, but so far had not been called upon to act in that capacity.

Further questioning of Tatmen by the local police and Agent Maher developed that the factions opposing the Progressive Miners of America ere waging war, and have resorted to the use of machine guns, and that the organization of which he, Tatman, is a mamber is trying to meet them on equal terms.

Upon further interview of Tatman by the above nemed individuals he stated that the story first related by him as set out above was not true; that the truth of the matter is that the saloon conducted by Mr. and 80 wrs. (Bessie) Pattarozzi at Benld, Illinois is a meeting place for Progresssive Winers, and that he had visited this saloon on Bunday night, January 14th, and on Monday, January 15th. On Monday he remarked to Bessie Pattarossi that he was going to St. Louis, Missouri the following day, at which time she stated that she was going to drive to St. Louis in her automobile and agreed to meet him at the Illinois Terminal System Depot at Gillespie, Illinois, On January 16, 1934, a little before nine A. M., he was present at the Illinois Terminal System Depot at Gillespie, Illinois, and conversed with the agent at the depot for some fifteen to twenty minute, after which Bessie Pattarozzi appeared, at which time he got into her automobile and moted a package of some kind on the floor of the ear, paying little attention to it; that he first knew that the contents of the package was a machine gun upon their arrival in St. Louis, when Bessie Patteroszi stopped the car at an address she had on a piece of paper, and requested that he, Tatman, bring the machine gun, pointing to the package on the floor, into the address in order that it could be repaired, which he, Talman, did.

Tatman insisted that his second story was entirely the truth, and that it can be proved by the Illinois Terminel System Agent at Gillespie, Illinois that he did not possess a package when he was picked up by Bessie Patterozzi in her sutomobile.

at the time Tatmon was interrogated concerning the possession of this machine gun, he was also questioned concerning the Kansas City Messacre, but emphatically denied knowing anything in connection therewith, except that he had read in the local newspapers.

Bessie Pettarozzi, upon interview, admitted that she had brought Tatmen to St. Louis on the morning of Jenuary 16, 1934 in her sutomobile after picking him up at a filling station in Gillespie, Illinois, mobile after picking him up at a filling station in Gillespie, Illinois, which location had been agreed upon between them the night previous in a which location had been agreed upon between them the night previous in a beer tavern operated by her husband, Alfred Pettarozzi, at Benld, Illinois.

Mrs. Patterozzi maintained that she was ignorant of the contents of the paper package on the floor of the car which contained the machine
tents of the paper package on the floor of the car which contained the machine
gun until Tatman opened the package in the store of a gunsmith in St. Louis
where she took him, to have same repaired.

On January 17, 1934 at St. Louis, Missouri a State warrant was issued against Tatman, charging him with carrying concealed weapons and transportation and possession of a machine gun. This law makes the crime a felony, punishable by imprisonment of two to thirty years or a fine of a felony, punishable by imprisonment of two to thirty years or a fine of \$5000.00 for any person other than peace officers or members of military or naval forces to possess or transport a machine gun.

Bessie Pettarozzi was jointly named in the complaint and warrent with Tetman; however, she was not charged with possession of concealed weapons, merely with the transportation and possession of a machine gun. Both are at the present time being held in the City Jail in St. Louis, Missouri.

The St. Louis Division Office was advised by the St. Louis
Police Department that the above described machine gun was being confiscated
by that department.

There is being transmitted herewith to the Kansas City Office descriptive photograph of John Edward Tatman, St. Louis, Missouri Police Department No. 37471, for such value as it may be to you.

This office will keep in touch with the local police authorities, and supply your office with any additional information developed.

Aera grala Aonia

F. T. YEARSLEY, Acting, Special Agent in Charge.

FFY:H encl. co Division

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Globe-Democrat, St. Louis, Mo., Jan. 17 (Submitted by St. Douis Division Offi

Arrested Here

EX-CONVICT SEIZED" WHI SEATED IN CAR WITH WOMAN

John E. Tatman of Gillespie, Ill., a Former Life-Termer, Says He Found Weapon and

GOING TO HAVE

Both in Repair, Police Say-Woman, Wife of Benld Saloonkeeper, Declares She Merely Gave Him Ride.

John E. Tatman, 47, Gillespie, Ill, a former life-termer in the Missouri State Penitentiary, was arrested at Broadway and Wisconsin avenues yesterday in posses-sion of a machine gun and a re-

volver.

Tatman served eleven years of a life term at the Missouri Prison for the control of the the slaying of a Kansas City po-liceman in 1915. His confederate in this crime still is in prison but police records here disclose Tat-man was discharged in 1926, pre-sumably through executive clem-

Wrapped in Paper.

The arrest was made by Detectives Sept and Pardyka, who saw Tatman sitting in a parked car with a woman. The machine gun was wrapped in paper and lay on the floor of the auto. Tatman said he found the weapons near his home and brought them here to be repaired, Police said they appeared to be in good repair already.

The woman, who said she is the wife of a Benid, Ill., saloonkeeper, professed ignorance of the weapons. She said she had merely so commodated Tatman by giving him

a ride to St. Louis. Police said they will ask rant for carrying concealed iweapons against Tatman and will question him further as to his recent

ERCORDED 62-22915-1120

January 20, 1934

JAN 24 193 kg. R. H. Colvin, Division of T-Division of Investigation, U. S. Department of Justice. 224 Federal Building. Oklahoma City, Oklahoma,

Dear Sire

Reference is made to your telephonic inquiry of the Division on January 17, 1934, concerning the payment of hospital expenses and other incidental bills incurred in connection with the Wilbur Underhill case.

This matter has been taken up with the Division of Accounts of the Department and that Division believes that the matter should be discussed by you with the United States Mershal. With reference to the payment of these expenses out of the appropriation for the support of prisoners, the Division of accounts has suggested that all of the facts and circumstances in connection with the case be subsitted in the form of a voucher to the Department and that a statement be submitted showing what, if any rederal outstanding process there was for execution in the case at the time that Underhill was captured. This woucher should be submitted by the Marshal to the Department and you should furnish to the Division a complete statement of the action taken so the Division may, if possible, have ready such additional information as the Division of Accounts may desire in connection with the voucher, which is submitted.

It is suggested that this matter should be promptly disposed

of. JAN 20 1934 DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Very truly yours.

J. Edgar Hoover

Director.

JOHN EDGAR HOOVER

m

Division of Investigation

II. S. Bepartment of Justice

Washington, P. C.

Jamuary 17, 1934.

TFB:LC

MEMORANDUM FOR MR. TOLSON

Special Agent in Charge Colvin at Oklahoma City telephoned today giving a telephonic summary on the investigation of an applicant for the position of United States Attorney. At the conclusion of his summary, and before disconnecting, he requested that inquiry be made as to how he can secure the payment of the hospital expenses and other incidental bills in the Wilburg-Underhill case. You will recall that one Ralphinowe was shot and also a woman was shot at the time of the shooting of Underhill. Mr. Colvin stated that these bills amount to about \$250.00.

Respectfully,

T. F. Baughman.

RECORDED & INDEXED

JAN 24 1934

62-28915-//2/ DIVISION OF HIVESTIGATION

JAN 22 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

CO LANGE OF

62-289/5-1/2/ 1934

JANUARY RE 1934

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

RE HOSPITAL EXPENSES UNDERHILL AND OTHERS DIVISION ACCOUNTS SUGGESTS YOU DISCUSS MATTER WITH MARSHAL AND HAVE HIM SUBMIT VOUCHERS SUPPORTED BY STATEMENT SHOWING ANY PROCESS OUTSTANDING FOR EXECUTION IN THE CASE AT TIME OF CAPTURE FURTHER

INFORMATION MY LETTER TWENTIETS

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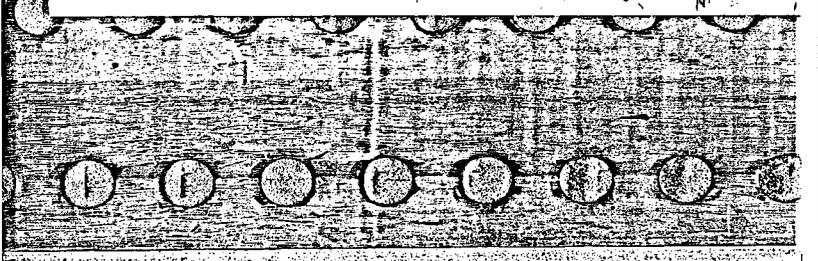
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DIRECTOR=

DIVISION OF INVESTIGATION U S DEPT OF JUSTICE = INDEXED

FROM SHAWNEE CITY HOSPITAL TOTALING ONE HUNDRED SEVENTY FOUR
DOLLARS FOR HOSPITALIZATION AND TREATMENTS WILBUR UNDERHILL EVA
MAE NICHOLS RALPH ROWE ALSO RECEIVED BILL FROM DR J A WALKER
FOR MEDICAL SERVICES AND OPERATIONS ON ABOVE TOTALING HUNDRED
EIGHTY FIVE DOLLARS PLEASE WIRE INSTRUCTIONS ASSIVED HANDLING
ABOVE ACCOUNTS IT APPEARS DIVISION MUST ASSUME RESPONSIBILITY
FOR SAME =

COLVIN. lephone Your Telegrams to Postal Telegraph



SPC:DSS

Bivision of Investigation

U. S. Bepartment of Justice

Washington, B. C.

January 19, 1934.

MB. NATHAN ... MR. TO JON MR. CLECQ.... LDW RDS мп. Всан.... MR. QUINN MR. LESTER MR LO.KE

MR. FORER.

NI CHITA XAOO - CECHOOSE LON

MELIORANDUM FOR THE DIRECTOR

Mr. Brantley called last night from Buffalo, New York, and stated that he andersen and Doherty had been in Leroy all day; that it appeared that babcock, his father, Cady, and a man known as K. D. Getchel were all living in one house; that he was satisfied that Getchel, the man previously suspected as being Galatas, was not, in fact, Galatas. He stated, however, that Mrs. McFadden, Galatas' wife's mother, was also living with these people at 20 Lake Street, Lercy, New York; that Mrs. L. H. Cady received a letter yesterday with a return address of HiVacFadden, Hotel Arlington, 480 Ellis Street, San Francisco; that Mrs. McFadden is blind and that letters for her would necessarily be read and probably addressed to someone else; that he, of course, did not know the identity of the sender of this letter, Hi McFadden, but that he believed it should be looked into immediately. Accordingly, I telephoned Mr. Montgouery, of the San Francisco office and gave him the above information and told him to have a discreet inquiry made and if it appeared that the man at that hotel was, in fact, Galatas he should be taken into custody immediately and that every . precaution should be taken in doing so, but that if it appeared that it was not Galatas the Division should be advised before he was contacted. Mr. Brantley stated further that Cady and Babcock were operating a collection agency but that they were both out of town and would not return until Saturday. He stated that they had lived for a considerable time at Canisteo, New York; that he and Andersen would proceed to Canisteo today and make inquiries and return to Leroy for the purpose of interviewing Cady and Babcock tomorrow.

Respectfully,

P. Cowley.

ENCORDED æ INDEPORT

JAN 23 193

DIVISION OF ANYLOTICATION

JAN 23 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

HHC:DSS

livision of Investigation

I. S. Peparlment of Justice Washington, P. C.

January 22, 1934.

MR. NATHAN....
MR. TOLSON....
MR. CLEGG....
MR. COWLEY...
MR. EDWARDS...
MR. ECAN....
MR. QUINN...
MR. LESTER...
MR. LOCKE...
MR. RORER...

MEMORANDUM FOR THE DIRECTOR.

Late yesterday afternoon Mr. Brantley telephoned that he had interviewed the brother-in-law in connection with the Galatas case. He stated that numerous leads had been discovered for investigation in and around Detroit and believed that he and Andersen should go there personally to handle the more important leads and to acquaint the Detroit office with all of the facts so that they can continue the investigation in that vicinity. He claimed that he could not telephone Detroit with sufficient clarity on account of the number of leads. He was authorized to proceed to Detroit and he and Andersen proceeded last night.

Brantley stated that the next best leads appeared to be at interest, Alabama, where the boy who was formerly attending the University of Alabama, but was subsequently expelled, is now working on a C.W.A. job. Brantley was instructed to communicate with the Division before personally handling this lead.

Respectfully

RECORDED

Jan 24 1934

DIVISION OF INVESTIGATION

JAN 22 1934 P.M.

U. S. GEPARTIMENT OF JUSTICE

66-3574,66-1670

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CORIGINATED AT Oklahoma City, Okla DATE WHEN MADE PERIOD FOR WHICH MAD Oklahoma City, Okla. 1-19-34 <u> P. S.</u> 6-6.7 & 16-34 HAZEL HUDSON UNDERHILL LAN J. OJOHNSON ---Harboring and Concealing Wilbur oUnderhill, for whom a warrant RALPH/ROJE alias RAYMOND ROE alias JACK SULLIVAN of arrest hed been 1 sound, elies JACK McCARTHY SZEDELL JOHNSON alles "Sleepy" JOHNSON SYNOPSIS OF FACTS: Evidence of the harboring and concealing of Wilbur Underhill in the Western District of Oklahoma, who stood indicted at Kansas City, Missouri in connect with the attempt to deliver Federal prisoner Frank Nash, and for whom a warrant of arrest had been issued. Complaints authorized and filed at Oklas City, 1-2-34 charging Lon Johnson, Seedell Johnson and Hazel Underhill with herboring Wilbur Underhill Arraigned 1-4-34, demanded preliminary hearing, which was set for 1-22-34 and appearance bonds placed at \$10,000; each. Hazel Underhill's bond later reduced to \$2500:00, which she executed 1+6-34 and was released from custody. Rowe charged by state at Shawnee, Okla. with harboring Underhilling REFERENCE: Reports of Agent T. M. Birch, Okla. City, Okla. 12-18-35 and 1-12-34, in O.C. file 62-479, entitled George Washington, Nash, Sr., et al., Harboring and Concealing a Ferson for Whom a Warrent of Arrest has been issued - Conspiracy; and report of SAC R. H. Colvin, Okla. City, Okla., 1-12-34 in D.C. File 62-458 entitled "Vernon C. Miller (Deceased). et al. Conspiracy to Deliver Federal Prisoner. Details: Reference is had to sworn statement obtained from Hazel Hudson Underhill, as contained in O.C. File No. 62-456, wherein she admits first meeting DO NOT WRITE IN THESE SPACES RECORDED AND INDEXED: APPROVED AND FORWARDED: AL AGENT IN CHARGE 域外常名 均域。 JAN 23 1934 A N 2-Division

1-U.S.Atty. Okla. City

Underhill in June, 1933 at Oklahoma City under the assumed home of George Fitzgerald and to subsequently in June, 1933 for a period of two weeks keeping house for Underhill and Harvey Bailey, both escaped prisoners from Lensing, Kenses State Penitentiary; also to later meeting Underhill at secreted places; to securing a marriage license at Coalgate, Oklahoma. November 18, 1933 with the assistance of Bruce Brady, a brother of Bob Brady, also an escaped prisoner from Lansing, and to marrying Underhill at Coalgate, Oklahoma on November 18, 1933; further, subsequent to marriage to meeting Underhill and traveling with him under circumstances calculated to protect him; to meeting him on the night of December 29. 1933 at a remote spot near Shawnee, Oklahoma; to accompanying him to a house at Shawnee which Underhill advised was secure from detection; and to being with him in a room at this house on the morning of December SOF 1933, at which time Underhill was shot and captured. Further, to purchasing and presenting to Underhill an automatic shotgum, which she well knew was to be used by Underhill in resisting arrest.

The written statement obtained from Hazel Budson Underhill is incorporated in this file as follows:

Statement of Hazel Hudson Underhill made to F. S.
Smith, Special Agent, Division of Investigation, U. S.
Department of Justice, at Oklahoma City, Oklahoma,
January 5, 1934.

"After being warned by Mr. Smith that any statement I make must be free and voluntary and with no promises of any kind made me to induce me to make a statement, and with no reward or immunity from prosecution. I now make the following statement:

"I am 36 years of age, born in Missouri, moved to Kansas when an infant and came to Oklahoma when about ten years of age. My father and mother are both dead. I am a sister of Ralph, Buster and Floyd Jarrett, I have two children by my marriage with Albert Connor, deceased, and one child by my marriage to Sam Hudson, from whom I am now separated.

"On November 18, 1933 I was married to Wilbur Underhill at Coalgate, Oklahoma and I was in the house with him at Shawnee, Oklahoma on the night of his apprehension, December 29, 1935, and have been in custody since.

"My oldest boy is nemed Marvin Connor, 18 years old. I have a daughter, Juanita Connor, 15 years old, and a younger child, Lavona Rudson, age 8.

June 1935 I was living at 260

In June, 1935, I was living at 26062 South Harvey Street! Oklahome In the early part of June I went to a beer place near Packingtown, driving there in a taxicab, where I met several people and drank some beer. While there I first met and was introduced to Wilbur Underhill under the name of George Fitzgerald. We became acquainted. drank, talked and spent some time together. He wanted to take me home but I had other arrangements. I was introduced to Underhill by a man whom I understood to be Luke Smith -- I don't really think Luke Smith had previously known Underhill and did not know at the time the identity of Underhill. Following our meeting at this beer joint and about three or four days leter, Dewey Shipley, whom I had known for some time. came to me and told me he had a friend who had been hurt, whose wife was in the hospital, and asked me if I wanted to do some housework. I advised him that I would and he took me to 21 S.B. 35th Street. Okla. City, and there I again met the fellow who was introduced to me as: Fitzgerald and whom I later learned to be Wilbur Underhili. I also met at this place Harvey Bailey, who was at that time crippled and who I later learned was an escaped prisoner from the Kansas Penitentiary, having escaped with Underbill and others. I remained at this address and did the housework for Harvey Bailey and Wilbur Underhill for 💀 approximately two weeks, at which time I had to go to my home. Bailey was pretty badly crippled and had to use a came or hold onto chairs while walking around in the house. He stayed in the house principally all the time and Underhill did not leave the place only at night. 32

"About three weeks later Dewey Shipley came to me and told me that he had rented a house in the 1700 block on West Park Street, Oklahoma City, and wanted me to keep house for him. I agreed and moved in with my children. After I moved in Dewey Shipley and many of his friends came to the house. On one occasion Wilbur Underhill, alies Fitzgerald, came over to visit me and stayed about thirty minutes one evening. Bailey never came to this house to my knowledge. However, he could have been there, as well as many others, during times that I was away, as I made several trips away during the time I was at this place. I kept house for Dewey Shipley for about one month and finally the officers raided this place and apprehended Shipley and a man named Morris—the latter I did not know.

"From the time I met Wilbur Underhill in Oklahoma City in June, 1933, as above stated, our friendship ripened and I was with him very frequently thereafter at various places. The longest period of time that elapsed without my seeing Underhill since we first met in June was about four weeks.

"After this raid on the Park Street house, my mother became ill at Nowata, Oklahoma and during her illness Wilbur Underhill loaned me his car, a Chevrolet Tudor Coach, 1933 model, and I drove it to Nowata. I was gone three days and returned to Oklahoma City. Before I want to Nowata, Underhill told me that when I returned, to go to Ira Clark's place, east of Oklahoma City, on the 29th Street road, between Oklahoma City and Harrah.

and get in touch with him there, which I did. When I got to Clark's, I found Underhill there and turned him over his car and he brought me back to Oklahoma City;

"Later on I again met Underhill at Ira Clark's place. Then a few days later my mother died at Nowata and Underhill let me drive his car to Mowata, where I attended the funeral. While at Nowata, Underhill, under the name of George Fitzgerald, called me by long distance phone from a little place near Sherman, Texas, the name of which I have forgotten, and told me to come there in a car and meet him. I went there and met Underhill. This was about the 3rd or 4th of August, 1935, as I recall that my mother was buried on the 1st of August. I met him at a tourist camp--I don't recall the name of it. I had my children with me and he told me to go to Coffeyville to get some things that had been left there by my mother, then to return to Ira Clark's and he would meet me there, which I did.

"At this time I had moved over to 21 S.E. 35th Street, where I had formerly kept house for Underhill and Bailey. Underhill came to see me there one time. The officers raided this place, but Underhill had gone. It was owned by 'Blind Bob' Watson.

"In a short time I moved to 756 S.W. 31st Street, Oklahoma City, where I am at the present time living. It was in the first part of September, 1935, when I moved to the above address. Soon after I moved there my brother, Ralph Jarrett, came to my house driving an automobile and told me that Wilbur Underhill was at Lon Johnson's place and wanted to see me. I got in the car with my brother and drove out to Lon Johnson's place—that is, I drove to a point near the house and there met Wilbur Underhill on the highway on a side road. I talked with him two or three hours, which was in the afternoon, and my brother then brought me back home. About two weeks later Underhill drove up to my present home and honked. This was in the early evening. I went out and talked with him and he made an engagement for me to meet him out near the airport on the highway and he left. I later went out and met him there—in fact, met him on two occasions out there.

"A short time later Wilbur Underhill told me that he would be away for a while and stipulated that I meet him at Lon Johnson's place on the 23rd Street road, the date I have forgotten. However, I went out in my car to Lon Johnson's house about 6:00 P.M. and I found Wilbur there. He had just driven in ahead of me in his V-8 tan colored Ford car. The car I was driving was a Chevrolet and had been given me by Wilbur Underhill, and

was purchased at Ada, Oklahoma for Underhill and registered in the name of Maurice Fitzgerald. I remained at Johnson's place just a short time and Wilbur Underhill and I drove away and came towards Oklahoma City and later I came on into town by myself. The first time I ever met Lon Johnson was when I went out with my brother to his place to meet Underly hill. I recall that a short time before Christmas, Ion Johnson came to my house at 736 S.W. 31st Street, Okla. City, and wanted to borrow \$1.00 from me and told me that his car was broken down. I didn't even know that Ion Johnson knew where I was living in Oklahoma City—I hadn't told him.

"On November 18, 1935, I met Wilbur Underhill by appointment somewhere near Wetumka, Oklahoma -- in fact I had an engagement to meet him in Wetumka at a service station garage, but as I drove into town, I met Wilbur coming out in the outskirts. He was driving his V-S tan colored Ford Sedan. He said that we would go down and get married. He wanted to go to Coalgate to get the license. We then drove to Ada, Oklahoma, reaching there around 12:00 noon and went to the home of Bruce Brady. There we picked Bruce Brady up and I left my car there. Wilbur Underhill, Bruce Brady and I all drove in Underhill's brown or tan colored Ford V-8 to Coalgate, Oklahoma. There we stopped at the Court House and Underhill remained in the car while Bruce Brady and I went to the Clerk's office and bought a marriage license in the name of Henry Underhill and Beatrice Hudson. When we welked up to the Clerk in the Court House, the Clerk remarked: Well I suppose you people want to get married and Bruce Brady remarked, Yes and gave our names and the Clerk issued the license, Brady giving the name of Henry Underhill and I giving the name of Beatrice Hudson. I had given Bruce Brady the money to pay for the license and he paid for it. After the license was issued to us, we then returned to where Underhill was weiting for us in front of the Court House. Before leaving the Court House, the clerk told us where we could find a minister, stating that he ran a berber shop, giving us the location. Underhill, Brady and I then drove to this barber shop, which is on the main street of town at Coalgate, and there we all got out and went into the barber shop and the barber, who was a preacher, married Underhill and me. Bruce Brady witnessed our marriage, as well as two other boys, whom I did not know. They seemed to be standing in there at the time we went in. After the marriage Bruce Brady, Underhill and I then drove to Ada, Oklahomai At Ada we put Bruce Brady out at a filling station where he said he wanted to go, and Wilbur told him he would wait for him, but Brady stated that he would walk on to where he wanted to go. Wilbur then drove me to Bruce Brady's house and I got out. I then got in my car and drove to Oklahoma City. Wilbur Underhill followed me in his car almost to Oklahoma City, leaving me somewhere this side of Shawnee and turned back;

"On a date which I have forgotten, Huston Nash of Ada, Oklahoma came to my house in Oklahoma City and told me that Wilbur Underhill was in Ada sick and

wanted me to come there. I got in the car with Nash and drove to ada, arriving there sometime during the middle of the day. We went to a dupler just across from a hospital, where Wilbur had a house rented. The people who owned the premises lived in one side of the house and Underhill had the other side rented. When we got to this house Nash put me out and I went in and found Wilbur Underhill there and he appeared to be sick. He was in bed. I remained there with him about four days and Wilbur got better and took me to Oklehoma City in his V-8 car and left.

"During these four days that I was with Wilbur Underhill in this house at ada, Oklehoma, Huston Nash came over frequently and visited with us. He appeared to be a good friend of Wilbur Underhill's. There is a big sign-board across the street from the house giving the name of the hospital. I am not sure as to which side of the street the hospital is located on, but the house at ada is located on the corner of the block and has two entrances into the front.

"After Wilbur Underhill brought me to Oklahoma City, I don't know where he went, but the next I heard from him was when Huston Nash again came to my house in Oklahoma City and again told me that Wilbur Underhill was sick and in Ada. I left Oklahoma City between 4:00 and 5:00 P.M. and drove with Huston Nash to his father's home, which is out of town on a farm near Ada, We drove up to his father's home and Huston Nash saw some cars there and remarked, 'Well, I guess the officers have got Wilbur - those are the law's cars,' and we drove on past. I asked Huston Nash if he would take me back to Oklahoma City and he said 'No'; that I had better go on the bus. He then took me to a filling station or tourist camp and put me out, where I later caught the bus and came to Oklahoma City.

"Several days later Wilbur Underhill came past my house in Oklahoma City and honked and I arranged to follow him in my Chevrolet where he told me to meet him, and there we talked. He mentioned his escape at Ada from 'old man' Nash's home. He said the officers came there and he had to leave. When Underhill left he told me to meet him on the Friday before Christmas about 8:00 P.M. on the highway at the Hollywood Tourist Camp below Norman, Oklahoma At the exact time I met Underhill at this tourist camp, and had my children with me, including my son. There I got in Underhill's car and my son drove my car. We then drove to Ardmore, Oklahoma and there we went to the farm of Birdie Pruitt, which is about five miles south and three or four miles east of Ardmore. I had arranged with Birdie Pruitt, whom I had known for some time to visit her farm and spend a little time. We spent the night at this farm and the following morning we drove to Wichita Falls, Texas end there spent the night at the Kemp Hotel and did some shopping at Wichita Falls. Underhill had me send some presents to his people at Kansas City, including his mother

and sister. We returned to the Pruitt farm the next evening and spent that night there. Birdie Pruitt came there while we were at the farm the last time. I forgot to state that coming back from Wichita Falls we stopped at Gainesville, Texas end had a meal in a restaurant there. After we returned to the Pruitt farm my children and I left and came to Oklahoma City in my car and Underhill left in his car. He came on as far as Ardmore with he and then went sest towards Ada;

"On December 29, 1933, Marvin Connor, my son, and I went to Holdenville and there I purchased 1934 Oklahoma tags for my car, and I had an engagement, which I had made with Underhill the last time I saw him, to meet him on the night of the 29th at a point near Shawnee, which is about a mile north and a little east of the X.Y.Z. station going into Shawnes. My son and I reached there around 6:00 or 7:00 P.M. and met Underhill walking for us on the road. I got in the car with Underhill and my son drove my car on back to Oklahoma City. Underhill then drove me to a house where we found a man by the name of Rows and a girl from Seminole. I did not know either one of these persons. I was a little akeptical about going to this house, but Wilbur Underhill told me it was all right. Sometime after we were there, Lon Johnson, whom I have previously mentioned in this statement, came into the house and had a telk with Wilbur Underhill. I did not overhear the conversation. He was only there a short while and left. I don't know how he was traveling or whether anyone Later on Underhill and I were occupying a back room in this was with him. house and Rowe and this woman were occupying a front room. Suddenly I heard a command . Come out, Wilbur. He are the officers' - or scuething like that Wilbur started as if he was going to the door and the shooting began. The next I knew the house was full of gas and there was considerable shooting going on. The lights were all on in the room when the shooting started.

"I was arrested soon after the shooting beased and have been in custody since. I feel that it is the proper thing to tell the Government the true facts concerning everything I know with reference to my association with Wilbur Underhill and I expect to do this. There may be things that I have forgotten, but I will be glad to refresh my memory and give the Government the benefit of everything I know, and I may be wrong as to specific dates in this statement.

I am going to advise my son, Marvin, to tell everything he knows concerning his and my association with Wilbur Underhill and the association of others with Underhill. I don't expect to withhold anything that is of interest to

"I have benefited by the experience that I have had in my association with Wilbur Underhill and from now on I never expect to let such a thing happen again, and intend to lead a different life and take care of my children and raise them in a proper way.

(Signed) Hazel Hudson Underhill

"Subscribed and sworn to before me at Oklahoma City, Oklahoma, this 6th day of January, 1934.

Grace M. Hussey, Ky Com. - Exp. -12-12-36.

Witnesses:

surrounding said marriage;

Clarence Hurt, Oklahoma City Police Dept.
Charles Ryan, Oklahoma City Folice Dept.
Irene Jones, 224 Federal Building, Oklahoma City
F. S. Smith, Special Agt., Div. of Investigation,
U.S. Dept. of Justice.

WITNESSES to prove some of the above outlined material factor

Patay Grennan, Jr., Clerk of the Court, Coal County, Coalgate,

To produce documentary proof of the issuing of a marriage license at Coalgate, Oklahoma on November 18, 1935 in the name of Henry Underhill and Beatrice Hudson, and to testify to detailed facts in connection therewith.

Clarence Hurt and Mickey Ryan, Detectives, Oklahoma City Police
Department -

To testify to conversations had with Hazel Hudson prior to her marriage with Underhill and to her promises to put Underhill on the spot and to cause his apprehension; to her failure to comply with her promises; to her lending aid to Underhill subsequently and misguiding these officers.

Rev. C. A. Magness, Coalgate, Oklahoma

To testify to performing the marriage ceremony on November 18, 1933 at Coalgate, Oklahoma for Underhill and Hazel Hudson and the facts

With reference to Lon Johnson, through a confidential informant, who can not be used as a witness, it was ascertained that Wilbur Underhill frequented the home of Lon Johnson, who resides with his mother, brother, "Sleepy" Johnson and several younger brothers on the 23rd Street near McLond, Oklahoma. Lon Johnson is an ex-convict, having been sentenced to serve 25 years in the State Penitentiary at McAlester in 1923, and peroled after serving eight years. This confidential informant stated that Underhill frequented the home of Lon Johnson for approximately three weeks prior to December 28, 1933, appearing unannounced, where meals were prepared for him and he slept for short periods and was afforded every protection by Lon Johnson, his brother, "Sleepy", and mother; that Lon Johnson and his brother stood watch while Underhill remained in the house, notifying Underhill of the approach of suspicious persons in cars in the vicinity; that Lon Johnson and femily were

liberally remunerated for their services by Underhill; that Lon Johnson kept in touch with Underhill and was posted as to when to expect him at his home.

Witnesses to prove implication of Lon Johnson.

Hazel Hudson Underhill has expressed a willingness to appear and testify for the Government and can testify to Underhill instructing her to meet him at the home of Lon Johnson; to meeting Underhill at Johnson's home; to Lon Johnson coming to her home at Oklahoma City and requesting a loan from her — she not having advised Johnson as to her address. She can further testify that Lon Johnson came to the house at Shawnee, Oklahoma and talked to Wilbur Underhill about 10:00 P.M. on December 29, 1933 prior to the capture of Underhill about 3:00 A.M. on the morning of December 30th,

Reference Ralph Rows with aliases

Hazel Hudson Underhill can testify that she accompanied Underhill to a premises on the night of December 29, 1933 and on their arrival there found Rowe and a woman companion, whom she did not know; that they were in the house at the time Underhill was shot on the morning of December 30, 1933.

The facts in connection with this matter are that Rowe and a woman named Eva Mae Nichols were in the house at Shawnee at the time Underhill was captured and both were shot, the woman dying from the effects of her wounds. Rowe stated to SAC R. H. Colvin, while in the hospital at Shawnee after being shot, and also made a similar statement to W. I. Rads and others subsequent to the shooting, that he ranted the premises in which he and Underhill were shot.

Reference Seedell Johnson, alies "Sleepy" Johnson

The only evidence of the implication of this Subject in the harboring of Underhill is that of a confidential informant, who can not be used as a witness, who stated that "Sleepy" Johnson lives with his mother and brother, Ion Johnson, and was present on numerous occasions when Underhill visited at the Johnson home and aided and protected Underhill from apprehension while there. There are no other known witnesses at this time to prove the implication of this Subject.

Complaints were authorized and filed before U. S. Commissioner
Eacock at Oklahoma City, January 2, 1934, cherging Lon Johnson, Seedell Johnson
and Hazel Hudson Underhill with harboring Wilbur Underhill. These Subjects
were arraigned January 4, 1934, demanded a preliminary hearing, which was
set for January 22, 1934, and appearance bonds were placed at \$10,000.00 each.
A reduction of the bond of Hazel Underhill was later set at \$2500.00, which
she executed January 6, 1934, and was released from custody. On January 16,
1934 U. S. Commissioner Eacock was notified in writing by Hazel Underhill,
through her attorney, James Mathers, that preliminary hearing set for January

22, 1934 would be waived.

No complaint has been filed against Rows due to the fact that he has been charged by the state at Shawnes, Oklahoma with harboring Underhill and the County Attorney is of the opinion that he can secure a conviction in this case.

An agreement was had with the County Ittorney at Shawnes whereby Rowe will be released to the Covernment when state prosecution is concluded.

If desired.

Lon and "Sleepy" Johnson were questioned at length by the writer at the Oklahoma City Division office on January 4, 1933 and both declined to make any statements; however, Ion Johnson stated that he realized that revocation of his parole could be had and he be forced to serve the unexpired time of his twenty-five year sentence, and that he would come to a conclusion later as to the action he would take with reference to the Government's charge.

Description of Hazel Hudson Underhill as contained in the records of the Bureau of Identification, Oklahoma City Police Department:

37 years Age 51 24 Height 110 pounds Weight Hair Dark Brown Byes 📑 Brown Medium Dark Complexion Ráce White Nationality. American Police No. Okla. City P.D. #14912 U 00 P.P.C. 17 U 00 18 Oklahoma City file Photograph

Description of Lon J. Johnson as contained in the records of the Oklahoma City Police Department.

Height 5.71.

Weight 148 pounds
Hair Black

Eyes Hezel-brown

Complexion Medium Dark

Teath Two upper fr

Teeth Two upper front teeth slightly spaced

Marks or Scars Small brown birthmark 2 in. to left of navel

White Nationality: American Occupation Mother, Jane Johnson, 22 miles Relatives west of LcLoud, Okla. Police No. Okle. City P.D. #15555 Okla. City file -El W M 11 Photograph F.P.C. 17 B II 12 As Lon Johnson, #14079, received Criminal Record Okla. State Penitentiary from Tulsa Okla., 4-7-25, crime conjoint robbery. 25 years; served 8 years, paroled. Description of Ralph Rows as obtained from the records of the Oklahoma City Police Department Height ** Weight : 176 pounds Zyea Slate grey Hair Dark Brown Complexion Med ium Enite Nationality American Marks or scars Tattoo star back hand and back index finger, first joint Fresh bullet wound right shoulder end arm stiff Out scar 22 in shove right eyebrow on forehead Occupation Steam fitter Father, John Rows, Duncan, Oklas Relatives Police No. Okla. City P.D. #15589 Photograph Okla. City file F.P.C. II 4 Ref. UZII 5 As Jack Sullivan, alies Jack McCarthy received Granite Reformatory 9-20-25 Criminal Record #5089, sentence 2 years for grand larceny.

The following description of Seedell Johnson is contained in the records of the Oklahoma City Police Department:

> Age -25 years Height 6 feet 🕾 Weight 139 pounda Hair Medium brown Eyes Hazel

Complexion Topics Race Town

Medium -

Nationality :

White was American?

Marke and Scars

Irr. scar at elbow, front Out scar at wrist, inner Diag. acar at extreme right forehead.

Occupation Police No. in bair Farmer 15565

Photograph Criminal Record Okla. City file

Arrested by Sheriff's office, Tecumseh, Okla:, 1930, cherge, murder; dismissed at preliminary hearing. Arrested by Sheriff's office, Tecumseh,

Okla., 1929, charge, possession of

whiskey; sentenced, 30 days in jail and \$90.00 fine; fine was served in jail.

Arrested by Sheriff's office, Oklahoma City, 1933, charge, assault and attempt to rape; dismissed at preliminary hearing,

UNDEVELOFED LEAD:

OKLAHOMA CITY OFFICE will at the appropriate time again question Lon and Seedell Johnson, and will make further search and inquiry in the interest of securing additional corroborative evidence of the implication of Subjects in the harboring of Wilbur Underhill.

Will keep in touch with results of preliminary hearing in this matter set for Jamuary 22, 1934 and report results thereof.

PENDING.



JANUARY 82,1934. DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE 1806 FIRST HATIONAL BANK BUILDING CHALLOTTE HORTH CAROLINA KANMO ADVISE WHETHER GREGORY DURIAM BORTH CAROLINA CONTACTED REGARDING CHARLES DUPLICATE WIFE RECEIVED LATE TODAY RECORDED WESTERN UNION DIVISION OF INVESTIGATION JAN 23 1930 U. S. DEPARTMENT

Mr. Clean Edward - FEDERAL BUILDING KANSAS CITY, MISSOURI. Mr. Quinn January 15, 1954. rsonal and Confidenti Special Agent in Charge, Division of Investigation, U. 9. Department of Justice. 1900 Bankers' Building. Chicago, Illinois. Dear Sirt with further reference to letter from this office to your office under date of January 15, 1934 concerning the information which you are developing relative to the possible location of some bonds stolen from the Lincoln National Bank at Lincoln, Nebraska, please be advised that the following additional information has been obtained, Special igent J. R. Green in endeavoring to obtain information concerning a possible reward for the return of any of these bonds, contacted ir. Paul F. Good, Attorney General of the State of Mebrasks, Lincoln, Mebrasks and Mr. Good celled Mr. W. G. Bartley, who was one of the Directors of the Lincoln National Bank, the deposits of which bank have since been turned over to the Continental Mational Bank, Lincoln. Mr. Bartley represents the former owners of the Lincoln Mational Bank. Mr. Bartley advised that of the bonds stolen there were between \$27,000.00 and \$28,000.00 United States Government negotiable bonds, which had not been returned to date; there also being \$20,000.00 of miscellaneous negotiable bonds composed of \$10,000.00 Government Australia bonds, and \$10,000.00 miscellaneous industrial bonds. Mr. Bartley also advised that none of the realty and mortgage bonds, which are non-negotiable, had been returned; he not being able to furnish the exact amounts of these bonds which sere stolen, but it is believed that the circulars issued in connection with this bank robbery indicated the amount of such non-negotiable bonds, which serg stolen. Mr. Bartley advised that there was no formal resard outstanding for the return of any of these bonds, but that a reasonable reward would be paid for the return of any bonds, the amount of reward being in proportion to the amount of the bonds returned. Further than this, no information sould be obtained concerning the prospects for a reward for the return of any of these bonds. **303-16**0 JAN 19 1554 co - Division M. O. SPEAR Pittsburg ACTURE SPECIAL AGENT IN CH Salt Lake City FILE St. Paul

P. O. Box / 987 Pittaburgh, Pa.

January 10, 1934

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

PERSCHAL & CONFIDENTIAL

Dear Siri

62-28915

Reference is had to your communication of Visiting INVESTIGATION
9, 1934 addressed to the Director under Personal and Confidenting 1934 A
cover, dealing with the alleged robbery of \$490,000 worth of 11berty Bonds from the Lincoln National Bank at Lincoln Debreaks.

FILE

In accordance with your suggestions a discress inquiry has been conducted this day at Beaver Falls. Pennsylvania by Special Agent D. DiLillo. Inquiry has developed the information that Mrs. B. P. Barton, her daughter, Mrs. Rachel Barton Hall, and her son, James Barton, are actually residing at 603 Hillcrest avenue in Riverview, a suburb of Beaver Falls, their telephone number being Beaver Falls 174-J. The telephone is listed under the name of Rachel E. Barton.

A confidential interview was had by Special agent Dilillo with Chief of Police F. R. Shaner of Beaver Falls, who does not know the identity of James B. I. Hall. Chief of Police Shaner, in fact, does not even know the Bartons hereinbefore referred to.

Neither Hall nor the Bartons are known to the Post
Office officials at Beaver Falls. The book of mail carrier Walter
McGawn, indicates that hars, Erma Barton and Mrs. Rachel Barton Hall,
are receiving mail at 603 Hillcrest Avenue, Riverview.

Mail Carrier McGawn was discreetly interviewed at his home, 1406-21st avenue, Riverview, in company with Assistant Postmaster Clarence Pierce of Beaver Fulls. He informed that he did not know the Bartons very well inasmuch as they moved to the given address only within the past year. He informed that he saw, on various occasions, while delivering mail to the Bartons, Mrs. E. P. Barton and her boy, about fourteen years of age, but that he at no time saw Mrs. Barton's daughter or Mr. Hall.

Mail Carrier McCawn remembers that during December of 1933 he was informed by kirs. E. P. Barton that thereafter any mail addressed to kirs. Rachel Barton Hall should also be delivered at 603 Hillcreat avenue. McGawn gave it as his opinion that some school teacher was possibly residing at 603 Hillcreat avenue inasmuch as he noticed in the mail considerable school teacher literature. McGawn informed that he knows it to be a fact that the Bartons moved to the address given from the territory covered by Mail Carrier Ralph Bruces

Relph Bruce informed that he is acquainted with Mrs.

B. P. Barton, her daughter, Rachel, and her fourteen-year old son,
James, who were at one time residing in that section of Riverview
known as Fatterson Heights; that since Moving Barton's former neighbors gossiped considerably concerning Rachel, who taught for three
years in the Patterson Heights Public School; that Rachel Barton was
a close friend of H. O. Traver and family who are now in Europe; that
Traver is a builder of amuschent park contrivances; that during the
Spring of 1935 a man thought to be named Reeds or Reeves, and thought
to be a resident of Chicago, Illinois, paid a visit to the Travers
where he met Rachel Barton, the meeting resulting in love at first
sight. Thereafter, in the Summer of 1935 Rachel Barton, with the
Travers, visited the World Fair in Chicago, and upon returning announced that she had married the man whom she first met through the
Travers.

Mail Cerrier Bruce also stated that it was also gossip in Patterson Heights that Rachel's husband was very much older than she and that he is not much good. Bruce gave the age of Rachel Barton as between twenty and twenty-five.

At the Pattorson Township Public School - not the Patterson Heights school in which the former Kiss Barton taught - the writer was confidentially informed by Hugh Miller, a teacher, that James Barton, the brother of kiss Rachel Barton, and the son of Mrs. E. P. Barton, frequented the school at Patterson Township until June, 1933 when, having graduated, he went to the High School at Beaver Falls, Pa.

Mr. Hugh Hiller, who is acquainted with former school teacher, Rachel Barton, stated that he knows it to be a fact

that she was married during the Summer of 1933 but that he does not know the particulars of her marriage, nor does he know the name of her husband.

He stated that the Bartons were reported to have a good reputation in the community and that Mr. Barton, the factor of Rachel, was reported dead some ten years or so ago.

Very truly yours,

E. A. TAKK, Acting Special Agent in Charge

DDL:IW

SPECIAL DELIVERY

AIR MAIL

IAN 23 1934 Jenusy 12, 1934. 62-28915-1127 Special igent in Charge. Division of Investigation. 9. S. Descriment of Justice. 1900 Bunkers' Building. Chicago, Illinois, Door Sire The Division is in receipt of your constitution of January 9, and has noted its contents, which apparently refer to an effer on the part of one James H. L. Hall to furnish information which may lead to the location of approximately \$400,000.00 worth of Liberty Bends said to have been stolen from the Lincola National Bank at Idacola, Nebruska. It is further noted that the informants of this man Hall have furnished him with the name of the "machine gumer in the Kanses City messacro", and other information relative thereto. The Division also notes that Hall is without Ands at the present time and indicates that he would be unable to make the desired progress unless he can be furnished with expense noney. You are authorized to furnish Hall at this time a sun of screy on a time slip act in excess of \$50.00, this amount, if possible, to be given to Sall in smaller suns then the aggregate set forthe The Division desires this inquiry energetically pushed. Very train fours. SevooH 16253 Lirector oc to Esnaes City Salt lake City St. Peul Plateburgh FILES EEOT

H. S. Department of Justice

Bureau of Investigation

1900 Bankers Building, Chicago, Illinoise Mr. Hughes...
Mr. Quinn...
Mr. Lester
Mr. Lecke.

Mr. Nathan. Mr. Forson ... Mr. Clemm....

Mr. Fowande Mr. Egga

AIR MAIL - SPECIAL DELIVERY

January 9, 1934.

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

Dear Sir:

PERSONAL & CONFIDENTIAL

Mr. Dwight H. Green, United States Attorney, has furnished me with information which he states had been furnished to Federal Judge Barnes by Mr. Norman A. Beck, whom he states is a very reputable lawyer with offices at 2025 Conway Building, 111 West Washington Street, telephone, Central 5637, home residence, 8157 South Leavitt, home phone, Beverly 4970, Chicago, Illinois. Mr. Green informed me that a client of Mr. Beck, namely, James E. L. Hall, had secured information from certain individuals who were incarcerated in the Cook County Jail at the time Hall was incarcerated there concerning the location of approximately \$400,000.00 worth of Liberty Bonds which had been stolen from the Lincoln National Bank at Lincoln, Nebraska, and that he, Hall, would furnish this information to this Division, his main purpose being to secure whatever reward is extant.

Accordingly, Mr. Hall was interviewed by Special Agent K. R. McIntire at Mr. Beck's office, where it was learned that Hall is a married man, whose wife is Mrs. Rachael Barton Hall, living at 603 Hillcrest Avenue, Riverview, Beaver Falls, Pennsylvania, phone, Riverview 174-J.

Hall informed that he was incarcerated in the Cook County Jail, Chicago, Illinois, on a charge of obtaining money under false pretenses, being in jail from October 16, 1933, to January 4, 1934; that during his incarceration he became acquainted with Bernard F. Spangler and Thomas H. Baird, both of whom were Federal prisoners, being held by the Postal Department for the theft of bonds from a United States mail carrier a year ago last December. Hall informed that Spangler observed that he, Hall, was a quiet individual with ability to speak Spanish, and also an aviator, and for that reason approached Hall, advising the latter that he, Hall, was just the type of man that he, Spangler, needed. Spangler then advised Hall that he, Spangler, together with Baird and others unnamed, had between \$351,000.00 and \$400,000.00 worth of stolen bonds in a bank in Denver, Colorado, these bonds having been stolen from the Lincoln National Bank at Lincoln, Nebraska. He advised that Hall would be needed to secure these bonds and to negotiate them for money, but that further information

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thet further information

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could be secured through Bairda

Hall informed that thereafter Baird approached him and stated that there were \$351,000.00 worth of stolen Liberty Bonds, having been stolen from the above mentioned bank, and about \$45,000.00 worth of other stolen bonds held in three safety deposit boxes in three different names in a prominent bank in Denver, which bank is located on the busiest corner in Denver. Hall further stated that Baird told him that he was the only man who had access to these safety deposit boxes. Hall further learned from Baird that the keys to such deposit boxes are now in the possession of Joseph Wyeth, proprietor of the Wyeth Hardware Company, St. Joseph, Missouri. Hall informed that Wyeth is very much interested in eviation, owns his own plane, and hires a regular pilot. Hall informed that his agreement with Baird was as follows:

That he and Baird would ride on the same train from Chicago to St. Joseph, Missouri. where Hall would take residence in a hotel, changing his room every third night so that his identity would not be established; that Baird would secure the keys at St. Joseph and go on to Denver, where he would secure the said stolen bonds from the bank; that he would then turn the bonds over to an unidentified man, who presumably is not "hot", who would bring the bonds back to St. Joseph, Missouri; that Hell would communicate with Baird at the latter's residence, 223 North 8th Street, phone, 6-4287, St. Joseph, Missouri; that Baird would then have the bonds delivered to Hall and would then arrange for Hall to meet an unnamed Mexican to whom Hall would deliver the stolen bonds; that Hell would, upon such delivery, receive 25% of the face value of said bonds, keeping \$40,000.00 for himself, and returning the remainder to Paird; that Hall would then proceed to Mexico with said Mexican; that this Mexican is the son of a Governor of one of the States in Mexico, by virtue of which he has diplomatic relations, is able to carry sealed baggage across the border. and is able to take parties with him without proper passport; that the Mexican and Hall would proceed to Hermoses, Mexico, where the stolen bonds would be delivered to the Treasury of the State and cash in exchange would be taken out; that when this was done Hall would then receive another 25% from the Mexican which, in effect, would mean that the Mexican was receiving 50% of the face value of the bonds as compensation for handling them. Hall is to keep \$10,000.00 of the second 25% as his own cut and return the remainder of the money to Baird. Hall is then to go away. possibly to Shemokin, Pennsylvania, which spot was suggested by Baird, where he is to lay low until Beird secures further stolen bonds to be disposed of by Hall.

It is to be noted that Baird is now confined in the County Jail in default of ten thousand dollar bond, and that Spangler was released on his own recognizance on December 2, 1933. The case in which they are

involved is case #27610, violation of Sections 317 and 88, United States Code, violation of Postal Laws and Conspiracy, on which an indictment was filed on September 29, 1933, the said parties having been apprehended in St. Paul, Minnesota, and removed to Chicago. At this moment Baird being in fail, negotiations are being conducted by a contact man. H. F. Ball, who is living at 710 Barry Avenue, phone, Buckingham 6495, Chicago, Illinois. Ball is very definitely associated with this group. Every effort is being made at present to secure enough money to secure the release of Baird on his bond. It is understood that Ball now has approximately \$1.700.00 and a thirty thousand dollar property security for the bond when it is made. Ball is reported to be at liberty under a twentyfive thousand dollar bond, having been indicted in Kansas City. Kansas. on a large hi-jacking of expensive ruge. Hall informed that Attorney Cunningham and his partner, of San Antonio, are also in custody on the same case in which Baird and Spangler are being held. This matter was verified and found to be correct, which would indicate Hall knows what he is talking about.

Hall informed that the gang of which Baird and Spangler are members, is composed of more than 300 men; that their meeting place is in the basement of a roadhouse in the vicinity of Kansas City, Missouri, and that the proprietor of said roadhouse is one of the bosses of the gang. He further informed that Beird is regarded as a bond expert for this gang and they have complete accommodations at said roadhouse for large groups of men to meet; that not long ago a Post Office mail truck was robbed and the truck itself was taken into the basement of this roadhouse, where the contents were examined, fourteen machine gunners standing guard while the contents were being examined. Hall stated that both Baird and Spangler frequently mentioned a man by the name of Levins from Kansas City, who is supposed to be identified with this gang. Further that Ball had made the statement that Levins didn't care how much Spangler and Baird "talked" since he, Levins, is covered up. Hall also stated that Baird and Ball had both told him the name of a machine gunner in the Kansas City massacre who is completely unknown to the Government. Hall could not recall the name of this man but promised that he would secure the same. He also informed that he had learned that the group responsible for the massacre in Kansas City had 115 gangsters available for protection at that time.

Hall also informed that Ball told him that Baird is a 33rd Degree Mason, has police courtesy cards in Mexico, and also has a permanent passport for Thomas H. Baird and party, which will permit him to enter and leave Mexico at will. It is Hall's understanding that these passports and courtesy cards were in the possession of the United States Marshal at Chicago, but discreet inquiries at that point through the United States Attorney's office disclosed that they were not there. Hall

further learned that Baird usually makes his entry into Mexico from Laredo, Texas, to Naueva-Laredo, Mexico.

Hall stated that Ball has offered to buy off the Probation Officers in Chicago so that it would not be necessary for Hall to report in the event that he were operating at many points in the country with the gang.

Hall further learned from Ball that John Laizza (spelling doubtful, who is well known to the Kansas City Office), is the boss of this gang at Kansas City, Missouri, but that conditions have become too "hot" for him and that his lieutenant, one Joe Locus, or/Lokas, will take his place, and that Joe Schooler will then become the lieutenant of Locus; that Mike Schooler, the brother of Joe Schooler, will then become Joe Schooler's assistant.

Hall further informed that Ball told him that in case he, Hall, gets in trouble he should go to Marion Trotter, who is known as the official fixer for the gang, who lives in St. Joseph, Missouri, pel residence not known, but whose telephone number is 6-0138, where he may be reached after eleven o'clock p.m.

Hall further advised that the wife of H. F. Ball is Ethel, maiden name not known, whose people live in Richmond, Missouri. These people are reported to have posted their property as security on the bond of Ball in Kenses Gity, Kenses.

Hell stated that Ball was in jail at Kansas City, Kansas, on the above mentioned rug hi-jacking and his record could be secured at that point. He also stated that Ball had often times mentioned a man by the name of Finner, or Fenno, or Finno, of Kansas City, Missouri, who is definitely associated with this gange Ball also mentioned to Hall one Finch of New York, who is engaged there as a broker and will handle *hot* bonds, jewelry, etc. at a price. Ball also mentioned to Hall one James Stone, 1539 Sangamon Street, Chicago, a negro, who is a dope peddler for this gang. Hall declared further that Ball has often mentioned to him "Red" Barker, Carpus, Beiley, Nash, Underhill, Verne Miller, Barlow end "Speedy" Wilhite. Hall also stated that Ball had told him that Baird was in Minnesota at the time of his apprehension, ostensibly to get people to go to the Rio Grande Valley around Mission, Texas, to buy land, but that he was really in Minnesota picking up "hot"bonds. It is believed that this angle of the case should be discreetly verified by the St. Paul Office to ascertain whether or not Hall is furnishing this office with the truth.

Hall also advised that in addition to having a wife living at the address shown above, she has a mother, Mrs. "Pat" Barton and a

brother, James Barton, living at the same address the Pittsburgh Office verify this fact.

Hall further informed that Baird's attorney is Harry Meyers. 3216 Bankers Building, Chicago, Illinois, Hall also informed that he was out with Ball on one occasion when Ball was accompanied by a man whose name is Lefty, and is also identified with the gang. Lefty is described by Hall as follows:

> 27 yrs. 1egA Height: 5*5 or 6*

155-160 lbs. -Weight:

Blond, full head of hair, close clipped, Hairt stands up.

Eyes: Blue

Scars: 1" cut scar under left eye, not very

noticeable.

Teeth: Good

Speech: German brogue on some words.

Peculiarities: Left handed; seldom wears a hat or cap.

Hall also furnished the following descriptions:

Name: THOMAS H. BAIRD

Age: 32 yrs. 5*11* Height: Weight:

Hair: Dark brown, getting bald in fronts combs hair straight back.

Eyes: Blue-grey

Complexion: Ruddy

Teeth: One gold filling upper front; tooth is

black around filling.

Peculiarities: Mouth sinks in under nose;

Appearance: Always exceedingly neat; wears loud

gangster clothes.

Marital Status: Divorced Race: Whi to

Nationality: American

Name: BERNARD F. SPANGLER

Age: 38-40 yrs.

Height: 6*

Weight: 160-165 lbs.

Build: Slender Haire Black, straight. :

Kyes: Dark Complexion:
Appearance:
Marital Status:

Residence:

Medium dark

Rough looking, looks dissipated.

Married; two children.

Reported to live in Kansas City, Kansas,

or Kansas City, Mo.

Name:

Age:

Height:

Weight:

Build:

Hair:

Eyes:

Complexion:

Teeth:

Mustache:

Appearance:

H. F. BALL

34 yrs.

611

175 lbs.

Slender

Black, slick.

Dark

Dark

Perfect

Small, black.

Very dapper; wears dark clothes, dark patent leather shoes, light grey spats, yellow pigskin gloves, yellow walking cane, yellow gold band on right arm with initials; wrist watch on left arm. Drives green Lincoln Sedan, model 1928 or 1929, bearing Colorado license plates; has a Chow dog, age

about six months.

Marital Status:

Married; wife, Ethel.

The Salt Lake City Office is being requested to learn the name and location of the bank in which these bonds are most likely deposited, it being remembered that the said bank is supposed to be located on the busiest corner in Denver, Colorado.

The Kansas City Office is being requested to make such investigation as is suggested in the body of this letter.

For the purpose of verifying the statements of Hall to Agent McIntire it is particularly desired that the Kansas City Office ascertain if there is a man by the name of Wyeth and a Wyeth Hardware Company in St. Joseph, Missouri. Also discreetly ascertain whether or not Baird is a resident of St. Joseph, Missouri, under the telephone number furnished. Also through the Telephone Company ascertain whether or not phone number 6-0138 is listed in the name of Marion Trotter. The completion of further investigation is being left to the discretion of the Kansas City Office, it being suggested, however, that sufficient inquiry should be made to ascertain whether or not the statements made by Hall to Agent McIntire are correct.

It is requested that the investigation mentioned herein be expedited and be handled in a very discreet manner. It is felt that the inquiries should be made in as indirect a manner as possible, and nothing should be done which would embarrass the further development of this matter.

Hall has informed that his only reason for disclosing the information contained herein is to secure such reward as may be outstanding for the recovery of said bonds. With regard to the reward which might be outstanding for the recovery of the bonds, in question, it is desired that the Kansas City Office make immediate and extremely discreet inquiry as to the amount of reward which would be paid for the recovery of these bonds in order that Hall might be informed of the amount of money which he would receive if this activity is successful in securing the return of the bonds.

At the present time Hall informs me that he is entirely without funds and is unable to make the progress desired unless he can be furnished with expense money. As stated above, he is primarily and solely interested in the reward but he has indicated to Baird and Ball, according to his statement, that he has four or five hundred dollars which he might use for living and traveling expenses for the purpose of completing this deal. He states that it was necessary for him to make this statement that he had this money to Raird and Ball in order to secure more information; As will be noted, the plan outlined by Baird would only work in the event he is released from the Cook County Jail on bond. Arrangements have been made with the United States Attorney to delay his release on bond and it will therefore be possible to keep Baird incarcerated until such time as he finds it necessary to make further and different plans with regard to securing the bonds, and it occurs to me as highly possible that he might desire to make a different plan and inform Hall of the name of the bank, and also it is possible that he might find it necessary to have Hell secure the safety deposit box key from Mr. Wyeth of St. Joseph. Missouri. Of course. it is obvious that the time to recover these bonds is the time when anyone goes to this unnamed bank in Denver for the purpose of securing them.

It might be necessary for Hall to go to St. Joseph, Missouri, and/or Denver, Colorado. It is requested that I be informed as to whether the Division would authorize the expenditure of expense money, the emount of which can only be conjectured at the present time, which could be advanced to Hall in order that any workable plan which might be proposed might be completed.

All offices to whom copies of this letter are being forwarded are requested to refrain from making any inquiry whatever which might in

any possible manner jeopardize the completion of this investigation. It is thought wise, however, to secure as much information as possible looking toward the verification of certain parts of this story. It is elso requested that such activity as is undertaken be done with the greatest possible dispatch.

Very truly yours,

im D. H. M

M. H. FURVIS, Special Agent in Charge.

KRM: GVT

cc: Kansas City

cc: Salt Lake City

cc: St. Paul

cc: Pittsburgh

DIRECTOR SPC:CSH

Tision of Investigation

N. S. Bepariment of Instice

Washington, B. C.

January 23, 1934

MEMORANDUM FOR MR. NATHAN

Upon receipt of the attached telegram signed Gregory, from Durham, North Carolina, concerning Charles Arthur Floyd, the Charlotte Office was contacted by telephone and requested to immediately communicate with Gregory. I was advised by Mr. Reed that an Agent was at that time in Durham and that he would be requested immediately to contact Gregory.

Upon receipt of the duplicate of the above telegram, which is also attached, requesting immediate action, a 🐇 telegram was forwarded to the Charlotte Office requesting that the Division be advised of the results of the interview with Gregory.

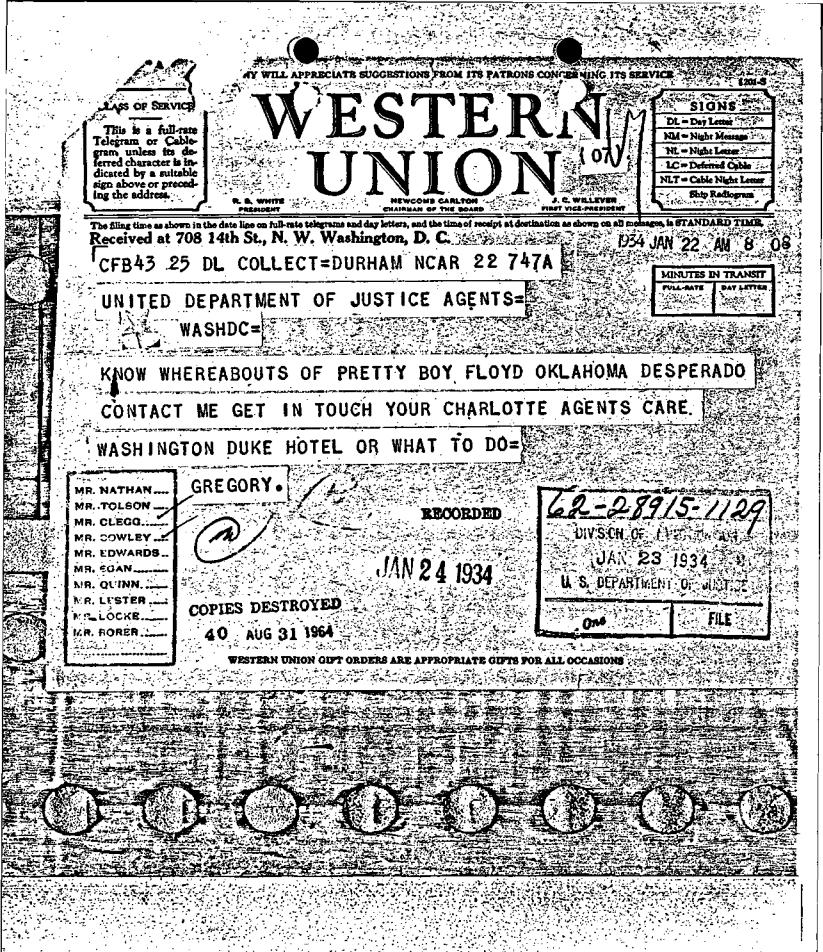
Respectfully,

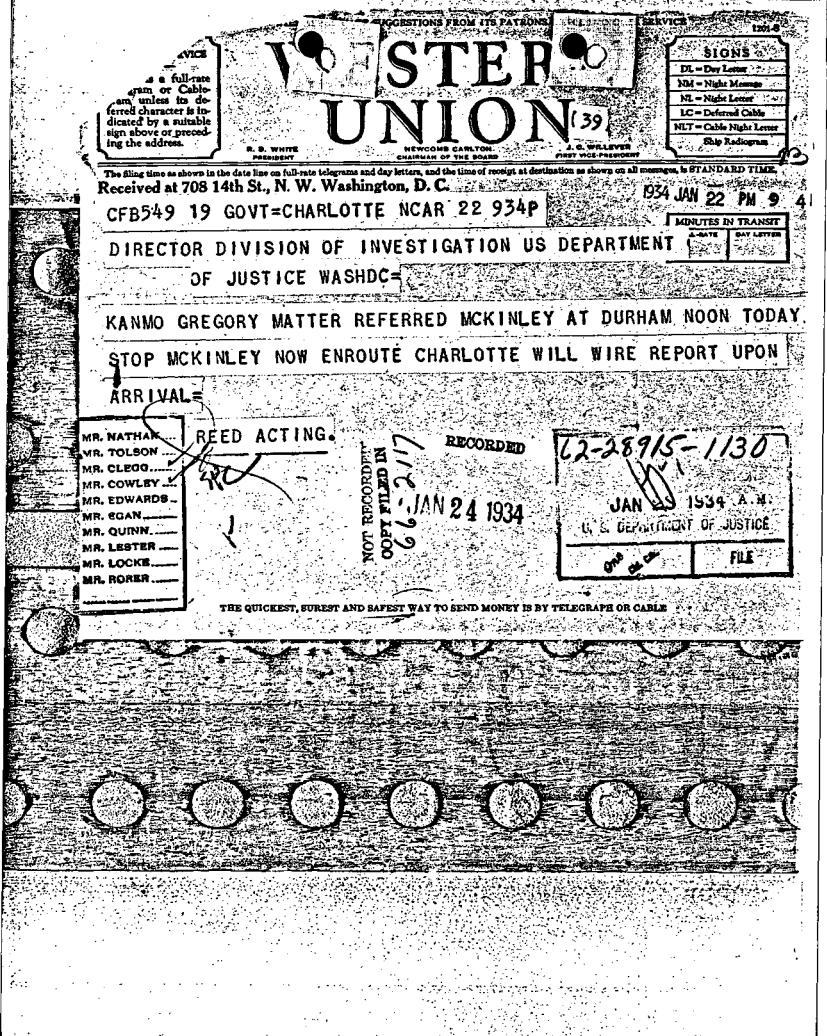
Enclosure 681576.

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JAN 24 1934

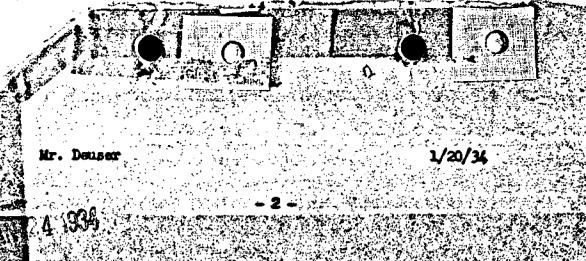
JAN 23 1934 P.M. LL S. LEPARTMENT OF JUSTICE 940 **FILE**





Jennery 20, 1914 EBCORDED 62-28915-113 24 Special Agent in Charge, Division of Investigation, U. S. Department of Justice. 801 Title Guerraty Dilling. St. Louis, Missonrie Dear Sirt There is inclosed hererith a copy of a letter dated January 4, 1934, received from Mr. P. G. Douser, Sheriff, St. Louis County, Clayton, Missouri, wherein he makes inquiry concerning one William Weinson, alies Hostormen, who is apparently identical with William Welsman whose apprehension is desired by this Division in connection with the Emeas City massacre. You are instructed to contact Eneriff Douser and obtain from him any information in his possession relative to the steresbouts of Weisman. Yery truly yours, Director. Incl. #682236 co - Kansas City

2-28 JOHNSON P. EXED Kr. P. G. Douser. Sheriff, Et. Louis County, Clayton, Missourie My dear Bieriffe Reference is made to your Lett - Cutod Jenuary 1934, wherein you make inquiry concerning one Tilliam Kelenan, alias Testernan. From the information furnished by you it a peers that this individual is identical with William Palament whose ocation is desired by this Division in order that he pay be questioned concerning the murder of Special Light Leybond J. Caffrey of this Division and others at Kansac City, Missouri, on June 17, 1933. This same individual is also wented for the munier of Prohibition Agent John A. Biriello et Elizabeth, Now Jersey, on September 19, 1930. William Weissen, with one Gus Berger, while operating a restourant at 1/15 Franklin Street, St. Louis, Micsouri, was arrested on May 15, 1921, at Kunsas City, Missouri, No. 12354, charged with murder. On January 18, 1914, William Weisman married Mary Agnes Lunz at St. Louis, Miscourl, and it is said that she is a German, but speaks Jevish fluently. He has one son, Stanley, about 21 years of age, who is presently attending college in Missouri. His father, Frank Welsman, is deed and his mother re-married and la now Mrs. Bessie Shenker and lives at 222 Chancellor Avenue, Newark, New Jersey. His wife, Mary R. Wellam is now living at 211 Chancellor Avenue, Rewark, Her Jersey, with her daughter, Shirley. William Waleman has the following relatives; brothers: 7532 Ethel Avenue, St. Louis, Hissouri Hyman C. Weisman 2731 Goodfellow Street, St. Louis 211 Chancellor Ivonue, Hewark, H. Michael J. Weisman Benjamin F. Weisman 1241 Hamilton Avenue, St. Louis reported to be residing in Detroit, Charles Kaisasa Hichigan. George Weisman



There is every indication that William Beisman is still alive and actively engaged in criminal activities and I shall appreciate any information you can furnish Mr. D. M. Ladd, the Special Agent in Charge of the St. Louis. Office of the Division of Investigation, U. S. Department of Justice, 801 Title Guaranty Building, St. Louis, Missouri, concerning the whereabouts of this individual.

Sincerely yours,

Director.

ALL SO SECTION

ALL SO

P. G. DEUSER. SHERIFF SAINT LOUIS COUNTY CLAYTON, MISSOURI Jan 4th 1933. U.S.Bureau of Investigation.: Department of Justice. Washington, D.C. Re: Wm Weisman, alias Q Westerman. Dear Sir: (Finger Print Division) Will you kindly examine your records in reference to the above Wm Weisman alias Westerman, and ascertain if this man is still alive, all information you can furnish in regards to this man will be appreciated, he is described as follows. Wm Weisman, alias Westerman, 27-(1921) 5'6-3/4-205. stout build, black curley hair, dark chestnut eyes, sallow complection born in Missouri. F.P.C. This man is supposed to be wanted in connection with the murder of a Federal Agent, Elizebeth New Jersy, and also wanted for murder and robbery at Los Angeles Calif. Our main purpose of this letter, is to ascentain if he is still alive, and he is also supposed to have been killed at the time Frank Nash was killed in Kansas City, Mo. near the Unida Callon 4 howe this has hever been verified, any information you can furming will be appreciated, I remain. RECORDED Yours very tru POD/HN. INDEXED N 24 1934 Sheriff St Louis County Chief Deputy Sheriff.

