FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CHARLES "PRETTY BOY" FLOYD

KANSAS CITY MASSACRE

FILE: 62-28915

SECTION 71



FEDERAL BUREAU OF INVESTIGATION

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

SUBJECT KANSAS CITY MAJSACKE
PILE NUMBER 62-28915
section number 71
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JOHN EDGAR HOOVER DIRECTOR

Division of Investigation H. S. Pepartment of Justice Washington, P. C.

REN:RD

November 9, 1934

MEMORANDUM FOR THE DIRECTOR.

Mr. Tolson

Nir. Baughman Chie! Clerk

Mr. Coffey

Mr. Egan мг. Натво...

With regard to the status of the Kansas City Massacre or please be advised that all of the defendants named in the indictment returned by the Federal Grand Jury at Kansas City, Missouri on October 26, 1934 have been released under bonds of \$5,000.00 with the exception of Herbert Allen Farmer who has not yet made bond. The bond of Galatas was fixed at 215,000.00. Adam Richetti was named in an indictment including three counts, charging him with the release of, conspiring to release, and aiding and abetting in the release of a Federal prisoner. The same Grand Jury returned an indictment charging perjury against Eugene C./Reppert, former Director of Police, Kansas City, Missouri, Thomas J. higgins, Chief of Detectives, and George Rayen, Lieutenant in charge of the automobile squad.

The bolt of one of the guns used in the massacre case has been identified as the bolt on the gun recovered in the lagoon, Lincoln Park, Chicago, Illinois on July 24, 1934. Although the gun proper has not yet been recovered, all Field Offices are being instructed to discontinue investigation with the view to causing the apprehension of those individuals suspected of perpetrating the murder of John Mazia at Kansas City, Missouri on July 10, 1934, it having been determined by the Technical Laboratory of the Division that one of the bolts of the gun used in that murder is the same bolt which has been identified in connection with the Kansas City Massacre case.

Respectfully,

R. E. Newby.

- Rich

RECORDED & INDEXED

NOV 13 1034

REN: AEK 62-28915

11

Bovember 12, 1984

Special Agent in Charge, St. Paul, Minnesotz.

> RE: CHARLES ARTHUR "PRETIT BOY" MLOYD, with aliaser - (Deceared): RT AL; COMSPIRACY TO BELLYES FEITRAL PRISSHIR.

Door Birt

Under date of October 29, 1984, the Division directed a letter to year office making reference to the report of Special Agent R. C. Coulter dated at St. Penl, Minnesota, October 12, 1984, and instructed that the undeveloped leads set out therein be given immediate and thorough attention.

Eindly advice the Division what action you have taken with a view to conducting this additional investigation.

Acta story hours.

John Rigar Hoover, Director.

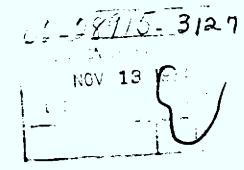
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JOHN EDGAR HOOVER - -- MECTOR

Division of Investigation N. S. Bepartment of Justice Mashington, B. C.

EAT:ps

November 7, 1934

Mr. Keith We tester TEE:

Mr. Nathan Mr. Tolson Mr. Clerg..... Mr. Baughman

Shief Clerk

Mr. Coffey Mr. Cowiev

Mr. Edwards

Mr. Harbo

MINDFANDUM FOR THE DIRECTOR

KANSAS CITY CASE

Mr. Cowley called from Chicago relative to the above case. He stated that he had talked with Mr. Bruce Nathan at Kansas City relative to Mer# Gill; that he had noticed in a letter that Karra (ity Gill had stated he had examined certain shells in the Division's Chicago office, some shells exploded and some not exploded; that he had made this examination a short time after the massacre; that he thought it would be a good idea to give Nathan at Kensas City a list of the men who were in the office at that time; that he recalled them as being George Harvey, Gus Jones, R. E. Vetterli, and probably others; that we should obtain possession of the shotgums; that Nathan had stated he believed the shotguns belonged to Otto Reed, but he was not certain as to this information. He stated these shotguns were in the possession of Mrs. Reed at the present time. cuestioned Mr. Cowley as to the purpose of obtaining these guns, and he stated that Gill had stated that Caffrey and Nash were shot by Reed's gun; that these guns might be used as evidence in a rebuttal of this statement. He stated that it was apparent that Gill was working along with the Kansas City Police Departmentand one newspaper there; that he seemed to be trying to make it hot for Milligan; th t he believed Milligan had gotten into trouble by inciting those people; that it was going to be difficult to convict them on mag charges.

I advised Mr. Cowley that there had been some correspondence relative to obtaining these guns, some months ago, but that I would check the matter; also that we had nothing to do with Gill at all on this matter, however, that we were not antagonizing him. Respectfully,

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E. A. Tamm.

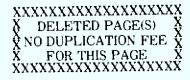
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	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.				
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_	28, UNITED STATES CODE, SECTION 534				
×					



Mathan subsequently instructed not to turn over any affidevit or take any stion until a personal identification has been made.

FAT

JOHN EDGAR HOOVER

EAT: ALK

Pitrision of Infrestigation A. S. Department of Instice Washington, D. C.

November 1, 1954

Time - 10:20

ime - 10:20 MM Harbo Mr. Keith Mr. Lester . Mr. Culbr . . . Mr. Spilder . . . Mr. Spilder . . .

Mr. Nathani. Mr. To'ssir

Chief Clerk

Mr. Coffey Mr. Cawley

Edwards

Mr. Cirix

MEMORANDUM FOR THE DIRECTOR

Mr. R. B. Nathan telephoned from Kanses City advising that

Major Means had sent to him some test shots out of the Richetti

Em in hellsville and out of the machine gun which was abandoned.

Mr. Nathan advised that the Major has also sent similar things to

Merle Gill direct. Mr. Gill has called Mr. Nathan and told him he
has these things and the papers are inquiring when he is going to

examine them and compare them with the other exhibits, and Mr. Gill

wants an Agent there to watch him open them. Mr. Nathan stated he
had not planned on sending any one there but thought he should advise
me that Mr. Gill has these things. I advised Mr. Nathan that we
would have nothing to do with Mr. Gill. I instructed Mr. Nathan
to send the test bullets he has, particularly from the machine gun,
to the Division right away. He stated he would get them in the mail
this morning.

Mr. Nathan advised that it has developed since Lackey left there last week that in his testimony before the Grand Jury he identified a photograph of Richetti as being one of the men down in this massacre. Mr. Mathan advised that in talking to the local prosecutor Mr. Milliken told him that we had definite evidence about Richetti's connections and Graves, the local prosecutor, is preparing papers to possibly try to extradite this man from Ohio and has requested that we give him affidavits of anylody who can identify this man. He inquired as to my opinion of turning over affidavits of Agent Lackey on this. He stated that the District Attorney at Kansas City has made this request direct of him. I told Mr. Nathan I would advise you of this and let him know your desires in the matter. Mr. Nathan stated that he has the affidavit of Agent Lackey in his office but will not turn it over or take any action until he hears from me.

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Respectfully,

NOV 13 193

E. A. Tame.

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REN: AEX

11 S

N 62-28/15-3129

Special Agent in Charge, Eanses City, Missouri.

> BI: CRARLES ARTHUR "PRETTY BOY" FLOYD, with ell-sec (DECL. CVD); FT AL; CORSPIRACY TO DELIVER FIDERAL PRISORER.

Bear Sirt

This is to confirm telephonic instructions given you on Movember 1, 1984, by Mr. Tamm to the effect that no affidevite should be furnished State Prosecutors respecting the identification under by Special Agent Y. J. Lackey of the photograph of Max Richetti, nor should you take any actim in regard to such identification until after Special Agent Lackey has had an opportunity to personally view the individual identified by him.

Very truly yours,

Bovenber 12, 1954

Sohn Bigar Boover, Bivector.

ot - Chisago

TILES SECTION

NOV 12 1932

DIVISION OF INVESTIGATION.

U. S. DEPARTMENT OF JUSTICE

LASS OF SER dicated by a suitable Received at 708 14th St., N. W. Washington, D. C. CA257 21 GOVT COLLECT=LOSANGELES CALIF 10 DIRECTOR DIVISION OF INVESTIGATION OF JUSTICE PENNSYLVANIA NORTHWEST WASHDC ANMO GEORGE RYAN SANTAANA ADVISES WANTED FOR BURGLARY BUT LOSANGELES

REN : CS

63-29115-1136

- WOVEMBER 13, 1934

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DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES CALIFORNIA

KANNO GEORGE RYAN MAK: EV RY EFFORT LOCATE RECORD LOSANGELES

BOOVER

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OBAN ROBINED

Hovember 12, 1934.

JIE CE

MENORANDUS FOR THE ATTORNESS GENERAL

As of possible interest to you, I am enclosing here ith, a copy of anaditorial appearing in the work Orleans "Ite-" for October 23, 1934, entitled y "Good Fork Quickly Done".

Respectfully,

J. Edgar Hoover

John Edgar Hoover, Director.

Enclosure #667354

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RECORDED & INDEXED

WHA 963 -1915-31

MOV 13 1934

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DIVISION OF INVESTIGATION

LE DITASTACE

THE STATE OF THE

NEW ORLEANS ITEM OCTOBER 23, 1934.

City Editor.

Good Work Quickly Done

helieved to be in New Orleans. Since then he has been reported in half a dozen states from Louisiana to Minnesota. Half dead now, in Ohio. That means Floyd, in those three weeks, has had to cover a lot of territory to escape death or capture, with his pursuers breathing on his neck day after day. Here is a technique new to American policing. The result proves its great worth.

When Floyd was thought to be here, Department of Justice agents converged upon New Orleans. They captured one Galatas, alleged "brains" behind Floyd's operations. Galatas is out of the way of harming society; he will do well to use his brains in meditating the folly of matching a career of crime against the wits and vigilance of Federal police. Galatas in hand, the Federal men kept to Floyd's trail. The showdown came swiftly.

Until a very few months ago civilisation seemed to be playing into the hands of the hardened criminal, the desperado of the Dillinger and Floyd type. The automobile, the paved highway, and the airplane had annihilated distance that he might escape easily from the laggard limbs of the law. True, the law also had airplanes and motor cars, but the law was cribbed and confined by limits of jurisdiction, by state lines that local police could not cross and retain their authority to apprehend crimthals. While one corps of police was calling upon another corps in another state to carry on a relay pursuit, the criminal was grossing still another state, and laughing et his pursuers.

That has been changed. The Federal agents who brought death to Dillinger and Floyd have not been handicapped by state lines and jurisdictional limits. They begin to display now the efficiency which has been traditional with England's Scotland Fand, Canada's Royal Mounted Felice. It was high time the way was cleared for

62-23915-3131

Movember 12, 1934.

JES: CEX

MEMORAHDUM FOR MR. WILLIAM STANLEY THE ASSISTANT TO THE ATTURNEY CHARAL

As of possible interest to you. I am enclosing herewith, a copy of an interior appearing in the New Orleans "Item" for October 23, 1974, entitled 2000 Nork Quickly Done".

Acepectfully,

u. Eugar hoover

John Edger Hoover, Director.

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FILES SECTION MAILED

* NOV 12 100 *

P. W. DIVISION OF INVESTIGATION A & TELT TAKES, IN THE TICE RECORDED & INDEXED

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RAYMOND ENEPPER W. HARRY ENEPPER

KNEPPER & KNEPPER

ESC MAIN STREET WELLSVILLE, OHIO

Bov. 7, 1954.

J.Edgar Hoover U.S.Dept. of Justice Washington, D.C.

Dear sir:

I represent David Ramsure, a colored man, who resides at 334 Buckeye Avenue, Wellsville, Ohio. Mr. Remsure claims to have furnished information to the police which aided in the capture of "Pretty Boy"Floyd near our city.

We would like to know what reward or rewards were offered for the capture of "Pretty Boy" Floyd, dead or alive, and to whom we should apply for an equitable share in said reward or rewards.

Thanking you in advance for any aid that you may give us in this matter, I am

Yours sincerely,

RK/pt

Raymond Knepper

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NOV 14 1534 A.M. BES LOE **IILE**

RECORDER THE PARTY OF THE 34 103 7 Mr. Raymond Enepper. a/o Enepper & Enepper. 350 Main Street, . Wellsville, Chie, Dear Sirt This is to somowledge receipt of your letter dates November 7, 1954 wherein you advise that one David Remoure, a colored men, who resides at 554 Buckeye Avenue, Welleville, Ohio claims to have furnished information which eided in the capture of "Fretty Boy" Floyd and request information. respecting any reward or rewards which had been effered. Please be advised that the Federal Covernment and not publicly make an effer of reward for information leading to the apprehension of Floyd and furthermore the files of this Division do not reflect the names of those state or le suthorities who may have offered remards for information ? gulting in the apprehension of Floris Very truly years, LES SECTION John Bigar Hoovers NOV 20 1934 DIVISION OF MOVESTIEN THOM, OF B GO ARTHENT OF ME IN

JOHN EDGAR HOOVER DIRECTOR

N

EAT: TAN - -

Bibision of Investigation

H. S. Department of Justice

Washington, D. C.

11:55 A.M.

Mr. Tolson

Mr. Clegg.

Mr. Edwards

November 2, 1934

MEMORANDUM FOR THE DIRECTOR

Mr. Black called and stated he had just received a call from Peters at Cleveland; that Peters had stated the United States Marshal and United States Attorney had received from Kansas City a removal warrant for Richatti; that Peters wanted to go to Wellsville with the United States Marshal. I advised we should have absolutely nothing to do with this matter. Mr. Black stated he had advised Peters to this effect.

Respectfully,

E. A. Tame

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NOV 13 1934 P.K. JUDITOE Lis. L. All

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Taken from the Daily Oklahoman

October 28, 1934

Aklahoma Indebted to Purvis

THE American public owes a debt of gratitude to Melvin Purvis, mild-mannered department of justice agent who, Monday, added the extermination of Charles "Pretty Boy" (Proyd to his already imposing list of accomplishments in the interest of law enforcement. It was Purvis, you will recall, who led the group of officers who sent John Dillinger to his death in front of a Chicago theater last July. Prior to that, he had participated in the rounding up of numerous other public enemies.

A quiet, unassuming southerner, Purvis has the appearance of anything but the popular conception of what a relentiess, aggressive, fighting, shooting human bloodhound should look like. But the record of his successes in bringing criminals to the bar of justice or to the speedier justice of a slab in the morgue, is ample proof of his efficiency in his chosen line. Educated to the law, Purvis is rapidly winning for himself the title of No. 1 federal operative in the drive against major criminals which the United States department of justice instituted shortly after the Lindbergh kidnaping.

Oklahoma has particular cause to feel grateful to Melvin Purvis. His latest accomplishment eliminates from the crime picture, and the nation's headlines the last of the notorious so-called "Oklahoma Outhers." Bince territorial days, Oklahoma has always managed to have a desperado or more ofen a band of them, whose exploits have given the state publicity as wide-

spread as it has been undesirable. When the bandit or one gang has been rounded up, invariably there have been understudies or competitors in the line to take up the work of linking the name of Oklahoma with major crime.

At the moment, we cannot call the name of a single outlaw of any notoriety, still at large, who might be branded at an Oklahoman. While Melvin Purvis 1: not a resident of this state, we feel he, nevertheless, might well be given the 1934 award as Oklahoma's Most Deefast Citizen.

—El Reno Daily Tribune.

ONE of the first plans put into effect by President Roosevelt was that for civilian conservation camps, designed to take young men off the highways and the street corners and put them to work. So successful has been the undertaking that these camps are to be increased, and are to become a permanent institution.

Young men who are therein employed get the the benefit of pleasant employment, physical training, helpful environments and healthful habits, while actually working for the govern-

chargels, substitutes constructive for destructive tendincies, and is not only a help to the help viduals who are in the tamps, but will have a great influence on keeping yours men out of crimical careers.—Frederick Leader.

Mr. Nathan Mr. Tolson.... Mr. Clerk H. S. Hanson of Investigation Mr. Baughman Chief Clerk Mr. Coffey Bepartment of Justice Mr. Cowley Mr. Edwards ... P. O. Box 1276, Oklahoma City, Oklahoma, November 7, 1934. JBL:JCR PERSONAL & CONFI Director, Division of Investigation, U. S. Department of Justice, Pennsylvania Avemie at 9th Street, N. W., Washington, D. C. Dear Sir: As/of possible interest to you, I am enclosing herewith a glipping of an article appearing on the editorial page of the Daily Oklahoman for Sunday, October 28, 1934, with reference to the activity of Special Agent in Charge * P. P. B. B. B. Marie Melvin H. Purvis at the Chicago Office. Very truly yours, O Special Agent 1/2 Inc. G v_{λ} высинией в профхер 62 1934 A.M. **INOV 12** ULL JUSTICE NOV 1 5:934 FILE

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JOHN EBGAR HOOVER

FR:/ess

Aibision of Inbestigation

A. S. Bepartment of Justice

Washington, A. C.

October 51, 1934.

LERIORALDUM FOR MR. TALL

In compliance with the request of Mr. Newby,
I am transmitting herewith two copies of abstract of
criminal record, showing descriptive data, as appearing
in the files of the Identification Unit, of David C.
**LcBride*, Division #8225.

Respectfully,

L. C. Schilder.

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OCT 16 1934

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NOV 14 1934 F.M.

U. S. LETTING BETTER

11 1934 F.M.

DIVISION OF VESTIGATION FROM: UNIT #3

то:	Director Mr. Nathan				
Mr. Tolson					
	Mr. Edwards				
	Mr. Tamm Unit Two				
Unit Four	Unit Five				
Files Section	Identification Unit				
Personnel Files	Statistical Section				
Equipment Section	Technical Laboratory				
Chief Clerk's Offi	Ce				
	RVISORS				
Unit One	Unit Three				
Mr. Listerman	Mr. Joseph				
Mr. Lowdon	Mr. Schroeder				
Mr. McKee Mr. Newby	Mr. Smith				
Mr. Richmond					
Mr. Thompson					
	Miss Gandy				
	Mrs. Kelley				
	Washington Field Office				
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	Secretary				
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JOHN SOGAR HOOVER

EAT: TAM

Bibision of Investigation

N. S. Bepartment of Instice

Washington, B. C.

October 26, 1934

4:15 P.N. wids....

Pauchnian

i Mareston... 185 a Bezeboua 175 a Reith....

MEMORANDUM FOR THE DIRECTOR

Re: Charles Arthur "Pretty Boy" Floyd come

Mr. R. B. Nathan called and stated that the subjects had been arraigned on the indictment, this afternoon and all entered pleas of not guilty. Vivian Mathis indicated that she entered a plea of not guilty because Mr. Milligan had her in his office and talked to her prior to her entering the plea of not guilty. Mr. Nathan believes she will change to a plea of guilty a little later. He stated Fritz Malloy would probably do likewise. The band was fixed at \$5,000 each, with the exception of Dick which was fixed at \$15,000. The old indictment was dismissed as to all except Lou Connor.

Respectfully,

E. A. Tape

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11 AUG 20 1964

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NOV 15 1934

62-28915 -3139 NOV 14 1534 4 5. JOHN EDGAR HOOVER

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Aibision of Inbestigation

A. S. Bepartment of Justice

Washington, B. C.

Movember 12, 1934

TIME: 12:23 PM Quinn

er. Solder....

MEMORANDUM FOR THE DIRECTOR

Mr. Brantley telephoned and stated that a girl friend of Floyd's was planning to leave either tonight or tomorrow morning, probably the latter, and their informant was going to take her to Kansas City; that he was to meet the informant about a hundred miles from Oklehome City this afternoon and get full details and descriptive data of the car and where he was going to take the girl; that he thought the girl should be picked up in Missouri, but that she should not be picked up with the Division's informant. I suggested that she might be going to her mother's home in Kansas City and Mr. Brantley stated that her mother stayed part of the time in Kansas City and part of the time in West Alton, Illinois; however, he was requested to call the Kansas City Office and have them keep the girl under surveillance to ascertain what she did. Mr. Brantley stated that Rifords was supposed to be in Kansas City; that the car which Floyd and Richetti was using is also supposed to be stored in Kansas City; that the informant thinks he knows where the car is or will find out.

Respectfully,

E. A. Tamm.

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DIRECTOR

DIVISION OF INVESTIGATION U S DEPT OF JUSTICE PENNSY AVE AT 9 ST

NORTHWEST WASHN DC

KANNO RE COLT FORTY FIVE PISTOL MENTIONED TELEGRAM NOVEMBER

SEVENTH J.M. POLIMER

DIED NINETEEN THIRTY

THREE INTENSIVE INVESTIGATION POLINER RECORDS DEVELOPED NO

INFORMATION AVAILABLE IN TRACING SAID PISTOL

HAPOOK DEED

T. POXED

NOV 14 1934

NOV 1 5 1934

Mr. Nathan Mr. Tolson Mr. Cleng. .. Mr. Baughm Chief Clerk Mr. Coffey ... Mr. Cowley, Mr. Edwards Mi. Egan Mr. Harbo ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE WASHINGTON, D.C. DJE -mtf

October 19, 1934.

Mr. Nathan
Mr. Toleon
Mr. Clear
Mr. Baughman

Thief Clerk

Mr. Coffey

Mr. Cowley

Mr. Edwards

Mr. Egan

Mr. Harbo

Mr. Keith

Mr. Lester

Mr. Quinn

Mr. Schilder

Mr. Tamm

MEMORANDUM FOR MR. HOOVER

In accordance with the request contained in your memorandum No. 299, dated October 18, 1934, there is enclosed a translation of the letter which was received in your office written in Italian.

Respectfully,

Assistant Chief Clerk

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NOV 22:934

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See Serial 2716
62-28915-314

D.V.S.CII OF J.VERTERATION

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FILE 2

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11 AUG 20 1964

REM: RD 62-28915 - 3/4/ MB-Setuber 25, 1934 RECORDED & INDEXED Special Agent in Charge, Oklahoma City, Oklahoma, REA CHARLES ARTHUR PRETTY BOTO FLOTS. with aliance - Pogitive, 2.0. filts et al - Conspirery to Beliver Pedera N. ASEIOS VON Prisoner, Reference is made to your letter dated Detaber 1), 1934 transmitting to the Division a lefter written (Italian which was received by Ers. William Michettic Lohigh, Oklahoma, apparently from Mrs. Mindle (Sensy) Abustik of Milesvels, this, a sister of pohject Menotice a This letter has been translated and a treascript together with the original, is transmitted herewith. Sopies of the treasuriet are also being furnished to the affile indicated below. -Erasas Eli <u> Ciaclane M</u>

AND HALL

42-4949

Special Agent is Charge.

Oklohome Clay Chile.

St. France C. Mills with alleges.

[Decembed], of bl.

Comptensor to Deliver Persons!

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There My being Crementities under Separate Separ

this steep.

These teriorials were depended to this attitude by you we September 10, 1934.

Your well person

es-1 smuts Post Office Ber 419; Materille, Temesees, November 12, 1984;

Special Agent in Charge, Division of Investigation, S. S. Department of Justice, 1616 Federal Reserve Bank, Kansan City, Missouri.

> Do: VINKON C. MILLER, with aliance [Doc'd); Richard Tallum Coleton, with aliance, Lo. 2001; Charles Arthur Floyd, with aliance, 200-2194, Fegtairs; Alon Richarti, with aliance; ET Alian COMERTRACY TO DELIVER FEDERAL PRISONER.

Dear Mrs

are now no outstanding loads in the Mashville District and this case is, therefore, being considered referred upon completion to the effice of prigits.

fory truly pours

co-Division

Special Agent in Charge.

White of the estigation

NOV 14 EST. LE

DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

FORM NO. 1 THIS CASE ORIGINATED AT Kansas City, Missouri. St. Paul FILE NO. 62-888

St.Pail, Minn.

11-12-34

11/2-3/34

J. H. Rice

THUE:

VERNON C. MILLER, with aliases (Deceased)

ET AL.

SYNOPSIS OF FACTS:

EDDIE BENNETT and FRANCIS GOULD known to CLIFFORD BOSTETER, State Penitentiary, Stillwater, Minnesota. Not known to ETTA ELSTMAN, State Girls Reformatory, Shakopee, Minnesota.

P.

REFERENCE:

Reports of Special Agent R. C. Coulter, St.Paul, Minnesota, dated 10-19-34, and Special Agent J. L. Flood, Omaha, Nebraska, dated 10-22-34.

DETAILS:

At Stillwater, Minnesota.

CLIFFORD BOSTETER, State Penitentiary No. 12033, advised that he had met EDDIE HENNETT four or five times during the past seven or eight years and that EDDIE was accompanied on several occasions to his father's home, LEE BOSTETER, by FRANCIS GOULD; that EDDIE BENNETT'S brother, HENRY BENNETT, married his, CLIFFORD BOSTETER'S mint, PEARL BOSTETER; that his recollection was that EDDIE BENNETT and the brother HENRY resided on a farm in the vicinity of Cherryville, Lissouri, and as far as he knew they were farmers by occupation. He was unable to furnish any information that might be an aid in locating these parties at the present time. Photographs of FLOYD, RICHETTI, and the BARKER-KARPIS gang were exhibited to CLIFFORD BOSTETER for identification, with negative results. It was further ascertained that as far as he knew, EDDIE BENNETT, HENRY BENNETT, and FRANCIS GOULD were unknown to ETTA RASTMAN, now confined in the State Girls Reformatory at Shakopee, Minnesota.

		T	RECORDED AND INDEXED:
AMPROVED AND FORWARDED:	DECIAL ASSIST DE CHARGE	62-28115-3142	NOV 1 5 1934
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CLIFFORD BOSTETER advised that he never corresponded with MEDIE or HENRY BENLETT, his sunt PEARL, or FRANCIS GOUID.

At Shakopee, Minnesota.

ميون

ETTA RASTIAN, State Girls Reformatory, advised that EDDIE BENNETT, HENRY BENNETT, and FRANCIS GOULD were unknown to her. She was unable to identify any of the photographs, which were the same as those exhibited to CLIFFORD BOSTETER.

PENDING.

REE/ps

Movember 5, 1934

MEMORANDUM FOR MP. TANK

With reference to the situation whereby no fugitive index card was filed with the identification Unit upon the issuance of an identification order on subject Calatas, please be advised that the facts in that particular instance do not bear Mr. Schilder out in that a fugitive index card was prepared at the same time as was the identification order. There appears however in file 7-86, John Factor, Victim - Kidnaping, Serial 145, an exchange of memoranda relative to placing in the Identification Unit fugitive index cards upon the issuance of an identification order. It appears that this was not done at the time an identification order was issued on Charles &. Connors, with aliases, Identification Order #1206.

Respectfully,

R. E. Newby.

2 yellows

NOV 5 - 1048

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DIVISION OF INVELLIBRIUM

From IDENTIFICATION UNIT

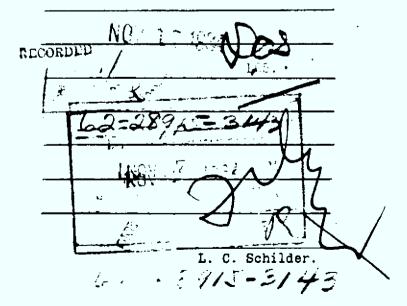
11-6- 1934.

1-

To: ____Director _____Mr. Nathan ____Mr. Tolson _____Mr. Clegg ____Miss Gandy _____Chief, Unit _____Chief Clerk _____Printing Section _____Es

The ideonimet. It was Commons and Galatas them we did not have listed. See my memo of September 15, 1033, addressed to the

Hirecton. I recall now that Galatas! pass name up for discussion at the same time as Connors!.





ERNEST H. VAN FOSSAN

United States Board of Tax Appeals

WASHINGTON

October 26, 1934.

Mr. Watham
Mr. Wolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Cowley
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Sohlider
Mr. Tamm

Hon. J. Edgar Hoover, Director, Bureau of Investigation, Department of Justice, Washington, D. C.

My dear Mr. Hoover:

May I submit this memorandum in supplement of what I stated yesterday during our conversation about the recent capture of "Pretty Bcy" ().

The men whom I mentioned were Deputy Sheriff George Haves and Policeman George Patterson, both of Lisbon, Ohio, whose contribution to the capture of Floyd was to head him off when he attempted to enter Lisbon in his flight from Wellsville after his encounter with Chief Fultz. They effectively prevented his escape through Lisbon and on to Youngstown where it might have been more difficult to locate him. They also drove him back toward East Liverpool and into the woods near Spences and "captured" the two men who were with Floyd, whom they assumed were also linked with the crime. Hayes left the two men in charge of Patterson and rushed back to Lisbon and organized a posse of citizens, of whom Merle J. Lewis was the leader, and who immediately rushed to the woods and prevented any return or escape to the north, driving Floyd in an easterly direction and resulting in his ultimate capture of which you know so well.

The posse was armed with deer rifles, old Mausers and other similar weapons and although they did not know at the time whom they were after, they showed a fine spirit of support of law and order and bravery in the face of danger. Incidentally, Hayes and Patterson engaged in a gum duel with Floyd in which Baum, the driver of Floyd's car, was wounded and one bullet went directly through the wind shield and out the back window of Hayes' car, passing within a few inches of both Hayes and Patterson. Hayes has a good record of previous bravery under fire, having been wounded in the performance of his duties something ever a year ago.

You very generously indicated that you would consider it appropriate to drop a line of commendation to these three men. I am sure

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DIVISION OF INVESTIGATION CONTINUES TO JUSTICE FILE

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Hon. J. E.-H. - 2.

it will be of great moral effect locally and I know it is fully deserved.

May I add that I am this morning writing George Lafferty, the County Prosecutor, expressing the hope that he will at once surrender Richetti to the Federal authorities, if he has not already done so. I am also writing to one or two of the leading lawyers in the County to the same effect.

May I add just my word of profound admiration for the manner in which you have performed the great task assigned to your department in ridding the country of its most dangerous enemies. No man in America is more respected for brilliant performance of duty than . are you.

Faithfully yours,

THE STATE OF 62-28915-3144 Number, United States Board of Tax Appeals, Machington, B.C. Bear Judges I have received your kind letter of October 26, 1934, and appreciate your courtesy is advising so of the partie eigntion in the bunt for "Pretty Boy" Flord in the visinity of Lisbon, Ohio, of various local police officers. I am glad to Smow that the sorvices rendered by the local law enforcements: officials were such as to merit your attention and accommentation. It was indeed sensiders to of you to express grains for the results which have soursed from the Division's detivities during the past several months. Such commendation is, of source, sincerely appreciated. With expressions of my highest esteen and best regards, Turk to Area Biscerely Jours, Lagur Hobvet MATRICA AUG 20 190

hision of Investigation N. S. Department of Instice

1616 Federal Reserve Bank Building Kansas City, Missouri November 13, 1934

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Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue and 9th Street, N. W.
Washington, D. C.

Dear Sir:

RE: CHARLES ARTHUR "PRETTY BOY" FLOYD, Deceased, et al CONSPIRACY TO DELIVER FEDERAL PRISONER

In accordance with Division telegram of November 6, 1934, the question of returning James LaCapra to State authorities at Wellington, Kansas, was taken up with United States Attorney Milligan at Kansas City. Mr. Milligan advised that he had no desire to proceed further with the motor theft charge previously placed against LaCapra. It was considered advisable that this action be taken without delay, but on calling at the County Jail for the purpose of making arrangements to remove LaCapra to Wellington, Agents Andersen and Trainor were advised by the Chief Deputy Sheriff that the County Prosecutor of Jackson County, Missouri, W. W. Graves, had placed a hold order against LaCapra. Upon interviewing Mr. Graves it was determined that he desired to have an opportunity to talk to LaCapra and he arranged with Mr. Milligan to be given such an opportunity. LaCapra was interviewed by Mr. Graves on two occasions and on November 10, 1934, Graves advised Agents Andersen and Trainor that he had no wish to have LaCapra retained in Kansas City any longer. Accordingly, LaCapra was taken by Agents of this office to Wellington, Kansas, and delivered to county authorities there.

Prior to his removal from Kensas City a statement, incorporating all information furnished by LaCapra relative to the Union Station massacre, was drawn up and signed by LaCapra. Copies of this statement are being transmitted herewith to the Division and to the Chicago office.

Wery truly yours,

PRIVE OF AN

cc - Chicago

R. B. NATHAN.
Special Agent in Charge.
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11 AUG 20 1964

Kansas City, Missouri Movember 9, 1934

I, Michael James LaCapra, make the following statement of my own free will to Special Agents of the Division of Investigation, United States Department of Justice, who are witnesses to my statement. I have been promised absolutely mothing, nor have I been in any way threatened or enerced for the purpose of securing this statement.

I have resided for many years at Esnses City, Missouri, and have been intimately acquainted with various members of the Italian political organization of John Lasia, including some who are now deceased and some who are still living. Among those with whom I have been most closely associated was San Scale, deceased, who was my brother-in-law, as well as others whose names will be mentioned herein. During June of 1933 I was residing at Kansas City, Missouri. I had two close friends named Jack Griffin and Edward Wilhite. Griffin and Wilhite originally came from St. Louis, Missouri. They were in Eansas City, Missouri, during that time and were furnished, to my knowledge, protection by John Laxia, now deceased. Griffin and Wilhite had come to Kansas City about the last day of April, 1933, and had approached me immediately upon their arrival, having them in their possession a black colored Buick sedan of late model, bearing two metal tire covers in the wells of the front fenders on either side. Griffin and Wilhite told me that they had stolen this our in St. Louis, Missouri, and that it had been secured from a parking lot late at might, through the connivence of one of the men who operated the parking lot. They asked me to assist them in securing a place of storage for the car in Kansas City. In doing this I took them to the Trafficway Garage, situated on Locust Trafficway mear Missouri Avenue

(11) 3 912 - 145

in Eanses City, and there the car was stored. When the car arrived it had on it 1933 Missouri license tags. This car remained at the Trafficusy Garage the greater portion of the time from about May 1, 1933, until it was finally taken from the garage in question, as I will state hereafter.

I recall definitely the occurrence of what is known commonly as the Eanses City messacre, which happened on June 17, 1933, at the Union Station, and at which time federal prisoner Frank Hash was killed, when some of his friends tried to rescue him from the custody of Federal agents, and at which time the friends of Bash attacked the agents, which resulted in the killing of Special Agent Coffrey of the Department of Justice, Otto Beed, police efficer from McAlester, Oklahoma, and Frank Hermanson and William J. Grooms, police officers of Kansas City, Missouri. I was not present at the Union Station at the time that this killing occurred, but shortly after same was done I had a conversation with my brother-in-law, Sam Scole, who told me that he had received definite information from authoritative sources that Charles Arthur Floyd and Adam Richetti had assisted Vernon C. Miller in the slayings, and that Vernon C. Miller had secured the services of Floyd and Richetti through John Lasia. Scola told me that Floyd and Richetti had been harbored in Kansas City by some of the Italians who were friendly toward Lesia and members of his mob for some time prior to June 17, 1933; that on the evening of June 16, 1933, Miller approached John Lasia at Kansas City and told him that one of his friends was coming in at the Union Station the following morning at Eensas City, in custody of officers, and that he, Miller, wanted Lasia to give him the assistance of some of his, Lasiate, "boys", to

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take the prisoner away from the efficers. Scola told me that he understood from Lazia that Lazia informed Miller that he would not desire to have any of his Italian boys assist in such a matter, but that he knew just the men for the job, and that for that reason he put Hiller in touch with Charles Arthur Floyd and Adam Richetti on the night of June 16, 1933. I did not receive from Sam Scola definite details as to where and how the sontact was made between Hiller and Floyd and Richetti on the evening of June 16, 1933, and I was not interested in learning such details at the time. Several days after the massacre occurred, the exact number not being definitely recalled by me, but being somewhere in the neighborhood of one week, I was with Edward Wilhite and Jack Griffin at Kansas City when San Scola came to us three and said that he had been sent by John Lasia for the purpose of securing the Buick sedan which was brought to Kansas City by Griffin and Wilhite, and which Lasia knew they had. Scola informed that Lasia wanted the use of the car for the purpose of taking Floyd and Richetti out of Kansas City. Scola then requested that Wilhite and Griffin aid in escorting Floyd and Richetti from Eanses City. Pursuant to information which I will later state in this statement, it was understood that Floyd had been wounded in the shooting at the Union Station on June 17, 1933. Griffin and Wilhite both flatly refused to assist in escorting Floyd and Richetti from Kansas City, but they did permit the use of the Buick car and in my presence same was turned over by them to Sam Scola at the Trafficway Garage on that occasion. Before being taken from the Trafficway Garage, the car in question was serviced there. The gas line tank was completely filled and there was also filled and placed in the back of the car a ten gallon gasoline can which bore wooden hoops, as I recall, This servicing was done by a boy who has worked for several years at

the Trafficway Garage, named Tony Rich.

San Scole informed me that Charles Arthur Floyd and Adam Richetti, according to what John Laxis told him, proceeded to the Union Station at Eanses City with Vernon C. Miller in one automobile, which was the Chevrolet sedan, on the morning of June 17, 1933, before 7 a.m.; that when Eash was brought from the station by the agents and other officers and placed in a ear in front of the Union Station, Vernon C. Miller approached the front of that car, where he was seen by Mash, and said, "Come on, Frank," at which time Frank Mash held up his handcuffed hands to show that he was so handsuffed. Richetti and Floyd were both armed, as was Mil er, and were present mear the car containing the officers. An officer is said to have fired one or two shots, having wounded Floyd immediately upon the appearance of Miller, Floyd and Richetti. The shooting therefore began immediately by Miller en. his party, which resulted in the slayings of the efficers and the prisoner. Floyd and Richetti are said to have made their getaway with Miller immediately after the slayings and to have been kept at Kansas City through the protection of John Lazia, for the days after the massacre until the day that the Buick sedan was secured, as heretofore mentioned. Sam Scola told me the above information and also said that Vermon C. Miller approached John Laxis on the evening of June 17, 1933, and offered the above information in explanation of the terrible messacre which had occurred that morning, explaining to Lazia that those were the details and that he, Miller, had not enticipated that any killings would take place, but merely wished to free the prisoner, Eash, and that the slayings occurred only as a result of the resistance by officer Grocus. Sem Scola also told me that on

the day that he secured the Buick car from Wilhite and Griffin in my presence, the ear was taken to a place in Kansas City, Missouri, where Floyd and Richetti were being harbored and protected, at which place they were put into the car, and that there were present John Lasia, San Scola, Tane Lacaco, Tony Cisso, Charles Carrolla, and Charley Gargotta. Lasia was said by Scola to have instructed all of the others present, here mentioned, to escort Floyd and Richetti safely out of Eanses City, Missouri, and to put them on the highway in a manner that no here might come to them. He is said to have stated,

Stay close to them and if anything happens, go the limit. Scola told me .

that these words were said in a manner sudible to Floyd and Richetti, and that a few seconds later Lasia whispered to his henchmen, mentioned here, for them to stay their distance from Floyd and Richetti, to follow them to the county line, and that if any efficers appeared, to go the other way.

I was later informed by Edward Wilhite that he had learned that the Buick car which I have mentioned here, and which was turned over to San Scola, was a few days after Floyd and Richetti are said to have left Kanses City, recovered near Cleveland, Ohio, having in it at the time it was recovered, the corpse of a man, whose mane I did not know.

I have discussed personally the matter of the Kansas City massacre and the connections in same by Vernon C. Miller, with John Lasis, and he has indicated to me that the above-outlined facts are true.

I have also discussed this matter with Edward Wilhite, who is now serving a sentence in the state penitentiary at Fort Medison, Iowa, prior to Wilhite's having gone to that institution, and Wilhite has informed me that he received information from John Lazia and others in position to know, identical

with those things which are outlined above.

I am making this statement, which is true and correct in every detail as to the nature of the information and the manner whereby I came into possession thereof, and am furnishing this information to the United States Government, in order that it may serve its just purpose in bringing to light any other facts which may be disclosed pursuant to any further investigation based upon matters of which I have heard. I have previously furnished information identical in detail with this statement, except that I have in my previous statement discussed matters which do not relate to the Kansas City massacre, in addition to this. That previous statement was dictated by me on September 14, 1934, at the office of the United States District Attorney at Kansas City, Missouri, in the presence of the same witnesses who are receiving this statement from me, as well as others.

(signed)

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United	States	Department	of	Justice	Special	Agent,	Division	of	Investigation
Bo(ted	States	Depertment	of		Special	Agent,	Division	of	Investigation

Frainier, Md. Qd. 23, 1934

Mr Edgar Hoosen; Mour Sin: First I wish To Engratulate you and your West on the Ending where escapades of Charles P.B." From and Will add you and your West have been doing Some standed work to ear and 1000 that Some day Loon of can be a member of it, as you But have ween rivor to make 1614 in the state on The Sallowing Matter!

On June 12, 1933, Just Two days pior to The Massacree at The Union Station K C. Mo. June 14, 1934 while I was a police Office in Columnia, Tho. The Benk of Mixico, Mio Was herd up Frobbed, and we at Columbia about 35 40 Miles disland" were notified to Guard Highways for The robons. I had light shiriff Roger Welson and Butrotman Ben Booth to go To another intersection with_ The Officers to Juand - We had been your only about fire - moutes when we received .. word That Two mus during a

V.8- Hord Coupe Bearing mg. 33 leanse no. 351-476_, while, being quationed by Hiway Jatrol. men Booth Shot and Killed -Joth Booth of Wilson . Though we wiessly for 3 or 24 Luys, and for that water State searching with we have never been able to - automin the Identity of the Hillers. Now these men " from The head description we could got would of answered The Description. of Floyd and Richette, also The There were Killed with 45 auto-Maties Similar To Floyd's Weapons. also Floyd was known

to be in Those parts as he Kidnapped Sheviff Jack 1 Killing worth a short distance from Columbia between the time of. aux Killings K.C. Pricingo. Mayor Means of Mo. State Hivry Privat How his Shell's ind bellets found in victims and I Scene of Killings - These Could be compared with Come nom Loyale. There and Doesely solve a mystery. So as a gast Officer and pal of The Two rield Ofhers I'd like to ask you Investigate This angle. and I'm sure every one Would greatly agreeate it and

should you can to -Liails and choose to Talk to me Bust let me Know and Billduthere to give all the assitance Thanking you very Linesely Jana, Vouro truly - James & Bonce 3319 Bunker Mals Rd. MA Rainiers md

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SE-28915 - 314 Concrel Comes, SELS Bunker Rill Book, St. Benier, Maryland, This is to admostates resulpt of your letter in October 21, 1934 offering your sengrabulations on the approximation of Charles Arthur Protty Boy's Flaydo It is gratified ing to receive expressions of preise as contained in your Bith reference to the information contained in you letter concerning the surders of theriff Roger Wilson and Highway Patrolnes See South near Columbia, Hissouri, please be advised that Floyd and Man Richetti were being sought by the local efficials as the surferers. This livinies, of course, was also engaged upon on intensive investigation looking to the apprehension of both, Banking you for your interest and ecoperation in est of this Rivinian, I on heshington Mald (o'l trent) Kennes City

UNITED STATES BUREAU OF INVESTIGATION

FILE NO. 62-678 THIS CASE ORIGINATED AT KANSAS CITY, MO. PERIOD FOR WHICH MADE: REPORT MADE BY: DATE WHEN MADE: REPORT MADE AT: F. M. Ames 11-9-34 11-14-34 Pittsburgh, Pa. CHARACTER OF CASE: TITLE CONSPIRACY TO DELIVER CHARLES ARTHUR "PRETTY BOY" FLOYD with FEDERAL PRISONER aliases (Deceased) et al

SYNOPSIS OF FACTS:

Clyde Weever interviewed, Lost City, W.Va., advised he was under the impression that one Crocky DeLong might be Pretty Boy Floyd. Delong interviewed and answered questions willingly concerning his immediate family, who reside in Canton, Ohio.

P

REFERENCE:

Division letter dated October 31, 1934.

DETAILS:

AT LOST CITY, W. VA.

Agent interviewed Mr. Clyde Weaver, who resides on a farm, who stated that he has been studying fingerprints as well as the principles of detective work. In connection with instant matter, he stated that there is a man staying at the home of Jess Riggleman who resembles the picture of Pretty Boy Floyd and he thought possibly it might be him. He later learned that Pretty Boy Floyd had been shot and killed, and owing to those circumstances, that would immediately eliminate him. However, he requested Agent to talk to Crocky DeLong. DETAIL Agent thanked Mr. Weaver for the interest he had taken and told him that at any time he saw fit to communicate withthe Division, to do so.

Agent interviewed Jess Riggleman, a brother of Pearl Riggleman, who is alleged to be keeping company with DeLong. The photograph of Pretty Boy was shown Jess Riggleman and he stated that it did not look anything like Crocky Delong. He further stated that Delong was keeping company with his sister, He, DeLong, was formerly with the CCC and was discharged from the CCC Pearl.

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on June 30, 1934, as his enlistment expired at that time. Since then he has been working for Art Ryan doing general work on the farm.

Agent located and interviewed Delong and he stated his name was Lyall Delong. He is single and his home is at 229 East Brachlet Street, North Canton, Ohio. His father's name is Harry Delong. He resides with his wife, Florence Delong, at the same address. He also stated he was a member of the CCC Camp for thirteen months and received his honorable discharge June 30, 1934, and at the present time is working for Art Ryan, a farmer nearby. He also stated he has two married sisters, Mrs. Clifford Huprich, whose husband is employed by the Hoover Company, Cantoh, Ohio, and Mrs. Edward Enold, whose husband is employed as a Carpenter by the Hygiene Products Company, Canton, Ohio.

Agent interviewed Pearl Riggleman and she stated she has been keeping company with DeLong for the past five months and has always found him to be a gentleman.

- PENDING

- 2 -

THIS CASE ORIGINATED AT Chicago, Illinois.

FILE NO. 26-3988

REPORT MADE AT: PERIOD FOR WHICH MADE: DATE WHEN MADE: REPORT MADE BY L<u>1-5</u>-9-34 Cincinnati, Ohio. 11-14-34 Chapmon Fletcher C.E. TITLE LESTER M. GILLIS with aliases, I.O.#1225; CHARACTER OF CASE. JOHN HAMILTON with alias, I.O. #1220; MRS. HELEN NATIONAL MOTOR VEHICLE THEFT ACT GILLIS with aliases, -FUGITIVE, I.O. #1230; et al OBSTRUCTION OF JUSTICE: HARBORING OF FUGITIVES.

SYNOPSIS OF FACTS:

Ford Sedan Motor 947,613 not registered in Ohio during 1934. Stop placed against registration of car for belance of 1934 and for 1935 under motor number as well as name of Henry Adams. Information furnished automobile department State of Kentucky, which has no motor number index or alphabetical index.

P.

REFERENCE:

Letter from St.Paul Division Office dated

10-23-34.

DETAILS:

AT COLUMBUS, OHIO.

M. L. McGee, Bureau of Motor Vehicles, State Highway Department, Columbus, Ohio, after a check of his records advised agent that Ford Sedan Motor #947,615 had not been issued in the State of Ohio for the year 1934. A check was also made in the name of Henry Adams without result. Mr. McGee at the request of agent caused a notation to be made in the files that if instant our should be registered during the year 1935 the Division Office at Cincinnati, Ohio matalance during the partified by long distance telephone.

AT FRANKFORT, KENTUCKY.

The following investigation was made by Special Agent Victor

P. Keny:

Agent furnished the information given in letter from the Special Agent in Charge of St.Paul Office dated October 23, 1934, to Chas. W.

DO NOT WRITE IN THESE SPACES

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Williams, Assistant State Tax Commissioner and Head of the Automobile Repartment, Kentucky State, with the request that he endeavor to catch the registration of the Ford Sedan set forth. It will be noted that this is very difficult in Kentucky because of the nature of the records kept, and all Mr. Williams can do is to endeavor to have the stenographers catch the registration when writing the records.

It should be noted that the State of Kentucky does not maintain any motor number index or any alphabetical index on owners, their records being kept solely by license number.

- PENDING -

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NEW YORKCITY

NOV 14,1924

DIRECTOR

DIV INVESTIGATION

KANMO

WILLIAM WEISSMAN VOLUNTARILY SURRENDERED UNITED STATES MARSHAL NEWARK - JERSEY SEVENTH INSTANT, TO STAND TRIAL INDICTMENT RETURNED DISTRICT OF NEW JERSEY JUNE 16,1931 CHARGING CONSPIRACY VIOLATION NATIONAL PROHIBITION ACT, RESISTING OFFICER AND OBSTRUCTING JUSTICE NOW AT LIBERTY UNDER \$25,000 BOND. PRESENT ADDRESS UNKNOWN. HOWEVER, ENDEAVOR BEING MADE TO LOCATE WEISSMAN FOR INTERVIEW RELATIVE KANMO WILL ADVISE RESULTS. CASE.

END OK RICE

spre & he Rawn NOV 15 1934 P.M. UL S. DEPAR LIERT OF JULTIC F 🗜

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM THE PATRONS CO

This is a full rate Telegram or Cable-gram unless its deferred character is indicated by a suitable sign above or preced-ing the address.

The filing time as shown in the data line on full-rate telegrams and day letters, and the time of Received at 708 14th St., N. W. Washington, D. C.

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DEPT JUSTICE=

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JOHN EDGAR HOOVER

EAT: CSH

Division of Investigation

A. S. Bepartment af Justice

Washington, D. C.

October 18, 1934

MENORANDUM FOR THE DIRECTOR

Mr. Tolson Mr. Clegg..

Chief Clerk .

Mr. Baughman

While talking with Mr. Cowley at Chicago this morning, I advised him that you desired him to be in Kansas City for the Grand Jury presentment of the Mansas City Massacre case on October 22nd.

Respectfully,

E. A. Tamm.

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ral Sureau of Investigation

United States Department of Justice

JEL: LL 62-28915 Washington, D. C.

July 27, 1938

MEMORANDUM FOR THE DIRECTOR

Re: Facts concerning the delay in the carrying out of the court's sentence relative to the execution of ADAM RICHETTI for his participation in the KANSAS CITY MASSACRE.

This memorandum is submitted for the purpose of setting forth the facts relative to the delay in the execution of the Missouri State Court sentence of Adam Richetti for his participation in the Kansas City Massacre.

It is recalled that one of the most atrocious crimes committed in modern times was the murder of four peace officers and their prisoner at Kansas City, Missouri, on the morning of June 17, 1933, when an attempt was made by three gunmen to deliver Frank Nash, an escaped Federal prisoner, who was being returned to the United States Penitentiary at Leavenworth, Kansas, from which institution he had previously escaped.

Investigation conducted by Special Agents of the Bureau disclosed that the three gunmen were Verne Miller, Charles Arthur "Pretty Boy" Floyd, and Adem Richetti. Coincident with the apprehension of Frank Nash at Hot Springs, Arkansas, by Bureau Agents, accompanied by Otto Reed, Chief of Police, McAlester, Oklahoma, on the morning of June 16, 1933, Floyd and Richetti kidnaped Jack Killingsworth at Bolivar, Missouri, and carried him into Kansas City, Missouri, where he was released around 8:00 o'clock P. M., the evening preceding the attempted delivery of Hash. Associates of Nash communicated with Yerne Miller at Kansas City, Missouri, who enlisted the services of Floyd and Richetti to deliver Nash upon his arrival at the Union Station in Kansas City, Missouri, on the morning of June 17, 1933, which resulted in the death of Raymond J. Caffrey, Special Agent of the Federal Bureau of Investigation, Otto Reed, Chief of Police, McAlester, Oklahoma, Frank El/Hermanson, and William J. Grooms, as well as Wash.

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FEDERAL BUREAU OF INVESTIGATION

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Memo. for the Director

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July 27, 1938

Verne Miller was killed by unknown persons, and his body was found on the outskirts of Detroit, Michigan, on the morning of November 29, 1933. Floyd was killed by Bureau Agents, in cooperation with local police officers, near Clarkson, Ohio, on the afternoon of October 22, 1934. Richetti was taken into custody by local officers at East Liverpool, Ohio, on October 20, 1934.

On March 1, 1935, four indictments were returned by the Jackson County, Missouri, Grand Jury, charging Adam Richetti (in each) with murder in the first degree. The trial of Adam Richetti on the indictment charging him with the murder of Frank E. Hermanson commenced at Kansas City, Missouri, on June 10, 1935, and on June 17, 1935, the jury returned a verdict of guilty, with the recommendation that the death penalty be imposed. On the same date, June 17, 1935, Adam Richetti was sentenced to be hanged."

In connection with the delay of the execution of this sentence, it is to be noted that on August 20, 1935, Mr. E. H. Cook, Deputy Clerk of the Criminal Division of the Circuit Court of Jackson County, Kansas City, Missouri, advised that on August 19, 1935, Richetti's motion for a new trial was over-ruled by Judge Ray G. Cowan and October 4, 1935, set as the date on which Richetti should be hanged. Immediately after the motion for the new trial was overruled, Richetti's counsel filed notice for appeal, the law of Missouri allowing one year in which the appeal may be perfected. On August 20, 1935, Mr. Russell Boyle, Assistant Prosecuting Attorney, Kansas City, Missouri, advised that as a general rule it required approximately two years to dispose of any appeal to the Supreme Court and that no further action could be had in this matter until the appeal was disposed of. "

At frequent intervals, the prosecuting officials have been contacted by the Kansas City office, with a view to ascertaining the status of this pending appeal, and on May 3, 1938, the Supreme Court of the State of Missouri affirmed the murder conviction of Adam Richetti. However, on June 13, 1938, Mr. Memo. for the Director

- 3 -

July 27, 1938

J. ExTaylor, Assistant Attorney General, State of Missouri, advised that subsequent to the action of the Supreme Court of the State of Missouri in affirming the conviction of Adam Richetti on May 3, 1938, a motion was filed within the prescribed time limit by the defendant for a rehearing before that court.

The Kansas City office is following this matter closely, and you will be advised promptly as to further developments.

Respectfully,

Ca. James JE

Me

MEMORANDUM

ai h

RE: CHARLES ARTHUR FLOYD alias "PRETTY BOY" FLOYD

The following are the details concerning the actual shooting and killing of Floyd by the Special Agents of the Division of Investigation, United States Department of Justice:

At 1:00 p.m., October 22, 1934, information received by the Special Agents of this Division on patrol in the vicinity of East Liverpool, Ohio, developed the fact that a man, later identified from a photograph as "Pretty Boy" Floyd, had been furnished lunch at the farm of RobertyRobison, of East Liverpool, Ohio, Rural Route No. 1. All roads were immediately blocked, and the roads, woods and vicinity were placed under intensive patrol. In this work, the Division of Investigation had the assistance of Chief of Police Hugh J. McDermott, of East Liverpool, Ohio.

At 4:00 p.m., four Agents of the Division of Investigation, with several police officers of East Liverpool, Ohio, encountered Floyd at the farm of Mrs. Ellen Conkle, where he had requested the brother of Mrs. Conkle, S. S. Dyke, to drive him to Youngstown, Ohio. When first seen by the Agents, he was in a car behind a corn crib located on the north side of the house, and was ready to leave, after having forced the members of the Conkle household to furnish him food. In the car were Dyke and two women of the Conkle family. The car backed out from behind the corn crib, and upon seeing the Special Agents, Floyd made Dyke drive the car back to the former position behind the corn crib, at which time Floyd left the car and dashed past an outbuilding across an open field, over a ridge, toward the neighboring woods. The officers immediately followed, and he was commanded to halt. He failed to do so, and the officers then fired. The shooting occurred at 4:10 p.m., and Floyd died at 4:25 p.m. Floyd admitted his identity just before he died. Two .45 automatic pistols, fully loaded, with extra clip, were found in his possession and one was in his hand when he fell. The other was in his belt. The body of Floyd was immediately placed in an automobile by the Special Agents and taken to East Liverpool, Ohio, where it was placed in an undertaking establishment. A coroner's inquest was held last night.

In the pursuit for Floyd in the vicinity of East Liverpool, Ohio, as already indicated, the Agents of this Department were rendered excellent cooperation and assistance by Chief of Police Hugh J. McDermott, of East Liverpool, Ohio, and by Sheriff Ray Long.

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DWM; cw; aw 62-619 326 Post Office Building, New Orleans, La. October 8, 1934.

Director, Division of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th Et., N.W., Washington, D. C.

Dear Sir:

Re: Vernon C. Miller, with aliases (Deceased);
Richard/Tallman Galatas, with aliases,
Fugitive, I.O. #1201; Charles Arthur
"Pretty Boy" Floyd, with aliases, Fugitive,
I.O. #1194; et al.
Conspiracy to Deliver Federal Prisoner.

Reference is made to Division letter of October 5, 1934, requesting an explanation as to why confidential informant was not named in the personal and confidential letter of this office dated September 23, 1934, in the above entitled case.

The aforementioned letter was forwarded to the Division under personal and confidential cover for the purpose of indicating only that the location of Subject Galatas was to be kept confidential and from publicity until authority from the Division was received for its release. It was intended that the report and all letters emanating from this office would then be placed in the regular investigative file and naturally the name of the confidential informant should not then be disclosed in the regular file. A copy of the fingerprints of Subject Galatas and all letters and reports relative the New Orleans investigations on this case were all forwarded to the Division under personal and confidential cover for the same reason.

This office will abide by the Manual of Rules and Regulations, Section 49, in relation to furnishing the names of the confidential informants under personal and confidential cover letter.

Very truly yours,

R. Whitley,
Special Age
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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

FORD NO. 1 THIS CASE ORIGINATED AT	ANSAS CITY, MI	SSOURI.	FILE NO. 62-619.	DW.: CW.
REPORT MADE AT: NEW ORLKALS, LA.	11/14/34	PERIOD FOR WHICH MADE: 11/1 & 10/34	D. W. MAGEE	
CHARLES ARTHUR	"PRETTY BOY" Deceased. et 8	FLOYD,	CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER	

SYNOPSIS OF FACTS:

The automobile belonging to Subject Galates, in custody of the New Orleans Division Office, together with the personal effects of Subjects Richard Tallman Galatas and wife, upon proper power of attorney and receipt were surrendered to their representative, at New Orleans on 11/10/34, Fordyce Scott, of Hot Springs, Ark. Cadillac Sedan, motor #801478, not registered in State of Louisiana for year 1934. Flash cards placed for years 1934 and 1935.

P

REFERENCE:

Letter from Kansas City Division Office dated 9/17/34; telegrem of New Orleans Division Office to Kansas City Office 10/31/34; telegram from Kansas City Office to New Orleans Office 10/31/34; copy of Division letter dated November 2, 1934, adcressed to Kansas City Division Office.

DETAILS:

Special Agent J. V. Blake, of the New Orleans Division Office, on November 1, 1934, at Baton Rouge, Louisiena, through Mr. Dupuis, Clerk of the Louisianz State Automobile License Bureau, searched the records for the year 1934, with respect to Cadillac Sedan, motor #801476, and ascertained that same was not registered for the year 1934. A flesh card was placed against this car, under the motor number, in an effort to locate for interview a William Weismen, whose name will likewise be carried on the flash card, and these flash cards were also requested for the year 1935. DO NOT WRITE IN THESE SPACES

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APPROVED AND FORWARDED:	SPECIAL ABENT PH CHARGE	BUREAU OF INVESTIGATION	NOV 1 6 1934
3-Division 2-Little Rock 1-Cklahoma City COPIES DESTROYED	Truenus-endo: 5-Kensas City 1-Chicago 2-New Orleans	DEPARTMENT OF JUSTICE ROUTED TO: FILE	JACKETED:

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Subject Mrs. kichard Tallman Galatas on two occasions, from Hot Springs, Arkansas, telephoned the New Orleans Division Office, requesting the release of her personal effects, as well as those of Subject Richard Tallman Galatas and his Plymouth automobile, all of which was in the custody of the New Orleans Division Office.

The writer in telephonic communication with the Division with respect to the Thomas H. Robinson, Jr., kidnaping case, and the Bremer kidnaping case, advised of the request of Subject Mrs. Richard Tallman Galatas.

Subject Mrs. Galatas had been informed that their effects would be held pending the decision of the United States Attorney at Kansas City, Mo.

Subsequently, the Kansas City Division Office advised by telegram that no action would be taken on this property by the U. S. Attorney at Kansas City.

Subject Richard Tallman Galatas subsequently phoned the New Orleans office, requesting advice concerning the aforementioned facts, and advised that he was sending a chauffeur by the name of Fordyce Scott, address 510g Central Avenue, Hot Springs, Arkansas, to New Orleans, Louisiana, for these effects. The writer requested that proper power of attorney from Subjects Mr. and Mrs. Galatas be furnished, which were produced by Mr. Fordyce Scott at New Orleans on November 10, 1934, and proper receipt taken from him, based on the aforementioned power of attorney, and their effects, together with the automobile, were surrendered to Mr. Fordyce Scott on that date.

The two powers of attorney, together with the receipts, are being placed in the New Orleans Division Office file.

All telephone calls emanating from Hot Springs, Arkansas, were prepaid calls and were at the instance of the Subjects involved.

PENDING

DIVISION OF INVESTIGATION U. S. DEFERTMENT OF JUSTICE

FILE NO. 26-3339. CW.

Form No. 1	CHICAGO, ILLINO	TS.	FILE NO. 20-DOOT	
THIS CASE ORIGINATED AT	JEICHGE, IIII.		REPORT MADE BY:	
REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:		
ì	11/14/34	11/1 & 10/34	J. V. BLAKE	
NEW ORLEANS, LA.	11/14/01		CHARACTER OF CASE:	
			NAME NOT WEEL THEFT ACT.	
LESTER M. GILLIS,	with eliases,	I. C. #1223;	CONSTRACY TO HERBOR FUGITIVES	
IESTER M. GILLIS,	b clice I. C.	#1220;	CONSTRACT TO TEMPS	
JOHN HAMILTON, with slies, I. C. #1220;			PROBLETION VIOLATORS	
MRS. HELE. GILLIS, with alieses, FUGITIVE, PROBETTON VIOLETON				
1. C. #1230, et al.				
1. 0. #1230, et al	•		useistena?	

SYNOPSIS OF FACTS:

Ford Seden, motor #947613, has not been registered in the States of Louisiana and Mississippi for the year 1934. Flash card placed against this motor number for the years 1934 and 1935.

P

REFERENCE:

Letter from St. Paul office dated 10/23/34.

DETAILS:

Mr. Dupuis, Clerk in the office of the Automobile License Bureau, Beton Rouge, La., searched his records and sovised that he has no record of Ford Sedan, motor #947613, being registered in the State of Louisians for the year 1934. At his suggestion, a letter is being addressed to the Automobile License Bureau to be used as a "flash card" against this automobile motor number for both the years 1934 and 1935.

Special Agent L. A. Kindell, at Jackson, Miss., interviewed C. G. Muse, Auto Division, State Auditor's Office, who advised that instant car was not registered in Mississippi to this date, 1934. Flash card was placed to cover 1934 and 1935.

DETAILS

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COPIES OF THIS REPORT FURNISHED TO: 2-Division 2-Chicago 1-St. Paul 2-New Orleans		NOV 1 6 1934
		7—1323

A.S. Repartment of Justice Division

Thursday of Investigation

Los Angeles, California

November 14, 1934



Director Division of Investigation Washington, D. C.

Dear Sir:

Re: VERNON C. MILLER, with aliases, (deceased), ET AL

Conspiracy to Deliver Federal Prisoner
L. A. File 62-964

ME

Referring to Division telegram dated November 7, 1934, and confirming telegram from this office dated November 10, 1934, concerning the tracing of a Colt .45 pistol, Serial No. C-84197, sold to one J. M. Poliwer, Los Angeles, April 13, 1917, please be advised that the name "Poliwer" should be "Polimer".

Records in the Los Angeles Police Department show that Permit No. 676 was issued to J. M. Polimer and L. Feirereisen on July 17, 1931, for the retail sale of firearms. An address was given on this permit for Mr. Polimer as 410 North Crescent Heights. Investigation at this address revealed that J. M. Polimer died sometime in 1933, and that his wife had remarried and was residing at 921 South Gramercy Drive.

Mrs. Polimer, who is now Mrs. Desser, was interviewed and advised that she was the wife of the Polimer in question, and that he died in 1935; that in 1917, he conducted a retail firearms store in Los Angeles, but that she did not know where his records might be. She stated that she had separated from him a few years before his death, and that she could give no information regarding the tracing of this pistol.

Mr. Peirereisen was contacted at 2966 Fourth Avenue, Los Angeles, and he advised that he had been in business with J. M. Polimer since the early part of 1931. He produced a book showing the sale of various pistols by Mr. Polimer and himself. In this book he also exhibited various sheets of the Western Supply Company, which was the name of the former company conducted by Mr. Polimer and himself, for the period September 25, 1929 to July 30, 1931. Examination of these records failed to show the sale of this pistol.

Mr. Feirereisen was unable to advise what had become of Mr. Polimer's old records, and could offer no further assistance in tracing this gun.

Mr. Anderson of the Los Angeles Wholesale Board of Trade was contacted, and he stated that he knew Mr. J. M. Polimer, and that he had conducted a business on Main Street by the name of the Western Supply Company; that Mr.

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Polimer had made an assignment in July, 1933 for the benefit of his creditors, and that his wife had also made a settlement. He stated that the question of bankruptcy was never taken into the Federal Court, and that it was a state matter pure and simple. Mr. Anderson advised that through a lien of attachment on Mr. Polimer's personal effects, they took into their possession all of the records of Mr. Polimer's business. He stated that he had made a very thorough search of these records, and that they contained no information whatever which might lead to the tracing of this Colt pistol.

Agent contacted Lieutenant Bardley, Personnel Division, Los Angeles Police Department, and he advised that the Police Department had no stop order on a Colt .45 pistol by this serial number, and that he had gone through the old records of the Police Department, and could find no trace of it having been sold to anyone. He stated that it was possible that the record for the sale of sold to anyone which was sold in 1917 or 1918, was not kept at the Police Department this gun, which was sold in 1917 or 1922 compelling retail dealers to record with the Police Department the sale of firearms.

Very truly yours,

Special Agent in Charge

JCS:AB

CC Chicago Kansas City

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UNITED STATES BUREAU OF INVESTIGATION

Porm No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

FILE NO. 26-27

REPORT MADE AT: DENVER, COLCRADO	11-12-34	PERIOD FOR WHICH MADE:	J. D. SWENSON	MT
LISTER M. CHILIS WI JOHN MAMILION WITH MRD. HELVE CHILIS W	Eliases	1.0. 1220	CHARACTER OF CASE NATIONAL MOTOR VEHICL CONSPIRACY TO HARBOR PROBATION VIOLATORS	E THEFT ACT FUGITIVES

SYNOPSIS OF FACTS:

THE STATE OF THE S

No record Ford sedan, motor #947613 being registered Colorado or Wyoming. Stop orders against registration placed. Information to effect Nelson seen in Laramie, Wyo., checked with negative results.

- P -

REFERENCE: Letter of St. Paul Office, dated 10-23-34.

LET..ILL:

AT DERVER, COLO.

A request was made by the Denver Division Office of the Secretary of State, Cheyenne, Tyoning, that their records be searched relative to whether 1934 Ford sedan, motor #947613, 1934 Illinois license #948127, was registered in their office, (the car which is known to have been in the possession of Homer Van Meter prior to the time he was killed at St. Paul, Minnesota) and that a stop order be placed in their files against the registration of this car at any time in the future.

DETAILS:

A reply was received from the Secretary of State's office advising that no record was located in their files to the effect that this can had ever been registered in the State of Wyoming and advising that a stop order had been placed and the Denver Division Office would be notified immediately in the event an attempt was made to register this car.

Likewise, inquiry was made of the State Auto Theft Department, Motor Vehicle Division, State Capitol, Denver. Information was secured that

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FORWARDED: AM SHEETAL ABOUT BY CHARGE	67-18/15-315	7 NOV 1 3 1934
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2 - St. Faul	BUREAU OF INVESTIGATION	
2 - Denver	ROUTED TO: FILE	1
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the above car had never been registered in the State of Colorado and a stop order was placed against its registration.

The Denver Division Office on September 21, 1934 was advised by the Fostmaster of Laranie, Tyoming that one Ike Erickson and J. F. Gregg had seen two men in a car bearing New York license plates and had, after viewing a photograph of Nelson in the Post Office, stated that the photograph appeared to be of the man seen by them driving the car.

AT LERUTE, WVO.

The writer on October 18, 1934 interviewed Ike Erickson, employed as a mechanic at Bob's Garage, 3d and Garfield. He advised that on September 5, 1934, he, together with J. F. Gregg of Laramie, were in Gregg's automobile and that a car stopped near the place where their car was parked and two rough looking hen asked the location of the road west and inquiried as to which towns in Wyoming were the best places to stay overnight. Erickson stated that the license on the car was a New York plate, either # 8776 or #8876, or a very similar number.

He stated that these men looked like crooks and on going home that night he told his wife in a kidding war that he had just seen "Baby Face" Nelson; that about a week later he and J. F. Gregg looked at a picture of relson at the Post Office and said that he looked very much like the driver of the car who stopped near them on September 5, 1934.

He stated that these two fellows were driving an old Pontiac or Dodge sedan and the car was loaded heavily with baggage. He described the man driving the car whom he thought to be Melson as being a very heavy set man and weighing at least 180 lbs and having dark hair; that the other fellow was taller and more husky than the driver of the car. He was unable to furnish any better descriptions.

agent exhibited a clear photograph of "Baby Face" Nelson to Ike Erick-son, who stated that it was not the photograph of the man he saw in the car.

PENDING

DIVISION OF INVESTIGATION 24. S. Surem of Investigation

Bepartment of Justice

TRI./ma 82-456

P. O. Box 1276 Oklahoma City, Oklahoma November 13, 1934

PERSONAL AND CONFI

Director, Division of Investigation, U. S. Department of Justice, Pennsylvania Avenue at Ninth Street, N. W., Washington, D. C.

> HE: CHAPLES ARTHUR "PRETTY BOY" FLOYD, with aliases, (Deceased), et al. Conspiracy to Deliver Federal Prisoner.

Dear Sir:

With further reference to your personal and confidential letter dated October 16, 1934 concerning the discovery of exploded shotgun shells found at the scene of the Kansas City massacre, please be advised that this office is in receipt of information to the effect that Bob Short, former deputy sheriff and present special agent for the Blackwell Oil and Gas Company, Seminole, Oklahoma, arrested relatives of Birdwell, Floyd's former partner, and found in their possession a sawed-off ahotgun remodeled to resemble a machine gun.

Mr. Short, in accordance with the request of the Oklahoma City office, produced this gun for examination. He stated that he obtained it from Raymond Jones, presently incarcerated at Newoka, Oklahoma on state charges. Raymond Jones is a near relative of George Birdwell. Information imperted to Short by Jones was that the gun in question was used by Floyd am Birdwell in their activities up to the time that they obtained possession of a Thompson sub-machine gun.

An examination of this gun reveals that it is a twelve gage Browning su tomatic shotgun, serial No. 102633, barrel No. 932. The barrel has been sawed off, and a handle resembling a foregrip of some types of Thompson sub-machine guns has been added thereto. Photographs of two views of this gun are attached hereto, and there is being forwarded to the Division under separate cover specimen shells fired from this gun for the attention of the ballistic experts of the Division

RECORDED & INDEXED 63-389 15-38 It is not known whether this information will be of to the Division, but thought that the Division would be interested

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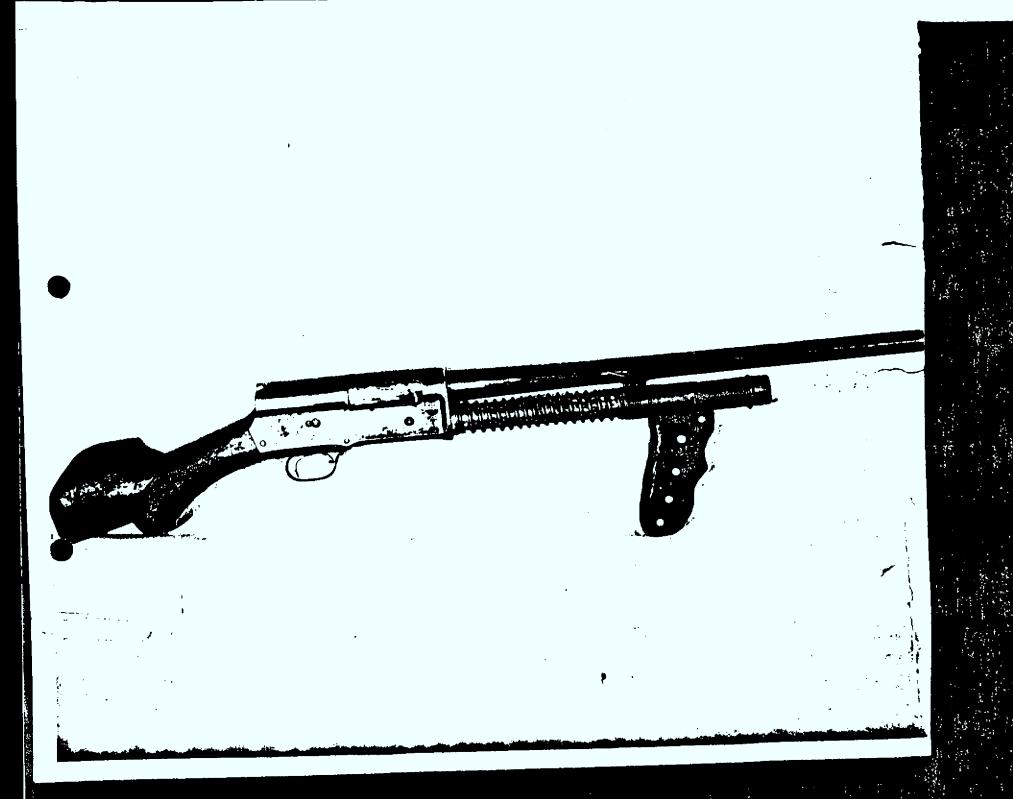
extent in view of the letter of reference.

Very truly your

DUICHT BRANTLEY, Special Agent in Chapped.

cc Kansas City Chicago

Encl.





ge to the account of LASS OF BERVICE DESIRED FULL RATE DEFERRED RADIOGRAM LETTER R. B. WHITE Official Business; Covernment ! the following message, subject to the terms on back hereof, which are hereby agreed to Tax Exempt, Charge to Division westigation U.S. Department of action NEW YORK CITY THE : BY New York City o Mov. 15, 1934 10:55 T.E.P. Dunn Division of Investigation y.S.Dept. of Justice 617 Federal Bldg. Los Angeles, Calif. KARMO WIRE WHETHER WILLIAM WEISSMAN WANTED LOSANGELES AS WILLIAM MESTERMAN FOR HOLDUP AND SHOOTING OF DAVID ANTICK ON MAY THENTHOM BINGTERN THENT WHERE RECORDED & INDEXED ne Division V NY file 68-4949 NOV 16 1934 08102 AON WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF HOTES AND PACKAGES.

e-wision of Investigation

H. S. Pepartment of Justice

P. O. Box # 987 Pittsburgh, Pa.

November 15, 1934

Director Division of Investigation U. S. Department of Justice Penna. Ave. at 9th St., N. W. Washington, D. C.

CHARLES ARTHUR "PREFTY BOY" FLOYD with aliases (Deceased) et al. CONSPIRACY TO DELIVER FEDERAL PRISONER

Dear Sir:

Reference is made to the Division's letter of November 12, 1934 concerning the above case.

In view of the fact that report of Special Agent Ames dated at Pittsburgh, Pa., 11-14-34, contains the result of investigation at Lost City, West Virginia, this matter will be considered REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

Very truly yours,

ecial Agent in Charge

JJW:IW 62-678 cc: Kansas City Chicago Cincinnati

> BECORDED NOV.16 1934 A.M. J. JUSTICE

W. 16:434

Little Rock, Ark. ness Hovember 14th, 1934

Special Agen' in Charge, Kansas City, Missouri.

RT: CHIRLES ARTHUR FLOYD, with eliams, (Deceased) I. O. :1194, ET /L. COMSPIRACY TO DELIVES PLUBBAL PRISONER.

Dear Mrt

Reference is made to letter from the Lansas Sity Division Office, dated October 26th, 1924, in which a copy of telegram received by the Kansas Sity Office from Mrs. Rellie Greenwan, lif Crest Avenue, Not Oprings, Arkansas, was enclosed; in which telegram Mrs. Greenen stated that a Mrs. Miller at not Oprings and told her that his sominals had harbored "Pretty Boy" Floyd and Harvey Beiley on one occasion.

Contact was made with Chief of Police Joe Makelin and Chief of Letectives Herbert ikers of Rot Springs, Arkensal, who advised that Mrs. Greenman was mentally deranged and had been confined to the insane asylum on one occasion and that every time ther. had ever been a motorious bandit they had received latters from her stating that she could locate them and that for the past seven or eight months they had been requiring a letter almost daily from Mrs. Greenman, advising that she could give them information regarding the Lindbergh aldneping Case, John Dillinger, Clyde Barros and "Pretty Boy" Floyd.

One of the letters which had been written by Mrs. Greenwan to Chief of Police Joe Rekelin, was furnished Agent Marshall and 1: being retained in the Little Rock File.

It will be noted that Mrs. Greenman had been interviewed on prior occasions by Special Agent &. E. Butterworth of the Oklahema City Office, regarding information which are had furnished regarding the Lindbergh Kidneping Case

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and it was ascertained at that time that hirs. Oreenman was mentally deranged. However, agent Marshall attempted to locate lars. Greenmen for the purpose of interviewing her, but was unable to do so. Due, however, to information furmished by the Chief of Police and Chief of Letectives at Hot Springs and due to the fact that prior interviews with Mrs. Greenman reflect that ale is mentally deranged, no further efforts will be made to interview her, regarding the information which she alleged she could furnished.

Very truly yours,

E. L. CONRCY, Special Agent in Charge

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DIVISION OF INVESTIGATION

U. S. Department of Justice

Mashington, D. C.

EAT: AEK

October 22, 1934

8:55 AM

MEMORANDUL FOR THE DIPECTOR

Mr. Waters telephoned from Pittsburgh and advised that Assistant United States Attorney Riley called him this morning from Wheeling and in the Bloch kidnaping case the subjects are going to plead not guilty today. He stated the subjects are going to plead not guilty today. He stated that they wanted to try them at this term of court and Riley that they wanted to try them at this term of court and Riley wants to know how long Dilillo is going to be tied up on the matter of locating Floyd. I advised him that Dilillo would be tied up on the Floyd case at any rate for a couple of days. He advised that this term of court would last of days. He advised that this term of court would last a couple of weeks or more and that there is only day or two of work on the case.

Respectfully,

E. A. Tamm.

RECORDED

NOV 16 1953

10-10 - 5161 NOV

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE WASHINGTON, D. C.

November 13, 1934.

FINGERPRINT CLASSIFICATION:

> 12 0 5 U OII 8

APPREHENSION ORDER No. 1196-323

Dear Sir:

In Re: BERNARD PHILLIPS alias B. A. COURTREY,

Subject of I. O. No. 1196.

Identification Order No. 1196 on the

above named subject is hereby cancelled. RECORDED

Very truly yours,

John Edgar Hoover, U. 1

Director.

 D_{i}^{m} LNOV 16 1934 4 M. ;:CE F!LE

SUGGESTIONS FROM ITS PATRONS THE COMP CLASS OF SERVICE This is a full-rate Televium or Cable-gram unless its deferred character is indicated by a suitable sign above or preced-The filing time as shown in the date line on full-rate toler Received at 708 14th St., N. W. Washington, D. C. CB903 41 GOVT COLLECT=LOSANGELES CALIF DIRECTOR DIVN OF INVESTIGATION= U S DEPT OF JUSTICE KANMO GEORGE RYAN RETEL EVEN DATE FURTHER TRACE LOSANGELES RECORDS SHOWS RYAN ARRESTED SEPTEMBER NINETEENTH NINETEEN RECORDED & INDEXED PLEADED GUILTY FIVE NINE NEBES SEVENTEEN AND RELEASED NOVEMBE TWENTY SIX SAME YEAR ON PROBATION THREE YEAR PERIOD=

Horneber 15, 1984. E-STATE OF THE STATE OF THE STA Special Agent in Charge. Les Ingeles, California, REI GEARLES ARTHUR PPARETT BOY' PLOED, with alianes, (deceased); of al -Conspiracy to Beliver Federal Prise On Rovember 10, 1954 the Mivision directed a telegram to your office requesting that there be obtained the do bails and disposition of an arrest of one George Byon, floss by the Shariff's Office, Santa Arma, California, September Mg. 1017 on charges of magnicion-grand larveny, who had been released to the los Angeles authorities where he was marted. The Mylaine received your belographic reply advising that a record of the errost sould not be located at Los Angales, Salifornia, but upon further impairies by the Division you advised that the record of George Lon was located through a further trace. 只要的<mark>人们变化大文中,全国的</mark> The Division does not understand thy 25 is neo pary to make additional inquiries in important cases in order to obtain information which was evallable in the first instance. The Division Sectros that you give closer attention to all too quiries received and see that they are thoroughly investigated the first time, thereby eliminating the edded time and expense in fully developing the information desired · 由于1000年1000年1000年1000年100日 Ann part land John Mear Too Director. les bestion

Hovember 15. 1934.

LLT:CE

MEMORANDUM FOR THE BIRECTOR.

Time 10:15 III

I telephoned Hr. Brantley at Milehous City and advised his that you had raised the question of what so would have against the w sho had been taken into sustedy; that it appeared that swen though we proceed to suestion them and find out who had been herboring them for the past several years so would still have nothing on them. Hr. Brantley stated that this se true; that he did not believe there would be any grounds for proceduting the except perhaps on a charge of harboring Floyd. I stated that this, of course, did not amount to such now, but that you were desirous of obtaining Mr. Cowley opinion on the situation in view of his intimate sequelatence with the cases; at Chicago; that Mr. Couley was on his say to Chicago from Taledo and would reach Chicago tomorrow morning. I inquired of Mr. Brentley if he could arres to bring the patties into Oklahoum City and held them until mine stoleck tosorres sorning. Er. Brantley stated that he could do this and I matrutted his that this should be done; that he should make certain they signed a walver of removal. I advised Mr. Breatley that I would telephone Mr. Couley before ains o'clock in the norming and if he thought it advisable, I would have the Couley get in touch with Mr. Brentley and the parties could be brought into Chicago from Oklahoma City by plane before they had a chance to get a write.

Ir. Brentley stated that the nomen were denying their identity; that so far there had been no publicity but that it was possible the the old lady, at whose home the space had been picked by, would give out something. I instructed him to give out nothing to the press himself.

Mr. Clark

Mr. Coviet

Mr. Coviet

Mr. Coviet

Mr. Coviet

Mr. Coviet

Mr. Harbo

Mr. Harbo

Mr. Schloer

Mr. Tearm

Mr. Tearm

Respectfully.

R.A. Paris.

ILECORDED OF STATE

Nov 16 1931

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Kansas City, Missouri.

FILE NO. 62-977 APG

PERIOD FOR WHICH MADE: REPORT MADE BY: DATE WHEN MADE: REPORT MADE AT: 10-22-34 11-15-34 J. F. Sears Philadelphia, Pa. 11-14-34 CHARACTER OF CASE: THE VERION C. LILLER with aliases (Deceased); CONSPIRACY TO DELIVER RIUFARD TAILLIAN GALATAS with aliases, I.O. #1201; FEDERAL PRISONER. CHARLES ARTHUR FLOYD with aliases, I.O.#1194, FUGITIVE; ADAL RICHETTI with aliases; ET AL.

SYNOPSISOFFACTS: Charles Arthur Floyd reported in Indiana County, Indiana, Fa. driving Ford Coupe, Illinois License 619--- Agents proceeding to Indiana County, Indiana, Pa. stopped car bearing Illinois License 639-218. John H. Hopkins, driver of car, stated he passed through Indiana, Pa. about 10:30 A. M. to 11:00 A. M. Slight resemblance between Hopkins and Subject Floyd. Agents, while proceeding to Indiana, Pa., informed of death of Charles Arthur Floyd.

- P -

DETELLS: This report is predicated upon information received by Special Agent in Charge R. G. Harvey from Assistant Director Tamm to the effect that Charles Arthur Floyd was seen in the vicinity of Indiana, Pa. driving a Ford Coupe with Illinois license No. 619---. The first three numbers were all that were obtainable. Special Agent Fallon and the writer, upon the instructions of Special Agent in Charge R. G. Harvey, left Philadelphia, Pa. and while proceeding on U. S. Highway No. 226, about 10 miles southeast of Lewistown, Pa. observed a Plymouth Coupe, black in color, bearing Illinois license No. 639-218 coming toward Philadelphia. This car was stopped by the agents and the lone occupant properly identified himself as John H. Hopkins, of 5653 Kemmore Ave., Chicago, Ill. He informed agents that he was an architect and was on his way to the Metropolitan Museum, New York City, N. Y. and that on this day he had trav-DETAIL S eled through Butler, Pa. and Indiana, Pa. and had proceeded through this latter town about 10:30 A. M. to 11:00 A. M. to the best of his recollection. It was observed by agents that there was a slight resemblance between Subject Floyd and Mr. Hopkins.

Agents proceeded toward Indiana, Pa. and at Huntingdon, Pa. were informed

APPROVED AND FORWARDED: A. G. Kerrey Lis SMECIAL AGENT BY CHARGE	62-21/15-316	RECORDED AND INDEXED:
	UNITED STATES	CHECKED OFF:
© - Division 2 - Kansas City 2 - Philadelphia	NOV 17 1004 A.B. BUREAU OF INVESTIGATION ROUTED TO: FILE	1931
COPIES DESTROYED	343 /	<u> </u>

11 AUG 20 1964

by the Pennsylvania State Highway Patrol that they had received teletype message to the effect Charles Arthur Floyd was killed by Special Agents of the Division of Investigation.

Telephonic communication between Agent Fallon and Special Agent in Charge R. G. Harvey verified this information and agents returned to Philadelphia.

- PENDING -

inprovert: Agent Ferrell also participated in this investigation.

rision of Investigat

A. S. Bepartment of Justice .

1616 Federal Reserve Bank Building Kansas City, Missouri November 14, 1934

Director Division of Investigation U. S. Department of Justice Pennsylvania Avenue and 9th Street, N. W. Washington, D. C.

Dear Sir:

CHARLES ARTHUR FLOYD with aliases,

Deceased, et al

CONSPIRACY TO DELIVER FEDERAL PRISONER

K.C.File 62-760

x 29.1/20 In accordance with Division letter of October 18, 1954, addressed to this office, there are enclosed additional copies of photographs of Robert McCoy, John Pace and Jeroma Creces.
Wichita, Kansas, Police numbers 6110, 6111 and 6112, respectively.

Very truly yours,

Special Agent in Charge.

RECORDED

NOV 17- 1934

DEC 6 - 18













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nision of Investigation

H. S. Bepartment of Instice

1616 Federal Reserve Bank Building Kansas City, Missouri November 14, 1934

W.

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue and 9th Street, N. W.
Weshington, D. C.

Dear Sir:

RE: CHARLES ARTHUR FLOYD with aliases,
Deceased, et al
COMSPIRACY TO DELIVER FEDERAL PRISONER
K.C.File 62-760

In accordance with instructions contained in Division letter of October 12, 1934, there is transmitted herewith the recent photograph of Mrs. Esther Farmer, one of the Subjects in this case. The photograph was taken about October 20, 1934, by a photographer of the Kensas City Journal-Post newspaper.

There is also enclosed a group photograph showing the likenesses of Vivian Mathias, Louise Conner, Esther Farmer and Herbert Allen Farmer, Subjects in this case, which photographs were taken under the same circumstances.

Also there is transmitted herewith a police photograph of Herbert Allen Farmer which is a good likeness of him.

It is requested that the Division cause additional copies of these photographs to be made and that an appropriate supply be furnished to the Chicago and Kansas City offices.

Wery truly yours.

R. B. NATHAN.

Special Agent in CheNge. 1. 1834

OC - Chicago

OC -

Boresber 23, 1994 Special Agest in Charge, Leases City, Rissourie CHARLES ARTHUR PRESTI BOY FLOXO, MAN pliance, Decement, et al. Conspiracy to Deliver Federal Prisocer 78.16 Door SLIV Office, sopies of a group photograph showing the likemesess of Vivien Matrice, Louise Compet, Mathier Farmer and Morbert Allen Parmer, as well us on calargomen's made from the group, photograph of Esther Farner alone. There are also enclosed berealth copies of & recent photograph of Serbert Allen Parmer, which is a go likaness of him. John Right Rooms Baslooure Atlacos

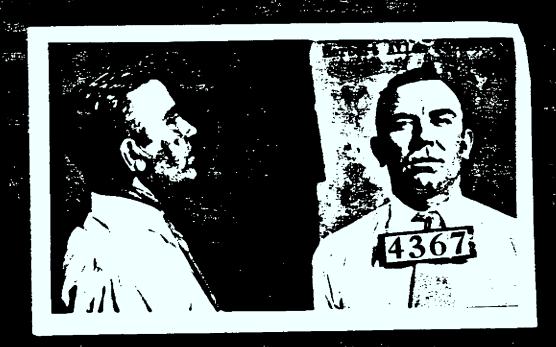




Vivian Mathias

Louise Conner

Esther Farmer



- JVE ..

San Diego. Calif. Nov 11th.

My Dear Sir. Could i get a copy of all infermation you hold in your Offoce concerning infermation you hold in your Offoce concerning the outlaw Charles Pretty Boy Floyd. who was killed a short time ago.my reason for wanting this is to write about his creerer.

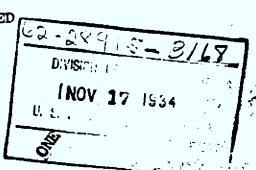
yours truly.

L.S.Hutcheson.

R#3 Box 766.

RECORDED & INDEXED

NOV 22:934



LECORDED Er. L. S. Butcheson, Boute #3, Box 766, Sen Diego, Celifornia, This is to comordedge receipt of your poster dated Movember 11, 1934 requesting information economics Charles Arthur "Pretty Boy" Floyd, who was recently Mills while resisting arrests Please be advised that the information contained is the files of this Divisies is of a confidential esture and therefore esmet he furnished. I am, however, taking the liberty of forwarding you a copy of sa Identification Or propared and lessed by this Division setting forth pertels identifying date with respect to this individuals Trusting that this information will be of soulitary to you in the properation of your paper, I Pary trail Handle Some Biggs Sports

MARCO ARTHUR "PREFFE DUE" PLOTES with aliance, (deceased) of all to Conspired to Baliver Pederal Principal decires that you obtain from Mr. E. R. Stargie, the favorent, Chie, a transcript of the coroner's or report substitued in connection with the death of subjections. a Mirision desires that you give ismedia

ivision of Investigation IL S. Bepartment of Justice

1616 Federal Reserve Bank Building Kenses City, Miscouri November 15, 1934

Director Division of Investigation U. S. Department of Justice Pennsylvania Avenue and 9th Street, N. W. Washington, D. C.

Dear Sir:

RE: CHARLES ARTHUR FLOYD with slisses, Deceased, et al COMSPIRACY TO DELIVER FEDERAL PRISONER K.C.File 62-760

Reference is made to Division letter of November 2, 1934, wherein instructions are given that this office furnish the Division with the oriminal code citation upon which the indictments in the above entitled case are based. Please be edvised that one indictment against Richard Tallmen Goletes, Herbert Allen Farmer, Esther Farmer, Frances Nash, Frank B. Mulloy, Louis Stacci, Elizabeth Galatas and Vivian Mathias charges wioletions of Title 18, Section 7531; Title 18, Section 246, and Title 18, Section 88, all of the United States Code.

Another indictment returned against Adam Richetti only charges violation of the same sections of the statute.

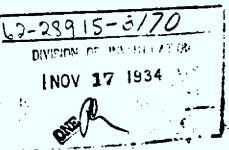
As soon as a report is rendered, which will be within the next few days, bringing this matter up to date, the Division will be furnished with exact copies of these indictments.

WFT:B

Very truly yours,

Special Agent in Charge.

FECORDED



SOHN EDGAR HOOVER

EAT: TAM

Division of Investigation

M. S. Bepartment of Justice

Washington, B. C. -

November 14, 1934

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson......
Mr. Clerk.......
Mr. Baughman....
Chief Clerk.......
Mr. Coffey......
Mr. Cowley......
Mr. Edwards......
Mr. Egan.....
Mr. Harbo.....
Mr. Keith....

Mr. Nathan

Mr. Ladd telephoned and stated that the State's Attorney,
Mr. Kincaid, at St. Paul had just received a telegram from a newspaper
in Newark, New Jersey - the Newark Star-Eagle, advising that William

(Weissman surrendered today in connection with the assault on a Government officer case which was pending in that district - Weissman has been
released on bail. I advised New York would be advised of this matter
immediately; however that I did not believe Weissman was the individual
for whom we were looking in connection with this case - but that I was
of the opinion he was the individual wanted in connection with a
bankruptcy case there.

Respectfully,

E. A. Tamm

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livision of Investigation

H. S. Bepartment of Justice

1616 Federal Reserve Bank Building Kanses City, Missouri November 14, 1954

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue and 9th Street, N. W.
Washington, D. C.

Dear Sir:

RE: CHARLES ARTHUR FLOYD with aliases,
Deceased, et al
COMSPIRACY TO DELIVER FEDERAL PRISONER

Kindly refer to letter dated November 8, 1934, addressed by this office to the Division pertaining to the anipment of Thompson sub-machine gun with serial obliterated and .45 caliber Colt automatic pistol, serial number 483206, which weapons were taken by officers at Wellsville, Chio, upon the apprehension of Subject Richetti.

These weapons were produced upon subpoens duces tecum before the Unit ed States Grand Jury at Kansas City, Missouri, by John H. Fultz, Chief of Police at Wellsville, Ohio. The court stenographer, who recorded the testimony offered before the Grand Jury at the time the weapons were produced, is Miss Ann Feltenstein. Two small slips of yellow paper bearing her initials "A.F." and the initials of Randall Wilson, Assistant United States Attorney, were attached to the gums. There were also secured two small envelopes which were securely tied to the weapons in which the slips of paper bearing the initials, as above, were placed. On the outside of these envelopes there were inscribed the following notations by Randall Wilson:

"November 6, 1934, Grand Jury exhibit 10, Thompson sub-machine gun, .45 caliber automatic. Signed - Randall Wilson, Assistant United States District Attorney, Western District of Missouri, Kanses City, Missouri and "November 6, 1934, Grand Jury exhibit 11, .45 Colt's automatic, serial #483296. Signed - Randall Wilson, Assistant United States District Attorney, Western District of Missouri, Kansas City, Missouri."

Mr. Wilson also with the use of a sharp instrument inseried the initial "W" on the left hand side of the frame of the machine gum just ahead of the clip and behind the barrel. This identification mark was placed there in order that the gum might be later positively identified sance it bore no visible identifying number.

NOV 30:1934

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The above exhibit tags should be retained attached to the weapons. R. B. NATHAN, Special Agent in Charge. WFT: B cc - Chicago

bision of Investigation

JBL:IJ 62-456

M. S. Bepartment of Instice P. O. Box 1276 Oklahoma City, Oklahoma November 16, 1934

Director, Division of Investigation, U. S. Department of Justice, Pennsylvania Avenue at Ninth Street, N. W., Washington, D. C.

Dear Sir :

The Oklahoma City office received a letter from Henry F. Taylor, Senior Warden's Assistant, U. S. Southwestern Reformatory, El Reno, Oklahome, dated November 1, 1934, advising that one of the immates of that institution who was to be released on November 12, 1934, possessed information believed to be of value to the Division. Accordingly, Special Agent R. M. Butterworth of this office proceeded to El Reno and there interviewed Ben F. Fain, a prisoner in the Reformatory. The results of this interview were incorporated in a memorandum by Agent Butterworth, dated November 7, 1934, a copy of which is attached for the attention of the Division and Chicago and Kansas City offices. It will be noted that Fain professes to have information relating to certain bonds in the possession of the late "Pretty Boy" Floyd. The Oklahoma City office is of the opinion that the information furnished by Fain does not warrant any investigative attention at this time.

Special Agent in Charge.

Very truly #or

RECORDED & INDEXED

Kansas City

NOV 20193

: DE FILE

ENB/R.

Oklahome City, Oklahoma, November 7, 1984.

PERCHANTA FOR THE FILE:

RE: RAIDH L. FAIN
ALL OF TILEN BONDS

Estion Jardon's Assistant, United States Southwest Reformatory, El Hen', Oklahoma, deted November 1, 1934, which stated that one of the immetes in that institution had told him that this man's brother was alleged to have handled large sums of stolen bonds and currency before he was killed in Ceminole County recently. Agent proceeded to the United States Southwest Reformatory, 11 Reno, Oklahoma, and interviewed Mr. States Southwest Reformatory, 12 Reno, Oklahoma, and furnished the information southern the alleged sale of stolen bonds was Ben F. Fain. Mr. tion concerning the alleged sale of stolen bonds was Ben F. Fain. Mr. Taylor streed that Pain had been sentenced on June 13, 1934 at Durant, Oklahoma by Federal Judge Robert Milliams on charge of possession of Dilahoma by Federal Judge Robert Milliams on charge of possession of Southwest Reformatory et al Reno. Oklahoma. Frin will be relacated on Bovember 12, 1914.

Agent interviewed Ben Y. Fain at the United States Southwest Reformatory, El Reno, Oblahoma, who stated that when he was released November 12, 1934 he intends to so to St. Joseph, Missouri where George Lerlore, the father of Fein's wife lives at 1106 South 9th treet, t. Joseph, Missouri. He stated that his wife is staying with hir fi ther and mother in that city, and that if he does not go directly to Ct. Joseph, Missouri that he will visit his sister, Are. Dennis &. Thorne, 90c N. Pierce Street, Amerillo, Texas. Ben F. Fain stated that his brother Ralph L. Fain was killed September 26, 1934 between 4:00 s. L. and 5:00 s. E. on the road about half way between Seminole, Oklahoma and Newoka, Oklahoma while Ralph L. Yain was being transferred to the county jail at News to by John Poe, a special de uty sheriff of Seminole, Oklahosa, who were or veying lain to the county juil at sewoka. Ben T. Fain stated that it had been reported that Relph L. Fain had tried to escape from Er. Poe, and that Poe had shot Fain just behind the left ear, the bullet coming out just below the right ear. He stated that Fralph L. Fain came to visit him at the reformatory on August 26, 1934, and told him hat he had had \$150,000.00 worth of bonds in his possession; that he had sold \$39,000.00 worth of these bonds, and still had over \$100,000.00 worth of bonds in his possession. He stated that Helph L. Fain told him on this visit that pert of the bonds were railroad bonds, but did not tell him how many of these bonds had been issued by railroads, or what

62-27/15-3/13

corporations had issued the other bonds. He stated that Ralph L. Fain told him that he had a deal with two or three banks around beminole to take these bonds, and that the banks were going to use the bonds to cover unabortages in their banks. He said that is brother would not tell him where he had gotten the bonds, but did say, "the bonds might be "Pretty Boy" Floyd's or filbur Underhill's."

Ben F. Fain stated that he secured a leave of absence from the reformatory to attend the funeral of Ralph L. Fain, and that on Se tember 26, 1934 he was accommended by a reformatory guard named Bennie Durham; that they went to Seminols, Oklahoma by bus in the aftermoon; that on arriving at Seminole he went to the Chadwick Funeral Home, Seminole, Oklahoma, to see his brother; that he went to the Kelly Dry Coods Conpany, Main Street, Seminole, Oklahoma, where he saw George and Jim Hillingsworth, who run that store. He said that Jim Hillingsworth and his brother salph L. Fain had been great friends, and that Ralph L. Fain had do e considerable work in the collection of bills for these men. Frin stated that he talked to George Killingsworth in his office at the store, and thet George Millingsworth and told lain that he was sorry that he had not been able to send him the \$15.00 for which Fain had wired, in order to pay the expenses of attending his brother's Tuneral. Fain then asked George Millingsworth where "Uncle Jim" was; that Jim Killingsworth was commonly known to people around cominols, Oklahoma as "Uncle Jim"; that George Killingsworth said "Uncle Jim" was in the door of the store. Is id said he walked over and shook h. mds with Jim Killingsworts, who said, "I suppose you know Ralph's killing was a cold blooded murder, but there is nothing we can do about it." Fein then told Jim Killingsworth that he wanted to see him the next day either before or after the funerel, and Jim Killingsworth said, " I will try to see you." Is in said, "did you see the body before it was taken in?" Jim said, "yes, I saw Ralph after daylight, and there was a little maddle of blood under him on the road." On baturday morning. September 29, 1934 before the funeral ben F. Fain talked again to Jim Millingsworth. Fain said "I can't see why something can't be done about the marder." Jim Killingsworth replied, "nothing can be done about it, and I advise you to let it so as it is." Fain then said, "if I had it dug into correctly would it get you into the pen?" Killingsworth replied, "no it would not hurt me at all."

Fain said that Ben Pareley, his member, who now lives in Oklahoma City, Oklahoma, told Fain the day of the funeral that he had heard it stated in Saminole by Grady Sims, fother-in-law of Falph

L. Fain, who lives in the Cl. rk Dowering addition which adjoins the city limits of Seminole, north from Seminole, that Halph L. Fain had \$22,500.00 in bills in his possession when he was killed. Ben Fein stated during his conversation with Jim Killingsworth on the morning before Halph I. sain's funeral Jim Killingsworth stated, "Ralph L. Fain has a lot of insurance bonds in his possession. Starky King, one of rain's friends, came to me with a note signed by Relph 1. Fain asking for \$100.00. I told King to tell Relph that is bank roll was about busted, and I could not give him more than \$-0.00. I gave Ki g \$40.00 to give to halph, who was supposed to be in Shewnee." This conversation between Killingsworth and Sparky King happened two days before Ralph L. Fain was killed. Killingsworth also told Ben Y. Frin that Ling had told Jim Killingsworth that Ralph L. Fain had a deal on with the First hational Bank at Shawnee, Oklahoma to sell that bank some bonds, and that the bank was going to pay Halph L. Fain 882,500 for these bonds. Eing told Killingsworth that Ralph L. Fain had told him that he had a deal with officirls of the First Estional Bank at Chawnes, Utlahoma the details of which are as follows:

Ralph L. Fain was to deliver the bonds wrapped in a newspaper at a certain teller's window at the First bational Bank at Shawnee, Oklahoma at moon on September 25, 1934; that the bank teller would open the bundle, and when he saw that the bonds were there would pay \$22,500 in tills to Balph L. Fain.

King stated that Ralph L. Fain had asked King to tell Jim Killingsworth shout this deal, and to sak Killingsworth what he thought about it. Killingsworth stated that he told Hing to tell Ralph not to carry out the deal. Jim Killingstworth stated to ben F. Fain that he saw Ralph L.X.Fain the evening before he was killed at Shawnee, Oklahoma, and that he told held that the deal which he had with the First betional Bank of Lawree, Oklahora was a trap, and advised Fain not to go to the bank with the bones. Jim Killingsworth stated that Halph i. Fain laughted, and did not asy anything more about this deal, and that Jim Killingsworth did not know whether salph L. Fain ment to the bank or not. Jim Millingsworth further told Ben Y. Fain that he had an appointment to meet Ralph L. Fair in Shawnee on the morning of Leptember 25, 1934. He said that he got up early and drove to Shawner to the home of Pat Williams; that when he arrived there he was sold by Pat williams that police officers from Seminole had arrested Ralph L. Fain the night before and taken him to secoks Oklahoma. He stated that he drove back to his home, which is one and one-half miles north of Seminole, Oklahoma, and then went to his Store at Seminole, where

some one on the street told him that the police officers had killed Ralph L. Fain the night before. Jim Killingsworth told Ben F. Fain that he asked the people standing around at this time where halph L. Fain had been taken, and they told him the Chadwick Fundral Home. Jim Killingsworth went to the funeral home to see halph L. Fain, but that the officer in charge would not let him see him, but told him that he could see him later in the day.

Jim Killingsworth told Ben 1. Yain that Pat Williams had told Killingsworth that Milliams and Ralph L. Fain had been sitting in a coupe in front of Pat Cilliams house on the norming of September 26, 1936, and that Lester Bush and John Goss, deputy sheriffs of Seminole, had come from Seminole; identified Halph I. Hain, and took him back to Seminole; that they put him in the Seminole police station. Williams stated that Sparky King who had been present in Williams' house ran away with a lot of bonds which were in a suit case, and Milliams said he did not know what had been come of these bonds.

Ben F. Fain stated that Ralph L. Pein had an argument with kr. Ledbett r, United States Commissioner at Memoka in March, 1904 about Ben h. Thin's conviction for possession of liquor, am the the does not want hir. Ledbetter to know what he has told agent in this matter. Ben F. Fair stated that he believed the stolen bonds were secured by Helph L. Fain from Jim Killingsworth, or that Jim Killingsworth knows where Halph L. Fnin got these stolen bonds. Pen F. Fain stated that Sparky King lives in Seminole, is married, and is about thirty-five years old; that Pet millians lives in Shawnee, and up to a year ago worked for a pressing and cleaning establishment at Seminole. He stated that he believes that Sperky Ling and Per millians were working in this matter under the direction of Jim Killingsworth, and know about the receirt of the stolen bonds by Relph L. Fain. her. F. Fain said that Jim Killingsworth told kelph L. Fein to use the name of Alfred Jones if he was interrogated by police officers at any time, and this was the mane Ralph L. Fain used when he was arrested in Shawnes, Oklaices.

Ben F. Fair stated that a letter had been received by Mr. Taylor at the reformatory dated October 31, 1934 from Levis T. Mowlin, T. O. Box 937, Seminole, Oklahoma. Mr. Taylor allowed agent to see this letter, which stated that Mr. Nowlin wanted to know the date of the expiration of Ben Fain's sentence at the reformatory. This letter was signed Davis T. Howlin, special officer for First This letter was signed Davis T. Howlin, special officer for First National Bank, Seminole, Oklahoma. Ben F. Fain said that Nowlin was

formerly employed as a watchman for the Killingsworths, and bain stated that he believes that Howlin wished to secure the date of his release from the reformatory in order to give this information to the Killingsworth brothers.

Hen y. Pain stated that he was unable to furnish any further information regarding the amount and kind of stolen bonds which had been in the hands of his brother Halph L. Fain; that he has no further information as to from whom these bonds were obtained by Fain, or the source from where they had been stolen.

Ben F. Fain stated that efter his release from the referentery he will keep in touch with Henry F. Taylor, Senior Sarden's Assistant, United States Southwest referentery, all Reno, Orlahoma, and will furnish hr. Taylor any further information which he secures in regard to the stolen bonds which were in the possession of his trother Welth T. Fain before Fain's death on Destenber 26, 1934.

Fr. Taylor stated that if he receives any information from Ber F. Fain in this matter, he will immediately advise the Oklah me City office of the Division.

P. N. HUTTLINORH. Special Agent

CLASS OF BERVICE DESIRED TEL GÉRAM FULL RATE DAY LETTER SHIP RADIOGRAM

I. X. FAT DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE 370 LEXINGTON AVENUE, ROOM 1405 NEW YORK CITY, HER YORK

AIAII A CAAR CALIFORNIA MOVEMBER 15, 1984

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CHARGE, Gov. Rate, Off. Bus. Division of Investigation U. S. Department of Justice

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THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OF CARE

DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT Kansas City, Missouri. St.Paul FILE NO. 62-888

REPORT MADE AT: DATE WHEN MADE: PERIOD FOR WHICH MADE: REPORT MADE BY:

St.Paul, Minn. 11-15-34 11/8-9-10/34' R. C. Coulter

VERMON C. MILLER, with aliases (Deceased); ET AL.

CONSPIRACY TO DELIVER FEDERAL

PRISONER.

SYNOPSIS OF FACTS:

Two Granberry Lakes located near Hayward, Wisconsin; however, the lodge of GOETZ was not located on either lake. Further investigation being conducted. Bullet found under body of GEORGE ANDERSON near Webster, Wisconsin, em April 25, 1932 temporarily misplaced but will be located by the Sheriff's Office at Webster and submitted to the Division through this office.

P.

REFERENCE:

Letter from Kansas City Office dated 6-23-34, and reports of Special Agent R. C. Suran, Chicago, Illinois, dated 8-9-34, and Special Agent R. C. Coulter, St.Paul, Minnesota, dated 8-23-34.

DETAILS:

The following investigation was conducted at Webster, Wisconsin, by Special Agent W. B. Matney on November 10, 1934:

Tavern at Winters, Windowskin, who stated that he had been employed as a guide for several years around Cranberry Lake and that he was positive that there was no cabin on Cranberry Lake, and stated that late in the summer of 1934 the first road to that lake was put in.

Agent examined this lake and found that it is a small lake which is sonnected with the Hayward flowage, and that there are no eabins on or near this

S - Division 1 - Omaha 2 - Kansas City 1 - Cincinnati 2 - Chicago 2 - St. Paul COPIES DESTROYED RRC: ACF	PORWARDED: DTW	BY CHARGE	V2-28115	17	MOUNT AND HIDEKED
	S - Division 2 - Kansas City 2 - Chicago 2 - St.Paul	l - Omaha l - Cincinnati	A.C. V. 1.G.	- A	NOV 1 9 1934

lake.

Pictures of the DILLINGER and KARPIS-BARKER gangs were shown to MR. SIMINGTON, along with a picture of CONTZ (VON ASH), and agent was informed that he had not seen any of the persons except HOMER WILSON, No.837. MR. SIMINGTON informed agent that it would have been impossible for CONTZ to have had a cabin on or near Cranberry Lake and he not to have known it.

Agent interviewed CLARENCE CHRISTIANSEN and 0. N. OWEN, who live in a but on Cramberry Lake, who stated that their place was the only one on . Cramberry Lake, and stated that a few months ago they had built a road to the lake. Both of these men stated that there had been no sabin on Cramberry Lake, and advised agent upon examining the photographs of GUETZ and members of the DILLINGER and BARKER-KARPIS gangs that they had not seen any of those people around Cramberry Lake.

Agent interviewed BERT HURGAMY at Gagne Chicken Ranch, near Cramberry Lake, who viewed the pictures of the DILLINGER and KARPIS-BARKER gangs but no identifications were made.

Agent interviewed MR. ARTHUR HANNAFORD, who stated that he had lived near Granberry Lake for years and was sure that there were no cabine on Cranberry Lake, and upon being shown a picture of GOETZ (VON ASH), stated that he had not seen that person near Cranberry Lake, and would have seen him if he had owned a cabin on that lake. MR. HANNAFORD was shown the pictures of the DILLINGER and KARPIS-BARKER gangs, along with other pictures, and stated that he had not seen any of them near Cranberry Lake.

Agent proceeded to Cranberry Lake No. 2, which is located thirty miles North of Hayward, Wisconsin, and interviewed MRS. MARGIE HUDDLESON; who stated that she lived on that lake for several years and knew all of the persons owning cabins on that lake, and upon examining the above mentioned photographs, stated that mone of the persons shown her had lived on or near Cranberry Lake.

MRS. HUDDLESON stated that she was positive that GONTZ had not lived on Cranberry Lake as there were only three cabins and she was personally acquainted with the occupants of them all, and also stated that all of these people had lived there for several years.

Agent also interviewed P. H. WALLIN, who is employed by the grocery store at Grand View, Wisconsin, who stated that he delivered groceries to all of the cabins on or near Granberry Lake and stated that he had held this position for the past five years. MR. WALLIN was shown a picture of GOETZ, and also the pictures of members of the DILLINGER and KARPIS-BARKER gangs, and stated that he was positive that none of these people had lived on Granberry Lake during the past five years.

Agent interviewed MR. C. L. FRIEDRAUER at his camp near Cable, Wisconsin, and was advised that he held dances near Cranberry Lake, and that most of the summer residents came to these dances. He was also shown photographs of the above mentioned individuals, and stated that he had not seen any of these people near Cranberry Lake during the past three years. This man lives on Rural Route No. 2, Cable, Wisconsin.

The following investigation was conducted on November 10, 1934 by Special Agent W. B. Matney, to ascertain who had possession of the bullet that was found by the body of ANDERSON near Webster, Wisconsin, who was alleged to have been killed by KARPIS and BARKER.

Agent interviewed MR. C. H. SAUNDERS, Sheriff at Grantsburg, Wisconsin, who stated that the alug that was dug from the ground near the body of ANDERSON was not in his possession but that he believed his deputy, A. O. Braberg, had this slug.

Agent interviewed A. O. BRABERG at Webster, Wisconsin, who stated that he had kept this slug in his possession since it was found, but stated that he did not know where it was at this time. MR. BRABERG searched for this slug but was unable to locate it. Agent was advised that an additional search would be made and if this slug was located he would forward it to the St.Paul Division Office immediately. Agent was advised that an unfired shall was also found near the scene of this crime, and stated that it was found at the spot where ANDERSON was dragged from the car. This .45 unfired shell was secured and will be returned by agent to the St.Paul Office.

The .45 unfired shell was secured and is being sent to the Division in order that it may be examined in the technical laboratory. From an examination of the shell it does not appear that any effort had been made to fire same, or show any signs of having been extracted from a firearm.

however, under close examination some information of value may be secured.

Special Agent A. J. Zimmerman conducted the following investigation at the office of the Superintendent of the Bureau of Criminal Apprehension, State Office Building, St.Paul, Minnesota, on July 12, 1934:

In regard to a .45 caliber bullet which was found near the body of GEORGE ANDERSON at Webster, Wisconsin, MR. PASSOLT informed agent that this bullet had never been in his office but was left in the custody of Sheriff Burnett, Webster, Wisconsin, and without a doubt could be found there at this time.

UNDEVELOPED LEADS:

The St. Paul Division Office

Will conduct further investigation in an effort to locate the lodge of GOETZ, who is reported to have owned same under the name of VON ASH. It is noted in the report of Special Agent R. C. Coulter, St.Paul, Minnesota, dated August 31, 1934 that this lodge is located on Granberry Lake, eight miles from Gouderay, Wisconsin, and that the caretakers name was CHARLIE and his wife's name was LELA or LOTUS. This information was furnished by MRS. GLADYS MERGINS, who did not know the direction this lodge is located from Gouderay.

The other leads set out in the reports of reference will be developed as soon as possible.

PENDING.

livision of Investigation U.S. Reportment of Instire

> P. O. Box 515, St. Psnl, Minnesota.

> > November 16, 1934.

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

RE: CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases - (Deceased); ET AL; CONSPIRACY TO DELIVER FEDERAL PRISONER.

Dear Sir:

Reference is made to your letter of November 12, 1934, inquiring relative to investigative activity by this office since the date of your letter of October 29, 1934.

I desire to call your attention to report of Special Agent J. H. Rice, dated at St. Paul, Minnesota, November 12, 1934, which report covers the investigation conducted at Stillwater, Minnesota, and at Shakopee, Minnesota. Likewise, I desire to call your attention to the report of Special Agent R. C. Coulter, dated at St. Paul, Minnesota, November 15, 1934, setting forth the results of investigation conducted at Hayward and Webster, Wisconsin.

Very truly yours,

У. и. 1100,

Special Agent in Charge.

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vision of Investigation

H. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI NOVEMBER 17, 1934.

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N.W.
Washington, D.C.

Dear Sir:

RE: CHARLES ARTHUR FLOYD, with eliases, (DECEASED) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

Reference is made to letter of October 13, 1934, addressed to this office by the Division, instructing that certain liagrams be prepared showing appropriate details as mentioned.

These diagrams have been prepared at the Kansas City Office and they are being forwarded under separate cover on this date to the Division.

Regarding the diagram showing the route traveled by Subjects Floyd and Richetti when they arrived in Kansas City with Sheriff Jack Killingsworth, from Bolivar, Kissouri, it has been deemed expedient to furnish the Division with an actual road map of the State of Kissouri whereon Mr. Killingsworth has outlined in black ink the roads traveled.

Very truly yours,

R. B. NATHAN

SPECIAL AGENT IN CHARGE

WFT:os cc - Chicago

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FILE

JOHN EDGAR HOOVER

Division of Intestization

A. S. Department of Justice Washington, B. C.

EAT: TAM

November 16, 1934

MEMORANDUM FOR THE DIRECTOR

Mr. Tolson
Mr. Clerk
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Cowley
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Leeter
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

Mr. Brantley called me at 10:00 P.M. last night to advise that Special Agents of the Oklahoma City Office had late yesterday afternoon at Sallisaw, Oklahoma, picked up Beulah and Rose Baird, the paramours of Floyd and Richetti. Mr. Brantley stated that he felt these women, if continuously and vigorously questioned for an extended period of time, would be able to furnish us with a great deal of information concerning the activities of Floyd and Richetti during the past year. Mr. Brantley stated that there were no facilities in Oklahoma City which would permit the detention of these women there, and that he felt that a writ of habeas corpus would be filed upon him if he attempted to hold them in Oklahoma City. Mr. Brantley thought that he should transport these women to Chicago and detain them there. I stated to Mr. Brantley that I did not believe the information which we might obtain from the Baird women would justify the expense of transporting them to Chicago, since if we did know the activities and hideouts of Floyd and Richetti during the past year, they would be of no value to us now, except for a possible prosecution of some individual for harboring. After discussing this situation with you, I contacted Mr. Cowley at Chicago and asked him for his views in the matter. He stated that he could see no purpose in bringing the Baird women to Chicago, since the information obtained from them would be of little practical use to the Division now. I requested Mr. Cowley to call Brantley and tell him that after talking to the Division it had been decided that Brantley should question these women to the best of his knowledge in Oklahoma City and if threatened with a writ of habees corpus or other proceeding, to dismiss the women from custody.

Respectfully,

E. A. Tamm

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other than K.C. N. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI NOVEMBER 17, 1954.

Director Division of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th St., N.W. Washington, D.C.

Dear Sir:

RECORDED & INDEXED

RE: CHARLES ARTHUR FLOYD, with aliese (DECEASED) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

On November 16, 1934, the writer, together with Special 19 Agents Andersen and Trainor, of this office, conferred with United States Attorney Maurice E. Killigan and his assistants relative to the indictments in the above case.

Mr. Milligan adwised that Judge Otis will try criminal cases beginning December 26, 1934, and continuing for approximately two weeks. It is Mr. Milligan's intention that the conspiracy indictment in this case be the first to be tried, which would mean that the case would actually go to trial on December 27th. Following this trial the case against George Rayen charging perjury will be heard before Judge Otis. Mr. Rilligan further advised that Judge Reeves will hold court commencing about January 8, 1935, at which time the perjury cases against Eugene C. Reppert and Thomas J. Higgins will be tried.

With reference to the indictments returned against Reppert and Higgins, Mr. Milligan called attention to the fact that it will be necessary to develop as strong a case as possible. He feels that these persons will endeavor to present evidence indicating that the Police Department was active in its efforts to solve the massacre, and that the Government should be ready to present all possible evidence rebutting the contentions of the defendants. He, accordingly, is desirous of having an opportunity to confer with the representatives of the Division who were in charge of our investigation during the period immediately after the massacre in order to determine from them the extent of their recollection concerning any conferences or negotiations had with officials of the Kamsas City Police Department. Mr. Milligan believes that it would be more expedient and helpful if a conference i

could be arranged at Kansas City at which time the Division's COPIES DESTROYED

representatives could all be present, rather than to have these persons submit statements in this regard. It is noted that during the period in question Assistant Director Nathan was in Kansas City, as well as Special Agents in Charge Vetterli, Jones and Harvey. It is my recollection that probably all of these persons had some contact with officials of the Police Department.

Mr. Milligan is desirous that this conference be had as soon as possible, suggesting that efforts be made to arrange it during the coming week. I informed him that this would undoubtedly not be feasible, but that I would present the matter to you and that such action as is possible would be taken by you. If the Division believes that such conference is desirable I will appreciate your early advice in order that the necessary arrangements may be effected without undue delay.

It is noted that the Division has been furnished with copies of all of the indictments in question. With reference to the indictment against Rayen, the United States Attorney has requested that interviews be had with all persons alleged to have been present at the time of the conference in Wichita, Kansas out of which the indictment against Rayen grew. Certain interviews in this connection have been had and will be reported within a few days. The remaining investigation in this connection will be conducted as soon as possible.

Very truly yours,

R. B. NATHAN

SPECIAL AGENT IN CHARGE

REN:08

cc - Chicago



D. BRANTLEY DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE 224 FEDERAL BUILDING

BUTTALO MEN TORK ME AND MIS GROUND GOOD ANTO MAIN MOUSE MA SINCE PERSONARY A WAS BUCK AND TODING SOR BAYE LIVED THERE FOR T AND PARTLY BY THE RAME OF WALKING CONSTRUCTION OF MOTHER AND PRO YOU OF SCHOOL AGE HAVE LIVES AT SAID ABORESS FOR THREE MONTES ASDRESS MISTRICE OCCUPIED HI WORKING MANS PROPER CANTAGE OF LABOR SPACE.