## FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CHARLES "PRETTY BOY" FLOYD

KANSAS CITY MASSACRE

FILE: 62-28915

**SECTION 76** 



FEDERAL BUREAU OF INVESTIGATION

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

FILE NUMBER 62-28915 section number 76 SERÍALS 3316 -606AL PAGES\_ PAGES RELEASED 137 pages wighheld 5 exemption(s) useo b3, 670, 66, 67C E-DATE DEL

Pecamber 19, 1984.

Special Agent in Charge, Chicago, Illinois.

> Do: VERNOW C. MILLER, with aliason, (DECHASED), ot al; Communicate to Deliver Pederal Prisoner.

Dear Sir:

In compliance with the suggestion in the letter of the Kaneas City office of the Division to the Butte, Nontana effice dated December 10, 1984, concerning the case of Vernoz C. Killer, etc., there are transmitted herewith, two copies of the photograph and the criminal record, together with the description of B. B. Blair, our file #20158.

Please be advised that two copies of the above individual's photograph, criminal record and description are also being furnished with a copy of this letter to all interested Division offices.

Yesy truly yours,

John Mgar Boster, Mrester,

Baclosure #612887.

CC - Division Office,
Saint Paul, Minnocota.
Division Office,
Los Angeles, California.
Division Office,
Pertland, Cragon.
Division Office,
Division Office,
Sample City, Missouri.

9 19 1934 Division Office, Butte, Moutena. / Ste

Store St.

Us news as a 7 Copies

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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#### 1616 PEDERAL HESENVL BAME BUILDED KANSAN CITY, MISSOURI DECEMBER 10, 1984

BIVISION OF ENVESTIGATION

DEC 12 1904 A

Special Agent in Charge Butte, Lontana

Wit or See

H. SEPTERATED TO A STREET

Pear Sir:

.70

FR: VERNOR C. WILLER with alienes (DEGRAFE) IT AL CONSDIRACY TO DELIVER FEDERAL POISONAR

Beforence is made to a letter from the Butte Office addressed to the Kanses City Office deted Ostober 34, 1954, and to the report of Special Agent in Charge D. H. Dickson, dated at Butte, Montans, June 8, 1954, both having reference to the identity and location of one Buster/Blair, who was shown by the correspondence record of Charles Joseph Fitigerald to have written a letter from Edmonton, Alberta, Geneda, to Fitzgerald while the latter was serving in the Kanses Ptate Penitentiary, Lensing, Kansas.

Investigation was made at the Kansas State Penitentiary by Special Agent A. E. Farland, of this office, in order to determine whether Blair over served a term at that institution since it was not found that the Provincial Police at Edmenton are acquainted with the party under that name.

Agent Farland rendered a memorandum, a copy of which is enclosed herewith and to each other office and the Division receiving copies of this letter. It will be noted that the sorregt name of Blair is apprently Report Baker, aliance: Edward Blair, Robert Baker, Robert Rothburn Blair, B. B. Blair, Emory King, Robert Baker, Buster Plair. It is evident that Baker may be a close friend of Charles Joseph Fitzgerald.

The latest photograph available to this office is that taken at the Colorado State Penitentiary, where his register number two 12960 and which was taken in 1925. This photograph is being furnished herewith to the Division and it is suggested that each of the laterested offices be furnished with complete criminal record, a supply of photographs and a full description of Bater, which is not at this time swallable to the Kanses City Office.

It is noted that Charles J. Fitzgerald is a alose contact of the Karpis-Barker game, is a netorious bank robber and that

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his location is desired in connection with the Bremer kidnaping case.

Yery truly yours,

R. B. WATHAN SPECIAL AGENT IN CHARGE

WT: os
ee - Division
Chicago
St. Pml
Los Angeles
Portland
Penver
K.C.File 7-57
K.C.File 62-760-

Kansus City, Missouri November 28, 1954

BINDONIAL FOR SPEED I LICENT TO CHARGE R. B. MATHARE

In the Visit of the Philips, with alicens, decembed, 7% of our black of the control of the contr

Reference is made to letter from the Butte Division Office deted .etober has be a requesting to the further investigation be made of the records of the factor out to feed tentiary with record to Suster Blair who had been corresponding with Charles Joseph Witnessende.

their records reflect that Buster Blair, \$6654, whose right mane, however, is amount Beauty alian stamps Blair, alian Robert Plair, alian sobert something and been soutened on a charge of Grand Lareaux (Auto) looked and to early a term of one to five years; that he were received at that institution on however 20, 1919 from e.g. Juntains a grant his age as 25 in 1926, secupation Sammater; that his minimum sentence would expire on looked, saminum llareaux; that his minimum sentence would expire on looked, saminum llareaux; that his minimum sentence would expire on looked, saminum llareaux; that he was born in love and had served two previous terms in the industrial leshool and one term in the Pemitentiary. The removal further reflect that he was before the Board of Purole on laces of said was declared delinquent laces and had been returned and later discourged by expiration of his contence lelfant.

His previous eritine! record is quoted:

- 1 term idaho (tate Int. School, St. Anthony os 9884 Shard First, 1-17-1919, Parginry and Grand Laressy, Indefinite, from Bonneville Louisty, Sacaped 5-27-17.
- 1 term cluredo 'teto Hef'tv, Pasar Vista as r4269 Hobert Baker, 4-27-18, Grand Laroszy, Indefinite, pareles 1-7-1919, Parele Violator.
- 1 term Colorado otate Pen. Camon Sity as /12960 B. B. Elair, 8-74-1955 from Denver, 2-5 years, Burglary & Laressy, paroled to be returned to State of Names as Parole Vielator.

Examination of his correspondents short at the remitentiary reflects that he had corresponded with: 9427 seet 50th Place, los angeles, California.

> Miss , when Tolerth, 949; kest 52th lises, los ingeles, Gilfornia.

The . . L. Hervin - Sister In . . . . . . Ville

Nuclify Deser Fickulson, 1919 - 9th -Years, Lenth, 18851- fon.

The records further reflect that he was released from the name State out to my after having been returned there as a farold Violator, January 10, 1977.

Photograph of this individual as muster Blair #6654 and photograph trian at the Colorado State Panitantiary, January, Colorado #12960 are attrahed to this measurements.

The sherenboute of this individual are anknown at this time.

nespectively submitted.

special Agent

62-760

DEC 13 1934

EDGAR HOOVER DIRECTOR killings.

Division of Investigation

Al. S. Department of Instice

Mashington, D. C.

November 23, 1934

Hom

MINICEAUDIN FOR THE ATTORNEY GENERAL

In connection with the Mansas City Massacre case, please be informed that I have just been telegraphically advised by the Mansas City, Missouri Division Office that information has been received from Colonel F. M. Casteel of the Missouri State Highway Patrol to the effect that one Francis McMeiley, who was arrested at Corydon, lows and is now in the custody of the Missouri State Highway Patrol, has admitted his participation in the murder of Sergeant Benjamin Moore of the Missouri State Highway Patrol and Sheriff Roger Misson, at Columbia, Missouri on June 15, 1933.

McNeiley names Elroy C. McKeever as an accomplice. The gun found in McNeiley's possession has been positively identified by the local authorities as the weapon used in the Columbia, Missouri

Adam Richetti, who was recently taken into custody by the local authorities at Wellsville, Ohio, and who is presently being held by the Missouri State Highway Patrol as one of the murderers, is now considered as innocent of this crime and is to be surrendered to the Kansas City, Missouri authorities.

The Kansas City Office of this Division has been instructed not to take custody of Richetti, but that he should be delivered to the United States Marshal or the United States Attorney, Kansas City, Missouri.

Respectfully,

of the stoone

John Edger Hoover, Director.

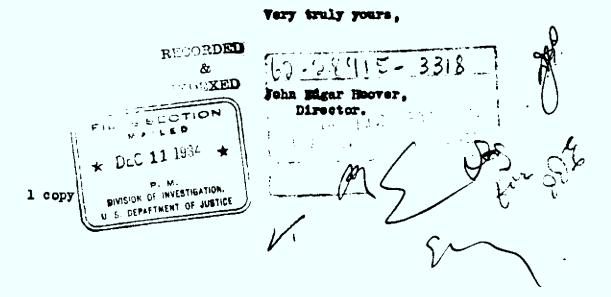
December 11, 1934.

Special Agent in Charge, Kansas City, Missouri.

Dear Sir:

Fith reference to the case entitled Charles Arthur o Floyd with alianes (deceased), et al; Conspiracy to Deliver Federal Prisoner, there are being returned under separate cover one .45 Oolt Automatic/pistol, scrial number 483296, and one Thompson Sub-Machine gun with number obliterated, both guns having been forwarded to the Division after recovery from Afam Richetti at Wellsville, Ohio. In view of the possible necessity of producing these guns in evidence there are still attached the envelopes designating them as exhibits and it is further stated that these guns have never been out of the possession of the Division subsequent to their arrival in Washington.

Both of these weapons have been examined in the Division Laboratory and test bullets fired for retention in the files. There exists a possibility that the above machine gun may have been used in the Kansas City Massacre but the Division at present does not have possession of the bullets and shells recovered at the scene of the shootings for comparison purposes. In view of this possibility of a future identification it is believed that an effort should be made to ultimately obtain permanent possession of this machine gun.



December 11, 1934.

Special Agent in Charge, Eansas City, Missouri.

Dear Sir:

In connection with your telephonic inquiry made of Mr. Tamm of the Division you are advised that laboratory reports concerning an examination of shots fired from the gums submitted to the Division after the death of Pretty Boy Ployd and the capture of Adam Richetti were furnished your office under dates of November 8 and November 31, 1934. An additional copy of each of the laboratory reports referred to is transmitted herewith.

In connection with the examinations made your attention is called to the fact that the specimens found at the scene of the so-called Kansas City Massacre are not available for comparison in the Division Laboratory.

Yery truly yours,

John Bigar Hoover, Director.

Inclosure #501319.

ec - Mr. Connelley, Chicago, Ill.

2 copies - c 2 \* DL 11 1934 \*

DIVISION OF INVESTIGATION, U. B. DEPARTMENT OF JUST RECORDED 62-289/5-3319



# UNITED STATES BUREAU OF INVESTIGATION

|                                                       | :                                                         | 1                                                                                                                                                                                                                                                                                                                                    |                                                                                   |  |  |  |
|-------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|--|--|
| REPORT MADE AT:                                       | DATE WHEN MADE:                                           | PERIOD FOR WHICH MADE:                                                                                                                                                                                                                                                                                                               | REPORT MADE BY:                                                                   |  |  |  |
| BUFFALC, N.Y.                                         | 12/11/34                                                  | 12/1,3,4/34.                                                                                                                                                                                                                                                                                                                         | J. D. CUNNINGHAM                                                                  |  |  |  |
| VERNON C. ATLLE<br>RICHARD TALIMAN<br>1201; ADMI RICH | GALATAS, with                                             | aliases, I.O.                                                                                                                                                                                                                                                                                                                        | CONSPIRACY TO DELIVER FEDERAL PRISONER.                                           |  |  |  |
|                                                       |                                                           |                                                                                                                                                                                                                                                                                                                                      | PRISCHER.                                                                         |  |  |  |
| SYNOPSIS OF FACTS:                                    | Buffalo, Brennan, to locate hired a c and weter tion disc | No bank account or safe deposit box located Buffalo, N.Y., under names Byrl West, Edith Brennan, George Sanders or Ed Brennan. Efforts to locate garage from which they might have hired a car unsuccessful. Gas, electricity and water furnished by apartment. Investigation discloses Floyd visited by man whose name was unknown. |                                                                                   |  |  |  |
|                                                       | P.                                                        |                                                                                                                                                                                                                                                                                                                                      |                                                                                   |  |  |  |
| REFERENCE:                                            | Report of<br>Buffalo, 1<br>Office, 1                      | N.Y., 11/20/34; 1e                                                                                                                                                                                                                                                                                                                   | Charge J.P. MacFarland, etter from Kenses City                                    |  |  |  |
| ETAIL\$:                                              |                                                           |                                                                                                                                                                                                                                                                                                                                      |                                                                                   |  |  |  |
| DETAILS:                                              |                                                           | At BUFFALO, N.Y.                                                                                                                                                                                                                                                                                                                     |                                                                                   |  |  |  |
| viewed, and<br>bank accoun                            | after a search<br>t in any of the                         | of his records.                                                                                                                                                                                                                                                                                                                      | rine Trust Bank was inter-<br>advised that there was no<br>bank under the name of |  |  |  |
|                                                       | _                                                         | •                                                                                                                                                                                                                                                                                                                                    | DO NOT WRITE IN THESE SPACES                                                      |  |  |  |
| PROVED AND AND AND AND AND AND AND AND AND AN         | Furland                                                   | 1                                                                                                                                                                                                                                                                                                                                    | RECORDED AND INDEXE                                                               |  |  |  |

CUPIES DESTROYED

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3 - Division

2 - Kanses City2 - Chicago2 - Cklahoma City

E. S. SOVERHEIST PRINTING STPAR. (

2 - Buffalo

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Under the name of Edward Brennen there was, in the Kensington branch, an account opened Sept. 1933, the address of this Brennen being noted as 293 Hastings Ave. However, this account was still active, the last entry being Nov. 50, 1934. Another account was under the name of E. C. Brennen, 2079 Niagara St., in the Riverside branch, which account was also still active.

Mr. W. A. Zimmerman, manager of the safe deposit boxes, Marine Trust Co., was interviewed and upon a search of his files, he advised that he had no safe deposit boxes under the names of the persons aforementioned.

George D. Thomson, manager of the Manufacturers & Traders Benk, was interviewed. After searching his records, he advised that the only account he had under any of these names was one in the name of E. C. Brennan, 2079 Niegers St.; stating he had ascertained from the manager of the brench bank that this man had a good reputation and this account was one of long standing.

J. L. Seitz, manager Manufecturers & Traders Bank safe deposit boxes, upon interview, searched his records and advised no safe deposit boxeswere rented in Buffelo for any of the individuals in question.

Robert L. Gibson, manager of the branch banks of the Liberty Bank of Buffalo was interviewed by the writer and he advised, after investigation of his records, that the branch offices have no accounts in the names of the above individuals.

E. E. Ives, manager of the safe deposit box department, Liberty Bank of Buffalo, was interviewed, and he, after a search of his records stated there was no rental of safe deposit boxes in the name of the persons inquired about.

The following investigation was conducted by the writer and Special Agent P. J. Cotter.

Mrs. McCormick, apartment 611, 6 - 18th St., was interviewed, and she stated that the only car she saw Floyd and Richetti and the two girls use was the one they had just before their departure. She stated that they never were observed using a texicab; that, while she has a telephone, they never used it, and she knew of no other telephone in the apartment building.

Flora Coughlin, aged 10 years, residing in the pent house

at 8 - 18th St., was interviewed and she advised she had often run on errands for the two girls (Rose and Juanita Bairā) that she had often been in their apartment, and had been allowed to go in any room except the bedroom, that she had often observed Floyd and Richetti and readily identified them from the pictures shown to her. She stated that on one occasion when she had returned from an errand, one of the girls had opened a dresser drawer and in it she had seen many bills of large denomination. She advised that at times these people would go walking at night, but never more than two would leave at the same time and always one of the men and one of the girls. Miss Coughlin stated that she had never seen them in a car, except in the one which they had just before leaving Buffalo—and that she never knew them to use a taxi cab.

Mrs. C. L. Henderson, apartment 831, at 8 - 18th St., was interviewed and she stated that her husband is a customs officer; that he had observed these individuals during their stay at the premises often. She stated that she, herself, did not see them often but that she had lived directly over their apartment, and had never heard any loud talking or arguments in the apartment below.

Mr. C. L. Henderson was subsequently interviewed at the Buffalo Division Office by Special Agent in Charge J. P. MacFarland. Mr. Henderson stated that he could recognize the photographs of the persons who occupied the apartment below his, and when the pictures of Floyd and Richetti were shown to him, he immediately identified those individuals as the men who occupied the said apartment. According to Mr. Henderson, at various times during the late hours of the night, he observed a Packerd Sedan calling for the individuals who occupied the said apartment, mentioning that he was unable to ascertain the license number of the Packard. Mr. Henderson related that he informed the owner of the said apertment block, Mr. Francis, that it was his belief the people who were occupying the apartment just below him were gangsters, in view of their peculiar actions. He stated that he was positive that these individuals received mail from Chicago, Ill. and from some point in the state of Ohio.

Mr. Henderson also related that in the same block, some time prior to the departure of Richetti and Floyd from 8 - 18th St., four men, whose identity he did not know, but whose names he believed were Jackson, Recu, Sheriff and Tramper, resided there under somewhat peculiar circumstances and left without much ado. Mr. Henderson mentioned that he informed some official in the customs service

relative to his suspicions that gamgsters were living in the apartment just below the one he occupied, and this official (whose name he would not disclose to the writer) was supposed to have conveyed the information to the Buffalo Detective Eureau—but failed to do so.

Mr. Henderson was again requested to view the photographs of subjects in this case and in other important kidnaping and extortion cases in this office, with a view to determining whether the four men herein mentioned, who occupied one of the apartments in the said block about two months prior to the departure of Floyd and Richetti from the city, were any of the subjects involved in these matters. Mr. Henderson indicated he was unable to identify the said individuals.

Mr. George F. Francis, 245 Lafayette Ave., the owner of the Amiantus Apartments, upon interview, advised that these tenants always paid him in cash, which money was deposited in the Grant Street Branch of the Liberty Bank of Buffalo. In reference to the public utilities serving these apartments, Mr. Francis stated that, although the gas was on a separate meter, still, this was included in the rental of the apartment and he still, this was included in the rental of the apartment and he peid for it, as the meter was in his name; that only one electric meter and one water meter were used throughout the apartment, and these were also in the name of the owner.

Continuing, Mr. Francis stated that he knew no reason why these individuals stopped at his apartment house; that he had not asked them for references since they were from outside of the state, and that his suspicions were never aroused during their stay there. Mr. Francis stated that these people never used the telephone in the building during their stay there.

William F. Coughlin, resident of the pent house at 8
18th St., was interviewed (by Agents Cunningham and Cotter) at
which time he stated he recalled a car stopping at this address
at intervals of several weeks, always during the night, and that
Floyd and Richetti would leave in this car and return after
several hours. Mr. Coughlin stated that he never had the opportunity to observe this car, but had often heard it start up when
Floyd and Richetti left, and he hadgained the impression that it
was a large, powerful car.

Continuing, Mr. Coughlin stated that on one occasion, as he was leaving the building, Floyd and the man who came in this car met him in the hall; that he had an opportunity to

observe this second man and described him as follows:

Height 6' 2" Weight 200 lbs.

Build heavy; muscular shoulders

Complexion medium; tanned Speech Southern accent

Dress grey pinch-back suit;

gray Fedora Het

Peculiarities very thick neck; high

cheek bones; cheeks thin, drawn

General appearance

that of an ethlete in training

Mr. Coughlin stated he thought he could recognize this man from a picture, if shown to him. The photographs of various subjects of this and other important kidnaping and extortion cases of this office were shown to him, and he identified that of William Leaver as being most like the individual he had seen, although he would not state he was positive of the identification. In conclusion, Mr. Coughlin stated he recalled the persons in the apartment in question received mail and also received several smell boxes, which were just too large to fit into the mail slot and were left on top of the mail box. He thought these packages were stemped "cigarette cases". Mr. Coughlin asserted he had never known these people to use a taxi cab.

The various garages in the neighborhood of 8 - 18th St. were contacted in an effort to find where a car might have been rented. It was ascertained that the only garage in the vicinity which rented cars was the Norwood Garage on Norwood Ave.

Mr. L. S. Baker, general manager of Norwood Garage, was contacted and he advised that they are the only garage in Buffelo renting limousines; that they kept a complete record of all calls made and locations where the different people were picked up and destinations. Mr. William Basch, dispatcher of this garage, was interviewed and he stated he recalled on several occasions a car was sent to these apartment houses. In view of this fact, the records at this garage were searched from September 1933 to November 1934, both as to where the people were picked up and the ultimate destination. No record was found, however, of a pickup at 8 18th St.

There was a record on Dec. 30, 1933 a pickup was made at 12 - 18th St. and persons taken to Colvin and Tauntan St.

Rocky Rurkso, driver, was interviewed and he stated that he had made this pickup and that although he had no recollection as to the passengers taken, he did defigitely remember that they came from 12 - 18th St., which is next door to the apartment house; that he had not picked them up at 8 - 18th St. Pictures of Floyd and Richetti were displayed to the various drivers at this garage, but no identification was effected.

Inquiry at the Norwood Garage disclosed that this company is the only company in Buffalo which keeps records; that the other companies rent meter cabs, which merely keep account of money paid for each trip.

PENDING

UNITED STATES BUREAU OF INVESTIGATION Second Run. Form No. 1 N. Y. FILENO. 62-4949 THIS CASE ORIGINATED AT KANSAS CITY, NO. LS REPORT MADE AT DATE WHEN MADE: PERIOD FOR WHICH MADE: 12-11-34 11/30-12/6/34 NEW YORK CITY S. W. HARDY CHARACTER OF CASE: CHARLES ARTHUR "PRETTY BOY" FLOYD, CONSPIRACY TO DELIVER FEDERAL PRISONER. with aliases (Deceased), et al. SYNOPSIS OF FACTS: Due to re-allocation of territory, the prosecution of Dr. Irwin R. Silvers in the Federal Courts of New Jersey will hereafter be handled by the Philadelphia office. Assistant U. S. Attorney George Phann, New York City, States that it is his opinion the Government is unable to prove that Chait and Borenstein had knowledge that they were getting an automobile driver's license for Vernon C. Miller, or that they had knowledge Miller was a fugitive from federal justice, and for this reason, Mr. Phenn states that he eventually expects to dismiss the federal complaint charging Chait and Borenstein with conspiracy to harbor a federal fugitive from justice in the Southern District of New York. (Title 18, Section 88, U.S.C.A.). Report of Special Agent L. G. Turrou, New York REFERENCE: City, dated 11-8-33; letter from the New York City office to the Kansas City office, dated 11-30-34; letter from the New York City office to the Philedelphia office, dated 11-30-34; letter from the Kansas City office to the New York City office dated 11-23-34; and Division letter dated 12-1-34, OPIES DESTROYED A. AUG. 21 1964 RECORDED AND INDEXED **DEC 1 8** 1934 - Division (Encl.-1)2 - Kansas City 1 - Buffalo JACKETED: 2 - Chicago l - Philadelphia 🎉 1 - St. Paul

1 - Los Angeles

Oklahoms City

- Mr. Connelley, Chicago, Ill. - New York (1-U.S.Atty., S. D. N. Y.

62-4949.

#### DETAILS:

Letter from the Kansas City office to the New York City office, dated November 23, 1934, requested the New York City office to interview

This was done and the result of the inter-

view furnished the Kansas City office by letter of November 30, 1934.

Due to re-allocation of territory, the federal prosecution in the District of New Jersey of Dr. Irwin R. Silvers is now to be handled by the Philadelphia office, which covers New Jersey, and full information regarding that angle of this case was furnished the Philadelphia office by letter dated November 30, 1934.

Under date of Mcvember 23, 1934, the Buffalo effice requested certain investigation with regard to an advertisement which appears to have been clipped from the bottom of page 128 of the "True Story Magazine", of May, 1934, which was found in the apartment at Buffalo, N. Y., which had been occupied by subjects Floyd and Richetti.

At MacFadden Publications, Inc., 1926 Broadway, New York City, it was ascertained that this advertisement had been placed in the "True Story Magazine" by Barpaul, Inc., of 21 West 39th Street, New York City, and related to B. Paul's Henna, for coloring hair. Mr. Paul exhibited his records which failed to show any correspondence between his company and any of the parties connected with this investigation, either in their true names or known aliases. The only name anywhere near similar to those of the parties connected with this investigation was a communication and order for Henna hair dye which was received May 21, 1934 from Alma Baird, of Route #1, Independence, Ky. Mr. Paul stated that his products can be secured in any drug store or department store, and that, if subjects Floyd or Richetti had secured same, undoubtedly, they secured them in this manner, rather than by communicating direct with the New York office of the manufacturer.

Assistant United States Attorney George Phann, New York City, advised that there had been no further prosecutive action in Federal Court, regarding Abraham Chait and Herman Borenstein

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62-4949.

against whom on November 6, 1933, in the Southern District of New York, a complaint was filed charging conspiracy to harbor a federal fugitive from justice, (Title 18, Section 88 and Section 246, U.S.C.); that he is unable to prove that Chait and Borenstein had knowledge that they were getting the automobile driver's license for Vernon C. Miller, or that they had knowledge that Miller was a fugitive from federal justice at the time they secured this automobile driver's license. Mr. Pharm suggested that agent ascertain whether the State District Attorney would institute State prosecution against Chait and Borenstein on the facts submitted.

Accordingly, Detective Captain Leahy, of New York City Headquarters, cooperating with this agent, caused the facts to be presented to Mr. George Carrison, of the State District Attorney's office at New York City, and Mr. Garrison decided that the facts presented were not such as to warrant prosecution in the State Court of New York against Chait and Borenstein.

This information was transmitted to Assistant United States Attorney George Phann at New York City, who then said that he expected, under the circumstances, to dismiss the complaint in Federal Court, New York City, against Chait and Borenstein in the near future.

The advertisement from the "True Story Magazine", which has been referred to above, is being attached to Division copies of this report.

Under date of December 1, 1934, the Division advised that it desired all investigation pending in field offices, except the Kansas City office, looking to the location of individuals sought for questioning, be desired.

#### UNDEVELOPED LEAD:

NEW YORK OFFICE, at New York City, will maintain contact with the United States Attorney's office, and report when dismissal of the compleint charging Borenstein and Chait with conspiracy to harbor a fugitive from federal justice, is filed.

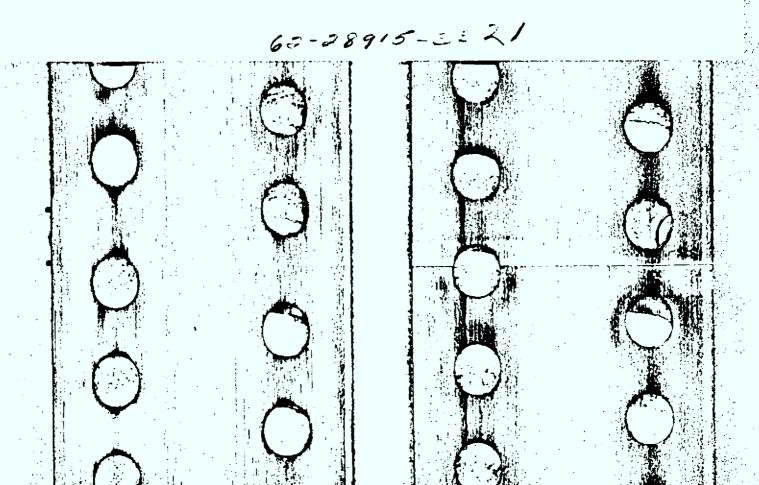
PENDING.

/ OFFICIAL BUSINESS

ENCLOSURE DIVISION (1), re: report, Special Agent S.W.Hardy, N.Y.C., 12-11-34.

CHARLES ARTHUR "PRETTY BOY" FLOYD, with cliases (Deceased), et al. CONSPIRACY TO DELIVER FEDERAL PRISONER.

Advertisement from "True Story Magazine".





#### Division of Investigation

II. S. Bepartment of Justice

1616 FEDERAL RESERVE BANK EVILLING HAUSAS CITY, MISSOURI DECEMBER 11, 1934.

Mr. Keith. .... Mr. Lester ..... Mr. Quantilla Mr. Turim Mr. Tracy. ...

Mr. Nathan ..

Mr. Tolson..... Mr. Clenst.....

Mr. Bauchman Chief Clerk ...

Mr. Cottoy .....

Mr. Edypurak

Mr. Egen (). Mil Harbo (

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

Dear Sir:

RE: <u>VERYOU C. MILLER</u> with aliases (DECEASED) ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

Confirming my telegram of December 7, 1934, you are advised that on that date Special Agent in Charge R. E. Vetterli and Special Agents F. S. Smith and F. J. Lackey viewed Adem Chichetti in a show-up at the Jackson County Jail, Kansas City, issouri.

I was subscorently advised by Vetterli and Smith that they were unable to make any identification of Richetti with anyone seen by them at the time of the massacre. At my request Special Agent Lackey submitted a memorandum concerning the matter, copies of which are attached hereto. It will be noted that Agent Lackey states that Richetti does bear some resemblance to the individual he saw.

Very truly yours,

R. B. NATHAI

SPECIAL AGENT IN CHARGE

RBI:os cc - St. Louis Oklahoma City San Antonio

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and p

Kansas City, Mo. December 7, 1934.

LEMO FOR S A C HATHAL

Re: KANMO Case

I have today looked at and talked to Adam Richetti in the Jackson County Jail, Kansas City, Mo. In size and build, he resembles the smaller of the two men seen by me at the time of the Union Station Massacre, but seems to be of lighter complexion, which might be due to his having remained indoors over an extended period. His facial characteristics somewhat resemble the man above mentioned, but due to the fact that I got only a fleeting glimpse of this man, and then thru the windows of another car, I cannot be positive in this identification. His voice did not indicate smything of value to me.

F. J. Lackey, Special Agent JOHN EDGAR HOOVER

### Pivision of Investigation N. S. Pepartment of Instice Washington, D. C.

= T/ps

December 7, 1934

Time: 11:15 AM

MI TO AMBUM FOR THE DIRECTOR

RF: KANSAS CITY MASSACSE CASE

While talking with Mr. Nother he asked whether the Laboratory had ever completed an examination of the tests of Floyd's guns; that Gill thought that some of them were identical with specimens used in the massacre. I advised Mr. Nother that to the best of my impulsage those sums were not identified with any of the evidence in our case, but that I would check on this and advise him.

Respectfully,

E. A. Tamm.

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#### Division of Investigation

II. S. Bepartment of Justice

1016 FEDERAL RESERVE BANK BUILDING KATSAS CITY, MISSOURI DECE BER 11, 1934. (Dict. 12-10-34)

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

Dear Sir:

RBM: os

cc - St. Louis Chicago Philadelphia

New York

RE: VERNOM C. MILLER with aliases (DECRASED) ET AL COMSPIRACY TO DELIVER FEDERAL PRISONER

With further reference to my letter of even date concerning the motion filed by attorneys for Higgins and Reppert in the Perjury cases to take depositions of certain Division Agents, you are advised that this motion was heard on December 10, 1934 before Federal Judge Albert L. Reeves and denied. Some discussion was had during the hearing concerning the date these cases would be set for trial at which time Judge Reeves indicated that he would not set them down for a date prior to January 28, 1935.

Very truly yours,

SPECIAL AGE!T

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| CLASS OF STAVICE DESIRED    |                                                                                                           |                   |  |  |  |  |  |
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| TELEGRAM                    |                                                                                                           | FULLRATE          |  |  |  |  |  |
| DAYLETTER                   |                                                                                                           | DEFERRED          |  |  |  |  |  |
| NIGHT<br>MESSAGE            |                                                                                                           | NIGHT<br>LETTER   |  |  |  |  |  |
| NIGHT<br>LETTER             |                                                                                                           | SHIP<br>RADIOGRAM |  |  |  |  |  |
| desired: other              | Patrons should check class of service<br>desired; otherwise message will be<br>transmitted as a full-rate |                   |  |  |  |  |  |
| themsuitted to a 1 division |                                                                                                           |                   |  |  |  |  |  |

# WESTERN UNION

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R. B. WHITE

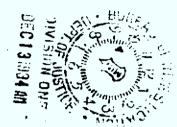
NEWCOMB CARLTON CHAIRMAN OF THE BOARD J. C. WILLEYER FIRST VICE-PRESIDENT

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

Dec. 11, 1934

12:25 p

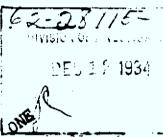
R. B. NATHAN
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG
KANSAS CITY MISSOURI



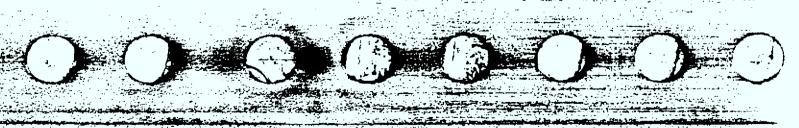
KANMO REPORT THIS MATTER WILL GO FORWARD TO YOU TODAY

cc - Division

MAC PARLAND



WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS.



LECKROED

SE-SESTE -3325

Documber 15, 1984

Mr. I. James Bredy, Deputy Commissioner in Charge, Bureau of Motor Vehicles, 165 Worth Street, New York City, New York.

> Be: Subject Identification Order No. 1196, BEHARD PHILLIPS alias B. A. Courtney, Your File, Administrative Division - H.M.

Doar Sir:

In response to your letter dated December 11, 1934 wherein you make reference to your letter dated Rovember 28, 1934, please be advised that this Division has had no previous communication with your office with regard to registration of Bernard Phillips as a driver of a motor vehicle.

The Identification Order No. 1196 prepared and issued by this Division on Bernard Phillips, with alias, was cancelled by Apprehension Order No. 1196-255, copies of both orders having been furnished you with my letter of December 6, 1954.

Very truly yours,

John Edgar Hoover, Director.

l yellos

MARK GRAVES

COMMISSIONER OF
TAXATION AND FINANCE

JOHN - MERPILL

JOHN F. HENNESSEY
TAX COMMISSIONERS

CHARLES H, MCTIQUE SECRETARY, TAX COMMISSION STATE OF NEW YORK



# DEPARTMENT OF TAXATION AND FINANCE

NEW YORK CITY
TELEPHONE: CONTLANDT 7-9800

BUREAU OF MOTOR VEHICLES

COMMISSIONER

METROPOLITAN DISTRICT OFFICE
I. JAMES BRODY

DEPUTY COMMISSIONER IN CMARG

ADDRESS YOUR REPLY TO BUREAU OF MOTOR VEHICLES 188 WORTH STREET, NEW YORK CITY

Administrative Div.

December 11, 1934

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

Attention: John Edgar Hoover

Re: Bernard Phillips alias B. A. Courtney

Gentlemen:

We acknowledge receipt of your response to our letter of November 28 and we would inform you that we find no record of Bernard Phillips alias B. A. Courtney being a registered driver of a motor vehicle for the current year.

Therefore, may we ask you to inform us whether you have previously communicated with this office with regard to this matter, and if you have, forward to us copy of your communications together with our replies.

Very truly yours,

COMMISSIONER OF MOTOR VEHICLES

By

I. James Brody

Deputy Commissioner

HM: RZ

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5. S. Eq. - March 18 18 18

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December 12, 1934

Special Agent in Charge, Oklahoma City, Oklahoma.

Dear Sir:

Reference is made to the 7.63 MM Mauser pistol. Mo. 88378 which was forwarded to the Laboratory by your office for examination in connection with the case entitled Charles Arthur "Pretty Boy" Floyd with aliases (deceased), et al; Conspiracy to Deliver Federal Prisoner.

This gum was received "taken down" and it is noted that a small part known as a lock stop is missing. This piece, located below the hamner, is used to secure the action to the frame and it is necessary that it to replaced before an attempt is made to fire the gum in obtaining test bullets. In affort should be made to locate this piece and the Division edvised accordingly.

Yery truly yours,

John Edgar Hoover, Director.

eq-Mr. N. J. Connelley - Chicago ec-Kansas City

3 copies c-3

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REN:AEK 62-28915 - 3327

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Becember 11, 1984

Mr. Neury L. Balaban, Suite 958, 11 South LaSalle Street, Chicago, Illinois.

#### Boar Mrs

Mr. D. B. Hagee has forwarded to me a copy of your letter addressed to him under date of Movember 27, 1854 requesting copies of the univers of removal signed by Richard Tallman Galatas and Elizabeth Galatas.

With reference to the information requested by you, I respectfully refer you to Mr. Maurice R. Hilligan, United States Literacy, Kansas City, Hissouri.

Yery truly yours,

John Rigar Boover, Birostor.

ec - New Orlsens Chicago 2-Kansas City (1 for USA, Ks.City)

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D 1.: CV = 67-515. 526) Post Office Building, Ker Orleans, Ls. Decomber 7, 1974.

Special Agent in Charge, Kanses City, Missouri.

Dear Sir:

Re: Charles Arthur "Pretty Boy"
Floyd, with aliases, Deceased; at al.
Conspiracy to Beliver Federal Prisoner.

I am transmitting herewith the original letter received by the New Orleans Division Office from Attempty Menry L. Balaban, Buite 938, 11 South Le Salle Street, Chicago, Elisois, dated November 27, 1934, requesting additional information ecocorning the removal valvers of Subjects Richard Tallman Calettes and Mrs. Elisabeth Galatas.

I again suggest that you confer with the United States attorney at Kansas City for his epinion as to whether this request should be complied with, and inagench as this office is not in position to know the desires of the United States Attorney at Kansas City with respect to this metter, to is suggested that a letter of acknowledgment to Mr. Balaban's letter be forwarded wither by the United States Attorney at Kansas City or the Kansas Dity Division United States Attorney at Kansas City or the Kansas Dity Division Office, for the purpose of terminating any further sorrespondence from Attorney Balaban.

WECENNED F

D. W. Magoo, Special Agent in Charge.

enc. O Division Oklahoma City Little Rock Chicago

DEC 14 1934

Ming Services Services

62-28915-3327 DIVISION OF INVESTIGATION

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COF

HENRY L. BALABAN
Lawyer
Suite 938, 11 South La Salle Street
CHICAGO

November 27, 1934.

Mr. David McGee, Division of Investigation, United States Department of Justice, New Orleans, Louisiana.

RE: United States
VS: Richard Galatas and
Rlizabeth Galatas.

Dear Sir:-

On November 17, 1934, I wrote to you demanding that you forward to me immediately copies of the waivers of removal signed by Richard Galates and Elizabeth Galates. Not only have I not received the same but you have neglected to answer my letter.

Inquiry has been made in your local courts regarding the filing of the said waivers there as well as at Kansas City, Missouri, and I find, after having made such inquiry, that these waivers have not been filed in any court.

I wish to know from you directly: 1. Have these waivers of removal been filed? 2. If so, where? 3. If not who has them? 4. If you do not see fit to give them up please advise me to this effect.

If you represent the United States and are associated with the Department of Justice, it is your duty to furnish me with this information.

Very truly yours,

Henry L. Belaban (Signed)

HLB:R

Bo

12-2-115-3824

THE INVEST CHICAGO

DECEMBER 6, 1934

1-15 PM

IJY

DIRECTOR

CONFIRMING TEPHOR CALL SPECIAL ASSIGNMENT NOW BEING HANDLED UNDER SPECIAL AGENT IN CHAPTER E J CONNELLEY LOCATED IN OFFICE AT ROOM 1026

NEW YORK LIFE INSURATED EVILDING, 59 8 LASALLE STREET, CHICAGO,

TELEPHONE HUMBER FRANKLIN 4608. IN EVENT CONNELLEY TEMPORARILY ABSENT FROM OFFICE CALLS CONCERNING BREKID WILL BE HANDLED BY SPECIAL AGENT

R D BROWN AND CALLS CONCERNING JODIL AND COLLATERAL CASES WILL BE BE RECEIVED BY SPECIAL AGENT V W FRIERSON. TWENTYPOUR HOURS SERVICE NOT THING MAINTAINED THIS OFFICE UNLESS EMERGENCY OCCASIONS DEMAND IN ORDER TO AVOID ATTRACTING ATTENTION. IF NO ANSWER THERE CALLS WILL BE RECEIVED AT CHICAGO OFFICE. MAIL ADDRESS FOR SPECIAL ASSIGNMENT HEAD-QUANT TO, POST OFFICE BOX 829., CHICAGO. FOR MAIL ADDRESSED CHICAGO OFFICE HEREAFTER SUGGEST USE POST OFFICE BOX ADDRESS AS FOLLOWS.

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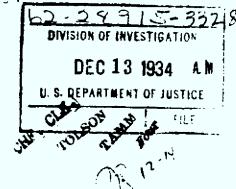
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Mo lay Dec 3-1934 vill. K. Cummins attorney General. washing D.C. Hear bu My Name is Michael smestile it was a whom started the hall arolling is Jobel what is Comonly known as the union station Marsacre, after doing a great deed for society, I must buffere here in fail for nothing Just Cause a young ambitions County attorney That being helpess and new gord Rue any Justice, for I am thing held so material witness, and my and set for 1000 20 I have had Two Londen gs vefore him with gilt edge road, but he has always side stepped, if for some reson or this. knowing that my priends Jannot relp me, por saic of the political mob that I defield and helped The government, which no donot you are families.

Papely 12/11/34 RE91.

There men from this next, shot at me they are out on lond, and have forfieted their words my not showing up, and here I am to suffer for noting. The gust to please a hunch of Courset gungeton positieans, under the Constitution I am allowed a nearing refore a jederal Judge, but no lawyer mix ippor in a writ of hopes corpus for me, Many riasons they have not to do This, so I am appearing to you in the name of god and instice to prese to something for me, to I can it least we in a position to protect my life, which they are more instout to get him I sposed them and telped The government to solve this Ease. incerely my La Gran Country Die Westington Kansas

RENIATE

EN 12-28915-3029

December 11, 1954

K. OKDET

Hr. Michael J. LaCapre, County Jail, Wellington, Kanses.

Door Sire

Your letter dated December 5, 1954, addressed to the Honorable Homer Cummings, Attorney General of the United States, requesting assistance in the matter for which you are now being held in the County Jail at Wellington, Kansas, has been referred to this Division for attention.

As previously stated, the Federal Government has no jurisdiction over the charges preferred against you by the local authorities at Vellington, games, and cannot render the assistance requested by you.

Yery truly yours,

John Migar Hoover, Director.

ec - Kenses City

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Dec. 12, 1934

# MEMORANDUM FOR SPECIAL AGENT J. D. CURLINGHAM:

Re: GHARLES ARTHUR "PRETTY BOY"
FLOYD with eliases (decessed)
et al
Conspiracy to Deliver Federal
Prisoner (62-10)

Your report of Dec. 11, 1934 would appear to be incomplete, in that it does not appear that you made an investigation as was required of the postal authorities, the express agencies and telegraph companies in Buffulo, with a view to determining whether Floyd and Richetti were contacted with through these changels from outside sources.

It also appears that you overlooked the matter of determining at the New York Telephone Scapeny whether there was a telephone in the apartment occupied by Floyd and Richetti. It does not appear that you made any effort to determine whether these subjects used any public telephone booths in the neighborhood of the apartment where they resided.

It is quite possible that these investigations have been made by you, but that you failed to incorporate the results thereof in your report hereinabove referred to. As you undoubtedly know, this is an exceptionally important investigation and it is the Division's desire that all leads coming to light in this matter be very vigorously and forcefully developed. I desire that you inform me by return meil as to whether you covered the said leads and in the event you did not, you will please state the reason why they were not so covered. Your oversill please state the reason why they were not so covered. Your oversight in this report in not developing the said leads, or at least not incorporating the results of your investigation thereof in your report of Dec. 11, 1934, is a source of embarrasement—not only to this office, but to the Division, in that Richetti is to be tried on the charge of marder in the very near future.

I shall have to caution you at this time that when matters are assigned to you fer investigation, you must leave no stone unturned in an endeavor to develop the evidence or information required in particular investigations.

7 - 18 - 333

J. F. MacFARL'ND Special Agent in Charge

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# Division of Investigation

N. S. Pepartment of Justice Mashington, D. C.

REN:RD

December 8, 1934

MEMOR-ROUM FOR THE DIRECTOR.

In connection with the Kansas City Massacre case, the United States Attorney at Kansas City, Missouri held a conference at St. Louis, Missouri on December 1, 1934 with Special Agents in Charge Vetterli, Jones, Harvey and Special Agent Trainor relative to the matter of cooperation by the Kansas City, Missouri Police Department. The Special Agents in Charge are to prepare memoranda of their contacts with the local authorities, setting forth, to the best of their recollection, the substance of conversations had with Messrs. Reppert and Higgins.

Vetterli and Special Agents Frank Smith and F. J. Lackey on December 7, 1934 viewed Adam Richetti at Kansas City, Missouri. Agent Lackey only partially identified Richetti as resembling one of the gunmen seen by him.

James M. LaCapra, who furnished considerable information concerning this case, is now in the County Jail at Wellington, Kansas where the State authorities are holding him on a local charge and apparently are not inclined to release him on bond. LaCapra has written letters to the Attorney General and to the Division requesting assistance. He has been advised that the Federal Government has no jurisdiction over the charges which have been preferred against him and therefore can not assist him in his present predicament.

The Oklahoma City Office has been requested to obtain a complete detailed description of the guns borrowed from the late Chief of Police, Otto Reed of McAlester, Oklahoma and which were taken to Kansas City, Missouri on June 17, 1934.

The Cincinnati Office is tracing a three year subscription to the American Magazine, which was apparently taken out by Rose Baird as Mrs. George Sanders, wife of Adam Richetti, with a view to possibly establishing other addresses where Floyd and Richetti resided.

Respectfully,

PECIANS.

R. E. Newby.

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### DIVISION OF INVESTIGATION

| REPORT MADE AT.                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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| SYNDPSIS OF FACTS:                                                                                                                                                                           | who represe<br>was hired b<br>Kansas City<br>Coleman and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | son, Attorney, Winted Juanita and y Attorney Robert, Missouri and we one L. E. Oliver of Post Office M                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Hose Baird,<br>Coleman of<br>as paid by both<br>of Kansas City,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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In this connection who represented Juanita                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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CLASS OF SERVICE DESIRED
DOMESTIC CABLE
VELEGRAM FULL RATE
DAYLETTER DEFERRED
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MESSAGE LETTER
NIGHT SHIP
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# WESTERN UNION

ACCT'G INFMN.

R. B. WHITE

NEWCOMB CARLTON CHAIRMAN OF THE BOARD J. C. WILLEYER

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

Kensas City, Missouri, December 11, 1954

J. P. MacFarland Division of Investigation U. S. Department of Justice 612 Warine Trust Building Buffelo, New York

KANDO EXPEDITE INVESTIGATION LETTER FROM THIS OFFICE NOVEMBER THENTY SECOND STOP RICHETTI TO BE TRIED FEDERAL COURT AND FOR MURDER KANSAS CITY HOW IN CUSTODY HERE

NATHAN

WFT:08 ec - Division

DIVISION OF INVESTIGATION

DEC 13 1934

U. S. DEPARTMENT OF JUST'S

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS



Reom 1403 370 Lexington Avenue New York, N. Y.

SELL: ET 62-4949

December 12, 1934.

Hon. Martin Conboy, United States Attorney, Old Post Office Building, Hew York, N. Y.

> Vermon C. Miller, with alianes, (decemend) et al - Comepiracy to Deliver Federal Prisoner

# Dear Sir:

I respectfully acknowledge receipt of your letter of December 10, 1934, wherein you advise the evidence against Abe Chait and Herman Borenstein is insufficient for successful federal prosecution.

Replying to your inquiry therein contained, please be advised that this office has no evidence in regard to Chait and Rorenstein other than has already been submitted for your consideration. Will you kindly advise me when the scaplaint against these individuals is dismissed, in order that our files may be complete?

With kindest regards, I remain,

Very truly yours,

P. X. FAY, Special Agent in Charge

ec: Chicago Division

> DEC 73 1834  $\theta, \beta, p(\rho) + \dots$  .

## TOWNSHIP FOR ALL ST. LOUIS DIVISION OFFICE EMPLOYEES

St. Louis, Mo. December 11, 1934.

Re: ALVIN KARPIS with aliases, I. O. #1218;
ARTHUR R. BARKER with aliases, I. O. #1219;
RUSSELL GIBSON with aliases, I. O. #1213;
DR. JOSEPH P. MORAN with aliases, I. O. #1232.
ET AL - EDVARD GEORGE BREMER - Victim.
Kidnaping.

LESTER M. GILLIS with aliases (Deceased);
JOHN HAMILTON with alias, I. O. #1220;
JOHN PAUL CHASE with alises; ET AL:
National Motor Vehicle Theft Act; Conspiracy
to Harbor Fugitives; Probation Violators.

CHARLES ARTHUR "PRETTY BOY" FLOYD with aliases (Deceased); ET AL: Conspiracy to Deliver Federal Prisoner.

Division letter of December 8, 1934 regarding the above three cases reads as follows:

"For your confidential information, Mr. E. J. Connelley has been placed in charge of the investigations of the above entitled cases and is maintaining an office in the New York Life Insurance Building, Chicago, Illinois. The telephone numbers of the office are Franklin 4606 and Franklin 4607.

All communications and reports in the above entitled cases should be addressed to Mr. E. J. Connelley, Division of Investigation, U. S. Department of Justice, Post Office Box 829, Chicago, Illinois.

All telegrams in the above entitled cases should be directed to Mr. E. J. Connelley in care of the Chicago Division office, 1900 Bankers' Building, Chicago, Illinois.

The above instructions should be followed until further notice."

Each Individual attached to the St. Louis Division office will govern himself accordingly and this matter, of course, should be treated strictly confidential.

RECORDED

R. E. VETTERLI,

REV:M Special Agent in Cha
CC-Division

CC-Division
CC-Buchanan Loughran
Bush McCain
Diemer Maher
Hostetter Maynor

Miller Norris Shivers Simons UE ( )

V)

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

IVISION OF CALL GREATHOU

DEC 15 1934 A.

MATRIEUT OF JUSTICE

5.15

Special Agent in Charge Detroit, Michigan

Dear Sir:

RE: VARION C. MILLER with aliens, Deceased, et al CONSPIRACY TO DELIVER PEDERAL PRISONUR

An examination of the alothing worn by Adam Richetti when he was received by the Sheriff et Kanaus City, Missouri, has developed that he war a felt hat made by Dobbs, Fifth Avenue, New York, color white or natural, bearing a black hand, size 5 7/8. The inside head band of the hat bears the name "The Highes Company, Claveland, Ohio". There is a price tag glued inside the leather head bend bearing the markings:

These markings are apparently the lot number, cost number and retail price.

Richetti also were a gray top cost, size about 56, from which the labels had been removed. An examination of the cost indicates a surking showing NRA Gods Authority A-1-Q-053602.

He also more a suit of Sexon weave, gray color, size 36, with all labels and other markings removed.

It is requested that appropriate investigation be made at the Highes Company, evidently a clothing concern at Cleveland, in an effort to establish any information evaluable regarding the patronage of Richetti at that store. While this information may not develop facts of value, it is desired that an effort be made to secure any information which the individual clerks may have regarding his associates or places of residence.

Very truly yours,

R. B. WATHAR, Special Agent in Charge.

Ø

JOHN EDGAR HOOVER

Division of Investigation

U. S. Pepartment of Justice Washington, B. C.

December 13, 1934

Time: 3 1m

REN: RD

MEMORANDUM FOR MR. TAMM

Mr. Hugh Fisher of the Criminal Division of the Department telephoned to advise that he was in receipt of information from

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I advised Mr. Fisher that Galatas had been taken into custody by representatives of the Division at New Orleans, Louisiana on September 22, 1934 and that his whereabouts from the time of the Kansas City Massacre, June 17, 1933 until the time of his apprehension had been checked and verified, and at no time had he been out of the continental United States.

Mr. Fisher advised that he would reply to the State Department's communication without any action being necessary on the part of the Division, he having previously directed a memorandum to the Division setting forth the above information.

Respectfully,

R. E. Newby.

1. 1115- 3334

RECORDED

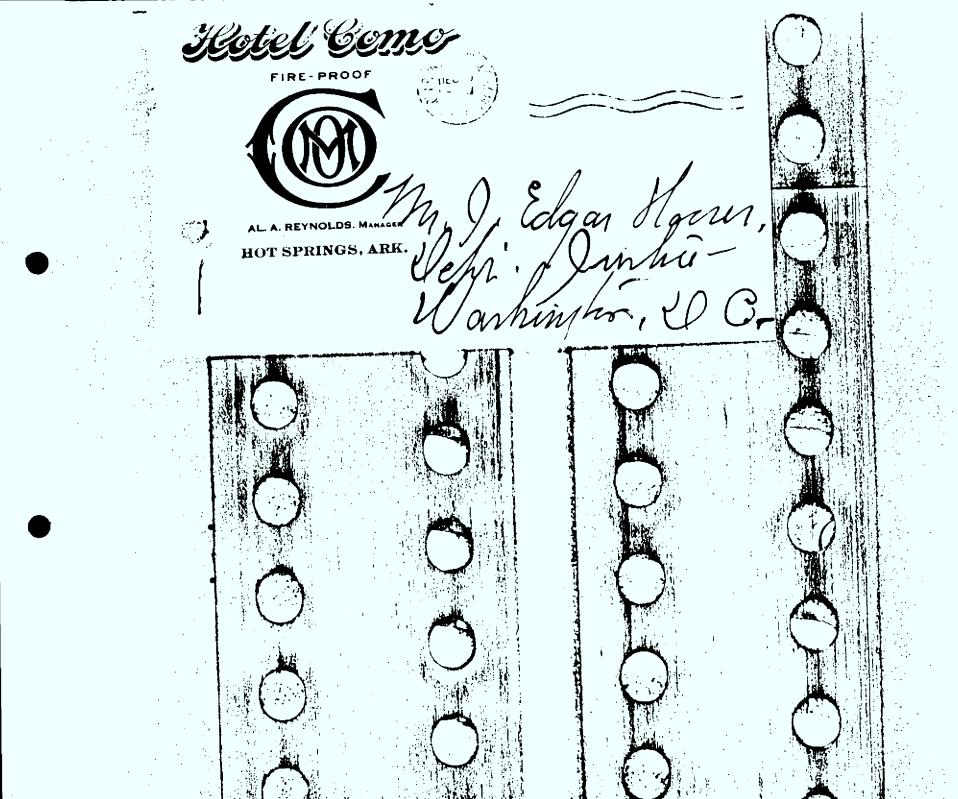
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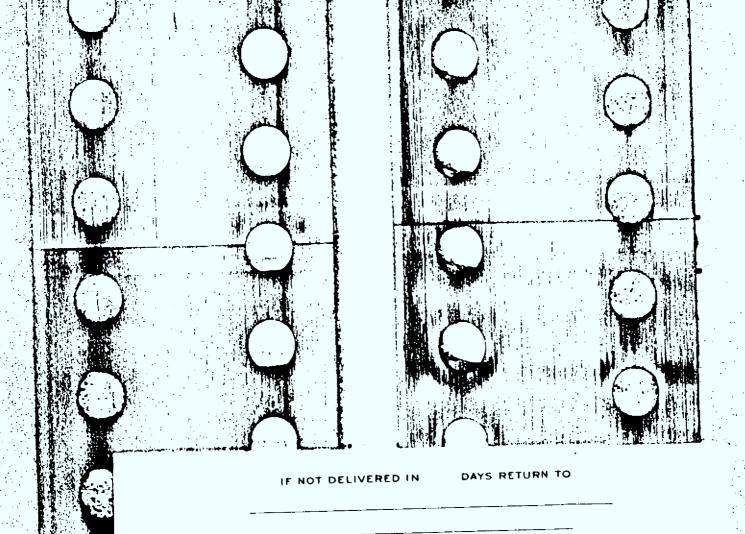
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REN: CSH 62-23915-3336

ALCORDED

December 21, 1934

Special Agent in Charge, Kansas City, Missourie

Beer Sirt

RE: QUARLES ARTHUR PRETTY BOY" PLOYD, with aliance (Deceased), et al, COMMITTACY TO DELIVER PRESENT PRISORER.

In response to the request contained in your letter of December 13, 1934, there are transmitted herewith, and to each of the effices indicated below, copies of four views of a recent photograph of Adam Richetti, tegether with copies of the photographs of Rose and Beslah Rairs.

Yeary truly yours,

John Edgar Seaver, Biroster.

Englosure ER6417.

90 Buffalo Botroft Hr. Commolley at Chicago

1 copy





# Division of Investigat.....

H. S. Department of Justice 1616 Federal Reserve Bank Building Kansas City, Missouri

December 13, 1934

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

Dear Sir:

Re: VERNOM C. MILLER, with aliases, (Deceased), ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

There are transmitted herewith four views of a recent photograph of aden Richetti, secured from the office of the Emeriff at Kansas City, Missouri.

Also there are transmitted a standing pose in group of Rose and Beulah Baird, and individual bust photographs of t ose women.

It is reduested that all of these photographs be reproduced and three copies each furnished to the Buffalo, Detroit, Chicago, and Kansas City Offices.

Very truly yours,

R. B. NATHAN

Special Agent in Charge

Cup 12 th 134

WFT:bn 62-760

Clicago

RECORDED & INDEXED 62-289/5-3336

DEC 26 1934





by.



- Adam Ricchitti 7%"-





# Division of Investigation

M. S. Repartment of Justice 1616 Federal Reserve Bank Building Kansas City, Missouri

December 15, 1934

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

Dear Sir:

Re: VERNON C. MILLER, with aliases, (Deceased), ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

Investigation has recently developed that the car used in the massacre was evidently a 1933 model Chevrolet Sedan, bearing motor number 5505199, serial number 17074, model IACO2, originally purchased by Vivian OMathias, under the alias VivianOPage, on March 21, 1933, when she gave her address as 609 South Seventh Avenue, Maywood, Illinois. The car was purchased from the Bergl Motor Sales, 5346-48 West Cermak Road, Cicero, Illinois. It was registered in Missouri on June 15, 1933, by Vivian Mathias under the same alias, at which time she received Missouri 1933/license number 482-329. This is the license number apparently on the car used in the massacre. It is desired that the automobile now be located, in order to determine who has had the car since June 17, 1933. The various Field Offices will note that this may give rise to additional prosecutions on charges of harboring Verne Miller and others, and it is also probable that facts in connection with the subsequent possession of the car after the massacre may develop additional details of the activities of the participants.

The Chicago Office has placed a listing of this car with the Automobile Protective and Information Bureau at Chicago, Illinois, for any inquiries which may later be made of that organization.

The Missouri title for this car, received when it was registered in June, 1935, was number 3756907. No transfer of title appears of record in the state of Missouri. It is probable that the motor number of the car may have been changed before disposition of it was made after it was used in the massacre.

RECORDED & INDEXED

All offices are requested to immediately make a thorough check through the auto registration agencies of the respective states covered by the field offices. It is requested that the Division, the Kansas City

COPIES DESTROYED

DE0 1 0 1934

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December 15, 1934

Director

2

Office, and Special Agent in Charge E. J. Connelley at Chicago, be notified immediately when this car is located. The respective Field Offices are requested to please expedite the above investigation.

very truly yours,

R. B. NATHAN Special Agent in Charge

WFT:bn 62-760

cc - All offices

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | , <b>0</b> 17112 <b>0</b> 2011=10 <b>0</b> 1                                                                                                                                                                                                                                    | INVESTIGATION                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| This case originated at                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Kansas City, Missouri                                                                                                                                                                                                                                                           | FILE NO. 62-22                                                                                                                                                                                                                                                                                                                                                                                 |
| REPORT MADE AT:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DATE WHEN MADE: PERIOD FOR WHICH MADE:                                                                                                                                                                                                                                          | REPORT MADE BY:                                                                                                                                                                                                                                                                                                                                                                                |
| anapolis, Indian                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                 | #, J. Wynn, 670                                                                                                                                                                                                                                                                                                                                                                                |
| CHARLES ARTHUR sex (Deceased),                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PHETTY BOY FLOYD, with alie-                                                                                                                                                                                                                                                    | COMMPIRACY TO DELIVER PEDERAL PRIBERER                                                                                                                                                                                                                                                                                                                                                         |
| SYNOPSIS OF FACTS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | L. W. Boswell, Brazil, Ind., e. seen Floyd about 10/15/34 at a at Springfield, Ohio in company who formerly frequented the Sect Avery, Okla.                                                                                                                                    | bus station<br>y with a woman                                                                                                                                                                                                                                                                                                                                                                  |
| Poferen <u>ce:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Letter from Chicago Office dat                                                                                                                                                                                                                                                  | ed 10/25/34.                                                                                                                                                                                                                                                                                                                                                                                   |
| Details:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | AT BRAZIL, INDIANA                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                |
| elberg Be Pentiac let sedan station; of age, station, call, acc appearing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | the his states near the Crowe P<br>Les was prince and Heidelber<br>to sedan bearing license<br>that there was the season bearing Michigan<br>about 5'5" in height lesses at<br>and that this young when, which<br>costed Mr. Boswell and engaged by<br>that Boswell had met her | ild, waiting in the bus<br>imme he does not re-<br>but a conversation, it                                                                                                                                                                                                                                                                                                                      |
| ago at C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | larence Seaba's Dance Hall Alley<br>I lears her name and on the cock                                                                                                                                                                                                            | My Welshome; that he                                                                                                                                                                                                                                                                                                                                                                           |
| the bus past acq two afor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | d learn her name and on the eoch station at Springfield, Chic she unintence and did not reveal har amentioned entemobiles drive up                                                                                                                                              | movely talked of Mor<br>name; that seeing the                                                                                                                                                                                                                                                                                                                                                  |
| APPROVED AND FORWARDED:  COPIES OF THE  COPIES OF T | d learn her name and on the eoch station at Springfield, Chic he maintance and did not reveal har amentioned antimobiles drive up to county on County on County on City                                                                                                         | bo not write in these spaces  1. 1934 A STACKETED:  UNITED STATES  C 1. 7 1934 A STACKETED:  UNITED STATES  UNITED STATES  UNITED STATES  C 1. 7 1934 A STACKETED:  UNITED STATES  UNITED STATES  CHECKED OFF:  JACKETED:  JACKETED:  UNITED STATES  UNITED STATES  CHECKED OFF:  DATE:  JACKETED:  UNITED STATES  UNITED STATES  CHECKED OFF:  DATE:  JACKETED:  UNITED STATES  UNITED STATES |
| APPROVED AND FORWARDED:  APPROVED AND COPIES OF THE COPIES | d learn her name and on the eoch station at Springfield, Chio she maintance and did not reveal har amentioned antemobiles drive up to constant on City  One City  One City                                                                                                      | Do not write in these spaces  Line states  C 1 7 1934 A STACKETED:  UNITED STATES  UNITED STATES  C 1 7 1934 A STACKETED:  UNITED STATES  UNITED STATES  C 1 7 1934 A STACKETED:  UNITED STATES                                                                                                                                                                                                |

and got in one of them; that he is positive the man driving the automobile which she entered was "Pretty Boy" Flags.

Mr. Boswell was unable to furnish any information other than that related above.

BERKRRED HOOM COMPLETION TO SFFICE OF BRIGIN.



1616 Federal Reserve Bank Building Kensas City, Missouri

December 15, 1934

Director

Division of Investigation

U. S. Department of Justice

Pennsylvania Avenue at Hinth Surces, N. V. Washington, D. C.

Dear Sir:

DEC 19 19

DEC 17 1934 ILE
MAIDEPARTMENT OF AUSTICE
FILE

Do: TERROH C. MILLER, with aliases, (Deceased), ET AL

CONSPIRACY TO DELIVER FEDERAL PRISONER

Investigation has recently developed that the sar used in the massacre was evidently a 1953 model the vrolet Sedan, bearing noter number 3505199, serial number 1794, model Lacon, originally purchased by Vivian Mathias, mader the alias Vivian Page, on March 21, 1953, when she gave ber address as 609 South Seventh avenus, Maywood, Illinois, The car was purchased from the Bergl Motor Sales, 5546-48 Mest Carman Mosa, Missre, Illimois, it was registered in Missouri on June 15, 1953, by Vivian Mathias under the same alias, at which time she received Missouri 1955 license number 462-329. This is the license number apparently on the car used in the massacre. It is desired that the automobile new be located, in order to determine who has had the car since June 17, 1953. The various Field Offices will note that this may give rise to additional prosecutions on charges of harboring Verne Miller and others, and it is also probable that facts in spanession with the subsequent possession of the ear after in massacre pay development it and details of the activities of the participants.

The Chicago Office has placed a disting of this can with the Automobile Protective and Information Burely at thicago, Illinois for any inquiries which may later be made of that organization.

The Missouri title for this car, received when it was registered in June, 1953, was number 5756907. No transfer of title appears of record in the state of Missouri. It is probable that the motor number of the ear may have been changed before disposition of it was made after it was used in the massagre.

All offices are requested to immediately make a thorough sheek through the auto registration agencies of the respective states covered by the field offices. It is requested that the Division, the Kansas City

December 15, 1934

Director

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Office, and Special Agent in Charge E. J. Connelley at Chicago, be notified immediately when this ear is located. The respective Field Offices are requested to please expedite the shows investigation.

R. Land

WFT: ba

wes - All effices

1616 Pederal Recerve Bank Building Kansas City, Missouri

37): Per prevented to the time DEC 13-1834 MARIA DELISTAME DE TROISPAID

RECORDED & INDEXED Special Agent to Charge Buffelo, Now Book

8915-3347

DIVISION

u.s. Mearthert of Histock

DEC 1 9 1935

VERNOR G. MILLER, with alies (Deceased), ET AL

CONSPIRACY TO DELIVER FEDERAL PRISONER

Reference is made to recent investigation requested at Buffale, New York, in connection with the regidence there of Charles Arthur Floyd and Adam Richetti, with Rose and Beilah Baird, sepagially as referred to in letter from this office Acted Bover

Man Richetti in for in Tologal eastedy as Riches hity and is being held in Sefect of bonds totaling \$40,000,00, on the Anderel charges. The Shoriff at Kansas Sity has filed marker charges, but the data the gross centor has not pressed these charges. Arrangements have been made through authorization of the Division whereby the United States Attorney at Kansas City will, as soon as the prosecution of the other defendants in the conspirecy case is had in Federal court, turn over to the County Prosecutor all evidence which the United States Attorney believes groper, rending to prove the charge of murder.

de you are propobly mere; a great portion of the information adduced through investigation thus for, which definitely establishes the guilt of Adem Richetti, mas received through samplesstal atstenests which the Division is bound to estimald in the event that the makes AC these statements abide by their premises to plend guilty and otherwise sid the Government. This is particularly tree of the statement of Mathies, one of the few competent witnesses against Richell With Mathies has signified in the most that the will not technic for

It is desired that all evailable evidence that the to secure to prove the guilt of Richetti on sharges of Rus at the earliest passible date. Reference is made to the report of Special Luent F. D. Cumingham, Acted at Buffalo, She Tark, December 11, 1934, 5 which indicates that investigation at suffice has falled to disclose the identities of Floyd's and Richetti's contacts while there, withough that report indicates that those Advisets ande nosturual tripe from the apartment where they lived, in company with some other wan who called for them on different occasions. The information shown in Agent Gunningham's report furnishes a basis for belief that considerable additional informa-

DC

tion might be forthcoming through other sources. It is realized that information of this nature the new material for the nature that has undergootles and to this and to the state of confidential information in the undergootles and to the and to the state of the sta

facts through police sentence of Buffalog

It is noted that C. L. Benderson, the is a dustens efficier, and recided in the same building with Richetti and Flayd, noticed their suspicious character and alleges that he reported the matter to one of his brother sustans officers, whose name he refused to divulge, and who he alleges failed to pass on the information to the police department, as it was intended that he for You are requested to school the superjor of this sustans officer, in order to thereughly explore all of the flots that commention, if such assists in indicated by you to be an obviousle grant for defirming this electrometrous.

although it uppears is the report of Agent Dunninghon that mail of considerable quantity was received by Mayd and Michetti at their Buffalo residence, there is no indication that those facts have been fully developed through the mail carrier or other postal officials.

The photographs of Floyd and Stabetti phould in all instances be displayed at the banks and other financial institutions where inquiries are made. There is no infloation that same has been fone.

years ago, people is a gun bettle, will sende City peveral best wound during 1931 is a gun bettle, with sended is an ellegat second tating visits to physicians.

those records should be somewited, and in any event an effort should be used to locate any doctors the treated Floyd and Richetti or their companions. Such a doctor rould no doubt be talle to, if milling, furnish compilerable information of a personal adversaring these individuals.

Soulah Buird, who practiced proceduction at Emess 300 of the sisters of Mose and most of morphine. Rose and Boulah Baird were reared in the same environment and, while it is not definitely known that they are users of narsotics, reports have been received in the last year to the effect that they are addicts, and it has also been said that Floyd was an addict, although the

3

truth of this is not defintely known. Mem Richetti has advised that he and Floyd were both using Marijuana on June 16, 1935, and 16 to probable that they would have purchased this drug in Buffalo. In the above connections, it is suggested that you consult the efficials of the Marcotics Division of the Treasury Repertuent at Buffalo, and through their informats engagers to seeke further facts.

merican and Canadian sides of the international border, sheek automobiles and names and descriptions of the eccupants of sars which pass between the United States and Canada. This load should be immediately sovered, and the photographs of Mehatti, Floyd, and their two companions, hose and Boulah Baird, should be there displayed. There are being furmished to the Division recent and excellent photographs, in various poses, of Richetti and Apas and Boulah Baird, and you will be furnished with sopies of these within a few days. These should be displayed in consection with your investigation.

inquiry, seems to the investigator, and which may tend to show sentents and other personal history of Floyd and Richetti in the Vicinity of Buffelo, should be thoroughly followed. These facts, when secured, while they might not be of essential evidentiary value, will serve as useful in interviews with Mehetti.

In view of the importance of this case and the fact that a quescaful prosecution for first degree murder is the desired result, every possible effort should be extended in the important on.

Yery trail pours,

R. B. MATMAN Special Agent in Charge

BF71 to 68-760 es - Division Mr. E. J. Dosnelley, Chicago Form No. 1 File No. 62-1045 Kansas City, Missouri THIS CASE ORIGINATED AT PERIOD FOR WHICH MADE: REPORT MADE BY: DATE WHEN MADE: REPORT MADE AT: H. A. King 12-13-34 12-14-34 Portland, Oregon e que podebble 🎊 CHARLES ARTHUR "PRETTY BOY" FLOYD Bonspirety to Beliver alianes (deceased) et al; Pederal Prisoner. SYNOPSIS OF FACTS: In view of Division's letter Becember 1, 1934 this case is considered referred upon completion. RUC dated December

advising that all investigation now pending looking to the Individuals sought for questioning be discontinued this case is referred upon completion to office of origin.

PREFERRED UPON COMPLETION TO OFFICE OF ORIGIN

|                                                     |            |                             | (화영왕) (한 <b>50</b> ) | NOT WRITE IN |
|-----------------------------------------------------|------------|-----------------------------|----------------------|--------------|
| APPROVED AND PORWARDED:                             | an un      | EN-ECIAL AGENT<br>IN CHARGE | 62,-28               | 7' - 334/    |
| 3 Division 2 Kansas City 2 Chicago (E. J 2 Portland | Connelley) | HAK:Br                      | DEC 18 DEPARTME.     |              |

COPIES DESTROYED

JE: M7

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

HAF:LCB

Mr. Coffey ...... Mr. Edwards .....

MD

Mr. Nathan.... Mr. Tolson..... Mr. Clegg..... Mr. Baughman ... Chief Clerk ......

December 12, 1934.

# MEMORANDUM FOR THE DIRECTOR, DIVISION OF INVESTIGATION

Mr. Baker of the Department of State telephoned that a telegram has been received from

The State Department also proposes to notify the Governor of Missouri regarding this information and Mr. Baker has requested that he be advised not later than tomorrow morning whether there would be any objection to furnishing the Governor with this information.

Will you please advise whether you see any objection to the giving out of this information and also whether Gallatas is under any Federal charge that might be considered from an extradition standpoint.

Assistant Attorney General.

62-27915 -346

RECORDED & INDEXED

DEC 19 1934

REM: CSH

December 14, 1934

-WB

62-27915-3342

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL KERNAN

RECORDED

Reference is made to your memorandum dated December 12, 1934, advising of a call received from Mr. Baker of the State Department,

476

This is to confirm information furnished Mr. Hugh Fisher of your Division by Mr. R. E. Hewby of this Division, on December 13, 1934, to the effect that Richard Tallman Galatas was apprehended at New Orleans, Louisiana on September 22, 1934 by Special Agents of the Division of Investigation and, under the circumstances, the individual referred to in your memorandum cannot be identical with Galatas.

Very truly yours,

or posses marre.

John Edgar Hoover, Director.

DEC 15 193

W

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REN:LL 62-28915 Pilision of Inbestigation H. S. Pepartment of Instice Mashington, D. C.

December 15, 1934

| Mr. Nathan   |    |
|--------------|----|
| Mr. Tolson   |    |
| Mr. Class    | •  |
| Mr. Baughman |    |
| Chief Clerk  |    |
| Mr. Coffey   |    |
| Mr. Edwards  |    |
| Mr. Egan     |    |
| Mr. Harbo    |    |
| Mr. Kelth    |    |
| Mr. Lester   | ١. |
| Mr. Quinn    |    |
| Mr. Bohlider | Į. |
| Mr. Tamm     |    |
| Mr. Treoy    | 1  |
| Y            | 1  |

#### MELIORANDUM FOR THE DIRECTOR

In connection with the Kansas City
L'assacre Case, there have been no developments
during the week.

Respectfully,

R. E. Newby,

DEC 1 8 1934

162-18715-3343

RECORDED

COPIES DESTROYED

11 AUG 21 1964

3 50 PM MWC DIRECTOR JODIL SUGGEST ATTEMPT BE MADE TO HAVE ATTORNEY GENERAL INSTRUCT USA GREEN TO PERSONALLY CONTACT/JUDGE/HOLLY AND INSTRUCT JUDGE HOLLY TO SET DEFINITE DATE FOR PIQUETT TRIAL AND IN EVENT HE IS

UNABLE TO TRY SAME TO HAVE JUDGE BROUGHT IN FROM ANOTHER DISTRIC

REFER MY LETTERS DECEMBER SIXTH AND EIGHTH

CONNELLEY

DIV INVEST CGO

END

OK FF

RECORDED

DECEMBER 11 1934

INDEXED

DEC 1 9 1934 .

Mr. Egab ......

Little Rock, Arkanene December 15th, 1934

62-28715-

**DEC 17 1934** 

Special Agent in Charge, Easter City, Misseari.

> ER: GRARLES ARTHUR "PRETTY BOY" FLOTO, with aliance (Document) ET AL; COMSPIRACY TO DELIVER FEDERAL PRINCESS.

Dear Sir:

On December 10th, 1994, Special Agent W. J. Trainer of your office called this office ever long distance telephone, at the poquest of Assistant U. S. Atterney Randall Biless and advised as follows:

Subposense were being received at this office for the various persons who were to appear at the trial of the entitled case in Kanses City, Mismuri, on December 29th, 1934. It was desired that this office follow the service of the subposenses and advise your office in the event that process was not served promptly or any difficulties ensued in connection theresith. It was particularly desired that discretion be followed in the service of falm Stever, the girplane pilot the flow-Galatas from Not Springs, Arkenses to Joplin, Misseuri. It was also desired that the initials of G. M. Martin, police officer at Little Book, Arkenses, be thended. It was requested that these matters be handled with discretion.

Imediately after the peccipt of the above matterns information, I got in touch with the Marshal's Office at Little Book, Ark., who advised that they would inform me promptly regarding the corvice of the subposences in question.

Yesterday I was informed that subpostages had been served on the following persons: Herbert Akers, Chief of Detectives, Het Springs, Arkaneus; Mrs. Hetty Bonger, Telephone Operator, Het Springs, Arkaneus; Mith Rainmater, Telephone Operator, Het Springs, Arkaneus; W. H. Mesperd, Menager, Bell Telephone Company, Not Springs, Arkaneus; William Brandsmours, Fermer Chief of Police, Het Springs, Arkaneus, new Private Detective, Little Book, Arkaneus; G. M. Mestin, Police Department, Little Book, Arkaneus.

Information was received from the U. S. Marshal's Office, Little Rock, to the effect that E. M. McCall, District Menager of the Roll

#### **2000 A**

Telephone Company at Little Rock, Arkenses, will ensur the subposts in place of Mr. G. M. Sungar, local Manager of the Ball Telephone Company at Little Mock. No will bring with him all the Reseasery documents.

Subjounce was not served on Mrs. Frede Hensen, Telephone Operator, Not Springs, Arkanes. She is reported to have moved to Gloveland, Mississippi, where she will probably be employed temperarily during the balifey season for the Ball Telephone Company.

at Not Springs, Arkansas, John Stover, the airplane pilet me in England, Arkansas, there he had flow some high school students. He will be served with a subposes at Not Springs, Arkansas as December 17th, 1884. The Marshal's Office has informed no they will notify me premptly whether this subposes is served. I have made arrangements to personally accompany a Deputy U. S. Marshal in the event that difficulty is ensued in somestion with the service of that subposes on becomes 17th.

Mexically, while at the Police Department, Little Rock, Arkeness, Lieutement C. H. Mertin, whose initials are correct, approached me regarding his appearance at Emmes City, Missouri as a mitness in this case. He imprired as to whether he should take any records with him. I advised him that he should take every record available of his activities in nonmection with this case. He informed me that he would take the ariginal records or best available copies.

Yeary truly yours,

t. R. CORROY, Special Agent in Charge

EEC:den 68-8 ee: Division Chicago Room 1405 370 Lexington Avenue Hee Work, H. Y.

SEE: ET

Detumber 17, 1984.

Hom. Michael A. Commor, Commissioner of Motor Vehicles, Martford, Commesticut.

Bear Sir:

Person 6. Miler, with aliance (deenased) et al - Committeey to deliver Federal Prisoner

This Division is very envious to locate 1983 model Chevrolet seden, bearing motor number \$505199, serial number 19074, model IACOS, purchased at Cicero, Illinois, March 21, 1953, the purchaser being Vivien Page of Maysood, Illinois. This car was registered in Missouri on June 15, 1955 under the name of Vivien Page and she secured Missouri title certificate #8756907 for this car, and was issued 1988 Missouri license plates #468-689.

If the above described our has been registered in Connecticut during 1998 or 1984, I would appreciate it very such if you would give me full particulars as to the registration of the party who is shown to be the coner of this our at the present time. In your reply, it would be appreciated if you would refer to our Pile #63-4849. I am enclosing a self-addressed envelope for your convenience which requires no pestage.

It is also requested that a flash eard be placed in your files so that if this ear is registered in Connecticut in 1955, you will notify this Division of such registration.

Very truly yours,

Special agent is Charge

cc: Division

cc: Kansas City

cc: Mr. E. J. Connelley Box 829, Chic., Ill. DEC 18 1834 A.S. DEC 18 1834 A.S. DEC 18 1834 A.S. DECEMENT OF AUSTRON

80

Kansas City, Mo.

FILE NO. 62-785

Cincienati, Obio.

12-17-34

12-13-34

Donald MeGovern

CHARLES ARTHUR FRETTY BOY FLOYD, with aliases,

(Deceased), et al.

PERIOD FOR WHICH MADE.

PERIOD FOR WHICH MADE.

Donald MeGovern

CHARACTER OF CASE:

CHARACTER OF CASE:

CONSPIRACY TO DELIVER FEDERAL

PRISONER.

SYNOPSIS OF FACTS:

Subscription to American Magazine, Woman's Home Compenion, and Photoplay, taken out by Mrs. Geo. Sanders, No. 8, 18th St., Buffalo, N.Y. on April 20, 1934, through Buffalo Agency for three year period.

P.

REFERENCE:

Letter from the Division to the Buffalo Office dated 12-4-34.

TETATIS:

AT SPRINGFIELD, OHIO.

Mr. J. W. Messler, Crowell Publishing Company, Springfield, Qi o, informed agent that on April 20, 1934, a subscription was received from Mrs. Sanders, No. 8, 18th St., Buffalo, N.Y., to the American Hagazine, Woman's So a Companion and Photoplay for a three year period; that this subscription was st sined through the local agency of the Crowell Publishing Company at Buffalo, wh sh address is:

> Woman's Home Companion, Reading Boom of Crowell Publishing Co. 887 Ellicott Square Bldg., 895 Main St., Mr. W. R. Cramer, Mgr.

The : there had been no change of address for the above subscriber.

Em- Par den

- PENDING -

|                                                                            |                                      | DO NOT WRITE IN THESE SPACES |              |
|----------------------------------------------------------------------------|--------------------------------------|------------------------------|--------------|
| APPRC 40 AND PORW, DED                                                     | STATE OF CHARGE                      | 2. 3. 3. 7. Table            | DEC 1 9 1934 |
| S-EM islon S-EM islon City L-Ok shown City S-S. ,C. Connelley, PIES DESTRO | S-Buffalo S-Cincinnati Chicago, Ill. | DEPARTMENT OF JUSTICE        | CHECKED OF   |
|                                                                            |                                      | Mr. ann                      |              |

PER: AKK

REC. HOPE 6 2- 2-17-17-17-46

December 17, 1954

#### MINORARDUM FOR ASSISTANT ATTORNEY SPARAL LEMAN

In connection with the case entitled RICHARD TALLMAN GALATAS with aliases, ET AL, CONSPIRACT TO DELIVER PEDERAL PRISONER, there are a number of defendants awaiting prosecution in the United States District Court at Kansas City, Missouri.

It is possible that these defendants will enter pleas of guilty but there has been raised the question of what effect a plea of guilty entered in a United States District Court to an indictment sharging conspiracy to deliver a Federal Prisoner will have in a subsequent proceeding brought in a State Court arising cut of an indictment charging surder. Will the plea entered in the United States District Court be admissable in evidence against the defendants in the State Court under the circumstances indicated above?

Your early response in this matter will be appreciated.

Yery truly yours,

John Migar Hoover, Birector.

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# DIVISION OF TYPESTIGATION FROM: UNIT & UNIT #3

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| Equipment Section          | Technical Laboratory |
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| Unit One                   | Unit Three           |
| Mr. Listerman_             | Mr. Joseph           |
| Mr. Lowden                 | Mr. Fagan            |
| Mr Bryan                   | Mr. Smith            |
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JOHN EDGAR HOOVER

#### Division of Investigation

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

REN:CJ 62-28915-3204

November 24, 1934.

MEMORANDUM FOR MR. TAMM.

With regard to the prosecution pending against Richard Tallman Galatas, et al, in Federal Court at Kansas City, Missouri, Mr. Cowley requested that the Criminal Division of the Department be consulted with a view to ascertaining whether a plea of guilty in a Federal prosecution is admissible in evidence in a prosecution for murder in a State Court.

Mr. Cowley stated that this will be the only question which will prevent Galatas and the other defendants from entering a plea of guilty. It is observed that the indictments returned against Galatas and the others do not cite any overt acts which could directly implicate them in the murders, the United States Attorney at Kansas City, Missouri having intentionally phrased these indictments in this manner in order that it would be possible to secure pleas of guilty from the defendants without fear on their part of being implicated in the murders.

Respectfully,

R. E. Newby

RECORDE

DEC 2 0 1934

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Thomas Mr. Jacoban

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KLR RD

December 17, 1934

RECORDER

Licutement E. E. Brissen, Deputy Superintendent, Elchigan State Bureau of Criminal Identification, East Leasing, Michigan.

Door Birs

Reference is made to your letter of Docember 11, 1934 in which you request a copy of Apprehension Order No. 1196-323 issued on Bernard Phillips slies N. A. Courtney, with the information as to where this men is being held, together with the disposition of his case.

Franchitted herevith is a copy of the Appro-

Please be advised that as far as this Division is aware, Bernard Phillips alias B. A. Courtney is not in custody. The meason for issuing the Approbenaion Order is that the Division no longer desires the apprehension of this person.

Yesy truly yours,

John Edgar Hoover, Birector,

Baclosere \$03991

DIVISION OF THE STREET OF SEC.

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JAR G. OLANDER

# STATE OF MICHIGAN DEPARTMENT OF PUBLIC SAFETY BUREAU OF CRIMINAL IDENTIFICATION RECORDS AND STATISTICS EAST LANSING

CAPT. IRA H. MARMON SUPT. BUREAU OF IDENTIFICATIO

LIEUT. HUGO E. ERICSON

Dec. 11, 1934

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

Dear Sir:

Re: Bernard Phillips alias
B. A.Courtney
I.O.No. 1196
App. 0. #1196-323

We are in receipt of a copy of the above apprehension order and kindly request that you inform this bureau as to the disposition of his case, also where this man is held.

Thanking you in advance for your cooperation in this matter, we remain,

Very truly yours,

Mich. State Bureau of Criminal Identification Capt, I. H. Marmon, Supt.

Lieut. W. G. Onicson

H.E.Ericson, Deputy Supt.

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RECORDED

DEC 21 1934

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RES : CSS

December 19, 1934

Special Agent in Charge, Kansas City, Missouri.

Dear Sire

EX: CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases (Deceased), et al, COMEPIRACY TO DELIVER FEDERAL PRISONER.

Under date of Hovember 28, 1934 you were requested to furnish the Division with an estimate of the total cost involved in having a transcript of testimony prepared in connection with the Federal Grand Jury hearings at Kansas City, Hissouri.

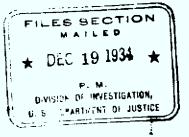
The Division has not yet received the desired information. Kindly give this matter your immediate attention.

Yery truly yours,

John Edgar Hoover, Director.

1 copy

RECORDED



62-28915-3348 LEC 20 1934

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62-28915

December 19, 1934

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Special Agent in Charge, St. Louis, Missouri.

Dear Sire

Under date of Hovember 27, 1934 the Division addressed a second letter to Er. J. L. Gordon, Metropolis, Illinois, advising him that an Agent from your office would interview him in the near future.

The Division desires that this matter receive your immediate attention and that a report be submitted sovering the interview with Mr. Gerdon.

Very truly yours,

John Edgar Hoover, Director.

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RECORDED

62-28915-3349 TEC 20 1934

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DEC 10

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Washington Field Office Men \$745 Washington, D. S.

December 18, 2004

Lisent in Charge,

Re: TERROR C. MILLER, with aliance, (Baseased), ET AL. COMPRESSOR TO DELIVER PEDERAL PRISONER.

Dear Sir :

Referring to your letter dated December 15, 1934, telegraphic inquiry was made of the Division of Motor Vehicles at Richmond, Virginia, and of the Commissioner of Motor Vehicles at Ealtimore, Maryland, whose replies have been received that no kreeord could be found of the registration of 1933 model Chevrolet Bedan, motor 3505199, serial 17074, which was more specifically referred to in reference letter.

Brecial Agent Burruss has today reported this matter to the office of the Director of Motor Vehicles and Traffic, District of Columbia, and has received information that no registration has been located here. The three offices above referred to have been requested to place a flash of record to southly the Washington Field Office in the event the above described motor vehicle is subsequently registered.

Very truly yours,

J. W. KEITH, Special Agent in Charge.

RPE: IJ 68-2630

ee Division Chicago

62-28915-

DEC 20 1031

U.S. DEPARTMENT OF COURT

ONE TO

Special Agent in Charge. Oklahoma City, Oklahoma.

Dear Sir:

Relative to the 7.65 MM Mauser Pistol previously received in the laboratory for examination in connection with the case entitle Charles Arthur "Pretty Boy Floyd with alieses (Deceased), et al; Commaplicacy to Deliver Federal Prisoner, a piece similar to the mi part about which you were informed has been borrowed and test sho fired from this gun.

Comparisons have been made with specimens contained in the Laboratory File, but mone similar were found.

It is believed advisable to metain this your for another ten days in order to complete further tests, after which it will be returned and a completed report submitted.

Yerr train yours,

John Edgar Hoover, Director.

ec-Mr. L. J. Connelley - Chicago co-Kansas City

3 copies c-3

FILES SECTION VAILED

DEC 19 1934 ★

DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE RECORDED

INDEXED

December 19, 1934

RECORDED 62-26715-3251

Special agent in Charge, Quaha, Mebrashn.

> with clieses (Decessed), et al; Conspiracy to Deliver Federal Prisoner.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division December 17, 1934.

Very truly yours,

John Edgar Hoover,
Director,

Enclosure: #806217

ec-Mr. R. J. Connelley - Chicago ec-Kansas City

FILES SECTION

ALLED

DEC 19 1934

DIVISION OF INTERICATION

U. S. DEPARTMENT OF JUSTICE

dy Di

Laboratory Report

December 18, 1934

Case: Charles Arthur "Pretty Boy" Floyd with aliases (Deceased), et al; Conspiracy to

\_

Number:

62-28915

Deliver Federal Prisoner.

Specimens: One original letter written in ink on two sheets of blue line paper and beginning, "Dear Pal I will write a few lines\*\*\*\*, signed\*\*A.C.E.". One envelope in which the above letter was mailed, address being term from envelope, postmarked Mounds, Okla. \*\*\*-8, 1934, 9 PM. One plain white envelope without postmark addressed, "Mr. Geo. Zender, Minot, N.Dak., Gen Del.", in which the above letter and envelope were enclosed.

Examination requested by:

Omaha Division Office

Date received:

December 17, 1954

Examination requested:

Handwriting and Fingerprint

Result of examination:

Examination by: Conrad

The handwriting appearing on this letter is identical with that appearing on a letter previously received in the instant case, the examination of which was covered in Laboratory Heport #1225, a copy of which was forwarded to the Gmaha Office under date of June 19, 1934. The previous letter was addressed to the "Police Headquarters, Grand Island, Kebraska" and was signed "Harry doad"; it purported to be a confession by "Harry Doad" that he was a member of Pretty Boy Floyd's gang participating in the bank robbery at Grand Island, Nebraska. In this connection, it is noted that the instant letter makes the statement that "Harry dods" is in Chicage, and the question arises as to whether "Harry Doad" may not be the same individual referred to as "Harry dods". If se, then at least one of the letters is a hear, inassench as the two handwritings are identical. The handwriting appearing on the envelope addressed to "Mrs. Geo. Bender, Minot, H. Dak." is also believed to be identical with that appearing on the letter; no handwriting appears on the stemped envelope postmarked Mounds, Oklas

The unstamped envelope and the paper on which the letter is written are identical with the stationery used for the previous letter; the paper measures 5.01 wide at the bottom, 4.96 wide at the top, 7.94 leng, and .0044 inches thick. In addition, each page bears the waterwark "Irish Linen" and is ruled with 18 blue-green lines, beginning 1.75 inches from the top and spaced .349 inches apart. The unstamped envelope measures 7.5 (torn) by 5.93 by .0038 inches, has a linen finish, and bears no waterwark.

DEC 2 3 1934

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COPIES DESTROYED

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Page 2, Lab. Report #2611, Dec. 18, 1934

Photographic copies of the evidence submitted will be forwarded to the Cusha Office within the next several days.

A report on the fingerprints will be submitted separately.

THE ORIGINAL EVIDENCE WHICH WAS SUBMITTED IS HEING RETAINED IN THE LABORATORY FOR ANY SUBSEQUENT EXAMINATIONS WHICH MAY BE DESIRED. SHOULD YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS WHICH MAY DEVELOP THE DIVISION SHOULD BE NOTIFIED IN AMPLE TIME TO PERMIT TRANSMITTAL.

5-Director 2-Cmaha 1-Kr. E. J. Connelley - Chicago 1-Kansas City 2-Laboratory

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# Division of Investigation

N. S. Bepartment of Instice

P.ST OFFICE BOX 829 CHICAGO, ILLIN.IS

AIR MAIL -SF SIML DALIMEY December 19, 1934.

Director,
Division of Investigation
United States Department of Justice,
Washington, D.C.

RE: VERUON C. MILLER with aliases (Deceased) et al OSSTRUCTION OF JUSTICE.

Dear Sir:

On the night of December 18, 1934, as per telegraphic request previously that Special Agent S. K. McKee be available, VIVIAN MATTHIAS, former paramour of Vernon C.Miller, telephoned him from St.Cloud, Minnesota, to the Division office, Randolph 6226, Chicago, Illinois, and advised that she is very desirous of discussing certain matters with Agent McKee as to the case which is to go to trial at Kansas City, Missouri on December 29, 1934; that she understood the gang in Kansas City had retained an attorney for her which would possibly interfere with her previous indicated arrangements to plead guilty at this time, and that she desired to discuss the matter in detail with Agent McKee. For this purpose she desired to meet him in the lobby of the Curtis Hotel in St.Paul, Minnesota at noon on December 25, 1934. She was advised that Agent McKee would see her at St. Paul at that time.

Suitable arrangements will be made with the St.Paul office prior to this date so that some Agents from that office will be available to cover the contact Agent McKee makes with her.

Agent McKee will proceed from Chicago to St.Paul in order to be available at noon on December 25, 1934 at St.Paul to make this cantact with Vivian Matthias.

Very truly yours,

Special Agent in Charge

(Special Assignment)

EJC:Jks

C<sup>C</sup> St.Paul

CC Kansas City

DEC 26 1934

62-1649

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Post Office Drawer #1457, St. Louis, Missouri, Documber 19, 1954.

Special Agent in Charge, Division of Investigation, U. S. Department of Fustion, 1616 Federal Reserve Bank Mile. Sansas City, Missouri.

Boar Mire

POI VERMON 6. MILLER, With aliance (Deceased) ET AL. SCHEPIRACY TO BELIVER PEDSRAL PRINCESS.

Reference is made to your letter addressed to the Mivision, deted December 15, 1934 and to that addressed to Mr. E. J. Semallay, dated December 15, 1934 in the above entitled teach.

Inquiries were made at the office of the Secretary for the State of Illineis and it was assortained that no Chevrelet Sedan bearing meter number 2005159, earial number 17074, model 14008, year model 1935, has been registered in the State of Illineis Caring the year 1954, nor was any registration issued in that year to Vivian Sethian or Vivian Page.

In the year 1975 it was not necessary for one to produce a title to procure plates in Illinois. In view of this fact no information as to title, nor transfer of emerchip, was on file at the Secretary's Office.

Pery truly peers,

CHT:0 62-672-60 Division E. J. Semmelley Shicogo Division Office

R. S. VETTELI, Special Agent in Charge.

RECORDED & INDEXED 62-289

DEC 2 4 1994

DEC 21 1934 A.M.

U. S. BEPARTMENT OF JUSTICE

FILE

December 18, 1954.

62-28715-3354

RECORDET

Special Agent in Charge, Kansas City, Missouri.

Dear Sir:

Reference is made to your letter of Becember 13, 1934, in connection with the case entitled Charles arthur Floyd, with alianes, (Decembed), et al; Conspiracy to Deliver Federal Prisoner, to which was attached a subposen for the presence of Mr. Ferry B. Murphy, fingerprint expert of the Division, for the Federal Market Sourt eliting of James City, Missouri, on the 29th of December, 1934, at 9 4.M.

Mr. Eurphy has been notified to be present at that

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John Rigar Hosver, Director.

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Section 1

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#### Bibision of Investigation

H. S. Bepartment of Justice 1616 Federal Reserve Bank Building Kansas City, Missouri

December 13, 1934

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

Dear Sir:

Re: CHARLES ARTHUR FLOYD, with elieses, (Deceased), ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

This office has received subpoenas calling for the presence of the following Special Agents at Kemsas City on December 29, 1934, at 9 a.m., in connection with the trial of conspiracy case in this metter:

> Harold E. Andersen Dwight Brantley

J. E. Brennan

E. E. Conroy

F. J. Lackey

S. K. HcKee

Frenk Smith

R. C. Suran

w. F. Trainor

L. G. Turrou

R. E. Vetterli

It will be determined by conference with the United States Attorney whether the services of any of these Agents can be dispensed with, and the offices to which they are assigned will be further advised following such conference.

This office is also in receipt of a subpoena duces tecum for Jerry R. Hurphy to produce the fingerprint evidence from the Division. poene is being attached hereto.

> RECORDED Very truly yours,

cc - San intonio

Oklahoma Oity St. Louis

Chicago St. Paul Hew York Little Rock

INDEXED

R. B. NATHAN Special Agent

REI : bn

## UNITED STATES BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT KANSAS CITY, MISSOURI FILE NO. 62-10 1k 12/19/84 BUFFALO, N. Y. ERHON C. MILLER, with allow AICHARD TALLMAN GALATAS, with allages, 180. SEDERAL PRISORER .... 1801; ADAM RICHETTI, with alieses, et al Further investigation in Buffale, M. Y. in effort to ascertain identity of associates of Flord and Richetti without result to date. No registered or insured perceis received by them, decording to P. D. Dept. Reilthy Express Agency's records being exemined at present films. Investigation Andicates Chief Connobe. & Fecketeer in Buffals. might have had contact with said persons; further savestigation being made in this regard. Wo, 🏊 🧍 telephone listed for said persons during their stay in Buffalo. List of long distance telephone calls made by Chuck Connors procured and set forth. Division letter, dated 12/12/54. Report of Special Agent 7. D. Quantaghen, Buffalo N. Y., duted 12/11/54. As requested in reference letter, and in an affort to procure additional information relative to the activities of Floyd and Richetti in Buffalo, New York, the writer interviewed Mr. Joseph J. Vick, Jr., Post Office Inspector, Buffalo, Mew York, who stated that it is practically impossible to shock any region tered or insured puckages without having a deligite date or the neme of the consignor. However the prities auggestion, h Copies destroyed 1 - SAC Connelley.

Chicago, Ill.

2 - Philadelphia 2 - Buffalo

2 - Kansas City

2 - Detroit

2 - New York 2 - Pittsburgh - Oklahome City

62-10

caused innumerable records to be searched, subsequently advising that it was impossible to check any records of insured parcels delivered, but that the records of registered mail failed to disclose any information. Mr. Vick also stated that he had interrogated the carrier, who was positive in his statements that no insured or registered packages had ever been delivered to Floyd or Richetti under their assumed names at 8 Eighteenth Street, Buffalo, New York.

The writer examined the area in the vicinity of Eighteenth Street, and while there were several payetations in stores, in the estimation of the writer, there were only two places where Floyd or Richetti or the Baird girls would have made telephone calls, said telephones being located in the Utica Pharmacy, 426 Rhode Island Street, telephone Lincoln 9742 and 9745; and at the Jones Periodical Store, 460 Massachusetts Avenue, telephone Carfield 9576 and 9589.

of the New York Telephone Company, Buffalo, New York, was interviewed by the writer, and he agreed to search all the toll tickets available. He stated, however that toll tickets were retained for only a period of three months, after which they were destroyed. Upon being subsequently interviewed, advised that at the writer's request he had caused a thorough search to be made of all telephones issued at 8 Bighteenth Street, but could not find that there had ever been a telephone in Apartment 821, & Eighteenth Street Suring the past one year and a half; nor had there been any belephone at that address for subjects under the names of Saunders, Brannan, or any of the other aliases used by the said individuals. stated that his records disclosed that no long distance telephone calls had been made either from the Utica Pharmacy or Jones Periodical Store during the past three months -- no other toll tickets being available for the said pay stations.

It will be noted in the Alvin Karpis case, particularly in the report of Special Agent G. V. Doherty, Buffalo, New York, dated December 7, 1934, referring to a Mrs. L. S. Davis, who was introduced to the propriettess of Mildred's Samps of Miagara Falls, New York by one Chuck Connors, said individual being known to the writer as one who has associated himself with racketeers in the city of Buffalo and for the past two or three years has been furnishing bail for the various individuals arrested in the City Court of Buffalo, New York. Investigation disclosed that said individual has on innumerable occasions furnished bail for the members of the DiCaro gang of Buffalo. Chief of Detectives

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J. Whelen, Buffalo Police Department, informed the writer that Chuck Connors is a well-known criminal, having traveled considerably throughout the United States and is believed to have connections in Chicago and New York City; that while his only record in Buffalo is that of a pick-pocket, nevertheless, several years ago he was connected with the Carson Jewel Robbery sase. (It should be here noted that according to Chief of Detectives Whalen, Chuck Connors is the brother-in-law of Desk Sergeant Jack Fitzgerald, attached to the Detective Headquarters, Buffalo, Sew York.)

In view of the fact that Chuck Connors had connections with warious racketeers was requested to examine the available toll tickets concerning said individual.

edvised the writer that the telephone is listed for Mrs. William J. O'Connor, 196 Butler Avenue-Carfield 0788. In view of the fact that there several calls outside of the State of New York, all the telephone numbers are being set forth herein and each office is being requested to make appropriate inquiry in an effort to ascertain the identity and activity of the individuals with whom Connors has communicated. This matter should be handled very discreetly, due to the fact that has been very cooperative with the Buffalo Division office and furnished this information voluntarily, thereas he makes other departments furnish a subpoena before he supplies any information.

August 12, 1934 Niagara Falls 1931 Tonawanda 1913 **Ft. Erie 3**85 Philadelphia, Pa. Ridgeway 616R14 Niagara Falls 1951 Tonawanda 2492 : Miagara Falis 1931 Titusville 9459 (Fieldmon Hotel) (Wm. O'Connor) 28 Tonawanda 2492 28 Erie 25231 - Jno Durkin (Lawrence Hotel) 30 Tonawanda 2492 30 Titusville 9459 (Karns) Niegara Falls 1931

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Sept.
                   Ridgeway 416R14
                   Tonawanda 2492
                   Titusville 9459
                      Niagara Falls 8510-J
                  Ridgeway 416R14
                  Cleveland, Ohio - Lakewood 2433
      22
                  Cleveland, Ohio - Prospect 6800
                   Statler Hotel - Wm. O'Connor
                   "Don't page him, find out if he checked
                    out and what time he was there -
                    checked out 9/19/54.
      22
                  Titusville 9459
      23
                  Niagara Falls 1951
                  Cleveland, Phio - Prospect 6800 - Hotel
                  Tonawanda 2492
                           1915
                           1987
                            2492
                            1987
                  Toronto - Hudson 1526
                  Thomas James - Castleknock Rd.
                  Tonawanda 2492
                           1913
     16
                           1987
     23
     23
                 Lockport 2439 - New Tavern, 22 Main St.
     24
                 Tonawanda 1987
     24
                 Lockport 2439
     25 (collect) Niagara Falls 4704 (Miss Costello)
     26
                 Tonawanda 1913 -
                          1987
                          8492
        (telegram) Niagara Falls
                 Tonawanda 1913
     9
                 Susquehanna 76705 - New York City
    10
                 Wilkes-Barre, Pa. 28113 - Lenox Hotel
```

Relative to Chuck Connors, the writer recalled that said person always drove a large car, and in view of the report of reference indicating that a large car called for Floyd and Richetti, the writer contacted the Auto Theft Bureau of the Buffalo Police Department, and ascertained that William J.

O'Connor received 1934 New York license tags #7843 for a 1933
LaSalle Coupe, motor #2001341. It is a recognized fact with the Police Departments of Buffalo and Niagara Falls, New York, that Chuck Connors has connections in both cities with the rasketeering element; however, those contacted at both Police Departments advised that he would not voluntarily furnish any information, in view of which he is not being interviewed at this time.

It was ascertained from innumerable sources that Western racketeers see him whenever they come to Buffalo; however it is understood that they do not call at his home, and efforts are being made at the present time to ascertain where he regularly confers with these individuals, due to the fact that the office which he maintained at the sorner of Delaware Avenue and Eagle Streets in Buffalo was recently converted into a tavern. Chief of Detectives Whalen advised the writer that he has two men specifically assigned to the investigation in an effort to make a definite connection of Floyd and Richetti with some of the local racketeers; however, said men have reported negative results to date; that innumerable informers have been contacted, but no definite information obtained, although there were several rumors that Floyd and Richetti were seen about the sity of Buffalo. Chief of Detectives Whalen stated that he, personally, did not place much credence in these statements, and has his officers specifically assigned to this work and as soon as they procure anything definite. the Buffalo Division office and the writer will be immediately notified.

Mr. C. V. Daigler, Assistant Chief of Special Agents, Railway Express Agency, Terminal Building, Buffalo, New York, was contacted by telephone due to the fact that he was absent when the writer called, at which time Mr. Daigler informed that the records of the company are filed according to the city from which the package is consigned, and that unless it is known exactly where a particular package is shipped from, it is impossible to make a search; that this is also true of their Money-Order acction. Mr. Daigler stated, however, that he would take a thorough search of all records of the larger western cities in an effort to ascertain whether or not there were any packages delivered to

enyone at 8 Eighteenth Street, and in the event he discovered that any shipment was delivered thereto, the writer would be immediately notified. Mr. Daigler stated further that this examination would also be made of their Money-Order Department; that he would personally communicate with the driver who delivers in the vicinity of 8 Eighteenth Street and ascertain whether or not that individual recalled delivering any packages there within the past year. The writer suggested that he personally would contact with the driver, however, Mr. Daigler stated that it would be preferable for him first to interview the driver and subsequently communicate with the writer, which he agreed to do. Mr. Daigler stated that he believed there were two drivers in that section within the past year, due to the fact that he had a recent investigation in that area, and stated that he would make every effort to expedite the location of both drivers. However, no information has been furnished by him to date,

United States Immigration Service, was contacted by the writer, and he advised that it is impossible definitely to trace the passage back and forth into Canada of individuals unless there is something unusual about them; that if they satisfy the inspectors making the investigation at the time of their entrance into the United States, no notation is made concerning them, in view of which no additional request was made of Mr. Marshall in connection with instant case. However, he indicated that appropriate inquiry would be made relative to Mrs. L. S. Davis, which will be covered more in detail in the Alvin Karpis report relative to said person.

Efforts to locate and interview Eff. B. J. Eitelman, Commercial Department, Western Union Telegraph Company, Rand Building, Buffalo, New York, were without result, he being absent from the office when the writer called, and as he is the contact man, no efforts were made to contact any other individual. Efforts to procure information from him will be made immediately. To date no inquiry has been made of the Postal Telegraph Company, but this will be covered in the very mear future.

#### UNDEVELOPED LEADS

Offices receiving copies of this report are respectfully requested to make discreet inquiry relative to the identity and activities of the persons with whom Chuck Commons sommunicated, as indicated in the body of this report, having in mind that this information was furnished confidentially and should be disclosed under no circumstances.

The BUFFALO OFFICE will keep in contact with Mr. C. V. Daigler, Railway Express Agency, Terminal Building, interview the drivers, and expedite the interview of the contact men at the Western Union and Postal Telegraph Companies. Will sarry out the suggestions set forth in letter of Special Agent in Charge R. B. Nathan, Kansas City, Missouri, dated December 15, 1934, bringing this investigation to a conclusion at the earliest possible date.

- PENDING

December 20, 1934.

Special Agent in Charge, Kansas City, Missouri.

Dear Sir:

Under separate cover there are being transmitted photographic copies of enlarged charts showing fingerprint identifications of Adm Bishetti, Vernon G. Miller, and Vivian Mathias for use in connection with the trial of the several defendants in the case entitled Vernon G. Miller, with clianes (Deceased); et al; Conspirate to Deliver Federal Prisoner. These copies have been prepared for the use of the court and jury if deceased advisable.

Your estention is directed to the fact that the original fingerprint eard from which these enlargements work flade was transmitted in the case of Adem Richetti by the Hammond, Indiana, Folice Department on August 7, 1928, in the case of Vernon C. Miller by the State Penitentiary at Sioux Falls, South Dakota, taken by Arthur H. Machew on August 4, 1923, and in the case of Vivian Mathian by the U. S. Marshal, Kansas City, Missouri, on or about October 5, 1934. In connection with the fingerprints and photograph of Charles Arthur Fleyd, these were mahmitted by the Kansas City Pelice Department on March 9, 1989.

Very truly yours.

ARM

DEC 20 1904

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John Edgar Boover, Birockor.

RECORDED

Pris

Dec 8-1934 Route 1 Box7 Mr., Marvin H. Purvis! Chicago del. Onveltigation.

Oran Sir! We have reason to believe that Information that I gave on or about aug. 22.1934, to tov (2) Jedeall agents at my home here led to the capture of addam Richetti, and the Killing 8 Pretly Boy' Charles, a. Floyd: and of Baly Face. relsons in Illinois recently; we contacted these Missoni. detective defet spring field Missonii. The twofederal agents who called at my home gave me their names but I was I'll at that Time and their names have been misplaced. of federal agente ackrossoftentlowed escenared for cafeline of outlawn; I have reason to believe that I am entitled to frat of reward offered for Charles a. Floyed. Who was Killed just 60 days after agents were at my home. They never Sumed at any time to lose trail as I followed then closely. the papers, and Rodio's pulls
Respectfulls
Ma marrie Los Vaug ht.

RECORDED

62-28915-3357

December 17, 1984

Bro. Heate L. K. Venght, Route 1, Bez 7, Pardy, Baggy Gounty, Hissouri.

Dear Hedens

This is to acknowledge receipt of your letter addressed to Er. Magnin E. Purvis under date of December C, 1984, wherein you Edvise that you are of the spinish that information furnished by you led to the apprehension of Man Richetti and the killing of Charles A. "Fretty Boy" Floyd and "Baby Face" Helson and, therefore, claim a particular the rewards offered.

A review of the official reports on file with the Division of Investigation reflects that no information furnished by you was responsible for the apprehension of Richetti or the leastion of Flayd and Helson.

Very truly yours,

John Migar Hoover, Birector.

CHYBION OF MYSSTIGATION.

6. DEFARTMENT OF JUSTICA

l pellor:

JOHN EDGAR HOOVER

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

FJI:FS

December 11, 1954.

MEMORANDUM FOR THE DIRECTOR.

Mr. Baughman.
Chief Clerk.....
Mr. Coffey.....
Mr. Edwards....
Mr. Egan
Mr. Harbo....
Mr. Keith
Mr. Lester
Mr. Opinn
Mr. Schilder
Mr. Tamm
Mr. Tracy....

lär. Clego....

At the request of Mr. Tamm, the following memorandum is submitted relative to my recollection of the shotguns in the possession of the writer and Chief of Police Otto Reed of McAlester, Oklahoma, at the time of the so-called Ounion Station Massacre at Kansas City, Missouri.

Before leaving Oklahoma City, Oklahoma, SAC R.H. Colvin procured from the Oklahoma City, Oklahoma Police Department a 12 gauge pump gun with sawed off barrel. To the best of the writer's recollection, this gun was made by Remington. At the time the writer and Special Agent Frank Smith of the Oklahoma City Office picked up Chief of Police Otto Reed at McAlester, Oklahoma for the purpose of taking him to Hot Springs, Arkansas with us, he took from his gun rack in the Police Department Headquarters at McAlester, Oklahoma a 12 gauge sawed off pump shotgun which to the best of Agent's recollection was of Winchester make. While the writer is not positive at this time as to the make of these respective shotguns, he is positive that both guns were 12 gauge and that neither were 16 gauge and he is also positive that there were no double barrel shotguns on the party. . Attention is called to the fact that Merle Gill, forensic ballistician at Kansas City, Missouri, has stated on several occasions that the breach markings on the two 16 gauge shotgun shells found at the scene of the Union Station Massacre were different and had evidently been fired from a double barrel shotgun. None of the officers involved in the Union Station Massacre were armed with a double barrel shotgun and there were only two shotguns in the party at all, both of which were 12 gauge pump guns as heretofore described. When the writer first heard of these two 16 gauge shotgun shell cases being found, it was reported that they had been found to the left of the automobile in which the writer was sitting when the Massacre occurred. The writer heard this not only from one but from several sources, and it was not until Gill's restatement that the writer ever heard that the shotgun shell cases were found in the car.

The writer has discussed the matter of these shotguns with Special Agent in Charge Gus T. Jones of the San Antonio Office and to the best of the recollection of Mr. Jones, these guns were returned to McAlester, Oklahoma and Oklahoma City, Oklahoma respectively a day or two after the Massacre or about the time of the funeral of Chief of Police Otto Reed. It is Mr. Jones' recollection that these guns were possibly returned by Special Agent J. R. Calhoun, now of the Omaha Office, when Mr. Calhoun went to McAlester, Oklahoma to attend the funeral of Chief of Police Reed. The Agent has not seen either of these guns since that time, but to the best

62-28915-3358

RECORDED & INDEXED

COPIES DESTROYED

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DFC 2 1 1980

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Page 2, Memo. for the Director, Dec. 11, 1934.

of his knowledge, the gun of Chief of Police Reed is at McAlester, Oklahoma and the gun carried by this Agent is in the possesion of the Oklahoma City Police Department. The Agent does not remember any distinguishing marks on this gun of the Oklahoma City Police Department by which it could be subsequently identified. The writer is thoroughly familiar with shotguns and is positive that the gun cerried by Chief of Police Reed was 12 gauge. The writer was sitting within two feet of Chief of Police Reed at the time that this shooting took place and has always been firmly of the opinion that no shots whatever were fired by Chief of Police Reed and certainly that no shots were fired from a shotgum by Chief of Police Reed.

Respectfully,

F. J. Lackey.

December 19, 1934

BECORDED

115- 2358

Special Agent in Charge, Omaha, Schraska.

Dear Sire

ME: CHARLES ARTHUR "PRINTI DOTY FLOTD, with aliance (Deceased) - COMMPTRACT TO MELIVER FEDERAL PRINCES.

In connection with the chatguns carried by Special Agent P. J. Lanksy and the late Otto Rood, former Chief of Police at Mailester, Oklahome, the Division is endoavering to obtain all information possible concerning these gues.

It has been reported that Special Agent J. R. Salhoun, now attached to your effice, peacitly returned the guns to the Oklahoun City Office at the time of the funeral of Chief of Police Reed. It is desired that Special Agent Calhoun submit a memorandum relative to this matter, setting out his recollection as to the type, style and gauge of the guns returned by him to the Oklahoun City Office.

A copy of this letter is being furnished to Special Agent in Charge R. E. Selvin of the El Paso Office, with the request that he also furnish the Sivisies with any information he has conserning the shotguns in question.

This matter should be given immediate attention.

Yory truly yours,

John Edgar Boster, Birostor.

MARIE B. E. Colvin, EL Pass

DIVIDION I COPY CALL.

8

JOHN EDGAR HOOVER DIRECTOR

FIH: aws

### Bibision of Investigation

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

December 18, 1934.

VELORANDUM FOR MR. TAM

In compliance with the request of Mr. Newby, I am transmitting herewith two copies each of abstract of criminal record, description and photograph as appearing in the files of the Identification Unit of F. B. Blair, our file #20138.

L. C. Schilder.

an associate of C.J. Fitzferald

RECORDED & INDEXEL 62-28915-3359

DFC 2 5 1994

COPIES DESTROYED PO

11 AUG 21 1504



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| _      | Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.                              |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ₫      | Deleted under exemption(s) <u>b3</u> with no segregable material available for release to you.                                                                        |
|        | Information pertained only to a third party with no reference to you or the subject of your request.                                                                  |
|        | Information pertained only to a third party. Your name is listed in the title only.                                                                                   |
|        | Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.                                             |
|        | Page(s) referred for consultation to the following government agency(ies);                                                                                            |
| _      | Page(s) withheld for the following reason(s):                                                                                                                         |
| ব<br>ব | For your information: THESE PAGES ARE DENIED UNDER TITLE 28, UNITED STATES CODE, SECTION 534  The following number is to be used for reference regarding these pages: |
|        | 62-28915-3359                                                                                                                                                         |





DIVISION OF INVESTIGATION

S. DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

OFFICIAL BUSINESS

FEMALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, \$300

#### Little Reck, Arkenses December 18th, 1934

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 1616 Federal Reserve Bank Bldg., Kensas City, Eissouri.

HE: YERHOM C. MILLER, with aliance, (Deceased), ET AL. COMSTRACY TO DELIVER PADERAL PRISONER

Dear Sir:

Reference is made to your letter of December 15th, 1934, to the Division, relative to 1935 Model Chevrelet Sedan, bearing meter #3600199, sorial #17074, which car is thought to have been used in the Massacre.

This office on December 17th, 1984, egued a thorough check to be made at the effice of the Registration Clark, Automobile License Division, Department of Revenues, Little Rock, Arkansas and was advised by the Clark on duty that ac record of this automobile sould be found there, mer did any of the names referred to in your letter appear in the registration files.

Yesy truly years,

E. E. COMROY, Special Agent in Charge

LBR: dag 62-2

. .

ec: Division

Mr. E. J. Commelley, P. C. Sox 889, Chicago, Ill.

DEC 22 1934



Send the following message, subject to the terms on back heroof,

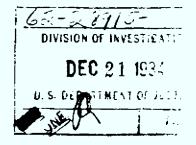
LITTLE ROCK ARKANSAS DECEMBER 19 1934

MR R B MATEAN DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE 1616 MEDIRAL RESERVE BINK BUTILING KANSAS CITY MISSOURI

KANMO SUBPOENA SERVED ON JOHN STOVER HOT SPRINGS THIS MORNING

CONTROY

EF C: B ec Division 62-2



Post Office Bex #419, Mashville, Tennessee, December 20, 1934.

**62-**9 Ri. :0T

Special igent in Charge, Division of Investigation, U. S. Department of Justice, Itia Federal Reserve Bunk, Kaneas City, Missouri

he: Viewor C. Millish, with aliance,

(Deceased), ET AL

COME TRACY TO DELIVER PEDERAL PRISONER

Dear Sir:

Reference is made to your letter of December 15, 1854, requisting that an immediate and thorough shock be made on order registrations for the State of Tempessee for the purpose of determing whether Chevrolet Sedan, hotor No. 3 505 199 has been registered in the State of Tempessee.

Please be advised that the motor vehicle division of the state of Tennessus does not have an alphabetical list of automobile owners nor do they have a list according to motor numbers, and it is therefore impossible to make the check requested, but I have placed a sto; notice at the motor vehicle department, requesting that this office be edvised immediately should any information be obtained as to the above musticated automobile.

Very truly yours,

L. A. Borer, Special Agent in Charre.

DEC 12 15 -2



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| under exemption(s) with no segregable lavailable for release to you.                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| tion pertained only to a third party with no reference to you or the subject of your request.                                                                                   |
| tion pertained only to a third party. Your name is listed in the title only.                                                                                                    |
| ent(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.                                                            |
| referred for consultation to the following government agency(ies);as the information originated with them. You will sed of availability upon return of the material to the FBI. |
| withheld for the following reason(s):                                                                                                                                           |
|                                                                                                                                                                                 |
| na<br>ne<br>vi:                                                                                                                                                                 |



10

# UNITED STATES BUREAU OF INVESTIGATION

| Porton No. 1<br>This case originated at                   | KANSAS CITY,                                                                               | MISSOURI                                                                                    | FILE NO.                                                                                                                                                                                   | 32- <b>2630</b>                                               |
|-----------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| Weshington, D. C.                                         | 12 /21/34                                                                                  | 11/6-27/34<br>12/17/34                                                                      | DE. REPORT MADE BY: EDWARD SCHEIDT                                                                                                                                                         | FL.                                                           |
| VERNON C. MILLI                                           | VERNON C. MILLER, with aliases                                                             |                                                                                             |                                                                                                                                                                                            | eliver Federal                                                |
| (Deceased) ET AL.                                         |                                                                                            |                                                                                             | Prisoner.                                                                                                                                                                                  |                                                               |
| SYNOPSIS OF FACTS:                                        |                                                                                            |                                                                                             |                                                                                                                                                                                            |                                                               |
| STROPS SOFT AC.C.                                         | Accordin                                                                                   | ng to War Depart                                                                            | ment, a colt .45                                                                                                                                                                           |                                                               |
|                                                           | ealiber                                                                                    | automatio (pisto                                                                            | ol, bearing #18001<br>ok Island Arsenal,                                                                                                                                                   |                                                               |
|                                                           | Rock Isl                                                                                   | and. Illinois;                                                                              | and a colt .45                                                                                                                                                                             | •                                                             |
|                                                           | caliber                                                                                    | automatio X pisto                                                                           | ol, bearing #C-84197                                                                                                                                                                       | -                                                             |
|                                                           | Was sold                                                                                   | l to U. S. Marii<br>Corna haa no rec                                                        | ord of disposal of                                                                                                                                                                         |                                                               |
|                                                           | latter g                                                                                   |                                                                                             |                                                                                                                                                                                            |                                                               |
|                                                           |                                                                                            | • RO                                                                                        |                                                                                                                                                                                            |                                                               |
| REFERENCE:                                                | Division                                                                                   | letter dated                                                                                | 11/5/34.                                                                                                                                                                                   | •                                                             |
| DETAILS:                                                  | AT TASH                                                                                    | INGTON, D. C.                                                                               |                                                                                                                                                                                            |                                                               |
| Kahlert later ealiber automa formation, how turned in for | of the writer, advised that make the pistol \$180 ever, that a second to be the lower him. | circularized or record of the cold could be lought to automat the Rock Islandational Guard. | nance Department, Wa<br>the various Army Cor<br>theft or disposal o<br>cated. Mr. Kahlert<br>ie pistol, bearing #<br>i Arsenal, Rock Isla<br>and that this pistol<br>l at the present time | f colt .45 received in- 18001, was nd, Illinois is supposedly |
|                                                           | Annomiti                                                                                   | ng to Mr. Kahle                                                                             | rt. at one time the                                                                                                                                                                        | Solt and                                                      |
| Remington Comp                                            | andan back wad.                                                                            | - Colt Antomati                                                                             | as for the Governmen                                                                                                                                                                       | is suo rusta                                                  |
|                                                           | . haliawad thet                                                                            | a ahack anould                                                                              | tics having the same<br>be made at the Rock                                                                                                                                                | YOURS HOLDEN                                                  |
| to verify the                                             | information re                                                                             | ceived by Mr. K                                                                             | ahlert, and to deter                                                                                                                                                                       | mine whether                                                  |
| •                                                         | -1                                                                                         |                                                                                             | BO NOT WRITE IN THE                                                                                                                                                                        | SE SPACES                                                     |
| APPROVED AND FORWARDED:                                   | in with                                                                                    | BARCIAL ABIDIT<br>BI CHARGE                                                                 | 1-7:115-336                                                                                                                                                                                | DEC 2 9 1934                                                  |
| 3-Division                                                | IS REPORT FURNISHED TO:                                                                    | h                                                                                           | C 9 1 1004 P K                                                                                                                                                                             | DEC 2 4 193                                                   |
| 2-Kansas City                                             | 2-St. Loui                                                                                 |                                                                                             |                                                                                                                                                                                            | JACKETED:                                                     |
| 2-Chicago                                                 | 2-Washingt                                                                                 |                                                                                             | BUREAU OF INVESTIGATION                                                                                                                                                                    |                                                               |
| COPIES DESTROYED                                          |                                                                                            |                                                                                             | OUTED TO: FILE                                                                                                                                                                             |                                                               |

this pistol actually is at the Rock Island Arsenal.

With respect to .45 caliber Colt automatic pistol, bearing Serial No. G-84197, Mr. Kahlert received information from the Springfield Armory, Springfield, Massachusetts, that pistol bearing this number was delivered by the Manufacturer direct to the United States Marine Corps in May, 1914.

Agent contacted Mr. H. E. America, Supply Division, Quartermaster Department, United States Marine Corps, who advised after checking Marine Corps records, that no data could be located which would reflect that this gun was ever reported as stolen, missing, or disposed of. Mr. America did locate a record pertaining to a .45 caliber Colt automatic pistol #84179, which reflected that pistol bearing the latter number was one of six pistols missing from a shipment made from the Depot Quartermaster, Corento, Nicaragua, to the Depot Quartermaster, Hampton Roads, Virginia, on October 12, 1929. Survey as to this pistol indicated the box had been broken into during the shipment and that responsibility for the theft could not be fixed.

#### UNDEVELOPED LEAD:

THE ST. LOUIS OFFICE: At Rock Island Arsenel, Rock Island, Illinois, will obtain information relative to colt .45 caliber automatic pistol #18001, which was supposedly turned in for overhauling by the Iowa National Guard on May 2, 1934.

Copies of this report are being furnished to the CMAHA OFFICE as investigation may develop at the Rock Island Arsenal, and inquiry should be made at the Iowa National Guard.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

DE:ME

Oklahoma City, Oklahoma. December 18, 1934.

MEMORATBURETO ALL EMPLOYEES OF OKLAHOMA CITY OFFICE:

RE: ALVIN KAHPIS with aliases, I. O. #1218;
ARTHUR R. BARKER with aliases, I. O.
# 1219; HUBSKL GIBSON with aliases, I. O.
# 1215; DR. JOSEPH P. MORAN with aliases
I. O. # 1232; ET AL - KDWARD GEORGE BRENERFictim - Fidnaping.

LESTER M. GILLIS with aliases (Deceased); JOHN HAMILTON with alias, I. O. # 1220; JOHN PAUL CHASE with aliases; ET AL; National Motor Vehicle Theft Act; Conspiracy to Harbor Fugitives; Probation Violators.

CHARLES ARTHUR "PRETTY BOY " FLOYD with aliases (Deseased); ET AL; Conspiracy to Deliver Federal Prisoner.

All communications and reports in the above entitled same should be addressed to Mr. E. J. Connelley, Division of Investigation, U. S. Department of Justice, Postoffice Box 829, Chicago, Illinois.

All telegrams in the above entitled cases should be directed to Mr. E. J. Connelley in care of the Chicago Division office, 1900 (195, 200).
Bankers Building, Chicago, Illinois.

The telephone numbers of Mr. Connelley in Chicago are Franklin 4606 and Franklin 4607.

This information is confidential and said instructions should be followed until further notice.

DWIGHT BRANTLEY, Special Agent in Charge.

| ec | Division       | Damron   | Little    | Whelan  |
|----|----------------|----------|-----------|---------|
|    | <b>4 7-3</b> 6 | Franklin | O'Leary   | Baxter  |
|    | 26-4339        | Giddens  | Owens     | Campbel |
|    | 62-456         | Rensen   | Perkins   | Cibson  |
|    | Birch          | Hartin   | Phinney : | Havens  |
|    | Butterworth    | Норр     | Smith     | Rice    |
|    |                |          | * Plah    | *       |

RECORDED

DEC 29 1934

62-28915-33 LZ

DEC 22 1934

U. S. MEPARTMENT OF JUSTICE

FILE

1/8

This Case Originated at Kansas City, Missouri FILE NO. DATE MODE MADE PERIOD FOR WHICH MARE 12-17-54 12-19-34 Dwight Brankles Oklahoma City, Okla. BRARLES ARTHUR "PRETTY BOY" FLOYD Sometracy & Federal Prisoner. with aliases (Deceased); Et Al. SYNOPSIS OF FACTS: -No record in state of Oklahoma of registration of 1953 Chevrolet Sedan, Motor No. 3505199, Serial No. 19074. Flag card placed.

> REFERENCE: Letter from Eaneas City office Director, December 15, 1954.

DETAILS: - At Oklahoma City, Okla-

Mr. R. A. Hopper of the Stolen Car Division, State Highway Department, Oklahoma City, was contacted in this matter and after a search of his records he advised there is nothing to indicate that 1935 Chavrolet Sedam, Motor No. 5505199, Serial Bo. 19074, Model IAC-OR, has ever been registered in the whate of Oklahoun er that any information has been received concerning this car. Mr. Hopper placed a flash card and this office is to be netified in the event any information is received concerning this care

PENDING DETAILS THECKED OFF: 3-Division 2-Kansas City 1-Chicago (Connelley) ROUTED TO: 2-Okla. City 000MMB.

| CLASS OF SE                                                                                               | RVICE DESIRED     |  |  |  |
|-----------------------------------------------------------------------------------------------------------|-------------------|--|--|--|
| DOMESTIC                                                                                                  | CABLE             |  |  |  |
| TELEGRAM                                                                                                  | FULL RATE         |  |  |  |
| DAYLETTER                                                                                                 | DEFERRED          |  |  |  |
| NIGHT<br>MESSAGE                                                                                          | NIGHT<br>LETTER   |  |  |  |
| NIGHT<br>LETTER                                                                                           | SHIP<br>RADIOGRAM |  |  |  |
| Patrons should check class of service<br>desired; otherwise message will be<br>transmitted as a full-rate |                   |  |  |  |

# WESTERY

CHECK ACCT'G INFMN. TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to Kameas City, Missouri, December 21, 1984.

E. E. Conroy Division of Investigation U. S. Department of Justice 500 Rector Building Little Rock, Arkansas

KANMO USA REQUESTS YOU OBTAIN POSSESSION LOO BOOK OF JOHN STOVER COVERING DATE JUNE SIXTEENTH NINETEEN THIRTY THREE FOR USE AT COMING TRIAL STOP SUBPORRA NOT ISSUED FOR THIS BOOK ADVISE

EA THAN

REN: OB se - Division CORDED & INDEXED

DIVISION OF INVESTIGATION DEC 24 1934 U. S. DEPARTMENT OF JUSTICE FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS



## Bibision of Inbestigation

IL S. Department of Justice

1616 FEDERAL RESTRVE BANK BUILDING MANISAS CITY, MISSOURI DECEMBER 22, 1934.

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

Dear Sir:

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

Reference is made to Division letter of December 19, 1934 referring to letter dated November 28, 1934 concerning the estimated cost for preparing a transcript of testimony at the recent Federal Grand Jury hearing in Kansas City, Missouri.

Your attention is invited to letter from this office dated December 5, 1934 with which copies of certain testimony given before the Grand Jury were transmitted. In the last paragraph of that communication the Division is advised that the approximate/cost of having/transcripts made of the additional testimony perore the Grand Jury would be \$200.00.

Very truly yours,

R. B. NATHAN

SPECIAL AGENT IN CHARGE

REN: 08 cc - E. J. Connelly P. O. Box 829 Chicago, Illinois

RECORDED 62-289/5-3365

æ

INDEXER

#### P. O. Box 556 Los Angeles, California December 18, 1934

Division of Metor Vehicles Sacramento, California

> In Emply, please refer to, our file 65-064

Gentlemen:

In connection with an official investigation being conducted by this effice, it is very necessary to determine whether 1955 Model Chevrolet Sedan, Motor No. 3505199, Serial No. 17074, Model IAGO2, is registered in the State of California at the present time; if no, will you kindly furnish all details relative to the name and address of the person listed as the registered owner, and other essential details?

In the event this ear is not registered in your state, will you kindly cause a "flash" to be placed in your files so that, in the event this vehicle is registered at any time in the future, this office will be notified by telegram, government rate collect?

Yory truly yours,

EES:AB

CC ETVISION KARSAS CITY
S.A.C. CONNELLEY, Chicago

ME: VERMON C. MILLER, with aliance (Deceased), ET AL COMSPIRACY TO DELIVER FEDERAL PRISONER.

g. s. P. Bunn Special Agent in Charge

DIVISION OF INVESTIGATION
DIC 24 1934 A.M.
U. PREPARTMENT OF JUSTICE
JUST

1: 63

P. O. Box 556
Los Angeles, California
December 18, 1934

Division of Motor Vehicles Phoenix, Arisons

> In Roply, please refer to our file 62-964

Gentlemen:

In connection with an official investigation being conducted by this office, it is many necessary to determine whether 1935 Model Chevrolet Sedan, Motor No. 3506199, Berial No. 19074, Model IAGOZ, is registered in the State of Arizona at the present time; if so, will you kindly furnish all details welative to the name and address of the person listed as the registered sumer, and other essential details?

In the event this car is not registered in your state, will you kindly cause a "flesh" to be placed in your files so that, in the event this vehicle is registered at any time in the future, this office will be notified by telegram, government pute collect?

Story Braly pours

BES:AB

J. E. P. DUM Special Agent in Charge

CC DIVISION KANSAS CITY
8.4.C. COMMUNICATY, Chiengo

ME: VERNOM C. MILLER, with alleges (Deceased), BY AL COMPRISON TO BELLVER PERSONNEL.

62-287/5 DIVISION OF INVESTIGATION

DEC 24 1934

S. DEPARTMENT OF JUSTICE

FILE

 $\int_{I_I}$ 

CLASS OF SERVICE DESIRED

DOMESTIC CABLE

TELEGRAM FULL RATE

DAYLETTER DEFERRED

NIGHT LETTER

NIGHT RADIOGRAM

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

# WESTERN UNION

MEWCOMB CARLTON
ALREMAN OF THE BOARD
AND MEMORY VICE-PRESIDEN

St Paul Minnesota December 22, 1954 CHECK

ACCT'S INFMN.

TIME FILED

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

L B. WHITE

R B MATHAN DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE 1616 FEDERAL DESERVE BANK BLDG

KANSAS CITY MISSOURI

KANMO ARTHUR MUCHOW PERSONALLY FINGERPRIETED MILLER SO PENITESTIARY MUCHOW RESIDING LOS ANGELES CALIFORNIA MAY BE REACHED THROUGH LIEUTEMANT BANLOW IDENTIFICATION UNIT LOSANGELES POLICE

LADD

Off.Bus.Covt Rate.
Chg.Div Invest,Dept.Justice,
BS2 Uptown P O Blig,St.Paul
ROC:IM
Ce Division
E.J.Connelly,Chicago

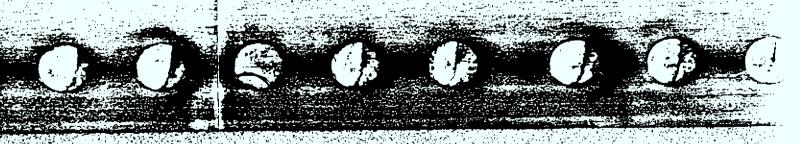


DEC 24 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

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



| CLASS OF BERVICE DESIRED |                      |  |  |  |
|--------------------------|----------------------|--|--|--|
| DOMESTIC                 | FOREIGN              |  |  |  |
| TELEGRAM                 | FULL RATE CABLE      |  |  |  |
| DAY LETTER               | DEFERRED CABLE       |  |  |  |
| HIGHT MESSAGE            | HIGHT CABLE          |  |  |  |
| HIGHT LETTER             | ALTTER -             |  |  |  |
| SHIP RADIOGRAM           | The same of the same |  |  |  |

# Pastal Telegraph

Commercial Cables



all America Cable 5

Radio

which are hereby agreed to

Form 2

end the following message, subject to the terms on back hereof,

K.C.MD. 12-22-54

CUS JONES DIVISION OF INVESTIGATION U S DE ATTENT OF JUSTICE 1216 SMITH-TOUNG TOKER BUILDING SAN AFTONIO, TEXAS

KANNO AGENT LACKET BEED NOT REPORT UNTIL DECEMBER THIRTY FIRST KANSAS CITY

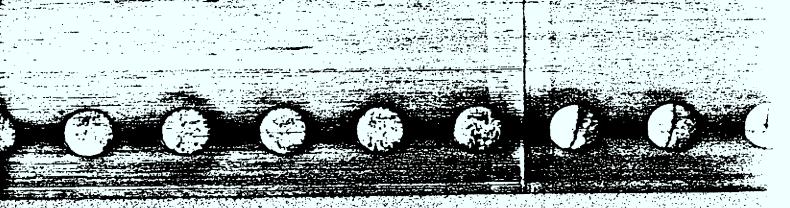
MATHAN

Official business-Government rate-Charge: Division of Investigation, U. S. Department of Justice, 1616 Fed. Res. Bank Bldg., Kerses City, Mo.

TT-obc

OC-DIVISION -

62-760-62-28915 DIVISION OF INVESTIGATION DEC 24 1934 AH U. MODEPARTMENT OF JUSTICE f!LE



| CLASS OF S                                                                                                         | ERVICE DESIRED    |  |  |  |
|--------------------------------------------------------------------------------------------------------------------|-------------------|--|--|--|
| DOMESTIC                                                                                                           | CABLE             |  |  |  |
| TELEGRAM                                                                                                           | FULL RATE         |  |  |  |
| DAY LETTER                                                                                                         | DEFERRED          |  |  |  |
| MIGHT<br>MESSAGE                                                                                                   | NIGHT<br>LETTER   |  |  |  |
| NIGHT<br>LETTER                                                                                                    | SHIP<br>RADIOGRAM |  |  |  |
| Patrons should check class of service sentred; otherwise message will be transmitted as a full-rate communication. |                   |  |  |  |

# WESTERN

ACCT'S INFMN. TIME FILED

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

R. B. WHITE PRESIDENT

Kensas City, Missouri, December 22, 1954.

D. M. Ledd Division of Investigation U. S. Department of Justice 232 Post Office Building St. Paul, Kinnesota

KANMO ASCERTAIN NAME AND AIDRESS FINGERPRINT MAN SOUTH DAROTA STATE PENITENTIARY WHO PRINTED VERN MILLER ADVISING BY WIRE FOR SUBPOSMA **FURPOSES** 

EATHAN

REN: 08 ec - Division

> DIVISION OF INVESTIGATION DEC 24 1934 LB PEPARTMENT OF JUSTICE WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR A FILE

P. O. Box 515, St. Paul, Minnesota.

December 21, 1934.

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

Deer Sir:

Re: CHARLES ARTHUR "FRETTY BOT" FLOYD, with aliases, deceased, et al. COMPLICATION DELIVER FEDERAL PRISONER. St. Punt file No. 68-888.

Atteshed herete you will find a copy of a letter from R. R. Clark, Deputy State Sheriff, Sering, Rebreaks, Ested July 17, 1934, addressed to the Sheriff at Rashville, Sebrasks. This letter was given to Alvin E. Gook, on investigator of the Internal Sevence Service; and through Mr. V. E. Barke, Acting Assistant Supervisor, Alechol Tax Unit, St. Paul, Minnesote, 11 was transmitted to this office by letter dated December 17, 1934.

A copy of this letter is being transmitted to you for your information.

Yory truly yours

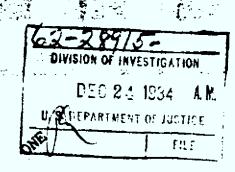
D. M. LADD, Special Agent in Charge.

Doc: M'S

Enclosure

On Division (Enc.)

On R.J. Connelley, Chicago. (Enc.)



13

#### COPY

Fuly 17, 1934

Sheriff, Rushville, Hebraska

Dear Sheriff:

A letter, a copy of which follows, was recently found in room 406 Lincoln Hotel, Scottsbluff, Hebraska, the same being addressed to Mr. L. C. Ellerman, Ontario, Canada.

"Dear Pop,

We have already crossed the border and are down here this far. Will leave tomorrow morning for K. S. Don't think we will make a job down here, not enough in it. Banks have most of money loaned out. Am supposed to meet Floyd in K. C. the 20th. If were lucky in gathering the dough without a row I'll send you part of my share. Saw Floyd's wife and child in Rushville a little berg northeast of here. Didn't know me, sure was glad as she might have spilled the beans. Will write again in K. C. am O.K.

L BI

Boom 406 was not ecsupied on July 1 but the records show that it was occupied by the following persons on the following dates:

July 2. B. F. Bozeman, Moline, Ill. July 6. Morris Schrader, Denver, Colo.

July 7. J. B. Collier, Omaha, Hebraska.

July 9. Mr. & Mrs. C. B. Bitzer, Topeka, Kansas.

July 10. R. T. Blair, Galveston, Texas.

July 18. Mrs. W. C. Waresfon, Kansas City, Mo.

Thought you might find out who the woman and shild

might be.

With personal regards, I em

Sincerely

E. E. Clark Deputy State Sheriff P. O. Box 515, St. Paul, Minnesota.

Documber 81, 1984

Mr. V. E. Barke, Acting Accistant Supervisor, Alcohol Tax Unit, Internal Revenue Service, Main Post Office & Guston Brace Midg. St. Fuul, Minnesota,

Boar Sir:

De: St. Paul file De. 68-806.

I thank you for your letter of Documber 17, 1984, transmitting copy of a letter addressed to the Shariff at Bushville, Hebraska, from Deputy State Shariff E. E. Clark of Garing, Hebraska.

Yesy touly peers,

P. M. BADD, Special Agent in Charge.

RCC: H/S Ce Division Ce Kansas City Ge R.J. Connelley, Chicago.

Special Agent in Charg denka, Hobraska.

Beer Siri

Reference; is made to your letter of December 12, 1954, exhaiting en original letter beginning, "Boar Pal I will write a few lines ", and envelope which had not been mailed addressed to Er. George Bender, Mint, Borth Dalots, and another envelope postmerted Mounts, Oklahema, Oth day, month unknown, 1984, 9 P.M., for examination in the Division Laboratory in connection with the case entitled Farmen C. Miller with aliases (Decease et al; Genspiracy to Beliver Pederal Prisoner.

On the letter transmitted five fragmentary latent fingerprints have been developed, more of which presents sufficient characteristic detail to permit classification and search through the Division's single fingerprint file. No impressions of value were developed on either of the envelopes. These fragmentary improceions, however, will be of value for direct comparison with the fingerprints of any suspects who may be ment subsequently.

The latest imprissions developed on this letter here been conpared with all the latestiftingerprints proviously developed in sonnotion with the above mentioned easeaand also with those developed in connection with the case entitled Unknown Subjects; albert Lantuky -Vietin; Extortion, but in me instance was any identification effected.

On the basis of the information furnished in your letter it has not been possible to identify Scorge Bonder in the Division's Identi-Ciention Wait. RECORDED

St. Paul

John Edger Hoover, Birector.

ww gread

5 copies c-5

Kansas City Oklahoma City

# UNITED STATES BUREAU OF INVESTIGATION

| PULLADE PULL, PA.  | 12-20-34                          | 11-27-34                                                              | ALBERT FRANZ                           |
|--------------------|-----------------------------------|-----------------------------------------------------------------------|----------------------------------------|
| CHANTAN A          | RITTH "PRETTY )<br>Elleses (Deces | SOY" FLOYD,<br>sed), et al                                            | CONSPIRACY TO DELIVER FEDITAL PRISONER |
| SYNOPSIS OF FACTS: |                                   |                                                                       | •                                      |
|                    |                                   |                                                                       |                                        |
|                    | securing Teldi-<br>effort to secu | tographer, has had e's photograph bure the same upon of Heggie's snap | t will make an<br>the pretext of       |
|                    | securing Teldi-<br>effort to secu | e's photograph bure the same upon                                     | t will make an<br>the pretext of       |

AT ALERTON, PA.

Agent called upon Mr. John A. Mubil, photographer,

1022 Memilton Street, and was informed that he had been requested to do

some enlarging of snapshots by Mr. T.M. Heggie but due to the fact that

he does not do that type of work he turned Mr. Heggie's order down; that

he did receive an order from Mr. Heggie's firm, to wit: Phoenix Steel

Company, to do some photography, but does not think that he will be able

to secure the photograph of Mr. Heggie. Mr. Kubil stated that he would

snapshots for some of his friends for experimental purposes. Mr. Kubil

consented to do this inasmuch as it was not in his line of work and he

believed that would be the only way he will ever be able to secure the

photograph of Mr. Heggie. Mr. Kubil informed agent that if he was successful

along the lines of suggestion he would immediately advise the Philadelphia

#### COPIES DESTROYED

office.

| VI 110 22012012-              | BO NOT WRITE IN THESE SPACES                      |
|-------------------------------|---------------------------------------------------|
| DORWARDED TO Thomas Lis - Com | DEC 2 4 1934                                      |
| 1-CHICAGO                     | SUMMED STATES  OF 1936 A SOCIETED  MAGGETED  FILE |
| 8-FHILDELFHIA                 | Cia. (                                            |

UNDINLOPED LEADS

END INCLUDE OFFICE at Allentown, Fa., will again endeavor
to contact Mr. Ku il in the near future in order to ascertain whether he has
been able to secure in. Reggie's photo.

PHEDRU.

The state of the s

## Bibision of Investigation

H. S. Bepartment of Justice 1616 Federal Reserve Bank Building Kansas City, Missouri

December 21, 1934

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

Dear Sir:

Re: CHARLES ARTHUR "PRETTY BOY" FLOYD, with alieses, (Deceased), ET AL CONSPIRACY TO DELIVER FEDERAL PRISONER

Reference is made to Division letter dated December 7, 1934, concerning furnishing evidence to the County Prosecutor of Jackson County, Mr. W. W. Graves, for a possible murder charge against Adam Richetti.

You are advised that upon receipt of the Division's instructions, I communicated with Mr. Graves and suggested the desirability of a conference between him and the United States Attorney, Mr. Milligan, for the purpose of discussing those phases of the evidence which Mr. Milligan desired to discuss. Mr. Graves made an appointment with Mr. Milligan, but I am informed that he has never called at Mr. Milligan's office, as agreed.

I have subsequently discussed this phase of the matter with both Mr. Milligan and his assistant, Mr. Randall Wilson. They are of the opinion that it would probably be more desirable if the state authorities were not furnished with the Government's evidence until after the conclusion of the conspiracy trials, and consequently they are not making any further effort to communicate with Mr. Graves. In this situation, no further action will be taken by this office to confer with Mr. Graves, unless the Division otherwise directs.

For the information of the Division, it is noted that there is apparently some feeling of unfriendliness existing between Mr. Milligan and Mr. Graves. It is believed that this is because of their political affiliations.

RECORDED

& INDEXED Very truly yours,

R. B. NATHAN

Special Agent in

aree

RBN:bn 62-760

cc - E. J. Connelley, Chicago

JAN 1 5 1935

Very truly yours,

W. A. Rorer,

Special Agent in Charge.

cc: Kansas City Chicago.

DEC 3 I 1839

RECORDED & INDEXED

Oct 13/28/34 OF 11.

62-9

REP:CT

Director,

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

(

Dear Sir:

Re: VERNON C. MILLER, with aliases,

(Deceased), ET AL

Division of Investigation

M. S. Bepartment of Justice

Post Office Box #419. Nashville, Tennessee, December 21, 1934.

CONSPIRACY TO DELIVER FEDERAL PRISONER.

Please furnish this office with fifteen additional copies of the photographic strip containing the pictures of Volney Davis, Fred Barker, Alvin Karpis, Arhur Barker, and Harry Campbell.



VISION OF INVESTIGATION

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

OFFICIAL BUSINESS

PENALTY FOR PRIVATE THE PAYMENT OF POSTAGE. \$300

REN: RD 62-28915 - 3369

ULBEL

Boomber 25, 1934

Spocial igent in Charge, Sachville, Tempessee

> No. ALVIE EARPIS with aliance, I.O. (1216) ARTHUR R. BURGER with aliance, I.O. (1219) ROBERLL GIRSON with aliance, I.O. (1213) RR. JOSEPH P. MORAN with aliance, I.O. (1232) of al - EPHARD SERVER MESSER - Victims Ridneplage

Bear Stre

Beforence is made to your letter dated December 21, 1934 therein you inservertually make personnee to the case entitled VERNOS C. MILLER, with aliance, and containing a sequent for fifteen additional copies of the photographic strip containing the photographs of Volney Bavis, Frui Barker, Alvin Earpie, Arthur R. Barker and Earry Compbell.

In compliance with your request fifteen copies of the above photographs are transmitted heresith.

They truly years,

John Edgar Hoover, Phreeter.

Inclement #31,593

Post Office Box 629, Chicago, Ellipsio.

(no photos forwarded herewith)

St. Beef

ditt

28 1934 Z

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C - 3

## Division of Investigation

H. S. Bepariment of Justice 1616 Federal Reserve Bank Building Kansas City, Missouri

December 21, 1934

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

Dear Sir:

Re: CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases (Deceased), ET AL COMSPIRACY TO DELIVER FEDERAL PRISONER

You are advised that United States Attorney Maurice M. Milligan informed me a few days ago that he had received a letter from Henry L. Balaban, the Chicago attorney representing Mr. and Mrs. Galatas and Stacci, to the effect that Balaban expected to move for a continuance in the consriracy case. In his letter Mr. Balaban stated that one of his grounds for asking for the continuance would be that he has failed to obtain any cooperation from the Department of Justice, and that he recently received from this office an \*arrogant and insulting letter". Mr. Milligan advised me that he would inform Mr. Balaban that any motion for a continuance would be resisted. In this connection, it is noted that subpoens have already been issued for the witnesses in the case, and Mr. Milligan is not under any apprehension that a continuance will be granted. I was advised on December 20, 1934, that Mr. Balaban is in Kansas City and has filed demurrers to the conspiracy indictments, in behalf of his three clients. These demurrers recite the usual formal grounds, and Assistant United States Attorney Pandall Wilson is of the opinion that they will be overruled. Mr. Wilson states that as yet he has not been served with any official notice that Balaban has moved for a continuance of the case.

Very truly yours,

R. B. NATHAN

Special Agent in Charge

RBN:bn 62-760 cc - E. J. Connelley, Chicago RECORDED & INDEXED

131

UIC 27:034

December 21, 1934

RECORDED

62-28915-3371

Special Agent in Charge, Kansas City, Nissouri.

Dear Sir:

With reference to the case entitled Charles Arthur "Pretty Boy" Floyd with alienes (Deceased) et al - Compiracy to Deliver Federal Prisoner, there is transmitted herewith a supplement to Laboratory Report #2236 (Humber changed from 2232 to 2236).

Very truly yours,

John Edgar Hoover, Director.

Enclosure #806238

ec-Mr. E. J. Connelley - Chicago

2 copies c-2

DEC 21 MARCH &

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197

DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE # Supplementary to #2236 (Rumber changed from #2232 to #2236).

62-28915

Laboratory Report

December 20, 1934

Case: Charles Arthur "Pretty Boy" Floyd with

aliases (Deceased) et al - Conspiracy to

Deliver Federal Prisoner.

Specimens:

See Previous Report.

Examination requested by:

See Previous Report.

Date received: See Previous Report.

Examination requested:

See Previous Report.

Result of examination:

Examination by: Par

Number:

Supplementary to Laboratory Report #2236, the test bullets and shells from these two guns have been compared with all specimens contained in the Laboratory File and none similar found as stated in the previous report, these test specimens are being retained in the Laboratory File for future comparisons.

5-Director 2-Kansas City 1-Chicago - Mr. E. J. Connelley 2-Laboratory

RECORDED

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11 AUG 21 1504

DEC 28:93

JOHN EDGAR HOOVER

EAT: TAM

m.

Pivision of Investigation

N. S. Department of Instice

Washington, P. C.

December 21, 1934

MEMORANDUM FOR THE DIRECTOR

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quing
Mr. Sprilder

10:15 A.M.

Mr. Holtzoff called and advised that the Criminal Division has referred to him a memorandum in which this Division made inquiry concerning the admissibility in evidence in prosecutions taking place in State Courts of clear entered by the defendants, to charges preferred in the rederal Courts. I explained to Mr. Holtzoff the situation with reference to Richard Galletes, et al, hesitating to enter a plea of guilty in the rederal Courts to charges of conspiring to deliver a Federal prisoner, because of their fear that such pleas might be admissible in evidence in the state Courts if murder charges were brought against them. Mr. Holtzoff stated that as a general rule a plea of guilty is equivalent to a conviction, and consequently can be introduced in subsequent Court proceedings. He stated that the laws of the various States vary, however, and that he would have the decisions in Missouri checked and advise us in due course by memorandum.

Respectfully,

12

RECORDER & INDEXED,

DFC 2 9 1934

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# UNITED STATES BUREAU OF INVESTIGATION

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| CHARLES ARTHUR *                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       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Hardy, No. 34, and letter frameword 15, 1954.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            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                                               | Becember 11, IV<br>ividen dated De<br>tant U.S. Attorn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | bember 15, 1984,<br>ney George Pfann,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| REFERENCE: Reporting the Distriction December 20, 193                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | December 11, IV<br>iviation dated De<br>tant U.S. Attorn<br>4 he dismissed t                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            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| REFERENCE: Reporting the D. Taken Assistant December 20, 193- Rorenstein with con-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | December 11, IV<br>iviation dated De<br>tant U.S. Attorn<br>the dismissed to<br>spiracy to harbo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | bember 15, 1954,<br>ney George Pfann,<br>the Federal completor a Federal fugit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | New York City, and int charging Charter from justice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| Assistance and December 20, 193- corenstein with constiller) in the South                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | tant U.S. Attorn<br>the dismissed to<br>spiracy to harbonern District of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | bember 15, 1854.  Deember 15, 18 | New York City, as int charging Chartive from justice 18, Section 88 as                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ty office to<br>dvises that<br>it and<br>(Vernon C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Assistance and December 20, 193- corenstein with constiller) in the South                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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                                                                                              | bember 15, 1534,<br>ney George Pfann,<br>the Federal completer a Federal fugit<br>New York (Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        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| Assistance and December 20, 193 orenstein with contiller) in the South                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 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| Assisting December 20, 193- corenstein with condition in the South 46, U.S.C.). Disposer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 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| Assistance: Reporting the D.  TABLE Assistance 20, 193- Forenstein with contiller) in the South 46, U.S.C.). Disponential Contiller and the South                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| Assistance  | tant U.S. Attorn<br>the dismissed to<br>spiracy to harbonern District of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 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| Assistance  | tant U.S. Attorn<br>the dismissed to<br>spiracy to harbonern District of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | bember 15, 154.  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| Assistance: Reporting the D.  TABLE Assistance Assistan | tent U.S. Attornation de dismissed tent District of continue sheet is                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | bember 15, 154.  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| Assistance: Reporting the December 20, 193- dece | tant U.S. Attornation desired to he dismissed to hern District of osition sheet is                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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Box 829                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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| Assistance: Reporting the Division (Endl.)  Division (Endl.)  Mr. E.J. Connelle Oklahoma C. 2 Ke                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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NY File 62-4949

Under date of December 25, 1934, the Mansas City office requested investigation with regard to 1933 Chevrolet Sedan, motor #3505199, serial \$17974, hotel lacox; originally purchased by vivian Mathias under the alies Vivian Page, March 21, 1935, for which she received 1933 Missouri Plates 482-329, and 1933 Missouri title certificate 3756907.

Communication was direction to the Motor Vehicle Department at Hartford, Conn. with respect to this matter, and Special Agent James E. Amos made appropriate inquiry through the Motor Vehicle Bureau for metropolitan New York City, it being ascertained that this car had not been registered in either of these districts Euring 1955 or thus for in 1934. Appropriate stop order was placed in much instance so that the New York City Office will be advised if this car is registered subsequently in 1934 or in 1935;

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

### Bivision of Investigation

N. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING HAMSAS CITY, MISSOURI DECT TER 24, 1934.

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

Dear Sir:

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

This is to advise that the following witnesses have appeared at the Kansas City Office upon request and have been taken to the County Jail at Kansas City for a regular show-up of Adam Chichetti, in order that they might, if possible, identify him from a group of other prisoners, as one of the participants whom they may have seen in the massacre.

> Paul Martensen, c/o Fred Harvey's Restaurant, Union Station, Kansas City, Missouri.

> Frank White, Janitor, Union Railroad Station, Mansas City, Missouri.

Max Straley, c/o Fred Harvey's Book Store, Union Pailroad Station, Kansas City, Missouri.

H. C. Blanchard, Usher, Union Railroad Station, Kansas City, Missouri.

Theodore Scott, Usher, Union Railroad Station, Mansas City, Missouri.

Lon Chalfont, c/o Railroad Station Ticket Office, Union Railroad Station, Kansas City, Mi

RECORDED & INDEXED Robert D. Woods, Kansas City Public Service Company, street car operator, Kansas City, Missouri

H. Bouse, Usher, Union Railroad Station, Kansas

City. Missouri.

Mrs. Lottie West, c/o Travelers Aid, Union Rail-

COPIES DESTROYED

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2 - Director.

Road Station, Kansas City, Missouri.

H. T. Prather, c/o Railway Express Agency, Kansas City, Missouri.

W. T. Rouser, Manager, Fred Harvey's Restaurant, Union Railway Station, Kansas City, Missouri.

The above parties were taken in two groups on December 18th and December 19th, 1934.

No identifications were made by any of the parties except by Mrs. Lottie West, who positively identified Richetti in person, having viewed him in a group with three other prisoners. She stated that she saw Richetti, Floyd and Miller and from the detailed statement which she furnished regarding his position in the group of assassins she gives the impression of being very positive and does not appear to be uncertain in any respect.

Robert . Woods has also stated that Richetti, whom he identified from a group of other prisoners, bears a likeness very similar to the man who drove the Chevrolet car accompanied by one or two other men, which car nearly collided with the street car operated by Mr. Woods immediately after the massacre at Kansas City. However, he could not be positive in this identification.

Mr. Chalfont, who was the Ticket Agent on duty on the night of June 16, 1933 at the Union Railroad Station, also picked Richetti from four prisoners, stating that his description is similar to one of three men whom he saw suspiciously walking through the lotby of the Union Station on the night of June 16, 1933. However, he could not positively identify Richetti as he stated he did not get a good look at the faces of the three parties on the occasion in question.

There are still additional witnesses whom it is desired should view Richetti at Hansas City, Missouri, important of these being Mrs. Nellie Stites; Charles C. Moore; Mrs. Juanita Smith; C. L. Ellis; Elmer Waldron; H. L. Orr; Alva Parman and Robert E. Fritts. These parties were requested by letter from this office to appear in order that they might be taken to the County Jail for the purpose in question. They have failed to reply to the letter or to appear and within a few days appropriate steps will be taken to cause them to view the prisoner.

In no instance was any action taken which could result in publicity in the above, and the witnesses were cautioned both before

3 - Director

and after viewing the prisoner to say nothing to anyone else regarding their identifications or failures in that respect.

Very truly yours,

R. B. NATHAN

SPECIAL AGENT IN CHARGE

:0s

cc - E. J. Connelly Chicago, Illinois

| POSEN NO. 1<br>THIS CASE ORIGINATED AT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ness City, Miss                                      |                                                             | Marie No.                  | 68-22        |
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| REPORT MADE AT:<br>Indianapolis, Indiana                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                      | 32/17/85                                                    | Mias Perion, Si            |              |
| CHARLES ARTHUR Sos (Deceased),                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PRETTY BOY FLE                                       | MD, with alie-                                              | CONSPIRACY TO DEL          | TVER PEDERAL |
| SYNOPSIS OF FACTS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Indiana Moter<br>has no record<br>her \$505199.      | Tehicle Registre<br>of Chrysler seds<br>- R U S -           | tion Sureen<br>n motor aum | RECE.        |
| deference:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Copy of letter<br>Division dated                     | from Enness 64t                                             | y Office Só                | Orvision of  |
| Bureau of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | it the State House de and was info<br>Chevrolet medi | nse, Indianapolis<br>ormed that no rec<br>an motor number 3 |                            |              |
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| ONJUS DESTR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | OYEL SAN         |                                                             | THE MOST WRITE IN THESE    | z spaces     |
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