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HIST, BIOG & TRAY

INVENTORY OF FEDERAL ARCHIVES IN THE STATES

SERIES V
THE DEPARTMENT OF JUSTICE
NO. 34
OHIO

NATIONAL ARCHIVES PROJECT WORK PROJECTS ADMINISTRATION

INVENTORY OF FEDERAL ARCHIVES IN THE STATES

Philip of Samer, Assistant Elector in senter of Patrick archives

Prepared by

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The Survey of Federal Archives
Division of Professional and Service Projects
Work Projects Administration

The National Archives Cooperating Sponsor

SERIES V. THE DEPARTMENT OF JUSTICE

NO. 34. OHIO

LIBRARY UNIVERSITY OF KENTUCKY

Columbus, Ohio
The Ohio Historical Records Survey Project
1940

The Historical Records Survey Projects

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PREFACE

The Inventory of Federal Archives in the States is one of the products of the work of the Survey of Federal Archives, which operated as a nation-wide project of the Works Progress Administration from January 1, 1936 to June 30, 1937, and has been continued since that date as a unit of the Historical Records Survey, also operating as a nation-wide project of the Works Progress Administration, and a group of state or local projects of that Administration and of the Work Projects Administration.

The plan for the organization of the Inventory is as follows: Series I consists of reports on the administration of the Survey, acknowledgments, and general discussions of the location, condition, and content of federal archives in the states. Succeeding series contain the detailed information secured by workers of the Survey, in inventory form, a separate series number being assigned to each of the executive departments (except the Department of State) and other major units of the Federal Government. Within each series No. 1 is a general introduction to the field organization and records of the governmental agency concerned; the succeeding numbers contain the inventory proper, separate numbers being assigned to each state in alphabetical order. Thus, in each series, the inventory for Alabama is No. 2, that for Arizona, No. 3, that for Arkansas No. 4, etc.

For each local office information regarding each series, or unit of related records, is presented in the following order: title, inclusive dates ("to date" indicating an open file at the time the information was secured), general description of informational content, description of the system of filing or indexing (if any), a statement of frequency and purpose of use, form of the record itself (bound volumes, sheets in folders, etc.), linear footage, description of the containers, physical condition of the records (not stated if satisfactory), location by room number or other identifying information, and finally, the number of the Form 58SA on which this information was originally recorded by a Survey worker and from which it was abstracted for the Inventory. This form is on file in The National Archives. When it contains substantial information on addenda sheets which has not been included in the mimeographed abstract, indication of this is given by use of the reference "See addenda."

In Ohio the work of the Survey was under the direction of Dr. William D. Overman with Mr. William M. Verross as his assistant until February 15, 1937. At that time Mr. Verross became director and served until February 1938. Since then Federal archives work has been under the technical direction of the Ohio Historical Records Survey Project. Dr. John H. McMinn, in charge of the Federal Archives unit, assisted by Mr. Wilbert R. Bruce, classified and edited the materials. This inventory of the records of the Department of Justice was prepared in the Columbus office of the Survey and was edited, before final typing, by Mr. R. R. Stenberg of the Washington office.

John O. Marsh, State Supervisor Ohio Historical Records Survey Project

Columbus, Ohio May 6, 1940

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INTRODUCTION

An Attorney General was appointed by the Judiciary act of 1789 but he had no department under him. For decades he had no supervision or control over those presumably working under his direction. The district attorneys and marshals throughout the country were practically autonomous. Edmund Randolph, the first Attorney General, perceiving the weakness of such a system, recommended that the Attorney General be given control over the district attorneys. This control was not granted until 1861.² The act of 1861 required the district attorneys and marshals to submit reports to the Attorney General, and provided him with clerks to inspect these reports. 3 As early as 1867 a bill was introduced in the House of Representatives to bring "all the law officers of the government into one department."4 The Department of Justice was not created, however, until June 22, 1870, when the Attorney General at last became the head of an executive department.

Congress authorized the first Federal district court in Ohio in 1803 to sit at "the seat of Government." A district attorney and marshal were provided.⁵ Because Chillicothe was "the seat of government," the first United States district attorney and marshal in Ohio had their official headquarters there. In 1807 Ohio was made a part of the Seventh Circuit, 6 and sessions of the circuit court were likewise to

be held at Chillicothe.

In 1816, after a struggle between politicians representing various localities, Columbus was made the state capital, 7 and four years later Congress ordained that the district court in the Ohio district and the

7 Eugene Holloway Roseboom and Francis P. Weisenburger, A History of Ohio (New York, 1934), 119.

lAlbert George Langeluttig, The Department of Justice of the United States (Baltimore, 1927), 2.

²¹bid., 8. 3Ibid., 8. 4Ibid., 9-10.

⁵ United States Statutes at Large, II, 202. The district attorney and marshal were to receive "the fees stipulated for these officers" plus \$200 each per annum. Vols. I-VIII of the United States Statutes at Large were compiled and edited by Richard Peters (Boston, 1848-1856); Vols., IX and X by George Minot (Boston, 1851, 1863); Vol. XI by George Minot and George P. Sanger (Boston, 1859); Vols. XII-XVII by George P. Sanger (Boston, 1863-1879). Beginning with Vol. XVIII, which was published in 1875, all volumes (XVIII-XLI, which was published in 1938) have been published by the United States Government Printing Office, Washington, D.C. 6U. S. Stat. at Large, II, 420. Kentucky and Tennessee were placed in

the same circuit. In 1866 Ohio was placed in the Sixth Circuit together with Michigan, Kentucky, and Tennessee. Ohio remains to this day in the Sixth Circuit. (U. S. Stat. at Large, XIV, 209).

circuit court should meet in that city. The district attorney and marshal accordingly shifted their headquarters. 8 These courts remained at Columbus until 1842, when they moved to Cincinnati. The law of 1842 also authorized an adjourned term of the district court for Cleveland.9 Inasmuch as there was no mention in the law to the effect that an attorney or marshal was to be instituted at Cleveland, it must be assumed that the officials who had been serving in those capacities elsewhere were to serve as well in that city.

In 1855 Ohio was divided into two districts, northern and southern. Cleveland was designated as the seat of the Worthern District, and Cincinnati as that of the Southern. A district attorney and marshal were ordered appointed for the Southern District; the district attorney and marshal who had previously served the whole state were now attached to

the Northern District 10

In 1878 the Northern District was divided into Eastern and Western divisions. Cleveland was made the seat of the eastern division, and Toledo that of the Western; but no additional clerk or marshal was appointed, and it was stipulated that records and papers pertaining to cases in the Western division were to be transferred to the deputy clerk in Toledo. 11 This makes it reasonable to assume that a deputy clerk had been created at Toledo in 1872, when optional sessions of the district court were authorized for that city. The deputy marshal was probably installed there about the same time.12

The Southern District was divided in 1880 into the Eastern and Western divisions. Cincinnati was to be the seat of the Western division, and Columbus that of the Eastern. It was specifically stated, however, that for the Eastern division "no additional clerk or marshal shall be appointed in said district. "13 At what date a deputy marshal was established in Columbus in unknown. The office of district attorney was

created in that city about 1888.

By 1891 it had become evident that the Supreme Court was so overburdened that a subordinate court of appeals was necessary. Hence there was established in that year the Circuit Court of Appeals. The Sixth Circuit was to include the same territory as the old circuit court had, that is, Ohio, Michigan, Kentucky, and Tennessee. The court was to hold sessions in Cincinnati. A clerk and a marshal were provided for the court. 14

The Judiciary Act of 1911 provided that two terms of the district court should be held each year at Youngstown. A deputy marshal was not placed in that city, however, until about 1922. A deputy marshal's office was established at Steubenville in 1920.

The office of the Special Attorney of the Lands Division, Department of Justice, was established at Zanesville on June 11, 1936. Its purpose

⁸U. S. Stat. at Large, III, 544.

^{9&}lt;u>Ibid., V, 488-489.</u> 10<u>Ibid., X, 604.</u>

¹¹ Ibid., XX, 101.

¹²Ibid., XVII, 157-158.

¹³Ibid., XXI, 64.

¹⁴Ibid., XXVI, 826.

is to handle all land title litigation and transactions originating with the Soil Conservation Service and the Resettlement Administration in effecting their programs in the Muskingum River Valley. It cooperates in this work with the office of the Title Attorney of the Lands Division, Department of Agriculture, at Columbus.

Offices of the Federal Bureau of Investigation were opened in Cleveland and Cincinnati in 1935. The Director of the Bureau has supervision over investigations of violations of Federal laws except in those matters assigned to some other Federal body, "such as counterfeiting, postal violations, customs violations, immigration and naturalization and internal revenue matters. $^{\rm "15}$

Prior to 1933 all War Risk Insurance litigation was handled by the Veterans! Administration. In that year, however, such activities were placed under the Bureau of War Risk Litigation, Department of Justice. The Bureau has charge of all litigation in connection with war risk insurance, exclusive of claims in favor of the Government, and of matters generally which arise under the World War Veterans' Act and kindred statutes. In this work it cooperates closely with the Veterans' Administration.

¹⁵U. S. Government Manual (Washington, D.C., 1939), 106-107. It is interesting to note that this Bureau, which now has such wide powers, "started as a force of examiners hired by the Attorney General from other departments to audit the accounts of the law officers." (Langeluttig, op. cit., 15).

ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

CINCINNATI

ASSISTANT UNITED STATES ATTORNEY Federal Bldg., Fifth, Main, and Walnut Sts.

The date of the establishment of the United States Attorney's office in Cincinnati is not known, but it is thought that it was set up in 1842 when the District Court was transferred from Columbus to that city. In any case, it remained under the direction of the Federal Judiciary until 1870, when the Department of Justice was created. Its jurisdiction includes the area covered by the Western Division of the Southern Judicial District of Ohio, in which it is charged with the prosecution of violations of Federal statutes. It has been continuously located in the Federal Building. Careful records have been kept, but those originating prior to 1870 were probably placed in the custody of the Judiciary when the transfer to the newly created Department of Justice was made. None of the records antedate 1884. They are fairly complete up to 1920. The records since 1920 are sufficiently complete to give an accurate picture of all activities of the office.

Dockets and Indexes

- 1. WITNESS BOOK, n. d. List of witnesses in police cases. (Seldom, official.) 10 x 15 vol., 2 in., in iron safe. Dirty. R. 309. (147)
- 2. CIVIL DOCKETS, CLOSED, CINCINNATI AND DAYTON, June 18, 1910 Apr. 9, 1935. Indexed, (Seldom, official.) 12 x 18 vols. (5), 1 ft., in wooden cabinet. R. 309. (166)
- 3. CRIMINAL DOCKETS, DAYTON, May 7, 1920 June 4, 1928. Indexed. (Rarely, official.) 11 x 16 vols., 3 in., in wooden bookcase. Bindings broken. R. 309. (165)
- 4. CIVIL AND EQUITY DOCKET, PENDING, Aug. 14, 1920 Feb. 24, 1936. Entered numerically. (Frequently, official.) 9 x 12 loose-leaf book, 3/4 in., in wooden cabinet. R. 309. (103)
- 5. CRIMINAL DOCKETS, CLOSED, Oct. 13, 1920 Apr. 5, 1935. Vols. 10 17. Entered numerically. Indexed. (Rarely, official.) 9 x 12 and 11 x 16 vols. and loose-leaf books (8), 1 ft. 8 in., in wooden book-case. Bindings broken. R. 309. (81,82)

- 6. GRAND JURY DOCKET, Nov. 1920 Nov. 1929. Of the Dayton district. Indexed. (Rarely, official.) 11 x 16 vol., 1 in., in wooden bookcase. R. 309. (91)
- 7. U. S. ATTORNEYS' REGISTER OF COMPLAINTS, Oct. 1896 June 1910. Showing description, details, and final disposition of complaints. Indexed. (Never.) 5 x 9 vols. (2), 3 in., on floor. R. 521. (1754)
- 8. COMPLAINT REGISTER, Jan. 1926 July 1, 1935. Indexed. (Daily, official.) 9 x 12 loose-leaf books, 6 in., in wooden cabinet. R. 309. (84)
- 9. GRAND JURY DOCKETS, Oct. 1926 Jan. 1936. Listing persons drawn for grand jury duty. Indexed. (Older records, rarely; recent records, frequently, official.) 9 x 12 and 11 x 16 loose-leaf books (2), 3 in., in wooden cabinet. R. 309. (88)
- 10. CIVIL AND EQUITY DOCKET, CLOSED, DAYTON, July 20, 1928 May 8, 1935. Civil cases in front and equity cases in rear of binder. Entered numerically. (Rarely, official.) 9 x 12 loose-leaf book, $\frac{1}{4}$ in., in wooden cabinet. R. 309. (159)
- 11. EQUITY DOCKET, CLOSED, Aug. 3, 1928 Apr. 2, 1935. Filed numerically. (Rarely, official.) 9 x 12 loose-leaf bundles, 1 in., in wooden cabinet. R. 309. (98)
- 12. CRIMINAL DOCKETS, CLOSED, DAYTON, Nov. 12, 1928 May 9, 1935. Entered numerically. (Seldom, official.) $9 \times 12 \text{ vols.}$ (2), 5 in., in wooden cabinet. R. 309. (100)
- 13. WITNESS DOCKETS, Nov. 1928 to date. Roster of witnesses for Cincinnati and <u>Dayton</u>, showing case numbers, dates of summons, dates reported, and dates of discharge. (Frequently, official.) 9 x 12 loose-leaf books (2), 4 in., in wooden cabinet. R. 309. (85)
- 14. GENERAL INDEX, Nov. 1928 to date. Covers dockets of all classes of cases for the Cincinnati district. Entered alphabetically, by dockets. (Daily, official.) 9 x 12 loose-leaf books, 3 in., in wooden bookease. R. 309. (90)
- 15. GENIRAL INDEX, DAYTON, Nov. 1928 to date. Covers dockets of all classes of cases for the Dayton district. (Frequently, official.) 9 x 12 loose-leaf books, 3 in., in wooden cabinet. R. 309. (83)
- 16. INDEX BOOK, Jan. 1, 1931 to date. Numerical and alphabetical index covering general and miscellaneous files. (Daily, official.) 12 x 18 vols., 2 in., in drawer of desk. R. 309. (107)
- 17. COMPLAINT REGISTERS, Jan. 1, 1929 to date. Record of complaints of citizens to the district attorney's office. Indexed. (Daily, official.) 12 x 12 vols. (3), 9 in., in filing case. R. 309. (104)

- 18. EQUITY DOCKET, June 1929 to date. Index in loose-leaf binder. (Occasionally, official.) 12 x 15 folders, 3 ft., in drawer of filing case. R. 311. (197)
- 19. COMPLAINT DOCKET, <u>DAYTON</u>, Apr. 28, 1930 Dec. 30, 1935. Indexed. (Occasionally, official.) 9 x 12 loose-leaf book, 1 in., in wooden cabinet. R. 309. (86)
- 20. COMPLAINT REGISTER, DAYTON, June 1, 1930 to date. Record of complaints of citizens to the district attorney's office. Indexed. (Occasionally, official.) 12 x 12 vol., 1 in., in filing case. R. 309. (105)
- 21. CIVIL DOCKET, CLOSED, June 25, 1934 to date. Closed civil cases. (Occasionally, official.) 12 x 18 folders, 1 ft. 6 in., in filing case. R. 309. (198)
- 22. GRAND JURY DOCKET, May 1935 to date. Of the <u>Dayton</u> district. Entered numerically. (Frequently, official.) 9 x 12 loose-leaf book, $\frac{1}{4}$ in., in wooden cabinet. R. 309. (102)

Civil

- 23. MONTHLY REPORTS, 1920 1923. Correspondence concerning civil suits except Internal Revenue. (Never.) 10 x 18 bundle, 3 in., in wooden cabinet. Brittle, dirty. R. 310. (119)
- 24. CIVIL CASES, PENDING, 1922 1923. Annual report for the year 1922 1923. (Occasionally, official.) 15 x 15 bundles, 1 in., in iron safe. R. 309. (1794)

Criminal

- 25. BUCKET SHOP CASES, 1884 1908. Copies of briefs in cases Nos. 688 and 689, and newspaper clippings. (Rarely, official.) 4 x 12 envelopes and bundles, 6 in., in cardboard box file and large wooden cabinet. R. 310. (122)
- 26. COWEN MATTER, 1884 1908. Correspondence and related papers pertaining to a shortage that existed when B. R. Cowen was clerk of the circuit and district courts. (Rarely, official.) 3 x 9 bundles, 3 in., in cardboard box in wooden cabinet. R. 310. (124)
- 27. ABSTRACT OF CRIMINAL LAWS, 1910 to date. Abstract of laws covering criminal cases tried by this court, (Occasionally, official.) 12 x 15 vol., $\frac{1}{2}$ in., in drawer of desk. R. 311. (1787)
- 28. UNITED STATES V. ROY VAN TRESS, May 14, 1918 c. Feb. 1919. Papers in case of Roy Van Tress for violation of Sections 7 and 135 of the Penal Code; and communications from the Post Office Inspector in Toledo, Ohio, to the Post Office Inspector at Cincinnati. (Never.) 3 x 9 and 7 x 10 envelopes and bundles, $\frac{1}{2}$ in., in wooden drawers of safe. Dirty. R. 309. (155, 114)

- 29. VAN TRESS ET AL., 1918. Correspondence and printed book. (Rarely, official.) 9 x 15 vol. and bundles, 6 in., in wooden cabinets. R. 310. (134)
- 30. ALEX CHRISTY ET AL., 1921. Correspondence and papers in criminal case. (Rarely, official.) 6 x 12 folders, $\frac{1}{2}$ in., in large iron safe. R. 309. (205)
- 31. HERBERT WILSON ET AL., 1921 1925. Reporter's transcript of mail robbery case. (Rarely, official.) 8 x 12 vols. tied in bundle, 1 ft., in large wooden cabinet. R. 310. (131)
- 32. AMERICAN FINANCE CO., 1923. Records and findings in a criminal case at Dayton. (Seldom, official.) 12 x 18 envelopes, 1 ft., in wooden cabinet. Dirty. R. 311. (158)
- 33. AMERICAN STEEL SPRING CO., J. H. BENJAMIN, Oct. 1923. Complete record of a case of fraud, statements of witnesses, court findings, etc. (Rarely, official.) 10 x 15 bundles, 6 in., in iron safe. Dirty. R. 309. (93)
- 34. CINCINNATI POLICE CASE, 1924. Records and correspondence regarding the investigation and trial of members of the Cincinnati Police Department. (Seldom, official.) 12 x 18 envelopes, 1 ft., in wooden cabinet. Dirty. R. 311. (95)
- 35. LEVISON CASE, Apr. 1924. Miscellaneous correspondence relative to a mail fraud scheme. (Seldom, official.) 12 x 18 bundles, 6 in., in iron safe. Dirty. R. 309. (97)
- 36. ALLEGED ELECTION FRAUDS IN PIKE COUNTY, OHIO, 1925. Correspondence and records of investigation. (Rarely, official.) 8 x 11 folders, 3 in., in iron safe. Dirty. R. 309. (96)
- 37. ZIX CASE, Jan. 1936. Evidence in a robbery case consisting of mail bags, etc.; also rough draft of case. (Seldom, official.) 9 x 15 bundle, 1 in., in iron safe. Dirty. R. 309. (140)

Equity

- 38. LOUIS SIFF ET AL., June 1925. Correspondence in income tax case. (Seldom, official.) 9 x 15 envelope, $l_{\overline{z}}^{\frac{1}{2}}$ in., in iron safe. Dirty. R. 309. (149)
- 39. EQUITY CASES, DAYTON, July 1933 to date. Index in loose-leaf binder. (Occasionally, official.) 12 x 15 folders, 4 in., in drawer of filing case. R. 311. (162)
- 40. LAW AND EQUITY CASES, PENDING, <u>DAYTON</u>, Apr. 1935 to date. Pending law and equity cases of the Dayton district other than war risk cases. (Occasionally, official.) 12 x 18 folders, 2 ft., in drawer of filing case. R. 309. (206)

41. OHIO CUSTOMS GARMENT CO. V. THE CLOTHIERS' UNION, Jan. - Mar. 1936. Correspondence, exhibits, etc., in pending case. (Occasionally, official.) 6 x 12 bundles, 6 in., in iron safe. R. 309. (132)

General

- 42. SOLDIERS! HOLE CASES, 1901 1907. Letters, briefs, etc., concerning cases of residents of the Soldiers! Home at Dayton, Ohio. (Rarely, Official.) 5 x 10 envelopes, 5 in., in cardboard box file in large wooden cabinet. R. 310. (123)
- 43. 28-HOUR LAW CASES, 1908 1911. Correspondence and records of cases against railroads for confining cattle in cars exceeding 28 hours without rest, food, or water. (Rarely, official.) 3 x 9 bundle, 2 in., in large wooden cabinet. Dirty. R. 310. (201)
- 44. CORBIN CASES, Feb. 8, 1910 Sept. 23, 1911. Correspondence concerning the seizure of whiskey by the H. F. Corbin Co. (Rarely, official.) 3 x 10 bundles, 6 in., in cardboard box in wooden cabinet. R. 310. (133)
- 45. DRESDEN BANK CASE, 1911 1912. Correspondence, records, etc., in the case of the U. S. v. Lattick et. al., in the Eastern division. (Rarely, official.) 3 x 9 bundles, 2 in., in cardboard box file in large wooden cabinet. R. 310. (125)

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- 46. WITHDRAWALS OF LIQUOR, 1915 1921. Gauger's return on spirits and entry for the withdrawal of tempaid distilled spirits. (Rarely, official.) 3 x 9 envelopes, 8 in., in iron safe. Dirty. R. 309. (116)
- 47. MCALLISTER REAL ESTATE CO., Jan. Dec. 1917. Correspondence. (Rarely, official.) 12 x 18 envelopes tied in bundle, in large wooden cabinet. Dirty. R. 310. (129)
- 48. CINCINNATI SCREW CO. V. NORDYKE, MARMON, AND CO., INDIANAPOLIS, INDIANA, Mar. 1919. Correspondence and records of investigation in case. (Seldom, official.) 9 x 15 bundles, 2 in., in iron safe. R. 309. (1795)
- 49. CONSOLIDATION COAL COMPANY, May and June 1920. Correspondence, records of coal shipments, and exhibits in case. (Seldom, official.) 18 x 24 bundles, $\frac{1}{2}$ in., in iron safe. R. 309. (1792)
- 50. LEDGER SHEETS, LINCOLN NATIONAL BANK, 1922. Wm. Alexander account for George Remus; and correspondence pertaining to a whiskey case. (Seldom, official.) 2 x 4 envelopes, 1 in., in iron safe. Dirty. R. 309. (137)
- 51. LEVISON CO., CINCINNATI, Mar. Sept. 1923. Correspondence and exhibits. (Rarely, official.) 9 x 15 bundle, 8 in., in large wooden cabinet. R. 310. (128)

- 52. HAUSER AND GARRISON CASE, 1923 1924. Case papers. (Rarely, official.) 9 x 15 envelopes, 4 in., in iron safe. Dirty. R. 309. (139)
- 53. AMERICAN FINANCE CO., AND UNITED STATES V. EDWARD WUICHET, 1924. Case heard at Dayton. (Rarely, official.) 10 x 12 vol., 2 in., in iron safe. Dirty. R. 309. (150)
- 54. LOUIS HEITMAN CO., May 1924. Photostatic copies of tax returns used as evidence. (Rarely, official.) 12 x 18 bundle, $\frac{1}{2}$ in., in iron safe. R. 309. (1791)
- 55. FRIES AND FRIES CASE, 1925. Records and correspondence in prohibition case. (Seldom, official.) 9 x 12 envelopes, 4 in., in iron safe. R. 309. (152)
- 56. BLOSSER V. ENDERLIN, ROSS COUNTY APPEALS COURT, 1925. Records and correspondence pertaining to case. (Seldom, official.) 15 x 18 vol. and envelopes, 4 in., in iron safe. Dirty. R. 309. (151)
- 57. WAR RISK CASES, Sept. 1928 to date. Correspondence regarding cases in the Southern District. (Occasionally, official.) 9 x 15 loose papers, 6 in., in drawer of desk. R. 310. (1788)
- 58. WAR RISK INSURANCE CASES PENDING, <u>DAYTON</u>, Sept. 1, 1928 to date. Cases brought before the district attorney for settlement. Filed numerically. (Rarely, official.) 10 x 12 folders, 2 ft., in drawer of metal filing case. R. 309. (108)
- 59. J. J. CASTELLINI BANK CASE, 1931. Witnesses' statements, correspondence, work sheets, accounts, photostats, etc. (Seldom, official.) 12 x 18 bundles, 9 in., in compartment of iron safe. Dirty. R. 309. (145)
- 60. ELBINGER SHOE MANUFACTURING CO., Oct. 1932. Records pertaining to receivership of the company, exhibits, and minutes of a creditors' meeting. (Seldom, official.) 10 x 15 envelopes (3), 6 in., in iron safe. Dirty. R. 309. (94)
- 61. NATIONAL INDUSTRIAL RECOVERY ACT CASES, 1934 1935. Violations of the NIRA. (Seldom, official.) 10 x 15 envelopes, 2 in., in transfer case. R. 311. (142)

Correspondence and Miscellaneous

- 62. COMMON PLEAS, CIRCUIT COURT OF APPEALS, DISTRICT COURT AND SUPERIOR COURT, n. d. Sealed envelope marked "Important papers." (Seldom, official.) 8 x 12 envelope, $1\frac{1}{2}$ in., in iron safe. Dirty. R. 309. (148)
- 63. EXHIBITS, n. d. Apparently day books, probably exhibited in the Gerraci and Scott Interstate Commerce Commission Case. (Never.) 6 x 15 vols. (4), 8 in., on iron safe. Torn. R. 309. (141)

- 64. MISCELLANEOUS CORRESPONDENCE, 1905 to date. With other courts in the district regarding civil and criminal cases, and with various Federal, state, and local officials and other persons regarding cases. (Older Records, rarely; Recent records, frequently, official.) Variously sized envelopes, folders, and binders, 82 ft. 6 in., in drawers of filing cases, in cardboard boxes, and in wooden cabinet. Rs. 309 and 310. (126, 135, 200, 144, 92, 120, 157, 154, 196, 160, 195, 161, 153, 121, 130, 164, 117, 138, 109, 156, 115, 99, 163, 203, 199, 127)
- 65. MISCELLANEOUS CORRESPONDENCE, PERTAINING TO THE U.S. ATTORNEY'S OFFICE, n.d. Miscellaneous correspondence pertaining to cases handled by the U.S. attorney. (Rarely, official.) 12 x 24 bundle, 1 ft., on floor. R. 521. (1782)
- 66. PURCHASES OF LAMD, Feb. 1908 Dec. 1911. Correspondence concerning the purchasing of land in various Ohio cities for Post Office sites. (Rarely, official.) 5 x 12 envelopes, 8 in., in 2 drawers of filing case. R. 309. (202)
- 67. LETTER FROM THE DEPARTMENT OF JUSTICE, Jan. 28, 1915. Letter from Attorney General George W. Wickersham to the U. S. attorney enclosing a copy of the Telegraphic Code Book, with directions for its use. (Never.) 7 x 10 loose sheets, 1/16 in., in drawer of safe. R. 309. (113)
- 68. SEARCH WARRANTS, c. 1917. Served and unserved warrants kept in the U. S. attorney's office. (Never.) 4 x 8 loose sheets, ½ in., in drawer of safe. R. 309. (118)
- 69. GENERAL JOURNAL, 1917 1919. Exhibit in an unknown case, containing items on cash and purchases. (Never.) 12 x 18 vol., 8 in., in iron safe. R. 309. (1790)
- 70. COURT EXHIBIT, 1919. Unidentified ledger. (Never.) 12 x 15 vol., 2 in., in iron safe. Dirty. R. 309. (146)
- 71. CASH JOURNAL NO. 3, THE FRANKLIN MOTOR CAR CO., Jan. 7, 1920 Nov. 25, 1921. Exhibit in case. (Never.) 15 x 18 vol., 12 in., in wooden cabinet. R. 309. (87)
- 72. RECORD OF LEAVE, RULES GOVERNING LEAVE EFFECTIVE DEC. 1, 1930, Dec. 1930 July 1934. Discontinued record showing sick leave and other absences of department employees. (Occasionally, official.) $8\frac{1}{2}$ x 11 vol., $\frac{1}{2}$ in., in small wooden cabinet. R. 309. (89)
- 73. MISCELLANEOUS GENERAL FILE, Jan. 1, 1931 to date. Records of subjects not listed in the filing system. Numerical index volume. (Daily, official.) 10 x 18 folders, 15 ft., in 5 drawers of 2 filing cases. R. 311. (106)
- 74. MISCELLANEOUS, June 1, 1935 to date. Notebooks giving statements of witnesses in cases brought before the district attorney. (Occasionally, official.) 3 x 6 vols., 2 in., in iron safe. R. 309. (204)

75. DIGEST OF RECENT COURT DECISIONS INTERPRETING FEDERAL LAWS, Nov. 1 - Dec. 1935. Relating to intoxicating liquors. (Frequently, official.) 9 x 12 folders, \(\frac{1}{4}\) in., in wire basket. R. 311. (136)

UNITED STATES MARSHAL Federal Bldg., Fifth, Main, and Walnut Sts.

This office moved into its present quarters in 1885; previously it occupied space in the Old Post Office Building, Fourth and Walnut Streets. Its records are mostly confidential. Those of remote origin have been placed in storage in Room 521. Useless papers are destroyed after authorization from Washington, and no other records have been lost or destroyed.

Dockets and Indexes

- 76. CIVIL DOCKETS, CIRCUIT COURT, Hov. 1866 July 1871. Showing case numbers, charge, and final disposition of cases. Entered numerically. (Never.) 5 x 9 vols., 2 ft., stacked on floor. R. 521. (1757)
- 77. CIVIL DOCKETS, CIRCUIT COURT, WESTERN DIVISION, Dec. 1888 Feb. 1896. Showing case numbers, charge, and disposition of cases. Entered numerically. (Never.) 8 x 15 vols., (3), 2 ft., on floor. R. 521. (1755)
- 78. CIRCUIT COURT DOCKET, May 7, 1894 June 25, 1896. Record of cases. Entered numerically. Indexed. (Never.) 12 x 18 vol., 2 in., on wall rack. R. 521. (227)
- 79. CIVIL DOCKETS, CIRCUIT AND DISTRICT COURTS, 1896 1910. Showing case numbers, charge, and disposition of cases; include Eastern and Western Division circuit and district court cases and Circuit Court of Appeals cases. Entered numerically. Indexed. (Never.) 12 x 18 vols. (4), 2 ft., on floor. R. 521. (1753)
 - 80. GRAND JURY DOCKETS, Apr. 1905 June 1912. Record of cases of the Western and Eastern Division of district court. Entered numerically. (Never.) 12 x 18 vols., 1 ft., stacked on floor. R. 521. (1756)
 - 81. CIVIL DOCKETS, Aug. 16, 1912 June 23, 1922. Record of cases. Entered numerically. Indexed. (Rarely, official.) 15 x 18 vols., 1 ft. 4 in., in book rack. R. 521. (230)
 - 82. CIVIL DOCKETS, AUTOS, 1928 to date. Covering seizures and sales of automobiles. Indexed. (Occasionally, official.) 15 x 18 vols. (2), 3 in., on desk. R. 312. (69)
 - 83. CIVIL DOCKETS, RECORD BOOKS, Jan. Nov. 1926; Sept. 1927 to date. and 3 vols. undated. Jan. 1926 Mar. 1936. Indexed. (Seldom, official.) 24 x 24 vols. (13), 3 ft., on shelves of iron stand. R. 312. (40)

- 84. CRIMINAL DOCKETS, Sept. 1911 Feb. 1915; 1919 July 1926. Indexed. (Rarely, official.) 15 x 18 vols., 3 ft., in book rack. R. 521. (232)
- 85. REGISTER OF PRISONERS IN COUNTY JAILS, Jan. 1915 Nov. 10, 1925. Indexed. (Never.) 15 x 20 vols. (3), 2 in., on wall rack. R. 521. (228)
- 86. CRIMINAL RECORDS, Mar. Oct. 1925; Aug. 1926 to date. Indexed. (Seldom, official.) $8\frac{1}{2}$ x 11 vols. (16), 3 ft. 6 in., on desk. R. 313. (1769)
- 87. CRIMINAL DOCKETS, CINCINNATI AND DAYTON, Dec. 26, 1931 Aug. 30, 1932. Showing warrants, particulars, and final disposition of cases. Indexed. (Frequently, official.) 16 x 18 vols., 2 in., in book rack. R. 312. (1752)
- 88. CRIMINAL DOCKETS, COLUMBUS, July 1931 Apr. 1934. Showing warrants, particulars, and final disposition of same. Indexed. (Frequently, official.) 16 x 18 vols. (3), 2 ft., in wall book rack. R. 313. (1751)
- 89. CIVIL DOCKET, U. S. CASES, Nov. 1931 May 1936. Showing proceedings and final disposition of cases on the civil docket. Entered numerically. Indexed. (Occasionally, official.) 15 x 18 vol., 2 in., on cabinet style shelf. R. 313. (58)
- 90. CRIMINAL DOCKETS, CINCINNATI, Aug. 31, 1932 Nov. 7, 1934. Indexed. (Frequently, official.) 16 x 18 vols. (2), 4 in., on desk. R. 312. (1778)
- 91. CRIMINAL DOCKETS, Dec. 27, 1934 to date. Entered numerically. Indexed. (Seldom, official.) 15 x 18 vols. (2), 4 in., on cabinet style shelves. R. 313. (54)
- 92. CRIMINAL DOCKETS, COLUMBUS, Feb. 18 June 3, 1935; Feb. 13 to date. Showing case numbers, dates, and final disposition. Indexed. (Occasionally, official.) 15 x 18 vols. (2), 2 in., on cabinet style shelves. R. 313. (55)

Fiscal Records

- 93. STATEMENT OF DISBURSING ACCOUNTS PRIOR TO G. A. REEVES, U. S. MARSHAL, c. Feb. 7, 1930. (Rarely, official.) 3 x 9 envelopes, 6 in., in drawer of filing case. R. 313. (5)
- 94. TRUST FUND DOCUMENTS, n. d. (Rarely, official.) 9 x 15 envelopes, 1/4 in., in steel filing case. R. 314. (61)
- 95. MISCELLANEOUS RECEIPTS, n. d. (Never.) 12 x 12 envelopes, 8 in., in pasteboard boxes. R. 314. (65)

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- 96. FEE AND EXPENSE RECORD, 1905 1910. Covering receipts and disbursements of the office. (Never.) 15 x 18 vol., 2 in., on wall rack. R. 521. (229)
- 97. MARSHAL'S FEES, Apr. 1, 1910 Dec. 1914. Record of fees received. (Rarely, official.) 3 x 9 envelopes, 8 in., in filing case. R. 313. (1776)
- 98. U. S. FUNDS, DOCKETS, July 1910 Dec. 31, 1929. Record of disbursements. (Rarely, official.) 15 x 18 vols. (12), 2 ft., in book rack. R. 521. (231)
- 99. EXPENSE LEDGERS, June 30, 1913 Dec. 31, 1921. Salary and expense accounts of employees of the marshal's office. (Never.) 20 x 20 vols. (2), 2 in., on wall rack. R. 521. (224)
- 100. CASH BOOK, Apr. 10, 1915 Dec. 30, 1925. (Never.) 12 x 20 vol., $1\frac{1}{2}$ in., on wall rack. R. 521. (226)
- 101. MISCELLANEOUS RECEIPTS, 1915 to date. (Seldom, official.) 3 x 9 bundles, 1 ft. 6 in., in 3 drawers of filing case. R. 313. (10)
- 102. CLERK'S RECEIPTS FOR FEES IN CIVIL CASES, 1917 1920. (Never.) 7 x 10 bundle, 1 in., on desk. R. 521. (236)
- 103. RECEIPTED BILLS, Jan. 1921 Dec. 1925. Telephone and mail box bills. (Rarely, official.) 3 x 5 and 3 x 9 envelope and bundles, $9\frac{1}{2}$ in., in filing case. R. 313. (1775, 1774)
- 104. MISCELLANEOUS ACCOUNTS, 1924. All accounts other than witness and jury fees. (Never.) 8 x 15 bundle, 3 in., on floor. R. 521. (1786)
- 105. CHECK LISTS, Sept. 1925 Dec. 1930. Monthly reports on receipts and disbursements. (Never.) 8 x 15 bundles, 8 ft. 4 in., on floor. R. 521. (1766)
- 106. EXPENSES OF DEPUTIES, Sept. 1925 Dec. 1931; Jan. 1936 to date. Reports on the expense of each deputy marshal. (Older records, rarely; recent records, occasionally, official.) 8 x 12 and 8 x 18 loose papers, 6 ft. 3 in., on floor and in drawer of filing case. Rs. 521 and 313. (1765, 68)
- 107. CASH BOOK, Dec. 31, 1925 to date. Indexed. (Daily, official.)
 15 x 18 vol., 3 in., in iron safe. R. 314. (71)
- 108. EXPENSE REPORTS, Jan. 1, 1926 Dec. 31, 1932. On expenses of the court for the Southern District. (Rarely, official.) 9 x 15 folders, 2 ft., in drawer of steel filing case. R. 313. (222)
- 109. EXPENSES OF THE MARSHAL'S OFFICE, 1929. Records of fees of witnesses, and jurors, pay of bailiffs, support of prisoners, and salaries, fees, and expenses of marshals, clerks, district attorneys, and circuit and district retired judges. (Never.) 9 x 15 bundle, 1 ft., in drawer of vault. R. 521. (1781)

- 110. U. S. FUNDS, DOCKETS, Jan. 1930 Mar. 1936. Record of funds disbursed by the marshal's office, including salaries, fees, and expenses of marshals, juror and witness fees, support of prisoners, etc. Indexed. (Occasionally, official.) 15 x 18 vols. (3), 3 in., on desk. R. 314. (64)
- 111. TREASURER'S STATEMENT OF DISBURSING ACCOUNTS, Feb. 1930 Feb. 1934. (Rarely, official.) 3 x 9 bundles, 6 in., in filing case. R. 313. (4)
- 112. CHECK LISTS, 1931 1932. (Rarely, official.) 10 x 15 sealed envelopes, $\frac{1}{4}$ in., in filing case. R. 313. (6)

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- 113. QUARTERLY ACCOUNTS, 1932 to date. Reports. (Rarely, official.)
 12 x 15 envelopes, 9 in., in drawer of filing case. R. 313. (46)
- 114. COLLECTIONS AND DEPOSITS, Jan. 1, 1933 to date. (Daily, official.) 8 x 10 and 9 x 12 bundle and envelopes, 2 in., in iron safe. R. 314. (70)
- 115. MARSHAL'S FUND DOCKET, Dec. 1934 to date. Data on sums handled by the marshal. Indexed. (Daily, official.) 15 x 18 vol., 2 in., on table. R. 314. (60)
- 116. TRUST FUNDS, Aug. 6, 1935 to date. Ledger account of various trust funds of the U. S. marshal's office. (Occasionally, official.) 12 x 18 vol., 2 in., in iron safe. R. 314. (72)
- 117. EXPENSE REPORTS OF DEPUTIES, Jan. 1936 to date. Active file of expense accounts, placed in the permanent file at the end of the quarter. (Occasionally, official.) 3 x 9 loose sheets, l in., in filing case. R. 313. (1773)
- 118. EXPENSES OF DEPUTIES, Jan. 1936 to date. Reports on the expenses of each deputy. (Occasionally, official.) 8 x 18 loose sheets, 3 in., in drawer of filing case. R. 313. (68)
- 119. GENERAL FILE, Jan. 6, 1936 to date. Relative to the disbursing clerk, bureau of pensions, salaries, fees and expenses, support of prisoners, pay of bailiffs, U. S. treasurer, etc. (Frequently, official.) 10 x 12 folders, 2 ft., in drawer of filing case. R. 313. (15)

Correspondence and Miscellaneous

- 120. PENITENTIARY AND JAIL RULE CARDS, n. d. Reports (Rarely, official.) 3 x 9 envelopes, 3/4 in., in drawer of filing case. R. 313. (47)
- 121. RETURN RECOUPTS FOR REGISTERED MAIL, n.d. Fifty return receipts for registered mail sent out by the marshal's office. (Seldom, official.) $2\frac{1}{2}$ x 6 envelopes, 2 in., in safe. R. 314. (56)
- 122. SEIZURES UNDER THE PURE FOOD ACT, n. d. Receipts and miscellaneous papers. (Seldom, official.) 3 x 6 sealed envelopes, 3 in., in steel filing case. R. 313. (62)

- 123. UNFINISHED WRITS, ALCOHOL, ILLICIT LIQUORS, AND STILLS, n. d. (Never.) 3 x 5 cards, 8 in., in card cabinet. R. 313. (76)
- 124. REFERENCE INDEX BOOK, n.d. Covering laws and regulations relative to advertising, attachments, accounts, admiralty cases, appraisements, arrests illegally made, etc. (Never.) 10 x 15 vol., 1 in., on well rack. R. 521. (225)
- 125. UNITED STATES V. LOUIS LEVINSON, n. d. Papers containing particulars. (Never.) 12 x 18 bundles, 6 in., on floor. R. 521. (1784)
- 126. EXECUTIONS, n.d. (Never.) 8 x 15 vol., $\frac{1}{4}$ in., on wall rack. R. 521. (4510)
- 127. TELEGRAMS RECEIVED, Jan. 1, 1911 Dec. 1, 1917. (Never.) 3 x 10 envelopes, 4 in., in drawer of filing case. Dirty. R. 313. (57)
- 128. DIRECTIONS TO MARSHALS, Apr. 22, 1914 to date. Directions from attorneys to the marshals to perform certain functions. (Rarely, official.) 3 x 9 bundles and loose documents, 9 ft., in 10 drawers of filing cases. R. 313. (4508)
- 129. MONTHLY TIME BOOK, Apr. 1, 1915 Sept. 1917. Entered chronologically. (Never.) 9 x 15 vol., $\frac{1}{4}$ in., on well rack. R. 521. (4509)
- 130. CORRESPONDENCE, 1917 1924. Department of Justice correspondence, including letters to and from marshals, commissioners, and deputies at Cincinnati, Dayton, and Steubenville, Ohio. (Never.) 9 x 12 loose sheets, 1 ft. 9 in., in letter files. R. 521. (247, 242, 241, 239, 237)

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- 131. COURT EXHIBITS OF EVIDENCE, 1919 1928. Record of names and addresses of bootleggers, address cards, advertising blotters, pay roll of unnamed party; Union Trust Company bank book in account with Hotel Honing showing deposits and balances; checks drawn by the proprietor of the Hotel Honing, register of guests at Hotel Honing showing dates of arrival and departure and daily room rate; electric contract, lamp contract, premium receipt from the Ohio Industrial Relations Occupational Disease Fund, and miscellaneous papers; checks of the Carl F. Cassin Co. drawn on the Commerce and Trust Co.; and sales and purchase book of Louis F. Fechheimer in bankruptcy proceedings. (Never.) Variously sized vols., loose sheets, and bundles, 2 ft. 1 in., on desk, in letter files, in wall rack, and in pasteboard box. R. 521. (238, 243-245, 223, 248, 240, 235)
- 132. JOURNAL, 1923 1927. Daily entries of marshal's transactions. Indexed. (Seldom, official.) 12 x 12 vol., 1 in., in safe. Dirty. R. 309. (75)
- 133. SUSPENSIONS, DISALLOWMENTS, SETTLEMENT SHEETS, AND CERTIFICATES, 1923 1933. (Never.) 9 x 15 bundle, 4 in., on floor. R. 521. (1762)
- 134. SALES REPORTS, 1924 1930. Relating to the sales of automobiles. (Never.) 9 x 12 bundle, 4 in., on floor. R. 521. (1761)

- 135. CORRESPONDENCE, 1924 1929. Letters to the U. S. marshal at Cincinnati from Alabama, Alaska, Arizona, and Arkansas. (Never.) 8 x 12 folders, 3 in., on floor. R. 521. (1763)
- 136. GENERAL EXAMINATION ACCOUNTS, ETC., Oct. 13; Oct. 26, 1924. Records of examinations of the McNeal Island Penitentiary, Tacoma, Washington, and of the official conduct of Charles B. Thomas, Referee in Bankruptcy, Eastern District of Illinois. (Never.) 8 x 10 envelopes, 4 in., in envelope. R. 521. (249)
- 137. JAIL CARDS, Jan. 1, 1925 Mar. 1936. Records of prisoners confined by the marshal in various jails in southern Ohio, showing name and dates of commitment and release. (Occasionally, official.) Variously sized cards and bundles, 16 ft. 2 in., on floor in storage room and in card cabinets. Rs. 521 and 313. (246, 220, 216, 1785, 221, 67, 1770-1772)
- 138. EXHIBITS, Jan. 1925 to date. Bonds in cases. (Rarely, official.) 3 x 9 envelopes, 3/4 in., in drawer of filing case. R. 313. (48)
- 139. JUROR AND WITNESS VOUCHERS, 1925 1930. (Never.) 3 x 10 loose sheets, 4 ft., in cardboard box. R. 521. (1783)
- 140. CORRESPONDENCH, July 21, 1925 July 1929. Letters to and from the marshal. (Never.) 8 x 12 folders, 1 ft. 2 in., on floor. R. 521. (1759, 1780)
- 141. REPORTS ON MARSHAL'S SERVICE OF PROCESS, Sept. 1925 Dec. 1931. Reports on service of process by marshal and deputy marshals. (Never.) 9 x 15 envelopes, 8 ft., on floor. Dirty. R. 521. (1758)
- 142. RETIREMENT PER DIEM AND OTHER DATA, Jan. 1926 to date. Correspondence. Card index. (Seldom, official.) 3 x 6 bundles, 3 in., in filing case. Dirty. R. 313. (11)
- 143. CORRESPONDENCE CONCERNING COAL MINE STRIKES, 1927 1928. (Never.) 8 x 12 folder, 2 in., on floor. R. 521. (1764)
- 144. GENERAL CORRESPONDENCE, 1927 1928. Received from the court of the Southern District. (Never.) 9 x 15 loose sheets, 6 in., on floor. R. 521. (1767)
- 145. LEDGER, Jan. 1928 Dec. 1934. Records of automobiles turned back, salaries of office, etc. Indexed. (Occasionally, official.) 15 x 18 vol., 4 in., on desk. R. 312. (63)
- 146. CORRESPONDENCE, July 1928 June 1929. From the Attorney General, Washington D. C. (Never.) 9 x 12 folders, 3 in., stacked on floor. R. 521. (1768)
- 147. COMMITMENT CARDS, Jan. 14 June 14, 1929. Postcards filled out and signed by deputy marshals showing commitment of prisoners to various jails in the Southern District. (Never.) 3 x 5 bundles, 2 ft., on desk. R. 521. (234)

- 148. MISCELLAMEOUS CORRESPONDENCE, Sept. 1929 June 1933. Relative to foreign districts, marshals, clerks, judges, and district attorneys. (Rarely, official.) 9 x 12 folders, 8 in., in drawer of steel filing case. R. 313. (219)
- 149. DAILY REPORTS OF DEPUTIES, Jan. 1, 1930 to date. (Rarely, official.) 3 x 9 and 12 x 15 bundles and envelopes, 20 ft. 6 in., on filing cabinet and in filing case. Dirty. Rs. 312 and 313. (218, 41, 217, 8)
- 150. CLOTHING AND TRANSPORTATION OF WOMEN FROM WORKHOUSE, 1930. Reports. (Rarely.) 3 x 5 envelopes, 7 in., in filing case. R. 313. (42)
- 151. MONTHLY REPORTS, 1930. (Rarely, official.) 10 x 15 envelopes, 8 in., in filing case. R. 313. (45)
- 152. CORRESPONDENCE, COUNTY JAILS, July 1, 1930 to date. Filed under headings of Columbus, Dayton, Steubenville, District Courts, Attorney General, etc. Filed alphabetically. (Frequently, official.) 10 x 12 folders, 2 ft., in drawer of filing case. R. 313. (14)
- 153. CERTIFICATES OF SETTLEMENT, 1931 1932. (Seldom, official.)
 10 x 15 envelope, 2 in., in filing case. R. 313. (7)
- 154. AUTOMOBILES UNDER SEIZURES, 1931 1932. (Seldom, official.) 6 x 8 cards, 1 ft., in drawer of card cabinet. R. 313. (80).
- 155. PRINTED ADVERTISEMENTS, 1932. Relating to the seizure of automobiles and drugs. (Rarely, official.) 12 x 15 envelopes, 2 in., in filing case. R. 313. (1777)
- 156. REAL ESTATE, 1933 1934. Data on sale of real estate of the Prudential Insurance Company, sale of building and chattels of the Continental Can Company, pure food cases, etc. (Occasionally, official.) 12 x 18 envelopes, 1 ft. 6 in., in drawer of cabinet. R. 313. (79)
- 157. GIMERAL CORRESPONDENCE, 1933 1935. U. S. marshal's correspondence with the Columbus, Dayton, Portsmouth, and Steubenville offices. Index. (Occasionally, official.) 9 x 15 folders, 1 ft., in drawer of steel cabinet. R. 313. (74)
- 158. CORRESPONDENCE WITH OTHER MARSHALS, 1934 to date. Filed alphabetically. (Daily, official.) 9 x 15 folders, 2 in., in drawer of filing case. R. 313. (66)
- 159. COMPTROLLER'S DECISIONS AND OPINIONS, May 21, 1934 to date. Reports. (Rarely, official.) 3 x 9 folders, 3/4 in., in drawer of filing case. R. 313. (44)
- 160. FOREIGN DISTRICTS, MARSHALS, ATTORNEYS, CLERKS, AND JUDGES, Jan. 1935 to date. Letters of the U. S. marshal, Southern District, to other marshals in various parts of the U. S. Filed alphabetically. (Occasionally, official.) 10 x 12 folders, 1 ft. 6 in., in drawer of filing case. R. 313. (1)

- 161. RECORD OF PRISONERS, 1935 1936. Showing names and records of persons in jails used by the marshal in Southern Ohio and in the Licking County Jail, Newark, Ohio. Filed alphabetically. (Frequently, official.) 3 x 6 cards, 3 in., in filing case. P. 313. (3)
- 162. DEPARTMENTAL CORRESPONDENCE, July 1, 1935 to date. Certificates of appointments, county jail contracts, and authority to incur expenses. (Daily, official.) 10 x 12 folders, 2 ft., in drawer of filing case. R. 313. (12)
- 163. EXECUTIONS AND DESCRIPTION OF PROPERTY, Jan. 1, 1936 to date. Reports. (Rarely, official.) 3 x 9 envelopes, 1 in., in drawer of filing case. R. 313. (49)
- 164. GENERAL DEPARTMENTAL CORRESPONDENCE, July 1, 1935 to date. With the Federal Bureau of Investigation and the Bureau of Internal Revenue. Filed alphabetically. (Daily, official.) 10 x 12 folders, 2 ft., in drawer of filing case. R. 313. (13)
- 165. PRISOLIRS IN JAILS, 1935 to date. Record of names and records of persons housed in various jails in southern Ohio. Filed by jail and alphabetically, by name. (Frequently, official.) 3×5 cards, 7 ft. $7\frac{1}{2}$ in., in filing case. R. 313. (16-39)
- 166. UNSOLD LAND, Jan. 1, 1936 to date. Correspondence. (Daily, official.) 3 x 9 loose sheets, 4 in., in iron safe. R. 314. (73)
- 167. QUARTERLY ACCOUNT IN PREPARATION, Jan. Mar. 1936. Correspondence that will be made into a quarterly statement, mostly pertaining to the expense of maintaining prisoners in jails. (Daily, official.) 12 x 18 folders, 2 in., in 2 drawers of steel cabinet. R. 313. (77)
- 168. SALDS MATTERS, Mar. 1936. Correspondence. (Daily, official.)
 12 x 18 folders, 2 in., in drawer of steel cabinet. R. 313. (78)

CLEVELAND

UNITED STATES ATTORNEY
Federal Bldg., Public Square

This office was established in 1855. Before moving into its present quarters in 1911, it was housed in the Wiltshire Building, West Third Street and Frankfurt Avenue. Copies of all papers and documents are sent to Washington, D. C. No records have been lost or destroyed except upon authorization from Washington. Inactive records are stored in the northwest attic.

Dockets and Indexes

- 169. JOURNAL EMTRIES, 1892 1895. Entries of grand jury indictments, sentences, and fines collected. (Occasionally, official.) 11 x 16 vols., 2 in., on filing case. Dirty. NW. attic. (2044)
- 170. WITNESS DOCKETS, Oct. 6, 1897 Aug. 30, 1912; Feb. 17, 1913 to date. Showing names of witnesses and dates summoned, reported, and discharged. (Older records, rarely; recent records, frequently, official.) 9 x 13 and 10 x 14 vols., 1 ft. 8 in., on steel shelf and in transfer case. Dirty. R. 312 and NW. attic. (2036, 2054)
- 171. COURT DOCKETS, 1900 1902. Civil and Criminal cases; Form 5, covering violations of Sections 3, 6, and 21. Filed numerically and by defendant. (Never.) 4 x 9 folders, 1 ft., in wooden box. Damaged by careless handling, dirty, torn, scattered. NW. attic. (2009)
- 172. REGISTER OF COMPLAINTS, Oct. 26, 1903 Aug. 15, 1911. Showing defendants, offenses committed, date of affidavits, and date bonds were set. (Occasionally, official.) 10 x 14 vols., 2 in., in steel filing case. Dirty. NW. attic. (2030)
- 173. CIVIL DOCKETS, Dec. 14, 1903 to date. Showing attorneys, parties, causes of action, and names of witnesses. (Frequently, official.) Variously sized vols. (14), 2 ft. $1\frac{1}{2}$ in., on steel shelf. R. 312. (2052)
- 174. REGISTER OF BANKRUPTCY CASES, Oct. 1904 Oct. 1907. Showing dates of registration, appraisal dates designated by the courts, and time and place where appraisals are made. (Occasionally, official.) 9 x 13 vol., 1 in., in wooden box. NW. attic. (5320)
- 175. GRAND JURY ASSIGNMENTS, 1905 1911. Showing time and place of holding court. (Occasionally, official.) 10 x 16 vol., 1 in., in wooden box. Bindings broken. NW. attic. (2071)
- 176. CRIMINAL DOCKETS, Feb. 3, 1910 to date. Showing attorneys, parties, offenses, and witnesses. (Older records, rarely; recent records, daily, official.) Variously sized vols. (25), 4 ft. 9 in., on steel shelf. R. 312. (2053)
- 177. GRAYD JURY DOCKETS, Feb. 20, 1911 to date. Record of cases presented to the grand jury, showing witnesses for the prosecution. (Daily, official.) 8 x 12 and 10 x 16 vols. (5), 1 ft. 1 in., on steel shelf. R. 312. (2015)
- 178. INDEX TO FILES, 1911 1912. Covering all files. (Occasionally, official.) 4 x 6 cards, 1 ft. 6 in., in 3 drawers of wooden card cabinet. Dirty. NW. attic. (2042)
- 179. RIGISTER OF COMPLAINTS, July 13, 1911 to date. Showing complaint, action taken, date of affidavit, date committed, and witnesses. (Frequently, official.) 11 x 16 vols., 2 ft. 3 in., on steel shelf. Dirty. R. 312. (2089)

180. CRIMINAL DOCKET, 1924. Covering liquor cases at Parma, disposition of cases, and fines imposed. (Never.) 10 x 14 loose-leaf folders, in., on wooden shelf. Dirty. NW. attic. (2066)

General

- 181. RECORD OF LAW, CHANCERY, AND CUSTOM CASES, Nov. 18, 1865 May 21, 1897. Showing parties, amounts, dates, and length of trial. (Occasionally, official.) 9 x 12 vol., 1 in., on wooden cabinet. Dirty. NW. attic. (2023)
- 182. HOCKING VALLEY SUNNY CREEK CO. V. UNITED STATES, Mar. 1, 1899 Sept. 23, 1909. Reports, exhibits, pleadings, and correspondence in case. (Occasionally, official.) 10 x 12 covers and pamphlets, 2 in., in drawer of wooden cabinet. Dirty. NW. attic. (2028)
- 183. LAW CASES, Mar. 1, 1912 Mar. 4, 1920. Violations of the 28-hour law, petitions, supplemental orders, stipulations, appeals, Form 39, pertaining to the Bureau of Animal Industry, etc. (Occasionally, official.) 9 x 14 folders, 8 ft., in 4 drawers of steel filing case. Dirty. R. 316. (2065)
- 184. CASES, CLOSED, 1911 1913. Records showing parties, offense, time of trial, and disposal of case. (Occasionally, official.) 10 x 12 folders, 4 ft. 6 in., in 3 drawers of wooden filing case. Dirty. NW. attic. (2040)
- 185. VARIOUS VIOLATIONS, Mar. 20, 1920 Oct. 1, 1928. Docket records, legal papers, correspondence, etc., pertaining to history, handling, and disposition of claims in equity, habeas corpus proceedings, bond forfeitures, etc. (Occasionally, official.) 9 x 12 and 10 x 14 folders, 12 ft., in 6 drawers of steel filing case. R. 316. (2078)
- 186. LAW CASES, PERDING, June 22, 1929 Apr. 2, 1934. Correspondence, copies of documents, certificate of probable cause, stipulation, praecipe answers, petitions, and oaths. (Daily, official.) 9 x 14 folders, 4 ft., in 2 drawers of steel filing case. R. 318. (2056)
- 187. ANHUAL REPORTS ON THE GENERAL REGISTER OF CASES, July 1, 1930 to date. Covering criminal and civil cases pending. (Daily, official.) 14 x 14 loose sheets, 2 ft., in steel filing case. R. 312. (2060)
- 188. NATURALIZATION CASHS, Feb. 1935 to date. Referred to the district attorney's office by the Attorney General for cancellation of naturalization certificates. (Daily, official.) 9 x 14 folders, 2 in., in drawer of steel filing case. R. 325. (2017)
- 189. WAR RISK INSURANCE LIBELS, Sept. 6, 1935 to date. Correspondence, Immigration Service Form 690, bonds, affidavits, petitions, claims, etc. (Daily, official.) 9 x 14 folders, 8 in., in drawer of steel filing case. R. 325. (2092)

190. STATE'S CASES, PENDING, Oct. 22, 1935 to date. Correspondence, answers, cross petition of defendant, summons on action, mortgage notes, and petitions for foreclosure and equitable relief. (Daily, official.) 9 x 14 folders, 8 in., in drawer of steel filing case. R. 312. (2088)

CIVIL

- 191. CIVIL CASES, May 17, 1917 Apr. 9, 1936. From the Western Division, Northern District. (Older records, rarely; recent records, daily, official.) 11 x 16 vols. (3), 6 in., on shelf. R. 312. (2059)
- 192. CIVIL CASES PENDING, May 16, 1924 to date. Correspondence concerning applications, orders, petitions for writ of habeas corpus, complaints, warrants to apprehend, affidavits, etc. (Daily, official.) 9 x 14 folders, 6 in., in drawer of filing case. R. 312. (2087)

Equity

- 193. EQUITY, 1923 1925. Record, description, and seizure of property put up for security. (Occasionally, official.) 9 x 12 folders, 4 ft., in 2 drawers of steel filing case. Dirty. NW. attic. (2020)
- 194. EQUITY CASES, June 23, 1927 to date. Docket records, legal papers, correspondence, etc., pertaining to the history, handling, and disposition of equity cases. (Occasionally, official.) 9 x 12 and 10 x 14 folders, 10 ft., in 5 drawers of steel filing cases. R. 316. (2077, 2079)
- 195. EQUITY CASES, June 10, 1932 Feb. 18, 1936. Correspondence, copies of documents, bills of complaints, docket entries, exhibits, praecipe for transcript, orders, petition for appeal, plaintiffs' assignment of error, decree, complainants' exception to the court, findings of fact and conclusions of law, memorandum of defendant, rehearing, etc. (Rarely, official.) 9 x 14 folders, 1 ft. 6 in., in drawer of steel filing case. R. 318. (2055)
- 196. BITUMINOUS COAL ACT CASES, PENDING, Jan. 1, 1935 to date. Miscellaneous equity cases under the Bituminous Coal Conservation Act of 1935 awaiting trial or further proceedings. (Daily, official.) 9 x 14 folders, 1 ft., in drawer of steel filing case. R. 316. (2082)

Criminal

- 197. EXHIBITS IN CRIMINAL CASES, 1909 1910; 1927 1931. Bank checks, correspondence, and miscellaneous data. Filing folders show case number and defendant. (Occasionally, official.) 10 x 16 folders and envelopes, 2 ft. 4 in., in 2 wooden boxes. Faulty containers, dirty, torn. NW. attic. (2006)
- 198. INVESTIGATIONS OF MAIL FRAUDS, 1910 1914. Correspondence and records of postal law violations. (Occasionally, official.) 9 x 12 envelopes, 1 ft., in drawer of steel filing case. Dirty. NW. attic. (2046)

- 199. CRIMINAL CASES, 1913 1921. Involving larceny, possession of narcotics, automobile theft, fraud, and liquor law violations; also related correspondence. (Rarely, official.) Variously sized folders and envelopes, 50 ft., in 25 drawers of steel filing cases. Dirty. NW. attic. (2048)
- 200. CRIMINAL CASES, PENDING, Sept. 4, 1920 to date. Correspondence, stenographers' minutes, praecipe for subpoena, petitions, capias, affidavits, etc. (Daily, official.) 9 x 14 folders, 6 ft., in 3 drawers of steel filing case. R. 312. (2085)
- 201. UNITED STATES V. EDWARD HOFFMAN AND IRA HELMAN, Mar. 7-8, 1923. Transcript of testimony of witnesses called before the grand jury in case. (Never.) 10 x 12 loose-leaf covers, $1\frac{1}{2}$ in., on wooden shelf. Dirty. NW. attic. (2069)
- 202. CASE IN CIRCUIT COURT OF APPEALS, 1923 1924. Transcript of trial of William G. Benham and Dwight Harrison, plaintiffs in error, v. the U. S. (Occasionally, official.) 6 x 10 vols., 6 in., on wooden shelf. NW. attic. (5003)
- 203. UNITED STATES V. ADOLPH UNGER, Jan. 23, Feb. 6, 1924. Transcript of testimony in prohibition case. (Occasionally, official.) 9 x 12 loose-leaf pamphlets, 6 in., on wooden shelf. NW. attic. (2045)
- 204. CRIMINAL CASES, CLOSED, May 27, 1924 to date. Records showing proceedings and disposition of each case. (Frequently, confidential.) 12 x 14 folders, 88 ft., in 44 drawers of steel filing cases. R. 314. (2063)
- 205. GRAND JURY CASES, July 1, 1920 to date. Subpoenas, U. S. mershals' returns, correspondence, etc., in criminal cases. (Daily, official.) 9 x 14 folders, 2 ft., in steel filing case. R. 312. (2061)
- 206. CRIMINAL CASES IN BANKRUPTCY, Oct. 14, 1935 to date. Correspondence, copies of documents, certificate of cause, oaths, petitions, and answers in pending cases. (Daily, official.) 9 x 14 folders, 2 ft., in drawers of steel filing case. R. 318. (2058)
- 207. LIQUOR TAX CASES, PENDING, Jan. 1, 1936 to date. Legal papers, transcripts, attorneys' briefs, etc., pertaining to liquor tax grand jury complaints and cases. (Daily, official.) 9 x 14 folders, 2 ft., in drawer of steel filing case. R. 314. (2013)
- 208. GRAND JURY CASES, Feb. 8, 1936 to date. Warrants and other papers in pending cases. (Daily, official.) 9 x 14 folders, 7 in., in drawer of steel filing case. R. 312. (2090)
- 209. CRIMINAL CASES, Mar. 13, 1936 to date. Correspondence, warrants, and reports on matters pending investigation and presentation to the grand jury. (Daily, official.) 9 x 14 folders, 1 in., in drawer of steel filing case. R. 325. (2016)

Correspondence and Miscellaneous

- 210. MINUTES OF TESTIMONY, July 25, 1853 Oct. 29, 1868. Taken before the U. S. commissioner in various cases. (Occasionally, official.) 9 x 11 vols., 1 in., on top of wooden cabinet. Dirty. NW. attic. (2067)
- 211. CORRESPONDENCE, June 8, 1873 Nov. 25, 1908. Regarding dates of trials, etc. (Occasionally, official.) 10 x 12 vols., 3 ft., on wooden cabinet. Dirty. NW. attic. (2068)
- 212. INVESTIGATIONS BY THE U. S. ATTORNEY, 1900 1910. Records of merchandise confiscated through the courts. (Occasionally, official.) 11 x 11 bundles and letter files, 2 ft., in wooden box. NW. attic. (2038)
- 213. EVIDENCE, EXHIBITS, AND TESTIMONY OF WITNESSES, 1901 1925. Letters, checks, reference books, miscellaneous account books, index cards, accounts receivable, and pay roll books. (Occasionally, official.) 3 x 6 and 10 x 12 vols. and loose papers, 18 ft., in 9 drawers of steel filing cases. Dirty, torn. NW. attic. (2033)
- 214. CORRESPONDENCE, MATURALIZATION, 1902 1905. Concerning cases of aliens admitted to citizenship by courts not having legal jurisdiction over naturalization proceedings. (Occasionally, official.) 4 x 9 envelopes, 1 ft., in wooden box. Dirty. NW. attic. (2073)
- 215. GRAND JURY NOTES, 1905 1910. On grand jury cases. (Occasionally, official.) 5 x 11 envelopes, 5 in., in wooden box. Torn. NW. attic. (2072)
- 216. PURCHASING LISTS, 1905 1907. Covering miscellaneous purchases of office supplies. (Occasionally, official.) 11 x 11 envelopes, 10 in., on steel filing case. Dirty. NW. attic. (2074)
- 217. VIOLATIONS OF THE 28-HOUR ACT, 1906 1914. Cases against various railroads. (Occasionally, official.) 10 x 12 envelopes, 6 ft., on wooden shelf. Dirty. NW. attic. (2047)
- 218. TESTIMONY, 1906 1911; 1922 1924. Of complainants regarding defendants. (Occasionally, official.) 9 x 14 envelopes, 5 ft., in 2 wooden boxes. Soiled. NW. attic. (2076)
- 219. MISCELLANEOUS OFFICIAL LETTERS, Mar. 11 Mar. 17, 1907. (Never.) 10 x 12 loose sheets, 2 in., in wooden box. Damaged by water and careless handling, dirty, torn, scattered. HW. attic. (2010)
- 220. LIBEL PAPERS AND CORRESPONDENCE, May 10, 1908 Apr. 18, 1910. Libel papers, writs, subpoceas, and examination papers relating to persons and companies. (Occasionally, official.) 4 x 8 envelopes, 11 ft., in 9 drawers of wooden filing cases. Dirty. HW. attic. (2029)
- 221. CORRESPONDENCE, July 1 Nov. 13, 1909. Pertaining to civil and criminal cases and interdepartmental matters. (Occasionally, official.) 10 x 12 vols., 2 in., in wooden box. Damaged by careless handling, dirty. HW. attic. (2007)

- 222. CUSTOMS CASES, 1908 1916. Records showing persons and companies involved, and related correspondence. (Occasionally, official.) 10 x 12 envelopes, 2 ft., in drawer of wooden filing case. Dirty. NW. attic. (2043)
- 223. MISCELLANEOUS CORRESPONDENCE, 1909 1912. Deeds, titles, and abstracts covering property purchased by the Department of Justice. (Rarely, official.) 9 x 12 folders and envelopes, 3 in., in wooden box. Damaged by careless handling, dirty, scattered. NW. attic. (2008)
- 224. MISCELLANEOUS PAPERS, ETC., 1910 1912. Pertaining to cases, violations and disposal of cases. (Occasionally, official.) 10 x 12 folders, 1 ft. 6 in., in drawer of steel filing case. Dirty. NW. attic. (2024)
- 225. CORRESPONDENCE, 1911 1918. With the Department of Justice regarding cases. (Occasionally, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. Dirty. NW. attic. (2051)
- 226. FOOD AND DRUG CASES, 1911 1913. Records showing persons and companies involved, offenses, and disposal of cases. (Occasionally, official.) 10 x 12 folders, 3 ft., in 2 drawers of wooden filing case. Dirty. NW. attic. (2037)
- 227. TESTIMONIALS, 1911 1927. Minutes of various cases. (Occasionally, official.) 9 x 11 loose-leaf books (65), 11 ft., on concrete floor. Dirty. NW. attic. (2049)
- 228. INTERNAL REVENUE REPORTS, Mar. 1, 1911 Apr. 3, 1920. Letters from the Attorney General, and Internal Revenue reports on various offenses, cases, and departments. (Occasionally, official.) 10 x 12 envelopes, 2 ft., in wooden cabinet. Dirty. NW. attic. (2027)
- 229. CASE RECORDS, 1915 1917. Statements of parties in cases, correspondence, and exhibits of the Double Service Tire and Rubber Company, such as check books, records, and shipping books. (Occasionally, official.) 10 x 12 envelopes, 5 ft., in 2 wooden boxes on cabinet. Dirty. NW. attic. (2022)
- 230. INVESTIGATIONS, Apr. 1, 1916 May 3, 1917. Investigations of the Freeman Lumber Company, Internal Revenue reports, sugar investigations, etc. (Occasionally, official.) 10 x 12 envelopes, 2 ft., in drawer of wooden cabinet. Dirty. NW. attic. (2026)
- 231. ALIEN ENEMIES, 1917 1920. Paroles for alien enemies. (Rarely, official.) Variously sized folders and envelopes, 2 ft., in drawer of steel filing case. Dirty. NW. attic. (2031)
- 232. SELECTIVE SERVICE, 1917 1922. Dismissal of cases pertaining to draft evaders. (Rarely, official.) Variously sized folders and envelopes, 4 ft., in 2 drawers of steel filing case. Dirty. NW. attic. (2032)

- 233. ALIEN ENEMIES, AND POST OFFICE SITES, 1917 1918. Statement of operations, evidence collected, and names and addresses of aliens interviewed; also post office sites of different towns. (Rarely, official.) 10 x 12 envelopes, 2 ft., in drawer of wooden cabinet. Dirty. NW. attic. (2035)
- 234. COMPLAINTS, 1918 1927. Record of complaints, arrests, etc. (Occasionally, official.) 9 x 12 folders, 14 ft., in 7 drawers of steel filing cases. Dirty. NW. attic. (2021)
- 235. CORRESPONDENCE, 1918 1932. Concerning investigations of cases. (Occasionally, official.) 10 x 12 folders, 26 ft., in 12 drawers of steel filing cases. Dirty. NW. attic. (2050)
- 236. INVESTIGATION OF COAL SITUATION, 1920 1921. Records of coal companies in Cleveland and of the findings of investigation of each. (Occasionally, official.) 10 x 12 folders, 2 ft., in 2 drawers of wooden filing case. Dirty. NW. attic. (2041)
- 237. EXAMINATION OF JUSTICE OF THE PEACE OFFICES, July 12, 1922 July 1925. Reports of M. K. Patterson. (Never.) 9 x 12 vols., 1 ft. 6 in., in wooden box. Dirty. NW. attic. (2095)
- 238. AFFIDAVITS FOR SEARCH WARRANTS, Jan. 1924 Mar. 1925. Warrants for seizure of intoxicating liquor. (Occasionally, official.) 4 x 9 folders, 10 in., in drawer of steel filing case. Dirty. NW. attic. (2075)
- 239. CASH BOOK, Mar. 21. Oct. 24, 1924. Showing cash received and paid out by Mr. Beltman, such as fines received, justice of the peace fees, constables' fees paid out, etc. (Never.) 10 x 12 vol., $\frac{1}{2}$ in., on wooden shelf. Dirty. NW. attic. (2094)
- 240. MISCELLANEOUS COMPLAINTS, May 1924 Mar. 1936. Complaints disposed of and related papers. (Frequently, official.) 9 x 14 folders, 40 ft., in 20 drawers of steel filing case. R. 316. (2064)
- 241. FORFEITURE, 1925 1926. Records of goods and property seized and forfeited under the Prohibition Act. (Occasionally, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. Dirty. NW. attic. (2039)
- 242. MISCELLANEOUS CORRESPONDENCE RECEIVED, July 1, 1925 to date. Pertaining to criminal and civil cases, etc. (Daily, official.) 9 x 14 folders, 6 ft., in 3 drawers of steel filing case. R. 312. (2086)
- 243. MISCELLANEOUS REMOVAL CASES, July 27, 1925 Mar. 23, 1936. Correspondence, bench warrants, indictments, etc. (Daily, official.) 9 x 14 folders, 2 ft., in steel filing case. R. 312. (2062)
- 244. FOOD AND DRUG ACT CASES, 1926 1929. Complete history of each case investigated under the act of June 29, 1906. (Never.) 10 x 16 folders, 2 ft., in wooden box. Damaged by faulty containers, dirty. NW. attic. (2011)

- 245. MISCELLANEOUS NOTES, 1927 1930. Memoranda, circulars, and extracts from the minutes of court proceedings. (Occasionally, official.) 10 x 15 envelopes, 8 in., on steel filing case. NW. attic. (2070)
- 246. SUPPLEMENTARY REPORTS, Feb. 1928 Dec. 1929. Fines and reports in prohibition cases. (Occasionally, official.) 8 x 10 envelopes and 8 x 15 bundles, 4 in., in wooden box. Dirty. NW. attic. (2034)
- 247. FORFEITURE CASES, CLOSED, Mar. 1, 1930 Jan. 18, 1933. Records of the handling and disposition of each forfeiture, correspondence, legal papers, etc. Filed numerically. (Occasionally, official.) 9 x 14 folders, 2 ft., in drawers of steel filing case. R. 316. (2012)
- 248. FORFEITURE CASES, CLOSED AND PENDING, Oct. 15, 1932 to date. Copies of court dockets, court records, legal papers, transcripts, correspondence, office memoranda, etc., covering proceedings and disposition of each case. Index. (Frequently, official.) 9 x 14 folders, 3 ft., in 2 drawers of steel filing case. R. 316. (2081)
- 249. PERSONAL WORK FILE OF ASSISTANT U. S. ATTORNEY, Jan. 1934 to date. Daily work papers and data pertaining to questions of law, rules and regulations. (Daily, official.) 9 x 14 folders, 6 in., in drawer of steel filing case. R. 318. (2019)
- 250. MISCELLANEOUS CASES, PENDING, Jan. 1, 1935 to date. Copies of court dockets, court records, legal papers, transcripts, correspondence, etc., showing progress of cases. Index. (Daily, official.) 9 x 14 folders, 6 in., in drawer of steel filing case. R. 316. (2080)
- 251. VETERANS' CASES, PENDING, Jan. 1, 1935 to date. Concerning the conduct, operation, or activities of the Veterans' Administration and cases of veterans. Index. (Daily, official.) 9 x 14 folders, 1 ft., in drawer of steel filing case. R. 316. (2083)
- 252. GOVERNMENT CLAIMS CASES, PENDING, Jan. 1, 1935 to date. Covering claims of U. S. against individuals or corporations. (Daily, official.) 9 x 14 folders, 1 ft., in drawer of steel filing case. R. 316. (2084)
- 253. STATE COURT CASES, PENDING, Apr. 23, 1934 Nov. 3, 1935. Correspondence, journal entries, petitions, and stipulations pertaining to criminal, civil, and bankruptcy cases. (Daily, official.) 9 x 14 folders, 1 ft., 6 in., in drawer of steel filing case. R. 318. (2057)
- 254. POST OFFICE SITES, Sept. 2, 1935 to date. Maps and correspondence pertaining to post office sites, and legal proceedings resorted to in obtaining the property sites for the Government. (Daily, official.) 9 x 14 folders, 2 in., in drawer of steel filing case. R. 325. (2093)

- 255. MISCELLANEOUS LIQUOR TAX AND STATE CASES, Jan. 1, 1936 to date. Legal papers, transcript of testimony, attorneys' briefs, etc., pertaining to cases. (Daily, official.) 9 x 14 folders, 2 ft., in drawer of steel filing case. R. 314. (2014)
- 256. BANKRUPTCY CASES, PENDING GRAND JURY ACTION, Mar. 2, 1936 to date. Reports submitted by the Federal Bureau of Investigation covering bankruptcy cases. (Daily, official.) 9 x 14 folders, 2 in., in drawer of steel filing case. R. 325. (2018)
- 257. FOOD AND DRUG ACT CASES, Mer. 13, 1936 to date. Opening statements of order, information, correspondence, exhibits, and petitions in pending cases. (Daily, official.) 9 x 14 folders, 2 in., in drawer of steel filing case. R. 325. (2091)

UNITED STATES MARSHAL Federal Bldg., Public Square

For an undeterminable period prior to 1901 this office was located in Case Hall and from 1901 to 1910 in the Wiltshire Building. Since 1910 it has occupied its present location. Its records are mainly confidential. Inactive records have been placed in storage in the West attic. No records have been lost or destroyed.

Dockets and Indexes

- 258. DOCKET, CIRCUIT COURT, Jan. 4, 1895 Apr. 14, 1905. Record of cases, showing attorneys, cause for docketing, fees, and expenses. (Rarely, official.) 12 x 16 vol., 3 in., on concrete floor. Torn, binding broken. W. attic. (2002)
- 259. DOCKET, DISTRICT COURT, Dec. 28, 1889 June 7, 1902. Record of cases and fees of the U. S. marshal. (Rarely, official.) 14 x 18 vol., 4 in., on wooden shelves. Dirty and binding broken. R. 317. (392)
- 260. REGISTER OF U. S. PRISOFERS, 1898 1913; July 3, 1922 Feb. 8, 1926; Sept. 4, 1931 to date. Showing prisoners committed to the county jail at Cleveland. (Older records, seldom; recent records, frequently, official.) Variously sized vols., 9 in., in wooden barrel, in transfer case, and on desk. Dirty. SW attic and Rs. 319-321 and 313. (620, 383, 391)
- 261. CIVIL DOCKETS, May 1, 1901 to date. Showing fees earned and expenses incurred and paid in each case. (Frequently, official.) 14 x 16 and 18 x 20 vols. (48), 8 ft., in transfer cases. Dirty. Rs. 319-321. (583)

- 262. CRIMINAL DOCKETS, Oct. 1, 1909 to date. Showing fees earned and expenses incurred and paid in the service of processes. (Frequently, official.) 14 x 16 vols. (61), 10 ft., on wooden shelf. Dirty. R. 313. (585)
- 263. REGISTER OF CRIMINAL WRITS, Sept. 3, 1929 May 24, 1930. Copies of warrants and criminal subpoenas issued by the clerk. (Rarely, official.) 12 x 14 vol., 1 in., in transfer case. Rs. 319-321. (384)

Fiscal Records

- 264. MARSHAL'S RECEIPT BOOK, Nov. 1855 Feb. 1870. Marshal's record of handling, expenses, and disposition of each court order. (Occasionally, official.) 10 x 16 vol., $1\frac{1}{2}$ in., on shelf of steel cabinet. Binding broken. Rs. 528-530. (294)
- 265. U. S. FUNDS DOCKETS, July 20, 1896 Dec. 31, 1934. Showing disbursements and receipts, such as salaries, fees, and expenses of the U. S. marshal and his officers, jurors, witnesses, and prisoners. (Rarely, official.) 14 x 16 vols. (13), 3 ft. 3 in., in 10 transfer cases and on floor. Dirty. W. attic and Rs. 319-321. (380-1998)
- 266. CASH BOOKS, July 20, 1896 to date. Showing receipts and expenditures by the U. S. marshal's office. (Rarely, official.) 12 x 16 and 12 x 18 vols. (4), 9 in., on concrete floor and on wooden shelf. W. attic and R. 313. (1999, 388)
- 267. FEE AND EXPENSE RECORD, Aug. 1, 1896 Aug. 17, 1906. (Rarely, official.) 14 x 18 vol., 4 in., on wooden shelf. Binding broken. R. 317. (390)
- 268. MARSHAL'S EXPENSE LEDGERS, Aug. 14, 1896 to date. (Rarely, official.) 14 x 18 vols. (7), 1 ft. 6 in., in transfer case. R. 317. (386)
- 269. CLERK'S LEDGERS, Dec. 24, 1909 June 30, 1915. Showing fees, salaries, and expenses paid by the clerk. (Rarely, official.) 14 x 16 vols. (2), 5 in., on concrete floor. W. attic. (2000)
- 270. VOUCHERS, 1918 1919. Form 767, for salaries; Form 21-320, for abstracts; Form 5-08, for bailiffs and criers; and Form 1-08, for fees and mileage of jurors. (Rarely, official.) 9 x 14 vols., 2 ft., in wooden barrel. Brittle, dirty. SW. attic. (622)
- 271. CERTIFICATES FOR WITNESSES AND JURORS, 1918 1921. Covering payments to witnesses and jurors for time spent and mileage to and from court. (Rarely, official.) 10 x 12 bundles, 1 ft., in wooden box. Dirty. NW. attic. (279)
- 272. EXPENSES, 1921 1930. Expense accounts covering telegrams, telephone, storage, vineger, boats, and automobiles. (Rarely, official.) 8 x 11 envelopes, 10 in., in pasteboard boxes. SW. attic. (621)

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- 273. QUARTERLY RECORDS, Jan. 1, 1926 Dec. 31, 1935. Paid vouchers covering expenses of marshal's office at Toledo, Youngstown, and Cleveland. (Frequently, official.) 9 x 12 envelopes, 31 ft., in 15 steel filing cases. Rs. 319-321. (584)
- 274. MARSHAL'S FUND DOCKET, Dec. 30, 1934 to date. Showing appropriations for expenses and salaries of the marshal's office. (Rarely, official.) 18 x 20 vol., 3 in., in transfer case. Rs. 319-321. (587)
- 275. TRUST FUNDS, July 1, 1935 to date. Record of vouchers paid by the marshal's office. (Rarely, official.) 14 x 18 vol., 2 in., in transfer case. Rs. 319-321. (588)
- 276. SWORN STATEMENTS OF EXPENSE ACCOUNTS OF U. S. MARSHALS, Jan. 1 Apr. 1, 1936. Itemized accounts of the U. S. marshal and his deputies, with affidavits attached. (Daily, official.) 8 x 14 vols., 8 in., in transfer case. Rs. 319-321. (2005)

Correspondence and Miscellaneous

- 277. FINGERPRINT CARDS, n.d. Fingerprint records. Filed alphabetically. (Occasionally, official.) 8 x 9 cards, 2 ft., in drawer of steel card cabinet. R. 317. (393)
- 278. CORRESPONDENCE, 1880 1910; 1914 1918. With the Attorney General and the Collector of Internal Revenue. (Rarely, official.) 8 x ll and 10 x l2 loose-leaf books and loose sheets, 6 ft. 5 in., in 2 wooden barrels and in cardboard carton boxes. Brittle, dirty. W. attic and SW. attic. (619, 1990)
- 279. WRITS AND SUBPOENAS, 1901 1920. Orders for return and release of defendants. (Rarely, official.) 10 x 11 folders, 4 in., in open wooden boxes. SW. attic. (2004)
- 280. ORDERS OF ARREST AND PAROLE, 1917 1918. From the U. S. attorney to U. S. marshel, showing names and addresses. (Rarely, official.) 4 x 9 envelopes, 2 ft., in open wooden cases. Dirty. SW. attic. (2003)
- 281. CORRESPONDENCE CONCERNING MARCOTIC PATIENTS, Jan. 2, 1917 Dec. 31, 1924. Copies of letters from the Marcotic Agent in charge, Chicago Division, to doctors granting permission to write prescriptions for incurables. (Seldom, official.) 9 x 14 folders and bundle, $2\frac{1}{2}$ in., in open wooden box. Dirty. SW. attic. (5323)
- 282. SUBPOENAS FOR GRAND JURORS, Oct. 1917 Oct. 1920. Showing names and addresses of persons to be subpoenaed for grand jury duty as witnesses, and related correspondence. (Occasionally, official.) 10 x 12 envelopes, 1 ft., on wooden shelves. Dirty. NW. attic. (2025)
- 283. NARCOTIC CASES, 1918 1920. Narcotic agents' investigations of doctors, drug stores, and others having the legal right to sell or dispense drugs and reports on prosecution or dismissal of cases. (Rarely, official.) 10 x 12 loose sheets, 6 in., in pasteboard boxes. Dirty. W. attic. (1989)

- 284. NARCOTIC CASES, July 1918 Feb. 1922. Records showing names and addresses, nature of offense, recommendation of arrest, arraignment, and sentence. (Occasionally, official.) 5 x 8 bundles, 10 in., in open wooden boxes. NW. attic. (5319)
- 285. RELEASE AND COMMITMENT CARDS, 1919 1921; 1925 1930; 1931 to date. Showing date of arrest and hearing, amount of bond set, and date sentenced and set free. (Rarely, official.) Variously sized cards, 35 ft., 10 in., in open wooden boxes and in steel card cabinets. Dirty. SW. attic, W. attic, and Rs. 319-321. (581-82, 2001, 5318)
- 286. MONTHLY REPORTS ON NARCOTIC VIOLATIONS, July 1920 May 25, 1925. Forms 1477 and 1499, copies of monthly reports on violations of narcotic laws, showing disposition of cases and casualties resulting from enforcement in Michigan; also related correspondence. (Occasionally, official.) 9 x 14 folders and loose papers, 1 in., in open wooden boxes. Dirty. SW. attic. (5321)
- 287. DEPUTIES' RECORD, Nov. 1, 1920 Apr. 29, 1924. Summonses, warrants, subpoenas, etc., issued by deputies. (Rarely, official.) 12 x 14 vol., 1 in., in transfer case. Rs. 319-321. (589)
- 288. DAILY REPORTS ON FEDERAL NARCOTIC OFFICERS, Mar. 24, 1924 Dec. 31, 1925. Showing work performed and itemized list of traveling expenses. (Occasionally, official.) 9 x 14 folders and bundles, 4 in., in open wooden boxes. Dirty. SW. attic. (5322)
- 289. PRISOMERS' PERSONAL PROPERTY, Jan. 27, 1925 to date. Record of personal property taken from prisoners upon commitment to jail. (Rarely, official.) 8 x 10 and 10×14 vols., 3 in., in transfer cases. Bindings broken. Rs. 319-321. (387)
- 290. PADLOCKS, 1926 1930. Record of business places and private homes padlocked for illegal sale and manufacture of liquor. (Never.) 3 x 6 cards, 1 ft., in steel cabinet. Rs. 319-321. (580)
- 291. CIVIL WRITS, Feb. 5, 1929 May 19, 1930. Data on bankruptcy, summonses, witnesses, and court orders. (Rarely, official.) 10 x 14 vols., 3 in., in 3 transfer cases. Rs. 319-321. (382)
- 292. FINGERPRINTS, Mar. 1, 1930 Sept. 5, 1935. Fingerprint records and correspondence with the Federal Bureau of Investigation relating thereto. (Rarely, official.) 9 x 12 folders and cards, 1 ft. 6 in., in steel filing case. R. 313. (381)

COLUMBUS

ASSISTANT UNITED STATES ATTORNEY Federal Bldg., 85 Water St.

From 1888 to January 1935 this office was located in the Old Federal Building, Third and State Streets, but its previous locations are unknown. Since 1935 it has been at its present address. No records prior to 1889 are extant. Useless papers are now retained. Some original records are sent to Washington, D. C., but most of them are kept in Columbus.

Dockets and Indexes

293. GENERAL DOCKETS, 1908 to date. Covering criminal, civil, and miscellaneous cases. (Occasionally, official.) 10 x 15 vols. and looseleaf books, 6 ft., in steel cabinet. R. 304. (601)

Civil

294. CIVIL AND CRIMINAL CASE RECORDS, 1908 to date. (Seldom, official.) 8 x 10 pockets, 17 ft., in 2 oak filing cases. Vault in R. 302A.

295. CIVIL CASES, CLOSED, 1908 to date. (Occasionally, official.) 8 x 10 vols., 14 ft., in 2 steel filing cases. R. 304C. (604)

296. CIVIL CASES, PENDING, 1925 to date. (Occasionally, official.)
10 x 12 folders, 2 ft. 6 in., in steel filing case. R. 304. (608)

Criminal

297. CRIMINAL CASES, CLOSED, 1908 to date. (Occasionally, official.) 10 x 12 folders, 40 ft., in filing cases. Vault in R. 304C. (607)

298. CRIMINAL CASES, PENDING, 1927 to date. (Frequently, official.) 10 x 12 folders, 2 ft., in steel filing case. R. 304. (605)

Correspondence and Miscellaneous

1 TO BELLOWERS

299. COPY OF INDICTMENT, 1889 to date. (Occasionally, official.) 10 x 12 covers, 1 in., in steel filing cases. Brittle, dirty. R. 304C. (597)

300. REPORT OF REVENUE AGENT, 1889. (Never.) 10 x 12 loose sheets, in., in steel filing case. Dirty. R. 304C. (606)

301. MISCELLANEOUS COMPLAINTS, 1908 to date. (Occasionally, official.) 10 x 12 covers, 21 ft., in 11 drawers of filing case. R. 304C.

- 302. MISCELLANEOUS COMPLAINTS, 1908 to date. (Occasionally, official.) 10 x 12 pockets, 24 ft., in 12 drawers of filing case. Vault in R. 304C. (600)
- 303. MISCELLANEOUS REPORTS AND CORRESPONDENCE, 1908 to date. (Occasionally, official.) 10 x 12 folders, 20 ft., in 6 steel filing cases. R. 304. (602)
- 304. GENERAL CORRESPONDENCE, 1908 to date. (Frequently, official.) 8 x 10 folders, 7 ft. 6 in., in steel filing case. R. 304C. (609)

DEPUTY UNITED STATES MARSHAL Federal Bldg., 85 Water Street

This office was located in the Old Federal Building, Third and State Streets, until January 1935, when it moved to its present address. No records prior to 1914 are extant. At present all records are kept, including papers considered useless.

Dockets and Indexes

- 305. CIVIL DOCKETS, 1923 to date. (Frequently, official.) 11 x 16 vols., 4 in., on wooden table. R. 425G. (589)
- 306. CRIMINAL DOCKETS, 1923 to date. (Occasionally, official.) 11 x 16 vols., 4 ft., on shelf in wooden cabinet and on safe. Covers dirty. R. 425G. (590)
- 307. CRIMINAL LEDGERS, 1931 to date. (Frequently, official.) Variously sized vols. (4), 1 ft. on desk. R. 425G. (588)
- 308. PRISONER'S FILE, 1935 to date. Index cards. (Frequently, official.) 3 x 5 cards, 3 in., in steel filing case on wooden file. R. 425. (591)

Fiscal Records

- 309. FISCAL RECORDS, 1934 to date. (Frequently, official.) 11 x 16 vols., 4 in., on wooden table. R. 425G. (585)
- 310. EXPENSE ACCOUNT FILES, 1935 to date. Correspondence and reports. (Frequently, official.) 8 x 12 loose papers, 6 in., in drawer of steel filing case. R. 425. (582)

Correspondence and Miscellaneous

311. OFFICIAL RECORDS AND CORRESPONDENCE, 1914 - Dec. 1929. (Occasionally, official.) 9 x 11 and 9 x 14 vols. and bundles, 2 ft. 2 in., in safe. Dirty. R. 425. (579, 577)

- 312. CORRESPONDENCE, 1915 1916. (Occasionally, official.) 9 x 12 bundles, 4 in., in wooden box in safe. Dirty. R. 425. (578)
- 313. TELEPHONE RECORDS, 1923 to date. (Frequently, official.) 11 x 16 vol., 4 in., on wooden table. R. 425G. (586)
- 314. CRIMINAL RECORD, 1923 to date. (Occasionally, official.) 11 x 16 vols., 4 ft., on shelf in wooden cabinet and on safe. Dirty. R. 425. (590)
- 315. AUTO RECORDS, 1928 to date. (Frequently, official.) ll x 16 vols., (2), 9 in., on safe. Covers dirty. R. 425G. (570)
- 316. BAILIFF'S RECORDS, 1930 1936. Reports. (Occasionally, official.) 10 x 12 loose-leaf books, (3), 9 in., on wooden cabinet. Covers dirty. R. 425G. (568)
- 317. CORRESPONDENCE, 1930 to date. (Frequently, official.) 9 x 12 folders, 20 ft. 8 in., in 12 drawers of steel and wooden filing cases. R. 425G. (569, 571)
- 318. FINGERPRIME RECORDS, 1932 to date. (Frequently, official.) 11 x 12 cardboard letter files (4), 2 ft., on desk and on steel filing case. R. 425. (567)
- 319. MISCELLANEOUS PAPERS, 1935. Reports and records. (Occasionally, official.) 4 x 7 loose sheets, 1 in., in drawer of steel filing case. R. 425. (581)

DAYTON

UNITED STATES ATTORNEY

(not surveyed)

DEPUTY UNITED STATES MARSHAL

(not surveyed)

STEUBENVILLE

DEPUTY UNITED STATES MARSHAL Post Office Bldg., Fourth and Washington Sts.

This office was established at Steubenville when sessions of the district court for the Eastern Division, Southern District, were provided for this city. No records have been lost or destroyed, but from time to time copies have been sent to the U. S. marshal at Cincinnati. No records for the period prior to 1935 are found in this office.

- 320. TRAVEL VOUCHERS, 1934 to date. Covering amounts paid for witness fees, mileage, etc. (Frequently, official.) 10 x 12 folders, 2 ft., in drawer of wooden filing case. Rs. 213-214. (11)
- 321. WARRANTS AND WRITS, 1935 to date. (Frequently, official.) 10 x 12 folders, 8 in., in drawer of wooden filing case. Rs. 213-214. (13)
- 322. MONTHLY REPORTS TO THE FEDERAL BUREAU OF INVESTIGATION, 1935 to date. Covering all activities of the deputy marshal. (Frequently, official.) 10 x 12 folders, 2 ft., in drawer of wooden filing case. Rs. 213-214. (10)
- 323. FINGURPRIME REPORTS, 1935 to date. From the Department of Justice, for the identification of persons suspected of Federal crimes. (Frequently, official.) $9 \times 10^{\frac{1}{2}}$ folders, 6 in., in drawer of wooden filing case. Rs. 213-214. (12)
- 324. GENERAL CORRESPONDENCE, 1935 to date. Filed alphabetically. (Frequently, official.) $8\frac{1}{2} \times 10\frac{1}{2}$ envelopes, 1 ft. 6 in., in drawer of wooden filing case. Rs. 213-214. (9)

TOLEDO

ASSISTANT UNITED STATES ATTORNEY

(A) Courthouse and Custom House, Spielbusch Ave. and Beech St.(B) Old Courthouse and Custom House, Madison Ave. and St. Clair St.

This office was established in 1880. Its oldest inactive records were left in Room 20, 4th floor, of the Old Federal Building when it moved to its present location. Its more recent inactive files are in Room 409 of Building A. No records prior to 1924 are extent.

Dockets and Indexes

- 325. LAW DOCKETS, PENDING, 1912 to date. Showing history of actions, orders, and other details pertaining to pending cases. Indexed. (Daily, official.) 10 x 14 vol. and 10 x $11\frac{1}{2}$ loose-leaf book, 5 in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1231)
- 326. LAW DOCKETS, CLOSED, Oct. 16, 1912 to date. Showing history of actions, orders, and other details pertaining to closed cases. (Occasionally, official.) 10 x $11\frac{1}{2}$ loose-leaf books (2) and 10 x 14 vol., 8 in., on roller shelf in steel filing case. 2. 212 (Bldg. A). (1234)
- 327. REGISTER OF COMPLAINTS, 1913 1926. Containing information privately furnished concerning law violations. (Rarely, official.) 12 x 18 vol., 2 in., on roller shelf in steel filing case. Dirty. R. 409. (Bldg. A). (1215)
- 328. CRIMINAL DOCKETS, CLOSED, Nov. 2, 1914 to date. Showing history of actions, orders and other details of criminal cases. (Daily, official.) 10 x 14 vols. (8) and 10 x 11 loose-leaf books (5), 2 ft. 7 in., on 9 roller shelves in steel filing case. R. 212 (Bldg. A). (1253)
- 329. DOCKETS OF FORFEITURE CASES, CLOSED, July 1919 May 15, 1927. Showing history of actions, orders, and other details. (Occasionally, official.) 10 x 14 vol. and 10 x $11\frac{1}{2}$ loose-leaf books (2), 8 in., on 2 roller shelves in steel filing case. R. 212 (Bldg. A). (1227)
- 330. WITHESS DOCKETS, 1920 1932. Showing a list of witnesses called by the U. S. attorney and a summary of testimony in cases. (Rarely, official.) 10 x 14 vols. (3), 6 in., on 3 roller shelves in steel filing case. Dirty. R. 409 (Bldg. A). (1192)
- 331. GHAND JURY DOCKETS, CLOSED, 1920 1933. Showing history of actions and orders, testimony of witnesses, etc., in cases called before the grand jury for investigation. (Rarely, official.) 10 x 18 vols. (3), $\frac{5}{2}$ in., on 3 roller shelves in steel filing case. R. 409 (Bldg. A).
- 332. INITIAL CRIMINAL DOCKET REPORTS, Apr. 4, 1921 to date. Showing date of offense, complaint, amount of bond, and information covering each case. (Daily, official.) 3 x 5 cards, 5 in., in drawer of steel filing case. R. 212 (Bldg. A). (1221)
- 333. FINAL CRIMINAL DOCKET REPORTS, Apr. 4, 1924 to date. Showing dates of trial, sentence, bond, pleas, and charge. (Daily, official.) 3 x 5 cards, 3 in., in drawer of steel filing case. R. 212 (Bldg. A). (1197)
- 334. DOCKETS OF LIBEL CASES, PENDING, 1924 to date. Showing history of actions, orders, and other details of libel cases. (Daily, official.) 10 x 14 vol. and 10 x $11\frac{1}{2}$ loose-leaf post binder, 5 in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1230)

- 335. GRAND JURY DOCKETS, Oct. 18, 1927 to date. Showing history of actions, orders, testimony of witnesses, etc., in cases called before the grand jury for investigation. (Occasionally, official.) 10 x 11½ looseleaf books (2), 6 in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1196)
- 336. WITNESS DOCKET, Sept. 10, 1928 to date. Showing a list of witnesses called by the U. S. attorney and a summary of testimony in cases. (Daily, official.) 10 x $11\frac{1}{2}$ loose-leaf book, $1\frac{1}{4}$ in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1191)
- 337. CRIMINAL DOCKET, PENDING, Oct. 3, 1929 to date. Showing history of actions, orders, and other details of criminal cases. (Daily, official.) 10 x 12 loose-leaf book, 1 in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1232)
- 338. EQUITY DOCKETS, PENDING, June 1935 to date. Showing history of actions, orders, and other details of equity cases. Indexed. (Daily, official.) 10 x $11\frac{1}{2}$ loose-leaf books, 3 in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1229)
- 339. EQUITY DOCKETS, CLOSED, June 26, 1935 to date. Showing history of actions, orders, and other details of equity cases. (Occasionally, official.) 10 x $11\frac{1}{2}$ loose-leaf books (2), 6 in., on roller shelf in steel filing case. R. 212 (Bldg. A). (1228)

General

- 340. FORFEITURE CASES, CLOSED, July 17, 1919 to date. Correspondence, copies of proceedings, habeas corpus, orders, bill of complaint and affidavit, order taking bill pro confesso, and decree pro confesso. (Occasionally, official.) 10 x 14 folders, 5 ft., in 3 drawers of steel filing cases. Rs. 409 and 210A (Bldg. A). (1223, 1222)
- 341. MCDOWELL CASE, Sept. Nov. 1921. Correspondence and information pertaining to a case tried by J. S. Pratt, Special Assistant to the Attorney General. (Rarely, official.) 81/2 x 10 envelopes, 6 in., on filing case. R. 409 (Bldg. A.) (1214)
- 342. LAW CASES, PENDING, Dec. 10, 1926 July 14, 1927. Correspondence, actions against railroads for agriculture violations, refund on income tax, scire facias, actions to collect tax on liquor, to condemn land for Government purposes, and to collect on war risk insurance, and habeas corpus proceedings. (Daily, official.) 10 x 14 folders, 7 ft., in 4 drawers of steel filing case. R. 212 (Bldg. A). (1218)
- 343. LAW CASES, CLOSED, Dec. 10, 1926 to date. Correspondence and copies of the actions against railroads for agriculture violations, refund on income tax, scire facias, actions to collect tax on liquor, to condemn land for Government purposes, and to collect on war risk insurance, and habeas corpus proceedings. (Occasionally, official.) 10 x 14 folders, 11 ft., in 6 drawers of steel filing cases. Rs. 409 and 210A (Bldg. A). (1220, 1219)

- 344. LIBEL, EQUITY, EXCISE, AND INCOME TAX CASES, 1928 to date. Records and correspondence. (Frequently, official.) $8\frac{1}{2}$ x 14 folders, 2 ft., in drawer of steel filing case. R. 212 (Bldg. A). (1216)
- 345. COMMON PLEAS COURT CASES, 1928 1936. Cases to which the U.S. is a party by virtue of a lien held on the real estate involved. (Occasionally, official.) $8\frac{1}{2}$ x 14 folders, 2 ft., in drawer of steel filing case. R. 210 (Bldg. A). (1240)
- 346. SPECIAL CASE, 1929 1930. Special case tried by District Judge John M. Killits and ordered held for special reasons. (Rarely, official.) 10 x 12 envelopes, 2 in., in open steel case. Vault in R. 208 (Bldg. A). (1194)
- 347. LIBEL CASES, CLOSED, June 15, 1931 to date. Copies of the libels, answers, decrees, orders, and correspondence covering the confiscation of automobiles and motorboats transporting intoxicating liquors and covering food and drugs misbranded and shipped in interstate commerce. (Occasionally, official.) 10 x 14 folders, 4 ft., in 2 drawers of steel filing case. R 21-A (Bldg. A). (1217)

Equity

- 348. EQUITY CASES, CLOSED, Apr. 7, 1919 to date. Correspondence, bill, complaint and affidavit, order taking bill pro confesso, decree pro confesso, and actions in liquor cases, cancellation of naturalization papers, padlock cases, and processing cases in which the Collector of Internal Revenue was enjoined from assessing a processing tax. (Occasionally, official.) 10 x 14 folders, 9 ft., in 5 drawers of steel filing cases. Rs. 409 and 210A (Bldg. A). (1225, 1224)
- 349. EQUITY CASES IN WHICH COURT COSTS HAVE NOT BEEN PAID, Aug. 14, 1932 Jan. 1, 1934. Correspondence, bill, complaint and affidavit, order taking bill pro confesso, decree pro confesso, and actions in liquor cases, cancellation of naturalization papers, padlock cases, and processing cases in which the Collector of Internal Revenue was enjoined from assessing a processing tax. (Occasionally, official.) 10 x 14 folders, 10 in., in drawer of steel filing case. R. 210 (Bldg. A). (1226)

Criminal

- 350. CRIMINAL COMPLAINTS, CLOSED, Jan. 12, 1916 to date. Correspondence and copies of criminal complaints on which there have been "no court action" reports, warrants and orders of removal in removal cases, and copies of "no bill" grand jury cases, and cases dismissed by the U. S. commissioner. (Older records, seldom; current records, frequently, official.) 8 x 10½ folders and loose sheets, 22 ft., in 11 drawers of steel filing cases. Rs. 409, 210A, and 210 (Bldg. A). (1235-1237)
- 351. CRIMINAL CASES, CLOSED, Jan. 1, 1922 to date. Correspondence, indictments, praecipe for capias, court orders, case reports, notices to defendants for appearance in court, etc. Filed numerically. (Older records, seldom; current records, frequently, official.) 10 x 14 folders, 80 ft., in 40 drawers of steel cases. Rs. 409 and 210 (Bldg. A). (1242, 1241)

352. CRIMINAL CASES, PENDING, 1932 to date. Records and correspondence pertaining to cases presented to the grand jury. (Frequently, official.) $9\frac{1}{2} \times 15$ folders, 1 ft. 6 in., in 2 drawers of steel filing case. R. 212 (Bldg. A). (1201)

Correspondence and Miscellaneous

- 353. EXPENSE RECORDS, 1900 1910. Covering the transportation of prisoners to the penitentiary. (Rarely, official.) $8\frac{1}{2}$ x 11 loose sheets, 9 in., in pasteboard box. Damaged by careless handling, brittle, dirty. R. 20, 4th floor (Bldg. B). (1853)
- 354. ORDERS FOR DISCHARGE OF GRAND JURY WITHESSES, 1900 1910. Showing order number, case number, witnesses, client, date, duration and final disposition of case. (Rarely, official.) 10 x 12 loose sheets, 2 ft., in 6 transfer cases. Brittle, dirty. R. 20, 4th floor (Bldg. B). (1854)
- 355. ORDERS FOR WARRANTS OF REMOVAL, 1900 1910. Showing order number, case number, date of removal, defendant, and final disposition. (Rarely, official.) 6 x 12 loose sheets, 1 ft. 4 in., in 4 transfer cases. Brittle, dirty. R. 20, 4th floor (Bldg. B). (1855)
- 356. PRISONIR CARDS, 1900 1910. Form 7-1346, showing name, address, violation, U. S. commissioner before whom tried, and amount of bond. (Rarely, official.) 4 x 6 cards, 2 ft., in pasteboard box on wooden table. Damaged by careless handling, brittle, dirty. R. 20, 4th floor (Bldg. B). (1856)
- 357. WARRANTS AND WRITS, 1900 1910. Subpoenas, summons, warrants to convey and remove, subpoenas to alleged bankrupt, order of sale, warrants of seizure, order for destruction of seizures, court orders, money collected as fees, etc. (Rarely, official.) 8½ x 11 loose sheets, 1 ft. 3 in., in pasteboard box on wooden table. Damaged by careless handling, brittle, dirty. R. 20, 4th floor (Bldg. B). (1857)
- 358. DIARY OF JUDGE KILLITS, Jan. 1907 Dec. 1912. Memoranda of court action in bankruptcy cases, showing client, date of trial, and presiding judge. (Rarely, official.) 8 x 10 vols. (4), 4 in., in wooden box on wooden table. Damaged by careless handling, brittle, dirty. R. 20, 4th floor (Bldg. B). (1858)
- 359. CASES PENDING GRAND JURY ACTION, 1932 to date. Records and correspondence in cases to be presented to the grand jury. (Frequently, official.) $9\frac{1}{2}$ x 15 folders, 1 ft., in drawer of steel filing case. R. 212 (Blag. A). (1202)
- 360. MISCELLANEOUS CORRESPONDENCE, INACTIVE, Dec. 12, 1921 to date. Correspondence not pertaining to any special case on which there is a prescribed file. (Occasionally, official.) $8\frac{1}{2}$ x 10 folders, 8 ft., in 4 drawers of steel filing cases. Rs. 409 and 210 (Bldg. A). (1239, 1238)

- 361. TESTIMONIES OF WITNESSES, CLOSED, 1927 1929. In closed cases. (Occasionally, official.) 10 x 14 envelopes, 4 in., on shelf in open steel case. Vault in R. 208 (Bldg. A). (1193)
- 362. EXHIBITS IN CLOSED CASES, 1927 1930. Articles and documents seized in raids for use as exhibits in criminal cases. (Rarely, official.) 10 x 12 envelopes, 4 in., on shelf in open steel case. Vault in R. 208 (Bldg. A). (1198)
- 363. GENERAL CORRESPONDENCE, 1927 1932. Pertaining to the assistant U. S. attorney's office. (Occasionally, official.) $8\frac{1}{2}$ x 14 folders, 2 ft., in steel filing case. R. 212 (Bldg. A). (1200)
- 364. EXHIBITS IN OPEN CASES, 1927 to date. Articles and documents seized in raids for use as exhibits in criminal cases. (Occasionally, official.) 10 x 12 envelopes, 2 in., on shelf in open steel case. Vault in R. 208 (Bldg. A). (1199)

DEPUTY UNITED STATES MARSHAL

- (A) Courthouse and Custom House, Spielbusch Ave. and Beech St.
- (B) Postoffice, Madison Ave. and Thirteenth St.

This office was established in 1872, occupying offices in the Old Federal Building until 1932 when it moved to the Courthouse and Custom House, Spielbusch Avenue and Beech Street. No records for the period prior to 1924 are extant.

Fiscal Records

365. RECORD OF MONEY RECEIVED, Feb. 27, 1925 - June 10, 1927; July 1933 to date. Showing money received from litigants to cover cost of service and travel. (Rarely, official.) 8 x 10 and 10 x 16 vols., (2), 2 in., in drawer of steel filing case and drawer of wooden desk. R. 311 (Bldg. A). (1247, 1254)

366. RECEIPT BOOKS, June 10, 1929 - Mar. 10, 1930. Stubs of receipts for money collected from litigants for fees and expenses covering cost of service and travel. (Rarely, official.) 3 x 8 vols. (6), 6 in., in drawer of steel filing case. R. 311 (Bldg. A). (1248)

367. MARSHAL'S RECORD OF EXPENSES, Oct. 1935 to date. Showing cost of service and travel expense account of deputy marshal and deputies. (Daily, official.) 8 x 10 vol., $\frac{1}{2}$ in., in drawer of wooden desk. R. 309 (Bldg. A). (1253)

Correspondence and Miscellaneous

368. PRISON PERMITS, 1921 - 1932. Form 40, permits to see prisoners. (Rarely, official.) 3 x 6 bundles, 1 ft., in drawer in wooden filing case. R. 2 (Bldg. B). (959)

- 369. WRIT DOCKETS, CLOSED, 1924 to date. Record of subpoenas, summonses, warrants to convey and remove, subpoenas to alleged bankrupts, order of sale, warrants of seizure, court orders, money collected as fees, and mittimi. (Occasionally, official.) 10 x 16 vols. (14), 1 ft. 2 in., in drawer of steel filing case and on steel filing case. R. 311 (Bldg. A). (1243)
- 370. REFERENCE FILE, INACTIVE, 1924 1931. Record of articles seized as evidence in cases. (Occasionally, official.) 3 x 5 cards, 5 in., in drawer of steel filing case and in open wooden card box. R. 311 (Bldg. A). (1245, 1246)
- 371. PRISOMERS' PROPERTY BOOK, Oct. 24, 1924 1931. Record of personal property of prisoners. (Rarely, official.) $7\frac{1}{2} \times 13 \text{ vol.}$, $\frac{1}{2} \text{ in.}$, in drawer of steel filing case. R. 311 (Bldg. A). (1250)
- 372. GENERAL CORRESPONDENCE, 1925 1929. (Daily, official.) 8 x $10\frac{1}{2}$ folders, 2 ft., in drawer of steel filing case. R. 311 (Bldg. A). (1203)
- 373. PRISONERS' CARDS, Nov. 2, 1927 to date. Form 7-1346, showing name, address, violation, U. S. commissioner before whom tried, amount of bond, etc. (Rarely, official.) 4 x 6 cards, 1 ft., in drawer of wooden card cabinet. R. 313 (Bldg. A). (1251)
- 374. PRISOMERS' REGISTER, July 28, 1930 to date. Showing name, address, offense, and dates of commitment and discharge. (Daily, official.) 12 x 14 vol., 1 in., in drawer in wooden desk. R. 311 (Bldg. A). (1249)
- 375. PRISONERS' DEAD FILE, 1931 1936. Showing name, charge, date of release, etc.; covers convicted persons who have been paroled or released. (Daily, official.) 3 x 5 cards, 6 ft. 6 in., in drawer of wooden card cabinet. R. 311 (Bldg. A). (1209)
- 376. MISCELLAMEOUS, 1932 to date. Correspondence, fingerprint records, receipts, reports on work, etc. Index. (Daily, official.) 8 x $10\frac{1}{2}$ folders, 4 ft., in 4 drawers of steel filing case. R. 311 (Bldg. A). (1255)
- 377. COMMITMENT CARDS, 1935 1936. Records of prisoners confined at the Lucas County jail; Leavenworth, Kansas, Atlanta, Georgia; Milan, Michigan, and Alderson, West Virginia. (Daily, official.) 3 x 5 cards, 2 ft. 10 in., in wooden card cabinet. R. 311 (Bldg. A). (1210, 1211, 1256-1258)
- 378. CURRENT BONDS, 1935 to date. Forms D-C-41 A and B, records of cases on bond which have not been tried, showing name, charge, age, and date released on bond. (Daily, official.) 3 x 5 cards, 4 in., in drawer of wooden card cabinet. A. 311 (Bldg. A). (1213)

- 379. WRIT DOCKETS, ACTIVE, July 29, 1935 to date. Record of subpoenas, summonses, warrants to convey and remove, subpoenas to alleged bankrupt, order of sale, warrants of seizure, court orders, money collected as fees, and mittimi. (Daily, official.) 8 x 10 and 10 x 16 vols. (2), 1 in., in drawer of wooden desk. R. 311 (Bldg. A). (1244)
- 580. MARSHAL'S RECORD OF PRISONERS, Oct. 1935 to date. Showing name, address, date of conviction, first place of confinement, and final disposition of prisoner; used as a cross file to the prisoner's register. (Daily, official.) 8 x 10 vol., $\frac{1}{2}$ in., in drawer of wooden desk. R. 309 (Eldg. A). (1252)

YOUNGSTOWN

DEPUTY UNITED STATES MARSHAL Federal Bldg., Front and Market Sts.

This office was established about 1922, and has always been located at the present address, except from January 1, 1932 to July 1, 1934, when a new Federal Building was being constructed, during which period it had quarters in the Youngstown Dry Goods Building, Market Street near Front. The office reports its activities to the Cleveland office, under which it functions; and few records are retained for current reference. No records prior to 1931 are extant.

- 381. CORRESPONDENCE, 1931 to date. Sent and received. (Daily, official.) $8\frac{1}{2}$ x ll folders, l ft., in drawer of wooden filing case. R. 329. (169, 168)
- 382. ARRESTS, 1932 to date. Record showing dates of arrest and release of local prisoners. (Daily, official.) 3 x 5 cards, 1 ft. 6 in., in drawer of wooden card cabinet. R. 329. (167)
- 383. U. S. MARSHAL'S SALES, July 1934 to date. Decree of foreclosure and order of sale, appraisals, and correspondence. (Daily, official.) $8\frac{1}{2}$ x $12\frac{1}{2}$ loose sheets, 2 in., in drawer of steel filing case. R. 329. (163)
- 384. AFFIDAVITS, July 1934 to date. Copies of affidavits of arrests; the originals are in Cleveland. (Daily, official.) $8\frac{1}{2}$ x 14 loose sheets, 3 in., in drawer of steel filing case. R. 329. (162)
- 385. VOUCHERS, July 1934 to date. Covering expenses in service of subpoenas and other writs. (Daily, official.) $8\frac{1}{2} \times 14$ loose sheets, 6 in., in drawer of steel filing case. R. 329. (165, 166)
- 386. FINGERPRINT RECORDS, July 1934 to date. Of criminals arrested locally. (Daily, official.) 8 x 8 loose cards, 2 in., in drawer of steel filing case. R. 529. (164)

FEDERAL BUREAU OF INVESTIGATION

CINCINNATI

FIELD OFFICE
1130 Enquirer Bldg., 617 Vine St.

This office was established about 1935. The records were not surveyed, but information was furnished by the Special Agent in Charge.

387. INVESTIGATIVE REPORT FILES, 1935 to date. Including all records of this office since establishment. (Daily, restricted.) Variously sized folders, 400 ft., in 216 drawers of steel filing cases. R. 1130. (4503)

CLEVELAND

FIELD OFFICE 1448 Standard Bldg., 1370 Ontario St.

This office was established about 1935. The records were not surveyed, but information was furnished by the Special Agent in Charge.

388. INVESTIGATIVE REPORT FILES, 1935 to date. Including all records of this office since establishment. (Daily, restricted.) Variously sized folders, 240 ft., in 120 drawers of steel filing cases. R. 1448. (6775)

LANDS DIVISION

ZANESVILLE

SPECIAL ATTORNEY
Masonic Temple Bldg., N. 4th St.

This office was established on June 11, 1936, at the present address. Its records, except those necessary for reference, are sent to the Office of the Title Attorney, Lands Division, Department of Agriculture, at Columbus. No records have been lost or destroyed.

389. GENERAL CORRESPONDENCE, June 11, 1936 to date. With the Department of Justice, Washington, D. C., and various Resettlement Offices. (Daily, official.) 8 x $10\frac{1}{2}$ loose sheets, I in., in drawer of steel filing case. R. 201. (403)

BUREAU OF WAR RISK LITIGATION

CINCINNATI

FIELD SERVICE OFFICE
Brotherhood of Railway and Steamship Clerks' Bldg., 1015 Vine St.

This office was established at Cincinnati about 1933, at its present location. Prior to this date all war risk insurance litigation activities were handled by the Veterans' Administration. This accounts for the fact that the office has some records relating to war risk insurance which originated under the Veterans' Administration. The records have been carefully filed, and none have been lost or destroyed. Most of them are confidential.

- 390. DENTAL RECORD CHARTS, 1921 to date. Oral examination blank, adjunct relief certificate, authorization by proper dental officer in the regional office of the Veterans' Administration or hospital clinic, radiographs of case before treatment, discussion of fees by operator and officer, etc., and form used to estimate cost. (Occasionally, official.) llx 17 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1802)
- 391. DETAILED FINDINGS OF VETERANS' ADMINISTRATION DIAGNOSTIC CENTER, 1921 to date. This record is generally accompanied by the veteran's folder; file also contains a form showing the findings of the Rating Board serving the Center. (Occasionally, official.) 8½ x 11 folders, 2 ft., 8 in., in drawer of steel filing case. R. 400. (1801)
- 392. RATING SHEETS, 1921 to date. Records originating with the awarding of compensation to veterans for injuries incurred through war service; readjustments are made by the Rating Board and the veteran's condition is rerated in view of later development in his physical condition, change in marital status, birth or death of a child, or other circumstances. (Occasionally, official.) 8½ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1799)
- 393. SOCIAL HISTORIES, 1921 to date. Complete narrative histories supported by affidavits, showing all known facts having a bearing on the cases of veterans. (Frequently, official.) 8 x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1798)
- 394. TEMPORARY HOSPITALIZATION, 1921 to date. Correspondence of the Veterans' Administration regional office regarding veterans' accommodation at the Diagnostic Center for an observation period to determine rerating; also estimates of transportation needed and expenses involved in trips. (Frequently, official.) 8½ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1800)

- 395. ANSWERS, 1931 to date. Demurrers entered by the attorney to dismiss claimant's petitions, when facts concerning claims filed by veterans for compensation do not meet with the full approval of this department. (Frequently, official.) 8½ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1813)
- 396. APPLICATIONS OF CLAIMANTS DISABLED IN AND DISCHARGED FROM SERVICE, 1931 to date. Photostatic copies of histories, signed and sworn to by veterans before a special agent of the Federal Vocational Board. (Frequently, official.) $8\frac{1}{2} \times 15$ folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1808)
- 397. APPLICATIONS OF VETERAUS, 1931 to date. Covering disability suffered in the World War. (Occasionally, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1818)
- 398. BRIEFS OPPOSING MOTIONS, 1931 to date. Copies of exceptions filed by veterans when their petitions for compensation are before the court for dismissal. (Frequently, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1821)
- 399. CASE HISTORIES, 1931 to date. Synopsis of facts, reference reports of special agents, details, chronology, questions presented to medical and lay witnesses, and documentary evidence of witnesses, covering the investigations of veterans. (Frequently, official.) 8½ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400 (1809)
- 400. PENDING LITIGATION, 1931 to date. The case folders are labelled: "This is a case in litigation and no action should be taken, no information given regarding insurance nor payment of insurance made without specific authority from the administration solicitor or chief attorney." (Frequently, confidential.) $8\frac{1}{2}$ x ll folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1810)
- 401. CERTIFICATIONS, DEPARTMENT OF THE NAVY, 1931 to date. Certified medical and service records of naval veterans. (Daily, official.) $8\frac{1}{2}$ x 15 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1804)
- 402. CLAIMANTS' PETITIONS FOR COMPENSATION, 1931 to date. Copies of veterans' petitions to the district court for judgment against the Bureau to obtain war risk insurance money. (Frequently, official.) $8\frac{1}{2} \times 11$ folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1822)
- 403. CORRESPONDENCE WITH THE RED CROSS AND OTHER WELFARE ORGANIZATIONS, 1931 to date. Concerning veterans' ability to begin vocational training. (Frequently, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1815)
- 404. FEDERAL BOARD FOR VOCATIONAL EDUCATION, DIVISION OF REHABILITATION, 1931 to date. Complete digests of the histories of disabled veteran-claimants. (Frequently, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1816)

- 405. NOTICES, 1931 to date. Photostatic copies of coupons presented by totally disabled veterans to the Veterans' Bureau in attestation of their claim for compensation. (Frequently, official.) $6\frac{1}{2} \times 8$ folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1811)
- 406. INDEX OF CASES, 1931 to date. Pleadings, plaintiff's claim for insurance, decision of the Insurance Claims Council, letter of the Insurance Claims Council, plaintiff's appeal to the administrator, the administrator's decision or disagreement, and vocational training Form 107-C. (Daily, restricted.) 6 x 8 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1803)
- 407. INDEX OF CASES, 1931 to date. Copy of veteran's discharge from service, application for reinstatement of insurance, original application for insurance, other forms related to applications filed by veteran, Insurance Work Sheet Form 584, and Adjutant General's office records. (Frequently, restricted.) 6 x 8 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1819)
- 408. MEDICAL QUESTIONNAIRES, 1931 to date. Showing diagnosis of the veteran's case, his occupation, education, date of examination, and signatures of doctor and witness. (Frequently, official.) $8\frac{1}{2}$ x 15 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1823)
- 409. NOTICES TO DISMISS VETERANS' PETITIONS FOR COMPENSATION, 1931 to date. Granted by district court upon action of the U. S. attorney in cases in which the facts set forth by claimants constituted no cause for action. (Frequently, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1820)
- 410. PHYSICAL EXAMINATION REPORTS, 1931 to date. Showing name, address, alleged disability, and brief military record of veteran presenting claims for disability. (Frequently, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1805)
- 411. REPORTS ON COMPLETE PHYSICAL EXAMINATION, 1931 to date. Photostatic copies of physicians' complete physical examinations of veterans. (Constantly, official.) $7\frac{1}{2} \times 10$ and $8\frac{1}{2} \times 11$ folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1814)
- 412. REPORTS ON OBSERVATION FOR TUBERCULOSIS, 1931 to date. Photostatic copies of doctors' reports. (Constantly, official.) $7\frac{1}{2} \times 12$ folders, 2 ft. 8 in., in drawer of wooden filing case. R. 400. (1807)
- 413. SPECIAL TUBERCULOSIS REPORTS, 1931 to date. Photostatic copies of a complete special report made by a tuberculosis specialist. (Constantly, official.) $8\frac{1}{2} \times 15$ folders, 2 ft. 8 in., in drawer of wooden filing cabinet. R. 400. (1812)
- 414. TRANSFERRING CASE FILES, 1931 to date. Memoranda from the district vocational office to accompany files forwarded to the districts in which the claimants reside. (Occasionally, official.) $8\frac{1}{2}$ x 11 folders, 2 ft. 8 in., in drawer of wooden filing cabinet. R. 400. (1817)

- 415. VOCATIONAL FOLLOW-UP REPORTS, 1931 to date. Records of claimants' reactions to vocational training suggestions. (Frequently, official.) 8½ x 11 folders, 2 ft. 8 in., in drawer of wooden filing cabinet. R. 400. (1806)
- 416. GOVERNMENT'S REPLY TO CLAIMANT'S BRIEF OPPOSING MOTION OF DIS-MISSAL OF CLAIM, 1933 to date. Action involving the right of a claimant to maintain a suit over war risk insurance contract notwithstanding the Economy Act which temporarily suspended the law establishing the right of claimants to bring suit against the Government. (Frequently, official.) 8 x 10 folders, 2 ft. 8 in., in drawer of steel filing case. R. 400. (1824)

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