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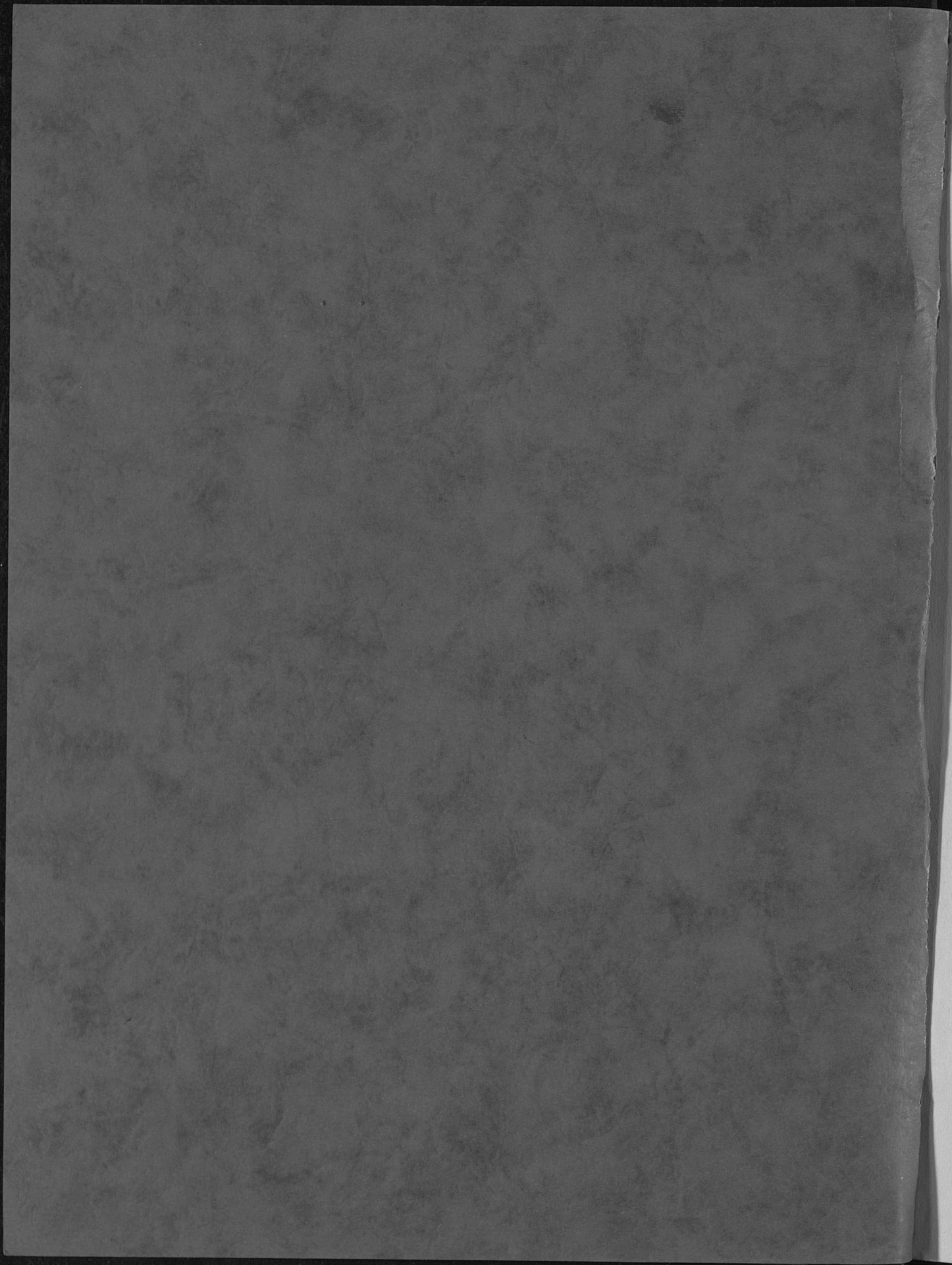
INVENTORY OF FEDERAL ARCHIVES
IN THE STATES

SERIES V
THE DEPARTMENT OF JUSTICE
No. 32. NORTH CAROLINA

The Survey of Federal Archives
Works Progress Administration
of North Carolina
Raleigh
1939

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INVENTORY OF FEDERAL ARCHIVES IN THE STATES

Prepared by

The Survey of Federal Archives
Division of Professional and Service Projects
Works Progress Administration

The National Archives
Cooperating Sponsor

SERIES V. THE DEPARTMENT OF JUSTICE

NO. 32. NORTH CAROLINA

Raleigh, North Carolina
The Survey of Federal Archives
1939

The Survey of Federal Archives

Philip M. Hamer, National Director
Emily Bridgers, Supervisor

Division of Professional and Service Projects

Florence Kerr, Assistant Administrator
May E. Campbell, State Director

WORKS PROGRESS ADMINISTRATION

F. C. Harrington, Administrator
Charles C. McGinnis, State Administrator

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 nationwide project of the Works Progress Administration from January 1936 to June 30, 1937, and has been continued in North Carolina since that date as a state project of that 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 North Carolina the work of the Survey was under the direction of Dr. C. C. Crittenden, Regional Director, with Miss Mattie Erma Edwards as assistant, from its inception until June 1937. Since that time it has been under the supervision of Miss Emily Bridgers. This Inventory of the records of the Department of Justice in North Carolina was prepared in the Raleigh office of the Survey and was edited before final typing by Dr. Richard R. Stenberg of the Washington office.

Raleigh, North Carolina
July 31, 1939

Emily Bridgers, Supervisor
Survey of Federal Archives
in North Carolina

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ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

The state of North Carolina is included with the states of Maryland, West Virginia, Virginia, and South Carolina, in the fourth judicial circuit. When this inventory was taken, the state, under the Judiciary Act of 1911, as amended, was divided into three Federal Districts known as the Eastern, Middle, and Western Districts of North Carolina, with one United States attorney and one United States marshal for each district.

The court seat for the Eastern District was at Raleigh. The law provided for the maintenance of additional offices in cases of the District clerk or his deputy at Wilmington, New Bern, Elizabeth City, Washington, Fayetteville, and Wilson. Regular terms of district court were held weekly in the seven divisions of the District, at Raleigh, Wilmington, Fayetteville, Elizabeth City, Washington, New Bern, and Wilson.

The court headquarters of the Middle District was located at Greensboro. The law provided for the maintenance of additional offices in cases of the District clerk or his deputy at Rockingham, Winston-Salem,

ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

1. Included the territory embraced in the list of January 1911 in the counties of Beaufort, Bertie, Bladen, Brunswick, Currituck, Dare, Davidson, Graham, Halifax, Hertford, Hyde, Johnston, Jones, Lenoir, Martin, Nash, New Hanover, Northampton, Onslow, Pamlico, Perquimans, Pender, Person, Wayne, Currituck, Dare, Dupont, Johnston, Jones, Wayne, Washington, Warren, Wayne, and Wilson. Wayne County, originally included in the Eastern District, was transferred to the Middle District June 22, 1911. Scotland County was transferred to the Middle District August 17, 1914.

2. Included the territory embraced in the list of January 1911 in the counties of Alleghany, Ashe, Cabarrus, Caswell, Catawba, Davidson, Guilford, Iredell, Jones, Forsyth, Guilford, Lee, Madison, Montgomery, Moore, Orange, Person, Randolph, Rockingham, Rowan, Stokes, Surry, Wayne, Wilkes, and Yadon.

3. Included the territory embraced in the list of January 1911 in the counties of Albemarle, Amherst, Brunswick, Burke, Caldwell, Catawba, Cherokee, Clay, Cleveland, Currier, Graham, Guilford, Johnston, Lenoir, Jackson, Lincoln, Macon, Wayne, Wake, Watauga, and Yadon. Mitchell, Polk, Rutherford, Swain, Transylvania, Union, and Vance.

4. A former provision that Wilson should provide suitable quarters for holding the court was amended by an act approved June 24, 1914, and July 24, 1916, and a former provision that the length of term was to be fixed by the court was amended by an act approved June 24, 1914, and July 24, 1916.

ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

The state of North Carolina is included with the states of Maryland, West Virginia, Virginia, and South Carolina, in the fourth judicial circuit. When this inventory was taken, the state, under the Judiciary Act of 1911, as amended, was divided into three Federal districts known as the Eastern,¹ Middle,² and Western³ Districts of North Carolina, with one United States attorney and one United States marshal for each district.

The court seat for the Eastern District was at Raleigh. The law provided for the maintenance of additional offices in charge of the district clerk or his deputy at Wilmington, New Bern, Elizabeth City, Washington, Fayetteville, and Wilson. Regular terms of district court were held yearly in the seven divisions of the district, at Raleigh, Wilmington, Fayetteville, Elizabeth City, Washington, New Bern, and Wilson.⁴

The court headquarters of the Middle District was located at Greensboro. The law provided for the maintenance of additional offices in charge of the district clerk or his deputy at Rockingham, Winston-Salem,

1. Included the territory embraced on the 1st day of January 1926 in the counties of Beaufort, Bertie, Bladen, Brunswick, Camden, Carteret, Chowan, Columbus, Craven, Cumberland, Currituck, Dare, Duplin, Edgecombe, Franklin, Gates, Granville, Greene, Halifax, Harnett, Hertford, Hyde, Johnston, Jones, Lenoir, Martin, Nash, New Hanover, Northampton, Onslow, Pamlico, Pasquotank, Pender, Perquimans, Pitt, Robeson, Sampson, Scotland, Tyrrell, Vance, Wake, Washington, Warren, Wayne, and Wilson. Durham County, originally included in the Eastern District, was transferred to the Middle District **June 28, 1935**. Scotland County was transferred to the Middle District August 17, 1937.

2. Included the territory embraced on the 1st day of January 1926 in the counties of Alamance, Alleghany, Ashe, Cabarrus, Caswell, Chatham, Davidson, Davie, Durham, Forsyth, Guilford, Lee, Hoke, Montgomery, Moore, Orange, Person, Randolph, Richmond, Rockingham, Rowan, Stanly, Stokes, Surry, Watauga, Wilkes, and Yadkin.

3. Included the territory embraced on the 1st day of January 1926 in the counties of Alexander, Anson, Avery, Buncombe, Burke, Caldwell, Catawba, Cherokee, Clay, Cleveland, Gaston, Graham, Haywood, Henderson, Iredell, Jackson, Lincoln, Madison, Macon, McDowell, Mecklenburg, Mitchell, Polk, Rutherford, Swain, Transylvania, Union, and Yancey.

4. A former provision that Wilson should provide suitable quarters for holding the court was not included in an amendment approved June 24, 1936, nor was a former specific provision made for the length of terms at Wilmington. 49 Stat., 1910.

Wilkesboro, and Salisbury.⁵ Two regular terms of district court were held yearly in each of the six divisions of the district, at Salisbury, Greensboro, and Wilkesboro, and at Durham, Rockingham, and Winston-Salem, if the three last-named provided at their own expense suitable and convenient places for holding of the court until Federal buildings containing quarters for the court were erected at such places. All division records were filed in the office of the district clerk except when court was in session, when records of the respective division were temporarily forwarded to the division center.

The court center for the Western District was located at Asheville. The law provided for the maintenance of additional offices under the district clerk or his deputy at Charlotte, Statesville, Shelby, and Bryson City. Two regular yearly terms of district court were held in each of the five divisions of the district, at Charlotte, Statesville, and Asheville, and at Bryson City and Shelby if the latter two towns provided, each at its own expense, suitable and convenient places for holding the court.

In the Register of the Department of Justice and the Courts of the United States for 1936, when this inventory was taken, the following Department of Justice officials were listed: for the Eastern District, a United States attorney at Wilmington, an assistant United States attorney each at Raleigh and New Bern, a United States marshal at Raleigh, and a deputy United States marshal each at Washington, Wilmington, and Elizabeth City; for the Middle District, a United States attorney, two assistant United States attorneys, and one clerk who was also an assistant United States attorney, at Greensboro, a United States marshal at Greensboro, and a deputy United States marshal each at Salisbury, Durham, Wilkesboro, and Southern Pines; for the Western District, a United States attorney at Asheville, an assistant United States attorney each at Waynesville and Charlotte, a United States marshal at Asheville, and a deputy United States marshal each at Charlotte and Bryson City.

Permanent records of the United States attorneys are kept in their offices or by the clerks of their respective districts. No permanent records are filed in the offices of assistant United States attorneys, their records being sent to the offices of the attorneys of their respective districts. Permanent records of the United States marshals are kept in their offices or are sent to the Department of Justice in Washington. No permanent records are filed in the offices of field deputy marshals, their records being sent to the offices of the marshals of their respective districts.

Records in the offices of United States attorneys and marshals when this inventory was taken were of comparatively recent origin, none of them predating 1895. The inventory of records of the United States courts in North Carolina should be consulted for information on the history of the Federal courts in North Carolina and for records of United States attorneys and marshals which may be in the custody of the district clerks.

5. 44 Stat., 1339. This provision was omitted in an amendment to the Judicial Code approved August 17, 1937. 50 Stat., 671.

ASHEVILLE

UNITED STATES ATTORNEY

Post Office and Courthouse, Post and Otis Sts.

The office of the United States attorney for the Western District of North Carolina was established in Asheville in 1901. Since 1872 the state had been divided into two judicial districts, the Eastern and the Western. By Act of March 2, 1927 it was divided into three districts, the Eastern, Middle, and Western. The office of the United States attorney was located in the old Post Office Building from 1901 until 1930, when it was moved to its present location. No papers are sent to Washington. Useless papers are destroyed after ten years. Those of permanent value are filed with the district clerk.

1. CIVIL DOCKETS, 1920 to date. Indexed. (Daily, official.) 10 x 16 vols., 7 $\frac{1}{2}$ in., in open oak filing case. R. 310. (1)
2. CIVIL ABSTRACTS, current. Abstracts in pending land condemnation cases. Indexed. (Daily, official.) 3 x 10 near-leather jackets, 6 ft., in steel filing case. R. 310. (2)
3. CIVIL CASES, 1920 to date. Records of cases handled by the attorney. Indexed. (Daily, official.) 8 $\frac{1}{2}$ x 14 folders, 24 ft., in 72 drawers of oak filing cases. R. 310. (4)
4. CRIMINAL DOCKETS, 1920 to date. Indexed. (Daily, official.) 10 x 16 vols., 1 ft. 10 in., in filing cases. R. 310. (3)
5. CRIMINAL CASES, 1920 to date. Correspondence, court reports, and reports on paroles. Indexed. (Daily, official.) 4 x 9 envelopes and 11 x 11 $\frac{1}{2}$ loose-leaf books, 108 ft. 2 $\frac{1}{2}$ in., in oak filing cases and metal filing case. R. 310. (5, 6)
6. GENERAL CORRESPONDENCE, 1920 to date. Correspondence with Attorney General, and msc. correspondence. (Daily, official.) 8 x 10 folders, 16 ft., in 16 drawers of oak filing case. R. 310. (7)

UNITED STATES MARSHAL

Post Office and Courthouse, Post and Otis Sts.

The office of the United States marshal was established in Asheville at a date which cannot be ascertained. It was located in the old Post Office Building at Patton and Haywood Streets until December 1930, when it was moved to its present location. A report on current affairs is mailed quarterly to Washington, but all records are kept in the office. No papers are considered useless.

7. CIVIL DOCKETS, Jan. 1, 1925 to date. Card index. (Frequently, official.) 15 x 17 vols., 1 ft., in steel filing case. R. 313. (8)

8. CRIMINAL DOCKETS, Apr. 19, 1925 to date. 5 x 12 card index, 10 ft. (Occasionally, official.) 15 x 17 vols., 3 ft., in steel filing case. R. 313. (16, 14)
9. MARSHAL'S QUARTERLY ACCOUNTS, Sept. 1933 to date. Quarterly reports on expenditures. (Quarterly, official.) 8 x 14 folders, 7 ft., in steel filing case. R. 313. (13)
10. U.S. FUNDS DOCKETS, July 7, 1923 to date. Record of expenditures. (Frequently, official.) 15 x 17 vols., 1 ft., in steel filing case. R. 313. (12)
11. EXECUTED PAPERS, n.d. Executed papers or writs; these are returned to the U.S. attorney after service. $8\frac{1}{2}$ x 14 bundles, $2\frac{1}{2}$ in., in oak filing cases. R. 313. (20)
12. JURORS' TICKETS, Oct. 1933 - Oct. 1935. Showing juror, dates of attendance at court, number miles traveled, amount of per diem, and total amount paid. (Never.) 4 x 6 covers, 8 in., in oak filing case. R. 313. (18)
13. WARRANTS, Dec. 14, 1931 - June 13, 1932. Warrants issued but never served. (Never.) 8 x 14 bundles, 1 in., in filing case. R. 313. (15)
14. HOMESTEAD RETURNS, Aug. 31, 1934. Record of sale of property to satisfy fine imposed by court. (Rarely, official.) 8 x $10\frac{1}{2}$ bundles, $\frac{1}{2}$ in., in oak filing case. R. 313. (17)
15. CONTRACTS WITH COUNTY JAILS FOR SUPPORT OF FEDERAL PRISONERS, 1935. (Occasionally, official.) 8 x 12 folders, 1 ft., in oak filing case. R. 313. (10)
16. NOTICE OF EXCEPTION, Feb. 11, 1932 - Oct. 25, 1933. Records of expenditures of marshal's office not provided for under the regular budget. (Never.) 4 x 9 bundles, 6 in., in oak filing case. R. 313. (9)
17. ORDERS OF REMOVAL, Dec. 7, 1935 to date. Orders to move criminals from one place to another. (Rarely, official.) 4 x 9 bundles, 6 in. R. 313. (11)
18. OFFICIAL CORRESPONDENCE, July 1, 1933 to date. (Daily, official.) 10 x 12 folders, 2 ft. 6 in., in oak filing case. R. 313. (19)

BRYSON CITY

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Asheville.

CHARLOTTE

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Asheville.

DURHAM

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Greensboro.

ELIZABETH CITY

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Raleigh.

GREENSBORO

UNITED STATES ATTORNEY

Post Office and Federal Court Bldg.
W. Market, Eugene, and W. Gaston Sts.

The office of United States attorney for the Middle District was established at Greensboro when the Middle District was formed by Act of Congress of March 2, 1927. The office was located in the old Post Office Building, Elm and Market Streets, until July 1933, when it was moved to its present location.

Combined Divisions

19. WITNESS DOCKET, 1927 to date. Showing persons summoned to serve as witnesses. Card index. (Constantly, official.) 10 x 11 loose-leaf books, 2 in., on shelf of filing case. R. 314. (209)
20. RECORD OF CLOSED CASES, 1927 to date. Giving brief information on each case. Filed alphabetically. (Constantly, official.) 3 x 5 cards, 1 ft. 8 in., in 2 drawers of filing case. R. 314. (227)
21. RECORD OF PENDING CASES, 1927 to date. Showing defendant, offense, docket number, date of offense, date for filing complaint, location,

bondsman, amount of bond, and complainant in each case. Filed alphabetically. (Constantly, official.) 3 x 5 cards, 2 in., in drawer of filing case. R. 314. (220)

22. CIVIL CASES, PENDING, 1927 to date. Papers in civil cases pending in Durham, Greensboro, Rockingham, Salisbury, Wilkesboro, and Winston-Salem divisions. (Constantly, official.) 10 x 15 folders, 1 ft., in 3 drawers of filing case. R. 314. (187)

23. LIBEL CASES ON APPEAL, 1927 to date. Appeal suits to regain property seized by libel. (Constantly, official.) 9 x 12 folders, 4 ft., in 3 drawers of filing case. R. 314. (172)

24. AUTOMOBILE CASES, CLOSED AND PENDING, 1927 to date. Card showing make of automobile, owner, place car was stolen, and license number. (Constantly, official.) 3 x 5 cards, 1 ft. 4 in., in drawers of filing case. R. 314. (226, 225)

25. CRIMINAL AND BANKRUPTCY CASES, CLOSED, 1927 to date. Correspondence between attorneys and bankrupt, report of special agent, decrees, transcript of record, court orders, appeals, and opinions. Card index. (Seldom, official.) 10 x 15 folders, 4 ft., in 2 drawers of filing case. R. 314. (193)

26. SCI-FA CASES, DISMISSED, 1931 to date. Cases abandoned by the U.S. attorney for want of sufficient evidence; answers to scire-facias, recommendations that bondsmen be released from paying bonds, and vouchers for expenses incurred. Vols. indexed; card index to papers. (Constantly, official.) 10 x 12 vols. and $4\frac{1}{2}$ x $9\frac{1}{2}$ envelopes, 2 ft. 6 in., on 2 shelves and in drawer of filing cases. R. 314. (210, 230)

27. COMPLAINT DOCKET AND REGISTER OF COMPLAINTS, 1927 to date. Complaint docket shows complaint number, defendants, complainant, offense, date of offense, and court in which case is to be tried; register shows defendants, affiants, offense, date committed, witnesses, and attorney's action on case. Card index. (Constantly, official.) 10 x 11 loose-leaf books (4) and 11 x 16 vols. (2), 1 ft., on shelves of metal case and 2 shelves of filing case. R. 314. (213, 237)

28. COMPLAINT FILES, 1927 to date. Papers in cases dismissed by the U.S. commissioner, including indictment, agent's memorandum of prohibition violation, photostatic copy of corporation income tax, investigation reports on postal violations, and proceedings before the commissioner. (Constantly, official.) 6 x 8 envelopes, 20 ft., in 10 drawers of 6 filing cases. R. 314. (173)

29. GRAND JURY DOCKET, 1927 to date. Showing case number, offense, parties, witnesses, and decision of grand jury. Card index. (Constantly, official.) 11 x 16 vols. and 10 x 11 loose-leaf books (5), 10 in., on shelves of metal case. R. 314. (212)

30. "UNKNOWN SUBJECTS," PROHIBITION CASES, 1927 to date. Report of raids on stills, giving location, articles found, laboratory analysis of mash or whiskey seized, etc.; filed as "Unknown Subjects" until illicit

operators are caught. (Constantly, official.) 10 x 12 folders, 2 ft., in drawer of filing case. R. 314. (175)

31. TERM REPORTS, 1927 to date. Reports to the Attorney General showing each case tried at term of court, form and cause of action, date of indictment, and sentence imposed; also related correspondence. Card index. (Frequently, official.) 12 x 15 folders, 1 ft. 6 in., in drawer of filing case. R. 314. (200)

32. EXPENSE ACCOUNTS, 1927 to date. Office expense records and witness sheets. (Constantly, official.) 12 x 15 folders, 2 ft., in drawer of filing case. R. 314. (196)

33. MISCELLANEOUS CORRESPONDENCE, 1927 to date. Correspondence of U.S. attorney and assistants with lawyers and marshals relative to cases before the attorney, embracing apprehension of outside fugitives, fingerprints, parole reports, war risk insurance, etc. Arranged alphabetically. (Constantly, official.) 10 x 15 folders, 7 ft., in 4 drawers of 2 filing cases. R. 314. (208)

Durham Division

34. CIVIL DOCKETS, Jan. 14, 1936 to date. Showing attorney, parties, cause of action, proceedings, and judgment in each case. Indexed. (Constantly, official.) 10 x 12 vols., 1 ft., on shelf of filing case. R. 314. (221)

35. CRIMINAL DOCKETS, Feb. 2, 1935 to date. Showing attorneys, parties, cause of action, witnesses, proceedings, and disposition of each case. Indexed. (Frequently, official.) 10 x 12 vols. (2), 2 ft., on 2 shelves of filing case. R. 314. (222)

36. CRIMINAL CASES, CLOSED, 1929 to date. Papers in closed criminal cases, including proceedings of U.S. commissioners, commitment of prisoners to the U.S. Industrial Reformatory, violation of internal revenue laws, report of chemist, report of grand jury, final disposition of case, and decision of court. Card index. (Constantly, official.) 4 x 9 $\frac{1}{2}$ envelopes, 2 in., in drawer of filing case. R. 314. (235)

37. CRIMINAL CASES, PENDING, 1935 to date. Reports of Federal Bureau of Investigation, grand jury, and U.S. commissioners, recommendation to the Parole Board for parole, parole report by the U.S. attorney, and related correspondence. Card index. (Constantly, official.) 4 x 9 $\frac{1}{2}$ envelopes, 4 in., in drawer of filing case. R. 314. (232)

38. REPORTS ON CASES, 1936 to date. Reports on cases handled by U.S. attorney, report by the Federal Bureau of Investigation on apparent fraud in bankruptcy, report on investigation of violations of postal laws, and related correspondence. Card index. (Constantly, official.) Legal size folded sheets, 2 in., in drawer of filing case. R. 314. (228)

Greensboro Division

39. CIVIL DOCKETS, INACTIVE, 1927 to date. Dockets of closed law, equity, and libel cases, showing attorneys, parties, cause of action, and disposition in each case. Card index. (Constantly, official.) 4 x 10 loose-leaf books, 3 ft. 4 in., on shelf in filing case. R. 314. (217, 218)
40. CIVIL DOCKET, ACTIVE, 1927 to date. Showing attorneys, parties, cause of action, witnesses, and proceedings in each case. Card index. (Constantly, official.) 4 x 10 loose-leaf book, 1 in., on shelf in filing case. R. 314. (219)
41. LAW CASES, CLOSED, 1927 - Jan. 3, 1935. Suits for war risk insurance by guardian of veteran, court orders, complaints, judgments, answers to complaint, motion suits to recover sums due the Reconstruction Finance Corporation, etc. Filed numerically. Index. (Frequently, official.) 10 x 15 folders, 6 ft., in 3 drawers of filing case. R. 314. (207)
42. CIVIL CASES, CLOSED, Apr. 2, 1927 to date. Libel and equity cases, bill of complaint, order of probable cause, motion to dismiss, final decree, etc. (Frequently, official.) 10 x 15 folders, 4 ft. 6 in., in 3 drawers of filing case. R. 314. (192)
43. TAXES DUE IN BANKRUPTCY CASES, 1927 to date. Correspondence and record of investigations in tax cases referred to the U.S. attorney for settlement. (Constantly, official.) 3 x 8 loose sheets, 1 ft. 6 in., in drawer of filing case. R. 314. (186)
44. CRIMINAL DOCKETS, 1927 to date. Showing attorneys, witnesses, cause of action, proceedings, and disposition in each case. Card index. (Constantly, official.) 4 x 10 loose-leaf books, 1 ft. 6 in., on 7 shelves of 2 filing cases. R. 314. (215)
45. CRIMINAL CASES, CLOSED, Oct. 1923 to date. Prohibition officer's report, complaint, grand jury report, judgment, request to clerk to issue subpoena, sentence or disposition of case, and parole report by the U.S. attorney. Index. (Older records, seldom; recent records, frequently, official.) 3 x 8 envelopes, 38 ft. 6 in., in 26 drawers of 7 filing cases. R. 314. (185, 204)
46. CRIMINAL CASES, PENDING, July 25, 1933 - July 24, 1935. Report from the Federal Bureau of Investigation, grand jury report, recommendation to the Parole Board for parole, parole report by U.S. attorney, rules for visiting Federal prisoners, order to be taken out of marshal's hands, recommendation for probation, proceedings before U.S. commissioner, and correspondence with the Parole Board. Card index. (Frequently, official.) 3 x 8 envelopes, 6 in., in drawer of filing case. R. 314. (205)
47. ANNUAL REPORTS, 1931 to date. Annual reports on terms of court, including chart showing number of cases of each kind dealt with, and list

of corrections sent to the Dept. of Justice to be made on report charts showing results of criminal cases. (Frequently, official.) 10 x 15 envelopes, 2 ft., in drawer of filing case. R. 314. (191)

48. REPORTS, Jan. 2, 1934 to date. On proceedings before U.S. commissioners. Card index. (Frequently, official.) 3 x 8 loose sheets, 1 ft., in drawer of filing case. R. 314. (206)

Rockingham Division

49. CIVIL DOCKET, Sept. 12, 1928 to date. Showing attorneys, parties, cause of action, witnesses, proceedings, and final decree. Indexed. (Frequently, official.) 10 x 12 vols. (2), 2 ft., on 2 metal shelves. R. 314. (188)

50. CIVIL CASES, CLOSED, 1927 to date. Complaint, investigation, correspondence relative to case, and judgment. (Constantly, official.) 12 x 15 folders, 2 ft., in drawer of filing case. R. 314. (174)

51. CRIMINAL DOCKETS, June 9, 1924 to date. Showing attorneys, parties, cause of action, witnesses, proceedings, and judgment. Entered numerically. Indexed. (Frequently, official.) 10 x 12 vols. (3), 4 ft., on 2 metal shelves. R. 314. (179)

52. CRIMINAL CASES, CLOSED, 1927 to date. Prohibition officer's report, grand jury report, request to clerk to issue subpoena, parole report by U.S. attorney, and commissioner's preliminary report. Card index. (Constantly, official.) 4 x 9½ envelopes, 12 ft. 3 in., in 11 drawers of 2 filing cases. R. 314. (214)

53. CRIMINAL CASES, PENDING, 1935 to date. Report from the Federal Bureau of Investigation, grand jury report, recommendation to the Parole Board for parole, parole report by the U.S. attorney, recommendation for probation, and correspondence with the Parole Board. Card index. (Constantly, official.) 4 x 9½ envelopes, 1 ft. 2 in., in 2 drawers of filing case. R. 314. (216)

54. REPORTS, 1927 to date. Report of proceedings before the U.S. commissioner, brief account of investigation by the Federal Bureau of Investigation, indictment, and pencil notes on tracing of subject. Card index. (Constantly, official.) Legal size folded sheets, 2 in., in drawer of filing case. R. 314. (231)

Salisbury Division

55. CIVIL DOCKETS, Sept. 21, 1927 to date. Showing attorney, parties, cause of action, proceedings, and judgment in each case. Indexed. (Constantly, official.) 10 x 12 vols. (2), 2 ft., on 2 shelves of filing case. R. 314. (224)

56. LAW CASES, CLOSED, 1927 to date. Petition for war risk insurance, answer to petition, complaints, judgments, cancellations of judgment in suits for failure to pay debt to the Dept. of Agriculture and to the Farm

Credit Administration. (Constantly, official.) 12 x 15 folders, 4 ft., in 2 drawers of filing case. R. 314. (176)

57. CIVIL CASES, CLOSED, 1927 to date. Papers and correspondence relative to tax and libel suits, and order for forfeiture and sale. (Constantly, official.) 12 x 15 folders, 2 ft., in drawer of filing case. R. 314. (177)

58. CRIMINAL DOCKET, Oct. 1921 to date. Showing attorneys, parties, cause of action, witnesses, proceedings, and disposition of case. Indexed. (Constantly, official.) 10 x 12 vol. and loose-leaf books (3), 4 ft., on 4 shelves of filing case. R. 314. (211, 223)

59. CRIMINAL CASES, 1927 to date. Grand jury's report, praecipes, indictments concerning election laws, correspondence relating to the indictment procedure, and final decision of court. Filed numerically. Card index. (Constantly, official.) 4 x 9 $\frac{1}{2}$ envelopes, 13 ft. 4 in., in 12 drawers of 3 filing cases. R. 314. (236)

60. PENDING CASES, 1931 to date. Reports of the Commissioner of Internal Revenue, the Alcohol Tax Unit, U.S. commissioners, and field chemists, and indictments for illegal possession of whiskey. Card index. (Constantly, official.) 4 x 9 $\frac{1}{2}$ envelopes, 6 in., in drawer of filing case. R. 314. (229)

61. INDICTMENTS, 1935 to date. Records of indictments for violation of the narcotic law, including charge to grand jury, chemist's report on samples of whiskey, U.S. commissioner's report, and grand jury report. Card index. (Constantly, official.) 4 x 9 $\frac{1}{2}$ envelopes, 2 in., in drawer of filing case. R. 314. (233)

62. REPORTS, 1935 to date. Brief account of investigation by the Federal Bureau of Investigation. Card index. (Constantly, official.) Legal size folded sheets, 2 in., in drawer of filing case. R. 314. (234)

Wilkesboro Division

63. CIVIL DOCKETS, 1927 to date. Showing attorneys, parties, cause of action, proceedings, and judgment in each case. Card index. (Constantly, official.) 12 x 15 vols. (2), 2 ft., on metal shelf. R. 314. (197)

64. LAW CASES, CLOSED, Mar. 27, 1930 - Sept. 13, 1934. Suits to recover taxes and penalties, and war risk insurance suits. Filed numerically. (Frequently, official.) 10 x 15 folders, 4 ft., in 2 drawers of filing case. R. 314. (190)

65. EQUITY AND LIBEL CASES, CLOSED, May 20, 1927 to date. Papers in closed equity and libel cases, tax suits, and correspondence relating to same. (Frequently, official.) 10 x 15 folders, 6 in., in drawer of filing case. R. 314. (189)

66. CRIMINAL CASES, CLOSED, Mar. 16, 1927 to date. Indictment, correspondence with attorneys, parole report by the U.S. attorney, citation,

warrant of removal, prohibition officer's report, etc., in each case. Filed numerically. (Frequently, official.) 3 x 8 folders, 31 ft., in 21 drawers of 5 filing cases. R. 314. (203)

67. CRIMINAL DOCKETS, 1927 to date. Showing attorneys, parties, cause of action, witnesses, proceedings, and judgment in each case. (Constantly, official.) 12 x 15 vols. (5), 5 ft., on 4 metal shelves. R. 314. (182)

68. PENDING CASES, 1927 to date. Reports of the Commissioner of Internal Revenue, the Alcohol Tax Unit, and U.S. commissioners on illegal possession of whiskey. Card index. (Constantly, official.) 6 x 8 envelopes, 4 ft., in 2 drawers of filing case. R. 314. (198)

69. INDICTMENTS, 1936 to date. Indictments for the distilling, possessing, and selling of whiskey, mittimus, praecipe, and indictments for violation of the Prohibition Act. Card index. (Frequently, official.) 3 x 8 envelopes, 1 ft. 6 in., in drawer of filing case. R. 314. (201)

70. REPORTS, June 1, 1936 to date. Final report of proceedings before U.S. commissioners. Card index. (Frequently, official.) 3 x 8 loose sheets, 6 in., in drawer of filing case. R. 314. (202)

Winston-Salem Division

71. CIVIL DOCKET, INACTIVE, 1927 to date. Showing attorneys, parties, cause of action, and final decree in each case. Indexed. (Frequently, official.) 12 x 15 vol., 1 ft., on metal shelf. R. 314. (178)

72. CIVIL DOCKETS, ACTIVE, 1927 to date. Giving attorneys, parties, cause of action, proceedings, and decree or judgment in each case. Card index. (Constantly, official.) 12 x 15 vols., 2 ft., on metal shelf. R. 314. (199)

73. LAW CASES, CLOSED, 1927 to date. Petitions for war risk insurance showing date petition was filed, reasons of veteran for filing claim, proceedings in case, and final judgment. (Constantly, official.) 12 x 15 folders, 2 ft., in drawer of filing case. R. 314. (195)

74. LIBEL AND EQUITY CASES, CLOSED, 1927 to date. Libel filed against car, answer to libel, certificate of title of car, report of theft of car, warrant of seizure, judgment in case, libel on adulterated food or short weight in shipment, and order for disposal of seized goods. (Constantly, official.) 12 x 15 folders, 1 ft. 6 in., in drawer of filing case. R. 314. (194)

75. CRIMINAL DOCKETS, 1927 to date. Showing attorneys, parties, cause of action, witnesses, proceedings, and judgment in each case. Indexed. (Constantly, official.) 12 x 15 vols. (4), 4 ft., on 3 metal shelves. R. 314. (181)

76. CLOSED CASES, 1927 to date. Correspondence between attorney and parties, information on case, grand jury report, chemist's report on

article analyzed, inspector's report, sentence imposed, and recommendation for parole. (Constantly, official.) 6 x 8 envelopes, 28 ft., in 14 drawers of 4 filing cases. R. 314. (184)

77. CRIMINAL CASES, PENDING, 1927 to date. Summons for witnesses, commitment papers, parole reports of the Federal Bureau of Investigation, commissioner's report, and record of prisoner in each case. (Frequently, official.) 6 x 8 envelopes, 6 in., in drawer of filing case. R. 314. (180)

78. REPORTS, 1927 to date. Reports of the Federal Bureau of Investigation, giving fingerprints, defendant's name and number, date arrested, charge, report of proceedings before U.S. commissioner, list and appraisal of personal property seized by investigator, and inventory of seized articles. (Frequently, official.) 6 x 8 envelopes, 1 ft., in drawer of filing case. R. 314. (183)

UNITED STATES MARSHAL

Post Office and Federal Court Bldg.
W. Market, Eugene, and W. Gaston Sts.

The office of United States marshal for the Middle District was established in Greensboro in 1927 when the Middle District was created (44 Stat., 1339). The office was formerly located in the old Post Office Building.

79. CIVIL DOCKETS, Mar. 1927 to date. Showing plaintiff, defendant, marshal's and court numbers, issuance of process, person upon whom served, date, place, and by whom. (Frequently, official.) 17 x 17 vols. (5), 5 in., on metal shelves. R. 363. (254)

80. CRIMINAL DOCKETS, Mar. 1927 to date. Giving marshal's and court numbers of case, issuance of process, person served, date, place, by whom, defendant, and offense. Indexed. (Frequently, official.) 17 x 17 vols. (10), 1 ft. 4 in., on shelves and in cabinet. R. 363. (249)

81. CRIMINAL DOCKET, SCI-FA, May 1928 to date. Showing issuance of process, date, place, by whom and how, account of money received and paid out, from whom received, to whom paid and purpose, and marshal's and court numbers. Indexed. (Frequently, official.) 17 x 17 vol., 1 in., on shelf. R. 363. (251)

82. AUTOMOBILES, 1927 to date. Record of automobiles stolen, giving license and motor numbers. Filed by motor number and make of car. (Constantly, official.) 3 x 5 cards, 5 in., in drawer of filing case. R. 363. (255)

83. FINGERPRINTS, June 1930 to date. Record giving identification number, charge, date fingerprints were made, name of deputy, and date sent to the Dept. of Justice. Filed alphabetically. (Frequently, of-

- official.) 3 x 5 cards, 2 ft. 6 in., in 2 drawers of filing case. R. 363A. (295)
84. FINGERPRINT RECORDS, FUGITIVES, 1934 to date. Fingerprints of fugitives and record of each fugitive's offense. (Constantly, official.) 10 x 12 folders, 9 in., in drawer of filing case. R. 363A. (258)
85. INDIVIDUAL PROCESS RECORD, Aug. 1927 to date. D. C. Form 8, giving docket number, nature of writ, by whom issued, and dates. (Frequently, official.) 10 x 12 loose-leaf books (2), 2 in., on shelves. R. 363. (246)
86. RECORD OF RETIREMENT REDUCTIONS, Apr. 1927 - June 1935. Itemized account of portion of salary retained for retirement pension. (Frequently, official.) 10 x 15 loose-leaf book, 1 in., on shelf. R. 363. (244)
87. VETERAN'S INSURANCE LITIGATION, 1935 to date. Form 746-08, voucher for personal services and voucher for expenses other than personal. (Frequently, official.) 10 x 15 loose sheets, 2 in., in drawer of filing case. R. 363A. (315)
88. APPROPRIATION FOR SALARIES, FEES, AND EXPENSES OF MARSHAL, Jan. 1936 to date. Statement from the Dept. of Justice on amount of Federal funds marshal may apply to certain uses. (Constantly, official.) 10 x 15 loose sheets, 2 in., in drawer of filing case. R. 363A. (293)
89. SALARY TABLES, 1933 to date. Salary tables and furlough reductions issued by the Dept. of Justice. (Constantly, official.) 8 x 10 papers, 3 in., in drawer of filing case. R. 363. (256)
90. OFFICE PERSONNEL RECORD, Mar. 1927 to date. Information regarding salaries, fees, expense, and sick leave. (Constantly, official.) 10 x 15 loose-leaf book, 1 in., on shelf. R. 363. (245)
91. MISCELLANEOUS PAPERS, June 1935 to date. Records of payment to temporary guards for service in transporting prisoners, etc. (Frequently, official.) 8 x 10 loose-leaf books, 6 in., in drawer of filing case. R. 363A. (300)
92. ABSTRACTS FOR JURORS, May 1935 to date. Sub-vouchers for fees and mileage for jurors. (Frequently, official.) 10 x 12 loose-leaf books, 2 in., in drawer of filing case. R. 363A. (301)
93. ABSTRACTS FOR WITNESSES, Mar. 1936. Sub-vouchers for fees and mileage for witnesses and jurors. (Constantly, official.) 6 x 8 loose papers, 1 in., in drawer of filing case. R. 363A. (313)
94. MISCELLANEOUS OFFICE FILE, 1935. Identification orders, fingerprint classifications, requisitions for supplies, contracts, telephone bills, expenses for jurors and bailiffs, and certificates for deposits. (Constantly, official.) 4 x 8 folded sheets and cards, 1 ft., in drawer of filing case. R. 364. (319)

95. CHIEF DEPUTY, 1935 to date. Papers to be served showing offender, residence, and cause for arrest. (Occasionally, official.) $8\frac{1}{4}$ x 14 papers, 2 in., in 2 drawers of filing case. R. 364. (322)
96. MONTHLY REPORTS, Jan. 1933 to date. Reports to the Dept. of Justice on marshal's activities, and Form 26-A, revised, showing appropriation, balances, receipts, and disbursements. (Frequently, official.) 10 x 15 loose papers and loose-leaf book, 10 in., in drawers of filing case. R. 363A. (314, 292)
97. SALES REPORTS, 1927 - Dec. 1932. Form D.C. 50, record of seized property, and Form D.C. 49, report of individual sale stating make of car and motor number, reason seized, date, name and location of purchaser, and amount received. (Frequently, official.) 10 x 12 papers, 3 in., in drawer of filing case. R. 363A. (296)
98. GUARDS, 1927 - 1931. List of persons serving as guards for prisoners. (Seldom, official.) 3 x 5 cards, 6 in., in drawer of filing case. R. 363. (239)
99. RECORD OF ATTENDANCE OF BAILIFFS AND CRIERS, 1927 - 1935. Individual record of court attendance of bailiffs and criers. (Seldom, official.) 10 x 12 loose-leaf book, 1 in., on shelf. R. 363. (247)
100. DOCTORS' REPORTS ON VISITS TO PRISONERS, Oct. 1935 to date. Form 54, showing date of visit, reason, sanitary condition, kind and amount of food served, name of prisoner visited, and location. (Frequently, official.) 10 x 15 papers, 4 in., in drawer of filing case. R. 363A. (307)
101. RECORD OF JAIL COMMITMENTS AND RELEASES, 1927 to date. Record of jail commitments and releases, giving date of commitment and release, name and address of prisoner, age, sex, race, nationality, charge, condition of release, sentence, and place of imprisonment; covers Alamance, Alleghany, Ashe, Caswell, Cabarrus, Chatham, Davidson, Davie, Durham, Forsyth, Guilford, Hoke, Lee, Montgomery, Moore, Orange, Person, Randolph, Richmond, Rockingham, Rowan, Stanly, Stokes, Watauga, Wilkes, and Yadkin Counties. Filed alphabetically. (Constantly, official.) $3\frac{1}{4}$ x $5\frac{1}{8}$ cards, 42 ft., in drawers of metal filing cases. R. 363A. (238, 257, 259, 260, 264-286, 294, 305)
102. MARSHAL'S AND DEPUTIES' EXPENSE ACCOUNTS, Jan. 1934 to date. Standard Form 1012-e, record of costs incurred in placing prisoners in jail. (Frequently, official.) 10 x 15 and 12 x 15 loose-leaf books and loose sheets, 2 ft. 7 in., in drawers of metal filing cases. Rs. 363 and 363A. (261, 262, 240-242, 287, 302, 303, 308, 318)
103. COPIES OF AUTHORIZATIONS, CONTRACTS, NUMBERS, AND DEPARTMENTAL CORRESPONDENCE, July 1935 to date. Typewritten papers and pamphlets giving instructions to local office force. (Constantly, official.) $9\frac{1}{2}$ x 15 folders, 7 ft. 9 in., in 7 drawers of 2 steel filing cases. R. 363A. (299)
104. MISCELLANEOUS CIRCULARS, 1921 to date. Instructions from the Attorney General to the local office. (Constantly, official.) 8 x 10

- loose sheets, 1 in., in drawer of filing case. R. 363. (243)
105. WITNESS TICKETS, 1927 - 1935. A record of money paid witnesses for their services and expenses. (Never.) 10 x 16 envelopes, 3 ft., on shelf in filing case. R. 364. (320)
106. QUARTERLY ACCOUNTS, 1927 - 1932. Financial reports which have been audited, approved, and sent to Washington. (Never.) 10 x 16 envelopes, 15 ft. 7 in., in 4 pasteboard boxes. R. 364. (321)
107. QUESTIONS AND ANSWERS, SUSPENSION, AND DISALLOWANCE ON ACCOUNTS, July 1, 1929 - Mar. 1, 1932. Form 143, showing balances due the U.S. as per account rendered, salaries and expenses of district attorneys, courts, etc. (Seldom, official.) 10 x 15 loose papers, 1 in., in drawer of filing case. R. 363A. (317)
108. UNPAID ACCOUNTS, Mar. 28, 1929 - July 10, 1934. Msc. unpaid accounts which cannot be paid. (Seldom, official.) 10 x 15 loose papers, $\frac{1}{2}$ in., in drawer of filing case. R. 363A. (316)
109. NOTICES OF EXCEPTIONS, GENERAL ACCOUNTING OFFICE, Mar. 10, 1934 to date. Notice from the General Accounting Office of collections of amounts suspended or disallowed. (Constantly, official.) 8 x 10 papers, $\frac{1}{2}$ in., in drawer of filing case. R. 363A. (312)
110. MISCELLANEOUS FORMS, Aug. 1934 to date. Form 21, monthly report to the Dept. of Justice on obligations and expenditures of the marshal's office. (Constantly, official.) 10 x 15 loose papers, 1 in., in drawer of filing case. R. 363A. (311)
111. NOTICES OF COLLECTION, AND CERTIFICATE OF DEPOSIT, July 1931 - Nov. 1935. Standard Form 1043, showing amounts suspended or disallowed, voucher number, certificate number, payee, appropriation, and certificate of deposit giving amount deposited to credit of the U.S. Treasury, by whom, and form number. (Frequently, official.) 8 x 10 loose papers, 1 ft., in drawer of filing case. R. 363A. (310)
112. TRUST FUND REQUISITIONS, Mar. 1934 to date. Standard Form 1027, showing marshal issuing requisition, amount desired, and amount on bond. (Frequently, official.) 10 x 15 loose sheets, $\frac{1}{2}$ in., in drawer of filing case. R. 363A. (309)
113. TRUST FUND, CHECK LIST, June 1935 to date. Showing balance on check book, deposits entered on check book, checks issued, amount, date, and payee. (Frequently, official.) 10 x 15 loose sheets, 6 in., in drawer of filing case. R. 363A. (306)
114. MARSHAL'S ACCOUNTS, June 1933 - Dec. 1935. Account of all expenditures of the office. (Constantly, official.) Various sized loose papers, 11 ft. 8 in., in 20 drawers of 5 metal filing cases. R. 363A. (297, 298)
115. DISBURSEMENTS, 1932 - 1934. Record of all money spent by the

- office. (Frequently, official.) 10 x 15 loose-leaf books, 2 in., in drawer of filing case. R. 363A. (291)
116. CHECK LISTS, Mar. 1928 - Mar. 1934. Lists of persons to whom checks against Federal funds have been given. (Frequently, official.) 8 x 12 loose-leaf books, 3 in., on shelf in filing case. R. 363A. (290)
117. WARRANTS AND REQUISITIONS FOR FUNDS, Mar. 1934 to date. Requisitions for funds for carrying on work in marshal's office, and warrants for arrest of Federal criminals. (Frequently, official.) 10 x 12 loose-leaf books, 1 ft. 6 in., in drawer of filing case. R. 363A. (289)
118. REQUISITION FOR FUNDS, Mar. 1932 - Mar. 1934. (Frequently, official.) 10 x 12 loose-leaf books, 1 ft. 6 in., in drawer of filing case. R. 363A. (288)
119. VOUCHERS, Jan. 1936 to date. Vouchers, unpaid bills, U.S. marshal's trust fund, salary, fees, expenses, fees of witnesses and jurors, support of prisoners, bailiffs, msc. expenses, salary of district attorneys, salary and expenses of district judges, and vouchers for salary and expense of clerks. (Constantly, official.) $8\frac{1}{2}$ x 11 loose sheets, 1 ft., in 14 drawers of 4 metal filing cases. R. 363A. (263)
120. TRUST FUNDS, July 1935 to date. Record showing date check or warrant was written, number, voucher number, payer, payee, money received and paid, and appropriations account. (Frequently, official.) 17 x 17 vol., 1 in., on shelf. R. 363. (253)
121. CASH BOOK, Mar. 1927 to date. Showing nature of receipts and disbursements, payer, payee, purpose, and amount for all monies other than judiciary funds. (Frequently, official.) 17 x 17 vol., 1 ft., on shelf. R. 363. (252)
122. U.S. Funds, Mar. 1927 - Mar. 1935. Records of receipts and disbursements showing date of payment, payees, amount of check, fees for jurors, salary and expenses of bailiffs, judge's expenses, and total amounts received and disbursed. (Frequently, official.) 17 x 17 vols. (4), 4 ft., on 4 shelves. R. 363. (250)
123. LEDGER, Apr. 1927 to date. Account of fees, fines, costs, etc., collected by marshal, giving date received; amount, and case. Indexed. (Frequently, official.) 17 x 17 vols. (2), 2 ft. 6 in., on 2 shelves. R. 363. (248)
124. VOUCHERS, June 1935 to date. Form 746-08, voucher for personal services signed by probation officer and district judge, and Standard Form 1034, voucher for purchases and services other than personal. (Frequently, official.) 10 x 12 loose sheets, 6 in., in drawer of filing case. R. 363A. (304)

NEW BERN

ASSISTANT UNITED STATES ATTORNEY

The assistant United States attorney's records are sent to the United States attorney's office at Wilmington.

RALEIGH

ASSISTANT UNITED STATES ATTORNEY

The assistant United States attorney's records are sent to the United States attorney's office at Wilmington.

UNITED STATES MARSHAL

- (A) Federal Bldg., Martin and Fayetteville Sts.
- (B) State Office Bldg., Edenton and Salisbury Sts.

The date of establishment of the office of the United States marshal in Raleigh could not be ascertained. Officials in the office say that it was located in Wilmington and New Bern prior to its location in Raleigh. Quarterly reports and abstracts are sent to the Department of Justice in Washington. Original records are kept in this office and that of the district clerk at Raleigh. Useless papers are destroyed approximately every ten years by authority of the judge of the circuit court of appeals.

Subsequent to the survey, some of the records which were stored in the attic were burned, others were sent to The National Archives, and still others were placed in custody of the North Carolina Historical Commission. The latter records are both included below and also under separate heading following this section.

125. CRIMINAL AND CIVIL DOCKETS, July 1896 to date. Indexed. (Frequently, official.) 15 x 17 vols. (59), 4 ft. 6 in., on open metal shelves. Vault in R. 203 (Bldg. A). (165)

126. LEDGER, July 1896 to date. Containing accounts of clerks, attorneys, and bailiffs, and a record of fees of jurors and witnesses. Indexed. (Frequently, official.) 15 x 17 vols. (7), 1 ft. 9 in., on open steel shelves. Vault in R. 203 (Bldg. A). (163)

127. TRUST FUND, July 1896 to date. Record of receipts and disbursements by clerks and of marshal's fees and deposits. (Frequently, official.) 13 x 16 vols., 4 ft., on open metal shelves. Vault in R. 203 (Bldg. A). (166)

128. REPORTS ON FEDERAL PRISONERS, May - Feb. 28, 1929. Reports on Federal prisoners in county jails, showing prisoner, offense, com-

missioner, sentence, and date of discharge. Filed alphabetically, by counties and prisoners. (Daily, official.) 3 x 5 cards, 4 ft. 3 in., in 10 filing cases. Rs. 203-205 (Bldg. A). (157)

129. COMMITMENT AND RELEASE CARDS, 1898 - 1921. Cards mailed by deputy marshal to U.S. marshal immediately after taking prisoner into custody or upon release of prisoner, showing town, date prisoner was taken from county jail or time of release, prisoner, nature of offense charged, and whether or not prisoner made bond. Arranged chronologically. (Never.) 4 x 6 bundles, 2 ft. 6 in., in pasteboard box. Dirty. Attic (Bldg. A). (2118)

130. COMMITMENT CARDS, Mar. 1908 - Sept. 1935. Record of commitment and release of prisoners. (Never.) $3\frac{1}{2}$ x 6 cards, 15 ft., on open steel shelves. Rs. 203-205 (Bldg. A). (154)

131. GRAND AND PETIT JUROR VOUCHERS, 1905 - 1923. Issued by district clerk to jurors for services, showing term of court, name and address of juror, date of attendance, number of days of service, and remuneration. (Never.) 4 x 5 bundles, 1 ft. 6 in., in wooden box. Dirty. Attic (Bldg. A). (2120)

132. WARRANTS, 1905 - 1916. Showing date, complainant, defendant, offense charged, itemized account of fees and expenses, and witnesses. Arranged chronologically. (Never.) 4 x 8 bundles, 18 ft., in 12 pasteboard boxes. Dirty. Attic (Bldg. A). (2121)

133. FINGERPRINTS, Jan. 1929 to date. Forms 21, 22, and 645, fingerprint records, and correspondence relating to prisoners. Filed alphabetically. (Frequently, official.) 10 x 12 folders, 1 ft. 4 in., in filing case. Rs. 203-205 (Bldg. A). (158)

134. EXPENSE RECORDS, 1898 - 1921. Duplicate detailed records of expenses incurred in support of prisoners, pay rolls of jurors, fees and expenses of marshal, bailiff, and witnesses, and pay vouchers for judicial salaries. Arranged chronologically. (Never.) 9 x 14 bundles, 29 ft., in 19 pasteboard boxes and 6 large bundles on floor. Dirty. Attic (Bldg. A). (2124)

135. RECEIPTED BILLS, BANK STATEMENTS, AND CANCELLED CHECKS, 1909 - 1916. Accounts with Western Union Telegraph Co. showing date of message, to whom and where sent, and charge, bank statements, and checks issued to various individuals. (Never.) 4 x 9 bundles, 2 ft., in pasteboard box. Dirty. Attic (Bldg. A). (2122)

136. MONTHLY REPORTS ON RECEIPTS AND DISBURSEMENTS, Jan. 1933 - Dec. 1935. Pay rolls, warrants, and mileage books. (Occasionally, official.) 15 x 20 folders, 4 in., in filing case. Rs. 203-205 (Bldg. A). (155)

137. MISCELLANEOUS TELEGRAMS, 1901 - 1911. Marshal's messages to various deputies and officers relative to capture and transportation of prisoners. (Never.) 7 x 9 bundles, 6 in., in pasteboard box. Dirty. Attic (Bldg. A). (2123)

138. INSTRUCTIONS AND SPECIAL ORDERS, Jan. 1919 - Dec. 1934. Dept. of Justice circulars containing instructions for marshal's office. (Frequently, official.) 8 x 12 loose-leaf books (2), 1 ft., in metal filing case. Rs. 203-205 (Bldg. A). (159)

139. WORK SHEETS, Mar. 1908 - Sept. 1935; Dec. 1935 to date. Report forms and data on expense allowance for guidance of deputies and marshals, covering expense incurred in service of processes. (Earlier records, never; later records, occasionally, official.) 9 x 14 and 10 x 16 bundles, 40 ft. 10 in., on open metal shelves. Rs. 203-205 and vault in 203 (Bldg. A). (153, 164)

140. AUTHORIZATIONS, Jan. 1929 to date. Authorizations to court officials to incur expenses, report by deputy marshals on expenses incurred, and related correspondence. Filed alphabetically. (Occasionally, official.) 10 x 12 folders, 1 ft., in metal filing case. Rs. 203-205 (Bldg. A). (160)

141. CORRESPONDENCE, 1912 - 1913; Jan. 1920 to date. Letters to the Treasury Dept. and the Dept. of Justice relative to prisoners, court expenses, rewards for escaped prisoners, requisitions for funds, etc., and correspondence with various Federal agencies relative to activities of deputy marshals and instructions for procedure in marshal's office. (Older records, never; recent records, occasionally, official.) 9 x 14 bundles and 10 x 15 folders, 13 ft. 9 in., in pasteboard box and 8 transfer cases. Older records dirty. Attic and Rs. 203-205 (Bldg. A). (2119, 162, 161)

142. CORRESPONDENCE WITH PRISONS, Jan. 1929 - Dec. 1932. Correspondence with prison officials. Filed alphabetically; by name of prison. (Rarely, official.) 10 x 12 folders, 1 ft. 4 in., in metal filing case. Rs. 203-205 (Bldg. A). (156)

Records in Custody of the North Carolina Historical Commission

The following entries cover records which were first surveyed while stored in the attic of the Federal Building and which are included in the preceding inventory of the United States marshal's records. Subsequent to the survey some of the records in the attic were burned, some were sent to The National Archives, and some were released to the North Carolina Historical Commission, where they were resurveyed. The following inventory necessarily duplicates in part the preceding, original inventory of the United States marshal's records. The Commission plans to file the records in Room 8-10 for public use.

143. SUPPORT OF PRISONERS, 1895; 1905 - 1906. Form 16, duplicate account current for support of prisoners, with supplemental account attached, showing place and date of court, judge, statement of disbursements, and marshal's affidavit. Arranged chronologically. 14 x 17 bundle, $\frac{1}{4}$ in., in pasteboard box. Dirty. Rs. 8-10 (Bldg. B). (3069)

144. SUPPORT OF PRISONERS, 1895; 1904 - 1922. Forms 4 and 4-08, quarterly report on expense of feeding and guarding prisoners, showing

name of prisoner, offense, by whom prisoner was committed, term and date of sentence, date of original commitment, period for which charge is made, number of days, and pay of guard and turnkey; and jailer's certification giving number of prisoners confined during quarter, number discharged, number still in confinement, and signature. Arranged chronologically. 14 x 17 bundles, $5\frac{1}{2}$ in., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3070)

145. VOUCHERS, MEDICAL ATTENTION FOR PRISONERS, 1895 - 1922. Forms 3 and 3-08, showing name of prisoner, offense, disease, whether contracted while in confinement, date of physician's visit, county, attending physician's certification, and certification to payment, showing check number and name of bank. Arranged chronologically. 14 x 17 bundle, $3\frac{1}{2}$ in., in pasteboard box. Dirty. Rs. 8-10 (Bldg. B). (3071)

146. BONDS, 1895 - 1926. Issued by commercial bonding companies to cover deputy marshals. Arranged chronologically. 8 x 14 bundle, 2 in., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3072)

147. COMMITMENT AND RELEASE CARDS, 1900 - 1920. Cards mailed by the deputy marshal to the U.S. marshal immediately after taking prisoner into custody or upon release of prisoner, showing town, date prisoner was taken from county jail or time of release, prisoner, nature of offense charged, and whether or not prisoner made bond. Arranged alphabetically, by prisoners. $3\frac{1}{2}$ x 6 bundles, 6 ft., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3073)

148. TELEGRAMS, 1904 - 1907. Abstracts and copies of telegrams sent and received. Arranged chronologically. Various sized bundles, 1 in., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3074)

149. ANALYSIS OF DISBURSEMENTS, 1911 - 1922. Form 9a-12, duplicate quarterly analysis of disbursements for support of prisoners, showing compensation for personal services of physicians, nurses, guards, matrons, turnkeys, and others; also quarterly account of disbursements for fees of jurors and witnesses, showing voucher number. Arranged chronologically. Various sized bundles, 2 ft. 4 in., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3075)

150. RECEIPTS, 1913 - 1921. Form 71, showing plaintiff, defendant, and amount of fees and costs collected by marshal. Arranged chronologically. $3\frac{1}{2}$ x $8\frac{1}{2}$ bundles, 6 in., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3076)

151. SPECIAL ABSTRACTS OF DISBURSEMENTS, 1914 - 1921. Dept. Form 174 G.A., special quarterly abstract of disbursements for support of prisoners, showing voucher number, county, name and address of payee, date, number of prisoners, number of days and rate per day, nature and amount of expense, and total amount of voucher. Arranged chronologically. $1\frac{1}{2}$ x 16 bundle, $\frac{1}{2}$ in., in pasteboard box. Brittle, dirty. Rs. 8-10 (Bldg. B). (3077)

SALISBURY

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Greensboro.

SOUTHERN PINES

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Greensboro.

WASHINGTON

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Raleigh.

WAYNESVILLE

ASSISTANT UNITED STATES ATTORNEY

The assistant United States attorney's records are sent to the United States attorney's office at Asheville.

WILKESBORO

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Greensboro.

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Raleigh.

WILMINGTON

UNITED STATES ATTORNEY
Custom House, Water St.

The office of the United States attorney for the Eastern District of North Carolina was at one time located in the Post Office Building.

152. CIVIL AND CRIMINAL CASES, 1922 to date. Forms and information concerning pending cases, showing plaintiffs, defendants, lawyers, nature of offense, witnesses, and date and term of court at which case is to be tried; also information concerning inactive cases, giving date of trial, term of court, verdict, date judgment was satisfied, and date case was closed. (Frequently, official.) $8\frac{1}{2}$ x 14 folders, 93 ft., in 52 drawers of steel filing cases. R. 229. (142)

153. RECORD OF PENDING CASES, 1936 to date. Form 195, listing case number, person or persons to be indicted, and nature of violation. (Occasionally, official.) $4\frac{1}{2}$ x 6 cards, 5 in., in drawer of metal card cabinet. R. 229. (138)

154. MAPS OF HYDE COUNTY, N. C., 1936. Maps showing land in Hyde County slated for condemnation in order to secure title for the Mattamuskeet Lake Migratory Bird Refuge, New Holland Corporation Tract. (Frequently, official.) 42 x 75 maps, $\frac{1}{2}$ in., on filing cabinet. R. 229. (143)

155. DELINQUENT FARM LOANS, ACTIVE, 1934 to date. Data on open delinquent farm loans, showing parties, lawyers, amount of loan, and date and term of court at which case is to be tried. Filed by case. (Occasionally, official.) $8\frac{1}{2}$ x 14 loose sheets, 1 ft. 8 in., in drawer of metal filing case. R. 228. (139)

156. PROCESS AND INCOME TAX, 1926 - 1935. Information used in income tax violation cases, showing amount of income, amount of tax, date of filing of complaint, and verdict. Filed by case. (Frequently, official.) 8 x $12\frac{1}{2}$ folders, 6 in., in drawer of metal filing case. R. 229. (141)

157. CORRESPONDENCE CONCERNING NEW HOLLAND CORPORATION TRACT, 1936 to date. Attorney's correspondence regarding the acquisition of land surrounding the Mattamuskeet Lake for Migratory Bird Refuge. (Frequently, official.) 10 x 12 folders, 4 in., in drawer of metal filing case. R. 229. (137)

158. MISCELLANEOUS CORRESPONDENCE, 1922 - 1923. With lawyers and others relating to cases tried or pending. (Rarely, official.) $8\frac{1}{2}$ x $10\frac{1}{2}$ loose sheets, 3 ft., in 2 drawers of metal filing case. R. 229. (140)

DEPUTY UNITED STATES MARSHAL

The deputy marshal's records are sent to the United States marshal's office at Raleigh.

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

REGISTER

FIELD OFFICE

Federal City, 401 W. Trade St.

This office was established in February 1937, to be jurisdictional over North Carolina and South Carolina. Reports are made directly to Washington. This office is confidential and the special agent in charge retains information as to their contents. Subsequent to the survey, the office was moved to the Johnston Building.

194. MEMORANDUM AND CASE RECORDS, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATIONCHARLOTTE

FIELD OFFICE

Federal Bldg., 401 W. Trade St.

This office was established in February 1928. It has jurisdiction over North Carolina and South Carolina. Reports are made directly to Washington. Files are confidential and the special agent in charge refused information as to their contents. Subsequent to the survey, the office was moved to the Johnston Building.

159. PERSONNEL AND CASE RECORDS, n.d. Card index. (Frequently, confidential.) 9 x 12 folders, 120 ft., in 80 drawers of transfer cases. R. 234. (523)

BUREAU OF WAR RISK LITIGATION

DESCRIPTION

SPECIAL AGENT TO THE ATTORNEY GENERAL,
Post Office and Federal Court Bldg.,
W. Market, Raleigh, and W. Graham Bldg.

This office, now defunct, was established on September 11, 1917 at Charlotte, N. C. It was located in the Johnson Building until October 1, 1934, when it was moved to the Federal Building. It was transferred from Charlotte to Greensboro on July 1, 1935. It was discontinued subsequent to the survey and no office of the Bureau is now maintained in North Carolina.

160. TRIAL CORRESPONDENCE, 1918 to date. Includes correspondence trial files, containing correspondence with U. S. attorneys, U. S. judges, officials, the Veterans' Administration, and the Chartered Office of the Federal Bureau of Investigation. (Continued, confidential.) 10 x 12 folders, 2 1/2 in. 2 drawers of 3 filing cases. R. 120. (20)

BUREAU OF WAR RISK LITIGATION

161. TRIAL CORRESPONDENCE AND FINANCE FILE, 1918 to date. Records of veterans by special act of Congress; includes correspondence with U. S. attorneys, Washington officials, the Veterans' Administration, and the Charlotte office of the Federal Bureau of Investigation relative to soldiers' claims. (Continued, confidential.) 10 x 12 folders, 2 1/2 in. 2 drawers of 3 filing cases. R. 120. (20)

162. CORRESPONDENCE, 1918 to date. Correspondence with U. S. attorneys, Washington officials, the Veterans' Administration, and the Charlotte office of the Federal Bureau of Investigation relative to cases involving compensation. (Continued, confidential.) 10 x 12 folders, 2 1/2 in. 2 drawers of filing cases. R. 120. (20)

163. VETERANS' ADMINISTRATION CLAIM FILES, 1918 to date. Records of veterans' claims against the Federal Government, including correspondence with Veterans' Administration and those interested in various claims. (Continued, confidential.) 10 x 12 folders, 2 1/2 in. 2 drawers of 3 filing cases. R. 120. (20)

164. CIVIL RIGHTS, BAYVIEW, Mar. 3, 1936 to date. Closing Plaintiff, defendant, cases in which suits are filed, date of filing, nature of suit, disposition, etc. (Continued, confidential.) 10 x 12 vols., 4 in. 2 cabinets. R. 120. (20)

BUREAU OF WAR RISK LITIGATIONGREENSBORO

SPECIAL ASSISTANT TO THE ATTORNEY GENERAL
Post Office and Federal Court Bldg.
W. Market, Eugene, and W. Gaston Sts.

This office, now defunct, was established on September 11, 1933 at Charlotte, N. C. It was located in the Johnston Building until October 1, 1934, when it was moved to the Federal Building. It was transferred from Charlotte to Greensboro on July 1, 1935. It was discontinued subsequent to the survey and no office of the bureau is now maintained in North Carolina.

160. TRIAL CORRESPONDENCE, 1928 to date. Veterans' Administration trial files, containing correspondence with U.S. attorneys, Washington officials, the Veterans' Administration, and the Charlotte office of the Federal Bureau of Investigation relative to rehabilitation insurance claims. Docket forms index. (Constantly, confidential.) 10 x 15 folders, 9 ft., in 8 drawers of 2 filing cases. R. 320. (345)

161. TRIAL CORRESPONDENCE AND EVIDENCE FILE, 1928 to date. For use of veterans by special act of Congress; includes correspondence with U.S. attorneys, Washington officials, the Veterans' Administration, and the Charlotte office of the Federal Bureau of Investigation relative to soldiers' claims. Filed alphabetically. (Constantly, confidential.) 10 x 15 folders, 33 ft., in 17 drawers of 5 filing cases. R. 320. (348, 349)

162. CORRESPONDENCE, 1933 to date. Correspondence with U.S. attorneys, Washington officials, the Veterans' Administration, and the Charlotte office of the Federal Bureau of Investigation relative to cases involving commercial insurance. (Constantly, confidential.) 9 x 12 folders, 3 ft., in 3 drawers of filing case. R. 320. (344)

163. VETERANS' ADMINISTRATION CLAIMS FILES, 1918 to date. Records of veterans' claims against the Federal Government, including correspondence with veterans and with those interested in various claims, reports of medical examination of veterans, and related records. Filed alphabetically. (Constantly, confidential.) 10 x 15 folders, 12 ft., in 6 drawers of 2 filing cases. R. 320. (350)

164. CIVIL DOCKET, INACTIVE, Mar. 3, 1930 to date. Showing plaintiff, defendant, court in which suit was filed, date of filing, nature of suit, disposition, etc. Indexed. (Frequently, confidential.) 10 x 12 vol., 4 in., on cabinet. R. 320. (347)

165. CIVIL DOCKET, ACTIVE; 1931 to date. Showing plaintiff, defendant, court in which suit was filed, date of filing, nature of suit, etc. Indexed. (Frequently, confidential.) 10 x 12 vol., 1 in., on cabinet.
R. 320. (346)



