

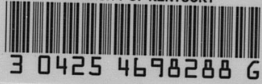
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UNIVERSITY OF KENTUCKY



INVENTORY OF
FEDERAL ARCHIVES
IN THE STATES

SERIES V.
THE DEPARTMENT OF JUSTICE
NO. 41.
TENNESSEE

SURVEY OF FEDERAL ARCHIVES
WORK PROJECTS ADMINISTRATION
DIVISION OF PROFESSIONAL AND SERVICE PROJECTS
NEW ORLEANS, LOUISIANA

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. 41.

TENNESSEE

New Orleans, Louisiana
The Survey of Federal Archives
1939

The Survey of Federal Archives

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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.

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 Tennessee the work of the Survey was under the direction of Judge Samuel C. Williams with Mr. Lowe Watkins, who later succeeded him as director, as his assistant. In May 1937, Tennessee was added to the region under the direction of Mr. Stanley C. Arthur of New Orleans, La., with Mr. John S. Luton as state supervisor. This Inventory of the records of the Department of Justice in Tennessee was prepared in the New Orleans office of the Survey under the direction of Mrs. Norris Fazekas, editor-in-chief and supervisor, and was edited before final typing by Dr. Richard R. Stenberg of the Washington office.

New Orleans, La.
October 1, 1939.

Stanley C. Arthur
State Supervisor
Survey of Federal Archives
in Louisiana

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ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

CHATTANOOGA

UNITED STATES ATTORNEY

(not surveyed)

The office of United States Attorney was moved to Chattanooga May 1936.

DEPUTY UNITED STATES MARSHAL
Post Office and Courthouse
9th St. and Georgia Ave.

The date of establishment of this agency is unknown, and information concerning other buildings it may have occupied and policy regarding its records is not available.

1. FINGERPRINT CLASSIFICATION, 1934 to date. Photographs, fingerprints, and written descriptions of arrested criminals. (Rarely, official.) 8 1/4 x 8 1/4 sheets, 3 in., in filing case. R. 346. (105)

2. PUBLIC VOUCHERS, n. d. Unused case disposition sheets. (Seldom, official.) 8 1/4 x 12 sheets, 1 in., in filing case. R. 346. (104)

JACKSON

DEPUTY UNITED STATES MARSHAL

(office vacant)

JOHNSON CITY

DEPUTY UNITED STATES MARSHAL

(not surveyed)

KNOXVILLEASSISTANT UNITED STATES ATTORNEY
Post Office and Courthouse
Main and Walnut Sts.

The United States Attorney's office was established in Knoxville about 1798. The Office was housed in the old Courthouse, Main and Gay Streets from 1842 to 1874, and in the old Post Office Building, Clinch and Market Streets, from 1874 to 1934, when it moved to the Post Office and Courthouse, Main and Walnut Streets. Information as to what buildings this agency occupied prior to 1842 is not available. This office had jurisdiction over the Knoxville, Greenville, and Chattanooga Divisions, Eastern District. In May 1936 the office of the U. S. Attorney was moved to Chattanooga and the Assistant U. S. Attorney was located in Knoxville. Records listed below are probably mixed records of the U. S. Attorney and Assistant U. S. Attorney. In 1924, to reduce the volume of papers considered valueless, old correspondence of a private nature was destroyed upon written authority from the Attorney General. All other records have been retained, and none have been lost. Monthly reports are sent to Washington.

Combined Divisions

3. COMPLAINT DOCKET, Dec. 1929 to date. Record of automobile cases, giving owner, automobile number, file number, complaint, witnesses, county, action taken, date, and remarks. Filed alphabetically, by owners. (Frequently, official.) 10 x 12 loose-leaf books (2), 8 in., on floor. R. 201. (507)
4. WITNESS DOCKET, 1936 to date. Showing witnesses, case numbers, and dates of summons, report, and discharge. Entered numerically. (Frequently, official.) 10 x 12 loose-leaf book, 2 in., on floor. R. 201. (509)
5. CLOSED CRIMINAL CASES, 1935 to date. Records showing defendant, address, offense, date arraigned, and date hearing completed. Arranged numerically. (Seldom, official.) 4 x 6 cards, 2 ft., in metal drawer. R. 201. (518)
6. CRIMINAL INDEX BOOK, 1928 to date. Index to all criminal dockets reported on in abstracts Nos. 524, 527, 529, 530, 533, and 540. Arranged alphabetically by names of defendants. (Frequently, official.) 10 x 12 loose-leaf book, 4 in. R. 201. (523)
7. WAR RISK INSURANCE CASES, CLOSED, 1928 to date. Correspondence, petitions, discharge papers, FBI reports on facts, and dates of proceedings. Arranged numerically. (Seldom, official.) 9 x 15 folders, 6 ft., in 3 metal drawers. R. 201. (512)
8. WAR RISK INSURANCE CASES, APPEALED, 1936 to date. Correspondence, report of FBI on facts of case, and disposition. Filed alphabetically,

by plaintiffs. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (511)

9. WAR RISK INSURANCE CASES, PENDING, 1936 to date. Includes form report of FBI on case, discharge papers, correspondence, and disposition of case. Filed alphabetically, by plaintiffs. (Frequently, official.) 9 x 12 folders, 4 ft., in 2 metal drawers. R. 201. (510)

10. GENERAL FILES, 1922 to date. Correspondence, legal briefs, bulletins, etc. Arranged alphabetically, by subjects. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (516)

11. CANCELLED APPREHENSION ORDERS, 1935 to date. Giving description, photograph, and fingerprints of person to be apprehended, and particulars of offense. Filed chronologically. (Seldom, official.) 8 x 8 cards, 2 ft., in metal drawer. R. 201. (521)

12. PRAECIPES FOR SUBPOENAS, 1935 to date. Showing defendant and offense (duplicates). Filed numerically. (Seldom, official.) 9 x 15 folders, 2 ft., in metal drawer. R. 201. (520)

13. GRAND JURY ASSIGNMENT BOOK, Sept. 1935 to date. Showing witnesses and dates of summons to appear, report, and discharge. Entered numerically. (Frequently, official.) 10 x 12 loose-leaf book, 4 in., on floor. R. 201. (525)

14. LAND GRANTS, 1936 to date. Record of land condemnation suits, giving description of land, petition for condemnation, parties, correspondence, and disposition of case. Arranged alphabetically, by owners. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (519)

15. RECORD OF PENDING CASES, 1936 to date. From this file monthly reports to Attorney General are made. Arranged numerically. (Occasionally, official.) 4 x 6 cards, 2 ft., in metal drawer. R. 201. (515)

16. REGISTER OF COMPLAINTS, 1936 to date. Showing number of complaint, defendant, affiant, offense, date of offense, affidavit, county, and action taken. (Frequently, official.) 10 x 12 loose-leaf book, 4 in., on floor. R. 201. (506)

17. WORK SHEETS, 1936 to date. Used in preparation for session of district court, Eastern District, giving defendants, offenses, dates committed, and dates of hearings. (Frequently, official.) 9 x 15 folders, 2 ft., in metal drawer. R. 201. (513)

18. CURRENT INVOICES, May 1936 to date. Invoices not yet paid. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (514)

19. CORRESPONDENCE, PARDON AND PAROLE REPORTS, 1931 to date. Correspondence and reports relating to persons pardoned or paroled. Filed alphabetically. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (522)

20. CORRESPONDENCE, CIVIL CASES, 1936 to date. Correspondence relating to civil cases. Arranged alphabetically, by divisions and style of cases. (Frequently, official.) 9 x 12 folders, 4 ft., in 2 metal drawers. R. 201. (517)

Northern Division

21. CIVIL DOCKET, KNOXVILLE, 1928 - 1935. Showing attorneys, parties, causes of action, witnesses, and proceedings. (Seldom, official.) 10 x 12 loose-leaf book, 4 in., in wooden bookcase. R. 201. (526)

22. CRIMINAL DOCKETS, KNOXVILLE, 1928 to date. Showing attorneys, parties, offenses, witnesses, and proceedings. 10 x 12 loose-leaf index; see abstract 523. (Frequently, official.) 10 x 12 loose-leaf books (4), 2 ft. 4 in., in wooden bookcase. R. 201. (527)

23. CLOSED CRIMINAL CASES, KNOXVILLE, 1930 to date. Cases Nos. 1 - 1170, personal history of accused, data on offense charged, copy of indictment, and correspondence. (Occasionally, official.) 4 x 9 envelopes and 9 x 12 folders, 16 ft., in 4 metal drawers and in metal filing case. R. 201. (534, 535)

24. PENDING CRIMINAL CASES, KNOXVILLE, Dec. 1930 to date. Cases Nos. 143 - 1528, personal history of accused, data on offense charged, and copy of indictment. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (536)

Northeastern Division

25. CRIMINAL DOCKETS, GREENEVILLE, 1928 - 1934. Record of cases Nos. 2015 - 3319, giving attorneys, defendants, offenses, witnesses, and proceedings. 10 x 12 loose-leaf index; see abstract 523. (Frequently, official.) 10 x 12 loose-leaf books (3), 1 ft., in wooden bookcase. R. 201. (529)

26. CIVIL AND CRIMINAL DOCKETS, GREENEVILLE, 1928 to date. Showing attorneys, parties, causes of action, witnesses, and proceedings. (Frequently, official.) 10 x 12 loose-leaf books (2), 8 in., on floor. R. 201. (528)

27. CLOSED CRIMINAL CASES, GREENEVILLE, 1930 to date. Cases Nos. 1 - 145C, personal history of accused, data on offense charged, copy of indictment, and correspondence. (Seldom, official.) 4 x 9 envelopes and 9 x 12 folders, 14 ft., in metal filing case and in 3 metal drawers. R. 201. (538, 537)

28. PENDING CRIMINAL CASES, GREENEVILLE, Sept. 1930 to date. Cases Nos. 31 - 976, personal history of accused, data on offense charged, and copy of indictment. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (539)

Southern Division

29. WITNESS DOCKET, CHATTANOOGA, 1930. Showing witnesses, case numbers, and dates of summons, report, and discharge, in cases Nos. 6910 - 7090. Entered numerically. (Seldom, official.) 10 x 12 loose-leaf book, 4 in., on floor. R. 201. (508)
30. CIVIL, CRIMINAL, AND GENERAL DOCKETS, CHATTANOOGA, 1936 to date. Record of automobile cases, showing owner, motor number, and proceedings, and of civil and criminal cases showing parties, witnesses, dates, and proceedings. Entered alphabetically. (Frequently, official.) 10 1/2 x 12 loose-leaf book, 2 in., on floor. R. 201. (524)
31. CIVIL DOCKET, INACTIVE, CHATTANOOGA, 1928 to date. Showing attorneys, parties, and proceedings. (Frequently, official.) 10 x 12 loose-leaf book, 4 in., in wooden bookcase. R. 201. (532)
32. CIVIL DOCKET, ACTIVE, CHATTANOOGA, 1934 to date. Showing attorneys, parties, and proceedings. (Frequently, official.) 10 x 12 loose-leaf book, 4 in., in wooden bookcase. R. 201. (531)
33. CRIMINAL DOCKETS, INACTIVE, CHATTANOOGA, 1928. Cases Nos. 442 - 7276, attorneys, defendants, offenses, and proceedings. Arranged alphabetically by defendants. 10 x 12 loose-leaf index; see abstract 523. (Seldom, official.) 10 x 12 loose-leaf books (2), 4 in., in wooden bookcase. R. 201. (540)
34. CRIMINAL DOCKETS, ACTIVE, CHATTANOOGA, 1928 to date. Record of cases Nos. 5957 - 7395, showing attorneys, defendants, offenses, witnesses, and proceedings. 10 x 12 loose-leaf index; see abstract 523. (Frequently, official.) 10 x 12 loose-leaf books (4), 1 ft. 4 in., in wooden bookcase. R. 201. (533, 530)
35. CLOSED CRIMINAL CASES, CHATTANOOGA, 1930 to date. Cases Nos. 1 - 1000, personal history of accused, data on offense charged, copy of indictment, and correspondence. (Occasionally, official.) 4 x 9 envelopes and 9 x 12 folders, 20 ft., in metal filing case and in 6 metal drawers. R. 201. (541, 542)
36. PENDING CRIMINAL CASES, CHATTANOOGA, 1931 to date. Cases Nos. 11 - 1257, personal history of accused, data on offense charged, and copy of indictment. (Frequently, official.) 9 x 12 folders, 2 ft., in metal drawer. R. 201. (543)

UNITED STATES MARSHALL
Post Office and Courthouse
Main and Walnut Sts.

This office was established about 1798. The office was housed in the old Courthouse, Main and Gay Streets, from 1842 to 1874; in the old

Post Office Building, Clinch and Market Streets, from 1874 to 1934; and then moved to its present address. Records of no value are destroyed after ten years in accordance with regulations governing their disposal. All other records have been retained; none have been lost or destroyed. Monthly and quarterly reports are sent to Washington.

37. CIVIL DOCKETS, Feb. 1896 to date. Showing parties, attorneys, date, place and court where process was issued, date, place and manner of service. Entered numerically. Indexed. (Occasionally, official.) 15 x 18 vols. (15), 3 ft. 7 in., on metal roller shelf and on wooden shelf. R. 225. (495)

38. CRIMINAL DOCKETS, Jan. 1905 to date; gap for Jan. 1910 - Jan. 1911. Record of writs received by marshal, dates, places of issuance and service, date of hearing on writ, and record of fees. Entered numerically. Indexed. (Occasionally, official.) 15 x 17 and 20 x 21 vols. (37), 8 ft. 10 in., on 10 metal roller and 4 wooden shelves. R. 227. (498)

39. FEES AND EXPENSES, Aug. 1896 - June 1904. Records kept by deputy marshals of fees and expenses incurred by witnesses and officials. Indexed. (Seldom, official.) 16 x 19 vols., 3 in., on wooden shelf. Bindings broken. R. 225. (502)

40. MARSHAL'S RECORD OF ACCOUNTS PAYABLE, Sept. 1896 - July 1903. Jailers' and witnesses' fees, names, and amounts. Indexed. (Seldom, official.) 18 x 20 vols. (2), 6 in., on wooden shelf. Bindings broken. R. 225. (503)

41. FUNDS RECEIVED AND DISBURSED, July 1903 - 1908; 1916 to date. Records of salaries, fees, food for juries, etc. (Occasionally, official.) 16 x 18 vols. (14), 3 ft. 4 in., on 4 wooden and 3 metal roller shelves. R. 225. (504)

42. RECORDS OF EXPENSES, Sept. 1909 to date. Showing salaries, office expenses, attorney and court expenses, and fees of jurors and witnesses. (Occasionally, official.) 15 x 17 1/2 vols. (6), 1 ft. 5 in., on wooden and 2 metal roller shelves. R. 225. (505)

43. QUARTERLY DISBURSEMENT RECORDS, Sept. 1932 to date. Voucher sheets showing disbursements for fees, salaries, and expenses, and correspondence. (Occasionally, official.) 9 x 14 sheets, 80 ft., in 8 wooden filing cases. R. 225. (499)

44. TRUST FUNDS, 1933 to date. Funds received for operation of office, and record of disbursements. (Frequently, official.) 13 x 16 vol., 1 1/2 in., on metal roller shelf. R. 225. (500)

45. PETTY CASH BOOK, 1934 to date. Record of receipts and disbursements of all monies other than judicial funds. (Frequently, official.) 16 x 17 1/2 vol., 2 in., on metal roller shelf. R. 225. (501)

46. REGISTER OF PERSONS IN COUNTY JAILS, Aug. 1910 - Sept. 1934. Showing prisoners, offenses, dates and places of commitment, and duration of sentences. Entered numerically. Indexed. (Seldom, official.) 13 1/2 x 17 vols. (6), 9 in., on shelf. R. 225. (491)

47. CAPIAS RECORDS, 1921 - 1922. Showing dates, persons on whom issued, and dates executed in ledger form. Entered numerically. Indexed. (Seldom, official.) 12 x 16 1/2 vol., 1/2 in., in wooden box. R. 225. (497)

48. FINGERPRINT RECORDS, 1934 to date. Photographic records of fingerprints, names, dates taken, by whom, and remarks. Arranged by marshal's identification numbers. (Frequently, official.) 10 x 12 loose-leaf book, 1 in. R. 227. (494)

49. JAILERS' RELEASE CARDS, Jan. 1936 to date. Reports to marshal by jailers on time and cause for dismissal of prisoners. Arranged alphabetically. (Frequently, official.) 3 x 5 cards, 8 ft., in 3 metal drawers. R. 227. (492)

50. MAPS, n. d. Contour map of Knox County showing roads, and map of the 33 counties of East Tennessee. (Frequently, official.) 22 x 36 and 27 x 42 maps (2), in frames. R. 227. (493)

MADISONVILLE

DEPUTY UNITED STATES MARSHAL

(not surveyed)

This office was established about 1837. The office was housed in the Sterick Building, Third Street and Madison Avenue, from 1930 to 1931, and then moved to its present address. Information as to buildings it occupied prior to 1930 is not available. All records have been retained, none lost or destroyed. Reports are sent to Washington at regular intervals.

Combined Divisions

51. TRIAL DOCKETS, 1864 - 1877; 1880 - 1889; 1915 - 1926. Showing style of case, number, attorneys, witnesses, notation as to various proceedings filed in cases, correspondence, and disposition of cases Nos. 1529 - 2990, in Eastern and Western divisions. Indexed. (Occasionally, official.) 15 x 17 vols. (3) and 7 1/2 x 9 1/2 loose-leaf books, 1 ft., on open wooden shelves. Damaged by careless handling, brittle, dirty, bindings broken. R. C, S. attic. (207, 199)

52. TERM DOCKETS, 1891 - 1898. Cases to be submitted to grand jury. Indexed. (Rarely, official.) 8 x 10 vols. (5), 2 in., on open wooden shelf. Damaged by careless handling, dirty. R. C, S. attic. (206)

53. WITNESS DOCKETS, JACKSON AND MEMPHIS, May 1915 to date. Cases Nos. 4796 - 4909 and 6820 - 6825, showing case numbers, witnesses, and dates of summons, report, and discharge of witnesses. Entered alphabetically. Indexed. (Older records, rarely; recent records, frequently, official.) $8\frac{1}{2}$ x 13 and 10 x $11\frac{1}{2}$ vols. (8) and 10 x $11\frac{1}{2}$ loose-leaf books (4), 24 in., on wooden files, steel filing cabinets, on open steel shelf, and on desk. Rs. C, S. attic, 323, entrance to S. attic, and 307. (196, 260, 259, 213, 225)

54. CIVIL DOCKETS, JACKSON AND MEMPHIS, 1899 to date. Showing attorneys, parties, causes of action, witnesses, style of case, number, and proceedings in cases Nos. 1124 - 3148, and miscellaneous cases, such as, suits against government for relief work, violation of pure food law, and war risk insurance suits. Indexed. (Older records, rarely; current records, frequently, official.) Various sized vols. (7) and $10\frac{1}{2}$ x $11\frac{1}{2}$ loose-leaf books, 2 ft. 5 in., on open wooden and steel shelves and in 2 metal drawers. Rs. C, S. attic, 319, and entrance to S. attic. (204, 241, 216)

55. CIVIL CASES PENDING, 1935 to date. Records of condemnation of crop production loans and loans to post offices, personnel files showing names, offices held, and dates, and bills of complaint, orders of court, and answers to defendants. Arranged alphabetically. Indexed. (Daily, official.) $9\frac{1}{2}$ x 15 and 10 x 15 folders, 5 ft., in drawer of wooden filing case and 2 drawers of steel filing cabinet. Rs. 321 and 307. (248, 219)

56. EQUITY DOCKETS, Aug. 23, 1929 to date. Record of war risk insurance cases, safety appliance act cases, etc., Nos. 1006 - 4290, 65 - 1250, showing proceedings, parties, causes, and witnesses. Indexed. (Frequently, official.) $8\frac{1}{2}$ x 15 folders and 10 x $11\frac{1}{2}$ vols. (2), 3 ft. 5 in., on open steel shelf and in metal drawer. Entrance to S. attic. (217)

57. SHELBY COUNTY CHANCERY COURT RECORDS, 1935 to date. Pending and closed cases concerning government claim on defendant by liens on property of estate for unpaid income tax, money owed on farm credit loans, claims of government in settlement of life insurance, and government claims in personal injury cases. Arranged alphabetically. (Older records, rarely; recent records, daily, official.) $9\frac{1}{2}$ x 15 folders, 1 ft. 9 in., in drawer of steel filing cabinet. R. 307. (234)

58. CRIMINAL CASES, Apr. 25, 1914 - Dec. 3, 1931; Jan. 1932 to date. Pleadings, indictments, disposition, and correspondence in cases Nos. 3979 - 6369, telephone and telegraph accounts, bids and contracts for printing, annual and semi-annual reports on internal revenue, and monthly reports on civil and criminal cases; cases Nos. 3990 - 5031, reports of investigations, warrants, and pleas; also cases removed to other districts. Arranged alphabetically. (Closed cases, rarely; active cases, daily, official.) $9\frac{1}{2}$ x 15 and 10 x 15 folders, sheets, and covers, 31 ft. 6 in., in 12 steel filing cases and in 8 drawers of steel filing cases. Rs. D, S. attic, 319, and 307. (210, 237, 222)

59. CRIMINAL DOCKETS, Sept. 24, 1928 - June 3, 1935. Records for Eastern and Western divisions, showing attorneys, parties, causes, and proceedings. Indexed. (Frequently, official.) 10 1/2 x 11 1/2 loose-leaf books (8), 2 ft. 2 in., on open steel shelves. Entrance to S. attic. (214)
60. ACTIVE INVESTIGATIONS, 1935 to date. Records of investigations made in criminal cases. Arranged alphabetically. (Daily, official.) 9 1/2 x 15 folders, 2 ft., in 2 drawers of steel filing cabinet. R. 307. (228)
61. DISMISSED CRIMINAL CASES, WESTERN DISTRICT, 1935 to date. Criminal cases in which no warrants were issued and no prosecutions made. Arranged alphabetically. (Occasionally, official.) 9 1/2 x 15 folders, 1 ft. 6 in., in drawer of steel filing cabinet. R. 307. (221)
62. MISCELLANEOUS CRIMINAL RECORDS, n. d. Records of investigations, cases in which no warrants issued, ignored bills, cases dismissed by U. S. commissioner, and cases not filed in which warrants were issued. Filed alphabetically. (Never.) 10 x 15 folders, 14 ft., in 7 drawers of steel filing cases. Damaged by careless handling, brittle, dirty. R. 317. (235)
63. REPORT OF GRAND JURY INVESTIGATIONS, 1919. Indexed. (Rarely, official.) 8 x 12 covers, 1 in., on open wooden shelf. Dirty. R. C, S. attic. (131)
64. GRAND JURY DOCKETS, Apr. 26, 1922 to date. Showing grand jury assignments, parties, witnesses for government, and remarks in cases Nos. 1 - 6660. Indexed. (Frequently, official.) 11 1/2 x 16 vols. (4), 7 1/2 in., on open steel shelves. Entrance to S. attic. (218)
65. GRAND JURY RECORDS, CASES DRAWN AND NOT DRAWN, 1935 to date. Records of complaints and reports of investigations and indictments. Arranged alphabetically. (Frequently, official.) 9 1/2 x 15 folders, 2 ft., in drawer of steel filing cabinet. R. 307. (223)
66. WAR RISK INSURANCE PLEADINGS, CLOSED, Feb., June, and Sept. 1931. Correspondence, memoranda, order for non-suit, bill of complaint, answer of defendant, pauper's oath, plea in abatement, declaration of plaintiff, and telegrams, in cases Nos. 180 - 232, 3198 - 3349. (Never.) 8 1/2 x 13 sheets and 9 1/2 x 15 folders, 4 ft., in 2 pasteboard boxes. Damaged by careless handling, dirty. R. D, S. attic. (211)
67. WAR RISK INSURANCE CASES, PENDING, JACKSON AND MEMPHIS, 1934 to date. Correspondence, petitions, records of investigations, medical questionnaire and history, affidavits on war records, answers of defendants, and photostatic copies of physical examinations. Arranged alphabetically. (Frequently, official.) 10 x 15 folders, 10 ft. 3 in., in drawers of steel and wooden filing cases. Rs. 323, 317, and 321. (255, 256, 236, 247, 246)

68. INTERNAL REVENUE CASES, MISCELLANEOUS AND COMPROMISED, 1897 - 1913. Records of internal revenue cases, recommendations of no prosecution, etc. (Rarely, official.) 9 x 11 1/4 vols. (7), 1 ft. 6 in., on wooden files. R. C, S. attic, (197)

69. REGISTER OF COMPLAINTS, 1897 to date. Complaints made by citizens of Western District as to alleged violations of laws, showing case numbers, defendants, affiants, offenses, dates committed, dates of affidavits, witnesses, county, action taken on complaints, order of district attorney, dates, and remarks. Indexed. (Closed cases, rarely; current cases, daily, official.) Various sized vols. and 11 x 11 1/2 loose-leaf books, 1 ft. 6 1/2 in., on open wooden shelf, on open steel shelves, and on desk. R. C, S. attic, 319, and 307. (200, 239, 224)

70. PERSONNEL RECORDS, Feb. 1922 to date. Applications, appointments, oaths of office, and bonds of former and present employees. Arranged alphabetically. (Occasionally, official.) 9 1/2 x 15 folders, 1 ft., in drawer of steel filing cabinet. R. 307. (227)

71. ATTORNEY'S MEMORANDA ON "NORMAN" CASES, 1927. Record of group of cases growing out of sinking of government inspection boat "Norman". (Rarely, official.) 9 3/4 x 11 1/2 loose-leaf books (2), 2 in., on open wooden shelf. R. C, S. attic. (198)

72. REPORTS AND ACCOUNTS, 1931 to date. Telephone and telegraph accounts, miscellaneous accounts, vouchers, authorizations, contract for printing reports, bids for contracts, court reporting contracts for fiscal years 1934 - 1936, circulars of Department of Justice Nos. 2199 - 2838, circulars relating to processing and Federal taxes generally, Court of Appeals' decisions, general schedules of supplies for fiscal year 1934, and Forms 1012 and 1012A, original and memorandum of travel voucher. Arranged alphabetically. (Daily, official.) 9 1/2 x 15 folders, 1 ft. 2 in., in drawer of steel filing cabinet. R. 307. (226)

73. NRA AFFIDAVITS AND EXHIBITS, 1934. Pamphlets on NRA codes for all industries, mimeographed affidavits and exhibits, and bulletins on lumber code. (Never.) Various sized vols., folders, envelopes, and bundles, 8 ft. 6 in., in 4 pasteboard boxes. Damaged by careless handling, dirty. R. D, S. attic. (212)

74. MISCELLANEOUS RECORDS, 1934 to date. Dispositions in various war risk insurance cases, monthly reports on cases disposed of, and authorizations of cases disposed of. Arranged alphabetically. (Occasionally, official.) 10 x 15 folders, 2 ft., in drawer of steel filing case. R. 323. (261)

75. INTERNAL REVENUE AND BANKRUPTCY RECORDS, 1935 to date. Proofs of claims by Collector of Internal Revenue, cases pending and closed, and claims pending in bankruptcy. Arranged alphabetically. (Older records, rarely; recent records, daily, official.) 9 1/2 x 15 folders, 9 in., in drawer of steel filing cabinet. R. 307. (231)

76. MISCELLANEOUS RECORDS, 1935 to date. Opinions and decisions in cases, miscellaneous correspondence of department heads, prison designations, special reports, and examiners' reports. Arranged alphabetically. (Frequently, official.) 9 1/2 x 15 folders, 4 ft., in 2 drawers of steel filing cabinet. R. 307. (233)

77. FBI IDENTIFICATION ORDERS, current. Correspondence regarding identification orders and fingerprint cards. Filed alphabetically. (Daily, official.) 8 1/2 x 15 folders, 1 ft. 8 in., in metal drawer. Entrance to S. attic. (215)

78. MISCELLANEOUS FILES AND RECORDS, n. d. Closed criminal cases Nos. 1107 - 1796, monthly reports, and miscellaneous Department of Justice records. (Never.) 10 x 16 and 10 x 18 sealed packages (5), 4 ft. 6 in., on floor. Damaged by careless handling, brittle, dirty, torn, ink faded. R. B, S. attic. (114)

79. CORRESPONDENCE AND LETTERS FROM ATTORNEY GENERAL'S OFFICE, 1866 - 1899. Indexed. (Never.) 5 x 15 vols. (19) and letter file case, 4 in., on open wooden shelf. Brittle, dirty, torn. R. C, S. attic. (194)

80. CORRESPONDENCE AND MEMORANDA, 1885 - 1888. Letters, memoranda, and documents in various cases. (Rarely, official.) 3 x 10 envelopes and bundles, 10 in., on open wooden shelf. Damaged by careless handling, dirty, torn. R. C, S. attic. (208)

81. OFFICIAL LETTERS, June 2, 1898 - Dec. 31, 1913. Letters received and sent. Indexed. (Rarely, official.) 9 x 11 1/2 and 10 1/4 x 11 1/4 vols. (39), 4 ft. 6 in., on wooden files. Damaged by careless handling, dirty, torn, scattered. R. C, S. attic. (195)

82. MISCELLANEOUS CORRESPONDENCE, 1904. Letters received. (Never.) 4 x 10 bundle, 4 in., on open wooden shelf. Dirty, torn. R. C, S. attic. (202)

83. RECORDS AND CORRESPONDENCE, 1914 - 1932. Correspondence on criminal, civil, and equity cases coming before district attorney, reports of attorney to Attorney General, miscellaneous war files on statutes, regulations, instructions, applications for passports, and FBI forms with photo attached. (Rarely, official.) 8 1/2 x 10 1/2 sheets, 9 1/2 x 15 folders, and 10 x 15 envelopes, 44 ft. 6 in., in 6 drawers of wooden filing cases and in 7 pasteboard letter files. Damaged by careless handling, dirty, scattered. R. C, S. attic. (205)

Eastern Division

84. TRIAL DOCKETS, 1865 - 1917. Showing style of cases, numbers, attorneys, pleadings filed and final disposition, witness notebook, dockets of cases tried in district court, Eastern division. Indexed. (Rarely, official.) 12 x 16 vols. and loose-leaf books (13), 2 ft. 10 in., on open wooden shelves. Damaged by careless handling, dirty. R. C, S. attic. (201)

85. CIVIL DOCKETS, JACKSON, Nov. 4, 1908 - Dec. 2, 1927; July 1, 1928 to date. Record of proceedings in cases Nos. 5 - 175, and inactive and active war risk insurance cases Nos. 178 - 717 and 334 - 754, showing attorneys, parties, causes of action, witnesses, case numbers, and style of cases. Indexed. (Older records, rarely; current records, frequently, official.) 12 x 16 vol. and 10 1/2 x 11 1/2 loose-leaf books (2), 8 in., on open steel shelf and on steel filing cabinet. Rs. 319 and 323. (240, 252, 249)
86. CRIMINAL DOCKETS, JACKSON, Oct. 30, 1893 - Sept. 24, 1928. Record of cases Nos. 163 - 6165, showing attorneys, parties, nature of offenses, witnesses, and proceedings. Indexed. (Rarely, official.) 12 x 16 vols. (3), 6 in., on open steel shelf. R. 319. (243)
87. CLOSED CRIMINAL CASES, JACKSON, Mar. 24, 1931 to date. Cases Nos. 6370 - 6829. (Occasionally, official.) 10 x 15 folders, 6 ft., in 3 drawers of steel filing case. R. 319. (242)
88. LAW DOCKET, CLOSED, JACKSON, Feb. 1, 1932 to date. Record of cases Nos. 395 - 411, war risk insurance, pending appeal instructions, and cases appealed to Circuit Court of Appeals, Cincinnati. Indexed. (Occasionally, official.) 10 1/2 x 11 1/2 loose-leaf book, 3 1/2 in., on steel filing cabinet. R. 323. (254)
89. CLOSED WAR RISK INSURANCE CASES, JACKSON, May 1932 to date. Correspondence, petitions, records of investigations, medical questionnaire and history, affidavits of war records, answers of defendants, and photostatic copies of physical examinations in cases Nos. 250 - 717. (Rarely, official.) 10 x 15 folders, 14 ft., in 7 drawers of steel filing cases. R. 323. (257)
90. INTERNAL REVENUE REPORTS, Apr. 1910 - Apr. 1914. Reports of Internal Revenue Office, Eastern division, Western District, to district attorney, showing form of action, agent, execution, judgment, and remarks. (Rarely, official.) 16 x 21 covers, 1 in., on open wooden shelf. Brittle, dirty. R. C, S. attic. (203)
91. MISCELLANEOUS EQUITY AND LAW CASES, JACKSON, Jan. 1926 to date. Proceedings in cases Nos. 16 - 730, petition, answer, order of continuance, judgment, and cost bill. (Occasionally, official.) 10 x 15 folders, 2 ft., in drawer of steel filing case. R. 319. (245)
92. GRAND JURY RECORDS, JACKSON, 1935 to date. Indictments not drawn, and criminal and civil cases pending. Arranged alphabetically. (Daily, official.) 9 1/2 x 15 folders, 1 ft. 6 in., in 2 drawers of steel filing cabinet. R. 307. (229)

Western Division

93. GRAND JURY DOCKETS, MEMPHIS, Apr. 1917 - Nov. 1923. Showing case numbers, parties, witnesses, remarks, and data. Indexed. (Rarely, official.) 11 x 16 vols. (2), 2 3/4 in., on open steel shelves. R. 319. (238)

94. CIVIL DOCKETS, MEMPHIS, Oct. 26, 1931 to date. Record of cases Nos. 3651 - 4201, and war risk insurance cases Nos. 3781 - 4407, showing attorneys, parties, causes, witnesses, proceedings, dates filed, answers of defendants, demurrers, trials, and judgments. Indexed. (Older records, rarely; current records, frequently, official.) 10 1/2 x 11 1/2 loose-leaf books (2), 5 1/2 in., on steel filing case. R. 323. (251, 250)
95. EQUITY DOCKET, MEMPHIS, Dec. 3, 1918 - Nov. 15, 1928. Giving proceedings in cases Nos. 741 - 1012, attorneys, parties, causes of action, and witnesses. Indexed. (Rarely, official.) 12 x 16 vol., 2 in., on open steel shelf. R. 319. (244)
96. CRIMINAL DOCKETS, MEMPHIS, Apr. 14, 1909 - Nov. 20, 1928. Record of cases Nos. 32 - 3298, showing style of case, attorneys, parties, nature of offense, witnesses, and proceedings. Indexed. (Rarely, official.) 12 x 16 vols. (9), 1 ft. 3 3/4 in., on open steel shelves. R. 317. (262)
97. PENDING CRIMINAL CASES, MEMPHIS, 1935 to date. Complaints, reports of investigations, grand jury reports, and indictments. Arranged alphabetically. (Daily, official.) 9 1/2 x 15 folders, 2 ft. 6 in., in 2 drawers of steel filing cabinet. R. 307. (220)
98. CLOSED WAR RISK INSURANCE CASES, MEMPHIS, Oct. 29, 1930 to date. Correspondence, petitions, records of investigations, medical questionnaire and history, affidavits on war records, answers of defendants, and photostatic copies of physical examinations in cases Nos. 3352 - 4379. (Rarely, official.) 10 x 15 folders, 18 ft., in 9 drawers of steel filing cases. R. 323. (258)
99. LAW DOCKET, CLOSED, MEMPHIS, Feb. 6, 1932 to date. Cases Nos. 3727 - 4093, war risk insurance, pending appeal instructions, and cases appealed to Circuit Court of Appeals, Cincinnati. Indexed. (Occasionally, official.) 10 1/2 x 11 1/2 loose-leaf book, 3 1/2 in., on steel filing cabinet. R. 323. (253)

UNITED STATES MARSHAL

Federal Bldg., Front St. and Madison Ave.

This office was established about 1837. The Marshal's office was housed in the Sterick Building from 1930 until 1931, when it moved to its present address. Information as to other buildings it has occupied is not available. Records prior to 1875 are missing, and no information regarding them is available. Reports are sent to the Attorney General's office at regular intervals. All other records have been retained.

100. JURY, WITNESS, AND WRIT DOCKETS, CASH BOOKS, ETC., 1880 - 1915. Dockets showing jury and witness attendance, dates of writs,

county, fees, expenses, case numbers, dates of process, date returned, to whom served, and dates of service, dockets with marshal's number showing defendants, writs issued, and disposition of prisoners, cash book for Eastern division, and expense records. Dockets cover circuit and district courts, Western division. Indexed. (Never.) Various sized vols. (19), 3 ft. 5 in., on floor. Damaged by careless handling, brittle, bindings broken. R. C, S. attic. (164)

101. CIVIL DOCKETS, July 1918 - Dec. 1920; Dec. 15, 1928 - Oct. 6, 1934. Showing cases handled by marshal's office, dates, numbers, nature of cases, issuance of processes, execution of processes and fees in cases Nos. 2675 - 4067. Entered numerically and chronologically. Indexed. (Older records, never; recent records, frequently, official.) 15 x 17 vols., 11 in., on floor and on open wooden shelf. Rs. B, S. attic and 333. (2213, 265)

102. CRIMINAL DOCKETS, 1911 - 1923; Mar. 30, 1932 to date. Showing issuance of process, execution of process, fees earned, expenses incurred and paid in service of process, indictments returned, and complaints made in cases Nos. 4206 - 8941; dates, numbers, and nature of cases; violations of Dyer Act and internal revenue laws, forgery, etc. Indexed. (Older records, never; recent records, frequently, official.) 14 x 17 and 15 x 17 vols. (12), 2 ft. 8 in., on floor and on open wooden filing cases. Rs. B, S. attic and 333. (2209, 264)

103. CHECK STUBS, 1877 - 1888; June 3 - 30, 1898; 1906 - 1913. Check stubs Nos. 29501 - 29900, drawn by disbursing officers on Assistant Treasurer, New Orleans; stubs Nos. 1 - 1016, receipt for monies paid out for witnesses, jurors, support of prisoners, and other expenses connected with maintenance of office. (Rarely, official.) Various sized vols. and cover, 2 ft. 1 in., on open wooden shelves and on floor. Dirty, torn. S. attic and R. B, S. attic. (89, 42, 2207)

104. EXPENDITURES OF MARSHAL'S OFFICE, 1898 - 1933. Fees of jurors and witnesses, receipt of support of prisoners, abstracts, requisitions for supplies, jailers' release cards, exemption certificates, monthly reports of disbursements and salaries, returned registered mail cards, inventories of property, warrants, subpoenas, affidavits to apprehend, correspondence, and miscellaneous records. Index. (Occasionally, official.) Various sized vols., folders, envelopes, pockets, covers, loose-leaf books, and bundles, 40 ft., in 32 paste-board box files. Damaged by water, careless handling, and faulty containers, dirty, torn, scattered, ink faded. R. A, S, attic. (97)

105. MARSHAL'S MISCELLANEOUS OFFICE AND COURT EXPENSES, June 2, 1902 - May 28, 1929. Vouchers for time served and mileage, witnesses' vouchers for time served and mileage, and salaries, fees, and expenses of this office. (Rarely, official.) Various sized folders, 1 ft., in 10 document holders. Dirty. R. 333. (271)

106. REQUISITION FOR FUNDS, June 19, 1909 - Jan. 14, 1926. Marshal's requisition to Attorney General's office. (Never.) 8 1/2 x 12

folders, 3 in., in drawer of wooden filing case. Dirty. R. 333. (270)

107. MISCELLANEOUS FISCAL RECORDS, 1913 - 1928. Disbursing officers' checks on U. S. Treasurer, showing date, payee, deposit on account, check paid, balance, object or voucher number, and amount of deposit. (Never.) 8 1/2 x 16 vols. (61), 3 in., in 2 pasteboard file boxes. Damaged by careless handling and faulty containers, brittle, dirty, torn, bindings broken. R. B, S. attic. (2206)

108. MARSHAL'S CASH BOOK, 1918. Showing expenses in cases Nos. 60 - 4500, docket numbers, check numbers, dates, items covered, and receipts. Indexed. (Never.) 14 x 18 vol., 1 1/2 in., on floor. R. B, S. attic. (2214)

109. U. S. FUNDS, 1919 - 1934. Showing dates, check numbers, payees, amounts of checks, fees of judge, current or fiscal year, and fees of witnesses. Entered numerically and chronologically. (Never.) 15 x 17 vols. (2), 6 in., on floor. Damaged by careless handling, dirty. R. B, S. attic. (2210)

110. MISCELLANEOUS RECORDS OF MARSHAL'S EXPENSES, 1922 - 1924. Salaries, fees, and expenses, summaries of disbursement, reports on unexpected balances, and pay of bailiff. (Never.) 10 x 16 bundle, 3 in., on floor. Dirty. R. B, S. attic. (2208)

111. MARSHAL'S ACCOUNTS, 1923 - 1934. Vouchers, abstracts of expenditure, appearance bonds, witnesses' claim vouchers, notification cards, final mittimus, abstract of fee bill blanks, criminal record, and miscellaneous correspondence from clerk's office. Arranged chronologically. (Older records, never; recent records, frequently, official.) 8 x 10 and 9 x 10 sheets and variously sized vols. and bundles, 5 ft. 6 in., in pasteboard boxes. Damaged by careless handling, dirty, torn, scattered. R. A. S, attic. (2204, 103)

112. VOUCHERS OF DEPUTY MARSHAL'S EXPENSES AND VOUCHERS OF EXPENSES PAID TO JURORS, 1924. Itemized vouchers, expense accounts of deputy marshals and jurors summoned by deputy marshals. (Rarely, official.) 10 x 13 sheets, 10 in., in cardboard file on wooden shelf. Damaged by careless handling and faulty containers, dirty. R. C, S. attic. (141)

113. APPEARANCE BONDS, June 2, 1902 - June 2, 1922. Defendants' bonds for appearance in court. (Never.) 8 1/2 x 12 bundle, 3 in., in drawer of wooden filing case. R. 333. (272)

114. COMMITMENT AND RELEASE CARDS, Jan. 30, 1904 - July 7, 1930. On prisoners in Memphis jail. (Rarely, official.) 3 1/4 x 5 1/2 folders, 1 ft. 6 in., in 4 drawers of wooden filing case. R. 333. (273)

115. VENIRE FACIAS, 1914 - 1923. Orders issued to marshal to

summon jurors, showing numbers, names, towns, counties, and dates. Entered alphabetically. (Never.) 12 x 18 vol., 1/2 in., on floor. Damaged by careless handling, dirty. R. B. S. attic. (2217)

116. REGISTER OF PRISONERS IN SHELBY COUNTY JAIL, Mar. 1915 - Apr. 1922. Showing prisoners committed to jail, dates, names, offenses, committing officer, and dates of discharge. Indexed. (Never.) 14 x 16 vol., 2 in., on floor. Dirty. R. B. S. attic. (2211)

117. REGISTER OF BAILIFFS, May 1922 - Oct. 1929. Entered alphabetically. (Never.) 10 x 16 vol., 1/4 in., on floor. Damaged by careless handling, dirty, bindings broken. R. B. S. attic. (2216)

118. MARSHAL'S RECORDS, 1926 - 1927. Record of processes charged to deputies, showing dates, names, case numbers, dates served, marshal's numbers, and court numbers. Indexed. (Never.) 7 x 12 and 6 x 15 vols. (2), 1/2 in., on floor. Damaged by careless handling, bindings broken. R. B. S. attic. (2215)

119. PRISON REGISTERS, EASTERN AND WESTERN DIVISIONS, Oct. 1, 1927 to date. Showing defendants, dates of arrest, trial, and conviction. Indexed. (Occasionally, official.) 12 x 14 vols. (3), 4 in., on wooden filing cases. R. 333. (263)

120. MISCELLANEOUS JURY VENIRE, 1934 to date. Miscellaneous correspondence and circulars pertaining to jury venire. (Never.) 12 x 15 sheets, 2 ft., in drawer of wooden filing case. R. 331-A. (269)

121. COMMITMENT AND RELEASE OF PRISONERS, June 1934 to date. Record giving dates of arrest, confinement, trial, and release of prisoners in Shelby County. (Official.) 5 1/2 x 11 1/2 cards, 9 in., in 4 card cabinets. R. 331-A. (266)

122. FINGERPRINT FILES, Aug. 24, 1934 to date. Fingerprints of prisoners. (Frequently, official.) 10 x 15 folders and cards, 2 ft., in drawer of wooden filing case. R. 331-A. (268)

123. CORRESPONDENCE AND MISCELLANEOUS PAPERS, 1902; 1908 - 1909; 1913; 1915; 1921 - 1923. Correspondence with Department of Justice relative to business of Memphis office, receipt book stubs, and vouchers for witnesses' fees, mileage, and various expenses of office. (Never.) 4 x 10 and 9 x 10 pockets and sheets, 7 ft., in 5 pasteboard filing boxes. Damaged by careless handling and faulty containers, dirty, torn, scattered. S. attic. (70)

124. REPORT ON U. S. PHYSICIAN, Dec. 1935. Report on U. S. physician employed at Union City, Tennessee. (Never.) 9 x 12 folders, 1 ft. 3 in., in drawer of wooden filing case. R. 331-A. (267)

NASHVILLE

UNITED STATES ATTORNEY
Customhouse, 8th and Broad Sts.

The date of the establishment of the office of United States Attorney for the Middle Tennessee District is unknown. The survey reveals records dated as early as 1896. Information as to what buildings this agency occupied prior to its present location is not available.

Combined Divisions

125. REGISTER OF COMPLAINTS AND ACTIONS, Dec. 1, 1896 - Mar. 7, 1902. Giving defendants, affiants, offenses, witnesses, addresses, dates, and U. S. attorney's orders. Indexed. (Seldom, official.) 12 x 16 vol., 1 in., on wooden box. Dirty. R. 400-D. (216)
126. WITNESS DOCKETS, NASHVILLE, COLUMBIA, WINCHESTER, AND NORTHEASTERN DIVISIONS, 1926 to date; gap for 1929, Nashville and Northeastern divisions. Showing witnesses, case numbers, subpoenas, and dates of summons, report, and discharge. Indexed. (Older records, seldom; current records, frequently, official.) 11 x 12 and 12 x 12 loose-leaf books and 12 x 15 vols. (2), 3 ft. 3 in., in pigeonholes of steel docket filing cabinet. R. 227. (1090, 1091, 1087, 1086)
127. GRAND JURY BOUND-OVER DOCKET, INACTIVE, WINCHESTER, NASHVILLE, AND COLUMBIA DIVISIONS, 1929 - 1930. Shows dispositions of cases bound-over to grand jury, whether true bills or no true bills. Indexed. (Seldom, official.) 12 x 12 loose-leaf book, 3 in., in pigeonhole of steel docket filing cabinet. R. 227. (1092)
128. GRAND JURY DOCKETS, 1929 - 1934. Showing defendants, offenses, government witnesses, and decisions. Entered numerically. (Seldom, official.) 12 x 12 loose-leaf books (2), 9 in., in pigeonholes of steel docket filing cabinet. R. 227. (1088)
129. BOUND-OVER DOCKET, ACTIVE, COLUMBIA, NORTHEASTERN, AND WINCHESTER DIVISIONS, 1931. Giving grand jury decision, true bill or no true bill. Indexed. (Seldom, official.) 12 x 12 loose-leaf book, 2 in., in pigeonhole of steel docket file. R. 227. (1094)
130. CIVIL DOCKET RESULTS, TERMINATING IN CRIMINAL CASES, May 1922 - July 1, 1932. With monthly reports on cases. Arranged numerically. (Seldom, official.) 9 1/2 x 14 folders, 4 ft., in 2 drawers of steel filing case. R. 230. (951)
131. CIVIL DOCKETS, COLUMBIA AND WINCHESTER DIVISIONS, 1926 - 1931. Showing parties, causes of action, witnesses, dates of filing, depositions, hearings, memoranda of court orders, and final disposition of cases. Indexed. (Seldom, official.) 12 x 16 vols. (2), 4 1/2 in., on rollers in steel filing cabinet. R. 230. (994, 997)

132. CIVIL CASES, PENDING, NORTHEASTERN, COLUMBIA, AND WINCHESTER DIVISIONS, 1933 to date. Forms, correspondence, testimony, court orders, affidavits, bills of complaint, briefs for appellants, style of cases, dispositions in war risk, libel, real estate, and FCA cases. Indexed. (Frequently, official.) 9 1/2 x 14 1/2 and 9 1/2 x 15 folders, 2 ft. 4 in., in drawers of steel filing case. R. 230. (987, 963, 965)

133. LAW AND EQUITY DOCKETS, NASHVILLE, COLUMBIA, AND WINCHESTER DIVISIONS, Feb. 27, 1917 to date. Giving attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Older records, occasionally; current records, frequently, official.) 10 x 11 and 13 x 16 vols., 7 in., on roller rack of docket filing cabinet and in pigeonhole of metal filing case. R. 230. (1471, 368, 971)

134. CLOSED EQUITY CASES, NASHVILLE AND NORTHEASTERN DIVISIONS, Mar. 1, 1927 to date. Telegrams, correspondence, petitions, supplementary contracts, bills of complaints, bills for injunctions, and summary reports. Indexed in docket. (Older records, seldom; current records, frequently, official.) 9 1/2 x 14 and 9 3/4 x 14 3/4 folders, 6 ft. 10 in., in drawers of steel filing case. R. 230. (949, 989)

135. CRIMINAL DOCKETS, Feb. 17, 1922 - Nov. 6, 1931. Showing attorneys, parties, offenses, witnesses, and dates of proceedings. Indexed. (Occasionally, official.) 11 x 16 vols., 2 ft., in steel filing case. R. 230. (1005)

136. CRIMINAL DOCKETS, WINCHESTER AND COLUMBIA DIVISIONS, 1925 - 1928. Giving causes, proceedings, and final disposition of cases. Indexed. (Rarely, official.) 12 x 15 3/4 vols. (2), 4 in., on roller in steel docket filing case. R. 230. (1006, 995)

137. CRIMINAL DOCKETS, Jan. 1, 1932 - Dec. 21, 1934. District attorney's report on violations of prohibition act, disposition of cases, and correspondence. Arranged numerically. (Seldom, official.) 9 x 14 folders, 7 in., in drawer of wooden filing case. R. 230. (957)

138. INDEX TO CRIMINAL DOCKETS, COLUMBIA, NASHVILLE, AND WINCHESTER DIVISIONS, n. d. Giving parties and case numbers. (Daily, official.) 10 x 11 loose-leaf books (2), 5 in., on table. R. 230. (977)

139. CLOSED CRIMINAL CASES, 1923 - 1925; 1931 - 1932. Cases Nos. 8022 - 8533, criminal indictments, complaint docket, witnesses' testimony, parole reports, search warrants, warrants for arrest, evidence, proceedings, forms showing dates of arrests, and correspondence. Index in docket in R. 230. (Seldom, official.) 8 1/2 x 14 and 9 x 12 folders, 7 ft. 6 in., in drawers of wooden filing cases. Dirty. Rs. 229 and 230. (1405, 947)

140. PENDING CRIMINAL CASES, NORTHEASTERN, COLUMBIA, NASHVILLE, AND WINCHESTER DIVISIONS, 1932 to date. Forms, correspondence, tabulations, reports, exhibits, telegrams, photostatic copies of checks and pertinent

data in cases, copies of subpoenas, court orders, bills of complaints, testimonies, and clemency pleadings. Index. (Frequently, official.) 9 1/2 x 14 1/2 and 9 1/2 x 15 folders, 2 ft. 11 3/4 in., in drawers of steel filing cases. R. 230. (978, 969, 981, 964)

141. INDEXES TO CRIMINAL CASES, NORTHEASTERN, COLUMBIA, AND NASHVILLE DIVISIONS, 1921 - 1931. Showing defendants, addresses, case numbers, and dates of offenses and indictments. Arranged alphabetically. (Seldom, official.) 3 x 5 cards, 3 ft. 4 in., in drawers of wooden filing cases. Dirty. R. 229. (1408, 1407, 1409)

142. INDEXES TO CRIMINAL CASES, NASHVILLE, WINCHESTER, NORTHEASTERN, AND COLUMBIA DIVISIONS, May 1, 1929 to date. Forms JS 1 and JS 2, showing defendants, districts, offenses, dispositions, docket numbers, and bonds. Arranged alphabetically. (Daily, official.) 4 x 6 cards, 2 ft. 6 in., in drawers of wooden filing cases. R. 230. (1467, 1468, 977A, 1466)

143. WAR RISK INSURANCE DOCKET, NORTHEASTERN, COLUMBIA, AND WINCHESTER DIVISIONS, 1929 to date. Listing war risk cases, dates, and proceedings. Entered numerically. (Frequently, official.) 10 x 12 loose-leaf book, 1 in., in pigeonhole of steel docket filing cabinet. R. 227. (1089)

144. WAR RISK INSURANCE DOCKET, WESTERN DISTRICT, 1930 to date. Proceedings in war risk insurance cases. Indexed. (Frequently, official.) 12 x 14 loose-leaf book, 1 1/2 in., in pigeonhole of steel docket filing cabinet. R. 227. (1085)

145. WAR RISK INSURANCE DOCKET, APPEALS, 1933 - 1935. Record of case proceedings. Entered numerically and by divisions. (Frequently, official.) 12 x 14 loose-leaf book, 1 in., in pigeonhole of steel docket filing cabinet. R. 227. (1084)

146. CLOSED WAR RISK INSURANCE CASES, COLUMBIA AND WINCHESTER DIVISIONS, 1926; 1928; Oct. 7, 1930 - 1933; Jan. 18, 1935 to date. Correspondence, forms, telegrams, tabulations, and photostatic copies of letters pertaining to individuals suing government for war risk insurance, arguments in cases, and final disposition. Arranged numerically. Indexed. (Seldom, official.) 9 x 14 folders, 3 ft., in drawer of wooden filing case. R. 230. (961, 958)

147. PROBATION INDEX, Oct. 20, 1926 - Nov. 27, 1929. Shows date individual was probated and to whom probated. Arranged alphabetically. (Seldom, official.) 3 x 5 cards, 3 in., in drawer of wooden filing case. Dirty. R. 229. (1400)

148. GENERAL FILE, Oct. 3, 1922 - July 27, 1930. Forms, maps, charts, graphs, blueprints, tabulations, correspondence, affidavits, fines, war risk insurance matters, prohibition information, and correspondence for internal revenue offices. (Occasionally, official.) 9 x 14 folders, 17 ft., in 8 drawers of 2 wooden filing cases. Dirty. R. 229. (1403)

149. ANNUAL REPORTS, 1923 - 1930. Forms, tabulations, and correspondence showing violators, dispositions, and fines received to be turned over to U. S. Treasury. Arranged numerically. (Seldom, official.) 9 x 12 envelopes, 1 ft. Brittle, dirty. R. 230. (1443)

150. REMOVAL CASES, 1924 to date. Forms, correspondence, and pleadings relative to prisoners whose removal to other districts is being considered. Indexed. (Frequently, official.) 9 1/4 x 15 folders, 1 ft. 3 in., in drawer of steel filing case. R. 230. (983)

151. DAILY REPORTS OF INVESTIGATOR OF PROHIBITION AGENTS, June 1, 1928 - May 1933. Forms 6, 10, 117, and 161, tabulations, correspondence, bills, vouchers for services and travel expenses, reports of seizures, and reports of destruction of distilling apparatus. (Seldom, official.) 8 x 10 folders and bundles, 15 ft., in box. Dirty. R. 400-D. (1176)

152. MISCELLANEOUS FILES, 1929 - 1933. Telegrams, fingerprints, data, forms, vouchers, advertisements for return of prisoners, and correspondence regarding requisitions for supplies, salaries, briefs, probation, and prohibition. (Seldom, official.) 10 x 15 folders, 7 ft., in 4 drawers of wooden filing case. R. 230. (967)

153. NO TRUE BILLS, Sept. 17, 1929 - 1931. Form 1507, return from U. S. attorney to prohibition administrator, narcotic agent, or other officers who forwarded forms to him. Arranged numerically. (Seldom, official.) 9 1/2 x 14 folders, 3 ft., in steel filing case. Dirty. R. 230. (950)

154. CLOSED COMPLAINTS, NASHVILLE AND NORTHEASTERN DIVISIONS, Nov. 4, 1930 to date. Correspondence, forms, grand jury dockets, true bills, briefs, printed laws on White Slave Traffic Act, agents' memoranda, and warrants to apprehend. Indexed. (Seldom, official.) 9 1/2 x 14 folders, 2 ft., in steel filing case. R. 230. (1025)

155. MISCELLANEOUS FILE, 1931; 1935 to date. Copies of reports, fingerprint classifications, correspondence, court orders, telegrams, tabulations, and photostatic copies relating to AAA, bills of lading, requisitions, prisoners, and narcotic department. Arranged and entered alphabetically. (Frequently, official.) 9 1/2 x 15 folders and 10 1/2 x 11 1/2 loose-leaf book, 5 ft. 3 in., in 3 drawers of steel filing case. R. 230. (979)

156. PHOTOSTATIC RECORDS, Oct. 13, 1931 - Sept. 27, 1932. Memoranda, photostatic copies, maps, charts and blueprints of sites, proposals, and appraisals. Indexed. (Seldom, official.) 9 x 14 folders, 1 1/2 in., in drawer of steel filing case. R. 230. (948)

157. MISCELLANEOUS CORRESPONDENCE, ETC., 1934. Forms, correspondence, tabulations, expense accounts, fingerprints, reports from warden, and reports from Veterans Administration. Index. (Occasionally, official.) 9 x 14 folders, 2 ft., in wooden drawer of filing case. R. 230. (992)

158. LAND OF FEDERAL BUILDING, 1935. Correspondence, forms, blueprints, maps, abstracts, and titles. Arranged numerically. (Seldom, official.) 9 x 14 folders, 5 in., in drawer of steel filing case. R. 230. (954)

159. NEW POST OFFICES, 1935. Blueprints, correspondence, and telegrams relative to new buildings at Clarksville, Old Hickory, and Dickinson. Arranged numerically. (Seldom, official.) 9 x 11 folders, 2 in., in drawer of steel filing case. R. 230. (953)

Nashville Division

160. LAW CASES, NASHVILLE DIVISION, 1914 - 1925. Photographic copies, correspondence, telegrams, and affidavits pertaining to cases in which government prosecuted, confiscated falsely represented products, etc.; cases Nos. 1138 - 1670. See addenda for missing cases. Indexed. (Occasionally, official.) 9 x 12 folders, 4 ft. 6 in., in 2 wooden filing cases. Dirty. R. 229. (1401)

161. LAW DOCKETS, NASHVILLE DIVISION, Sept. 2, 1924 to date; gap for May 9, 1929 - Sept. 15, 1930. Showing attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Older records, frequently; current records, daily, official.) 10 x 11 and 10 x 12 vols. (2), 8 1/2 in., in pigeonhole of steel cabinet and on table. R. 230. (1004, 974)

162. CLOSED CIVIL CASES, NASHVILLE DIVISION, Feb. 5, 1922 - May 5, 1928; 1933 to date. Insurance record, photostatic copies, applications for insurance, telegrams, correspondence, depositions, and supporting evidence in cases Nos. 2200 - 2320; also copies of court orders, forms, tabulations, calculations, etc. Index. (Older records, seldom; recent records, frequently, official.) 9 1/2 x 14 and 9 1/4 x 14 3/4 folders, 4 ft. 11 in., in drawers of steel filing cases. R. 230. (1033, 991)

163. CIVIL CASES, PENDING, NASHVILLE DIVISION, 1925 to date. Copies of affidavits, bills of complaint, transcripts of testimony, correspondence, and remarks. Indexed. (Frequently, official.) 8 3/4 x 15 folders, 3 ft. 3 in., in 2 drawers of steel filing case. R. 230. (988)

164. EQUITY DOCKET, NASHVILLE DIVISION, Oct. 10, 1924 to date. Showing attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Older records, occasionally; current records, frequently, official.) 10 x 11 vol. and 11 x 17 folders, 4 1/2 in., in pigeonholes of metal case. R. 230. (1001, 956)

165. EQUITY CASES, NASHVILLE DIVISION, 1925 - 1929. Forms, correspondence, telegrams, and affidavits pertaining to evidence and procedure in cases Nos. 83 - 366. Indexed. (Occasionally, official.) 9 x 12 folders, 2 ft. 6 in., in wooden filing case. Dirty. R. 229. (1402)

166. PENDING EQUITY CASES, NASHVILLE DIVISION, 1932; 1935 to date. Photostatic copies of tabulations, correspondence, and bills of

complaint. Indexed. (Frequently, official.) 9 x 15 folders, 10 in., in drawer of steel filing case. R. 230. (986)

167. CRIMINAL DOCKETS, ACTIVE, NASHVILLE DIVISION, Aug. 24, 1922 to date. Showing attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Frequently, official.) 10 x 12 vols., 2 ft. 3 in., in pigeonholes of metal cases. R. 230. (1473, 1472)

168. CRIMINAL DOCKETS, NASHVILLE DIVISION, Mar. 16, 1932 - Sept. 8, 1935. Subpoenas, grand jury witnesses, and memoranda on cases. Indexed. (Seldom, official.) 8 1/2 x 14 folders, 9 in., in drawer of steel filing case. R. 230. (1034)

169. CLOSED CRIMINAL CASES, NASHVILLE DIVISION, 1919 - 1931. Correspondence, forms, telegrams, photostatic copies of evidence and testimony, affidavits, copies of subpoenas, lists of confiscated property, causes of procedure, and procedure in cases Nos. 1000 - 8081. See addenda for missing cases. Index in docket in R. 230. (Occasionally, official.) Folders, 50 ft., in 24 drawers of 4 wooden filing cases. Dirty. R. 229. (1406)

170. CLOSED CRIMINAL PLEADINGS, NASHVILLE DIVISION, 1932 to date. Photostatic copies of legal documents, telegrams, correspondence, forms, court orders, etc. Index. (Frequently, official.) 9 3/4 x 15 folders, 3 ft., in 2 drawers of steel filing case. R. 230. (982)

171. CLOSED BOUND-OVER CASES, NASHVILLE DIVISION, 1918 - 1931. Forms, correspondence, photostatic copies of letters, warrants, circulars, and proceedings in cases Nos. 1 - 5856. Indexed. (Occasionally, official.) 9 x 12 folders, 10 ft., in 4 wooden filing cases. Dirty. R. 229. (1404)

172. COMPLAINTS, NASHVILLE DIVISION, Oct. 5, 1931 to date. Information pertaining to number of complaint, defendant, affiant, offense, date of offense, and action taken in case. Indexed. (Daily, official.) 10 x 11 loose-leaf books, 2 1/2 in., on table. R. 230. (975)

173. CLOSED COMPLAINTS, NASHVILLE DIVISION, 1933 to date. Forms, correspondence, reports, tabulations, photostatic copies, court orders, and proceedings in which no sentence was rendered. Index. (Frequently, official.) 9 x 14 1/2 folders, 2 ft. 11 in., in 2 drawers of steel cabinet. R. 230. (980)

174. PENDING COMPLAINTS, NASHVILLE DIVISION, 1935 to date. Photostatic copies of charts, graphs, tabulations, correspondence and warrants, in cases to be presented to grand jury. Index. (Frequently, official.) 9 1/4 x 15 folders, 6 1/2 in., in drawer of steel filing case. R. 230. (990)

Winchester Division

175. GRAND JURY DOCKET, WINCHESTER DIVISION, n. d. Showing defendants, disposition of cases, etc. (Rarely, official.) 12 x 16

vol., 1 in., in pigeonhole of steel docket filing cabinet. R. 227. (1093)

176. CLOSED EQUITY CASES, WINCHESTER DIVISION, May 26, 1929 - Mar. 20, 1933. Forms, tabulations, and correspondence relating to cases in which individuals sued government for return of property seized for liquor violations. Index. (Seldom, official.) 9 x 14 folders, 2 in., in drawer of wooden filing case. R. 230. (960)

177. CRIMINAL DOCKETS, INACTIVE, WINCHESTER DIVISION, Aug. 8, 1928 - Feb. 12, 1933. Showing attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Occasionally, official.) 10 x 12 vols., 6 in., in pigeonhole of metal filing case. R. 230. (1002)

178. CRIMINAL DOCKET, WINCHESTER DIVISION, May 9, 1930 - Oct. 13, 1931. Showing attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Occasionally, official.) 10 x 12 vols., 3 in., in pigeonhole of metal filing case. R. 230. (1000)

179. CLOSED CRIMINAL CASES, WINCHESTER DIVISION, Jan. 11, 1928 to date. Forms, correspondence, telegrams, proceedings, and dispositions in cases. Indexed. (Occasionally, official.) 9 x 14 folders, 8 ft., in 4 drawers of wooden filing case. R. 230. (1465)

180. CLOSED COMPLAINTS, WINCHESTER DIVISION, Dec. 1, 1931 to date. Forms, correspondence, and information relative to grand jury dockets, true bills, briefs, laws, agents' memoranda, and warrants to apprehend. Indexed. (Seldom, official.) 9 x 14 folders, 2 ft., in drawer of wooden filing case. R. 230. (962)

181. PENDING COMPLAINTS, WINCHESTER DIVISION, 1933 to date. Tabulations, forms, correspondence, and reports, showing cause of complaint, date of violation, date of arrest, disposition of prisoner, seizures, warrants, testimony, and witnesses. Index. (Seldom, official.) 9 1/2 x 15 folders, 1 in., in drawer of steel filing case. R. 230. (966)

Columbia Division

182. GRAND JURY DOCKET, COLUMBIA DIVISION, 1925 - 1930. Showing cases presented to grand jury. Indexed. (Seldom, official.) 11 3/4 x 15 vol., 1 in., on rollers in steel filing case. R. 230. (999)

183. DOCKETS, INACTIVE, COLUMBIA DIVISION, Nov. 19, 1928 - Oct. 5, 1933. Showing attorneys, parties, causes of action, witnesses, and proceedings. Indexed. (Frequently, official.) 10 x 12 vols., 4 in., in pigeonhole of metal filing case. R. 230. (1003)

184. CLOSED LAW CASES, COLUMBIA DIVISION, Apr. 7, 1926 - 1930; 1932 to date. Forms, tabulations, correspondence, telegrams, information pertaining to actions taken by office, disposition of cases,

and applications for parole. (Occasionally, official.) 9 x 14 folders, 8 ft., in 2 drawers of wooden filing case. R. 230. (1444)

185. CLOSED EQUITY CASES, COLUMBIA DIVISION, 1926; 1930 - 1931. Forms, correspondence, telegrams, and tabulations in cases in which individuals sued government for return of property seized in liquor violations. Arranged numerically. (Occasionally, official.) 9 x 14 folders, 6 in., in drawer of filing case. R. 230. (959)

186. PENDING EQUITY CASES, COLUMBIA DIVISION, 1933 to date. Records showing styles and causes of cases, complaints, testimony reports, correspondence, and disposition of cases, 4 x 6 1/2 card index. (Frequently, official.) 9 1/2 x 15 folders, 3 in., in drawer of steel filing case. R. 230. (968)

187. DISMISSED REPORTS, AND BOUND-OVER CRIMINAL CASES, COLUMBIA DIVISION, Oct. 12, 1926 - Dec. 12, 1928; Oct. 10, 1930 - Nov. 20, 1931; Jan. 30, 1933 - Mar. 9, 1936. Correspondence, reports, evidence, and proceedings in prohibition cases. Arranged numerically. (Seldom, official.) 8 1/2 x 14 folders, 9 in., in drawer of wooden filing case. Brittle, dirty. R. 230. (1445)

188. CLOSED COMPLAINTS, COLUMBIA DIVISION, Dec. 11, 1924 - Jan. 21, 1930. Forms, correspondence, telegrams, and photostatic copies of letters; information pertaining to Section 500 of World War Veterans Act, by which a lawyer can charge no more than \$10.00 for legal advice or services, and complaints against certain credit companies. Indexed. (Occasionally, official.) 9 x 14 folders, 2 ft., in drawer of wooden filing case. R. 230. (976)

189. PENDING COMPLAINTS, COLUMBIA DIVISION, May 1935 to date. Warrants, affidavits, testimony, and tabulations to be presented to grand jury. Index. (Frequently, official.) 9 1/2 x 15 folders, 1 in., in drawer of steel filing case. R. 230. (970)

Northeastern Division

190. CIVIL DOCKET, NORTHEASTERN DIVISION, 1915 - 1931. Showing proceedings and final disposition of cases. Indexed. (Occasionally, official.) 11 x 16 vol., 2 1/4 in., on roller in steel docket filing cabinet. R. 230. (993)

191. CRIMINAL DOCKETS, NORTHEASTERN DIVISION, 1909 - Aug. 5, 1935. Showing attorneys, parties, causes of action, witnesses, proceedings, and final disposition of cases. Indexed. (Older records, seldom; recent records, frequently, official.) Various sized vols., 1 ft. 1 in., on roller in steel docket file, on shelf, and in pigeonhole of metal filing case. R. 230. (998, 996, 973)

192. CRIMINAL DOCKET, NORTHEASTERN DIVISION, n. d. Giving defendants, case numbers, etc. Indexed. (Daily, official.) 10 x 11 vol. 2 1/2 in., on table. R. 230. (972)

193. CLOSED CRIMINAL CASES, NORTHEASTERN DIVISION, July 21, 1928 to date. Forms, correspondence, proceedings, and dispositions of cases. Indexed. (Seldom, official.) 8 x 14 folders, 2 ft., in drawer of wooden filing case. R. 230. (952)

194. CLOSED CASES, NORTHEASTERN DIVISION, 1932 to date. Copies of reports, forms, tabulations, testimonies, and correspondence in cases. Index. (Frequently, official.) 9 1/4 x 15 folders, 11 in., in drawer of steel filing case. R. 230. (984)

195. COMPLAINTS, PENDING, NORTHEASTERN DIVISION, 1933; 1935 to date. Reports, copies of pleadings, correspondence, and information presented to grand jury. Indexed. (Frequently, official.) 9 1/4 x 15 folders, 1 in., in drawer of steel filing case. R. 230. (985)

UNITED STATES MARSHAL
Customhouse, 8th and Broad Sts.

The date of establishment of this agency is unknown. The survey reveals records dated as early as 1872. Information as to prior locations is not available.

196. EXECUTION DOCKETS, 1877 - 1895. Record of cases Nos. 1452 - 7983, showing plaintiffs, defendants, dates of execution, amount of judgment, etc. Indexed. (Occasionally, official.) 12 x 19 vols., 2 ft., on floor. R. 207. (1014)

197. WITNESS DOCKETS, 1884 - 1910. Showing witnesses, subpoenas, dates of services, and names of officers. Indexed. (Seldom, official.) 9 x 14 vol., 6 in., on floor. Dirty, scattered, bindings broken. R. 207. (1021)

198. CIVIL DOCKETS, 1883 - 1892. Showing case numbers and dates of trials. Indexed. (Occasionally, official.) 12 x 18 vols., 1 ft. 2 in., on floor. R. 207. (1017)

199. CIVIL DOCKETS, 1914 to date. Showing issuance and execution of process, fees earned, expenses incurred in process of services, names, and dates. Indexed. (Frequently, official.) 15 x 17 vols., 1 ft. 6 in., in metal filing case. Dirty. R. 208. (1057)

200. CRIMINAL DOCKETS, 1872 - 1933. Show nature of writs issued and traveling expenses in apprehending prisoners. Indexed. (Seldom, official.) 15 x 17 and 18 x 20 vols., 11 ft. 6 in., in 5 metal filing cases and on floor. Dirty, scattered, bindings broken. Rs. 207 and 208. (1061)

201. DISCHARGED CRIMINAL CASES, 1896 - 1901. Cases discharged by

U. S. commissioner. (Seldom, official.) 3 1/2 x 8 1/2 bundles, 9 ft., on wooden shelf. Dirty, ink faded. R. 207. (1037)

202. CRIMINAL ORDERS, 1923 - 1929. Warrants of removal, physical examinations of prisoners, orders of seizure, and amendments of sentences. (Seldom, official.) 9 x 15 folders and bundles, 1 ft., on wooden shelf. Damaged by faulty containers, dirty. R. 207. (1026)

203. INVENTORY OF NON-CONSUMABLE PROPERTY OTHER THAN BOOKS AND RECORDS, 1898 - 1911. Inventory of articles in Customhouse, locations, and dates of inventory. (Seldom, official.) 8 1/2 x 14 bundles, 1 in., on wooden shelf. Brittle, dirty. R. 207. (1027)

204. LEDGERS, 1898 - 1919. Showing collections made by deputy collectors and expense accounts for each period. Indexed. (Occasionally, official.) 15 x 17 vols., 1 ft. 2 in., on floor. R. 207. (1013)

205. U. S. FUNDS, DOCKET, 1898 - 1930. Showing expenses, including salaries, fees of witnesses, pay of bailiffs, and miscellaneous fees. Indexed. (Occasionally, official.) 15 x 17 vols., 2 ft., on floor. R. 207. (1015)

206. DISTRICT CLERK'S RECEIPTS, 1900 - 1912. Showing dates and amounts of fees and costs paid to marshal. (Seldom, official.) 3 1/2 x 9 bundle, 9 in., on wooden shelf. Dirty. R. 207. (1041)

207. ATTORNEY GENERAL'S INQUIRIES, AND AUDITOR'S SUSPENSIONS AND DISALLOWANCES, 1902 - 1908; 1915 - 1919. Inquiries into marshal's accounts, disallowances of expenses and fees, and deductions from salaries. (Seldom, official.) 3 1/2 x 8 1/2 folders and envelopes, 1 ft., in wooden filing case. Dirty. R. 207. (1042)

208. CERTIFICATES OF JUDICIARY WARRANT CREDITS, 1902 - 1919. Funds placed to marshal's credit against which he can draw to pay expenses; recorded in U. S. funds book. (Rarely, official.) 3 x 8 sheets, 2 in., in wooden filing case. Dirty. R. 207. (1024)

209. REQUISITIONS FOR DISBURSEMENT OF FUNDS, 1902; 1904 - 1906; 1908 - 1910; 1916 - 1919. Regarding sums of money placed to credit of marshal by Attorney General, use of funds, and forms showing itemized requisitions. Index. (Seldom, official.) 3 x 8 sheets, 2 in., in wooden filing case. R. 207. (1016)

210. UNCOLLECTED EARNINGS FROM INDIVIDUALS AND CORPORATIONS, 1902 - 1922. (Seldom, official.) 14 x 17 booklet, 1 in., on floor. Dirty. R. 207. (1022)

211. GENERAL EXPENSES, 1903 - 1906; 1919. Jailers' and witnesses' fees, clerks' compensation, miscellaneous items, and correspondence. (Seldom, official.) 3 1/2 x 8 1/2 folders and envelopes, 1 ft. 6 in., in 5 drawers of wooden filing cases. Dirty. R. 207. (1040)

212. STATEMENTS OF FIRST NATIONAL BANK OF NASHVILLE, 1905 - 1908.

Showing marshal's account, deposits, checks drawn, and balance on hand. (Seldom, official.) 3 1/2 x 8 1/2 folders, 4 in., in wooden filing case. Dirty. R. 207. (1038)

213. ABSTRACT OF EXPENSES, 1908 - 1927. On field deputies' fees, traveling, and office expenses. (Seldom, official.) 9 x 14 tablets, 5 ft. 9 in., in 17 drawers of wooden filing cases and on wooden shelf. Brittle, dirty. R. 207. (1050)

214. SCHEDULE OF DISBURSEMENTS, 1908 to date. Showing disbursements for support of prisoners, salaries, jurors' fees, and miscellaneous expenses, and correspondence. (Older records, seldom; current records, frequently, official.) 8 1/2 x 14 envelopes and folders and 9 x 14 booklets, 12 ft. 8 in., in metal and wooden filing case, on shelf, and on floor. Dirty, scattered, bindings broken. Rs. 207 and 208. (1044)

215. MONTHLY STATEMENTS FROM BANK AND TREASURY, Jan. 1909 - Jan. 1, 1920. Statements on marshal's disbursing account, checks drawn, balance, and tabulations. (Seldom, official.) 3 1/2 x 8 sheets, 9 in., in filing case. Dirty. R. 207. (1032)

216. RECORDS OF DISBURSED FUNDS, 1910 - 1916; 1931 to date. Showing amounts, payees, and dates. (Frequently, official.) 15 x 17 vols., 1 ft., in metal filing case. Dirty. R. 208. (1056)

217. CASH BOOK, 1914 to date. Listing amounts paid to marshal and district clerk in filing of law suits, showing names, by whom paid, docket numbers, and dates. (Frequently, official.) 13 x 17 vols., 4 in., in metal filing case. Dirty. R. 208. (1046)

218. RECORDS OF DISBURSING OFFICER'S CHECKS ON U. S. TREASURER, 1914 to date. Giving dates, numbers, amounts, and payees. (Frequently, official.) 8 1/2 x 17 booklets, 3 ft. 9 in., in drawer of wooden filing case and on floor. Dirty, scattered. Rs. 207 and 208. (1023)

219. REPORTS OF RECEIPTS AND DISBURSEMENTS, 1915 - 1919. Form 26A, showing balance on hand, and amounts expended. (Seldom, official.) 3 1/2 x 8 1/2 folders, 6 in., in wooden filing case. Dirty. R. 207. (1036)

220. COURT ORDERS, 1915 - 1935. Disbursement orders from court to marshal authorizing payment of fees for witness and jury service. (Seldom, official.) 7 x 8 bundles, 15 ft., on wooden shelf and on floor. Dirty, scattered. R. 207. (1035)

221. ACCOUNTS AND CORRESPONDENCE, 1920 - 1927. Accounts of marshal, Middle District. (Seldom, official.) 9 x 15 bundles, 4 in., on floor. Dirty. R. 207. (1030)

222. FEES AND EXPENSES OF MARSHAL'S STAFF IN SERVING CRIMINAL PROCESSES, 1922 - 1923; 1933 to date. Records of service of warrants,

transportation of officer and prisoner, commitment and commissioner's fees. (Seldom, official.) 8 1/2 x 14 folders, 3 ft., in wooden filing case. Dirty. R. 208. (1066)

223. RECORDS OF MARSHAL'S DEPOSITS IN BANKS, 1923 - 1933. Showing dates and amounts of deposits. (Seldom, official.) 8 1/2 x 14 tablets, 2 in., on floor. Dirty, scattered, bindings broken. R. 207. (1028)

224. GENERAL EXPENSE LEDGERS, 1923 to date. Showing salaries, fees, and miscellaneous expenses. Indexed. (Frequently, official.) 15 x 17 vols., 9 in., in metal filing case. Dirty. R. 208. (1052)

225. RECORDS OF PAID COURT COSTS, 1925 - 1929. Receipts showing costs and fines paid to court, and correspondence. (Seldom, official.) 9 1/2 x 11 vols., 3 in., on floor. Dirty. R. 207. (1031)

226. PERSONNEL RECORD, 1928 - 1934. Showing salaries of employees. (Frequently, official.) 9 1/2 x 11 1/2 loose-leaf book, 1 in., in drawer of wooden filing case. R. 208. (1049)

227. APPLICATIONS FOR AUTHORITY TO INCUR EXPENSES, 1930 to date. Expenses of office, and correspondence. (Frequently, official.) 9 1/2 x 11 sheets, 6 in., in drawer of wooden filing case and on floor. Dirty. R. 208. (1029)

228. QUARTERLY ACCOUNTS, 1931. Showing expenses for support of prisoners, bailiffs' pay, and witnesses' and jurors' fees and salaries; originals sent to Washington. (Rarely, official.) 8 x 16 bundles, 2 ft. 6 in., in wooden cabinet. R. 207. (1008)

229. COURT ORDERS, COLUMBIA, NASHVILLE, AND WINCHESTER DIVISIONS, 1931 - 1933; 1935 to date. Court orders to marshal for disbursement of fees for witness and jury service. (Frequently, official.) 7 x 8 bundles, 1 ft., in metal and wooden filing case. R. 208. (1045)

230. QUARTERLY REPORTS OF FEES AND EXPENSES IN CASES, 1932 - 1933. Showing defendants, offenses, dates, plaintiffs, subpoenas served, and fees. (Seldom, official.) 8 x 14 folders, 1 ft. 2 in., in pigeonhole. R. 207. (1007)

231. TRUST FUND RECORDS, 1935 to date. Showing funds paid referees and trustees in bankruptcy cases, and attorneys' fees. (Frequently, official.) 10 x 15 folders and envelopes and 12 1/2 x 16 vol., 5 in., in metal and wooden filing case. Dirty. R. 208. (1051)

232. REGISTER OF PRISONERS IN COUNTY JAILS, 1898 - 1906; 1914 - 1924. Showing prisoners, date of commitment and discharge, and offense. Indexed. (Older records, rarely; recent records, frequently, official.) 11 x 14 vols., 8 in., in metal filing case and on floor. Dirty, scattered, bindings broken. Rs. 207 and 208. (1020)

233. WARRANTS FOR ARREST, 1900 - 1912. Showing arrests, dates for

trials, defendants' names and addresses, and commissioner's costs. (Seldom, official.) 3 x 8 sheets, 2 ft., in 3 wooden cases. Dirty. R. 207. (1012)

234. PAUPERS' OATHS AND MANDATES TO JAILERS, 1906; 1909. Oaths by prisoners that they are too poor to pay fines, and mandates to jailers requesting procurement of prisoners (duplicates). (Seldom, official.) 3 x 8 sheets, 8 in., in wooden case. R. 207. (1009)

235. MISCELLANEOUS FILES, 1913; 1916. Jury lists, letters received, and return registered mail cards. (Seldom, official.) 2 1/2 x 8 sheets, 4 in., in wooden case. Dirty. R. 207. (1010)

236. REGISTRATION AFFIDAVIT OF ALIEN ENEMIES, 1914 - 1918. Records of German aliens, with photographs, descriptions, fingerprints, and correspondence. Arranged alphabetically. (Seldom, official.) 8 1/2 x 15 folders, 1 ft., in wooden filing case. Dirty. R. 208. (1068)

237. COMMITMENT CARDS, 1914 to date. Form 450, giving date and time of prisoner's commitment. Arranged alphabetically. (Older records, occasionally; recent records, frequently, official.) 3 1/4 x 5 1/2 cards, 22 ft. 6 in., in 3 drawers of wooden and steel filing cases. Dirty. Rs. 207 and 208. (1043)

238. RELEASE CARDS OF COMMISSIONER, DEPUTY MARSHALS, AND JAILERS, 1914 to date. Showing dates of release of prisoners. Arranged alphabetically. (Older records, seldom; current records, frequently, official.) 3 1/4 x 5 1/2 cards, 25 ft. 6 in., in drawers of wooden and steel filing cases. Dirty. Rs. 207 and 208. (1064)

239. COURT ORDERS FOR PHYSICAL EXAMINATIONS, 1915 - 1919. Orders with information concerning examinations. (Seldom, official.) 3 1/2 x 8 1/2 folders, 6 in., in wooden filing case. Dirty. R. 207. (1039)

240. SALE OF LAND AND PERSONAL PROPERTY, 1920 - 1935. Newspaper notices of sales, printed forms regarding sales of property taken by the government in lawsuits, and correspondence. (Frequently, official.) 10 x 15 folders and envelopes, 1 ft., in metal and wooden filing cases. R. 208. (1053)

241. PRISON REGISTER, 1924 - 1929. Showing prisoners, dates of commitment and discharge, and offenses. Indexed. (Occasionally, official.) 11 1/2 x 14 1/2 vols., 4 in., in metal filing case. Dirty. R. 208. (1055)

242. RECORDS OF CONTRACTS AND CARS SOLD AND RELEASED, 1924 to date. Records of automobiles sold and released, contracts for repairs and storage, and correspondence. (Frequently, official.) 10 x 15 folders and envelopes, 2 ft. 6 in., in wooden and metal filing case. R. 208. (1063)

243. COURT ORDERS, ETC., 1925 - 1930. Copies of court orders, warrants of removal, court decisions, and correspondence regarding cases. (Seldom, official.) 8 x 14 bundles, 4 in., in pigeonhole of wooden cabinet. R. 207. (1011)
244. PERMITS TO VISIT PRISONERS, 1930 - 1931. Showing prisoners' visitors and dates issued. (Seldom, official.) 3 1/2 x 4 1/2 sheets, 1 ft., in drawer of wooden filing case. Dirty, scattered. R. 208. (1065)
245. RECORDS OF SUPPORT FOR PRISONERS, 1930 to date. Support of prisoners in jail, and correspondence. (Frequently, official.) 9 1/2 x 15 folders, 1 ft. 6 in., in wooden and metal filing case. R. 208. (1048)
246. INDIVIDUAL PROCESS RECORD, 1931 to date. Marshal's warrants and other legal papers. Indexed. (Frequently, official.) 9 1/2 x 11 1/2 loose-leaf book, 1 in., on desk. R. 208. (1059)
247. MISCELLANEOUS FILE, 1931 to date. Warrants, capiases, court orders, commitments, prison detainers, and correspondence. Arranged alphabetically. (Frequently, official.) 3 1/2 x 8 1/2 folders, 2 ft., in steel filing case. R. 208. (1067)
248. RECORD OF ATTENDANCE OF BAILIFFS AND CRIERS, 1932 to date. (Frequently, official.) 9 1/2 x 11 1/2 loose-leaf books, 2 in., on desk. R. 208. (1058)
249. FINGERPRINT RECORD, 1934 to date. Showing name and number of prisoner, date of arrest, charge, and fingerprints. Indexed. (Frequently, official.) 8 1/2 x 12 folders, 6 in., in drawer of steel filing case. R. 208. (1060)
250. JURY SUMMONS, COLUMBIA, WINCHESTER, AND NASHVILLE DIVISIONS, 1934 to date. Summons, correspondence, and return report cards. (Frequently, official.) 10 x 15 folders, 1 ft., in metal and wooden filing case. R. 208. (1062)
251. CIRCULAR LETTERS TO MARSHALS, 1887 - 1925. Circulars from Attorney General, forms, and correspondence. (Occasionally, official.) 9 x 11 vols., 2 ft., on floor. R. 207. (1019)
252. GENERAL CORRESPONDENCE, 1898 to date. Of marshals, deputies, etc. (Frequently, official.) 10 x 11 sheets, 14 ft., in 53 drawers of wooden filing cases. Dirty. R. 207. (1018)
253. CORRESPONDENCE WITH ATTORNEY GENERAL, 1929 to date. (Frequently, official.) 9 1/2 x 11 stub file, 6 in., in drawer of wooden filing case. R. 208. (1054)
254. SPECIAL CORRESPONDENCE WITH OTHER DEPARTMENTS, 1934 to date. Arranged alphabetically. (Frequently, official.) 8 1/2 x 12 folders, 1 ft., in drawer of wooden filing case. R. 208. (1047)

FEDERAL BUREAU OF INVESTIGATIONNASHVILLE

FIELD OFFICE

Medical Arts Bldg., 119 7th Ave. North

This agency was established in May 1934, at its present address. Useless papers are destroyed after one year in accordance with regulations governing their disposal. All other records are retained; none have been lost, destroyed, or sent to Washington.

255. ACTIVE CASE FILE, n. d. Correspondence, maps, charts, exhibits, and complete reports from agents. 3 x 5 index. (Frequently, confidential.) 8 1/2 x 11 covers, 40 ft., in 32 drawers of steel filing cases. Rs. 506 and 507. (1534)

256. ADMINISTRATIVE FILE, n. d. Correspondence of general nature. Index. (Frequently, official.) Covers in steel filing case. Rs. 506 and 507. (1535)

257. CLOSED CASE FILES, n. d. Correspondence, maps, charts, exhibits, and reports from agents. 3 x 5 index. (Frequently, confidential.) 8 1/2 x 11 covers, 40 ft., in 32 drawers of steel filing cases. Rs. 506 and 507. (1536)

258. CLOSED CASE FILE, n. d. Forms, correspondence, and records, showing names, dates, and locations of cases. 3 x 5 index. (Frequently, official.) 8 1/2 x 11 covers, 170 ft., in 28 drawers of 7 steel filing cases. Rs. 506 and 507. (1532)

259. INDEX OF CASE FILES, n. d. Index to all files in office. Arranged alphabetically. (Frequently, confidential.) 3 x 5 covers, 40 ft., in 8 drawers of steel filing cases. Rs. 506 and 507. (1533)

260. PERSONNEL FILES, n. d. Correspondence and forms concerning office personnel. Index. (Daily, confidential.) 9 x 12 covers, 17 ft., in steel filing cases. Rs. 506 and 507. (1816)

LANDS DIVISIONKNOXVILLEOFFICE OF THE SPECIAL ATTORNEY
Post Office and Courthouse
Main and Walnut Sts.

This office was established in July 1934, with quarters at its present address. Originals of deeds, abstracts, and other legal documents are sent to Washington as they are made, copies being retained by this office. No records have been lost or destroyed.

261. ABSTRACTS OF TITLES, Apr. 4, 1928 to date. Abstracts, attorney's opinions, and notes concerning lands acquired for Great Smoky Mountain National Park. Arranged numerically. 4 x 5 card index, 1 ft. (Seldom, official.) 10 x 16 envelopes, 25 ft., on 4 wooden shelves. R. 322 vault. (618, 619)

262. CONDEMNATION SUITS, 1929 to date. Records showing defendants and case numbers in condemnation suits for land for Great Smoky Mountain National Park, and disposition of cases. Arranged alphabetically. (Seldom, official.) 4 x 5 cards, 2 ft., in metal drawer. R. 322 vault. (621)

263. FARMS FOR SALE, 1929 to date. Records of land which might be bought for Great Smoky Mountain National Park, giving location, description, owners, price asked, and appraised value. Arranged alphabetically, by owners. (Occasionally, official.) 5 x 8 cards, 1 ft. 4 in., in metal drawer. R. 322 vault. (623)

264. LANDS TRANSFERRED, 1929 to date. Information about lands acquired for Great Smoky Mountain National Park, showing previous owners, and dates of steps taken by government in acquiring land. Arranged by counties and alphabetically, by owners. (Seldom, official.) 5 x 8 cards, 1 ft. 3 in., in metal card cabinet. R. 322 vault. (620)

265. TRACT MAPS, BLOUNT, SEVIER, AND COCKE COUNTIES, 1930 - 1935. Maps, blueprints, and pen sketches of tracts of land acquired by State Park Commission and deeded to Federal government for Great Smoky Mountain National Park. (Seldom, official.) 18 x 26 loose-leaf books (6) and 30 x 48 rolled sheets (75), 11 in. Dirty. R. 322 vault. (615-617)

266. ATTORNEYS' OPINIONS ON LAND TITLES, 1930 to date. Copies of opinions on titles to land acquired for Great Smoky Mountain National

Park. Indexed. (Seldom, official.) 8 x 16 loose-leaf book and 9 x 14 bundle, 1 ft. R. 322 vault. (624)

267. LAND TITLE REPORTS TO STATE OF TENNESSEE, 1930 to date. Reports Nos. 1 - 922 on special investigations of questionable titles, with opinions for clearing same. Entered numerically. Indexed. (Seldom, official.) 9 x 12 loose-leaf books (9), 9 in., on wooden shelf. R. 322 vault. (625)

268. LANDS PURCHASED, 1930 to date. Records showing former owners, date of purchase of lands for Great Smoky Mountain National Park, price, and description. Arranged alphabetically, by former owners. (Seldom, official.) 5 x 8 cards, 1 ft. 4 in., in metal drawer. R. 322 vault. (622)

269. TRANSCRIPTS OF SPECIAL CASES, Dec. 1930. Transcripts of evidence in cases of National Park Service v. Morton-Butler, heirs, and Great Smoky Mountain Park Commission v. Champion Fibre Company. Indexed. (Rarely, official.) 9 x 15 vols. (2), 9 in., on table. R. 322. (629)

270. ABSTRACTS OF TITLE, July 1934 to date. Abstracts, copies of surveys, maps, and attorney's opinions on titles concerning lands bought or condemned by Department of Justice for National Park Service. Filed by counties. (Frequently, official.) 9 x 12 folders, 4 ft. 2 1/2 in., in wooden cabinet. R. 322. (627)

271. CORRESPONDENCE, July 1934 to date. On lands condemned for national park purposes. Arranged alphabetically, by owners. (Frequently, official.) 9 x 12 folders, 5 ft. 6 in., in 3 metal drawers. R. 322. (630)

272. LAND MAPS, July 1934 to date. Blueprints and pen sketches of lands condemned and acquired for parks, buildings, Federal homesites, and other governmental purposes. (Frequently, official.) 30 x 48 rolled sheets (35), on table. R. 322. (626)

273. MORTON-BUTLER CONDEMNATION RECORDS, Oct. 30, 1934 to date. Abstracts of title, survey maps, and other records relating to pending Morton-Butler condemnation suit. (Seldom, official.) 9 x 13 folders, 1 ft. 3 in., on table. R. 322. (628)

