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INVENTORY OF
FEDERAL ARCHIVES
IN THE STATES

SERIES V.
THE DEPARTMENT OF JUSTICE
NO. 16.
KENTUCKY



Series V THE SURVEY OF FEDERAL ARCHIVES
WORKS PROGRESS ADMINISTRATION

FAH

U.S. Works Progress Administration, Survey of Federal Archives, Ky.

INVENTORY OF FEDERAL ARCHIVES IN THE STATES

Prepared by

The Survey of Federal Archives
Division of Women's and Professional Projects
Works Progress Administration

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SERIES V. THE DEPARTMENT OF JUSTICE

NO. 16. KENTUCKY

Historical records survey. Ky.

Louisville, Kentucky
The Survey of Federal Archives
1938

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Series V

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PREFACE

The Inventory of Federal Archives in the States is one of the products of the work of the Survey of Federal Archives, which operated as a nation-wide project of the Works Progress Administration from January 1, 1936 to June 30, 1937, and has been continued in Kentucky 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 state. 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 Kentucky the work of the Survey was undertaken by Judge Samuel C. Williams, with Mr. John Wilson Townsend as his assistant, from its inception until October 1936. Since that time Mr. Townsend has been in charge of the project. This inventory of the records of the Department of Justice in Kentucky was prepared in the Louisville office of the Survey and was edited before final typing by Mr. A. R. Kooker of the Washington office.

Louisville, Kentucky
July 23, 1938

John Wilson Townsend, State Director
Survey of Federal Archives
in Kentucky

R.B.
2/5/40

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ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

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ADMINISTRATIVE ASSISTANT TO THE ATTORNEY GENERAL

BOWLING GREEN

DEPUTY UNITED STATES MARSHAL
Federal Bldg., Main and Center Sts.

This office was established at Bowling Green in 1901. It has jurisdiction over the Western District of Kentucky. It formerly occupied the old Post Office Building just across the street from its present location. Practically all records are sent to the Louisville office, very few being retained.

1. RECORDS, Dec. 1, 1934 to date. Fee bills, arrests, dates of return, and names of persons on whom warrants were served. (Frequently, official.) 10 x 12 folders, 3 in., in steel filing case. Deputy Marshal's Office. (5132)

COVINGTON

UNITED STATES ATTORNEY
Post Office and Court House, Third and Scott Sts.

This office was established at Covington upon the division of Kentucky into two judicial districts in the early part of 1901. The office became the headquarters for that section called the Eastern District of Kentucky which has jurisdiction over the following counties: Anderson, Bath, Bell, Boone, Bourbon, Boyd, Boyle, Bracken, Breathitt, Campbell, Carroll, Carter, Clark, Clay, Elliott, Estill, Fayette, Fleming, Floyd, Franklin, Gallatin, Garrard, Grant, Greenup, Harlan, Harrison, Henry, Jackson, Jessamine, Johnson, Kenton, Knott, Knox, Laurel, Lawrence, Lee, Leslie, Letcher, Lewis, Lincoln, McCreary, Madison, Magoffin, Martin, Mason, Menifee, Mercer, Montgomery, Morgan, Nicholas, Owen, Owsley, Pendleton, Perry, Pike, Powell, Pulaski, Robertson, Rockcastle, Rowan, Scott, Shelby, Trimble, Wayne, Whitley, Wolfe, Woodford. In mid-year of 1935 the headquarters of this agency was moved to the Post Office and Court House at Lexington where its offices are now located. The active records were moved to the new quarters but many inactive records were left behind and are now in the custody of the Postmaster, who is custodian of the building. Since 1935 this has been an assistant attorney's office.

2. CRIMINAL DOCKETS, 1901 - 1924. Criminal cases and judgments rendered. All dockets began in 1901 and ended - Frankfort, 1919; London, 1921; Catlettsburg, 1923; Covington, 1923; Richmond, 1924; Jackson, 1924. Indexed. (Never.) 16 x 18 vols. (18), 8 ft., on enclosed wooden shelves. Bindings badly broken. R. 5. (852)

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3. REGISTER OF COMPLAINTS, Sept. 1901 - Sept. 1929. Used as docket to various complaints, and shows action taken. Fifty-one volumes numbered 1 to 48, including four volumes of number 1. Indexed. (Never.) 12 x 18 vols., 18 ft., on enclosed wooden shelves. Covers dusty. R. 5. (850)
4. GRAND JURORS AND WITNESS DOCKETS, Nov. 1901 - Sept. 1930. Names of grand jurors and witnesses assigned to criminal cases. All dockets complete to 1928, except Covington and Richmond, where last entry was made in 1925. Indexed. (Never.) 11 x 16 vols. (17), 5 ft., on enclosed wooden shelf. Covers dirty, sooty. R. 5. (851)
5. CIVIL DOCKETS, 1902 - 1922. Cases and judgments rendered in courts. Indexed. (Never.) 16 x 18 vols. (2), 2 ft., on enclosed wooden shelves. Covers dirty, sooty. R. 5. (844)
6. CORRESPONDENCE, 1902 - 1932. Letters to and from pardon officials, Attorney General, internal revenue officers, prohibition commissioner in Washington, commissioners and other persons contacted in performance of duties. (Never.) 9 x 12 vols., letter files and paper packages, 22 ft., on enclosed wooden shelves. Covers sooty, dusty, bindings broken, ink faded. R. 5. (833)
7. WITNESS DOCKETS, 1903 - 1928. When witnesses were summoned, reported for duty, and when discharged. For all courts in district dockets are complete to 1928, but first entries were made as follows: Frankfort, 1903; London, Covington, Richmond, 1904; Jackson, 1909; Catlettsburg, 1910; Lexington, 1920. Indexed. (Never.) 8 x 12 vols. (30), 5 ft., on enclosed wooden shelves. Covers dirty, sooty, bindings broken. R. 5. (853)
8. COMMISSIONERS REPORTS, 1912 - 1934. Trial reports, correspondence, dockets, other papers and reports, submitted to the Attorney, by commissioners. Filed chronologically with dates on outside of packages. (Never.) 9 x 11 bundles, 167 ft., on enclosed wooden shelves. Outside wrappers sooty. R. 5. (836)
9. ANNUAL REPORTS, 1913 - 1934. Copies of reports of activities, submitted to Attorney General at Washington. (Never.) 12 x 15 packages, wrapped in heavy paper, 8 ft., on enclosed wooden shelves. R. 5. (845)
10. BILLS OF EXCEPTION, EXHIBITS, RECORDS AND BRIEFS, 1913 - 1934. Papers pertaining to cases brought before court. (Never.) Various sized bundles wrapped in heavy paper, 50 ft., on enclosed wooden shelves. Dirty, sooty, scattered. R. 5. (846)
11. CORRESPONDENCE, 1913 - 1934. From and to officers of the district court. (Never.) 9 x 12 loose papers and loose-leaf book, 10 ft., in 10 wooden filing case drawers. Dirty, sooty. R. 7. (840)
12. CRIMINAL AND CIVIL CASE RECORDS, CLOSED FILE, 1913 - 1935. Correspondence and copies of clerk's transcripts and other records relative to cases numbered 539 to 1439. Filed numerically by court docket numbers. (Never.) 9 x 12 folders, 24 ft., in 12 drawers of wooden filing cases. Dirty, sooty. R. 7. (842)

13. INTERNAL REVENUE TRIAL REPORTS, 1913 - 1934. By internal revenue collectors to attorney of evasion of taxes by defendants in prohibition, narcotic and other cases listed for trial. (Never.) 9 x 11 bundles wrapped in heavy paper, 80 ft., on enclosed wooden shelves. Outside wrappers dirty, sooty. R. 5. (837)
14. REPORT OF CASES COMMENCED IN VARIOUS COURTS OF DISTRICT, 1913 - 1934. Copies to Attorney General at Washington, of all criminal and civil proceedings in which the United States is a party or has an interest. (Never.) 10 x 15 envelopes and loose-leaf books, 12 ft., on enclosed wooden shelves. Dirty, sooty. R. 5. (849)
15. COMPLAINTS AND CORRESPONDENCE, 1914 - 1924. Made by and against the Post Office Department. (Never.) 9 x 11 packages wrapped in heavy paper, 15 ft., on enclosed wooden shelves. Covers dirty, sooty. R. 5. (839)
16. REGISTER OF CASES, 1915 - 1922. Criminal and civil cases to be presented before the courts. Criminal records filed separately from civil records and in individual envelopes for each year. (Never.) 12 x 18 envelopes, 1 ft on enclosed wooden shelves. Brittle, dirty, sooty. R. 5. (848)
17. RESIDENT ALIEN ENEMY RECORDS, 1917 - 1918. Of alien or suspected enemies during World War. These were cases of espionage and prosecution of those making false utterances against the United States Government. (Never.) 9 x 12 letter files and bundle, 5 ft., on enclosed wooden shelf. R. 5. (834)
18. SELECTIVE DRAFT MATTERS, 1917 - 1920. Correspondence, records and other papers relative to citizens who attempted to knowingly or unknowingly evade the selective draft during World War. (Never.) 9 x 12 letter files, 2 ft., on enclosed wooden shelf. R. 5. (835)
19. FUGITIVE WARRANTS AND CORRESPONDENCE, 1918 - 1932. Relative to apprehension or transfer of fugitives from justice, to or from this district. (Never.) 9 x 12 letter files, 5 ft., on enclosed wooden shelves. R. 5. (832)
20. MISCELLANEOUS FILE, 1920 - 1930. Documents and legal papers collected by attorney in performance of his duties. (Never.) 9 x 11 bundles (7), 6 ft., on enclosed wooden shelves. Dirty, sooty. R. 5. (838)
21. NATIONAL PROHIBITION, INTERNAL REVENUE AND NARCOTIC REPORTS, CLOSED FILE, 1920 - 1932. From deputy administrator to attorney of violations of national prohibition, internal revenue and narcotic acts. Filed alphabetically. (Never.) 9 x 12 pockets, 24 ft., in 12 drawers of steel filing cases. R. 7. (841)
22. VIOLATION OF WHITE SLAVE ACT, 1921 - 1934. Interstate correspondence relative to investigations of subjects and victims. Also record of disposition of cases. Filed alphabetically by name of subject. (Never.) 9 x 12 loose papers, 2 ft., in drawer of wooden filing case. Dirty, sooty. R. 7. (843)
23. REPORTS OF PAROLE BOARD TO UNITED STATES ATTORNEY, June 1928 - Jan. 31, 1933. Numbered 1 to 6262 relative to paroled prisoners. (Never.) 9 x

12 loose-leaf books (10), 4 ft., on enclosed wooden shelves. Books wrapped in heavy paper. R. 5. (847)

UNITED STATES MARSHAL
Post Office and Custom House, Third and Scott Sts.

The history of this agency is the same as that described under the section of the inventory for the records of the Attorney at Covington.

24. ESTIMATE OF FUNDS, 1875 - 1880. Estimates for operation and repairs to federal building. (Never.) 4 x 9 bundles, 10 ft., on open wooden shelves. Papers scattered, dirty, sooty. Attic. (830)

25. WARRANTS AND NOTICES, 1901 - 1932. Not served due to disappearance or death of parties concerned. (Never.) 4 x 9 bundles, 20 ft., on enclosed wooden shelves. Dirty, sooty. Attic. (983)

26. CIVIL DOCKETS, Apr. 1901 - July 1929. Processes served and expenses incurred in court cases. Indexed. (Never.) 15 x 18 vols. (16), 4 ft., on enclosed wooden shelves. Attic. (987)

27. CRIMINAL DOCKETS, July 1901 - Jan. 1932. Date when defendants were apprehended, discharged or sentenced. Two series numbered 1 to 24,500 and 1 to 43,500 respectively. Indexed. (Never.) 15 x 18 vols. (126), 31 ft., on enclosed wooden shelf. Covers dirty, sooty. Attic. (984)

28. LEDGERS, July 1901 - Apr. 1927. Record of accounts of marshals in eastern district. Indexed. (Never.) 15 x 18 vols. (6), 1 ft. 4 in., on enclosed wooden shelves. Attic. (988)

29. LEDGERS OF FUNDS, July 1901 - Jan. 1933. Daily account of monies received and disbursed. Salaries and expenses of marshal and deputies, juror and witness fees, support of prisoners and court expenses, such as salaries and expenses of judges, attorneys, clerks and rental of courts. (Never.) 15 x 18 vols. (25), 4 ft. 2 in., on enclosed wooden shelves. Attic. (985)

30. REGISTER OF PRISONERS, 1906 - 1929. Prisoners held in county jails. (Never.) 12 x 15 vols. (16), 4 ft., on enclosed wooden shelves. Attic. (994)

31. QUARTERLY REPORT OF ACCOUNTS, 1925 - 1932. Receipt and disbursement accounts, copies of which are sent to Washington. (Never.) Various sized bundles, 250 ft., on enclosed wooden shelves. Dirty, sooty. Attic. (1002)

32. VENIRE AND JUROR CARDS, 1925 - 1928. Correspondence and mailing cards relative to calling of jurors. (Never.) 3 x 5 bundles, 2 ft., on enclosed wooden shelf. Torn. Attic. (831)

33. JAIL RECORD CARDS, 1928 - 1932. Prisoners held for appearance in criminal proceedings. Filed chronologically. (Never.) 3 x 5 bundles, 53 ft., on enclosed wooden shelves. Dirty, sooty. Attic. (986)

LEXINGTON

UNITED STATES ATTORNEY
Federal Bldg., Barr and N. Limestone Sts.

This agency was located in the Court House, Covington, Kentucky, until January 16, 1935, when it was moved to Lexington.

34. NARCOTIC CASES CLOSED, 1922; 1933 to date. Records, correspondence and reports. (Occasionally, official.) 10 x 15 papers, 1 ft., in metal case. R. 326. (1858)

35. CLOSED FILES, 1930 - 1935. Cases which have been disposed of. Numerical index. (Occasionally, official.) 10 x 15 papers, 7 ft., in metal filing case. R. 326. (1856)

36. CORRESPONDENCE, 1930 - 1935. With pardon officials. Filed alphabetically. (Occasionally, official.) 10 x 15 papers, 2 ft., in metal filing case. Torn. R. 326. (1851)

37. MISCELLANEOUS CLOSED CORRESPONDENCE, 1930 - 1935. Correspondence pertaining to various cases. Alphabetical index. (Occasionally, official.) 10 x 15 papers, 5 ft., in metal filing case. Torn, scattered. R. 326. (1852)

38. POST OFFICE CASES CLOSED, 1930 - 1935. Correspondence regarding felonies committed. Alphabetical index. (Occasionally, official.) 10 x 15 papers, 4 ft., in metal filing case. Torn. R. 326. (1854)

39. WHITE SLAVE CASES CLOSED, 1930 - 1935. Correspondence and reports pertaining to violations of this act. Alphabetical index. (Occasionally, official.) 10 x 15 papers, 1 ft., in metal filing case. R. 326. (1850)

40. ALCOHOL TAX UNIT AND INTERNAL REVENUE, 1933 to date. Correspondence and written statements pertaining to persons violating liquor laws. Alphabetical index. (Occasionally, official.) 10 x 15 papers, 6 ft., in metal filing case. R. 326. (1855, 1857)

41. NATIONAL PROHIBITION ACT, CLOSED, 1933. Correspondence and reports regarding violations of this act. Alphabetical index. (Occasionally, official.) 10 x 15 papers, 4 ft., in metal filing case. Scattered. R. 326 (1853)

42. NATIONAL MOTOR VEHICLE THEFT ACT, CLOSED, 1934 to date. Reports and correspondence pertaining to persons charged with violating this act. Alphabetical index. (Occasionally, official.) 10 x 15 papers, 1 ft., in metal filing case. R. 326. (1859)

UNITED STATES MARSHAL
Federal Bldg., Barr and North Limestone Sts.

This office for the Eastern District of Kentucky was moved from Covington on May 6, 1935. Records are kept for a period of ten years, and then destroyed by authority of the Attorney General or court order. Useless papers

are destroyed by authority of clerk of court. Financial reports of this office are sent directly to the Attorney General in Washington.

43. CIVIL LETTERS, 1921 - 1933. Department of Justice to the marshal and copies of letters of instructions that are sent to the deputies of this office. Also letters of instructions to jailers in district. (Rarely, official.) 9 x 15 folders, 2 ft., in cabinet. Dirty, torn. R. 202. (1843)

44. OLD CRIMINAL, 1926 - 1930. Correspondence from marshals of various districts giving information about criminals, including list of returned warrants. (Rarely, official.) 9 x 15 manila folders, 1 ft., in filing case. Dirty. R. 202. (1839)

45. CORRESPONDENCE, July 1929 - July 1934. Pertaining to appointments, resignations, changes in status of deputy marshals, authority to incur expenses, letters in regard to prisoners, requisitions for funds, telegrams, and statements of telephone calls. (Frequently, official.) 9 x 15 manila envelopes, 4 ft., in filing case. Torn. R. 202. (1840)

46. CIVIL CASES, 1930 to date. Civil suits between individuals and corporations. Correspondence and records of sales of confiscated cars and properties. (Daily, official.) 9 x 15 folders, 4 ft., in filing cabinet. R. 206. (1847)

47. JAIL CONTRACTS, 1930 to date. With county jailers. Index to this file shows jail, rate per day, and contract number. (Monthly, official.) 9 x 15 folders, 6 in., in filing cabinet. R. 206. (1846)

48. CRIMINAL DOCKETS, 1932 to date. Records of execution of criminal writs. Indexed. (Rarely, official.) 15 x 17 vols. (22), 4 ft., in metal and wooden cabinets. R. 206. (1844)

49. JAILERS COMMITMENT AND RELEASE CARDS, 1932 - 1935. Sent to this office by jailers, deputy marshals and commissioners. For each commitment card there is a jailers' release card. (Rarely, official.) 3 x 5 card, 20 ft., in card cabinet. R. 202. (1845)

50. QUARTERLY ACCOUNTS, March 31, 1933 to date. Reports from deputies of money spent, with the covering vouchers. (Frequently, official.) 8 1/2 x 14 vouchers, 17 ft., in filing cabinet. R. 202. (1841)

51. FINGER PRINT CARD RECORD, 1934 to date. Finger prints of individuals arrested, the crime charged, and correspondence with FBI in Washington. (Rarely, official.) 9 x 15 folders, 1 ft., in filing cabinet. R. 202. (1842)

52. IDENTIFICATION CARDS, Dec. 1935 to date. Finger print cards, showing prisoners' names, charges and penalties. Also correspondence to the marshal in regard to prisoners. (Daily, official.) 9 x 15 folders, 9 in., in filing case. R. 202. (1838)

LONDONDEPUTY UNITED STATES MARSHAL
Federal Bldg., Main and Third Sts.

This office was established in 1901. Its area of jurisdiction covers five and one-half counties and, on special request, official duties can be discharged in any place in the Eastern District. Most of the reports are sent to the Marshal's office at Lexington. From 1901 to 1910 it occupied the Catchins building.

53. FEE BILLS AND VOUCHERS, Apr. 16, 1935 to date. Form 1012, carbon copies of the expenses for reimbursement for travel and other expenses incurred in the discharge of official duties. (Frequently, official.) 12 x 15 folders, 2 ft., in filing case. R. 205. (2938)

54. PROCESSES SERVED, Apr. 16, 1935 to date. Condensed reports on services rendered by deputy during each quarter. (Frequently, official.) 8 x 10 folders, 2 ft., in filing case. R. 205. (2939)

LOUISVILLEUNITED STATES ATTORNEY
Post Office and Custom House
Broadway, 6th to 7th Sts.

This office was established in 1860 at Louisville. In 1901 Kentucky was divided into two judicial districts with Louisville as headquarters for the western district. This district includes the following counties: Adair, Allen, Barren, Ballard, Breckinridge, Bullitt, Butler, Caldwell, Calloway, Carlisle, Casey, Christian, Clinton, Crittenden, Cumberland, Daviess, Edmonson, Fulton, Graves, Grayson, Green, Hancock, Hardin, Hart, Henderson, Hickman, Hopkins, Jefferson, Larue, Livingston, Logan, Lyon, McCracken, McLean, Marion, Marshall, Meade, Metcalfe, Monroe, Muhlenberg, Nelson, Ohio, Oldham, Russell, Simpson, Spencer, Taylor, Todd, Trigg, Union, Warren, Washington, and Webster. The office of this agency moved from the old Post office and Customs House, Fourth and Chestnut Streets in 1933. None of its records are destroyed except by authorization from Washington, which is not often granted.

Equity

55. EQUITY DOCKETS, 1923 to date. Brief record of all equity cases listed for hearing and final disposition thereof. Indexed. (Weekly, official.) 10 x 12 and 10 x 15 loose-leaf books (2), 6 in., on shelf in wooden cabinet. R. 218. (182)

56. SETTLED EQUITY CASES, BOWLING GREEN, OWENSBORO, PADUCAH, May 1, 1927 - July 7, 1929. Reports and correspondence relative to equity cases filed and settled in the courts of the western district outside of Louisville. Indexed by dockets. (Yearly, official, public.) 10 x 15 folders, 2 ft., in drawers of filing case. Dirty. R. 211. (710)

57. SETTLED EQUITY CASES, LOUISVILLE, May 4, 1929 to date. Correspondence and reports relative to settled equity cases. Cases numbered 203 to 600 inclusive. Indexed by dockets. (Monthly, official, legal.) 10 x 15 folders, 4 ft., in 2 drawers of filing case. Dirty, sooty. R. 211. (711)

Common Law

58. COMMON LAW DOCKETS, Mar. 24, 1915 to date. Register of cases in western district. Indexed. (Monthly, official.) 10 x 12 vols., 1 ft., on shelf of open cabinet. R. 218. (183)

59. SETTLED COMMON LAW CASES, Jan. 1924 - Sept. 1935. Correspondence relative to settled common law cases. Owensboro, Jan. 1924 to Sept. 1935; Bowling Green, 1926 to 1935; and Paducah, 1928 to 1935. Indexed by dockets. (Yearly, official, legal.) 10 x 15 folders, 8 ft., in 3 drawers of filing case. R. 211. (718, 716, 717)

Criminal

60. COPIES OF INFORMATION AND INDICTMENTS, 1924 - 1926. Criminal case data including correspondence and copies of indictments filed under special series of numbers. Indexed by docket. (Yearly, official.) 10 x 15 folders, 12 ft., in 6 drawers of steel filing cases. R. 213. (335)

61. CRIMINAL DOCKETS, Dec. 3, 1924 to date. Register of cases tried. Indexed. (Monthly, official.) 10 x 12 and 12 x 15 loose-leaf books (26), 6 ft. 6 in., on shelf of wooden cabinet. R. 218. (185)

62. IGNORED INDICTMENTS, MONTHLY REPORTS, 1925 - 1935. To Attorney General relative to indictments ignored by grand juries. Arranged chronologically. (Rarely, official.) 10 x 15 envelopes, 2 ft., in 2 drawers of steel filing case. R. 213. (340)

63. CRIMINAL CASES, 1926 to date. Correspondence and information relative to criminal cases tried in district: Bowling Green, 1926 to 1935, case numbers 870 to 1601; Paducah, 1926 to 1936, case numbers 866 to 1901; Owensboro, 1926 to 1936, case numbers 2735 to 3476; Louisville, 1928 to 1936, case numbers 14926 to 18801. Indexed by dockets. (Yearly, official.) 10 x 15 folders, 30 ft., in 15 drawers of filing case. R. 213. (333, 341, 338, 334)

Tax Cases

64. PROHIBITION AND NARCOTIC AGENTS REPORTS, 1927 - 1934. Relative to violations of prohibition and narcotic laws. Filed chronologically. (Daily, official.) 10 x 15 envelopes, 10 ft., in 5 drawers of steel filing case. R. 213. (339)

65. PROCESSING SUITS, SETTLED, July 4, 1935 to date. Correspondence and reports relative to settled processing tax suits, numbered 932 to 1036. Arranged numerically. (Weekly, official, public.) 10 x 15 folders, 2 ft., in drawer of filing case. R. 211. (648)

66. PROCESSING TAX CASES, Sept. 10, 1935 to date. Records and information of cases before the court relative to collection of processing taxes on coal. (Monthly, official.) 10 x 15 folders, 2 ft., in drawer of steel filing case. Dirty. R. 211. (709)

67. PROHIBITION AND MARIJUANA REPORTS, 1936 to date. Violations as submitted by federal agents. (Daily, official.) 9 x 12 open files, 2 ft., in filing case. R. 213. (328)

Fiscal Accounts

68. EXPENSE VOUCHERS, 1897 - 1898. Vouchers for personal expenses of attorneys and assistant attorneys. (Never.) 4 x 9 folded documents, 2 ft., in upright steel and wooden holders on enclosed wooden shelf. Dirty, sooty. R. 268. (2677)

69. DUPLICATE ACCOUNTS, 1906 - 1912. Expense accounts of attorneys and assistant attorneys. Arranged chronologically. (Never.) 4 x 9 folded envelopes, 2 ft., loose papers on steel shelf. R. 268. (2728)

70. TELEGRAMS AND ACCOUNTS, Jan. 1927 - 1929. Copies of telegrams and cost records. (Yearly, official.) 3 1/2 x 9 papers, 16 ft., in 10 drawers of steel filing cases. R. 213. (332)

Miscellaneous

71. WITNESS DISCHARGE ORDERS, 1906 - 1921. (Never.) 4 x 9 folded papers, 6 ft., in steel upright document holders. R. 268. (2684)

72. GRAND JURY DOCKETS, Nov. 1914 - Sept. 1930. Register of all grand jurors. Indexed. (Monthly, official.) 10 x 15 vols. (8), 2 ft. 4 in., in cabinet. R. 211. (714)

73. REGISTER OF COMPLAINTS, Apr. 4, 1919 to date. Dockets containing brief record of complaints filed and disposed of. Indexed. (Monthly, official.) 12 x 15 and 12 x 18 vols. (18), 4 ft., on shelves in enclosed cabinet. R. 211, 218. (715, 184)

74. WITNESS DOCKETS, Apr. 1921 - Jan. 1926. Record of witnesses summoned and amount of fees paid. Indexed. (Never.) 10 x 15 vols., 3 in., on enclosed wooden shelf. Dusty. R. 211. (711)

Correspondence

75. LETTERS AND ORDERS OF ATTORNEY GENERAL, 1886 - 1897. Instructions and orders issued to the attorney. Arranged chronologically. (Never.) 4 x 9 folded papers, 1 ft., in pasteboard box on steel shelf. R. 268. (2741)

76. CORRESPONDENCE, 1923 - 1927. Accumulated through ordinary office procedure. Arranged chronologically. (Rarely, official.) 10 x 15 folders, 6 ft., in 3 drawers of filing case. R. 213. (329)

77. OLD MISCELLANEOUS MATTERS AND CORRESPONDENCE, 1925 - 1933. (Monthly, official.) 10 x 15 folders, 3 ft., in drawers of steel filing case. R. 211. (645)

78. ANNUAL REPORTS, 1927 - 1933. Summaries of activities of courts as compiled by attorney and submitted to the Attorney General. Filed chronologically. (Monthly, official.) 10 x 15 envelopes, 1 ft., in drawer of filing case. R. 213. (331)

79. EXAMINER'S REPORTS, 1927 - 1933. Of findings as submitted to the attorney. (Rarely, official.) 10 x 15 envelopes, 2 ft., in filing case. R. 213. (337)

80. MISCELLANEOUS CORRESPONDENCE FILE, 1928 to date. (Weekly, official.) 10 x 15 folders, 1 ft., in drawer of transfer case. R. 211. (713)

81. PRÆCIPES, DUPLICATE, 1929 - 1935. Court orders or writs issued relative to activities of the office of Attorney. Originals filed with the district court. (Rarely, official.) 10 x 15 envelopes, 2 ft., in filing case. R. 213. (330)

82. CORRESPONDENCE AND DATA ON MORTGAGE FORECLOSURES, 1932 - 1934. General information file as to foreclosures on mortgages. (Rarely, official.) 10 x 15 envelopes, 2 ft., in drawer of filing case. R. 213. (336)

UNITED STATES MARSHAL
Post Office and Custom House
Broadway, 6th to 7th Sts.

This office was established at Louisville in 1860. In 1901 Kentucky was divided into two judicial districts with Louisville as headquarters for the western district. Corresponding changes were undergone by this office. Previous to 1933 when it was moved to its present location, it was situated in the old Post Office and Customs House, Fourth and Chestnut Streets. Some of the records prior to 1934 were lost or destroyed when moved. Some dockets and miscellaneous papers were damaged by the January 1937 flood of the Ohio River, and were burned upon the authorization from the Attorney General. Only records which are requested at designated intervals are sent to Washington. Others remain in the custody of the Marshal and when they become inactive are placed in the basement for safe keeping.

Civil

83. EXECUTION BOOKS, 1895 - 1899. (Never.) 18 x 24 vols. 3 in., on enclosed steel shelf. R. 268. (3518)

84. CIVIL DOCKETS, June 1922 - Jan. 1926. Volumes numbered 7 and 8. Indexed. (Never.) 12 x 18 vols. (2), 6 in., on open wooden shelf. Covers dirty. R. 26. (2651)

85. CIVIL DOCKETS, 1930 to date. Court calendar showing execution of processes, fees earned, expenses incurred and paid. (Weekly, official.) 16 x 24 vols. (10), 3 ft., on steel shelves. R. 206. (3748)

86. INDIVIDUAL PROCESS RECORD, 1934 to date. Nature of writ, docket number, date of issue and by whom issued. Arranged numerically by docket number. (Weekly, official.) 8 1/2 x 11 loose-leaf books, 2 ft., on steel shelves. R. 206. (3756)

Criminal

87. REGISTER OF UNITED STATES PRISONERS, 1884 - 1894. (Never.) 18 x 24 vols. (2), 6 in., on steel shelf. Bindings broken. R. 208. (3521)
88. CRIMINAL PROCESS BOOK, Oct. 1886 - June, 1896. Indexed by docket. (Never.) 12 x 18 vols. (3), 9 in., on steel shelf. Bindings broken. R. 208. (3527)
89. REGISTER OF UNITED STATES PRISONERS IN COUNTY JAILS, 1900 - 1925. Dates of commitment and discharge. Indexed. (Never.) 10 x 15 vols. (3), 9 in., on enclosed steel shelf. R. 268. (2664)
90. CRIMINAL DOCKETS, 1909 - Nov. 1913; Nov. 1914 - May 1925; 1930 to date. Indexed. (Older records never; late records, daily, official.) 12 x 18 and 16 x 24 vols. (60), 18 ft., on wooden and steel shelves. Old dockets, covers dirty. Rs. 26, 206. (2650, 3744)
91. ALIEN REGISTRATIONS, 1917 - 1918. Registration of all enemy aliens, residing in the district, during the World War. Arranged alphabetically. (Rarely, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3757)
92. LIST OF REGISTRANTS, 1917 - 1918. Registration of enemy aliens during World War. Arranged alphabetically. (Rarely, official.) 8 1/2 x 11 folders, 5 ft., in wooden filing case. R. 206. (3750)
93. COMMITMENT CARDS, 1931 to date. For Jefferson, Daviess, McCracken, Nelson, Warren counties. Arranged alphabetically. (Weekly, official.) 3 x 5 cards, 9 ft., in 9 drawers of filing case. R. 206. (3758)
94. INDEX, 1934 to date. Criminal index showing docket and case numbers (Weekly, official.) 8 1/2 x 11 bundle, 1 ft., in desk drawer. R. 206. (3755)
95. BERTILLON RECORDS, 1935 to date. Finger prints, name of criminal, alias used, date of arrest, classification, signature, color, sex, criminal and personal history of individual, age, height, weight, date of birth and information submitted to FBI in Washington. Alphabetically arranged. (Weekly, official.) 8 x 8 cards, 2 ft., in drawer of wooden desk. R. 206. (3746)
96. WARRANTS, 1935 to date. Arranged alphabetically. (Daily, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3741)

Fiscal Accounts

97. ACCOUNT BOOKS, 1884 - 1904; 1922 - 1925. Money received and expended by Marshal. (Never.) 12 x 18 vols. (8), 1 ft., 4 in., on steel shelf. Bindings broken. R. 208. (3524, 3528)
98. CASH BOOKS, 1896 - 1927. All money received and expended. (Never.) 18 x 20 vols. (2), 6 in., on enclosed shelf. Covers badly broken. R. 268. (3516)

99. VARIOUS RECORDS, July 7, 1897 - 1928. Fee bills, receipts and miscellaneous papers relative to collection and disbursement of money. (Never.) Various sized bundles, 14 ft., on open steel shelves. Dirty, sooty, scattered. R. 26. (2724)

100. DUPLICATE PAPERS, 1899 - 1928. Relating to money expended, and expenses incurred. (Never.) 10 x 12 paper packages (12), 8 ft., on open steel shelf. Damaged, dirty, sooty. R. 26. (639)

101. QUARTERLY ACCOUNTS, Oct. 1911 to date. Statement as to requisitions for funds, checking accounts and explanation of entries. Arranged chronologically. (Quarterly, official.) 9 x 12 bundles, 36 ft., on steel shelves. R. 206. (3751)

102. LEDGER, 1914 - 1921. Date and amount of fees collected. (Never.) 18 x 20 vols., 3 in., on enclosed shelf. R. 268. (3515)

103. REIMBURSEMENTS AND RECOVERY WRITS, 1917 - 1919. Forms 373 and 374, indemnifying and replevin reimbursements and writs for recovery of confiscated goods. (Rarely, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3759)

104. UNITED STATES FUNDS, July 1923 - 1926. All money received and disbursed. (Rarely, official.) 12 x 18 and 16 x 24 vols. (3), 9 in., on wooden and steel shelves. Old volumes, covers dirty. Rs. 26, 206. (2649, 3747)

105. SETTLEMENT OF ACCOUNTS, Oct. 1931 to date. Vouchers for fees and mileage allowance of witnesses attending courts. Arranged chronologically. (Monthly, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3754)

106. AUTHORITY TO INCUR EXPENSES, Sept. 1932 to date. Expense authority for salary and expenses of district judges, circuit judges, attorneys, and clerks in the courts. (Monthly, official.) 9 x 12 folders, 1 ft., in drawer of steel filing case. R. 206. (3739)

107. CONTRACTS, 1933 to date. Contracts for telephone, care of prisoners, automobile storage, and taxicab service. Arranged chronologically. (Rarely, official.) 8 1/2 x 11 bundles, 4 ft., in 2 drawers of steel filing case. R. 206. (3752)

108. VOUCHERS, Jan. 1934 to date. Schedule of disbursements made by the marshal. Arranged chronologically. (Monthly, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3740)

Miscellaneous

109. JURY ATTENDANCE, 1889 - 1897. Petit jurors serving court, amount of fees and allowance granted them. Indexed. (Never.) 14 x 20 vols. (2), 4 in., on enclosed steel shelf. R. 268. (2668)

110. OATHS OF DEPUTY MARSHALS, 1900 - 1905. (Never.) 4 x 9 folded papers, 1 ft., in upright steel document holders placed on enclosed wooden shelves. Dirty, sooty. R. 268. (2678)

111. CIRCULARS, 1932 to date. Instructions for the marshal and his deputies, issued by the Department of Justice. (Weekly, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3742)

Correspondence

112. LETTERS, 1925 to date. Between the Attorney General and marshal relative to instructions, decisions, interpretations and appendix. (Weekly, official.) 9 x 12 folders, 4 ft., in 2 drawers of steel filing case. R. 206. (3749)

113. SEIZED PROPERTY, 1931 to date. Correspondence and depositions. Arranged alphabetically. (Weekly, official.) 9 x 12 folders, 1 ft., in drawer of steel filing case. R. 206. (3745)

114. CORRESPONDENCE, 1933 to date. Between the marshal and Attorney General, wardens, parole officers, jailers and doctors attending prisoners. Includes removal orders and temporary appointment of jailers, wardens and doctors. Arranged chronologically. (Monthly, official.) 9 x 12 folders, 1 ft., in drawer of steel filing case. R. 206. (3753)

115. CORRESPONDENCE, 1935 to date. Relative to judgments, detainers and amended warrants. (Rarely, official.) 9 x 12 folders, 2 ft., in drawer of steel filing case. R. 206. (3743)

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