

Major F. B. Smith,
534 Ridge Building, Kansas City, Mo.

Copy to Mr. Dudley
Fed. Probation Off.
715 Grand Temple, Kansas City, Missouri.

Frank Mulloy,	39293-L	Leavenworth, 7/2/32
Same,		Kansas City, Mo.
Viol. of the Prohibition Act.		\$7,500.00
1 Year and Month.		7/5/32
3/6/31		7/5/32
7/6/31		1/5/32
7/6/31		WD-Mo-Kansas City.
9/13/32	11/7/31 Denied, Page 55.	Letter 3/4/32, A.D. Wood

White,		Widower
1/8/38	1	7
U.S.		5 th Grade
(6) 0 U II 12		Clerk.
18 U IO 24		
T. scars at right lip		

Hanna Mulloy,	Mother,	2008 Harrison Str. Kansas City, Mo.
Charles Mulloy,	Brother,	56666 Locust Str. Kansas City, Mo.
William Mulloy,	Brother,	3513 Thompson St. Kansas City, Mo.
Daniel Mulloy	Brother,	2908 Harrison Str. Kansas City, Mo.
Rosemary Mulloy,	Daughter,	14 East 56th Str Terrace, Kansas City, Mo.

No Record.

Subject states that he was born in Kansas City, Mo. Father died 1913 of Pneumonia, Mother living. Father was a horse shoer. Was a renter. Subject attended school until he completed the 5th grade. Then went to work for father, Left home at the age of 19, and went to work for himself. Started tending bar and continued that line of business until 1921. From 1921 to 1926 he operated a hotel in Kansas City, Mo, the LeRoy Hotel. Later the Ritz, and finally the Woods Hotel, until 1928, Messenger service from 1928 to 1930.

Married Aug. 11, 1911, has one child a daughter, now 7 yrs. of age. Wife died Dec. 31, 1930.

Institutional employment is in the Radio booth.

This defendant was a member of a syndicate organized in Kansas City to control the alcohol market. They were doing an extensive business. They purchased alcohol in the City of New York and Chicago by railroad car lots and wholesaled it in large quantities to the retail liquor dealers in Kansas City and surrounding territory. Their activities covered several states. They were indicted for conspiracy to violate the National Prohibition act and for plea of guilty in the case received sentences.

Codefendants; Leopold Schwartz, Frank Martin, Ralph Rosenberg, Louis Kent Berger, Ray Broom, Jim Stiff, Max Cohn, Guy Brock, Joe Kleason, who are already in the U.S. Penitentiary at Leavenworth, and 37 others, not yet convicted.

He returns to Kansas City, Mo. and will live at 14, East 56th Str. Terrace, that city.

He will be employed by William F. Mayberry, of Linwood & Olive Str. a Funeral home.

He owns no property.

His daughter is the only dependent.