

United States. Wickersham Commission. Records, 1928-1931: Finding Aid.

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Harvard Law School

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Summary Information

Repository: Harvard Law School Library, Harvard University

Location: Harvard Depository

Call No.: ALEPH 000601621/HULPR ACZ6428.

Creator: United States Wickersham Commission.

Title: Records, 1928-1931.

Quantity: 38 MSS boxes, 3 Paige boxes, 18.9 linear ft.

Abstract: Records of a commission chaired by former U.S. Attorney General George Wickersham, also known as the National Commission on Law Observance and Enforcement. Bulk of the material relates to prohibition and narcotic law enforcement and the cost of administration of criminal justice.

Administrative Information

Processing Information: Prepared by John J. Feeney, Jr., May 17, 1975.

Acquisition Information: The papers of the Wickersham Commission were turned over to the Harvard Law School Library by Dean Roscoe Pound, a member of the Commission, and Professor Sidney Post Simpson, who served the Commission as Director of the "Study of the Cost of Administration of Criminal Justice". No specific correspondence file exists which relates to the transfer of these papers.

Access Restrictions: Access to these papers is governed by the rules and regulations of the

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Scope and Content

The approximately 7,000 items in the papers of the United States Wickersham Commission span the years 1928-1931. The collection includes correspondence, memoranda, minutes of meetings, transcripts, press releases, notes, financial statements, form letters, briefs and reports, drafts and outlines of reports, news clippings, and printed items.

The papers in the collection relate to the activities of the United States Wickersham Commission. Appointed by President Herbert Hoover in May, 1929, pursuant to an act of Congress, the members of the Commission were charged with the responsibility of "studying exhaustively the entire problem of the enforcement of our laws and the improvement of our judicial system, including the special problem and abuses growing out of the prohibition laws". The Commission was chaired by George W. Wickersham and included among its members Henry W. Anderson, Newton D. Baker, Ada L. Comstock, William I. Grubb, William S. Kenyon, Monte M. Lehman, Frank J. Loesch, Kenneth Mackintosh, Paul J. McCormick and Dean Roscoe Pound of the Harvard Law School. Under Wickersham's leadership the Commission pursued its studies under eleven headings: namely, Prohibition, Delinquency, Criminal Justice and the Foreign Born, Lawlessness in Law Enforcement, Penal Institutions, Probations, and Parole. By June 26, 1931, the date of the Commission's last meeting, it had completed and signed reports on all of the subjects undertaken.

While the papers in this collection cover the entire scope of the Commission's investigation, the bulk of the material deals with its work in the area of Prohibition law enforcement and the cost of the administration of criminal justice. For a detailed description of the content of these papers, see the Series Description.

Important segments of papers relating to the work of the Wickersham Commission may also be found in the following collections in the Manuscript Division of the Harvard Law School Library: Roscoe Pound Papers, Miriam Van Waters Papers.

Series List/Description

Series I. Correspondence, 1929-1931, 7 containers. The bulk of the correspondence in this series pertains to prohibition and the cost of the administration of criminal justice while a small portion of it deals with the Commission's work on narcotic law enforcement. The principal correspondent on prohibition matters was Dean Roscoe Pound, who was directly involved in the Commission's study of prohibition law enforcement, while the principal correspondent on the cost of the administration of criminal justice was Sidney P. Simpson, chairman of the subcommittee that dealt directly with this subject. Other important correspondents include J. Edgar Hoover, George Wickersham, George W. Norris, Newton D. Baker, Henry W. Anderson, Ada Comstock, and Kenneth Macintosh. The material in the series covers the years 1929-1931. Series II. Reports and Drafts of the Commission, 1929-1931, 6 containers. The material in this series consists of reports prepared by the

National Commission on Law Observance and Enforcement on such topics as juvenile delinquency, organized crime, prohibition, federal and state law enforcement and the enforcement of deportations. The material in this series consists of holographic drafts and typescripts of reports, minutes of meetings, memoranda, printed matter, press releases and typescripts of statements and interviews. Series III. Circulars to the Commissioners, 1929-1931, 9 containers. The material in this series consists of evidence and source material submitted to the Commission in order to enable it to study various aspects of law enforcement in the United States. The circulars are numbered from 1-344 and deal with all of the aspects of the Commission's investigation. The material consists of reports, memoranda, lists of suggestions, and books received by the commissioners, congressional bills, statistical surveys, statements made by various individuals, briefs, presidential messages, stenographic transcripts of meetings and conferences of experts. Series IV. Prohibition and Narcotics materials, 1929-1931, 5 cartons. The material in this series consists of the data and findings of the Commission's subcommittee on prohibition and narcotic law enforcement. It includes clippings, reports, circulars, memoranda, outlines, drafts of reports, charts, graphs, statistical information, printed matter and galley proofs, and handwritten notes. Series V. Cost of Crime Materials, 1929-1931, 13 containers. The material in this series deals with the Commission's study of the cost of crime and the administration of criminal justice. It includes memoranda, printed matter, typescripts, reports, holographic drafts, statistical data and clippings relating to the cost of crime and the administration of criminal justice. Series VI. Fiscal and Miscellaneous papers, 1929-1931, 1 carton. The material in this series relates to the expenditures and financial mechanics of the Commission's operation. It consists primarily in vouchers and records of income and disbursements.

Additional Index Terms

The following catalog entries represent persons, organizations, and topics documented in this collection. An entry for each appears in the Harvard On Line Library Information System (HOLLIS) and other automated bibliographic databases.

Anderson, Henry W. Comstock, Ada Louise. Hoover, J. Edgar (John Edgar), 1895-1972. Mackintosh, Kenneth. Norris, George W. (George William), 1861-1944. Pound, Roscoe, 1870-1964. Simpson, Sidney Post, 1898-1949. United States - Wickersham Commission. Criminal justice, Administration of - United States. National Commission on Law Observance and Enforcement.

CONTAINER LIST

- **Series: I. CORRESPONDENCE**
 - **1-1 to 1-10** Pound, Roscoe; Correspondence re prohibition
 - **1-1** January 8, 1930 to February 13, 1940
 - **1-2** February 14, 1930 to February 28, 1930
 - **1-3** March 1, 1930 to March 13, 1930
 - **1-4** March 14, 1930 to March 39, 1930
 - **1-5** April 1, 1930 to April 15, 1930
 - **1-6** April 16, 1930 to May 31, 1930
 - **1-7** June, 1930 to September 30, 1930
 - **1-8** October 1, 1930 to December 15, 1930
 - **1-9** December 16, 1930 to June 20, 1931
 - **1-10** Woodcock, A.W.: *"Enforcement of the Eighteenth Amendment: Preliminary*

Study"

- **2-1 to 7-2** Simpson, Sidney P. Correspondence re Cost of Crime
 - 2-1 June 19, 1929 to November 26, 1929
 - 2-2 December 1, 1929 to January 31, 1930
 - 2-3 February 1, 1930 to February 29, 1930
 - 2-4 March 1, 1930 to March 31, 1930
 - 2-5 April, 1930
 - 2-6 May, 1930
 - 2-7 June, 1930
 - 3-1 July 1, 1930 to July 25, 1930
 - 3-2 Manual for Cost of Administering Criminal Justice in American Cities.
 - 3-3 Manual for Cost of Administering Criminal Justice in American Cities.
 - 3-4 July 31, 1930 to August 7, 1930
 - 3-5 August 8, 1930 to August 23, 1930
 - 3-6 August 23, 1930 to August 30, 1930
 - 3-7 September 1, 1930 to September 9, 1930
 - 3-8 September 10, 1930 to September 30, 1930
 - 4-1 September 1, 1930 to October 20, 1930 (miscellaneous)
 - 4-2 October 21 to November 9, 1930 (miscellaneous)
 - 4-3 October 1, 1930 to October 10, 1930
 - 4-4 October 11, 1930 to November 1, 1930
 - 4-5 November 1, 1930 to November 29, 1930
 - 4-6 to 4-8 Data and Evaluation regarding the Cost of Crime and the Administration of Criminal Justice.
 - 5-1 December 3, 1930 to December 12, 1930
 - 5-2 December 13, 1930 to December 20, 1930
 - 5-3 December 20, 1930 to December 24, 1930
 - 5-4 December 26, 1930 to December 31, 1930
 - 5-5 Drafts of report on the cost of crime
 - 5-6 January 2, 1930 to January 8, 1931
 - 5-7 January 9, 1931 to January 31, 1931
 - 5-8 February 2, 1931 to February 10, 1931
 - 5-9 February 11, 1931 to February 24, 1931
 - 5-10 February 25, 1931 to April 1, 1931
 - 6-1 Miscellaneous notes, printed matter, etc. January to April, 1931
 - 6-2 April 1, 1931 to April 8, 1931
 - 6-3 April 9, 1931 to April 23, 1931
 - 6-4 April 24, 1931 to April 30, 1931
 - 6-5 May 1, 1931 to May 7, 1931
 - 6-6 May 8, 1931 to May 13, 1931
 - 6-7 May 13, 1931 to May 26, 1931
 - 6-8 May 27, 1931 to June 3, 1931
 - 6-9 June 4, 1931 to June 23, 1931
 - 6-10 June 24, 1931 to July 17, 1931
 - 7-1 July 20, 1931 to July 29, 1931
 - 7-2 July 31, 1931 to November 31, 1931
- 7-3 to 7-4 Correspondence regarding narcotics law enforcement
- **Series: II. REPORTS AND DRAFTS TO THE COMMISSION**
 - 7-5 Report on the Enforcement of Deportation Laws of the United States.
 - 7-6 Progress Report... Study of the Business of Federal Courts.
 - 7-7 Crime and Criminal Justice with relation to the Foreign Born.
 - 7-8 Social Factors in Juvenile Delinquency.
 - 8-1 Work and Law Observance.
 - 8-2 Some Causitive Factors in Criminality.
 - 8-3 Some Observations Concerning Organized Crime.

- **8-4** The Child Offender in the Federal System of Justice.
- **8-5** Underprivileged Rural Communities
- **8-6** Penal Institutions, Probations and Parole.
- **8-7** Report on the Cost of Crime and Criminal Justice.
- **9-1 to 9-2** Outline Program for the Study of Prohibition
 - **9-1** This is Roscoe Pound's personal copy, and it contains extensive annotations and marginalia.
 - **9-2** Third draft with index.
- **9-3** Police, Jails, and Village Lock-ups.
- **9-4** Manuscript of minutes: subcommittee on prohibition.
- **9-5** Pound, Roscoe. " *Draft Report on Statistics*".
- **9-6** "*Crimes known to the Police*" (by Samuel Bass Warner)
- **10-1** Influence of Unemployment and Occupational Conditions on Crime.
- **10-2** Criminal Procedure, written by Roscoe Pound and William I. Grubb.
- **10-3** Minutes re conference between organized labor and NCLOE subcommittee on prohibition.
- **10-4** Draft report on Causes of Crime.
- **10-5** Criminal Procedure, a draft report by Roscoe Pound and William I. Grubb.
- **10-6** "*Crime Increase and Decrease in Massachusetts*" by Emma A. Winslow
- **11-1** Cost of Crime
- **11-2** Report on the Problem of the Enforcement of Prohibition
- **11-3** Ploscowe, Morris, "*A Critique of Federal Criminal Statistics*".
- **11-4** Report on Penal Institutions, Probation and Parole
- **11-5** Outline of preliminary report on cooperation of federal and state law enforcement.
The manuscript is in Roscoe Pound's handwriting.
- **11-6** Preliminary draft report: " *Cooperation in Federal and State Enforcement of Law*".
- **11-7** Memo on conference of October 16 and 17, 1929 by Pollack, Stern and Chafee on the problem of law enforcement.
- **11-8** Final report: NCLOE, August 31, 1931
- **11-9** Press release, David Sherman Beach.
Beach styled himself as an "inventor and world actuary". He was a socialist presidential candidate in 1920, 1924, 1928, and 1932.
- **11-10** Suggested outline for report on prosecution
- **11-11** Pound, Roscoe: Draft report, prosecution.
Two copies of this report are contained in this folder. Both of them have extensive annotations in Roscoe Pound's handwriting.
- **12-1 to 12-2** Miscellaneous statements and interviews
- **12-3** Supplement to preliminary report
- **12-4** J. Edgar Hoover
File contains the following reports to the commissioners: (1) "Organization and Operation of the Bureau of Investigation", (2) Organization and Operation of the National Division of Identification and Information..." (3) "Outline of Instructions Given in the Training School Conducted by the Bureau of Investigation for its Newly Appointed Employees" and (4) "Appointments in the Bureau of Investigation".
- **12-5** NCLOE: minutes of meetings, December 3 and 4, 1929; May 23, 1930 and October 8 to 10, 1930.
- **12-6** Statement of Henry W. Anderson
- **12-7** List of witnesses and data on cost of the administration of criminal justice.
- **Series: III. CIRCULARS TO COMMISSIONERS**
 - **12-8**
File contains Circulars:
 - #2, "Bibliography of Crime and Punishment";
 - #7, "Presidential Proposals to Improve Enforcement of Criminal Laws of the United

- States";
- #8, "An Abstract Prepared by Mr. Alfred Bettman of the Statements he was to make before the Commissioners, June 19, 1929";
- #9, "Photocopy of the Report of the Departmental Committee on the Procedure of Royal Commissions in England".
- **12-9**
 - File contains Circulars:
 - # 10, "Baltimore Criminal Justice Commission, Sixth Annual Report, 1928"
 - #11, "Cleveland Association for Criminal Justice, Annual Bulletin for 1928";
 - #12, Frankfurter, Felix, "A National Policy for Enforcement of Prohibition";
 - #13, "A List of Suggestions Sent to the Commission by Correspondents up to June 17, 1929";
 - #14 "Data Relative to the Turnover in Personnel of the Bureau of Prohibition";
 - #15, 71st Congress, last session, S. 50 "Prosecution of Misdemeanor Offenses Against the Prohibition Laws";
 - #16, "List of Books Received by the Commissioners".
- **12-10**
 - File contains Circulars:
 - #17, "Parts I, II, III of the New York State Crime Commission's reports on policy, statistics, psychiatric and expert testimony in criminal cases;
 - #18 "71st Congress, 1st session, H.R. 3665, A Bill Prohibiting the Interstate Shipment of Machine Guns and Automatic Rifles";
 - #21 *Harvard Law Review*, June 1926, Vol 39, No. 8;
 - #29, Parts II, III, IV, of 70th Congress's hearings on H.R. Bills 5608, 8230, 8555, 8556, 10639 and 10548.
- **12-11**
 - File contains Circulars:
 - # 30, "Goodrich Special Settlement, Cleveland";
 - # 31, "A Protective Penal System";
 - #35, "Statement by Dean Mikell and Professor Keedy of Principal Reforms in Criminal Procedure embodied in the Model Code prepared for the American Law Institute";
 - #36, "A Memorandum on the answers thus far received from U.S. Judges to the request for their suggestions to the Commission.";
 - #37, "How to Take Fingerprints"
 - #38, Suggestions for U.S. District Attorneys";
 - #39, "Suggestions for the Chiefs of Police".
- **12-12**
 - U.S. Department of Justice, Appointments in the Bureau of Investigation.
- **13-1**
 - File contains Circulars:
 - #41, "Digest of suggestions received in mail, 7/17/1929 to 9/1/1929";
 - #45, "Suggestions from U.S. District Attorneys",
 - #46, "Suggestions from Police Chiefs";
 - #47, "Letters of Governor Adams of Colorado and Governor Dillon of New Mexico";
 - #48, "Digest of suggestions received in mail, 9/1/1929 to 10/11/1929";
 - #49, "Accession to the Library".
- **13-2**
 - Circular # 50, "Survey of Prohibition in New York State"
- **13-3**
 - Circular # 51, "Juvenile Delinquency"
- **13-4**
 - File contains Circulars:
 - #52, "The Prisoner's Antecedents";

- #53, "Prisoners in State and Federal Prisons and Reformatories, 1926"
- #54, "National Prohibition Act and Willis-Campbell Act as construed by the Supreme Court".
- **13-5**
- Circular # 55, List of persons killed or wounded by the United States Coast Guard
- **13-6**
 - File contains Circulars:
 - # 57, " New York State Crime Commission: Study of Problem Boys and their Brothers";
 - #58, "Report of the Crime Commission of New York State".
- **13-7**
 - File contains Circulars:
 - #60, "Revised Preliminary Outline of Topics for Investigation and Possible Sources of Information"
 - #64, "Digest of mail suggestions 10/11/1929 to 11/30/1929.
- **13-8**
 - Circular #65, "Annual Report of Attorney General of the United States, 1928 and 1929"
- **13-9**
 - File contains Circulars:
 - #67, "Bureau of Prohibition, Assembled Data";
 - #68, "Digest of mail suggestions, 1/7/1930";
 - #69, "Memo on the study of the Enforcement of the Prohibition Act".
- **14-1**
 - File contains Circulars:
 - #70, "A memorandum on the Study of the Enforcement of the National Prohibition Act"
 - #71, " U.S. Department of Labor, Children's Bureau, Juvenile Court Statistics, 1927".
- **14-2**
 - Circular #72, "Report of New York State Crime Commission, 1929".
- **14-3**
 - File contains Circulars:
 - #73, 71st Congress, 2nd session, House of Representatives, Doc. No. 252, "Proposals to improve enforcement of criminal laws of the United States";
 - #76, 71st Congress, 2nd session, H.R. 8914, January 21, 1930, "A Bill to provide for summary prosecution of slight or casual violations of the National Prohibition Act.";
 - #77 U.S. Treasury Department, Bureau of Prohibition, "The Method of training enforcement personnel upon their duties and limitations under the law".
- **14-4**
 - File contains Circulars:
 - #79, "Memo regarding granting Commission the power to pass sentences in minor cases"
 - #80, "Transfer of Prohibition Bureau to Treasury Department".
- **14-5**
 - File contains Circulars:
 - #81, "Missouri Crime Survey",
 - #82, 71st Congress, hearing on H.R. 1809, 2129, 8579, 8913, 8914";
 - #83, "Brief no. 53, Supreme Court of the United States, October Term, 1929, John Patton, Harold Conant and Jack Baker v. the United States of America";
 - #88, 71st Congress, H.T. 9640, "A Bill to amend the act entitled "An Act to amend the National Prohibition Act," approved March 2, 1929;
 - #89, 71st Congress, H.R. 9721, "A Bill to repeal the National Prohibition Act",
 - #90, 71st Congress, H.R. 9769, "A Bill to further protect interstate and foreign commerce against bribery and other corrupt trade practices";

- #91 71st Congress, H.R. 9799, "A Bill to establish a laboratory for the study of the criminal dependent, and defective classes;"
- #95, 71st Congress, H.R. 9995, "A Bill to provide for the establishment of a Coast Guard station at or near Crescent City, California",
- #98 71st Congress, H.R. 10421, "A Bill to authorize reduction of sentences in certain cases in Federal courts after the expiration of the term of court.";
- #99, 71st Congress, H.R. 10423, "A Bill to repeal the National Motor Vehicle Theft Act"
- **14-6**
 - File contains Circulars:
 - #100, "Local Options and Public Opinion",
 - #102, "Statement of John C. Gebhart before the House Judiciary Committee, February 27, 1930";
 - #103, 71st Congress, H.R. 3923.
- **14-7**
 - Folder contains Circulars:
 - #104, 71st Congress, H.R. 4018, June 17, 1929;
 - #105, 71st Congress, H.R. 9683, 1930;
 - #106, 71st Congress, H.R. 10452;
 - #107, 71st Congress, H.J. Res. 260, March 5, 1930;
 - #108, 71st Congress, S. 3842, March 8, 1930;
 - #109, 71st Congress, H.R. 10586, March 7, 1930;
 - #110, 71st Congress, H.R. 10561, March 6, 1930;
 - #111, "Report to the Directors, Members and Friends of the Association Against the Prohibition Amendment, 1928;
 - #112, U.S. Department of Labor, Childrens' Bureau, Publication No. 196, "Youth and Crime";
 - #113, 71st Congress, S. 3939, March 17, 1930
- **14-8**
 - Folder contains Circulars:
 - #114, 71st Congress, H.R. 10671;
 - #115, 71st Congress, H.R. Bill 10655;
 - #116, 71st Congress, S. 3956, Bill;
 - #117, 71st Congress H. Res., 189;
 - #118, 71st Congress H.R. 977;
 - #119 71st Congress, H.R. 3975;
 - #120, 71st Congress, H.R. 7413;
 - #121, 71st Congress, H.R. 7832;
 - #122, "National Prohibition Enforcement Laws, 1929".
- **14-9**
 - Folder contains Circulars:
 - #123, 71st Congress, Hearing on S. Res. 211;
 - #124, 71st Congress, H.R. 10630, March 21, 1930;
 - #126, 71st Congress H.R. 11006, March 21, 1930;
 - #127, 71st Congress, H.R. 11143, March 26, 1930;
 - #128, 71st Congress, H.R. 11199, March 27, 1930.
 - #129, 71st Congress, H.R. 11204, March 27, 1930;
 - #130, 71st Congress, M. Con Res. 26, March 26, 1930, Concurrent Resolution;
 - #131, 71st Congress, S. 1645, April 4, 1930;
 - #132, 71st Congress, S.J. REs. 162, April 1, 1930;
 - #133, 71st Congress, H.R. 9674; March 31, 1930;
 - #134, 71st Congress, H.R. 11366;
 - #135, 71st Congress, H.J. Res. 274, April 1, 1930;
 - #136, 71st Congress, H.J. Res. 283, April 1, 1930;
 - #139, 71st Congress, S. 108, April 1, 1930;

- #140, 71st Congress, H.R. 11329, April 2, 1930;
- #141, "Fourteen Points-The political creed of the Woman's National Committee for Law Enforcement;
- #142, "Statement made to NCLOE by Oscar Ewing and George Merck on behalf of Mallinckrodt Chemical Works, Mark & Co., and Quinine & Chemical Works, 1930.
- **14-10**
 - Folder contains Circulars:
 - #144, 71st Congress, H.R. 11617, April 14, 1930;
 - #145, 71st Congress, S. Res. 211, hearing on April 7, 1930;
 - #146, Supreme Court of the United States, Baker V. U.S., October term, 1929;
 - #147 71st Congress, S. 4147, April 11, 1930;
 - #148, 71st Congress, S. 4129, April 9, 1930;
 - #149, 71st Congress, S. 4250, April 22, 1930;
 - #151, 71st Congress, H.R. 6607, December 5, 1929;
 - #152, 71st Congress, H.R. 8574, April 21, 1930;
 - #153, 71st Congress, H.R. 9563, February 5, 1930;
 - #154, 71st Congress, H.R. 3975, January 23, 1930;
 - #155, 71st Congress, H.R. 6807, April 21, 1930;
 - #156, 71st Congress, H.R. 7510, April 21, 1930;
 - #157, 71st Congress H.R. 7412, April 21, 1930;
 - #158, 71st Congress, H.R. 7413, April 21, 1930;
 - #159, 71st Congress, H.R. 7832, April 21, 1930;
 - #160, 71st Congress, H.R. 9235, April 21, 1930.
- **15-1**
 - Folders contains Circulars:
 - #162, 71st Congress, Hearings on H.J. Res, 11, 38, 99, 114, 219, 246;
 - #164, Presidential message on "Criminal Law Enforcement, April 21, 1930;
 - #165, Communication from the President re "investigation and Enforcement of Prohibition and other laws.
- **15-2**
 - #166, 71st Congress, Hearing on H.J. Res, 11, 38, 99, 114, 219, and 246.
- **15-3**
 - Folder contains Circulars:
 - #167, 71st Congress, H.R. Bill, 7926;
 - #168, 71st Congress, H.R., 12032;
 - #169, 71st Congress, H.R.12056;
 - #170, H.R., 12059;
 - #172, H.R., 10198,
 - #173, H.R. 11971,;
 - #174, H.R. 11325;
 - #175, "Conference on Studies in the Administration of Justice.
- **15-4**
 - Folder contains Circulars:
 - #176, 71st Congress, H.R. 852;
 - #177, "Study of the Cost of the Administration of Criminal Justice;
 - #178, 71st Congress, H.R. Bill 8574;
 - #179, "Progress statement: Study of Law Administration in Federal Courts".
- **15-5**
 - Folder contains Circulars:
 - #180, 71st Congress, S, 1792;
 - #181, 71st Congress, S. Bill 1906;
 - #182, 71st Congress, S. 3229;
 - #183, S. 3493;
 - #184, S, 4357;
 - #185, H.R. 9674;

- #186, "Prohibition Survey of South Carolina".
- **15-6**
 - Folder contains Circulars:
 - #187, "Prohibition Survey of Ohio;"
 - #188, "Prohibition Survey of Mississippi";
 - #189, "Prohibition Survey of Oklahoma.:"
 - #190, "Prohibition Survey of Michigan";
 - #191, "Prohibition Survey Connecticut".
- **15-7**
 - Folder contains Circulars:
 - #192, Danovitz V. U.S., October term, 1929;
 - #193, 7th Annual Report, Baltimore Criminal Justice System;
 - #194, 71st Congress, H.R. Bill 12133:
 - #197, "List of Legislative Materials".
- **15-8**
 - Folder contains Circulars:
 - #198, 71st Congress, Hearing on H.J. Res. 11, 38, 99, 114, 219, and 246;
 - #199, 71st Congress, Hearing on H.J. Res., 11, 38, 99, 114, 219, and 246.
- **16-1**
 - 200 Legal aid and volunteer defenders
- **16-2**
 - Folder contains Circulars:
 - #202, 71st Congress, S. 4426;
 - #203, 71st Congress, H.S. 5411;
 - #204, 71st Congress, H.R. 11971;
 - #205, 71st Congress H.R. 12305;
 - #206, 71st Congress, H.R. 12380;
 - #207, 71st Congress, H.R. 12396;
 - #208, 71st Congress H.J. Res. 331;
 - #209 71st Congress, H.R. 1198;
 - #210, 71st Congress, H.R., 12095;
 - #211, 71st Congress, H.R. 12411;
 - #212, 71st Congress, S. Res. 272;
 - #213, 71st Congress, H.R. 977;
 - #214, 71st Congress, 2. 4357.
- **16-3**
 - Folders contains Circulars:
 - #215, "Law Administration in Federal Courts";
 - #216, survey analysis'
 - #217, "Occupational and Economic Factors in Law Observance and Enforcement";
 - #218, "Occupational and Economic Factors in Law Observance and Enforcement".
- **16-4**
 - Folder contains Circulars:
 - #219, "Revised Preliminary Outline for Proposed Topics of Investigation and Suggestions for Sources";
 - #220, "Juvenile Delinquency" by Mirian van Waters;
 - #221, "Lawless Practices in Law Enforcement" by Zechariah Chaffee;
 - #222, "Prohibition, Penal Institutions and Parole".
- **16-5**
 - Folder contains Circulars:
 - #223, "A Prohibition Survey of Louisiana";
 - #224, "A Prohibition Survey of Florida";
 - #225, "A Prohibition Survey of Kentucky";
 - #226, "A Prohibition Survey of Texas".
- **16-6**

Folder contains Circulars:

- #227, 71st Congress, H.R., 9985;
- #228, 71st Congress, H.R., 10341;
- #229, 71st Congress, H.R., 12056;
- #230, 71st Congress, ??S., 970;
- #231, H.J. Res., 339;
- #232, H.R. 12446, 71st Congress;
- #233, 71st Congress, H.R. 12523;
- #234, 71st Congress, H.R. 12443;
- #237, 71st Congress H. J. Res., 270;
- #238, 71st Congress, Senate Bill 3344;
- #239, 71st Congress, H.R. Act 5266;
- #240, H.R. 9045, 71st Congress;
- #241, 71st Congress, H.R. 11622;
- #242, 71st Congress, H.R. 12307;
- #243, 71st Congress, S. 4599;
- #244, 71st Congress, H.R. 12667.
- **16-7**
Folder contains Circulars:
 - #235, 71st Congress, H.R. 5268, May 19, 1930;
 - #245, 71st Congress, H.R. 3975, April 21, 1930;
 - #246, 71st Congress, H.R. 9641, May 27, 1930;
 - #247, 71st Congress, H.R. 9937, May 29, 1930;
 - #248, 71st Congress, H.R. 12032, May 24, 1930;
 - #249, 71st Congress, H.R. 12347, May 27, 1930;
 - #250, 71st Congress, H.R. 12350, May 27, 1930
- **16-8**
 - #251, National Commission on Law Observance and Enforcement: Comments and Criticisms regarding survey on criminal statistics in the United States. Prepared by Professor Samuel Bass Warner and received May 21, 1930.
- **17-1**
Folder contains Circulars:
 - #252, Dr. James M. Doran, "A Prohibition Survey of Alabama";
 - #253, "A Prohibition Survey of Arkansas";
 - #254, "A Prohibition Survey of Georgia";
 - #255, "A Prohibition Survey of Indiana".
- **17-2**
Folder contains Circulars:
 - #256, "A Prohibition Survey of Iowa";
 - #257, "A Prohibition Survey of Missouri";
 - #258, "A Prohibition Survey of North Carolina";
 - #259, "A Prohibition Survey of Rhode Island".
- **17-3**
Folder contains Circulars:
 - #260, "A Prohibition Survey of Tennessee";
 - #261, "A Prohibition Survey of Virginia";
 - #262, "A Prohibition Survey of West Virginia";
 - #264, 71st Congress, H.R. 8574.
- **17-4**
Folder contains Circulars:
 - #265, "Effect of Prohibition Law on Workers and Families",
 - #266, "Compilation of Offenses and Sentences made by the Department of Justice".
- **17-5**
 - #267, 71st Congress, H.R. Bill 12902 and Hearing before the Subcommittee of House Appropriations Committee.

- **18-1**
 - Stenographic report of a conference of experts, Circular #268
- **18-2**
 - Folder contains Circulars:
 - #269, "A Prohibition Survey of Kansas";
 - #270, "A Prohibition Survey of Wisconsin";
 - #271, 71st Congress, H.J. Res 359;
 - #272 71st Congress, S. 4664;
 - #273, *Criminal Justice*, May, 1930.
- **18-3**
 - Circular # 275, *Mental Hygiene*, April, 1930
- **18-4**
 - Folder contains Circulars:
 - #276, "Prohibition Survey of Minnesota"
 - #277, Labor leader hearing on the effects of prohibition on workers and families.
- **18-5**
 - Circular #278, Conference between representatives of organized labor and members of the subcommittee on prohibition.
- **18-6**
 - Folder contains Circulars:
 - #279, "Statement of Mr. Fred W. Baker";
 - #280, "Statement of White, Clark, Wall, O'Connell, et.al."
- **18-7**
 - Folder contains Circulars:
 - #281, "Prohibition Survey of North Dakota";
 - #282, "Prohibition Survey of Maine";
 - #283, "Prohibition Survey of Vermont";
 - #284, "Prohibition Survey of Pennsylvania".
- **19-1**
 - Folder contains Circulars:
 - #285, "Amendment to National Prohibition Act, H.R. 9985, 71st Congress;
 - #286, 71st Congress, H.R. Bill 10351;
 - #287, 71st Congress, H.R. Bill, 12056;
 - #288, Padlock Procedure;
 - #289, Public Corporations in Prohibition Law Enforcement.
- **19-2**
 - Folder contains Circulars:
 - #290, "Statement of Henry S. Dennison regarding the testimony of certain labor leaders before the subcommittee on prohibition".,
 - #291, "Report of James J. Forrester and interviews with labor representatives in Indianapolis, Lafayette vicinity";
 - #292, Memorandum on materials in the hands of the Commission bearing on prohibition.
- **19-3**
 - Folder contains Circulars:
 - #293, Memorandum for the members of the Commission;
 - #294, Memorandum for the members of the commission;
 - #295, Memorandum for the members of the commission;
 - #296, National Commission on Law Observance and Enforcement: Lawlessness of Government Officials, preliminary report by Professor Z. Chafee.
- **19-4**
 - Folder contains Circulars:
 - #297, Address of George W. Wickersham before the American Bar Association at Chicago, August 20, 1930 entitled " *The Program of the Commission on Law Observance and Enforcement*";

- #298, Memorandum from the News Bureau, The Travelers, Hartford, Connecticut;
- #299, Possible Production of Illegal Liquor in the United States for the Fiscal Year ending June 30, 1930.
- **19-5**
 - Folder contains Circular:
 - #300, Possible production of illegal liquor in the United States, 1929-1930 (fiscal year); #303, Memorandum on suggestions as to modification of the Prohibition Laws by Harry W. Anderson; #303-A, Statistics on the consumption of spirits.
- **19-6**
 - Folder contains Circulars:
 - #304, Manuscript of minutes, NCLOE, October 10, 1930;
 - #305, Report of the Committee on Lawless Enforcement of Law, made to the Section of Criminal Law and Criminology of the American Bar Association at a meeting of the Section at Chicago on August 1, 1930;
 - #306, Preliminary survey of the estimates of illicit production to be followed by further investigation by A.E. Sawyer;
 - #307, Local law enforcement, USCCA, Third Judicial Circuit, September, 1930.
- **19-7**
 - Folder contains Circulars:
 - #310, Statement by the American Medical Association relating to the medicinal use of alcohol and alcoholic liquors;
 - #312, "The Dennison-Sawyer Report";
 - #313, Seizures by other than Federal Prohibition Agents;
 - #314, "Memorandum of Observations Abroad in the summer of 1930" by Henry W. Anderson;
 - #315, Statistics on arrests for drunkenness in the city of Richmond, Virginia, 1910-1914;
 - #316, "The Liquor Problem in Norway".
- **20-1**
 - Folder contains Circulars:
 - #317, Memo from the United States Brewing Company of Chicago upon the subject of the desirability of a modification of the Volstead Act, with respect to non-intoxicating beer."
 - #319-A, A Federal Prohibition Enforcement report to the NCLOE prepared under the direction of Henry S. Dennison and Albert E. Sawyer, 1930, Supplemental statement #2;
 - #320, Liquor laws;
 - #321, Comments on Part I of the Dennison-Sawyer report by Alfred Bettman.
- **20-2**
 - Folder contains Circulars:
 - #322, Precis submitted by Francis Fisher Kane to accompany his argument for a Voluntary Defender in Philadelphia;
 - #323, District of Columbia, NCLOE shorthand report of meeting of the Commission held on November 12, 1930;
 - #325, NCLOE, minutes of Mr. Henry S. Dennison's Conference with the Commission on Thursday, November 13, 1930;
 - #326, NCLOE, minutes of Colonel Woodcock's appearance before the Commission on Thursday, November 13, 1930.
- **20-3**
 - Folder contains Circulars:
 - #327, Memor from National Civic League;
 - #329, Attorney General's Annual Report, 1930;
 - #330, Study, personnel records, Bureau of Prohibition and Industrial Alcohol.
- **20-4**
 - Circular #331, Annual Report, Secretary of Treasury on the state of finances.

- **20-5**
Folder contains Circulars:
 - #334, Report on U.S. court proceedings, criminal cases, 1928-1930, statistical summaries;
 - #335, Employees separated from prohibition unit for causes, 1920-1930, statistical summary;
 - #336, NCLOE: Outline of project for studies of the cost of the administration of criminal justice;
 - #337, Report on the status of research projects;
 - #338, Persons in county and municipal institutions in violation of the Prohibition Act, statistical summary.
- **20-6**
Folder contains Circulars:
 - #339, Comments and criticisms on critique of Federal Criminal Justice statistics prepared by Morris Ploscowe;
 - #340, Comments and criticisms on survey analysis prepared by Alfred Bettman.
- **20-7**
Folder contains Circulars:
 - #342, report of subcommittee on narcotics survey;
 - #343, Memorandum, "In re; Survey of Alfred Bettman, Esq. of Criminal Justice";
 - #344, "The Institution of Criminal Prosecution by Indictment of Information".
- **21-1**
Instruction Circular # 1
- **21-2 to 21-3**
Instruction Circular #2
- **21-4**
Instruction Circulars Nos. 3 to 6
- **Series: IV. PROHIBITION AND NARCOTICS MATERIALS**
 - **21-5 to 21-8** Clippings
Not strictly limited to prohibition, these clippings deal with the general work of the commission. The majority, however, pertain to prohibition.
 - **22-1** Reports and circulars regarding prohibition.
 - **22-2** "*Project as to Prohibition*" and "*Material for a Preliminary Report of the Committee on Prohibition*". The typescript contains annotations in Roscoe Pound's handwriting.
 - **22-3** Roscoe Pound, "*Confidential Memorandum*" regarding prohibition.
 - **22-4** Roscoe Pound, "*Outline Program for the Study of Prohibition*", handwritten draft.
 - **22-5** "*Second edition of 3rd draft*" of the "*Outline Program for the study of Prohibition*".
This is Roscoe Pound's own annotated copy.
 - **22-6** First revised draft of the study on prohibition.
 - **22-7** Roscoe Pound, Second draft of the "*Preliminary Report on Observance and Enforcement of Prohibition*".
 - **22-8** "*Lawlessness of Government Officers*"
 - **22-9** Roscoe Pound, "*Suggested Outline for Final Report*"
 - **22-10** Albert Lévvitt, "*Analysis of the Problems of Law Enforcement*"
 - **22-11** Printer's proofs of Committee report on prohibition.
 - **23-1** Annual report of the Bureau of Investigation, 1928-1929
 - **23-2** Partial typescript of report.
 - **23-3** Belgium liquor traffic
 - **23-4 to 23-5** Canadian liquor traffic
 - **23-6** English liquor traffic
 - **23-7** Finland liquor traffic
 - **23-8** Norway liquor traffic
 - **23-9** Sweden liquor traffic

- **23-10** Roscoe Pound, " *Report on Industrial Alcohol*"
- **23-11 to 23-12** Evidence taken before the Committee on Prohibition 2 binders
Bound in thesis binders; not put in folders
- **24-1** Narrative of activities and results, 6th Federal Prohibition District
- **24-2 to 24-3** Draft of report of prohibition committee
- **24-4** *The Periscope*, December, 1930, galley proofs
- **24-5** Miscellaneous charts and graphs
- **24-6 to 24-9** Miscellaneous memoranda and reports
Folders include a memo for the Attorney General, April 4, 1929; one on "Certain Phases of Prohibition Enforcement," the "Effects of Prohibition on Young People" and various memos on improving enforcement of the eighteenth amendment.
- **24-10** Statistical information and court decisions regarding prohibition.
- **25-1 to 25-2** *Narcotic Education*, October, 1929 to January, 1931
- **25-3** Statistical analysis and synopsis regarding treatment for drug addiction in New York City public hospitals, January, 1927 to July, 1929
- **25-4** Resumé of routine: purchase of crude material
- **25-5** Narcotics: miscellaneous memoranda
- **Series: V. COST OF CRIME MATERIAL**
 - **25-6 to 30-3** Individuals States, 37 folders
 - **25-6** Arkansas
 - **25-7** Alabama
 - **25-8** California
 - **25-9** California
 - **25-10** California
 - **25-11** California
 - **26-1** Colorado
 - **26-2** Connecticut
 - **26-3** Connecticut
 - **26-4** Illinois
 - **26-5** Illinois
 - **26-6** Illinois
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 - **26-8** Illinois
 - **27-1** Illinois
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 - **27-12** Massachusetts
 - **28-1** Michigan
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 - **28-3** Minnesota
 - **28-4** Missouri
 - **28-5** New Jersey
 - **28-6** New York
 - **28-7** New York
 - **28-8** New York
 - **29-1** North Carolina

- 29-2 North Dakota
- 29-3 Ohio
- 29-4 Ohio
- 29-5 Oregon
- 29-6 Pennsylvania
- 29-7 Pennsylvania
- 29-8 Texas
- 30-1 Virginia
- 30-2 Washington
- 30-3 Wisconsin
- 30-4 to 31-2 Burglary insurance experience: statistics by state and territory as well as by year, 1923 - 1928
 - 30-4 Resident burglary, theft and larceny
 - 30-5 Bank robbery
 - 30-6 Bank robbery
 - 30-7 Bank burglary
 - 30-8 Messenger robbery
 - 30-9 Mercantile open stock
 - 30-10 Mercantile sales
 - 31-1 Paymaster robbery
 - 31-2 Office and store robbery
- 31-3 to 32-8 Typescript of subcommittee report on the cost of administering criminal justice
 - 31-3 Forward and table of contents
 - 31-4 Part 1
 - 31-5 Part 2
 - 31-6 Parts 3 and 4
 - 32-1 Part 5
 - 32-2 Part 6
 - 32-3 Part 6 (continued)
 - 32-4 Part 7
 - 32-5 Part 8
 - 32-6 Parts 9 and 10
 - 32-7 Appendix A
 - 32-8 "*Cost of Federal Police Agencies*"
- 32-9 Newspaper comments on the cost of crime
- 33-1 Proposed draft of the Commission's statement for the cost of crime report and draft of report dated April 5, 1931
- 33-2 Simpson, Sidney P. "*Statement to the NCLOE on the Cost of Crime*" delivered at the October 8, 1930 meeting.
- 33-3 Report on investigation of cost of crime by Simpson and Dorr
- 33-4 Crime and population statistics, 1930 (by state)
- 33-5 Cost of Federal Police Agencies
- 33-6 Outline of objectives and methods of investigation
- 33-7 Memoranda on the method and expense of investigation.
- 33-8 Report on the cost of administering criminal justice in Pennsylvania cities and Charleston, South Carolina.
- 33-9 Objectives and methods for the study of the cost of crime in America's 100 largest cities.
- 33-10 Annual report, woman's bureau, 1928 - 1929.
- 34-1 to 34-14 Holographic drafts: Report on the Cost of Administering Criminal Justice
 - 34-1 Forward and Introduction
 - 34-2 Part I
 - 34-3 Parts II and III

- 34-4 Parts II and III (continued)
- 34-5 Part IV
- 34-6 Part V
- 34-7 Part VI
- 34-8 Part VII
- 34-9 Part VIII and IX
- 34-10 Part X and XI
- 34-11 Miscellaneous notes
- 34-12 Miscellaneous notes
- 34-13 Miscellaneous notes
- 34-14 Notes for tables
- 35-1 *Report on Prosecution*, final page proofs
- 35-2 to 35-6 *Report on the Cost of Crime*, page proofs
- 35-7 Cost of administering criminal justice in Stamford, Conn.
- 35-8 Cost of administering criminal justice in Norwalk, Conn.
- 35-9 Preliminary outlines, proposals and memoranda.
- 35-10 "*Outline of Objectives and Methods of Investigation*" regarding the Cost of administering criminal justice
- 35-11 "*Survey of Certain Statistics Pertinent to the Cost of the Administration of Criminal Justice*".
- 36-1 "*The Causes of Crime*", draft report by H.W. Anderson.
- 36-2 Cost of criminal justice in the District of Columbia.
- 36-3 Committee on Lewis Project for Criminal Definitions Act.
- 36-4 Tabulation of direct and indirect losses.
- 36-5 Cost of criminal justice in Rochester, New York.
- 36-6 Samuel Bass Warner, "*Survey of Criminal Statistics in the United States for the National Commission for Law Observance and Enforcement*".
- 36-7 Memorandum on methods and expenses of investigation.
- 36-8 Proceedings of the advisory group on the cost of administering criminal justice.
- 36-9 Memoranda re various conferences.
- 36-10 "*Survey Analysis...of the Administration of Criminal Justice...relating to Prosecution and Courts*".
- 36-11 Cost of crime mailing list
- 37-1 to 37-5 Miscellaneous papers (unsorted)
- 37-6 Clippings: Prisons and penology
- **Series: VI. FISCAL AND MISCELLANEOUS PAPERS**
 - 38-1 to 38-4 Vouchers and disbursements, 1930, 1931
 - 38-5 to 38-8 Vouchers and disbursements, 1931
 - 38-9 Reuben Oppenheimer Report and other miscellany, 1930 and mostly 1931

CONTAINER LIST: PAIGE BOXES

Paige Box 1

This box contains large, statistical worksheets as well as printer's proofs of statistics, graphs and tables used in the "Report on the Cost of Administering Criminal Justice." There are also some pamphlets and printed matter on prohibition and cost of criminal justice administration.

Paige Box 2

This box contains printed matter relating to prohibition and the cost of administering criminal justice.

Paige Box 3

This box contains printed material from foreign countries relating to the Commission's work on prohibition.