

Department of Justice

TELEGRAM RECEIVED

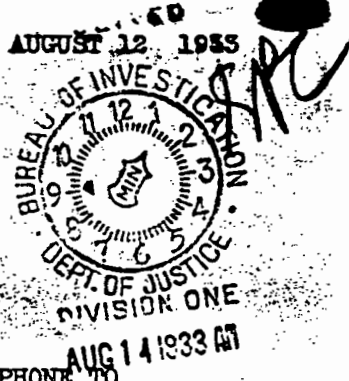
Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Nathan	_____
Mr. Quinn	_____

ST PAUL MINN

POSTAL TELEGRAPH

AUGUST 12 1933

DIRECTOR
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
WASHINGTON D C



URSHKL

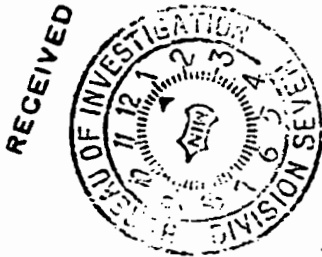
~~REDACTED~~ MATTER NO DEVELOPMENTS OTHER THAN COMMUNICATED BY PHONE TO

DIRECTOR STOP SCATTERED MONEY SHOWING UP IN SMALL AMOUNTS

HANNI

decoded

b7c



AUG 12 1933

RECORDED

AUG 15 1933

7-115-188	
BUREAU OF INVESTIGATION	
AUG 14 1933	
DEPARTMENT OF JUSTICE	
Div. One	FILE

CLASS OF SERVICE
 This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

SIGNS
 DL = Day Letter
 NM = Night Message
 NL = Night Letter
 LOO = Deferred Cable
 NLT = Cable Night Letter
 WLT = Week-End Letter

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

1933 AUG 13 AM 12 35

AB427 10 GOVT COLLECT=DALLAS TEX 12 1121P

DIRECTOR US BUREAU OF INVESTIGATION=
WASHDC=

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

RE IDENTIFICATION GEORGE BATES TRY CARDS FROM COLFAX
WASHINGTON=
COLVIN.

Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Fox.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Carson.....
Mr. Hendon.....
Mr. Quinn.....
Mr. Nease.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Mohr.....
Mr. Pennington.....
Mr. Nease.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Mohr.....
Mr. Pennington.....

RECORDED

AUG 15 1933

7-115-189

BU ...

AUG 14 1933 P.M.

DEPT. OF JUSTICE

Div. One	FILE
----------	------

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

b7c

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

August 8, 1933

Mr. Clegg	✓
Mr. Edwards	
Mr. Egan	
Mr. Hughes	✓
Mr. Nathan	
Mr. Tolson	

VWH

gpc

MEMORANDUM FOR THE DIRECTOR

I called Agent in Charge Hanni with reference to the telegram received from Oklahoma City advising that a conspiracy complaint had been filed against nine persons under the Extortion Act, at Oklahoma City, the complaint having been made at the request of the St. Paul Office, and all persons named in the complaint residing there or in Minneapolis. The names of these persons, as ascertained from Agent in Charge Hanni, are as follows:

- Tom Banks,
- Kid Can,
- Barney Beerman,
- Morris Posnick,
- Sam Cook,
- Isidore Wolk,
- Charles Wolk,
- S. Kronick,
- M. L. Binder,
- Peter Hackett.

RECORDED
&
INDEXED

AUG 15 1933

7-115-190	
BUREAU OF INVESTIGATION	
AUG 15 1933 A.M.	
DEPARTMENT OF JUSTICE	
CLEGG Div. One	FILE

Agent in Charge Hanni stated that the liquor racket in St. Paul and Minneapolis is controlled by Tom Banks and that all of the hoodlums consider Banks the "big shot" and they are all under his domination. A tip was received by Agent in Charge Hanni to the effect that Banks had called the teller at the bank where the cashier's check had been purchased with the Urschel money, with reference to the purchase of this check. Peter Hackett, the right-hand man of Tom Banks is the man who cashed the cashier's check. Barney Beerman is the man who approached Charles Wolk, requesting that Wolk purchase the cashier's check. Beerman is the man who had the bills originally in his possession. Kid Can was with Barney Beerman at the time. Morris Posnick, Sam Cook, and Isidore Wolk are all henchmen of Tom Banks. M. L. Binder, an alleged broker, but who is in the "booze" racket, is the individual who deposited \$500 of the Urschel notes. S. Kronick, who operates a cosmetic store, deposited \$160 of the Urschel bills. He is 51 years of age. He is in custody.

Of the persons named, Peter Hackett, M. L. Binder, S. Kronick and Charles Wolk are in custody.

Respectfully,
V. W. Hughes.

b7c

only 3 copies in file Mr. Tolson says

1933
WALKER

(2)

Department of Justice

TELEGRAM RECEIVED

Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Nathan.....
Mr. Tolson.....

OKLAHOMA CITY OKLA.

POSTAL TELEGRAPH

AUGUST 8 1933

DIRECTOR
UNITED STATES BUREAU OF INVESTIGATION
WASHINGTON D C

AIR RECONNAISSANCE UNPRODUCTIVE GROUND SCOUTING WITH TWO CARS BEING VIGOROUSLY PURSUED IN SAME SECTOR STOP FILED CONSPIRACY COMPLAINT HERE TODAY UNDER EXTORTION ACT AGAINST NINE PERSONS AT ST PAUL AND MINNEAPOLIS AT REQUEST ST PAUL OFFICE MISTER NATHAN LEAVING FOR ST PAUL TEN THIRTY TONIGHT BY PLANE ARRIVING THERE NOON TOMORROW

COLVIN

decoded

We should get these names & details at once. Tell Hanni to wire daily developments.

b7C

RECEIVED



AUG - 8 1933

V. C. N.

Mem. Director

7-115-190

RECORDED

AUG 15 1933

AUG 15 1933 A.	
Mr. One	FILE

Department of Justice

TELEGRAM RECEIVED

Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

DALLAS, TEXAS,
AUGUST 12, 1933

DIRECTOR
DIVISION OF INVESTIGATION
WASHINGTON D C

RAIDED FARM HOME R P SHANNON SATURDAY MORNING SIX MILES FROM
 PARADISE TEXAS RESULTED CAPTURE HARVEY J BAILLEY (I.O. #1189)
 HAVING SEVEN HUNDRED DOLLARS RANSOM MONEY AND FIVE HUNDRED
 OTHER CURRENCY ALSO MACHINE GUN AND OTHER GUNS HOME OF SHANNON
 IDENTIFIED AS STOPPING PLACE FOR KIDNAPERS SUNDAY NIGHT AFTER
 ABDUCTION AND HOME HIS SON IDENTIFIED AS PLACE WHERE VICTIM HELD
 FROM MONDAY NIGHT FOLLOWING ABDUCTION UNTIL RELEASE FOLLOWING
 TAKEN INTO CUSTODY R G SHANNON AND WIFE ARMAN SHANNON SON OF
 R G SHANNON AND HIS WIFE AND [REDACTED] FATHER OF MRS ARMAN
 SHANNON STOP [REDACTED] PROBABLY NOT IMPLICATED CONFESSIONS OB-
 TAINED FROM R G SHANNON AND ARMAN SHANNON AND MRS ARMAN SHANNON
 THE LATTER BEING ABSENT FROM HOME DURING TIME OF IMPRISONMENT
 OF VICTIM BUT RECEIVED KNOWLEDGE OF IT UPON HER RETURN GEORGE
 KELLY POSITIVELY IDENTIFIED AND IMPLICATED BY ALL CONFESSIONS AS
 ONE KIDNAPER AND NEGOTIATOR FOR RANSEM OTHER KIDNAPER ONE GEORGE
 BATES CONCERNING WHOM LITTLE KNOWN NOW STOP ROBERT G BRADY (I.O.
 #1190) AND JAMES CLARK (I.O.#1192) WERE AT SHANNONS PLACE FRIDAY
 NIGHT PRESENT WHEREABOUTS UNKNOWN BAILLEY IN SOLITARY CONFINEMENT
 NOT YET INTERVIEWED URSCHEL IDENTIFIES SHANNON AND SON AS FIGURES

b7C

7-115-191

COPIES DESTROYED
135 MAR 16 1965

AUG 15 1933

RECORDED
&
INDEXED

Div. One	FILE
----------	------

Department of Justice

TELEGRAM RECEIVED

DALLAS, TEXAS,
AUGUST 12, 1933.

PAGE 2

AND BOTH ADMIT IT ONE NEWSPAPER KNOWS SOMETHING HAPPENED BUT HAS
AGREED TO WITHHOLD PUBLICATION OTHER PAPERS APPARENTLY HAVE NO
KNOWLEDGE WILL EXERT EVERY EFFORT RESTRAIN PUBLICITY

BLAKE

DECODED BY: [REDACTED]
8/13/33

b7c

Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Fox
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

August 12, 1933.

MEMORANDUM OF TELEPHONE CALL - MR. COLVIN

With regard to the Urschel case Mr. Colvin advised that this morning they took into custody Harvey Bailey, R. J. Shannon and wife, Shannon's son and possibly his wife, and that they had on them some of the ransom money. Mr. Colvin stated they did not want any publicity on this matter until they get Kelly. These individuals were apprehended in the shack where Urschel was kept in Dallas. Colvin stated that these individuals had made confessions and implicated somebody else.

This information was given to Mr. Keenan immediately.

MEMORANDUM OF TELEPHONE CALL - MR. JONES

Mr. Gus Jones advised they are holding these men on the 10th floor of the Dallas Jail; that they had arrested Bailey under the name of Jones and that he is being held incommunicado; that, however, they had recognized Bailey at the Jail but said they would give out nothing; that they had been told at the Jail that Bailey had been picked up as an escape from Lansing Penitentiary. Mr. Jones stated that it is imperative that the lead on George Kelly be followed out. I requested that Mr. Jones send in a code telegram this afternoon outlining all details. Mr. Jones stated they are still working around the shack as they believe some money might be buried around there. I requested that a telegram be sent in tomorrow giving any new developments. Mr. Jones advised that Urschel was with the Agents when they went in the house, and identified the house, furniture, etc., but was unable to identify Bailey as one of the men who actually took him from his house, but when apprehended Bailey had \$1200 of the ransom money on his person, it is believed, but that only \$700 of it has been checked as ransom money so far.

MEMORANDUM OF TELEPHONE CALL - MR. NATHAN

I instructed Mr. Nathan to contact Connelley immediately and tell him to work on that matter at Indianapolis, and Mr. Nathan stated that he is already in Indianapolis. Mr. Nathan thought there was a possibility of Mr. Purvis' locating Kelly in Chicago as he comes through. I instructed that he contact Mr. Purvis.

b7c

7-115-192

AUG 15 1933 A.M.

Div. 0

AUG 15 1933

August 12, 1933

MEMORANDUM FOR THE ATTORNEY GENERAL

In the early morning of August 12, Special Agents of the Division of Investigation of the United States Department of Justice closed in upon a house in a remote section of Texas, about seven miles south of the town of Paradise, coming upon the occupants before they had awakened and captured Harvey Bailey, notorious gunman wanted as an escape from the Lansing, Kansas, State Penitentiary, and for the murder of Special Agent Caffrey, of this Division, and three police officers at Kansas City on June 17, together with five other individuals who occupied this shack, namely E. G. Shannon, apparently the owner of the premises, Shannon's son, 22 years of age, his son's wife, one Brown, and one other woman. Bailey had beside him in the house a machine gun and two automatic pistols. He was captured before he had an opportunity to use any of these arms. On his person was discovered \$1,100.00, \$700.00 of which was promptly identified as the money used in the payment of ransom for Charles Urschel. All persons in the house were placed under arrest and immediately carried to Dallas, Harvey Bailey being placed in safe confinement.

Young Shannon admitted to the Agents that he and his father had acted as guards over Charles F. Urschel when held after being kidnaped. He identified George Kelly and one George Bates as the actual kidnapers who brought Urschel to this house. Young Shannon stated that his understanding was that his father, E. G. Shannon, was to get \$10,000.00 for his part in the kidnaping.

Harvey Bailey admitted his identity as Bailey but has admitted nothing with regard to the kidnaping of Charles F. Urschel.

Mr. Urschel has positively identified the premises as the place where he was held in confinement. This rendezvous was discovered after many days of painstaking search by aeroplane, machine and other means, and plans were laid to close in on it in the early morning. The plans were consummated without bloodshed, although the occupants of the house were fully prepared for an encounter with law enforcement officers.

RECORDED

b7c

7-115-193

U. S. DEPT. OF JUSTICE	
AUG 14 1933 P.M.	
DEPARTMENT OF JUSTICE	
	FILE

Attorney General

8-12-33

- 2 -

Vigorous efforts are being made to locate George Kelly at Indianapolis at this time.

Agents of the Division and police officers are stationed at the Shannon home awaiting the arrival of possible other occupants and, of course, will make a thorough search of the house and its surroundings.

Up to this time no information whatsoever has been given to the press and every effort is being made to keep the matter confidential until Kelly can be apprehended in Indianapolis.

Respectfully,

Director.

August 12, 1933

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL MALLOY

In the early morning of August 12, Special Agents of the Division of Investigation of the United States Department of Justice closed in upon a house in a remote section of Texas, about seven miles south of the town of Paradise, coming upon the occupants before they had awakened and captured Harvey Bailey, notorious gunman wanted as an escape from the Lansing, Kansas, State Penitentiary, and for the murder of Special Agent Caffrey, of this Division, and three police officers at Kansas City on June 17, together with five other individuals who occupied this shack, namely R. G. Shannon, apparently the owner of the premises, Shannon's son, 22 years of age, his son's wife, one Brown, and one other woman. Bailey had beside him in the house a machine gun and two automatic pistols. He was captured before he had an opportunity to use any of these arms. On his person was discovered \$1,100.00, \$700.00 of which was promptly identified as the money used in the payment of ransom for Charles Urschel. All persons in the house were placed under arrest and immediately carried to Dallas, Harvey Bailey being placed in safe confinement.

Young Shannon admitted to the Agents that he and his father had acted as guards over Charles F. Urschel when held after being kidnaped. He identified George Kelly and one George Bates as the actual kidnapers who brought Urschel to this house. Young Shannon stated that his understanding was that his father, R. G. Shannon, was to get \$10,000.00 for his part in the kidnaping.

Harvey Bailey admitted his identity as Bailey but has admitted nothing with regard to the kidnaping of Charles F. Urschel.

Mr. Urschel has positively identified the premises as the place where he was held in confinement. This rendezvous was discovered after many days of painstaking search by aeroplane, machine and other means, and plans were laid to close in on it in the early morning. The plans were consummated without bloodshed, although the occupants of the house were fully prepared for an encounter with law enforcement officials.

RECORDED

7-115-194	
BUREAU OF INVESTIGATION	
AUG 14 1933 P.M.	
DEPARTMENT OF JUSTICE	
	FILE

COPIES DESTROYED
135 MAR 16 1965

b7c

Mr. Malley

8-12-33

- 2 -

Vigorous efforts are being made to locate George Kelly at Indianapolis at this time.

Agents of the Division and police officers are stationed at the Shannon home awaiting the arrival of possible other occupants and, of course, will make a thorough search of the house and its surroundings.

Up to this time no information whatsoever has been given to the press and every effort is being made to keep the matter confidential until Kelly can be apprehended in Indianapolis.

Very truly yours,

Director.

August 12, 1933

MEMORANDUM FOR MR. KEENE
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL

In the early morning of August 12, Special Agents of the Division of Investigation of the United States Department of Justice closed in upon a house in a remote section of Texas, about seven miles south of the town of Paradise, coming upon the occupants before they had awakened and captured Harvey Bailey, notorious gunman wanted as an escape from the Lansing, Kansas, State Penitentiary, and for the murder of Special Agent Caffrey, of this Division, and three police officers at Kansas City on June 17, together with five other individuals who occupied this shack, namely R. G. Shannon, apparently the owner of the premises, Shannon's son, 22 years of age, his son's wife, one Brown, and one other woman. Bailey had beside him in the house a machine gun and two automatic pistols. He was captured before he had an opportunity to use any of these arms. On his person was discovered \$1,100.00, \$700.00 of which was promptly identified as the money used in the payment of ransom for Charles Urschel. All persons in the house were placed under arrest and immediately carried to Dallas, Harvey Bailey being placed in safe confinement.

Young Shannon admitted to the Agents that he and his father had acted as guards over Charles F. Urschel when held after being kidnaped. He identified George Kelly and one George Bates as the actual kidnapers who brought Urschel to this house. Young Shannon stated that his understanding was that his father, R. G. Shannon, was to get \$10,000.00 for his part in the kidnaping.

Harvey Bailey admitted his identity as Bailey but has admitted nothing with regard to the kidnaping of Charles F. Urschel.

Mr. Urschel has positively identified the premises as the place where he was held in confinement. This rendezvous was discovered after many days of painstaking search by aeroplane, machine and other means, and plans were laid to close in on it in the early morning. The plans were consummated without bloodshed, although the occupants of the house were fully prepared for an encounter with law enforcement officials.

RECORDED

7-115-195

AUG 12 1933	P.M.
FILE	

COPIES DESTROYED
125 MAR 16 1965

b7c

Mr. Keenan

8-12-33

- 2 -

Vigorous efforts are being made to locate George Kelly at Indianapolis at this time.

Agents of the Division and police officers are stationed at the Shannon home awaiting the arrival of possible other occupants and, of course, will make a thorough search of the house and its surroundings.

Up to this time no information whatsoever has been given to the press and every effort is being made to keep the matter confidential until Kelly can be apprehended in Indianapolis.

Very truly yours,

Director.

August 12, 1933

MEMORANDUM FOR MR. ROBERT M. GATES
FELICITY OFFICE

In the early morning of August 12, Special Agents of the Division of Investigation of the United States Department of Justice closed in upon a house in a remote section of Texas, about seven miles south of the town of Paradise, coming upon the occupants before they had awakened and captured Harvey Bailey, notorious gunman wanted as an escape from the Lansing, Kansas, State Penitentiary, and for the murder of Special Agent Geffrey, of this Division, and three police officers at Kansas City on June 17, together with five other individuals who occupied this shack, namely R. G. Shannon, apparently the owner of the premises, Shannon's son, 22 years of age, his son's wife, one Brown, and one other woman. Bailey had beside him in the house a machine gun and two automatic pistols. He was captured before he had an opportunity to use any of these arms. On his person was discovered \$1,100.00, \$700.00 of which was promptly identified as the money used in the payment of ransom for Charles Urschel. All persons in the house were placed under arrest and immediately carried to Dallas, Harvey Bailey being placed in safe confinement.

Young Shannon admitted to the Agents that he and his father had acted as guards over Charles F. Urschel when held after being kidnaped. He identified George Kelly and one George Bates as the actual kidnapers who brought Urschel to this house. Young Shannon stated that his understanding was that his father, R. G. Shannon, was to get \$10,000.00 for his part in the kidnaping.

Harvey Bailey admitted his identity as Bailey but has admitted nothing with regard to the kidnaping of Charles F. Urschel.

Mr. Urschel has positively identified the premises as the place where he was held in confinement. This rendezvous was discovered after many days of painstaking search by aeroplane, machine and other means, and plans were laid to close in on it in the early morning. The plans were consummated without bloodshed, although the occupants of the house were fully prepared for an encounter with law enforcement officials.

RECORDED

COPIES DESTROYED
135 MAR 16 1965

b7c

Mr. Robert M. Gates

8-12-33

- 2 -

Vigorous efforts are being made to locate George Kelly at Indianapolis at this time.

Agents of the Division and police officers are stationed at the Shannon home awaiting the arrival of possible other occupants and, of course, will make a thorough search of the house and its surroundings.

Up to this time no information whatsoever has been given to the press and every effort is being made to keep the matter confidential until Kelly can be apprehended in Indianapolis.

Very truly yours,

Director.

JOHN EDGAR HOOVER
DIRECTOR

VWH

U. S. Bureau of Investigation

Department of Justice
Washington, D. C.

August 7, 1933.

Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Nathan.....
Mr. Tolson.....

MEMORANDUM FOR THE DIRECTOR.

When Agent in Charge Hanni finally called me last evening at about six o'clock he stated that the two persons in custody advised that they had been given \$1800 instead of \$1000 in cash by the men who approached them seeking to get a cashier's check and as a matter of fact they had purchased a cashier's check for \$1800 rather than \$1000. I asked Hanni if he had verified this. He stated he had not, I instructed that he immediately get in touch with the Cashier of the bank no matter where he was as the Bureau had telephoned to every office in the country giving them the \$1000 figure. I then instructed that he wire each office if he found the figure to be \$1800. Within an hour the local office received a telegram stating that the cashier's check was for \$1800 rather than \$1000. Hanni says that the original information relative to the figure of \$1000 was received from the Cashier of the bank on Saturday. It appears that \$1000 of the \$1800 consisted of \$20.00 Federal Reserve notes identified as the Urschel notes. The remaining \$800.00 is made up, as I understand, of other denominations of currency not appearing in the Urschel case.

Respectfully,

V. W. Hughes.

b7c

RECORDED

AUG 15 1933

7-115-197

AUG 15 1933 A.M.

Div. One

NOT RECORDED COPY FILED IN 66-3-171

7-115

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

LCS

August 10, 1933.

MEMORANDUM FOR THE DIRECTOR.

With reference to the case of [redacted] mentioned in the attached correspondence with the St. Paul Office, the only record in our files on an individual by this name is the record indicated in the attached letter of June 16, 1931, addressed to the Identification Officer, State Convict Department, Montgomery, Alabama.

It will be observed that no Minneapolis history is given in this record and that the subject thereof is colored and at the present time twenty years old.

Respectfully,

L. C. Schilder

L. C. Schilder.

18-20
[redacted]

b7C

AUG 14 1933

7-115-197X
~~62-15464-3~~
 INVESTIGATION
 AUG 12 1933 A.M.
 G.F.
 Div. One

Department of Justice

Bureau of Investigation

Washington, D. C.

June 16, 1931

**Identification Officer,
State Convict Department,
Montgomery, Ala.**

Dear Sir:

Referring to your print received June 15, 1931, regarding [REDACTED] the following is an abstract of subject's record on file in the Division of Identification and Information:

Subject as [REDACTED], arrested PD, Birmingham, Ala., July 11, 1930, charge - grand larceny; disposition not given.

As [REDACTED] received State Convict Department, Montgomery, Ala., June 2, 1931, from Jefferson Co., crime - robbery; sentence - 10 years.

Very truly yours,

J. E. Hoover
Director.

Copy to:
PD, Birmingham, Ala.

b7c

7-115-149 X ~~32-15864-3~~

U. S. Bureau of Investigation

Department of Justice
1206 Law & Finance Bldg.
Pittsburgh, Pennsylvania

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

August 12, 1933

Director
United States Bureau of Investigation
Washington, D. C.

Dear Sir:

Referring to copy of letter of the Charlotte Bureau Office to the Birmingham, Alabama Office, dated August 7, 1933; also copy of letter of the Birmingham Bureau Office to the Bureau, dated August 8, 1933, relative to circular of the Bureau dated August 7, 1933, with respect to list of bank notes paid as ransom in kidnaping cases, please be advised that the matter of enlisting the cooperation of the Postal Telegraph Company and the Western Union Telegraph Company at Pittsburgh, and covering this district, has been taken up with [redacted], of the Postal Telegraph Company, and [redacted] Superintendent of the Western Union Telegraph Company, both of whom have evidenced their desire to cooperate as requested.

However, they stated that the matter must necessarily be referred to their respective headquarters in New York City for approval, and they will this date communicate with their headquarters. Superintendent [redacted] suggested that if it is the desire of the Bureau to enlist the cooperation of all Western Union money order offices in the United States, an expeditious arrangement might be effected through [redacted] Western Union Telegraph Co., Washington, D. C., who, as the representative of the company handling Governmental matters, might secure national authorization through his contacts with headquarters at New York City.

On the assumption that the cooperation of both of the herein referred to telegraph companies this district is authorized, it is suggested that the Bureau forward this office two hundred (200) copies of herein mentioned Bureau letter, dated August 7, 1933.

I am making this suggestion to the Bureau for such attention as may be deemed appropriate.

RECORDED
Very truly yours,

7-115-198

AUG 30 1933

D. MCKEAN
Special Agent in Charge

AUG 14 1933

DIRECTOR
NATHAN
Div. Seven
TOLSON

b7C
b7D

NOT RECORDED COPY FILED IN 7-2

K
H

7-

H

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation
Department of Justice
Washington, D. C.

August 12, 1933.

Memo. for Mr. Hoover:

Agents Colvin and Blake telephoned the Division at 8 P. M. today to give additional information concerning George R. Kelly, wanted in connection with the Urschel kidnaping case. They advised that Kelly, with two other men and a woman, was traveling in a 16 cylinder blue-black Cadillac; '32 model; Motor #1400263; 9 passenger - specially constructed, very large car, which was purchased by Mrs. Kelly at Cleveland under the name of Mrs. Ora L. Shannon; that an intercepted letter indicated that the Kellys were to be in Cleveland on August 10th or 11th to purchase a 12 cylinder convertible coupe from the Cadillac agency there. Since the Detroit office did not appear to have a file on the Kansas City case angle involving Kelly, Colvin telephoned the Cincinnati office and requested that arrangements be made to cover the Cleveland angle.

Mr. Blake advised that four confessions had been obtained from the persons captured near Paradise, Texas, and that it did not appear that Brady was in the "snatch". I instructed Blake and Colvin to wire the Division tonight and tomorrow night, giving complete summaries of the developments for your information, in code when necessary.

I telephoned the New York office (Agent [redacted], Detroit [redacted], Saint Paul (Mr. Nathan); Cincinnati [redacted] and Portland [redacted], instructing that the Canadian ports be closely covered with a view to apprehending Kelly and his companions in the event they endeavor to leave the country. I instructed the Detroit Office to advise at once in the event a car was purchased by the Kellys, in order that supplementary information might be furnished auxiliary offices. Connelley at Indianapolis advised that efforts are being made there to locate the Kellys. His address during the day is in care of Post Office Inspector [redacted] his hotel, the Severin.

Agent Colvin furnished a criminal record of Kelly as disclosed by the files of the Dallas Police Department. I instructed Mr. Edwards to locate the file (after [redacted] was unable to find it) and [redacted] will prepare 75 photographs of Kelly tomorrow morning. Mr. Cowley will arrange for the transmission of a letter to each office sending out the photographs and criminal record for use in the event Kelly is not apprehended at Cincinnati or Cleveland.

Agent Colvin also stated possibly one George Bates was involved in the kidnaping and that possibly this man has a criminal record from Denver. Mr. Edwards was unable to identify such an individual on the information furnished.

NOT RECORDED COPY FILED IN 66-2574

RECORDED 7-115-199

b7C AUG 15 1933

Tolson.
NATHAN

Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Hines
Mr. Nathan
Mr. Tolson

August 8, 1933.

SR

TELEPHONE CALLS - re Urschel case.

Mr. Hammi advised that he needed some additional men to help in the matter of the Urschel ransom money; that the men at St. Paul have been working 48 hours straight, and that the additional men are needed to help interview the people they are planning to bring to the St. Paul office; that yesterday they discovered where \$160 more of this ransom money had been passed; that last night one of the men in custody gave the name of the man who gave the check in connection with \$1800 of this money, and that the Agents are endeavoring to locate this man. I advised Mr. Hammi I would have two men sent to St. Paul from Chicago right away, and that Mr. Nathan would be there at noon. Mr. Hammi advised that there is no doubt whatever that [redacted] is or has been at Ocean City, N. J., as was the handwriting on an envelope addressed to [redacted] The Plantation, White Bear Lake, St. Paul, Minnesota; that this letter was mailed at Ocean City on August 4th addressed to [redacted] 5:29 a.m.

RECORDED COPY FILED IN NOT RECORDED COPY FILED IN 66-3

Mr. Cullen at New York was contacted and advised he had four men working at Atlantic City yesterday, but that they followed the woman under surveillance to Newark; that they followed her to a hotel and that she got out of the hotel without their seeing her leave; that they lost her because the party split up and left at separate times from the hotel. I advised Mr. Cullen of the letter addressed by [redacted] at Ocean City on August 4th at 5:29 a.m., and that it was likely, therefore, that [redacted] was in this crowd. Mr. Cullen advised that [redacted] and [redacted] were two of the Agents assigned to this matter, but he could not remember the names of the other two. Mr. Cullen says he thinks the reason we lost the people was that our Agents, when the party split, endeavored to follow both parts; that, however, they lost the first party in which the girl was, and picked up the second. Mr. Cullen stated that [redacted] is in charge of this angle of the case. I suggested to Mr. Cullen that he put someone else in charge. Mr. Cullen advised that these other two people in the crowd are persons with whom this woman has been quite close, and are named [redacted] that when the party split two people went to Newark and two to New York, and that the two who went to Newark were this woman and a man. Mr. Cullen advised that [redacted] has been directing this case from the New York office. I requested Mr. Cullen to let me have the names of the two Agents who lost this party right away.

I advised Mr. Purvis by telephone to have Agent [redacted] go to St. Paul immediately, and also Agent [redacted]

Later, Mr. Cullen advised that when they received the flash at Atlantic City around noon that the people were to leave there, they had two cars--Agent [redacted] in one car, Arms and McKee were in the other car, and that [redacted] and [redacted]

7-115-200

DEPARTMENT OF JUSTICE	
Div. One	FILE

RECORDED

b7c

COPIES DESTROYED
135 MAR 16 1965

(1)

[Handwritten signature]

2.

██████████ stayed in Atlantic City to check some telephone calls and do some other work; that the car in which ██████████ and ██████████ were riding started boiling over when the car they were following was going seventy miles an hour, and they consequently could not keep up with it; that the other car in which ██████████ was riding managed to keep up with the car; that the party went in a hotel in Newark; that ██████████ waited, and the ██████████ came out, got in the car, and the porter put some baggage in that car, and they departed; that ██████████ noted the direction in which that car was going and called the office, and they endeavored to cover that car coming through the tunnel, and when ██████████ returned to the hotel the woman was gone; that they picked up the car going through the tunnel, but were unable to keep up with them; that they gave every indication of knowing they were being followed. I advised that I thought it was very unwise for ██████████ to send ██████████ alone in a car to follow this party, and also, that it did not seem necessary for two men to remain at Atlantic City to check telephone calls. I requested that Mr. Cullen personally conduct the remainder of this investigation and put some capable investigators on this assignment. I advised Mr. Cullen that I was considering sending through suspension orders on Agent ██████████

Mr. Purvis later advised by telephone that ██████████ had provided him with a list of 157 public enemies, showing their addresses and their hangouts; that ██████████ is going to get pictures of these individuals for Mr. Purvis. Mr. Purvis requested that when he sends these names to Washington and a list is made, he be furnished with a copy.

Mr. Purvis stated that ██████████ and ██████████ have proceeded to St. Paul, and that if another man is needed he can send Agent ██████████, but I advised that I thought he had better keep ██████████ at Chicago.

With regard to the ██████████ matter, Mr. Purvis advised that ██████████ received another telephone call this morning at eleven o'clock, which the Agents covered, but that ██████████ and the caller reached no agreement; the caller is to take up with the gang the matter of accepting \$1,000; that they only talked three minutes today, four yesterday, and that it takes eleven minutes to trace a call there. Mr. Purvis advised that one of the police working with the Agents had stated that ██████████ had said that they had the case all set, and that he, Mr. Purvis, had been considering breaking the case right away and turning it over to ██████████ by letter, but that if they do that they lose their chances of finding the man who is calling ██████████. I suggested that they wait until Thursday and see what breaks by that time.

Mr. Purvis further advised that this morning ██████████ of the United Press came in to see him and stated he had a man who could locate ██████████ in

b7C

3.

three days, and inquired whether there was any reward. He was advised that there was no outstanding reward but that the man would be paid if he gave information leading to the apprehension of [REDACTED]. He stated that later he discovered that [REDACTED] was a good friend of [REDACTED] who says he can locate [REDACTED]. [REDACTED] is going to endeavor to get [REDACTED] to let him tell Mr. Purvis about his leads. I advised Mr. Purvis that we knew [REDACTED] was at Ocean City, N.J. on August 4th. [REDACTED] advised that [REDACTED] informant's wife is running around with [REDACTED] wife in Chicago at the present time. I suggested that Mr. Purvis call New York about this matter.

With further reference to the [REDACTED] case, Mr. Purvis advised that several days ago [REDACTED] received a card through the mails which read - "Beware, pay balance of ransom", and was signed "Rat". Mr. Purvis, however, believed this letter was sent by a "nut".

b7c

Department of Justice

113

TELEGRAM RECEIVED

OKLAHOMA CITY, OKLA.

AUGUST 11 1933.

Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Nathan	_____
Mr. Tolson	_____

DIRECTOR
DIVISION OF INVESTIGATION
DEPARTMENT OF JUSTICE
WASHINGTON D C

DEVELOPMENTS TODAY LOCATION OF SHACK NEAR PARADISE TEXAS PRACTICALLY
CERTAIN AND SPECIAL AGENTS JONES WHITE WINSTEAD VICTIM AND OTHER OFFICERS
PROCEEDED THAT VICINITY THIS EVENING BUT ARRIVED TOO LATE TO ACT AND ARE
SPENDING NIGHT AT FORT WORTH WILL CLOSE IN AT DAYLIGHT STOP WE ARE
SO CONFIDENT OF SUCCESS THAT WE HAVE ASKED CINCINNATI TO LOCATE AND ARREST
GEORGE ⁰KELLY AT INDIANAPOLIS AS IF LOCATION OF SHACK IS CORRECT WE CANT
GO WRONG STOP EXPECT IMPORTANT DEVELOPMENTS BY NOON SATURDAY

COLVIN

Decoded by: [redacted]
8/12/33

*Suggest you get memo
prepared on this.
J. C. H.*

RECORDED

AUG 15 1933

b7c

7-115-201	
BUREAU OF INVESTIGATION	
AUG 15 1933 A	
Div. One	

IDENTIFICATION
ORDER No. 1203
August 14, 1933

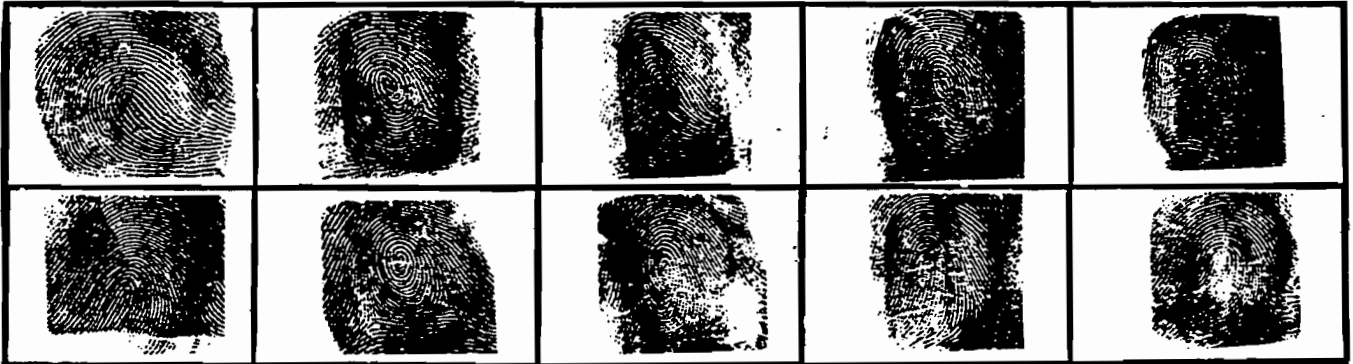
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

Fingerprint Classification
23 27 W 0
7 W 01 14

WANTED

KIDNAPING

GEORGE R. KELLY, aliases GEORGE KELLY, R. G. SHANNON.



DESCRIPTION

Age, 35 years
Height, 5 feet, 9 1/2 inches
Weight, 177 pounds
Build, medium muscular
Eyes, blue or gray
Hair, dark brown
Complexion, medium ruddy
Expert machine gunner

Remarks: Sometimes wears
octagon shaped rimless
glasses.

Geo. Kelly



CRIMINAL RECORD

As George Kelly, No. 1968, received State Prison, Santa Fe, New Mexico, March 14, 1927; crime, violation National Prohibition Act.

As George Kelly, No. 5298, arrested Police Department, Tulsa, Oklahoma, July 24, 1927; charge, state vagrancy.

As George Kelly, No. 2332, arrested Sheriff's Office, Tulsa, Oklahoma, January 12, 1928; charge, National Prohibition Act.

As George Kelley, No. 29362, received United States Penitentiary, Leavenworth, Kansas, February 11, 1928, from Tulsa, Oklahoma; crime, Possession of liquor (Indian Cr); sentence 3 years

RECORDED 7-11-33 202

George R. Kelly is wanted for the kidnaping of Charles F. Urschel at Oklahoma City, Oklahoma, on July 22, 1933.

Law enforcement agencies kindly transmit any additional information or criminal record to nearest office, Division of Investigation, U. S. Department of Justice.

If apprehended, please notify the Director, Division of Investigation, U. S. Department of Justice, Washington, D. C., or the Special Agent in Charge of the office of the Division of Investigation listed on the back hereof, which is nearest your city.

(over) Issued by: J. EDGAR HOOVER, Director.

FILE

AUG 15 1933 A.M.

U. S. Bureau of Investigation

Department of Justice

Oklahoma City, Oklahoma
August 13, 1933.

AUG 15 1933
RECEIVED
U. S. BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Director,
United States Bureau of Investigation,
Washington, D.C.

Dear Sir:

As requested by Mr. R. H. Colvin, Special Agent in Charge here, but who is at present at Dallas, Texas, I am forwarding herewith two photographs of one George Keely Tulsa, Oklahoma P.D. #5298 who I understand is involved in the recent kidnaping of C.F. Urschel here in Oklahoma City.

Very truly yours,

K. D. Deaderick
K. D. Deaderick, Acting
Special Agent in Charge.

28
[Redacted]

b7c

RECORDED
&
INDEXED

7-115-203

AUG 15 1933

AUG 15 1933 A.M.

ONE

FILE



JOHN EDGAR HOOVER
DIRECTOR

H. S. Bureau of Investigation
Department of Justice
Washington, D. C.

9399

Nichols National Bank

Nichols, N. Y., *Aug 10* 1933.

Yours of the *7* Inst received

We credit your account

will be govern-

We Debit

*ed according
ly.*

We enter for collection

We Remit

We hold draft on you for

From

Respectfully,
A. M. Ryan, Cashier.

AUG 15 1933

b7c

<i>7-115-204</i>	
BUREAU OF INVESTIGATION	
AUG 15 1933 A.M.	
DIVISION	
Div. One	FILE

U. S. Department of Justice
Bureau of Investigation
311 Hurley-Wright Building
Washington, D. C.
August 14, 1933

RECEIVED
BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
DIVISION ONE
AUG 15 1933 PM

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

With reference to your letter dated August 7, 1933, concerning list of bank notes paid as ransom in kidnaping cases, please be advised that a sufficient supply of lists of bank notes paid as ransom in the case of CHARLES F. URSCHEL, of Oklahoma City, have been received and as instructed mailed to the banks, both State and Federal, in the district covered by the Washington Field Office.

Very truly yours,

T. N. Stapleton

T. N. STAPLETON,
Acting Special Agent in Charge

Notes

7-19

b7C

RECORDED

AUG 16 1933

7-115-205
BUREAU OF INVESTIGATION
AUG 16 1933 A.M.
RECEIVED
Div. One
FILE

902-SIF

changed to

7-77-1117

Mr. Clegg	_____
Mr. Edwards	_____
Mr. Egan	_____
Mr. Hughes	_____
Mr. Nathan	_____
Mr. Larson	_____

August 10, 1933.

RECORDED
 TELEPHONE CALL FROM MR. NATHAN
 AUG 15 1933
 INDEXED

7-115-207	
FEDERAL BUREAU OF INVESTIGATION	
AUG 14 1933 P.M.	
Div. One	FILE

Mr. Nathan suggested Agent [redacted] of Chicago to work with [redacted] and others in the vicinity of Saint Paul, and I reminded Mr. Nathan that Agent [redacted] was acting in a supervisory capacity at Chicago, and doubted the advisability of taking him from those duties at this time.

In connection with the Urschel case, Mr. Nathan advised that the men they have in jail are talking very little; that there was a story current in Saint Paul yesterday that the man who laid down the ransom money was one [redacted] and that Chicago is endeavoring to pick this man up, but that the best information available is that he had nothing to do with the matter; that yesterday morning they contacted the Mayor of Minneapolis and the Chief of Police, and amicably laid down the law, so to speak, particularly to the Chief of Police; that the Chief said they would lend every possible cooperation, but that he desired to talk privately and confidentially with Mr. Nathan; that in this private conversation the Chief had stated that he believed there was a "leak" in the Saint Paul office and quoted several incidents which he believed were caused by "leaks" all of which Mr. Nathan could explain; that the Chief said the kidnaper was one George Kelly, but Mr. Nathan knows that the man he had in mind is one George R Kelly, for whom we have been looking for some time, and who the Oklahoma City office last Saturday thought they had located in Dallas, but this failed to materialize, but that, however, [redacted] wife and Kelly's wife are quite intimate and that their mail and telephone calls down there have been covered for quite a while; that the Chief insists that George Kelly has been in Minneapolis and has laid down some of the ransom money, but that he has now left that vicinity, and will return in a week or ten days after things quiet down, and that the Chief promised that when that time came he and Mr. Nathan would take Kelly into custody.

That he had contacted Gus Jones at Oklahoma City and that Jones advised that they have been covering the mail of Kelly for some time; that on August 4th Kelly did send a letter from St. Paul; that on August 7th Kelly sent a letter from Madison, Wisconsin; that he was expected in a day or so to call at the General Delivery window at Indianapolis; that Kelly is supposed to closely resemble "Pretty Boy" Floyd; that he instructed Jones to show a picture of Kelly to the Urschels, and that if Kelly appears in Indianapolis he should be taken into custody. Mr. Nathan stated that Jones had forwarded an Air Mail letter to the Cincinnati office in this regard, but I suggested that Mr. Nathan personally contact Mr. Connelley.

b7c

COPY FILED IN 66-207

2.

Mr. Nathan advised that he had informed the [REDACTED] mob, primarily a liquor gang, that we had plenty on them to throw them all in jail, but that he was willing to deal with them as previously indicated but wanted facts from them. Mr. Nathan further stated they are now going to stop bringing them in, but of course will talk to anyone who comes in voluntarily. He believes that the fact that the correspondence the Judge had ties in with the information the Chief had, is very encouraging. I suggested to Mr. Nathan that he tell Connelley to personally cover the matter of the General Delivery window at Indianapolis. He stated that they today picked up another \$20 ransom note.

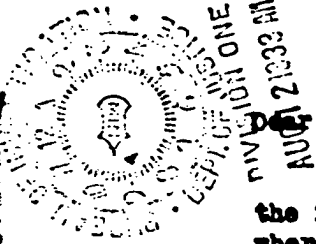
b7C

LCS: [redacted]

August 11, 1933.

Handwritten initials: JPL

Vertical handwritten text on the left margin: 9-2-33



Dear Mr. Nathan:

There are attached four positive photostats of the fingerprints and photographs (excepting in the case where we do not have a photograph) in the cases of individuals known as Hanrahan [redacted] Criminal records as disclosed by our files are also attached.

These are being sent air mail, special delivery.

Sincerely yours,

Handwritten signature: J. Edgar Hoover

Enc. #201862.

AIR MAIL SPECIAL DELIVERY.

[Redacted area]

Handwritten initials: b7c

RECORDED
INDEXED

7-115-208	
DEPT. OF JUSTICE	
AUG 15 1933 A.M.	
F. B. I.	
	FILE

August 11, 1935

The following is our record in the case of
[REDACTED]

Subject as [REDACTED],
arrested SO, Phillipsburg, Kansas;
no further information given. Print
received February 27, 1928.

b7C

7-115-208

6

August 11, 1932.

The following is our record in the case of

one [REDACTED]
Subject as [REDACTED] arrested
FD, Chicago, Ill., July 22, 1932, charge
robbery - gun (S); held to Criminal Court
(\$50,000 bond).

As [REDACTED] received SP, Joliet,
Ill., Oct. 7, 1932 from Cook County, crime
Robbery armed; sentence 1 year to life
(S commitments to run concurrently).

Notation:

[REDACTED] Berwyn, Ill., 7-20-32,
attempted robbery (shot during
attempted robbery)."

There is no photograph in our files.

b7C

7-115-208

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

7-115-208

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

August 11, 1933

The following is our record in the case
of Lawrence Joseph Haurahan:

Subject as Lawrence Hayes, #1776½,
arrested PD, San Diego, Calif., April
1, 1914, charge vagrancy; sentence
30 days Co. Jail.

As Lawrence Joseph Haurahan, #2727,
arrested PD, Pasadena, Calif., Feb.
19, 1926, charge vagrancy; sentence
30 days.

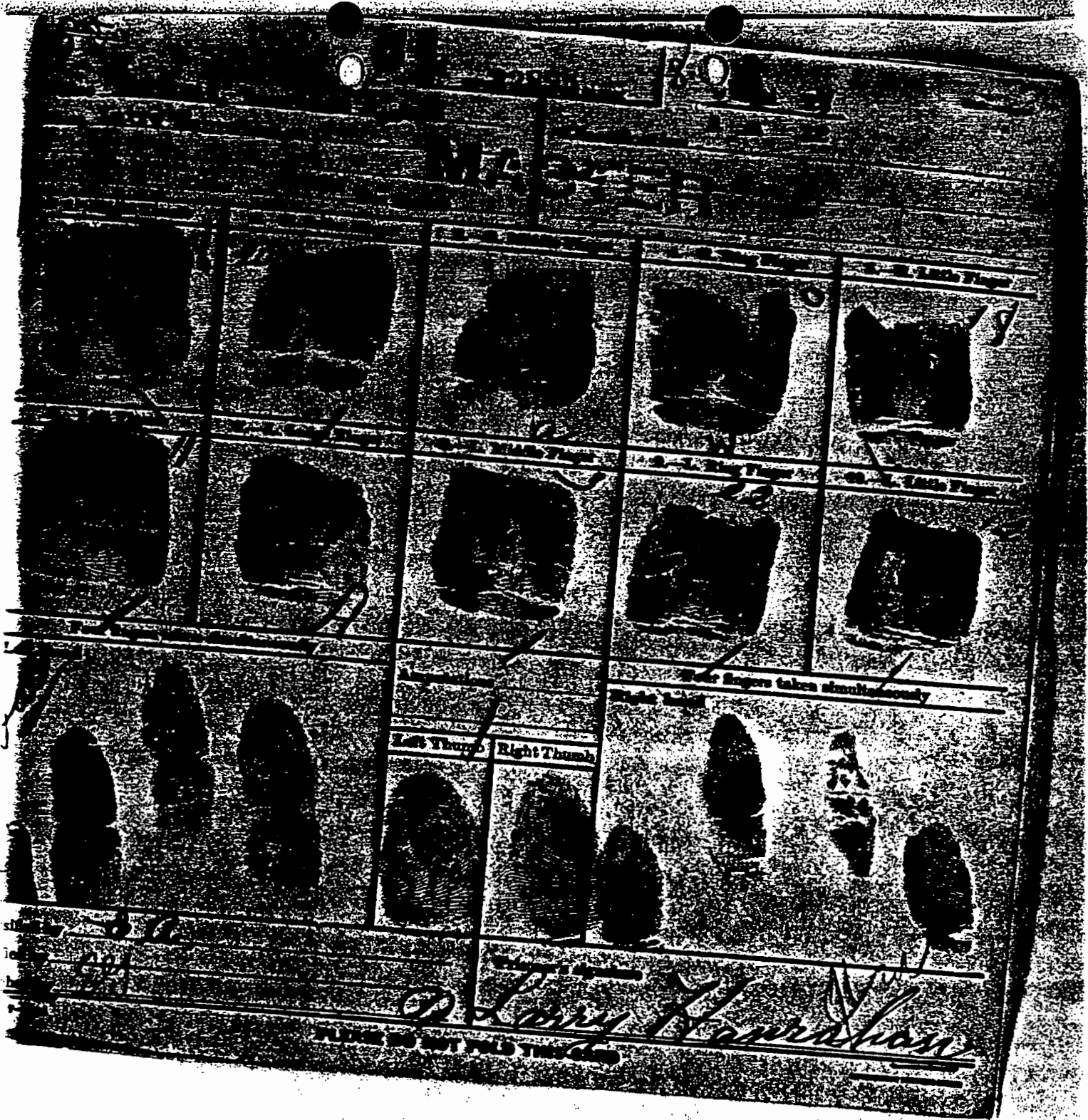
Notations:

"Arrested various other places.
Oakland, about 1916, drunk.
San Diego, about 1916, vagrancy.
Los Angeles, about 1917, vagrancy.
Jacksonville, Fla., about 1923,
vagrancy.
Havre, Mont., June 1925, vagrancy.
#4200, Long Beach, 9-4-25, vagrancy."

b7c

7-115-208

4



NO. 10

MA

Left Thumb Right Thumb

Four fingers taken simultaneously

D. L. Hamilton

PLEASE DO NOT FOLD THIS CARD

1

lcs

August 11, 1933

The following is our record in the case of

one [REDACTED]

Subject as [REDACTED] arrested
FD, Minneapolis, Minn., Jan. 5, 1926,
charge grand larceny; disposition not
given.

As [REDACTED] arrested FD,
Minneapolis, Minn., July 31, 1930,
charge indecent assault; disposition not
given.

Notation:

"May 5, 1926 as [REDACTED] arr.
Minneapolis, Minn., vagrancy;
dismissed."

b7C

7-115-208

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

7-115-208

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

7-115

LCS

August 11, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
203 Post Office Building,
St. Paul, Minnesota.

Dear Sir:

Supplementing the Division's telegram of August 9th, relative to the case of [redacted] please be informed that the following is the record of an individual of this name as disclosed by the Division's fingerprint files:

As [redacted] arrested PD, Birmingham, Ala., July 11, 1930, charge grand larceny.

As [redacted] received State Convict Department, Montgomery, Ala., June 2, 1931, from Jefferson County, crime robbery; sentence 10 years.

It will be observed that no Minneapolis criminal history is given in this record and that the subject thereof is colored and at the present time twenty years old. Further, it would appear that he is still incarcerated under the jurisdiction of the State Convict Department, Montgomery, Alabama.

Very truly yours,

RECORDED
&
INDEXED

Director.

7-115-209

~~32-15864-4~~

AUG 11 1933 A.M.

FILE

AIR MAIL.

b7c

WINN

DAVIS TEXAS AUGUST 11 1933

R. B. VETTERLI
UNITED STATES BUREAU OF INVESTIGATION
908 FEDERAL RESERVE BANK BLDG
KANSAS CITY MISSOURI

VERIFY IMMEDIATELY IF [REDACTED] DISCHARGED FOUR WEEKS AGO
FROM EMPLOYMENT BY SKIDDER TRANSFER AND STORAGE COMPANY FOURTEEN
AND HOLMES STREET KANSAS CITY ALSO IF RESIDED MEOGA HOTEL THIRTEEN
AND WYANDOTT

Official Bus.
Gov. Rate
CHK: H.L.S. Bureau Inv.
HEM [REDACTED] 4:30 PM
cc Bureau

RECORDED

INDEXED & TRACK ACTION

AUG 16 1933

7-115-210
BUREAU OF INVESTIGATION
AUG 14 1933 A.M.
DEPARTMENT OF JUSTICE
Do. [REDACTED] FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

b7c

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
GRAM	WIRELESS CABLE
BY LETTER	WIRELESS CABLE
BY MESSAGE	WIRELESS CABLE
BY LETTER	WIRELESS CABLE
BY RADIOGRAM	WIRELESS CABLE

Postal Telegram

THE INTERNATIONAL SYSTEM



NO.	DATE

ad the following message, subject to the terms on back hereof, which are hereby agreed to

K.C.MO. 8-11-1933

F J BLAKE
 UNITED STATES BUREAU OF INVESTIGATION
 POST OFFICE BUILDING
 DALLAS, TEXAS.

NOTE:
 INFORMATION REQUESTED IN
 DALLAS TELEGRAM EVEN DATE -
 No further identifying date given
 as to character of case or title

[REDACTED] LIVED MECCA HOTEL HERE MAY TWENTIETH TO JUNE FOURTEENTH

LAST NO SUCH COMPANY AS SKINNER TRANSFER AND STORAGE HERE

VETTERLI

Official business-Govt. rate-
 Chg: United States Bureau of Investigation,
 K.C.Mo.

cc-Bureau

RECORDED
 INDEXED
 AUG 16 1933

7-115-211

BUREAU OF INVESTIGATION
 AUG 14 1933 A.M.
 DEPARTMENT OF JUSTICE

FILE

b7C

234 Federal Building
Oklahoma City, Oklahoma
August 10, 1933

Bureau

[REDACTED]
7-6

Special Agent in Charge
United States Bureau of Investigation
905 Federal Reserve Bank Bldg.,
Kansas City, Missouri.

Dear Sir:

Our investigation into the Bruchel Kidnapping indicates complicity upon the part of one George Kelly, a son-in-law of R. C. Shannon, Paradise, Texas.

The following telegrams are quoted:

D.H.G.W. 3 Chicago Ill July 19 1933 1155 am
RGShannon Paradise Texas
Waiting for call signed Lang 1242 p.m.

Apparently the Chicago office of the Western Union wired the operator at Paradise to have Shannon reply quickly for the following was sent:

MC CHICAGO ILL July 19 1933
Yours 19th date RGShannon signed Lang called on Shannon for QA
promised answer as soon as he can get details Paradise Texas

D. HD W. 9 KC July 19 1933 1159 am
Chicago Illinois
RGShannon Paradise Texas
Details by airmail souvenirs by express at once signed Lang 1247 pm

Denver Colo 335 pm June 15 1933
RGShannon HFD phone 1606F11 Paradise Texas
Message just received delayed account address impossible for me to
make trip at once anyway waiting word from Chicago regarding finances
write me same address give full particulars if and when drilling is
to start signed George 440 P.M.

7-115

COPIES DESTROYED
156 MAR 16 1965

[Handwritten signature]

Paradise Texas May 15 1935
LKLang State Hotel Kansas City Mo.
Will call Tuesday night 8:30 after seeing Davis signed Shannon.

You are requested to check at the State Hotel for all information possible as to Lang.

A copy of this letter is being furnished the Chicago office with request that efforts be made through the Western Union to identify Lang and secure as much information concerning him as possible.

Very truly yours,

R. M. Colvin,
Special Agent in Charge.

cc-Bureau ✓
Chicago

203 Post Office Building,
St. Paul, Minnesota.

August 12, 1933.

Special Agent in Charge,
1900 States Bureau of Investigation,
Chicago's Building,
Chicago, Ill.

Dear Sir:

Re: UNKNOWN SUBJECTS.
URSCHEL KIDNAPING.
St. Paul File No. 7-8.

With reference to telephonic communication between
you and Mr. Nathan, enclosed find photograph of GEORGE KELLEY,
with aliases, for your use.

It is suggested that you cause photostats to be made
in your own office and return this picture as soon as it has served
its purpose.

Very truly yours,

WERNER HANF,
Special Agent in Charge.

RECORDED
INDEXED
AUG 14 1933
AIR MAIL
SPECIAL DELIVERY

b7c

INDEXED

7-115-	
FEDERAL BUREAU OF INVESTIGATION	
AUG 14 1933 P.M.	
DEPARTMENT OF JUSTICE	
JUL. ONE	FILE



7-115

1900 Bankers Building,
Chicago, Illinois.

AIR MAIL - SPECIAL DELIVERY

August 12, 1935.

Special Agent in Charge,
United States Bureau of Investigation,
619 Federal Building,
Los Angeles, California.

Dear Sir:

Re: Unknown Subjects; Charles F. Urschel,
Victim; Kidnaping. Oklahoma City,
Origin. Chicago File #7-26.

Please be advised that this office has received telephonic information from the St. Paul Bureau Office, to the effect that [redacted] had transported approximately \$200,000.00 ransom money paid in this case, from Oklahoma City to St. Paul, and requested that the Chicago Bureau Office contact [redacted] of the Chicago Police, immediately, for the purpose of ascertaining the present location of [redacted], if possible, inasmuch as [redacted] was reported to be informed regarding [redacted] movements.

b7C
b7D
An interview with [redacted] disclosed that he is not personally acquainted with [redacted], however he endeavored to cause his apprehension in Chicago during 1928 and 1929. [redacted] advised that [redacted] no doubt is the payoff man for confidence men in the west, for he has contacts at Los Angeles, California, and Reno, Nevada.

Today, [redacted] telephoned and stated that [redacted] was in Los Angeles about one month ago, at which time he furnished bond for a man and his wife, named [redacted] who were arrested on shoplifting charges. It is highly possible that [redacted] can be located through this source.

Through a confidential informant, who is personally acquainted with [redacted], it was ascertained that the latter was in Los Angeles recently, and probably not later than three months ago he was residing at the Roosevelt Hotel in Hollywood, California, where he is the head of a confidence ring and is reputed to be worth \$200,000.00.

Physical description of [redacted], as obtained from a Wanted Card issued by the Chief of Police at Tacoma, Washington, follows:

7-115
[redacted]
[redacted]

Page #2.

Name - [REDACTED]

Residence - Minneapolis, Minnesota

Age - 35 years, in 1928

Height - 5 feet 10 inches, shoes

Weight - 232 pounds

Complexion - Medium ruddy

Hair - Brown

Build - Stout

Occupation - Salesman

Nativity - Minneapolis, Minnesota

Nationality - Jewish

The following is the known criminal record of [REDACTED]
as taken from the Tacoma, Washington, Wanted Card:

[REDACTED]
Missouri State Pen. No.

[REDACTED]
Minneapolis, Minn., Police Dept.

In addition to the above, he has done time
in the following places: Stillwater, Minn.,
Penitentiary; Omaha, Neb.; St. Joseph, Mo.;
Bismarck, N. D.

A photograph of [REDACTED] bearing his fingerprint impres-
sions and physical description, is attached hereto for your assistance in caus-
ing his location at Hollywood or Los Angeles, California. In the event [REDACTED]
is located, it is the request of the St. Paul Bureau Office that he be held in
communicado and the St. Paul Bureau Office be contacted immediately.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

[REDACTED]
Enc.

CC: Bureau, St. Paul, Oklahoma City.

b7c

12

August 22, 1933

CONFIDENTIAL - NOT FOR PUBLICITY

DEVELOPMENTS OF THE WEEK IN KIDNAPING CASES

Kidnaping of August Loer.

On August 8, 1933, the State Grand Jury at St. Louis, Missouri, returned true bills of indictment against the following individuals charging all of them with the kidnaping of August Loer; Percy Michael Fitzgerald; Randol Eugene Bervall; Walter Holland; Mike Musiala; Christ Nicola Gitchie; Lloyd Doyle; Mrs. Lillian Chessen; Charles Chessen; Grace Chase. According to information received from State's Attorney Lester Geers at St. Louis, an endeavor will be made to keep the indictment against Lloyd Doyle secret until Doyle has been apprehended. In addition to Doyle, Walter Holland, with aliases, and Grace Chase, with aliases, are still at large, all other subjects mentioned above having been taken into custody. Charles Chessen and Mrs. Lillian Chessen were taken into custody subsequent to the last memorandum sent you relative to the Loer case. You will recollect that they are the "finger" people who are alleged to have pointed out wealthy prospects, including August Loer, to the kidnaping gang. Mrs. Lillian Chessen admitted to two Agents of the Division of Investigation from the St. Louis Office that the last ransom note demanding \$16,000 from Loer had been written in her home, and that she had driven the car at the time this ransom note was thrown into the yard of Doctor Mayer at East Alton, Illinois.

OO 83-97

Kidnaping of Charles F. Urschel.

Information has been received by telephone from the St. Paul Office of the Division of Investigation to the effect that a conspiracy complaint has been filed at Oklahoma City against nine individuals under the Extortion Act. The individuals against whom the conspiracy complaint was filed as noted above include Tom Banks, an alleged boot-legger of St. Paul, and Minneapolis, and several of his henchmen, all of whom figured in the arrangements relative to the purchase of a cashier's check with some of the twenty-dollar bills paid as ransom by Mr. Urschel. Two other individuals against whom complaints have been filed are M. L. Binder, an alleged broker, also active in the "booze" racket, who deposited \$500 of the Urschel notes, and S. Kronick who operates a cosmetic store and who deposited \$160 of the Urschel bills. Three of the individuals against whom complaints have been filed at Oklahoma City, as noted above, have been taken into custody and it is expected that the remainder will be apprehended within a short time.

NOT RECORDED

7-115

b7c

Room 1403
870 Lexington Avenue
New York City

7-19

August 14, 1933

Special Agent in Charge
Division of Investigation
224 Federal Building
Oklahoma City, Oklahoma

Re: Unknown Subjects
(Charles F. Urschel - Victim)
Kidnaping

Dear Sir:

Under date of August 8, 1933 a [redacted] of the First National Bank, New Milford, Connecticut, sent a letter to this office advising as follows:

"We formerly had an account, one [redacted] an electrician, whose address at that time was Marbledale, Conn., which is located six or seven miles north of here but this account is now closed. We understand that this [redacted] came originally from Haymarket, Virginia.

This information is given you in confidence and of course we have no knowledge that it has any reference to the [redacted] mentioned in your letter to us of August 6th, 1933."

This information is being furnished to you for whatever value it may be worth.

Very truly yours,

T. F. CULLEN
Special Agent in Charge

cc: Bureau

7-115-

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1933	
F. B. I.	

W. O. [Signature]

THE LIBERTY TRUST COMPANY

CAPITAL \$500,000 - SURPLUS \$500,000

CUMBERLAND, Md.

August 12, 1933.

HUGH A. McMULLEN, CHAIRMAN EXECUTIVE COMMITTEE
W. R. BREWER, PRESIDENT
CHAS. G. HOLZSMU, VICE-PRESIDENT
THOS. B. FINAN, SECRETARY AND TREASURER
WM. L. MORGAN, ASSISTANT TREASURER
G. A. SIEBERT, ASSISTANT SECRETARY
RUSSELL SAVILLE, ASST. SECY AND TRUST OFFICER

Mr. John Edgar Hoover, Director,
U. S. Bureau of Investigation,
Washington, D. C.

Dear Sir:

We acknowledge receipt of your circular letter of August 7th, giving a list of numbers of bank notes paid as ransom in kidnaping cases.

We will, of course, cooperate in the most earnest manner with you in endeavoring to bring the receivers of these notes to justice.

Very truly yours,

W. R. Brewer
PRESIDENT.

B:H

7-115-212

RECEIVED
AUG 15 1933 A.M.
Mr. One 500

PATRONS ARE REQUESTED TO HOLD UP THE COMPANY BY CRITICISM AND SUGGESTION CONCERNING ITS SERVICE

1918

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTER UNION

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LOO = Deferred Cable
NLT = Cable Night Letter
WLT = Week-End Letter

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

AUG 12 PM 2 57

FA134 44 GOVT COLLECT=VIA F=WF SANFRANCISCO CALIF 12 1020A

DIRECTOR, UNITED STATES BUREAU OF INVESTIGATION=

FULL-RATE	DAY LETTER
-----------	------------

WASHDC=

REFERENCE MONEY CIRCULARS SANFRANCISCO DISTRICT INCLUDES TWO HUNDRED TEN BRANCHES BANK OF AMERICA EIGHTY NINE BRANCHES AMERICAN TRUST NINE BRANCHES ANGLO CALIFORNIA NATIONAL BANKS SEVENTY THREE OTHER STATE BANKS HUNDRED TWENTY EIGHT FIVE HUNDRED NINE STOP TWO HUNDRED SIXTY FIVE ADDITIONAL

7-115-213

REQUIRE=

ROBER.

Mr. Clerk.....
Mr. Edwards.....
Mr. Gann.....
Mr. Jones.....
Mr. Smith.....

RECORDED

AUG 15 1933

AUG 12

LOF

ONE

ALL

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

b7c

SECRET

August 14, 1933.

MEMORANDUM FOR THE ATTORNEY GENERAL.

I have just received advice from my Salt Lake City office to the effect that George Bates, with aliases, identified as one of the kidnapers of Charles F. Urschel by the confessions received from the individuals taken into custody in Texas, is now in custody at Denver, Colorado. Bates was arrested by the Denver police and was being held on a charge of investigation. When news was received by our Texas office of this arrest they promptly communicated with the Salt Lake City office and Bates was identified as the person wanted for the kidnaping of Mr. Urschel.

Bates will be placed immediately under Federal process, charging him with the kidnaping of Charles F. Urschel.

Vigorous investigation is now being made by the Agents at Denver, Colorado. This leaves only one of the kidnapers at liberty, namely George Kelly.

Respectfully,

Director.

7-115-214

b7c

RECORDED

7-115-214	
AUG 15	P.M.
FILE	

VEH

August 14, 1933

MEMORANDUM FOR MR. WILLIAM STANLEY,
THE ASSISTANT TO THE ATTORNEY GENERAL.

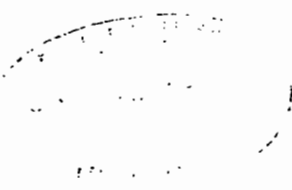
I have just received advice from my Salt Lake City office to the effect that George Bates, with aliases, identified as one of the kidnapers of Charles F. Urschel by the confessions received from the individuals taken into custody in Texas, is now in custody at Denver, Colorado. Bates was arrested by the Denver police and was being held on a charge of investigation. When word was received by our Texas office of this arrest they promptly communicated with the Salt Lake City office and Bates was identified as the person wanted for the kidnaping of Mr. Urschel.

Bates will be placed immediately under Federal process, charging him with the kidnaping of Charles F. Urschel.

Vigorous investigation is now being made by the Agents at Denver, Colorado. This leaves only one of the kidnapers at liberty, namely George Kelly.

Respectfully,

Director.



K

b7c

RECORDED

7-115-215

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1933 P.M.	
FBI - DENVER	

U. S. Department of Justice
Bureau of Investigation

Room 1403,
370 Lexington Avenue,
New York, N. Y.



August 14, 1933
AUG 16 1933 AM

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:-

This will refer to the telephone conversation between Mr. Vincent Hughes of the Division and myself, on August 12, 1933, during which Mr. Hughes advised that the Division had received a postal card from the Nichols National Bank of Nichols, N. Y., A. M. Ryan, Cashier, to the effect that the bank would be governed by the letter of August 7, 1933.

Please be advised that this communication from the bank undoubtedly refers to the Division Bulletin dated August 7, 1933, listing bank notes paid as ransom in kidnaping cases. This bulletin was sent to the New York office for distribution to banks in the district.

In view of this, no further inquiry will be made at the Nichols National Bank.

Very truly yours,

T. F. Cullen
T. F. CULLEN,
Special Agent in Charge.

b7C

RECORDED

INDEXED

AUG 16 1933

7-115-216
BUREAU OF INVESTIGATION
AUG 15 1933 A.M.
DEPT. OF JUSTICE
NATHAN
Div. One
FILE

SPG [REDACTED]

AUGUST 14, 1933

UNKNOWN SUBJECTS CHARLES URSCHEL KIDNAPING GEORGE BATES WA
IN CUSTODY DENVER

HOOVER

7:00 PM

[REDACTED]

COPIES DESTROYED
135 MAR 17 1965

b7c

[REDACTED]

RECORDED

7-115-217	
AUG 14 1933 I.M.	
D. [REDACTED]	
	FILE

August 14, 1933

The attached wire is to go to the following list of offices:

T. B. Quinn
Division of Investigation
U. S. Department of Justice
201 Liberty National Life Building
Birmingham, Alabama

R. A. Alt
Division of Investigation
U. S. Department of Justice
Atlantic National Bank Building Annex
Jacksonville, Florida

B. H. Dickason
Division of Investigation
U. S. Department of Justice
Federal Building
Butte, Montana

R. E. Vetterli
Division of Investigation
U. S. Department of Justice
905 Federal Reserve Bank Building
Kansas City, Missouri

E. E. Conroy
Division of Investigation
U. S. Department of Justice
1806 First National Bank Building
Charlotte, North Carolina

J. E. P. Dunn
Division of Investigation
U. S. Department of Justice
619 Federal Building
Los Angeles, California

M. H. Purvis
Division of Investigation
U. S. Department of Justice
1900 Bankers' Building
Chicago, Illinois

R. Whitley
Division of Investigation
U. S. Department of Justice
326 1/2 Post Office Building
New Orleans, Louisiana

E. J. Connelley
Division of Investigation
U. S. Department of Justice
1420 Enquirer Building
Cincinnati, Ohio

T. F. Callen
Division of Investigation
U. S. Department of Justice
370 Lexington Avenue, Room 1403
New York, New York.

William Larson
Division of Investigation
U. S. Department of Justice
625 Lafayette Building
Detroit, Michigan

R. H. Colvin
Division of Investigation
U. S. Department of Justice
224 Federal Building
Oklahoma City, Oklahoma.

R. G. Harvey,
Division of Investigation,
U. S. Department of Justice,
735 Philadelphia Saving Fund Building,
Philadelphia, Pennsylvania.

C. D. McKean,
Division of Investigation,
U. S. Department of Justice,
1206 Law and Finance Building,
Pittsburgh, Pennsylvania.

C. C. Spears,
Division of Investigation,
U. S. Department of Justice,
313 Old Post Office Building,
Portland, Oregon.

Gus T. Jones,
Division of Investigation,
U. S. Department of Justice,
1216 Smith-Young Tower Building,
San Antonio, Texas.

W. A. Rorer,
Division of Investigation,
U. S. Department of Justice,
318 Haves Building,
San Francisco, California.

D. M. Ladd,
Division of Investigation,
U. S. Department of Justice,
801 Title Guaranty Building,
St. Louis, Missouri.

Werner Hanni,
Division of Investigation,
U. S. Department of Justice,
203 Post Office Building,
St. Paul, Minnesota.

~~J. M. Keith,
Division of Investigation,
U. S. Department of Justice,
Hurley-Wright Building,
Washington, D. C.~~

R. C. Chapman,
325 Federal Building,
Cleveland, Ohio.

E. J. Connelley,
Severin Hotel,
Indianapolis, Indiana.

WTC

WHE: [REDACTED]

August 14, 1933.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL MALLOY.

I have just received advice from my Salt Lake City office to the effect that George Bates, with aliases, identified as one of the kidnapers of Charles F. Urschel by the confessions received from the individuals taken into custody in Texas, is now in custody at Denver, Colorado. Bates was arrested by the Denver police and was being held on a charge of investigation. When word was received by our Texas office of this arrest they promptly communicated with the Salt Lake City office and Bates was identified as the person wanted for the kidnaping of Mr. Urschel.

Bates will be placed immediately under Federal process, charging him with the kidnaping of Charles F. Urschel.

Vigorous investigation is now being made by the Agents at Denver, Colorado. This leaves only one of the kidnapers at liberty, namely George Kelly.

Very truly yours,

Director.

b7C

AUG 14 1933

[REDACTED]

RECORDED

7-115-218	
AUG 13 1933 P.M.	
FILE	

VER:

August 14, 1933.

MEMORANDUM FOR MR. GATES.

I have just received advice from my Salt Lake City office to the effect that George Bates, with aliases, identified as one of the kidnapers of Charles F. Urschel by the confessions received from the individuals taken into custody in Texas, is now in custody at Denver, Colorado. Bates was arrested by the Denver police and was being held on a charge of investigation. When word was received by our Texas office of this arrest they promptly communicated with the Salt Lake City office and Bates was identified as the person wanted for the kidnaping of Mr. Urschel.

Bates will be placed immediately under Federal process, charging him with the kidnaping of Charles F. Urschel.

Vigorous investigation is now being made by the Agents at Denver, Colorado. This leaves only one of the kidnapers at liberty, namely George Kelly.

Very truly yours,

Director.

b7C

RECORDED

7-115-219	
EX-111	111
AUG 15 1933	
RECORDED	111

August 14, 1933.

MEMORANDUM FOR MR. KEENAN
Special Assistant to the Attorney General

I have just received advice from my Salt Lake City office to the effect that George Bates, with aliases, identified as one of the kidnapers of Charles F. Urschel by the confessions received from the individuals taken into custody in Texas, is now in custody at Denver, Colorado. Bates was arrested by the Denver police and was being held on a charge of investigation. When word was received by our Texas office of this arrest they promptly communicated with the Salt Lake City office and Bates was identified as the person wanted for the kidnaping of Mr. Urschel.

Bates will be placed immediately under Federal process, charging him with the kidnaping of Charles F. Urschel.

Vigorous investigation is now being made by the Agents at Denver, Colorado. This leaves only one of the kidnapers at liberty, namely George Kelly.

Very truly yours,

Director

b7C

7-115-220

RECORDED

REC'D	

U. S. Bureau of Investigation

Department of Justice

1806 First National Bank Building
Charlotte, N. C.

August 14, 1933



Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

Reference is made to Division letters of August 13, 1933, in the case entitled UNKNOWN SUBJECTS; CHARLES F. URSCHEL, Victim, Kidnaping.

There is enclosed herewith a specimen of the notice sent out by this office today to all law enforcement officials within the jurisdiction of the Charlotte office.

Very truly yours.,

L. B. Reed

L. B. REED, Acting
Special Agent in Charge

LBR:
7-13

1 encl
as

b7c

RECORDED

AUG 16 1933

7-115-221
BUREAU OF INVESTIGATION
AUG 16 1933 P.M.
DEPARTMENT OF JUSTICE
ONE FILE

U. S. Bureau of Investigation

Department of Justice

1806 First Nat'l Bank Bldg.
Charlotte, N. C.

August 14, 1933

TO ALL LAW ENFORCEMENT OFFICERS

The men named and described below are wanted in connection with the commission of a serious offense. Special efforts are being spent to cause their apprehension and your cooperation is requested. They are considered dangerous characters and will probably resist arrest.

George Bates, aliases: Albert L. Bates, James C. King, George Davis, George Harris, Roy Harris, Bernard McLaughlin, Bernard Hughes.

Age: 39 yrs. Weight: 170 pounds.
Height: 5' 11". Build: Slim.
Hair: Light. Eyes: Blue.
Residence: 5519 Blackstone, Chicago, Illinois. Wounded in shoulder and has silver plate therein.
F. P. C.: 6 25 W II II 17
26 U II or IO

* * * * *

George R. Kelly, alias R. G. Shannon.

Age: 35 yrs. Complexion: Medium ruddy.
Height: 5' 9 1/2" Build: Medium muscular.
Weight: 177 lbs. Expert machine gunner.
Eyes: Gray or blue. F. P. C.: 23 27 W O
Hair: Dark brown. 7 W OI 14

* * * * *

Either or both of these men will probably be driving a 16 Cylinder blue-black Cadillac Sedan, 1932 model, Motor #1,400,263, 9 passenger, specially constructed, very large car. May bear Ohio 1933 license 691-965.

Please notify this office by telephone or telegraph, collect, of any information received.

Very truly yours,

E. E. Conroy,
Special Agent in Charge.

LBR

b7c

7-115-221

Subject as George Kelly, #1968 U. S. S., received State Prison, Santa Fe N.M., March 14, 1927, from U. S. Court, crime violation Prohibition Act; \$250 fine.

As George Kelly, #5298, arrested FP, Tulsa, Okla., July 24, 1927, charge state vagrancy, released - \$250 bond.

As Geo. Kelly, #2332, arrested SO, Tulsa, Okla., Jan. 19, 1928, charge National Prohibition Act; disposition not given.

As George Kelley, #29362, Received U. S. Penitentiary, Leavenworth, Kans., Feb. 11, 1928, from Tulsa, Okla., crime possession of liquor (Indian Cy); sentence 3 years.

COPIES DESTROYED
185 MAR 17 1965

NOT RECORDED

7-115

*file
SPC*

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

August 13, 1933

The following is the criminal record of George Davis as disclosed in the Identification files of the Division:

Subject as James B. King, #1868, received SP, Carson City, Nevada, March 28, 1916, from Elko Co., crime, burglary 1st degree; sentence 1 to 15 years, paroled November 13, 1917.

As Albert L. Bates, #861, arrested PD, Salt Lake City, Utah, April 4, 1919, charge petty larceny; sentence 6 months in the County Jail.

As George Davis, #--, SO, Ogden, Utah, arrested April 22, 1920, at Salt Lake City, Utah, charge, burglary; disposition not given.

As Geo. Harris, #3945, received SP, Salt Lake City, Utah, August 3, 1921, from Salt Lake County, crime burglary 2nd degree; sentence not given, wanted for escape - notified 10-27-26.

As Albert L. Bates, #---, ~~inquiry made by SO, Grand Junction, Colorado, October 27, 1926.~~

As A. L. Bates, #14000, received SP, Canon City, Colorado, May 10, 1927, from Mesa County, crime burglary and larceny; sentence 3 to 5 years, discharged on expiration of term, Sept. 15, 1930.

As Albert L. Bates, #---, arrested by State Police, Paw Paw, Michigan, December 1, 1931, charge carrying concealed weapons; pending.

The following notations appear on our records:

*4-22-20, #993, Salt Lake City, Utah, Geo. Davis, burglary for Ogden, Utah, PD, 4-22-20, released to Ogden Authorities.
4-22-20, #28, Ogden, Utah, George Davis, burglary (returned from Salt Lake City, Utah; held to answer, transferred to Co. Jail.
4-22-20, Weber Co., Utah, #--, Geo. Davis, burglary; 5-8-20; sentenced to Utah State Prison.
5-8-20, #3792, SP, Salt Lake City, Utah, Geo. Davis, burglary 2nd degree, from Weber Co., sentence indeterminate, 1-15-21, terminated.

NOT RECORDED

7-115

GPC

Page 2
August 13, 1933

7-20-21, Salt Lake County, Utah, #--, George Harris, burglary 2nd degree; sentenced to Utah State Prison.

8-3-21, Utah State Prison, #3945, George Harris, burglary 2nd degree; from Salt Lake County, sentenced indeterminate term, 4-21-23, escaped from Cedar City, Utah Jail, while being returned from road camp. Wanted 10-15-24, returned from Kimball, Nebraska where he was arrested for robbery; 10-23-25, terminated.

8-12-24, George Harris, PD, Kimball, Nebr., suspected of bank robbery; returned to the Utah State Prison, Salt Lake City, Utah.

10-9-26, Leadville, Colo., #--, as Bates, safe burglary.

5-10-27, Colorado SP, #14000, Albert Bates, burglary and larceny; sentence 5 years, transferred to Colorado St. Ref. to work 8-5-27.

Escaped - Apprehended - Discharged 9-15-30.

Wanted, George Harris, robbery, notify SO, Lincoln, Nebraska.

Wanted, A. L. Bates, (14000 SP, Canon City, Colo.); notify PD, Lincoln, Nebraska.

Wanted, Roy Harris (possibly identical), for holdup. Notify PD, Idaho Falls, Idaho.

Wanted, Albert L. Bates, #861, PD, Salt Lake City, Utah; notify PD, Salt Lake City, Utah.

12-8-31, #152, St. Police, Paw Paw, Mich., carrying concealed weapons and driving while intoxicated; 35 days in Jail, fine and costs of \$74.80; carrying concealed weapons charge pending.

Wanted, Albert L. Bates, escaped from Paw Paw, Mich. Co. Jail, 12-25-31 while awaiting trial. Notify St. Department Public Safety, Lansing, Mich. (Also notify SO, Yorkville, Ill.)

Wanted, burglary of money orders. Notify Special Agent, American Express Co., Chicago, Ill. (Per information received 3-21-32.)

Arrested in Chicago about 3 years ago for being drunk. (Per information received 12-21-31, from St. Bu., Lansing, Mich.)

Wheaton, Ill., PD, desires to prosecute Bates in Du Page County for robbery in Wheaton. (Per information received 12-21-31 from St. Bu., Lansing, Mich.)"

**UNITED STATES
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE**

OFFICIAL BUSINESS

**PENALTY FOR PRIVATE USE TO
AVOID PAYMENT OF POSTAGE, \$5000**

7-115



U. S. Department of Justice
Bureau of Investigation
Room 1403
370 Lexington Avenue
New York City

Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Mr. Tolson

AUG 14 1933
BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
AUG 14 1933 AM

Director
Division of Investigation
U. S. Department of Justice

Dear Sir:

Reference is made to telephonic conversation between Mr. Hughes and Agent [redacted] of this office regarding an Associated Press dispatch from Buffalo, New York, indicating that information had been given by this office as to the identity of the Urschel kidnaping in connection with the request to all border officials to apprehend persons driving a 16 cylinder 9 passenger Cadillac with 1933 Ohio license plates #691965.

When the information was received from Assistant Director Tolson at 10:15 P.M. on August 12, 1933 concerning this car, all border points were communicated with telephonically by this office and advised to apprehend the persons driving this car, but no information was given as to the identity of the case. When information was received at this office on Sunday, August 13th, as to the number of the license plates, the officials at the border points were contacted, as well as the police at Albany and Rochester, and also Agent [redacted] at Buffalo, but no information was given as to the name of the case in any manner. I am advised by Agent [redacted] that when the office telephoned him at Buffalo to communicate with the officials there, he was not given the name of the case and could not and did not give any officials the identity of the case at Buffalo.

Upon receipt of Mr. Hughes' information that the name of the case had appeared in a dispatch at Buffalo, I communicated with Agent [redacted] at Buffalo and had him make discreet inquiries to determine how the newspapers obtained same at Buffalo. Agent [redacted] advised that the article appeared in the Buffalo Courier and that the article stated that all officials, both American and Canadian, had been requested to look out for a car bearing Ohio license plates #691965, but that all officials at Buffalo, New York were "mmm" but "it was believed that the case involved the kidnaping of Urschel at Oklahoma City." [redacted] further informed me that the police at Buffalo had stated that a police reporter of the Buffalo Courier had seen the teletype flash which was sent out at the request of this office and that the reporter had apparently guessed that the alarm had some connection with the Urschel case.

COPIES DESTROYED
155 MAR 17 1965

b7c

RECORDED
AUG 22 1933

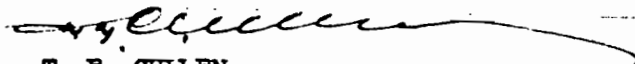
7-115-222
BUREAU OF INVESTIGATION
AUG 16 1933
RECEIVED

DIRECTOR

2.

In this connection, the New York office received a telephone call at 11:30 P.M. Sunday, August 13th, from a [REDACTED] of the Associated Press, who stated that he had received a story from Buffalo, New York, that this Department had requested that a certain Cadillac sedan with Ohio license plates be located and that he understood that the occupants of the car were suspects in the Urschel kidnaping case and that he desired to confirm this. He was advised under instructions from me, that this office had received a request from Washington to locate this car and that we had absolutely no information that the Cadillac sedan had any connection with the Urschel case or the name of any case in which the same was involved.

Very truly yours,


T. F. CULLEN
Special Agent.

b7C

U. S. Department of Justice
Bureau of Investigation

625 Lafayette Bldg.
Detroit Michigan
August 14 1933

Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson

Director
Division of Investigation
U. S. Department of Justice
Washington, D. C.

RECORDED

7-115-223	
BUREAU OF INVESTIGATION	
AUG 16 1933 P.M.	
Div. One	FILE

Re: UNKNOWN SUBJECTS
Charles F. Jrschel - Victim
KIDNAPING

Dear Sir:

AUG 16 1933

Reference is made to telephonic communication had with the Cincinnati Bureau office August 12, 1933 and also with the Bureau at Washington concerning the above entitled matter. Following is the result of investigation conducted at Cleveland, Ohio.

On May 31, 1933 a Mr. and Mrs. R. G. Shannon of Decatur, Texas registered at the Park Lane Villa Hotel, Park Lane & E. 105th Street, Cleveland, Ohio with a sixteen year old girl who they claimed was their daughter. They remained at this hotel until June 4, 1933, at which time they checked out leaving no forwarding address. They made only one telephone call from this hotel which was to a local dry cleaning company and has no significance.

On June 3, 1933, one day before they departed from the Park Lane Villa, Mr. and Mrs. R. G. Shannon appeared at the Cadillac Motor Sales Company in Cleveland and negotiated a trade of their 1929 Cadillac Convertible Coupe, Motor 333107 which had been purchased from the Ed G. Hall Cadillac Company, address and place unknown, but located somewhere in Texas, for a 16 cylinder Cadillac Sedan Motor No. 1400263, 1932 model, blue-black with large black trunk on rear. The price of this 16 cylinder Cadillac, which was immediately delivered to the Shannons by the Cadillac agency in Cleveland, was \$3,700. \$1,100 which included turn-in value on the old Cadillac Coupe was paid to the Cadillac Company at Cleveland on June 3 when the 16 cylinder Cadillac was secured and the deal was financed by the General Motors Acceptance Corp. In order that the machine might be taken out immediately without any delay, Mr. and Mrs. Shannon suggested that [redacted] of the Cadillac Motor Sales Company of Cleveland, call the City Marshal at Paradise, Texas who would vouch for them. This was done and the City Marshal, whose name could not be secured, advised [redacted] that Mr. and Mrs. R. G. Shannon were very fine people, reliable and that he would experience no difficulty in securing complete payment. The Shannons then departed from Cleveland with the 16 cylinder

COPIES DESTROYED
135 MAR 17 1965

b7c

Page 2.

Cadillac on which 1933 Ohio license plates 691965 were attached. These license plates were issued to Mrs. Ora L. Shannon, who gave her address as the Park Lane Villa Hotel.

At the time this 16 cylinder Cadillac was purchased on June 3, [REDACTED] a salesman for the Cadillac agency at Cleveland assisted [REDACTED] in negotiating the sale and it has been learned that [REDACTED] and Mr. and Mrs. Shannon became quite friendly. On the evening of June 3 these two families attended a party where there were some drinks served and Shannon evidently did considerable talking. After this party had broken up on the night of June 3, [REDACTED] the salesman, proceeded back to the Cadillac agency and informed [REDACTED] the General Sales Manager that Shannon had \$36,000 in cash in his pockets, stating that he had seen this money personally. [REDACTED] also went to the suite in a hotel where it was noted that Mrs. Shannon had a large number of Parisian gowns designed by Chanel.

When Mr. and Mrs. Shannon and their daughter departed from the Park Lane Villa Hotel in June, they informed the Sales Manager at the Cadillac agency that they were going to New York.

On June 29, 1933 a Cashier's Check drawn on the Peoples State Bank, Paradise, Texas in the amount of \$1,000 was forwarded by Shannon to the Cadillac Company at Cleveland as additional payment against the 16 cylinder Cadillac. The number of this check is 88-1737. This left a total of \$1,600 yet to be paid on the car. On June 26, 1933 a letter was received by [REDACTED] at the Cadillac Agency, Cleveland signed by R. G. Shannon and on July 1, 1933 a letter was received signed by Mrs. Ora L. Shannon, which letters concerned the money owed on the car, the substance of the communications being that they were unable to make the necessary payments for a few weeks. [REDACTED] states that he responded to these communications advising that an extension of time in payment of the car was all right with him.

During the time that the 16 cylinder Cadillac was purchased there was some talk between the Shannons and [REDACTED] regarding a 12 cylinder Cadillac Coupe and Shannon indicated that perhaps some time he would desire such a car. This accounts for the letter addressed to Mrs. Ora L. Shannon, Paradise, Texas from [REDACTED] Cadillac Motor Company, Cleveland, requesting them to appear at Cleveland to pick out the 12 cylinder Cadillac Coupe [REDACTED] having one on display at that time.

[REDACTED] advised that on August 8 the same Mr. and Mrs. R. G. Shannon appeared in his sales room and at that time he was paid the \$1,600 balance on the Cadillac previously sold to them; that the denomination

b7C
b7D

Page 3.

of the money which he received were one \$1,000 bill and six \$100 bills. The descriptions of George R. Kelly and his wife were furnished to [redacted] and he stated that they were identical with the persons who purchased the car from him under the name of R. G. Shannon except for the ages. He feels that Kelly is approximately 38 years of age and that his wife is about 34. Outside of that he was unable to add anything further concerning the descriptions other than the fact that Kelly alias Shannon is now wearing octagon shaped rimless glasses and that his wife was wearing a beautiful Martin diamond dinner ring which was quite noticeable. [redacted] has today positively identified the photograph of George R. Kelly as that of the man who appeared at his place of business under the name of R. G. Shannon.

During the time of the visit on August 8 these people again talked about purchasing the 12 cylinder Cadillac Coupe and I am now in receipt of information from Special Agents [redacted] and Chapman, who are covering this case at Cleveland, advising that Kelly alias Shannon, left a \$500 deposit with [redacted] toward the purchase of a Cadillac 12 cylinder convertible coupe and Kelly informed [redacted] that he intended to return to Cleveland in about a month. [redacted] further advised that while Kelly and his wife were at the Cadillac agency on August 8 their 16 cylinder Cadillac Sedan was completely serviced and that when they departed from the garage on that date this automobile bore the same Ohio license plates as described above, 691965.

[redacted] further informed the Agents that the alleged daughter who was with them when they originally purchased the Cadillac Sedan, was not along on this last trip; that before departing from Cleveland on the afternoon of August 9 Kelly informed [redacted] that his wife's mother was seriously ill in Texas and that he was contemplating driving the car to Chicago where his wife would board an airplane for Texas. [redacted] suggested that it would be closer to proceed to Columbus, O. to get a plane. However, it was quite clearly indicated upon their departure that the Kellys were planning to drive to Chicago. They talked about the roads to that City.

Further investigation developed that the Kellys registered at the Cleveland Hotel at 8:24 p.m. on August 8 as Mr. and Mrs. R. G. Kelly and checked out at 11:00 a.m. on August 9. They did not use the telephone nor did they send out any wires from this hotel, hence no further information was available regarding these people at the Cleveland Hotel. It was also determined that when Kelly appeared at the Cadillac Motor Sales Company shortly after noon on August 8, 1933, there was a telegram awaiting him there, being addressed to R. G. Shannon c/o Cadillac Motor Sales Co., Cleveland, Ohio. Investigation at the Western Union office in Cleveland developed that this telegram, addressed as above, dated August 8, 2 p.m., was sent from Minneapolis, Minnesota and reads as follows: "Deal has fall through. Jack and Tom have left. Communicate with me at box 631."

b7C
b7D

Page 4.

This wire was signed, "George."

Inquiry at the Post Office at Cleveland reflected that George R. Kelly left a forwarding address on June 8, 1933 requesting that all mail be sent to 320 E. Washington Street, Syracuse, N.Y. This information was left at the General Delivery Window. It was also determined at the Cadillac Company that when the Kellys arrived on August 8 they requested permission to leave two handbags at the sales room and that these were loaded into the automobile the following day when they departed. Nothing unusual was seen in the car by the employees who serviced same.

b7C
b7D [redacted] who is cooperating with the Agents of this Division very nicely, states that he had not known the Kellys prior to their appearance at his sales room on June 3, 1933 when the 16 cylinder Cadillac was purchased. He has assured us that we shall be immediately notified in the event he receives any communication from Kelly or his wife.

The cash which was paid to [redacted] by Kelly in the form of bills, is now being inquired into in an effort to determine if it has any connection with ransom paid in recent kidnapings.

It was also determined at the airport in Cleveland that the records of both the United Air Lines and the American Airways are at their headquarters at Chicago. An effort was made at Cleveland to determine if either Kelly or his wife had boarded a plane there.

The information concerning the wire from Minneapolis, Minn. was telephonically dispatched to Mr. Harold Nathan at the St. Paul Bureau office. The Chicago office was telephonically notified regarding the airplane records located in that city and the New York City office was notified by telephone regarding the forwarding address left by George R. Kelly at Cleveland. The substance of the above information has been telephonically transmitted to the Bureau.

The description of the alleged daughter of Mr. and Mrs. Kelly was furnished as follows: Height about 5' 2"; Weight 85 lbs.; Age about 16; Build very thin; Hair dark blonde, long, not bobbed.

Very truly yours,



Wm. Larson
Special Agent in Charge

WL [redacted] b7C
cc. Chicago
New York
St. Paul
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

August 14, 1933.

VWH

Mr. Clegg	
Mr. Edwards	
Mr. Egan	
Mr. Egan	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Dowd called and stated that they had in custody George Bates under the name of Albert M. Bates, but the police number under which he was held in Fort Worth given to him by Frank Blake identifies him positively as the Bates mentioned in the Urschel case. Agent in Charge Dowd stated that he had 'phoned [redacted] at Denver and instructed that he immediately file a fugitive complaint charging him with the kidnaping of Urschel and see that he is placed under \$100,000.00 bond and that he be thoroughly interrogated. Dowd said he would like to go himself in accordance with the request of Blake but he had no one at all but himself at the office and he is working the night shift as well as the day shift; that he would go but would have to leave the office without anyone at all for a period of possibly twenty-four hours at least. I then suggested that he order another Agent in and He stated he would get hold of [redacted] and have [redacted] go to help [redacted] the next day or two. I suggested that they ascertain where Bates had been living so they could have a search made of the house; that they ascertain if the money on Bates at the time he was apprehended checks with the Urschel money and to be sure that ample protection was thrown around him if he was moved from the city jail where he is at present held only for investigation.

Respectfully,

V. W. Hughes.

b7C

RECORDED

AUG 16 1933

7-115-224	
AUG 15 1933 P.M.	
DEPARTMENT OF JUSTICE	
Div. One	FILE

Mr. O'Leary _____
 Mr. Edwards _____
 Mr. Egan _____
 Mr. Glavin _____
 Mr. Harbo _____
 Mr. Quinn _____
 Mr. Nease _____
 Mr. Gurnea _____
 Mr. Hendon _____
 Mr. Jones _____
 Mr. Lester _____
 Mr. Quinn _____
 Mr. Nease _____
 Mr. Gurnea _____
 Mr. Hendon _____
 Mr. Jones _____
 Mr. Lester _____

August 14, 1933.

MEMORANDUM OF TELEPHONE CALL - MR. DOWD

I advised Mr. Dowd I wanted him to leave immediately for Denver, Colorado, in connection with the apprehension of Bates; that he should have his stenographer keep in telephonic touch with him in order that in the event any matters of importance arise at Salt Lake City he can issue the proper orders; that I wanted a warrant sworn out against Bates on a kidnaping charge and held at \$100,000 bond; that care should be taken to have him placed in a jail from which he cannot escape or be rescued; that I wanted him, Dowd, to interview Bates and get him to talk, and make an endeavor to find where more of the ransom money is located, and I requested that either Mr. Dowd or [redacted] send me a telegraphic summary of the facts developed at the earliest possible moment.

b7c

RECORDED

AUG 16 1933

7-115-225

SECTION

AUG 16 1933 P.M.

DEPT. OF JUSTICE

Div. One

FILE

VBH

7-115-226

August 11, 1933.

AUG 15 1933 A

MEMORANDUM FOR THE DIRECTOR.

AUG 16 1933

KRM:JES

SEARCHED	INDEXED
SERIALIZED	FILED

With reference to the call of Congressman Marvin Jones, of Texas, concerning an extortion letter received by H. B. Masterson, a ranch owner of Amarillo, Texas. I desire to advise that I called Dallas about eight o'clock last evening and talked to Special Agent Dunn. I inquired of Dunn relative to the Congressman's statement that the Dallas office had advised [redacted] attorney for Masterson, that it had no men available and it would not be possible to take care of the extortion matter until Sunday. Agent Dunn stated that he knew absolutely nothing about the matter as he has been out all day and had not been on the desk; that probably Agent McCormack had been on the desk at the time. I instructed Dunn to immediately proceed to Amarillo. He stated he would take a train out within the next hour and arrive in Amarillo the first thing this morning, see Mr. Masterson and [redacted] and give the matter prompt attention. I also instructed him to call the Director or the writer after he had talked to Masterson.

This morning I called the Dallas office and talked to Special Agent McCormack. He stated that [redacted] on the desk at the time the request in question was received and that the request came by telephone from the Chief of Police at Amarillo about four o'clock yesterday afternoon; that the Chief of Police merely asked him to send a man immediately to Amarillo but declined to either name or characterize the case. McCormack asked if they could not give him that information in order that he might determine the urgency of the matter. The Chief stated that there were so many people around he could not talk on the telephone but that he personally could give the matter the necessary attention until the Dallas office could send a man to Amarillo, not later than Sunday. Mr. McCormack stated he had advised the Chief of Police that they were short handed and probably could not get a man to Amarillo until Sunday. He, McCormack, was not aware, at any time, of the fact that the matter was a kidnaping or a threatened kidnaping. The Chief of Police gave him no names over the telephone and did not inform him relative to Mr. Masterson or [redacted]. McCormack stated they had been working night and day at the Dallas office on the Oklahoma case and that it was a fact that they did not have any men to send to Amarillo on the usual police call, which very frequently is either a counterfeiting or some other case which ordinarily is not handled by the Bureau and he took this to be the usual police call, particularly when the Chief of Police did not in any way describe the matter. McCormack stated that, of course, if he had known it was a threatened kidnaping he would have handled the matter differently; that he would have gone himself immediately and left the desk open, advising the Bureau, but that he had no such intimation.

b7C

I also talked to Agent in Charge Blake, who is at Oklahoma City. Blake stated that he was going to Dallas today on the Urschel case, as they were fairly confident that they had located the shack between Fort Worth and Dallas where Urschel had been confined. I instructed Blake to remain at Dallas after he had completed his work on the Urschel case today and I also advised Blake of the information which had been received from Congressman Jones, and indicated to him the woeful lack of judgment and discretion on the part of the Agents at his office in the event that the Congressman was correct in his statement. Of course, when I talked to Blake I had not received the information from Agent McCormack at Dallas. Nevertheless, I explained to Mr. Blake the imperative necessity for giving immediate attention to all cases of this character.

I called Congressman Marvin Jones this morning prior to the time that I talked to Dallas. I told the Congressman first that we had taken care of the matter last night and that an Agent had left Dallas and would arrive at Amarillo the first thing this morning, would see Mr. Masterson and [REDACTED] and would give the matter immediate attention. I also told him that the Director was quite concerned at the report which he had given us relative to the statement made at the Dallas office and that if the Congressman was correctly informed the Director would take immediate steps to remedy that situation. I asked the Congressman who had talked to the Dallas office and he stated that [REDACTED] had talked. Of course, now that I have ascertained that it was not the attorney who had talked to the Dallas office and that the Dallas office had no intimation of the character or identity of the case, I have prepared a letter to the Congressman explaining that situation.

Respectfully,

V. W. Hughes.

b7c

JZL

August 11, 1933.

MEMORANDUM - TELEPHONE CALL, MR. NATHAN

Mr. Nathan suggested Agent [redacted] for the assignment to work with the citizens of St. Paul who had been receiving threatening letters and telephone calls. He stated that Agent [redacted] is assigned to Chicago. I advised Mr. Nathan to confer with Mr. Purvis as I had no preference in the matter.

Mr. Nathan stated that they think they have found in Texas a farmhouse where Urschel was kept nine days, and he advised the Agents if they make any arrests there to be sure nothing about it gets in the newspapers; that his informant this morning told him what kind of a car the suspect is driving; that he had talked with Connolly twice and had told him just what is desired of him, and that he has proceeded to Indianapolis. Mr. Nathan requested to be advised if the Identification Division had a record on one Larry Hanrahan, alias Day, alias Hogan, probably a Minneapolis arrest.

b7c

H
SPE

7-115-227

AUG 16 1933

RECEIVED AT
BLDG
ST. N.Y.

Postal Telegraph

THE INTERNATIONAL SYSTEM



Mackay Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCD	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
NLY	WEEK END CABLE LETTER
	RADIOGRAM

W67 19 GOVT COLLECT=FN CHARLOTTE NCAR 14 25 1P

DIRECTOR=

DIVISION OF INVESTIGATION US DEPT OF JUSTICE=

1933 AUG 14 PM 3 3

Mr. Clegg
Mr. Edwards
Mr. Hughes
Mr. Nathan
Mr. Tolson

=RE DIVISION LETTERS THIRTEENTH BATES AND KELLY IN URSCHEL CASE INFORMATION PREPARED BEING RELEASED LAW ENFORCEMENT OFFICIALS TODAY=

=REED ACTING..

RECORDED
AUG 16 1933

7-115-228

INVESTIGATION

AUG 16 1933 A.M.

DEPT. OF JUSTICE

Div. One	FILE
----------	------

JPC

Telephone Your Telegrams to **Postal Telegraph**

b7c

U. S. Department of Justice

Bureau of Investigation

Room 1403,
370 Lexington Ave.,
New York, N.Y.

August 15, 1933.



Director,
United States Bureau of Investigation,
Washington, D. C.

Dear Sir:

Kindly forward to this office additional copies
of the circular dated August 7, 1933 containing the list of ransom
notes.

These circulars are for the various banks in this
district who have asked for additional copies.

Very truly yours,

T. F. Cullen
T. F. CULLEN,
Special Agent in Charge.

200 sent 8/18/33

b7c

RECORDED

AUG 18 1933

7-115-229	
AUG 17 1933 A.M.	
Div. One	Div. Seven

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

August 14, 1933.

LCS:

MEMORANDUM FOR THE DIRECTOR.

The following is our record in the case of one GEORGE R. KELLY.

Subject as George Kelly, #1968 U.S.J., received St. Pr., Santa Fe, New Mexico, March 14, 1927, from U. S. Court, crime violation Prohibition Act; \$250.00 fine.

As George Kelly, #5298, arrested PD, Tulsa, Okla., July 24, 1927, charge state vagrancy; released - \$250.00 bond.

As George Kelly, #2332, arrested SO, Tulsa, Okla., Jan. 12, 1928, charge violation National Prohibition Act.

As George Kelley, #29362, received USP, Leavenworth, Kans., Feb. 11, 1928, from Tulsa, Okla., crime possession of liquor; sentence 3 years.

[REDACTED] has been furnished with the latest photograph from our files and the best set of fingerprints for the preparation of an identification order in this case.

The fingerprint classification assigned should be:

24 27 W 0
7 W UI 15.

Respectfully,

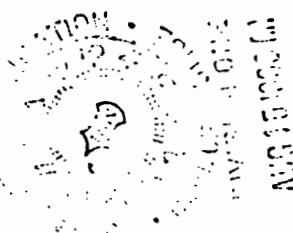
L. C. Schilder

L. C. Schilder.

RECORDED

7-115-230
U. S. BUREAU OF INVESTIGATION
AUG 16 1933
<i>[Handwritten initials]</i>

b7c



AUG 16 1933

1900 Bankers Bldg,
Chicago, Illinois
August 14, 1935

AIR MAIL
SPECIAL DELIVERY

Special Agent in Charge,
United States Bureau of Investigation,
203 Post Office Building,
St. Paul, Minnesota.

Dear Sir:- Re: UNKNOWN SUBJECTS,
 CHARLES MURSCHEL - Victim,
 Kidnaping,
 Chicago File 7-26.

Attached hereto please find original photo-
graph of GEORGE KELLEY alias GEORGE KELLY, U. S. Pen-
itentiary, Leavenworth, Kansas, Register #29362, to-
gether with six photostatic copies of the photograph.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge

Att.
CC Bureau.

b7c

7-715-

BUREAU OF INVESTIGATION
AUG 18 1935 A.M.
DEPARTMENT OF JUSTICE
Dir. On <i>[Signature]</i>

JOHN EDGAR HOOVER
DIRECTOR

1483

U. S. Bureau of Investigation

Department of Justice

Washington, D. C.

August 14, 1933.

LCS

MEMORANDUM FOR THE DIRECTOR.

The following is our record in the case of one GEORGE DAVIS:

Subject as James B. King, #1868, received SP, Carson City, Nevada, March 28, 1916, from Elko Co., crime burglary 1st degree; sentence 1 to 15 years, paroled Nov. 13, 1917.

As Albert L. Bates, #861, arrested PD, Salt Lake City, Utah, April 4, 1919, charge petty larceny; sentence 6 months in the County Jail.

As George Davis, #---, SO, Ogden, Utah, arrested April 22, 1920, at Salt Lake City, Utah, charge burglary.

As C. E. White, #---, arrested SO, Brighton, Colo., May 13, 1921, charge stealing auto tires; bound over to District Court - June term.

As George Harris, #3945, received SP, Salt Lake City, Utah, August 3, 1921, from Salt Lake County, crime burglary 2nd degree; sentence not given, wanted for escape - notified 10-27-26.

As Albert L. Bates, #---, inquiry made by SO, Grand Junction, Colo., Oct. 27, 1926.

As A. L. Bates, #14000, received SP, Canon City, Colo., May 10, 1927, from Mesa Co., crime burglary and larceny; sentence 3 to 5 years, discharged on expiration of term, Sept. 15, 1930.

As Albert L. Bates, #---, arrested by St. Pol., Paw Paw, Mich., Dec. 1, 1931, charge carrying concealed weapons; pending.

Notations:

"4-22-20, #993, Salt Lake City, Utah, Geo. Davis, burglary for Ogden, Utah, PD, 4-22-20, released to Ogden Authorities.

4-22-20, #28, Ogden, Utah, George Davis, burglary (returned from Salt Lake City, Utah), held to answer, transferred to Co. Jail.

4-22-20, Weber Co., Utah, #---, Geo. Davis, burglary Utah State Prison.

5-8-20, #3792, SP, Salt Lake City, Utah, Geo. Davis, burglary 2nd degree, from Weber Co., sentence indeterminate, 1-15-21, terminated.

7-20-21, Salt Lake County, Utah, #---, George Harris, burglary, sentenced to Utah State Prison.

5-8-20; sentenced to
7-115-231
burglary 2nd degree
1933
FILE

COPIES DESTROYED
135 MAR 17 1965

RECORDED
AUG 16 1933

b7c

August 14, 1933.

8-3-21, Utah State Prison, #3945, George Harris, burglary 2nd degree; from Salt Lake County, sentenced indeterminate term, 4-21-23, escaped from Cedar City, Utah Jail, while being returned from road camp.
 Wanted 10-15-24, returned from Kimball, Nebraska where he was arrested for robbery; 10-23-25, terminated.
 8-12-24, George Harris, PD, Kimball, Nebr., suspected of bank robbery; returned to the Utah State Prison, Salt Lake City, Utah.
 10-9-26, Leadville, Colo., #---, as Bates, safe burglary.
 5-10-27, Colorado SP, #14000, Albert Bates, burglary and larceny; sentence 5 years, transferred to Colorado St. Ref. to work 8-5-27.
 Escaped - apprehended - discharged 9-15-30.
 Wanted, George Harris, robbery, notify SO, Lincoln, Nebraska.
 Wanted, A.L. Bates, (#14000, SP, Canon City, Colo.); Notify PD, Lincoln, Nebr.
 Wanted, Roy Harris, (possibly identical), for holdup, notify PD, Idaho Falls, Idaho.
 Wanted, Albert L. Bates, #861, PD, Salt Lake City, Utah; notify PD, Salt Lake City, Utah.
 12-8-31, #152, St. Pol., Paw Paw, Mich., carrying concealed weapons and driving while intoxicated; 35 days in Jail, fine and costs of \$74.80; carrying concealed weapons charge pending.
 Wanted, Albert L. Bates, escaped from Paw Paw, Mich. Co. Jail, 12-25-31, while awaiting trial. Notify St. Department Public Safety, Lansing, Mich. (Also notify SO, Yorkville, Ill.).
 Wanted, burglary of money orders. Notify Special Agent, American Express Co., Chicago, Ill. (Per information received 3-21-32).
 Arrested in Chicago about 3 years ago for being drunk. (Per information received 12-21-31, from St. Bu., Lansing, Mich.)
 Wheaton, Ill., PD, desires to prosecute Bates in Du Page County for robbery in Wheaton. (Per information received 12-21-31, from St. Bu., Lansing, Mich.)"

[REDACTED] has been furnished with the latest photograph from our files and the best set of fingerprints for the preparation of an identification order in this case.

The fingerprint classification assigned should be:

5 25 W II 18.
 26 U IO

Respectfully,

L. C. Schilder

L. C. Schilder.

b7c

August 15 1933

F J BLAKE
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
POST OFFICE BUILDING
DALLAS TEXAS

URSCHEL KIDNAPING SPECIMENS SHANNON TYPEWRITER NOT IDENTICAL RANSOM NOTE SENT
ADDITIONAL SPECIMENS THIS TYPEWRITER MAKE COPIES RANSOM NOTES AND ADDITIONAL
IMPRESSIONS EACH KEY FOR FURTHER STUDY LOOK FOR REMINGTON LARGE X BADLY WORN ON
FEET

HOOVER

CODE ENTIRE TELEGRAM

b7C

845

RECORDED

7-115-232

AUG 15 1933 A.M.

✓
Coded + sent 8/15-

August 15 1933

R H COLVIN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

SHANNON TYPEWRITER NOT IDENTICAL HANSON NOTES UPSCHUL CASE DALLAS ADVISED
FURTHER SPECIMENS REQUESTED FOR ADDITIONAL STUDY

HOOVER

CODE ENTIRE TELEGRAM

91485

b7C

RECORDED

8:45

7-115-233	
BUREAU OF INVESTIGATION	
AUG 15 1933 A.M.	
FILE	

Coded + sent 8/15

DIVISION
XXXXXXXXXX

905 Federal Reserve Bank Building
Kansas City, Missouri
August 14, 1933.

RECEIVED
AUG 18 1933 PM 8
U.S. DEPARTMENT OF JUSTICE
BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Special Agent in Charge
United States Bureau of Investigation
Post Office Building
Dallas, Texas.

91484

Dear Sir:

With reference to your telegram of the 11th instant, regarding [redacted] please be advised that inquiry made at the Mecca Hotel, 15th & Wyandotte Streets, Kansas City, Missouri, disclosed that this individual was registered there from May 20, 1933 to June 14, 1933. [redacted] advised that the wife of this man was at the hotel prior to his registration.

The telegram of reference requested that it be ascertained whether [redacted] had been discharged four weeks ago from the office of Skinner Transfer and Storage Company, 14th & Holmes Street. Investigation made in that neighborhood disclosed that no such concern was known, and the City Directory and Telephone Directory for Kansas City, Missouri, do not show such a concern.

Very truly yours,

R. E. VETTERLI
SPECIAL AGENT IN CHARGE

[redacted]
CC - Bureau ✓

b7C

RECORDED
&
INDEXED

AUG 17 1933

7-115-234
BUREAU OF INVESTIGATION
AUG 16 1933
DEPARTMENT OF JUSTICE
[Signature]

POSTAL

UNITED STATES BUREAU OF INVESTIGATION

CHARGE



CHICAGO ILLINOIS AUGUST 14, 1933.

ACTING INSURANCE INSPECTOR IN CHARGE
SAULT STE MARIE, ONTARIO, CANADA.

WATCH FOR SIXTEEN CYLINDER HEAVY BLACK CADILLAC SEDAN CHICAGO LICENSE PLATE SIX SEVEN
ONE DASH NINE SIX FIVE DRIVEN BY GEORGE F. SMITH AGE THIRTY FIVE HEIGHT FIVE FEET
NINE AND ONE HALF INCHES BROWN SEVENTY SEVEN POUNDS ONLY AN IRON NINE DARK BROWN
HAIR REDDY COMPLEXION MUSCULAR BUILD PROBABLY ACCOMPANIED BY TWO MEN AND ONE WOMAN
APPROXIMATED AND NOTIFY DIVISION OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE
NINETEEN HUNDRED BANKERS BUILDING CHICAGO ILLINOIS

M. H. FURVIS
SPECIAL AGENT IN CHARGE

91483

Re: Unknown Subjects.
Charles F. Urschel--Victim.
Kidnaping.

b7C

7-113
BUREAU OF INVESTIGATION
AUG 16 1933 A.M.
JUL 27 1933
[Signature]

LCS

August 15, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
224 Federal Building,
Oklahoma City, Oklahoma.

Dear Sir:

With reference to the latent fingerprints submitted by you in connection with the URSHEL case, please be informed that the technical experts of the Identification Unit developed a latent fingerprint on the inside of the envelope immediately next to the "flap."

This latent fingerprint, though rather fragmentary, does possess some distinctive characteristics. It has been compared with the actual fingerprint impressions of the following individuals without the establishment of an identification:

[REDACTED]
Harvey Bailey
Bob Brady
Charles A. Floyd
[REDACTED]

[REDACTED]
George R. Kelly
[REDACTED]
Lawrence Hanrahan
[REDACTED]

The latent fingerprint is being retained in the files for possible future reference.

Very truly yours,

7-115-235

[REDACTED]
Director.

b7c

Received at 700 14th St. N.W., Washington, D.C.

KA34-1 34 GOVT COLLECT-DENVER COLO 19 620P

DIRECTOR:

UNITED STATES BUREAU OF INVESTIGATION WASHDC

ALBERT BATES ETAL CHARLES URCHER VICTIM STOP THIRTY THREE
TWENTY DOLLAR BILLS FOUND ON BATES IDENTIFIED FROM BUREAU
LIST AS RANSOM MONEY STOP SERIALS DO NOT RUN CONSECUTIVELY
SENDING NUMBERS YOU AIR MAIL =

- 115 - 236

AUG 16 1933 P.M.

DEPT. OF JUSTICE

DOWD.

RECORDED

Div. One

FILE

AUG 17 1933

- Mr. Clegg
- Mr. Edwards
- Mr. Egan
- Mr. Huber
- Mr. Nathan
- Mr. Tolson

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

b7C

JOHN EDGAR HOOVER
DIRECTOR

U. S. Bureau of Investigation
Department of Justice
Washington, D. C.

Mr. Clegg	
Mr. Edwards	
Mr. Egan	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

RECEIVED
DEPT. OF JUSTICE
DIVISION ONE
AUG 15 1933 PM

CT: [redacted]

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Larson telephoned me this morning at 11:30 in the absence of Mr. Hughes. He states it has been definitely determined that the Kellys left Cleveland on August 9th instead of August 10th, as was previously reported.

He states that on June 3, 1933, Mrs. Ora L. Shannon purchased a 16 cylinder Cadillac sedan, Motor No. 1400263, 1932 model, from the agency in Cleveland paying \$3700 for the car. He states that the photograph of Kelly sent to Agent Chapman at Cleveland has been positively identified as Kelly and that [redacted] of the Cadillac Agency thinks Kelly is nearer 38 and the woman nearer 34 than the ages given. He states the files of the Cadillac Agency contain correspondence with Mrs. Ora and R. G. Shannon regarding the purchase of a new car, the correspondence being between Paradise, Texas, and Cleveland. One letter was signed by R. G. Shannon on July 1st, and one letter by Mrs. Ora L. Shannon on July 29th.

b7c
b7D

Larson states Mr. and Mrs. Kelly registered at the Cleveland Hotel at 8:24 P. M., on August 8th, departing at 11 A. M., on August 9th. No information can be secured at the hotel concerning any telephone calls or telegrams of any kind.

Mr. Larson advised that a telegram was at the Cadillac Agency for Kelly when he came in at approximately 2 P. M., on August 8th. The telegram was addressed to R. G. Shannon in care of the Cadillac company and was from Minneapolis. The telegram read as follows:

"DEAL HAS FELL THROUGH JACK AND TOM HAVE LEFT
COMMUNICATE WITH ME AT BOX 631 SIGNED GEORGE"

This telegram was sent via Western Union. I instructed Mr. Larson to communicate this information to Mr. Nathan by telephone at once.

No recent information was available at the General Delivery windows at Cleveland concerning Shannon. However, on June 8, 1933, one George R. Kelly left a forwarding address, 320 East Washington Street, Syracuse, N. Y. I told Mr. Larson to immediately communicate with Mr. Cullen personally and give him this information.

NOT RECORDED COPY FILED IN

b7c

RECORDED

7-115-237

AUG 16 1933 P.M.

DEPT. OF JUSTICE

Div. One FILE

AUG 17 1933

COPIES DESTROYED
135 MAR 17 1965

Memo - Director.

- 2 -

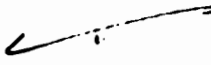
August 14, 1933.

Mr. Larson stated that on August 9th, a Cadillac bearing the same Ohio license Number, 691965, as previously reported to the Bureau was serviced by the Cadillac agency. There were no guns or any other weapons in the car which could be seen but there was a large trunk on the rear of the car.

Mr. Larson stated that Kelly is now wearing octagon shaped rimless glasses. He states Mrs. Kelly was wearing a beautiful Martin diamond dinner ring. The gold ring said to be worn by Mrs. Kelly was not noticed.

Mr. Larson stated the United Air Lines and American Air Ways' records would have to be secured from Chicago. I told him to call Mr. Purvis and give him this information and tell him to check these records. Mr. Larson says that [REDACTED] feels that the Kellys went to Chicago as they stated that Mrs. Kelly's mother was quite ill in Texas and that Mrs. Kelly was proceeding there. I told Mr. Larson that if any further information developed to notify the Bureau at once.

Respectfully,


Clyde Tolson.

b7C
b7D

Postal Telegram

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Radiogram or Cablegram unless otherwise indicated by signal in the check or in the address.	
Ch.	Check
Ad.	Admission
Co.	Company
Est.	Estimated
Gen.	General
Int.	International
Loc.	Local
Pub.	Public
Reg.	Registered
Ret.	Retained
St.	Station
Sub.	Subscriber
Un.	Unpaid
W.	With
W/O.	Without
W/Ch.	With Check
W/Co.	With Company
W/Est.	With Estimated
W/Gen.	With General
W/Int.	With International
W/Loc.	With Local
W/Pub.	With Public
W/Reg.	With Registered
W/Ret.	With Retained
W/St.	With Station
W/Sub.	With Subscriber
W/Un.	With Unpaid
W/W.	With With
W/W/O.	With Without
W/W/Ch.	With With Check
W/W/Co.	With With Company
W/W/Est.	With With Estimated
W/W/Gen.	With With General
W/W/Int.	With With International
W/W/Loc.	With With Local
W/W/Pub.	With With Public
W/W/Reg.	With With Registered
W/W/Ret.	With With Retained
W/W/St.	With With Station
W/W/Sub.	With With Subscriber
W/W/Un.	With With Unpaid
W/W/W.	With With With
W/W/W/O.	With With Without
W/W/W/Ch.	With With With Check
W/W/W/Co.	With With With Company
W/W/W/Est.	With With With Estimated
W/W/W/Gen.	With With With General
W/W/W/Int.	With With With International
W/W/W/Loc.	With With With Local
W/W/W/Pub.	With With With Public
W/W/W/Reg.	With With With Registered
W/W/W/Ret.	With With With Retained
W/W/W/St.	With With With Station
W/W/W/Sub.	With With With Subscriber
W/W/W/Un.	With With With Unpaid
W/W/W/W.	With With With With
W/W/W/W/O.	With With With Without
W/W/W/W/Ch.	With With With With Check
W/W/W/W/Co.	With With With With Company
W/W/W/W/Est.	With With With With Estimated
W/W/W/W/Gen.	With With With With General
W/W/W/W/Int.	With With With With International
W/W/W/W/Loc.	With With With With Local
W/W/W/W/Pub.	With With With With Public
W/W/W/W/Reg.	With With With With Registered
W/W/W/W/Ret.	With With With With Retained
W/W/W/W/St.	With With With With Station
W/W/W/W/Sub.	With With With With Subscriber
W/W/W/W/Un.	With With With With Unpaid
W/W/W/W/W.	With With With With With
W/W/W/W/W/O.	With With With With Without
W/W/W/W/W/Ch.	With With With With With Check
W/W/W/W/W/Co.	With With With With With Company
W/W/W/W/W/Est.	With With With With With Estimated
W/W/W/W/W/Gen.	With With With With With General
W/W/W/W/W/Int.	With With With With With International
W/W/W/W/W/Loc.	With With With With With Local
W/W/W/W/W/Pub.	With With With With With Public
W/W/W/W/W/Reg.	With With With With With Registered
W/W/W/W/W/Ret.	With With With With With Retained
W/W/W/W/W/St.	With With With With With Station
W/W/W/W/W/Sub.	With With With With With Subscriber
W/W/W/W/W/Un.	With With With With With Unpaid
W/W/W/W/W/W.	With With With With With With
W/W/W/W/W/W/O.	With With With With With Without
W/W/W/W/W/W/Ch.	With With With With With With Check
W/W/W/W/W/W/Co.	With With With With With With Company
W/W/W/W/W/W/Est.	With With With With With With Estimated
W/W/W/W/W/W/Gen.	With With With With With With General
W/W/W/W/W/W/Int.	With With With With With With International
W/W/W/W/W/W/Loc.	With With With With With With Local
W/W/W/W/W/W/Pub.	With With With With With With Public
W/W/W/W/W/W/Reg.	With With With With With With Registered
W/W/W/W/W/W/Ret.	With With With With With With Retained
W/W/W/W/W/W/St.	With With With With With With Station
W/W/W/W/W/W/Sub.	With With With With With With Subscriber
W/W/W/W/W/W/Un.	With With With With With With Unpaid
W/W/W/W/W/W/W.	With With With With With With With
W/W/W/W/W/W/W/O.	With With With With With With Without
W/W/W/W/W/W/W/Ch.	With With With With With With With Check
W/W/W/W/W/W/W/Co.	With With With With With With With Company
W/W/W/W/W/W/W/Est.	With With With With With With With Estimated
W/W/W/W/W/W/W/Gen.	With With With With With With With General
W/W/W/W/W/W/W/Int.	With With With With With With With International
W/W/W/W/W/W/W/Loc.	With With With With With With With Local
W/W/W/W/W/W/W/Pub.	With With With With With With With Public
W/W/W/W/W/W/W/Reg.	With With With With With With With Registered
W/W/W/W/W/W/W/Ret.	With With With With With With With Retained
W/W/W/W/W/W/W/St.	With With With With With With With Station
W/W/W/W/W/W/W/Sub.	With With With With With With With Subscriber
W/W/W/W/W/W/W/Un.	With With With With With With With Unpaid
W/W/W/W/W/W/W/W.	With With With With With With With With
W/W/W/W/W/W/W/W/O.	With With With With With With With Without
W/W/W/W/W/W/W/W/Ch.	With With With With With With With With Check
W/W/W/W/W/W/W/W/Co.	With With With With With With With With Company
W/W/W/W/W/W/W/W/Est.	With With With With With With With With Estimated
W/W/W/W/W/W/W/W/Gen.	With With With With With With With With General
W/W/W/W/W/W/W/W/Int.	With With With With With With With With International
W/W/W/W/W/W/W/W/Loc.	With With With With With With With With Local
W/W/W/W/W/W/W/W/Pub.	With With With With With With With With Public
W/W/W/W/W/W/W/W/Reg.	With With With With With With With With Registered
W/W/W/W/W/W/W/W/Ret.	With With With With With With With With Retained
W/W/W/W/W/W/W/W/St.	With With With With With With With With Station
W/W/W/W/W/W/W/W/Sub.	With With With With With With With With Subscriber
W/W/W/W/W/W/W/W/Un.	With With With With With With With With Unpaid
W/W/W/W/W/W/W/W/W.	With With With With With With With With With

STANDARD TIME INDICATED ON THIS MESSAGE

RKW61 B1 DL GOVT COLLECT=PORTLAND ORE 15 1041A
DIRECTOR UNITED STATES BUREAU OF INVESTIGATION=

1933 AUG 15

Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Hughes.....
Mr. Nathan.....
Mr. Tolson.....

UNKNOWN SUBJECTS CHARLES URSHEL KIDNAPING GEORGE KELLEY WITH ALIAS GEORGE BATES ALIASES AND [REDACTED] ALIASES [REDACTED] [REDACTED] PURPORTED LEADER FPC THIRTEEN OVER FIVE R SMALL R OVER U EIGHTEEN OVER NOTHING [REDACTED] [REDACTED] WANTED CONNECTION BANK ROBBERY COLFAF WASHINGTON SEPTEMBER TWENTY ONE LAST [REDACTED] UNHEARD OF SINCE ARRESTED DALLAS NOVEMBER LAST MAY BE WITH OR KNOW WHEREABOUTS KELLEY HAS BROTHER [REDACTED] SUBJECT NMVTA CASES CHICAGO AND SAN FRANCISCO- [REDACTED] KING ACTING.

91482

b7C

RECORDED
&
INDEXED

AUG 17 1933

7-115-238	
BUREAU OF INVESTIGATION	
AUG 16 1933 P.M.	
DEPARTMENT OF JUSTICE	
Div. One	FILE

WFO:

August 14, 1933.

Please send the attached wire to the following offices:

J. E. P. Dunn,
Division of Investigation,
U. S. Department of Justice,
619 Federal Building,
Los Angeles, California.

C. C. Spears,
Division of Investigation,
U. S. Department of Justice,
113 Old Post Office Building,
Portland, Oregon.

J. A. Deed,
Division of Investigation,
U. S. Department of Justice,
900 Ezra Thompson Building,
Salt Lake City, Utah.

E. E. Vetterli,
Division of Investigation,
U. S. Department of Justice,
905 Federal Reserve Bank Building,
Kansas City, Missouri.

B. H. Ladd,
Division of Investigation,
U. S. Department of Justice,
601 Title Guaranty Building,
St. Louis, Missouri.

V. A. Herer
Division of Investigation
U. S. Department of Justice
118 Hayes Building
San Francisco, California.

b7C

7-115-239