

in Texas.

b7C
In this connection, the following telephone calls
to Detroit and Chicago offices are noted: On August 12, 1933, a
call from [redacted] (no address) to [redacted] (no address) in
Cleveland, Ohio, on August 12, 1933, charge \$4.00 including tax;
also call of August 13, 1933 voucher #1032, account #1032, from
[redacted] (no address) room 724 Antlers Hotel to "Fairbank"
Cleveland, Ohio. Charge \$1.00 including tax.

The attention of the St. Paul and Detroit offices is
called to these telephone numbers for possible association with the parties
involved in this case.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Division
Dallas
Chicago
New Orleans
St. Paul
Detroit
Kansas City

WESTERN UNION

RECEIVED
AUG 28 1935

W. H. [redacted]
Division of Investigation
U. S. Dept. of Justice
Federal Bldg.
Bette, Kansas.



George Kelley et al kidnaping letter postmarked Twin Falls Idaho August seventeen return address box five sixteen Twin Falls Idaho letter head Winchester store then addressed to George I Bates three nine fifty thirty eighth street Denver stop at such address Denver but letter placed in PO box six three one rented by Robert George Davis June this year stop Bates in custody Denver suggest learn identity writer his connection with [redacted] Bates contacts or letter keeping in mind letter possibly from Kelley or woman short slender brown hair mouth much gold with Chevrolet coach who lived with Bates Denver shortly prior his arrest August [redacted] stop she may have supply twenty dollar bills ransom money stop if possible through writer Twin Falls endeavor fix Bates presence at Oklahean City Paradise Texas or those states during July particularly between July twenty second August first

To Bureau

7-115
BUREAU OF INVESTIGATION
AUG 28 1935
DEPARTMENT OF JUSTICE
Doh. Ord. [initials]

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

All b7c

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All American
Cables

Mackay

Radio

CLASS	CHARACTER
DAY	DAY
NIGHT	NIGHT
DAY	NIGHT
NIGHT	DAY
DAY	NIGHT
NIGHT	DAY
DAY	NIGHT
NIGHT	DAY

CLASS	CHARACTER
DAY	DAY
NIGHT	NIGHT
DAY	NIGHT
NIGHT	DAY
DAY	NIGHT
NIGHT	DAY
DAY	NIGHT
NIGHT	DAY

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

BIRMINGHAM, ALA. AUGUST 28, 1933.
11:05 A.M.

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

GEORGE B. KELLY KIDNAPING [REDACTED] [REDACTED] REVOLEVE SALESMAN CLAIMS
SOLD THOMPSON SUBMACHINE GUN NUMBER UNKNOWN TO WOLF AND KLAR GUN DEALERS
FOUR NORTH TEXAS SHIPPING SAME FROM LAKECHARLES LOUISIANA FEBRUARY THIRTEEN
LAST TRACE THROUGH WOLF AND KLAR.



Gov't. Rate Chg. 201 Lib. Natl. Life Bldg.,
NY:Y

cc-Division
New York
Kansas City
Oklahoma City
New Orleans.

7-115
BUREAU OF INVESTIGATION
AUG 28 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One [Signature]

All b7c

WESTERN UNION

DALLAS TEXAS AUGUST 28 1933

VERONER HARRI
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
203 POST OFFICE BLDG
ST PAUL MINNESOTA



ASCERTAIN AND WIRE OWNER MINNESOTA LICENSE # 7-715 WHICH DASH SEVEN NAUGHT
CAR THIS NUMBER IN THIS TERRITORY OCCUPANT WAS LARRY BEN OF MILLY

Official Rec.
Gov. Rate
CHG; Div. of Inv.
FJB:IMT RISE:ME
cc Bureau Re: Geo. R. Kelly - Fug. - total
7-7-
KIDNAPPING

7-715
BUREAU OF INVESTIGATION
AUG 28 1933 A.M.
DEPARTMENT OF JUSTICE
One [Signature]

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

RATES OF SERVICE	
DOMESTIC	FOREIGN
Day Letters	Day Telegrams
Night Letters	Night Telegrams
Money Orders	Money Orders
Parcel Post	Parcel Post
Registered Mail	Registered Mail
Special Delivery	Special Delivery
Third Class Matter	Third Class Matter
Fourth Class Matter	Fourth Class Matter
Postage and Fees	Postage and Fees

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Murray

Radio

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

JOHN A DOWD
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
900 EZRA THOMPSON BLDG.
SALT LAKE CITY UTAH

Oklahoma City, Oklahoma
August 25, 1933

AUG 29 1933 AM

DIVISION ONE

DEPT. OF JUSTICE



KELLY ETAL KIDNAPING ORDER OF REMOVAL FOR HARRY SHANNON
PLEASE ARRANGE HAVE US NOTIFIED DATE AND MODE OF ARRIVAL HERE IN ORDER
THAT ADEQUATE PREPARATION MAY BE MADE

Official Business
Govt. Rate Paid
Chg. Division of Inves., U. S. Dept. of Justice

cc: Bureau

COLVIN

7-115
 BUREAU OF INVESTIGATION
 AUG 28 1933 A.M.
 DEPARTMENT OF JUSTICE
 One SIA FILE

801 Title Guaranty Bldg.
Saint Louis, Missouri
August 28, 1933

5

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
908 Federal Reserve Bank Bldg.,
Kansas City, Missouri.



Dear Sir:

I am enclosing herewith a voucher in the amount of \$11.00, payable to the Missouri Bankers Association, covering the circularization of all banks in the State of Missouri in connection with the Urechel kidnaping case. I am also enclosing herewith a copy of a letter from the Division, with which this voucher was returned for further explanation.

Likewise, I am enclosing a copy of a letter received from [redacted] of the Missouri Bankers Association of Sedalia, Missouri.

Inasmuch as Sedalia, Missouri is in your district, it is requested that when next an agent is in that vicinity that he request from [redacted] an itemization of the charges covered in this voucher.

As you are aware, there was not sufficient time to warrant mailing Division franked envelopes from here to Sedalia, and in view of the urgency of the matter it was impossible to use said envelopes and thus do away with the necessity of paying postage.

It is requested that you, as above stated, obtain an itemization of the charges and correct this voucher to properly show this amount, and then forward same to the Division.

Very truly yours,

B. M. LADD,
Special Agent in Charge.

Encl. [redacted]
one [redacted]
cc Division [redacted]

All BTC

7-115
BUREAU OF INVESTIGATION
AUG 28 1933 A.M.
DEPARTMENT OF JUSTICE
ONE [redacted] FILE

MISSOURI
BANKERS ASSOCIATION

United States Bureau of Criminal Investigation
St. Louis, Missouri

Dear Mr. Ladd:

On the strength of information received from [redacted] of the First National Bank in St. Louis, by telephone yesterday evening and by typewritten memorandum this morning, we are sending to all members of the Missouri Bankers Association, the Secretaries of all state bankers associations in the United States, and to the Association's associate members in other states, circulars like the enclosed copy.

At the suggestion of [redacted] I beg to advise that the 695 envelopes for mailing these bulletins and the postage on same amount to \$11.65. Inasmuch as the Missouri Bankers Association absorbed the entire expense of sending out our bulletin of August First in this same connection, [redacted] seemed to be of the opinion that your office would be willing to absorb the expense of our bulletin of today.

You will note that the above amount covers only the cost of the envelopes and postage and includes no charge for the letterheads.

Very truly yours
[redacted]

Copy to [redacted]

COPY

All b7C

1900 BANKERS BUILDING
CHICAGO, ILLINOIS

August 24, 1933

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

RE: GEORGE R. KELLEY with
aliases et al - CHARLES F.
QUERCHEL, Victim - KIDNAPING.

Dear Sir:

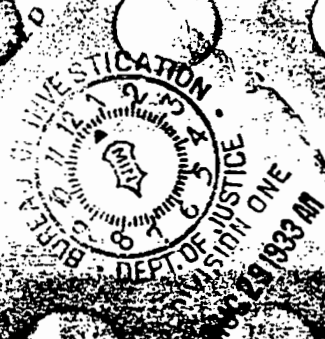
Enclosed you will find a photostatic copy of a photograph of Mrs. George R. Kelley alias Dolores Whitney alias Katherine Thomas. As you will note this photograph bears Fort Worth Police No. 6025, and the Dallas office has been requested to obtain a quantity of copies of this photograph produced from the negative, and will forward same to your office for use in connection with this case.

There is also enclosed photostatic copy of newspaper picture of Edward Bentz and his reputed wife. It is believed Bentz and possibly his wife are occasionally either traveling with, or in communication or contact with George R. Kelley.

Very truly yours,

M. E. FURVIS,

Special Agent in Charge



CC Division
Enclosures

7-25

All b7c

7-115
BUREAU OF INVESTIGATION
AUG 26 1933 A.M.
DEPARTMENT OF JUSTICE
D.P. [Signature]

1900 BANKERS BUILDING
CHICAGO, ILLINOIS

August 28, 1933

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
625 Lafayette Building,
Detroit, Michigan.

RE: GEORGE R. KELLEY with aliases
et al - CHARLES F. URSCHEL, Victim
KIDNAPING

Dear Sir:

Enclosed herewith you will find a photostatic copy of the photograph of Mrs. George R. Kelley alias Dolores Whitney alias Catherine Thomas. It is requested that this photograph be displayed to the individuals from whom Kelley, as E. G. SHANNON, purchased a sixteen cylinder Cadillac automobile, for the purpose of definitely ascertaining whether this is a good likeness of Mrs. Kelley. If such proves the case, you may obtain in the very near future, extra copies of this photograph, produced from the original, from the Oklahoma City office, which office will have a quantity of such photographs on hand.

There is enclosed herewith also a photostatic copy of a newspaper picture of Edward Bentz, and his reputed wife. It is believed that Bentz, and possibly his wife, are occasionally either traveling or in communication or contact with George R. Kelley.

Very truly yours,

M. H. FURVIS,

Special Agent in Charge

CC Division

Enclosures

7-26

7-115

BUREAU OF INVESTIGATION
AUG 28 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One FILE

All b/c

1800 BANKERS BLDG.
CHICAGO, ILLINOIS

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
805 Federal Reserve Bank Bldg.,
Kansas City, Missouri.

Re: GEORGE E. KELLEY with
aliases et al - CHARLES F.
DURSCHEL, Victim - KIDNAPING.

Dear Sir:

Enclosed you will find a photostatic copy of photograph of Mrs. George W. Kelley alias Dolores Whitely alias Katherine Thorne. The Dallas office has been requested to obtain copies of this photograph from the Fort Worth Police Department, and to forward same to the Oklahoma City office. In the event you need additional copies of this photograph it is suggested that they be obtained from the Oklahoma City office.

There is enclosed herewith photostatic copy of newspaper picture of Edward Bentz and his reputed wife. It is believed that Bentz and possibly his wife, are occasionally either traveling or in communication or contact with George H. Kelley.

Very truly yours,

BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
DIVISION ONE
AUG 25 1933 AM

H. PURVIS,

Special Agent in Charge.

CC Division

Enclosures

7-26

All b7C

7-115
BUREAU OF INVESTIGATION
AUG 25 1933 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE GPC

b7C

7-9

NEW ORLEANS,
August 25,
1933.

MEMORANDUM FOR THE FILES:

GEORGE R. KELLY, with aliases; et al;
Re: CHARLES F. WESCHER-VICTIM;
KIDNAPING.

PERIOD: 8/23-24/33.

REFERENCE: Letter Cincinnati Office 8-21-33.

Letter of reference reflects that on August 7, 1933, Kathryn C. Kelly mailed a letter postmarked 4:30 p. m. Madison, Wisconsin, Airmail, with return address - "Kathryn C. Kelly, General Delivery, Indianapolis, Indiana," addressed to [redacted] Biloxi, Mississippi. This letter was received at Biloxi, on August 9, 1933, and inasmuch as it was not called for, it was forwarded from Biloxi on August 19, 1933, and received at Indianapolis August 21, 1933.

AT BILOXI, MISSISSIPPI.

Investigation at the banks failed to reveal any account or safety deposit boxes under the name of George R. Kelly, or any of his aliases, or Catherine Thorne Kelly, or any of her aliases.

Registration records at the principal hotels were checked from July 1, 1932, to date, but there was no record of subject or his wife having registered at any of the hotels under their true names or aliases. The Kellys, who were registered at the different hotels, were well known to the clerks and none of them were the subjects in this case, with the exception of the following parties registering under the name of "Kelly" at the Duona Vista Hotel:

- January 8, 1932, [redacted] Denver, Colorado.
- February 24, 1932, [redacted] Cincinnati, Ohio
- January 18, 1933, [redacted] New York City.
- April 2, 1933, [redacted] McLeansborough (McLeansboro), Illinois.

At the office of the Deputy United States Court Clerk agent ascertained that [redacted] entered a plea of guilty February 28, 1933, on a charge of violation of the National Prohibition Act and was sentenced to one year and one day to a penitentiary to be designated by the Attorney General.

At the Post Office, agent ascertained that [redacted] had a forwarding address dated May 9, 1933, [redacted] wife's name was [redacted] Postmaster [redacted] advised agent that [redacted] advised that the letter addressed to [redacted] was returned and not forwarded to [redacted] for the reason that this party's name

7-115

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b7C [redacted] was spelled [redacted] and also that this letter was addressed to [redacted] and not [redacted] and he did not want to make a mistake in forwarding mail to the wrong person.

Photograph of subject Kelly, together with description of his wife, were submitted and furnished to all parties interviewed at Biloxi, Mississippi, but no one was able to identify subject Kelly or his wife as having been in Biloxi, Mississippi.

Investigation at the Biloxi Police Department failed to reveal any information pertaining to subject Kelly or his wife. Additional Identification Orders and description of Kelly's wife were left with the Chief of Police at Biloxi.

AT NEW ORLEANS, LOUISIANA.

b7C
b7D [redacted] who is employed at the Marinello Beauty School, 149 Baronne Street, advised that she did not know anyone by the name of subject George R. Kelly, or any of his aliases, and that she could not identify him from photograph or description, and did not know anyone who answered the description of Kelly's wife. [redacted] advised that her husband was at the present time confined in the U. S. Penitentiary, at Atlanta, Georgia, on a charge of violation of the National Prohibition Act, and he was expected to be released on September 9, 1935. She said that she did not have any information relative to anyone at Biloxi having a large diamond ring for sale, which ring had been pawned; that her husband had a diamond ring valued at \$800.00 but he had disposed of same about four years ago; that her husband is now penniless.

b7C [redacted]
Special Agent,

220 1/2 Post Office Building,
New Orleans, La.
August 25, 1933.

AUG 25 1933
RECEIVED
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Dear Sir:

Mr. George E. Kelly, with aliases,
I. O. No. 1234, et al.
Charles J. [redacted], alias,
Kidnaping.

Reference is made to your letter of August 21, 1933, in which you advised that an attached hereto copy of Special Agent [redacted] memorandum dated August 21, 1933, setting forth the result of his investigation at Miami, Fla., and New Orleans, La., relative to [redacted] was apparently sincere in her statements, as reflected in the memorandum, that she is not acquainted with and has no knowledge concerning the Kellys. It will be noted that [redacted] is now confined in the U. S. Penitentiary, Atlanta, Ga., and copy of Agent [redacted] memorandum, together with copy of your letter dated August 21, 1933, is being forwarded to the Birmingham office in order that appropriate investigation might be conducted at the Atlanta Penitentiary, for the purpose of ascertaining whether [redacted] is in contact with the Kellys or can furnish any information regarding [redacted] which might be of assistance in their location.

All
b7c

In addition to the investigation reflected in Agent [redacted] memorandum I conducted investigation in New Orleans for information regarding one [redacted] alias [redacted] who is a notorious bootlegger and has been operating in New Orleans for a number of years. The investigation was conducted through the local office of the Prohibition Unit and the New Orleans Police and there is no information available to indicate that [redacted] or any of his associates might in any way be connected with the Kellys. The Prohibition officials in New Orleans have no information concerning Kelly, and Superintendent of Police [redacted] through numerous confidential informants, has been unable to obtain any information reflecting that Kelly has been at or in New Orleans. Further efforts in this connection are being continued and any information which might be of interest will be communicated promptly to the other offices.

Very truly yours,

R. Whitley,
Special Agent in Charge.
7-115
DIVISION OF INVESTIGATION
AUG 28 1933 A.M.
RECEIVED
U. S. DEPARTMENT OF JUSTICE
J.W. One [initials]

enc.
cc-
Division ✓ Dallas Oklahoma City
Birmingham Chicago St. Paul
Detroit

680 Post Office Building,
Dallas, Tex.

AUG 29 1933 AM
DIVISION ONE
DEPT. OF JUSTICE
BUREAU OF INVESTIGATION

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
905 Federal Reserve Bank Bldg.,
Kansas City, Mo.

RE: George R. Kelly,
with aliases - FUGITIVE;
ET AL

Dear Sir:-

KIDNAPPING.

With reference to the person [redacted] who left the Kelly home in Fort Worth, Texas by airplane on 8/12/33 for Des Moines, Iowa:

I am enclosing herewith two photographs of one [redacted], alias [redacted] and other aliases; and request that you endeavor to ascertain at Des Moines whether this is a likeness of the woman who contacted Mr. and Mrs. F.E. Coleman at Des Moines.

Very truly yours,

F.J. Hahn,
Special Agent in Charge

FJH
OKla.City
7-7-

All b7c

7-115
BUREAU OF INVESTIGATION
AUG 28 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One FILE

H

NY: [redacted]
7-8.

2804 Post Office Building,
New Orleans, La.

RECEIVED BY INVESTIGATIVE
DIVISION
AUG 28 1933 A.M.
DEPARTMENT OF JUSTICE
Div. One [Signature]

Dear Sir:-

Re: George E. Kelly, with aliases,
I. & M.S., et al.
Kidnaping.

Reference is made to your telegram of August 24, 1933, in the above entitled case, advising that at the time Kelly and his wife purchased a Chevrolet Coupe in Chicago on August 18, 1933, under the name of Mr. and Mrs. Fred E. Nelson they gave as their address 2029 St. Charles Street, New Orleans, La.

On August 25, 1933, Special Agent [redacted] of this office, conducted investigation at the above address, which appears to be well known as the reputation of being a respectable apartment house in a nice residential district. Agent [redacted] interviewed [redacted] who have resided in the apartment and [redacted] photographs of Kelly and Edward W. and Theodore Beatz were exhibited to [redacted] and they were furnished descriptions of Mrs. Kelly and the Cadillac and Buick automobiles which are known to have been in Kelly's possession. [redacted] could not identify any of the parties mentioned in their apartment or as having had any contact with residents there. [redacted] was called in [redacted] of the building, who has been there for a number of years, and he could not identify any of the parties.

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[redacted] stated that the only one whose identity and connections were not well known to him and who might possibly be implicated in this matter in some way, was one [redacted] who occupied an apartment there from June 27th to August 18th, 1933. He advised that [redacted] lived alone in the apartment and drove a Ford automobile with California license; that he claimed to be connected with an automobile accessory shop on St. Charles Avenue; that he kept irregular hours and frequently took trips, being absent from the city for several days at a time. He did not appear to have a visitor and he could not state whether he received any mail or telegrams while residing there. They advised that they had no particular reason to suspect [redacted] other than the fact that they, during the time he resided there, had little contact with him and knew practically nothing regarding his connections or activities.

It was ascertained that the telephone in his apartment was not connected during the period of his residence at [redacted]

As a result of information furnished by [redacted] as set out above Agent [redacted] located [redacted] at [redacted] where he operates an automobile accessory business which appears to be a legitimate enterprise. [redacted] was interviewed under pretext and, so far as could be ascertained, there is no reason to suspect him of being implicated in this matter. It appears that he is

frequently absent from New Orleans for several days at a time in connection with his business.

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[REDACTED]

It appears probable that the 2000 St. [REDACTED] address given by the Kellys at the time they purchased the Chevrolet Coupe in Chicago might have been selected at random and not because of any present or past connections at that address.

Very truly yours,

R. Whitley,
Special Agent in Charge.

- ✓ Division
- ✓ Oklahoma City
- Ballas
- Salt Lake City
- Kansas City
- Cincinnati

Room 1408
570 Lexington Avenue
New York, N. Y.

b7c

RECEIVED
BUREAU OF INVESTIGATION
7-115
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
SEARCHED
SERIALIZED
INDEXED
FILED
MAR 28 1934

SPECIAL AGENT IN CHARGE,
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
201 LIBERTY NATIONAL LIFE BUILDING,
BIRMINGHAM, ALA.

Dear Sir:-

b7c
b7D

With further reference to my telegram of August 24, 1933, relating to Thompson Sub-machine gun #1097, please be advised that Special Agent [redacted] of this office interviewed [redacted] salesman for the Colt Arms Mfg. Co., Hartford, Conn., and he related the following story in explanation of his connection with the Thompson Sub-machine gun in question:

He stated that while at the Wimberly-Thomas Hardware Co. in Birmingham, Ala., about Feb. 9th of this year, [redacted] an employee of that store, and with whom he transacts considerable business during the year, stated to him that a friend of his (name not mentioned) who was financially embarrassed was anxious to sell a Thompson Sub-machine gun, and asked if he, [redacted] could dispose of it. Thereafter, [redacted] while at the store of [redacted] a pawn-broker, in New Orleans, La., inquired of [redacted] if he could sell the gun, and [redacted] answering in the affirmative, [redacted] called [redacted] by telephone and requested him to ship the gun to [redacted] place of business in New Orleans. Upon receiving the gun by express, [redacted] stated that he could not sell the gun as a law had recently been passed prohibiting their sale in the State.

[redacted] left New Orleans, going to Lake Charles, La., and taking the gun with him. By telephone from Lake Charles, he called the firm of Wolf & Klar, Inc. and ammunition dealer at Ft. Worth, Texas, in an effort to sell the gun. [redacted] here stated that he does not remember to whom he talked, nor does he remember the nature of the conversation or what agreement was reached. However, on Feb. 18th, he forwarded the gun to Wolf & Klar, by express from Lake Charles, receiving shortly thereafter, in return, a check in the amount of \$150.00, in payment thereof. [redacted] while not absolutely sure of this point, is almost certain that payment for the gun was made by check of Wolf & Klar.

2/22/33.

The check was cashed by [redacted] who, after deducting various
expenses, returned the balance to [redacted]

All of the above names were approximated by [redacted], after
he had recalled his story, but by his far expense voucher [redacted]

AM
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67D

[redacted] advised further that he does not remember whether
or not he examined the number of the gun, and if he did so, it was only
casually, as he did not make a record of the number.

In conclusion, [redacted] stated that at no time did he actually
examine the [redacted] machine gun, although it was, for a short time, in
his possession; and further, that his only connection with the matter
was as an intermediary. He stated that his only reason for endeavoring
to sell the gun in the first instance, was as a favor to [redacted]
who is one of his best customers.

Very truly yours,

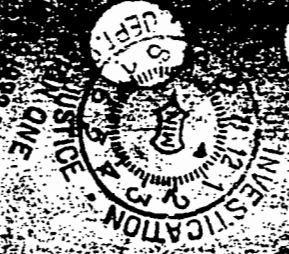
T. F. GULIN
Special Agent in Charge.

cc, Division
Dallas Office
New Orleans

RE: [redacted] b7C
7-9.

330 1/2 Post Office Building,
New Orleans, La.
August 25, 1933.

Special Agent in Charge,
Post Office Building,
Dallas, Texas.



Dear Sir:-

Re: George R. Bully, with aliases,
I. O. 1933, et al.
Charles J. Greeland, Victim
Kidnaping.

Reference is made to your letter of August 19, 1933,
relative to the checking of safety deposit boxes rented in
this district between July 22nd and August 14th, 1933, by per-
sons whose identity is unknown or questionable.

The attached circular letter was addressed to all
banks in this district relative to this matter, and any informa-
tion obtained which might be of interest will receive prompt
attention.

Very truly yours,

R. Whitley,
Special Agent in Charge.

Enc.
See
Division
Oklahoma City

[redacted] b7C
H

7-115
BUREAU OF INVESTIGATION
AUG 25 1933 A.M.
DEPARTMENT OF JUSTICE
Det. One Spe

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RW: [REDACTED]
7-9.

b7C

326½ Post Office Building
New Orleans, La.
August 23, 1933.

Telephone Raymond 1965.

TO ALL BANKS:

Gentlemen:-

If during the period July 22nd to August 14th, 1933, safety deposit boxes were rented at your bank by persons whose identity is unknown or questionable, please furnish this office with description of such individuals and the circumstances.

This information is desired in connection with an official investigation and will be treated in strictest confidence.

Thank you for your cooperation.

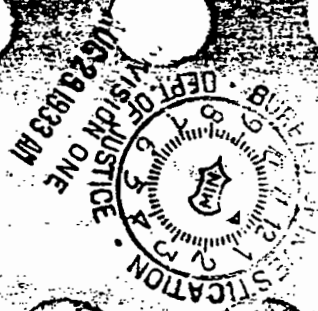
Very truly yours,

R. Whitley

R. Whitley,
Special Agent in Charge.

480 Post Office Bldg.,
Dallas, Texas.

Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
905 Federal Reserve Bank Bldg.,
Kansas City, Mo.



RE: Geo. R. Kelly,
with aliases - FUG.
et al.
KIDNAPPING.

Dear Sir:

I am transmitting herewith 3 copies of a memo-
randum of interview with HARVEY J. BAILEY by SAC Gus T.
Jones, which have been requested by Assistant Director
Nathan.

Very truly yours,

F.J. Blake,
Special Agent in Charge.

b7c

FBI
ad
7-7-

7-115
DIVISION OF INVESTIGATION
AUG 28 1933 P.M.
DIVISION OF INVESTIGATION
Div. One <i>CRV</i> FILE

JOHN EDGAR HOOVER
DIRECTOR

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

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

GIA

August 25, 1933.

MEMORANDUM FOR THE DIRECTOR

I talked with [redacted] at New York in regard to type-writer specimens. At this time he stated that one of the \$20 bills of the Urschell ransom money had just been recovered at the Federal Reserve Bank at New York City, where it was received on the 23rd of August in a bundle of 2,000 \$20 bills from the Livingston Manor National Bank, Livingston Manor, New York. The bill is No. 03792019 and a \$20 bill belonging to one of the men was exchanged for it. An effort is being made to find out who passed the bill in Livingston Manor.

Respectfully,

C. A. Appel.

All b7C

NOT RECORDED
COPY FILED IN

66-3574

RECORDED

AUG 29 1933

7-115-335	
AUG 29 1933 A.M.	
DIVISION	
Div. One	FILE

CLASS OF SERVICE DESIRED	
CLASSIFICATION	POSITION
TELEGRAMS	WALL TELEGRAMS
DAY SERVICE	WALL TELEGRAMS
NIGHT SERVICE	WALL TELEGRAMS
WIRE SERVICE	WALL TELEGRAMS
WIRE SERVICE	WALL TELEGRAMS
WIRE SERVICE	WALL TELEGRAMS

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVED'S NAME

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to
Oklahoma City, Oklahoma
August 28, 1933

VERGER HANMI
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
205 POST OFFICE BUILDING
ST PAUL MINNESOTA

CELEBRATED KYLE WEZEVLE



0 KELLY KEAT KIDNAPING USA REQUESTS EFFORTS HAVE ALL STPAUL DEFENDANTS

REMOVED SO AS TO BE HERE ON SEPTEMBER FIRST PLEASE SEE WHAT CAN BE DONE

IN THIS RESPECT AND ADVISE

COLVIN

Official Business
Govt. Rate Paid
Chg. Div. of Inves., U.S.Dept. of Justice

cc: Division ✓

7-115-

BUREAU OF INVESTIGATION
AUG 29 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

One 874

b7c

POSTAL TELEGRAPH-CABLE

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	WORLD WIDE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
POSTAL TELEGRAM	WORLD WIDE
WORLD WIDE CABLE	WORLD WIDE

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVED'S NUMBER

CHECK

TIME FILED

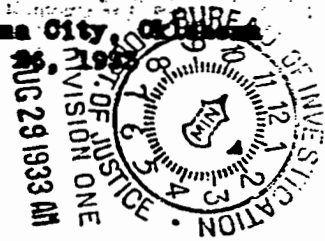
STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

JOHN A DOWD
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
800 EZRA THOMPSON BUILDING
SALT LAKE CITY UTAH

Oklahoma City, Oklahoma
August 29, 1933



0 KELLY ETAL KIDNAPING USA HERE REQUESTS EFFORTS BE MADE HAVE BATES HERE
BY SEPTEMBER FIRST FOR ARRANGEMENT PLEASE ADVISE

COLVIN

Official Business
Govt. Rate Paid
Charge Div. of Inves., U.S.Dept. of Justice

cc: Division

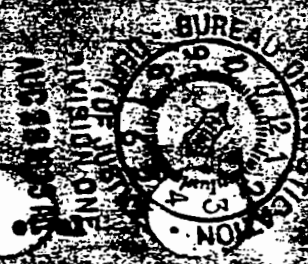
7-115

BUREAU OF INVESTIGATION
AUG 29 1933 A.M.
DEPARTMENT OF JUSTICE
FILE

THIS MESSAGE WILL BE DELIVERED AND WILL BE RECEIVED SUBJECT TO THE COST OF TRANSMISSION AND THE COST OF DELIVERY TO THE ADDRESSEE.

224 Federal Bldg,
Oklahoma City, Oklahoma

Special Agent in Charge
Division of Investigation
U. S. Department of Justice
202 Federal Reserve Bank Bldg.
Kansas City, Missouri



Dear Sir: Mr. George E. Kelly, et al.
Kilpatrick

Receipt is acknowledged of your letter of August 22
enclosing a letter received from ██████████ Healdton, Oklahoma
requesting photograph of George Kelly.

I hardly believe it worth while to contact ██████████
as he is writing letters to the Division, to your office, to this
office and to practically all law enforcement agencies, sending out
the fact that he is a good detective and has a lot of information
about everybody from Verne G. Miller all the way down to "Pretty Boy"
Floyd. However, when I next have an agent at Healdton, I will find
out if he actually knows anything. The writer is of the opinion that
██████████ is apparently an amateur country detective.

Very truly yours,

cc: ██████████
██████████
██████████
██████████
██████████
██████████
██████████

All b7C

7-115-
BUREAU OF INVESTIGATION
AUG 26 1936 A.M.
DEPARTMENT OF JUSTICE
Dist. One *SPL*

224 Federal Bldg.
Oklahoma City, Oklahoma

Mr. F. J. Blake
Division of Investigation
U. S. Department of Justice
Post Office Building
Dallas, Texas

Personal and Confidential

RECEIVED
DIVISION ONE
AUG 29 1936 AM
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Dear Sir:

Re: George R. Kelly, et al
Kidnaping

I inclose herewith a personal and confidential letter which I received from [redacted] police at Gainesville, Texas and whom I have known for several years. I always considered him a good officer and one who cooperated fully with the Dallas Office while I had charge of it. You will observe the information he has developed concerning George Kelly's having attempted to purchase a machine gun at Gainesville last winter.

[redacted] is now a county highway patrolman and I wish you would have an Agent call on him on the matter which he has developed. You will observe that he desires that his information be treated as confidential.

At the same time I would suggest that you place him on your mailing list for Identification Orders, etc.

Very truly yours,

R. E. Colvin,
Special Agent in Charge.

Enc.
cc: Division

All 67C

7-115
BUREAU OF INVESTIGATION
AUG 29 1936 AM
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
D. M. SPC

L

b7C

C

1900 BANKERS BUILDING,
CHICAGO, ILLINOIS.



Special Agent in Charge,
Bureau of Investigation,
Department of Justice,
Federal Reserve Bank Building,
St. Louis, Missouri.

Re: George R. Kelly, with aliases, et al.
CHARLES F. BRECHER - Victim,
KIDNAPING. Chicago File #7-22.

Supplementing my wire of August 22, 1933, with reference to the Chevrolet Sport Model Coupe, believed to be in the possession of George Kelly at the present time, the following is detailed information obtained as a result of inquiry at the Michigan Avenue Chevrolet Motor Company where this car was sold.

It was there ascertained that on August 10, 1933, a man and woman, who gave their name as Mr. and Mrs. Fred E. Coleman appeared at the salesroom on the afternoon of the above mentioned date and stated that they wanted to purchase an automobile. A salesman by the name of [redacted] handled this transaction. The records of this motor company with reference to instant car reflects that it bore motor #3760186, serial #1CA06-49604, was black in color, with black wire wheels, and did not contain any extra equipment in the way of accessories other than a radiator cap on which was mounted a wild goose in flight. This automobile was further described as being a three window coupe with a rumble seat. [redacted] stated that this man and woman informed him that they were in Chicago seeing the World's Fair and wanted to buy an automobile with which to drive home, their native State being Louisiana. They also informed him that they had another car at home, and he believes that they mentioned a Cadillac. However, he is not positive of this. They did not mention anything about trading in a car on the car that they wanted to purchase, but stated that it would be a cash transaction.

b7C

[redacted] further stated that these parties seemed to know definitely the kind of car they wanted and after being shown

AUG 29 1933

RECORDED
INDEXED

7-115-336
AUG 28 1933
ONE [signature] FILE

... Coleman was with Coleman in a ... of ... the ... the denomination of the bills being three ... Coleman ... the automobile ... in condition for immediate delivery. ... Further ... stated that Coleman and the woman then left the salesroom, stating that they would go out for something to eat and return shortly for the car, which they did in about thirty or forty minutes; that when they returned Coleman paid the remaining balance on the car, which amounted to \$320.00, the denomination of these bills being three one hundred dollar bills and a ten dollar bill. In other words, Coleman in purchasing this car gave to the motor company in all six hundred dollar bills. In connection with this money ... of this motor company, stated that ... it would be impossible to trace same. ... further stated that Coleman and the woman did not have any ... with them at the time and left the salesroom late in the afternoon on August 10. He further stated that the parties attempted to make arrangements to secure license for the car but it was too late to do so on that date, and that the motor company gave Coleman a notarized statement on the bill of sale to the effect that the car had been purchased from the above company on that date.

All b7C
b7D

... was shown photographs of George Kelly, Edward Bents, Ted ... and Dick Calatas, and after closely examining same he said that he could not positively identify any of those parties as being the purchaser of instant automobile, but did express the opinion that the photograph of George Kelly resembled in a manner the party who purchased this car. He stated that he did not size up the individuals so very closely because of the fact that the transaction only required a short length of time and that they impressed him as being a very high class couple. He was also shown photograph of Mrs. George Kelly, alias Dolores Whitney, alias Katherine Thorne, and he seemed to be more positive about the identification of this photo as being the woman accompanying the party known to him as ...

The above photographs were also shown to other employees at this motor company, who only casually noticed Coleman and the woman with him in the salesroom, and ... one of the salesmen, expressed the opinion that the photograph of Dick Calatas closely resembled the person who purchased this car. It is of

██████████ could not furnish a very complete description of Coleman or his wife, but that furnished by him is as follows:

Name: Fred E. Coleman
Age: 25-30 yrs.
Height: Approximately 5'9"
Weight: Between 150-200 lbs.
Build: Well built for size.
Was wearing a brown suit and a grey felt hat.

Name: Mrs. Fred E. Coleman
Age: 20-24 yrs.
Height: Approximately 5'6"
Build: Slender
Hair: Black
Intelligent looking.

All b7C
b7D

A tracing of the signature of Fred E. Coleman on the order blank for this car was made, also a tracing was made of the signature of Fred E. Coleman on the release slip and same is being forwarded with copy of this letter to the Oklahoma City Office for the purpose of comparing same with the handwriting of George Kelly.

The telephone number and address of the Chicago Division Office was furnished to ██████████ and ██████████ and they assured agent that in the event that this party again appears at that place of business, or any information relative to him is received, that they will immediately get in touch with this office.

██████████
Special Agent in Charge.

██████████
cc: Dallas
cc: Okla. City (encl.)

WHL

August 26, 1938

CONFIDENTIAL - NOT FOR PUBLICATION

DEVELOPMENTS OF THE WEEK IN KIDNAPING AND EXTORTION CASES

Kidnaping of Charles F. Wachtel.

On August 26, 1938, indictments were returned by Federal Grand Jury at Oklahoma City, Oklahoma, against fourteen individuals involved in the Wachtel kidnaping case. The bond of Harvey J. Bailey, alleged ring-leader of the kidnaping gang, was fixed at \$100,000 in default of which he was remanded to jail.

Extortion --

[redacted] of Lansing, Illinois, received a demand for \$500 on August 19, 1938, and upon this demand referred the matter to the Chicago Office of the Division of Investigation. Special Agents of this Office, working in conjunction with local authorities, placed a dummy package under a salver in the outskirts of Lansing in compliance with the instructions in the extortion note. [redacted] was apprehended by Special Agents of the Division of Investigation accompanied by local authorities, as he attempted to retrieve the dummy package. [redacted] was turned over to the State authorities for prosecution in the State Courts.

Extortion --

[redacted] of [redacted] was [redacted] on August 22, 1938, and [redacted] on August 23, 1938. The [redacted] was [redacted] in the [redacted]. The matter was referred to the New York Office of the Division of Investigation and Special Agents of this Office [redacted] the [redacted] of the extortion note; this was [redacted] [redacted] was taken into custody and a complaint filed against [redacted] charging violation of the Federal Extortion Act.

ORIGINAL FILED IN

66-3800-A

WKA

NOT RECORDED

7-115

All b7C

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

August 28, 1933.

VWH

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

b7c

b7c

MEMORANDUM FOR THE DIRECTOR.

[redacted] this morning had a wire from Assistant United States Attorney Mood at Fort Worth, dated the 27th., stating the counsel for the Shannons in the Urschel case, had made representations that they would surrender Kelley in the event of recommendations for Mrs. Shannon. [redacted] inquired if we had had any prior word concerning this and [redacted] advised him that we had; that Mr. Keenan had talked to the Director on the 24th. advising of the general offer; that the Director had talked with the Attorney General and advised Mr. Keenan later by telephone that the Attorney General was emphatic in his statement that the Department could make no promises; that he thought it would be entirely proper to state that if these people gave us the information and if it was productive of results it would result in their being given careful and generous consideration. Mr. Ridgely thereupon sent a wire to Assistant United States Attorney Mood to the effect that it appeared that Mr. Keenan had submitted this general proposition to the Department, which had been replied to, and that Assistant United States Attorney Mood should have the counsel for the Shannons submit their proposition in detail so that the Government could be fully informed.

Respectfully,

V. W. Hughes

V. W. Hughes.

RECORDED

AUG 29 1933

7-115-337

AUG 29 1933 A.M.

FILE

DW. One

September 6, 1933.

RECORDED

7-115-328

SEP 8 1933

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
370 Lexington Avenue, Room 1805,
New York City, New York.

Dear Sirs:

In reply to your letter dated August 28, 1933, in the case entitled UNKNOWN SUBJECT, Charles F. Kroschel, Victim, Kidnaping, kindly be advised that the Division does not desire to distribute photostatic copies of the numbers of the ransom notes to all the Postal Telegraph offices throughout the United States at the present time. The list of Postal Telegraph offices submitted with your letter is appreciated, however, and will likely be used in the future by the Division.

It is requested that a similar list be obtained of Western Union offices. The Division will then prepare these lists according to the territories under the supervision of the different field offices and in the event distribution of similar circulars in the future is desired, it will be done through the field offices.

Very truly yours,

Director.

BUREAU FILES DIVISION
MAILED
SEP 6 1933
FBI



SPC

All b7c

H. S. Department of Justice
Bureau of Investigation
Room 1403
370 Lexington Avenue
New York, N.Y.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
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 28, 1933.

7-19

Director
Division of Investigation
United States Department of Justice
Washington, D. C.

RECORDED

SEP 8 1933
Re: UNKNOWN SUBJECTS
CHARLES F. URSCHEL, Victim.
Kidnaping.

7-115-338
BUREAU OF INVESTIGATION
AUG 28 1933 A.M.
U.S. DEPARTMENT OF JUSTICE
DIRECTOR NATHAN
FILE

Dear Sir:

Reference is made to the letter addressed to the Birmingham office by the Jacksonville office under date of August 7, 1933, copy of which was forwarded to this office, in the above entitled case, in which specific requests were made of this office that contact be had with designated officials of the Postal and Western Union Telegraph Companies.

Agreeable with said request, contact was had with [redacted] Eastern Division, and [redacted] Metropolitan Division, Western Union Telegraph Company, this city, subsequent to which one thousand of the Urschel circulars were delivered as follows: seven hundred to [redacted] and three hundred to [redacted] for subsequent distribution on their part.

Contact was likewise had with [redacted] of the Postal Telegraph - Cable Company of this city, and the matter involved in the distribution of the Urschel and other similar circulars discussed. [redacted] suggested that general distribution among the 1,927 branch offices of his company might be best expedited were all such circulars mailed out from a central point addressed to the various district and city superintendents contained in a list supplied by [redacted] which designates the name, correct title, location and number of circulars to be sent to each of the minor officials of his company. I am enclosing attached hereto a copy of this list, in connection with which I would respectfully ask your instructions as bearing upon the following situation: Would it be possible and convenient for complete nation-wide distribution to be made at Division Headquarters at Washington, in conformity with the enclosed list of division officials of the Postal Telegraph Company, or would you prefer that similar nation-wide distribution

Handwritten initials and markings, possibly "H.K.H."

COPIES DESTROYED
135 MAR 17 1965

All b7C

7-19

be undertaken on the part of this office, or, third, would you prefer to subdivide the list among the various field offices having local jurisdiction. If the last named arrangement may be your selection, I would appreciate it if you would forward immediately to this office 382 Urschel circulars or in other words the number needed for distribution among division offices of the Postal Telegraph Company located in territory covered by this office.

Your advice and instructions in the premises will be appreciated.

Very truly yours,

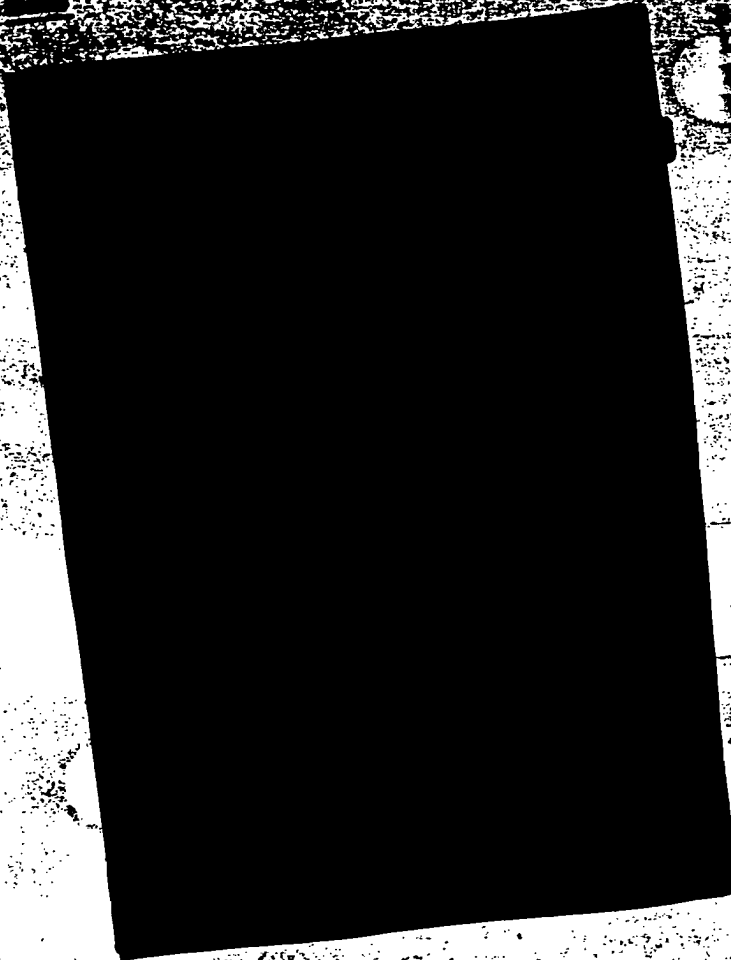


T. F. CULLEN
Special Agent in Charge.

cc-Jacksonville
Birmingham
Oklahoma City
Enclosures.

Location

Number



San Francisco, Calif.	25
Los Angeles, Calif.	20
Indianapolis, Ind.	100
Chicago, Ill.	7
Fory North, Texas	27
Tulsa, Okla.	27
Boston, Mass.	27
Seattle, Wash.	2
Brownsville, Texas	9
Miami, Fla.	16
Houston, Texas	13
Seattle, Wash.	33
San Francisco, Calif.	45
Pittsburgh, Pa.	5
Salado, Ohio	5
Richmond, Va.	5
Tulsa, Okla.	22
Cincinnati, Ohio	35
Chicago, Ill.	12
Indianapolis, Ind.	11
Portland, Ore.	49
Denver, Col.	58
Cleveland, Ohio	21
67 Broad Street New York City	5
San Antonio, Texas	9
Tampa, Fla.	3
Little Rock, Arka	58
Charlotte, N. C.	
Total	1,027

All b7C

JOHN EDGAR HOOVER
DIRECTOR

WH:

Division of Investigation

U. S. Department of Justice

Washington, D. C.

August 28, 1933.

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

MEMORANDUM FOR THE DIRECTOR.

I conferred with [redacted] relative to the possibility of authorizing the Salt Lake City office of the Bureau to charter a plane for the transportation of Albert Bates, indicted for kidnaping at Oklahoma City, from Denver to Oklahoma City. [redacted] and [redacted] were of the opinion that the charge for the plane could not be incurred under the appropriation for the Division of Investigation but stated that it could be incurred by the Marshal as an extraordinary expense authorized under emergency conditions, and such authorization would be forwarded promptly to the Marshal, but they requested that effort first be made to obtain a plane from the Army.

I called Major General Westover, Assistant Chief of the Air Corps Service, War Department, who stated that while ordinarily they would be glad to furnish a plane for this purpose they had only yesterday received a circular from the Secretary of War to the effect that under no circumstances should a military plane be used for non-military purposes, and in view of this order they could not very well accede to our request. I then called [redacted] and advised him of this situation and further that I would wire our Agent in Charge at Salt Lake City to the effect that the Marshal would be authorized by wire to charter the necessary plane but that if arrangements could be made with the Army there that, of course, would be preferable. I so wired Salt Lake City and it will be unnecessary, therefore, to forward the letter previously prepared. I have delivered to [redacted] the original letter from the United States Marshal, dated August 23, and a copy of the incoming telegram from Agent in Charge Dowd at Salt Lake City under today's date.

Respectfully,

V. W. Hughes

V. W. Hughes.

All b7c

RECORDED

7-115-339

AUG 29 1933 A.M.

AUG 29 1933

TOLSON

JOHN EDGAR HOOVER
DIRECTOR

VHE:

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

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

August 18, 1933

RECORDED
&
INDEXED

MEMORANDUM FOR THE DIRECTOR

AUG 29 1933

7-115-340

RECEIVED
U. S. BUREAU OF INVESTIGATION
AUG 29 1933

Charles F. Versand

Upon receipt of a telegram from St. Paul on August 17th, advising of the release of the four persons held there in the URSCHEL case, all of whom had been in possession of considerable sums of money identified as ransom money paid in the Urschel case, I called the Oklahoma City Office and ascertained the reason for the instructions emanating from the United States Attorney's Office there.

Mr. Colvin stated that Mr. Hammi at St. Paul had called him on the telephone and advised of the fact that the attorneys for these individuals were planning to secure writs of habeas corpus, and inquired what action should be taken. Mr. Colvin stated that he had no facts with regard to these persons except that he understood they were held because they had been in possession of this money, and that when the complaint was filed in Oklahoma City, a number of days ago, said complaint was under the Extortion Act, because at that time they did not know there had been interstate transportation of the kidnaped person. He, therefore, suggested that the United States Attorney's Office at Oklahoma City talk with the United States Attorney's Office at St. Paul. This was accomplished, the conversation being between assistants at both ends, and it was decided between them that they had no case against these individuals and, therefore, they should be released. I called Mr. Colvin's attention to the fact that they did have knowledge at this time that there had been interstate transportation, and additional complaint could have been filed. Mr. Colvin stated that he had left that to the United States Attorney's Office, and apparently that office was of the opinion it did not have sufficient basis for holding the persons in St. Paul, longer.

RECORDED COPY FILED IN 7-77

I thereupon called St. Paul and talked to Agent in Charge Hammi, who advised of the intention of the attorneys to obtain writs of habeas corpus. He stated that they could not hold these persons under the original process filed under the Extortion Act, and that, therefore, he had called the Oklahoma City Office to ascertain what other action might be taken; that after talking with Colvin, Colvin suggested that the Assistant United States Attorney at Oklahoma City talk with the Assistant United States Attorney at St. Paul; that between them they agreed they had no case against these four individuals, and that they should be released. I inquired of Mr. Hammi if these individuals could be located again and he stated that he believed all of them could be located at any time.

Page 2
Memorandum for the Director
August 18, 1933

I conferred with Mr. Parrish relative to the release of these four persons without consulting the Department and giving the matter mature consideration. He stated that he would telephone to Special Assistant to the Attorney General Salter upon his arrival at the Oklahoma City Office this morning, and consider not only the inclusion of these four individuals in any Grand Jury hearing but the possibility of filing process against them immediately, also stating that he would have Salter consider the possibilities of placing the money held at St. Paul under some process, advising of the fact that Mr. Hanni stated that this money was not fully protected and was being held by the courtesy of a bank at the present time.

This morning I again conferred with Mr. Parrish relative to the desirability of prosecuting in the Northern District of Texas rather than in the Oklahoma District, in the Urschel case. Mr. Parrish stated that he had just received a wire from United States Attorney Hyde of Oklahoma City, stating that he would return to his office on Monday, August 21st; that he had arranged for a calling of the Grand Jury on August 23rd, and that the matter would be immediately presented to that Grand Jury, and by the time they had completed their deliberation he expected the Judge would return and the indictment could be filed. The United States Attorney stated he would handle the matter personally upon his return. Mr. Parrish stated that in view of this development he doubted if a Grand Jury could be convened and the machinery of the court placed in operation earlier than August 23rd, in Texas, and, therefore, he believed it would be advisable to permit the Oklahoma City District to handle the matter for the present.

Mr. Parrish stated, incidentally, at this time that he expected to confer with the Attorney General today and also Mr. Stanley, and was going to strongly recommend the appointment of a Special Assistant to handle the Hamm case at St. Paul.

Respectfully,



V. W. Hughes

Department of Justice

TELEGRAM RECEIVED

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	

ST PAUL MINE

NOVIAL TELEGRAPH

AUGUST 17, 1933

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

URSCHEL KIDNAP ALL SUBJECTS HERE RELEASED ON ADVICE OF OCEANOGRAPH
U. S. ATTORNEY ADVISES WILL NOT PROSECUTE

HANDEL

I want to obtain facts about this.

7/17/33 J.G.N.

*~~The University~~
8/17/33
W.C.H.*

*To Director
8/16/33
W.C.H.* 7-115-340

RECEIVED

171933

RECORDED

AUG 29 1933

AUG 20 1933
7-115-340

RECEIVED AT
INVESTMENT BLDG.
15th & K STS., N.W.
 Code National 6600 4R 7
 STANDARD TIME
 INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM



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
DM	DAY MESSAGE
LCO	SUSPENDED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

-W79-46 GOVT COLLECT=MX SALT LAKE CITY UTAH 28 1 15 PM 1933
 DIRECTOR=
 DIVISION OF INVESTIGATION US DEPT OF JUSTICE=

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

GEORGE KELLY ETAL KIDNAPPING USM DENVER WROTE ATTORNEY GENERAL
 FOR INSTRUCTIONS RELATIVE MANNER OF TRANSPORTATION BATES TO
 OKLAHOMACITY BUT HAS NOT YET RECEIVED INSTRUCTIONS STOP
 OKLAHOMACITY OFFICE DESIRES HAVE BATES OKLAHOMACITY SEPT FIRST
 FOR A RRAIGNMENT STOP SUGGEST YOU CONTACT ATTORNEY GENERAL
 SUGGEST HE INSTRUCT USM=

RECORDED 7-115-341
 AUG 3 0 1933
 DOWD.
 AUG 29 1933 P.M.
 DEPARTMENT OF JUSTICE
 Telephone Your Telegrams to Postal Telegraph
 Div. One FILE

7-115-341

RECORDED

APR 20 1933

DEPARTMENT OF JUSTICE
900 KIRK THOMPSON BUILDING
SALT LAKE CITY UTAH

DEPARTMENT WILL TELEGRAPH INSTRUCTIONS TO MARSHAL KNIGHT AUTHORIZING CHARTER
PLANE AT REASONABLE COST BUT DESIRE YOU endeavor OBTAIN AIR TRANSPORT PLANE
IF POSSIBLE SEND EFFORTS WAR DEPARTMENT HERE JAMES BRAYLIDG

HOOVER

5:10
POSTAL

K

U.S. Department of Justice
DIVISION
Bureau of Investigation

420 Post Office Bldg.,
Dallas, Texas.

Mr. Clegg
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

August 21, 1933.

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

RE: George R. Kelly,
with aliases - FUGITIVE;
ET AL.
KIDNAPPING.

Dear Sir:-

Complying with your telegram of even date, I am transmitting herewith two photographs of KATHRYN THORNE KELLY; one taken in 1929, the date of the other is unknown.

Very truly yours,

F.J. Blake,
Special Agent in Charge.

Error

No signature

FJB: [redacted]
cc 7-7-

*memo Unit 4,
equiv. div.
8-28-33*

RECORDED

7-115-342

All b7c

AUG 30 1933

Div. One

W

7-115-342

August 24, 1933.

AUG 30 1933

MEMORANDUM FOR MRIT FOUR
EQUIPMENT SECTION

RE: Identification Order No. 1207,
Kathryn Thorne Kelly, with aliases,
Kidnaping.

There is transmitted herewith Fort Worth, Texas Police
photograph No. 5025, relative to the above named subject, as well
as one large recent photograph, for use in connection with
Identification Order No. 1207 on this subject.

The descriptive data on this identification order has
previously been forwarded to you and you are requested to verify
the fingerprint classification.

Very truly yours,

Encl. #668230

Director.



ma

All
b7c

K