

August 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
1206 Law and Finance Building,
Pittsburgh, Pennsylvania.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone.

The Bureau has ascertained the number of member banks of the Federal Reserve System and State Banks by states, and the supply of circulars sent to you should be sufficient to cover the banks, both State and Federal, in your district.

Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #660643.

AIR MAIL.

RECORDED

b7c

| | |
|-------------------------|------|
| 7-115-83 | |
| BUREAU OF INVESTIGATION | |
| AUG 7 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

August 7, 1933:

Special Agent in Charge,
United States Bureau of Investigation,
313 Old Post Office Building,
Portland, Oregon.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone,

The Bureau has ascertained the number of member banks of the Federal Reserve System and State Banks by states, and the supply of circulars sent to you should be sufficient to cover the banks, both State and Federal, in your district.

Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #660644.

AIR MAIL.

RECORDED

b7C

| | |
|-----------------------------|------|
| 7-115-84 | |
| U. S. DEPARTMENT OF JUSTICE | |
| AUG 7 1933 P.M. | |
| RECEIVED | |
| | FILE |

August 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
1806 First National Bank Building,
Charlotte, North Carolina.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone.

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Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #668502.

AIR MAIL.

RECORDED

b7C

| | |
|-------------------------|------|
| 7-115-85 | |
| BUREAU OF INVESTIGATION | |
| AUG 10 1933 P.M. | |
| DEPART. | FILE |

August 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
900 Ezra Thompson Building,
Salt Lake City, Utah.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone.

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Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #660645.

AIR MAIL.

b7c

| | |
|-------------------------|------|
| 7-115-86 | |
| BUREAU OF INVESTIGATION | |
| AUG 7 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

August 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
370 Lexington Avenue, Room 1403,
New York, New York.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone.

The Bureau has ascertained the number of member banks of the Federal Reserve System and State Banks by states, and the supply of circulars sent to you should be sufficient to cover the banks, both State and Federal, in your district.

Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #660640.

RECORDED

b7c

| | |
|-----------------------|------|
| 7-115-87 | |
| AUG 7 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

August 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
1216 Smith-Young Tower Building,
San Antonio, Texas.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone.

The Bureau has ascertained the number of member banks of the Federal Reserve System and State Banks by states, and the supply of circulars sent to you should be sufficient to cover the banks, both State and Federal, in your district.

Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #660646

AIR MAIL

RECORDED

b7c

| | |
|-------------------------|------|
| 7-115-87 | |
| BUREAU OF INVESTIGATION | |
| AUG 8 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

August 7, 1933.

Special Agent in Charge,
United States Bureau of Investigation,

625 Lafayette Building,
Detroit, Michigan.

Dear Sir:

There is being sent to you, under separate cover, a supply of Bureau circular letter of August 7, with attached list of bank notes paid as ransom in kidnaping cases.

While the circular does not identify the case in which the bank notes in question were used, for your strictly confidential information this list constitutes the numbers of the bank notes paid as ransom in the case of Charles F. Urschel, of Oklahoma City, and any information received relative thereto should be immediately investigated and the result of the investigation transmitted to the Oklahoma City office, the office of origin, by telephone.

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Please arrange to stamp each of the outgoing circulars with your office address.

Very truly yours,

Director.

Incl. #668507.

AIR MAIL.

b7c

| | |
|-------------------------|------|
| 7-115-89 | |
| BUREAU OF INVESTIGATION | |
| AUG 8 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

| | |
|------------------|-----------------|
| CLASS OF SERVICE | |
| TELEGRAM | DAY LETTER |
| NIGHT MESSAGE | NIGHT LETTER |
| WEEK END MESSAGE | WEEK END LETTER |

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



WESTERN UNION

Send the following message, subject to the conditions hereof, which are hereby agreed to:

DIVISION ONE
AUG-9 1933 PM

St Paul Minnesota
August 9 1933

Send following message to all addresses indicated.

EIGHTEEN HUNDRED DOLLAR CASHIERS CHECK CASHED UNBANKSARY CIRCULARIZE

HAMMI

Off. Bus. Govt. Rate
Chg. U.S. Bur. of Investigation
203 P.O. Bldg., St. Paul, Minn.
CC Bureau)

Re: UNKNOWN SUBJECTS
CHARLES F. UNSCHER-Victim.
KIDNAPING.
St. Paul File 7-8.

T.D. Quinn,
United States Bureau of Investigation,
201 Liberty National Life Bldg.,
Birmingham, Alabama.

7-115-

AUG 9 1933 A

DEPT. OF JUSTICE

Div. One *SPP* FILE

(Addresses continued next page)

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

b7c

U. S. Bureau of Investigation

Department of Justice

WESTERN UNION

(Addresses continued)

**E. E. Conroy,
United States Bureau of Investigation,
1806 First National Bank,
Charlotte, N. Carolina.**

**M. H. Purvis,
United States Bureau of Investigation,
1900 Bankers' Building,
Chicago, Illinois.**

**E. J. Connelley,
United States Bureau of Investigation,
1420 Equiner Building,
Cincinnati, Ohio**

**F. J. Blake,
United States Bureau of Investigation,
Post Office Building,
Dallas, Texas.**

**William Larson,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Michigan.**

**R. A. Alt,
United States Bureau of Investigation,
Atlantic National Bank Bldg. Annex,
Jacksonville, Florida.**

**R. E. Vetterli,
United States Bureau of Investigation
905 Federal Reserve Bank Building,
Kansas City, Mo.**

**J. E. P. Dunn,
United States Bureau of Investigation,
619 Federal Building,
Los Angeles, Calif.**

**R. Whitley,
United States Bureau of Investigation,
326 1/2 Post Office Building,
New Orleans, La.**

**T. F. Cullen,
United States Bureau of Investigation,
370 Lexington Avenue, Room 1403,
New York, N.Y.**

U. S. Bureau of Investigation

Department of Justice

WESTERN UNION

(Addresses continued)

**R. H. Colvin,
United States Bureau of Investigation,
224 Federal Building
Oklahoma City, Okla.**

**R. G. Harvey,
United States Bureau of Investigation
735 Philadelphia Saving Fund,
Philadelphia, Pa.**

**C.D. McKean,
United States Bureau of Investigation,
1806 Law and Finance Building,
Pittsburgh, Pa.**

**C.C. Spears,
United States Bureau of Investigation,
313 Old Post Office Building,
Portland, Oregon.**

**J.A. Dowd,
United States Bureau of Investigation,
900 Ezra Thompson Building,
Salt Lake City, Utah**

**Gas T. Jones,
United States Bureau of Investigation,
1216 Smith-Young Tower Building,
San Antonio, Texas.**

**W.A. Rorer,
United States Bureau of Investigation,
318 Hewes Building,
San Francisco, California.**

**D.M. Ladd,
United States Bureau of Investigation,
801 Title Guaranty Building,
St. Louis, Mo.**

**J.M. Keith,
United States Bureau of Investigation,
Hurley-Wright Building,
Washington, D.C.**



WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

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

Cincinnati, Ohio
August 7, 1933

R. H. Colvin,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Oklahoma



WIRE IF FEDERAL RESERVE NOTE A NUMBER J NAUGHT TWO FIVE FOUR SEVEN FOUR THREE
SEVEN IS ONE OF NOTES INVOLVED

CORNELLEY

EJC
CC BUREAU
1:40 P.M.

RECORDED

Re: UNKNOWN SUBJECTS
CHARLES F. GURSCHER, Victim
Kidnaping.

| | |
|-----------------------|-----|
| 7-115-90 | |
| AUG 9 1933 A.M. | |
| DEPARTMENT OF JUSTICE | |
| FILE | ONE |

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

b7C



WESTERN UNION

Send the following message, subject to the Western Union terms, which are hereby agreed to.

14

St. Paul, Minnesota,
August 9, 1933.

Send following message to all addresses indicated.

CASHIER'S CHECK ISSUED FOR S. L. KATZ'S MINNEAPOLIS IS FOR EIGHTEEN
HUNDRED DOLLARS INSTEAD OF ONE THOUSAND DOLLARS.

Off. Bus. Cont. Rate
Chg. U.S. Bur. of Inv.
803 P.O. Bldg. St. Paul, Minn.
OO Bureau

RE: UNKNOWN SUBJECTS
CHARLES F. URSIGHEL - Victim.
KIDNAPING
St. Paul File No. 7-0

T. D. Quinn,
United States Bureau of Investigation,
801 Liberty National Life,
Birmingham, Alabama.

(addresses continued next page)

RECORDED
&
INDEXED

AUG 10 1933

| | |
|-------------------------|---------|
| 7-115-91 | |
| BUREAU OF INVESTIGATION | |
| AUG 9 1933 A.M. | |
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| Div. One | |

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

b7c

WESTERN UNION

(addresses continued)

E. E. Gentry,
United States Bureau of Investigation,
1506 First National Bank,
Charlotte, N. C.

M. H. Purvis,
United States Bureau of Investigation,
1900 Bankers' Building,
Chicago, Illinois.

E. J. Connelley,
United States Bureau of Investigation,
1420 Enquirer Building,
Cincinnati, Ohio.

F. J. Blake,
United States Bureau of Investigation,
Post Office Building,
Dallas, Texas.

William Larson,
United States Bureau of Investigation,
625 Lafayette Building,
Detroit, Michigan.

R. A. Alt,
United States Bureau of Investigation,
Atlantic Nat'l Bank Bldg. Annex,
Jacksonville, Florida.

R. E. Vetterli,
United States Bureau of Investigation,
905 Federal Reserve Bank Building,
Kansas City, Mo.

J. E. P. Dunn,
United States Bureau of Investigation,
619 Federal Building,
Los Angeles, Calif.

R. Whitley,
United States Bureau of Investigation,
326 1/2 Post Office Building,
New Orleans, La.

T. F. Cullen,
United States Bureau of Investigation,
370 Lexington Avenue, Room 1403,
New York, N. Y.

R. H. Colvin,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City Okla.

(addresses continued)

R. G. Harvey,
United States Bureau of Investigation,
735 Philadelphia Saving Fund Building,
Philadelphia, Pa.

C. D. McKean,
United States Bureau of Investigation,
1206 Law and Finance Building,
Pittsburgh, Pa.

C. C. Spears,
United States Bureau of Investigation,
315 Old Post Office Building,
Portland, Oregon.

J. A. Dowd,
United States Bureau of Investigation,
900 Ezra Thompson Building,
Salt Lake City, Utah.

Gus T. Jones,
United States Bureau of Investigation,
1216 Smith-Young Tower Building,
San Antonio, Texas.

W. A. Rorer,
United States Bureau of Investigation,
318 Hewes Building,
San Francisco, California.

D. M. Ladd,
United States Bureau of Investigation,
801 Title Guaranty Building,
St. Louis, Mo.

J. M. Keith,
United States Bureau of Investigation,
Hurley-Wright Building,
Washington, D. C.

August 8, 1933.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL HALLOY.

I am advised by my St. Paul office that it is probable that the afternoon papers at that place will carry a story to the effect that several persons are being interrogated by Special Agents of this Bureau in connection with the discovery at St. Paul of part of the ransom money paid in the case of Charles F. Urschel, kidnaping, at Oklahoma City. I understand this information has been given to the press by the Police Department which has been holding several of the individuals for the Bureau.

For your confidential information, however, I desire to advise that only three persons are at present in custody at St. Paul, namely Peter Hackett, Sam Kronick and Charles Wolk. Wolk is the individual who exchanged \$1,000.00 made up of used \$20.00 Federal Reserve notes which have been identified as the notes in the Urschel case, at the Hennepin State Bank on Saturday, August 5, as part payment of a cashier's check for \$1,800.00. The remainder of the sum was made up of bills not connected with the Urschel case. Wolk states he received all of this money from one Barney Bearman, a casual acquaintance, who requested him to purchase the cashier's check. Sam Kronick, on Saturday, August 5, at St. Paul, deposited \$500.00 made up of these used \$20.00 bills identified as the Urschel money. Peter Hackett is the man who cashed the cashier's check obtained by Charles Wolk. In addition to the individuals who are in custody a complaint has been filed at Oklahoma City under the Cochran Extortion Act charging Hackett, Kronick, and Charles Wolk, together with seven additional persons, namely Tom Banks, Kid Can, Barney Bearman, Sam Cook, Isidore Wolk, Morris Pommick and M. L. Binder, all of St. Paul, with conspiracy to extort this money from Charles F. Urschel. The seven individuals named have not been taken into custody and efforts are being made to locate them at the present time.

This information is not known to the police or the press and, of course, is strictly confidential at the present time.

Very truly yours,

RECORDED
Director.

INDEXED

| | |
|------------|--|
| 7-115-92 | |
| AUG 9 P.M. | |
| FILE | |

COPIES DESTROYED

186 MAR 16 1965

b7C

August 8, 1933.

MEMORANDUM FOR MR. JOSEPH B. KEHRAN,
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL.

I am advised by the St. Paul office that it is probable that the afternoon papers at that place will carry a story to the effect that several persons are being interrogated by Special Agents of this Bureau in connection with the discovery at St. Paul of part of the ransom money paid in the case of Charles F. Urschel, kidnaping, at Oklahoma City. I understand this information has been given to the press by the Police Department which has been holding several of the individuals for the Bureau.

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This information is not known to the police or the press and, of course, is strictly confidential at the present time.

Very truly yours,

RECORDED

Director.

| | |
|-----------------|--|
| 7-115-93 | |
| AUG 9 1933 P.M. | |
| DE | |

b7C

August 8, 1933.

MEMORANDUM FOR MR. ROBERT M. GATES,
PUBLICITY OFFICER.

I am advised by my St. Paul office that it is probable that the afternoon papers at that place will carry a story to the effect that several persons are being interrogated by Special Agents of this Bureau in connection with the discovery at St. Paul of part of the ransom money paid in the case of Charles F. Urschel, kidnaping, at Oklahoma City. I understand this information has been given to the press by the Police Department which has been holding several of the individuals for the Bureau.

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This information is not known to the police or the press and, of course, is strictly confidential at the present time.

Very truly yours,

RECORDED

Director.

| | |
|----------------|--|
| 7-115-94 | |
| AUG -9 1933 M. | |
| b7C | |

COPIES DESTROYED
135 MAR 16 1965

CLASS OF SERVICE

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

WESTERN UNION

NEWCOMB CARLTON, President

A. D. WELLES, First Vice-President

| | |
|------------|--------------|
| TELEGRAM | DAY LETTER |
| CABLE | NIGHT LETTER |
| DAY LETTER | NIGHT LETTER |
| DAY LETTER | NIGHT LETTER |

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 9 PM 8 25

KA520 18 GOVT COLLECT OKLAHOMACITY OKLA 9 249P

DIRECTOR, UNITED STATES BUREAU OF INVESTIGATION

WASHDC

FORWARD BY AIR MAIL THIRTY MORE LISTS RANSOM BANK NOTES
TO COMPLETE MAILING LIST IN THIS TERRITORY

COLVIN.

RECORDED

7-115-95

INVESTIGATION

AUG 10 1933 A.M.

JUSTICE

Div. One

FILE

AUG 10 1933

mzal
290

Telephone
to wire

b7C

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

Read Carefully
This is a Western
Union message and should
be sent by a suitable
sign above or passing
the address.

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

U. S. WESTERN, FORM 1000-1000000

| | |
|--------|---------------|
| TO - | From New York |
| BY - | By New York |
| DATE - | Date New York |

The filing time as shown in the date line on this card is for 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.

833 AM 5 PM 4 37

QB400 12 COLLECT GOVT-NEWORLEANS LA 9 252P

| | |
|--------------------|-----------|
| MINUTES IN TRANSIT | |
| Full Rate | Half Rate |
| 1 | 1 |

DIRECTOR, UNITED STATES BUREAU OF INVESTIGATION=

WASHDC=

PLEASE FORWARD ONE HUNDRED ADDITIONAL CIRCULARS CONTAINING
NUMBERS BILLS KIDNARING CASE=
WHITLEY...

12r 29'

John M. ...
to Dir. 10

b7C

7-115-96

RECORDED

AUG 10 1933

AUG 10 1933 A.M.

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

Div. One

OFFICE

FILE

AUGUST 6, 1933

MEMORANDUM FOR THE DIRECTOR

Mr Colvin called this morning at 9 AM. He wanted the telephone number of the # 1 man at St Paul as he was unable to get in touch with Special Agent Manni. He stated that some of the money had shown up in St Paul. I gave Agent Colvin the telephone number of Agent [REDACTED] # 1 man at St Paul .

NOT RECORDED
COPY FILED IN
66-3574

RECORDED

AUG 10 1933

| | |
|------------------|------|
| 7-115-97 | |
| AUG 10 1933 A.M. | |
| TOLSON | FILE |

b7c

AUGUST 12 1933

7-115-98

RECORDED

AUG 15 1933

J. D. QUINN

DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
201 LIBERTY NATIONAL LIFE BUILDING
BIRMINGHAM ALABAMA

SEVEN HUNDRED FIFTY MONEY CIRCULARS BEING FORWARDED RELET EIGHTH

HOOVER

RECEIVED

RECEIVED



AUG 12 1933

b7C

U. S. Bureau of Investigation

Department of Justice

201 Liberty National Life Bldg.,
Birmingham, Alabama,
August 8, 1933.

| | |
|----------------|-------|
| 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. Jones | |
| Mr. Quinn | |
| Mr. Nease | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Nease | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |

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

Dear Sir:

Reference is made to your letter of August 7, 1933 concerning the Bureau circular letter of that same date with respect to the list of bank notes paid as ransom in kidnaping cases.

In this connection, after telephonic conversation with Mr. V. W. Hughes of the Bureau and Mr. J. H. Hanson of this office, it was deemed advisable to circularize the various offices of the Western Union and Postal Telegraph Companies.

On August 7, 1933, Special Agent in Charge E. E. Conroy of the Charlotte office telephoned, and advised that circularization of the telegraph offices in his district would have to be handled through the general offices of these companies located at Atlanta, Georgia. On August 8, 1933, advice was received from Acting Special Agent in Charge R. A. Alt of the Jacksonville office, by letter, that circularization of the telegraph offices in the Florida district would necessarily have to be handled through the general offices of the Western Union and Postal Telegraph Companies at Atlanta, Ga.

Special Agent [REDACTED] interviewed officials of the Western Union and Postal Telegraph Companies at Atlanta, Georgia in this connection, and they readily agreed to circularize their various offices in the division covered by the general office at Atlanta, Ga., which supervises offices in the states of North Carolina, South Carolina, Florida, Georgia, Alabama, Louisiana, Mississippi, Tennessee, Kentucky, Virginia and West Virginia.

Circularizing of the various offices of the telegraph companies will be personally conducted through their general offices at Atlanta, Ga., and in the event the Bureau permits this procedure, it is requested that a sufficient supply of the circulars be forwarded to the Birmingham office in order that same may be transmitted to the general offices of the Western Union and Postal Telegraph Companies at Atlanta, Ga.

COPIES DESTROYED
135 MAR 16 1965

RECORDED

AUG 15 1933

7-115-98

AUG 15 1933 A. Y.

DIRECTOR
NATHAN S. LEE
Div. 1
Dist. One

Special Agent [REDACTED] was further informed by officials of the telegraph companies that the lists showing the numbers of the bank notes paid as ransom in kidnaping cases would be mailed from Atlanta along with the regular daily mail to the various offices of the companies. For the purpose of circularizing their respective territories, the Western Union Telegraph Company has advised that it would require 575 circulars, while the Postal Telegraph Company has requested 175 circulars.

In the event the Bureau approves of this procedure, it is respectfully requested that the necessary circulars be mailed to the Birmingham office as soon as may be consistent.

Very truly yours,

B. F. Fitzsimons
B. F. FITZSIMONS, Acting
Special Agent in Charge.

BFF [REDACTED]

CC: Jacksonville
CC: Charlotte
CC: New Orleans
CC: Washington
CC: Pittsburgh
CC: Cincinnati

b7C

UNITED STATES BUREAU OF INVESTIGATION

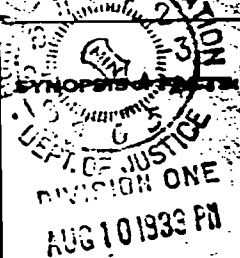
Form No. 1

THIS CASE ORIGINATED AT

OKLAHOMA CITY, OKLAHOMA.

FILE NO. 7-7

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|---|----------------------------------|---|--|
| REPORT MADE AT: DALLAS, TEXAS. | DATE WHEN MADE: 8-7-33 | PERIOD FOR WHICH MADE: 7/24 to 8/5/33 | REPORT MADE BY: D. L. MCCORMACK. |
| TITLE: UNKNOWN SUBJECTS. Charles F. Urschel (Victim). | | | CHARACTER OF CASE: KIDNAPPING. |



Investigation of activities of George Kelly and gang at Ft. Worth and Paradise, Texas, indicates strong possibility they were involved in Urschel kidnapping. Report covers investigation in Dallas District on miscellaneous angles of investigation.

DETAILS:

91488

This report is a continuation of the activities in the Dallas District of the investigation of George Kelly, gangster of Ft. Worth, Texas, and the possible connection of his gang with the Urschel Kidnapping. Information first reported by [redacted] the Identification Bureau, Ft. Worth Police Department, and transmitted by letter to interested offices, indicated the possible linking of this gang with the Kansas City killing.

The following memorandum was submitted by Special Agent [redacted] on Investigation at Ft. Worth, Texas, 7-24-33:

At Ft. Worth, Texas, I contacted today, [redacted] re: Kidnapping at Oklahoma City. He stated he feels confident that the job has all the earmarks of being that of George Kelly, Tulsa, Oklahoma No. 2332; Tulsa, Okla. No. 2332; Santa Fe Park, No. 1968; Leavenworth Pen. No. 20, 2332.

In this connection, he stated that Kelly's wife Catherine Thomas Kelly returned to Fort Worth Sunday morning about ten o'clock in her Cadillac 300, 933 Ohio License No. 691-965; that she called him on the telephone and stated she could like to see him; that he went over to her home at 257 East Highway Street, Fort Worth, Texas and engaged in a conversation with her, in which she stated that she had just arrived from St. Louis, Mo. where she left George. She asked [redacted] where his partner was and he told her at the World's Fair. She then stated [redacted]

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|--|-------------------------------------|-------------|
| APPROVED AND FORWARDED: <i>[Signature]</i> | 7-115-99 | AUG 10 1933 |
| COPIES OF THIS REPORT FURNISHED TO: Bureau.....3 Okla. City...2 Dallas City...2 | COPIES DESTROYED 185 MAR 16 1965 | AUG 12 1933 |

that it was too bad that he could not go, that she realized that police officers were getting poor pay and for him not to be bashful; that she would let him have whatever money he wanted, as she expected in a few days to receive some money from George who she said would have plenty at that time. [redacted] stated he did not press her for information as to where George was or how he was to get the money, knowing how shrewd she was, and perhaps called him in an effort to feel him out as to whether the police were looking for George (perhaps on the kidnapping job). [redacted] stated that from the meagre account and description of the man who kidnapped Urschel at Oklahoma City, the same exactly fitted George Kelly, and was the kind of a job he would pull; that before Mrs. Kelly left Ft. Worth, Texas on Monday, July 10, 1933, she stated George was at Chicago. He said he saw her on the day she left Ft. Worth at which time she would not reveal where she was going.

[redacted] further stated that Mrs. Kelly is known as a "locator"; that during the time she was gone it is possible that she located the man to be kidnapped and George and his partner pulled the job and she quickly returned to Ft. Worth where she will remain until she hears from him, which she stated will be in a few days. [redacted] advised Agent that Mrs. Kelly uses a pay station telephone on outgoing calls, but all incoming calls come to her over the telephone of her friend and neighbor, [redacted]

[redacted] further stated that George Kelly owns a black Chevrolet Sedan; that in a previous conversation with Mrs. Kelly about the Cadillac Sedan she informed him that George did not like the car very much, as it was too conspicuous, and at the time he purchased the Cadillac Sedan from a new or second hand dealer at Cincinnati, he also bought the Chevrolet Sedan. He has no idea what license is on the car, but believes George goes into Chicago and uses an Illinois License although the car is probably registered at Cincinnati under a fictitious name, the Cadillac Sedan being in the name of Mrs. Ora L. Shannon of Park Laneville, Cleveland, Ohio. According to [redacted] George Kelly has safety deposit boxes at the Ft. Worth National Bank, under the name of O. R. or O. L. Shannon; that the box prior to June 27 was not opened in two years. He feels confident that if the job was pulled by George Kelly the ransom money will go into this safety box. [redacted] is of the opinion that the telephone wire of [redacted] should be immediately tapped for the incoming call from George Kelly. In this connection, he states that the matter should be carefully handled, and inasmuch as Mrs. George Kelly is well known at Ft. Worth, associating from time to time with big shot bootleggers, gamblers and even big business men, that even to trust telephone officials is somewhat dangerous. On leaving Mrs. Kelly Sunday morning, [redacted] stated he noticed the Cadillac Sedan was parked in the driveway and there was an Oklahoma paper in the car giving an account of the kidnapping.

The Cadillac Sedan, according to [redacted] was covered with what appeared to be Oklahoma red dirt dust around the rims of the wheels, and Mrs. Kelly did not appear to be very much fatigued after her long alleged trip from St. Louis. If Kelly pulled the job, [redacted] stated that the victim would possibly be taken to a farm near Tulsa, where [redacted] and George Kelly and Mrs. Kelly remained in hiding after they pulled the Sherman, Texas bank job. This information [redacted] stated he secured from Mrs. Kelly in a previous conversation with her, when she told him that George Kelly had friends of his near Tulsa who had a farm where the boys hideout when things get hot.

Agent was unable to secure a photograph of George Kelly from the Ft. Worth Police Department. The photograph was removed from the gallery. [redacted] states that the last time he saw the photograph it was on [redacted] desk. The latter advised Agent that possibly one of the boys picked it up and forgot to return it.

Pending telephone call from George Kelly, [redacted] stated that he will keep close to his home, being on a vacation; anticipating a further telephone call from Mrs. George Kelly.

* * * * *

Photograph of George Kelly was secured from the Dallas Police Department and forwarded to Oklahoma City for use in the investigation there.

On July 27, the Oklahoma City Bureau Office telephonically advised of letter received by Miss Florence Aunspaugh, Dallas, Texas, purporting to come from the kidnappers of Urschel, requesting Miss Aunspaugh to act as intermediary.

Special Agent McCormack submitted the following memorandum on the Aunspaugh investigation:

Pursuant to telephone call from SAC F. J. Blake, now at Oklahoma City, Miss Florence Aunspaugh, 4505 Bryan St., Dallas, was interviewed on 7-27-33 by the writer and Special Agent [redacted]. Miss Aunspaugh stated that on Monday morning, 7-17-33, while she was working with her flowers in the front yard of her home, she noticed a large sedan parked directly across the street.

She paid little attention to the sedan at the time, other than noting it was of dark color - either black, blue, or dark brown. A man appeared to be lounging under the wheel, accompanied by a woman. The car remained parked several moments, when the woman came across to the house and asked permission to use the telephone, stating she had had car trouble. She dialed two or three numbers and then waited for a call she was expecting to receive back on the phone - which is No. 3-2757.

In conversation with Miss Aunspaugh she said "I'll bet you were a school teacher once," and when Miss Aunspaugh answered in the affirmative she remarked she bet Miss Aunspaugh was a good one, too. She made a few additional flattering remarks about school teaching, and it is believed either received a telephone call or made another one; this is not distinctly recalled. The woman left, going over to the car; and returned in a few minutes and asked if Miss Aunspaugh could give her some paper on which to write a letter to Oklahoma. The paper was given to her and she returned to the car and in a few minutes the two drove away.

The woman was described as being:

b7C
b7D

Medium Height
Slender
Brown Eyes
Very black hair
Brunette complexion
Wearing a blue crepe-de-chine dress.
blue and white hat (straw)
with dark blue band.

Miss Aunspaugh stated she was a very nice looking woman. No description of the man in the car was available.

With reference to the letter received by Miss Aunspaugh: She stated that it came the next day, as she remembers, after the visit by the woman, and was typewritten, postmarked at Dallas, signature typewritten "Your old scholar." This letter is now in possession of [REDACTED] Dallas Police Department, who has promised to turn it over to the Bureau but has not yet done so, and has not produced it for reading.

On first questioning Miss Aunspaugh she appeared to be a very intelligent elderly lady, beyond suspicion; however, a few incidents relative to the interview are being reported as especially significant.

When Agents entered the house a letter was noted lying on the floor at the door. The writer noted that the letter had not been posted and bore only a typewritten address. It was noted also that Miss Aunspaugh saw this letter, but made no mention of it. During the conversation in the living-room, where she was being closely questioned concerning the first letter received, she suddenly excused herself and said she would "see if the mail man has come." She walked to the front door and without picking up the letter, stated in a loud voice - audible to agents in the living room, that another letter had been received from the kidnappers. The writer could see Miss Aunspaugh at the door and noted that she made that remark without picking up the letter or without bending over to look at it. This is significant, inasmuch as previously - when shown a photograph of Mrs. George Kelly to see if she could identify it as being the woman who called at her house to telephone, she used her glasses and held the photograph in a close position before being able to say this was not the woman. It is hardly likely she could have noted the address of the letter on the floor without bending over, if her eyesight is as bad as would indicate from her scrutiny of the photograph.

This letter was carefully handled by Agent to preserve any fingerprints, and was read to Miss Aunspaugh; she stated she was sure it was the same sort of letter she had previously received. She was then asked to produce some of the paper which she had given to the woman who called, and this paper appeared identical with that on which the letter from the alleged kidnappers was written. She advised a [REDACTED] a roomer at the house, had given her the paper and when questioned concerning typewriters she stated [REDACTED] had the only typewriter in the house. A search for this typewriter at the time was unproductive.

By referring to the memorandum submitted by Special Agent [REDACTED] it will be noted that during this interview Miss Aunspaugh made several contradictory statements with respect to the typewriters and her ability to typewrite.

Although it is purely suspicion, it appeared the letter received at the time Agents were talking to Miss Aunspaugh, had been deliberately planted - to be revealed at the proper moment.

[REDACTED] Dallas, Texas, stated he has known Miss Florence Aunspaugh for many years and has always believed her reliable and honest; that she has been a school teacher, and [REDACTED] conducts an art school at the present time, located next door East of the residence at 3405 Bryan St.

He advised that when the first letter was received Miss Aunspaugh immediately got in touch with him and he telephoned to Oklahoma City. [REDACTED] is not cooperating to a full extent in this matter, but his motive cannot be explained - unless he has hopes of receiving a reward.

Continuation of the Aunspaugh investigation was made and the following memorandum submitted by Special Agent [REDACTED]

After visiting the home of Miss Florence Aunspaugh, 3405 Bryan St., Dallas, Texas, on the morning of July 27 with Special Agent McCormack, at which time she was interviewed by Agent McCormack, this Agent returned later the same day with [REDACTED] Dallas Police Department. No sooner had Agent entered the house when Miss Aunspaugh, a woman about 55 years of age, began reprimanding [REDACTED] for notifying the Federal Authorities, stating that since Mr. McCormack and this Agent had interviewed her earlier in the day, she noticed mysterious-looking men in the park across from her house, watching her.

When an attempt was made to question her about two letters she received - one by mail, and the other found on the floor near the door in her house from the alleged kidnappers of Charles Urschel, Oklahoma City, she began crying and acted in a somewhat hysterical manner, stating that she was now afraid that the Federal Officers would probably arrest some innocent person for sending the letters and that she would be killed by the gang. For this reason she, therefore, decided that she would not communicate with the alleged kidnappers and asked that the matter be dropped entirely.

In the beginning of the conversation with her, she stated she was formerly a school teacher and that sometime ago she visited the home of one of her former pupils, the name of which person she would not divulge to Agent, stating that she gave it to [REDACTED] in confidence. [REDACTED] later on advised Agent that the person she referred to is one [REDACTED] of Dallas, Texas, with a shady reputation.) According to Miss Aunspaugh, sometime ago she visited the home of this former pupil and while there he was practicing with a gun, and she observed a number of other guns, rifles and particularly a machine gun; that this former pupil was a desperate character and probably a member of the gang she suspected of writing one or both of the letters to her. She further stated that the

gang undoubtedly, has been watching her and knows that [redacted] visited her home on Wednesday night and probably by this time the Federal men also interviewed her; that this would mean that Urschel, who was kidnapped in Oklahoma, would probably be killed by the kidnapers by reason of the intervention of the Federal Authorities.

She rambled on about the Lindbergh kidnapping and a murder that took place in Dallas, claiming that the woman suspected in the case, was innocent. She appeared very much upset when Agent asked her if she had enemies and whether she owned a typewriter and could operate one. In her first interview she stated that she did not know how to operate a typewriter; that the only typewriter she knew of was owned by [redacted] a roomer, who occupied one of the front rooms and was employed by the Seed Loan Division of the Secretary of Agriculture, Dallas Power & Light Building.

Agent interviewed [redacted] who stated she recently purchased a Remington Portable Typewriter which she loaned to a friend of hers two days ago; that prior to that time the typewriter was kept in her room and, inasmuch as she was away at work during the day, Miss Florence Aunspaugh had access to her room and could have easily used her typewriter. She furnished Agent with a copy of a letter written on the typewriter in question and on comparing the same with the type used on the letters from the alleged kidnapers signed "Your old scholar", the type and alignment did not indicate that the letter was written on the typewriter owned by [redacted]. [redacted] advised Agent she has been living at the Aunspaugh home about a year; that on a number of occasions she saw and heard Miss Aunspaugh operate a small portable typewriter owned by a [redacted], one of the roomers at the house.

When Miss Aunspaugh was confronted with the information that a [redacted] owned a typewriter she finally admitted that she did use his typewriter, but that this was quite some time ago. She refused to tell Agent the make or style of the typewriter owned by [redacted] she further stating that [redacted] being pressed for funds sold his typewriter some time ago and requested Agent not to interview [redacted].

Miss Aunspaugh volunteered the information to Agent that the kidnapers probably realized their mistake in sending the first letter through the mails and, in order not to use the mails again, delivered the second letter by messenger.

The second letter, apparently delivered by messenger and found on the floor at the time this Agent and Agent McCormack called at the Aunspaugh house, which letter was picked up and carefully preserved, copy of which is attached to this memorandum, was turned over to [redacted] of the Identification Bureau, Dallas Police Department, who, in the presence of Agent McCormack and this Agent, advised that a number of fingerprints were on the letter, two of which could be lifted for identification purposes, at the same time stating that in his opinion the fingerprints found thereon were those of a woman.

Florence Aunspaugh, according to [redacted] is a very talkative person and is always discussing sensational news she has read in the newspaper. Miss Aunspaugh is a spinster.

Agent ascertained from [redacted] that when he visited Miss Florence Aunspaugh on Wednesday evening, last, he put in a long distance telephone call for the Chief of Police at Oklahoma City in connection with the alleged letter received by Miss Aunspaugh from the alleged kidnappers; that in the absence of the chief, he talked to a [redacted]

The records at the office of the Southwestern Bell Telephone Company, Dallas, reveal that a long distance call was placed from a telephone listed in the name of [redacted] 3405 Bryan Street, Dallas, telephone 3-2757, to the Chief of Police, Oklahoma City, Oklahoma, by one [redacted] and in the absence of the Chief of Police, [redacted] talked to the Chief of Detectives at Oklahoma City, telephone 8-2607, at 6:09 P.M., time consumed, 5 minutes, cost of message \$2.25, which was charged to telephone 3-2757.

[redacted] promised Agent to turn over to the Dallas Bureau Office the first letter received by Miss Aunspaugh through the mails, which he stated he had at his home. He also stated that inasmuch as he has known Miss Florence Aunspaugh for quite a number of years, he suggested that the Agents of the Dallas Office hold further investigation in abeyance as he would be in a much better position to obtain information of value from Miss Aunspaugh and determine definitely who might be the author of the letters received by her.

On Friday, July 28, this Agent in company with Special Agent [redacted] of the Dallas Office, called at the [redacted] by [redacted] Dallas.

[redacted] She disclaimed any knowledge of who might have written the letters. When Agent previously called on Florence Aunspaugh, she turned over to him several sheets of typewriter paper, on one of which was an impression of a letter written on the typewriter to one [redacted] Kaufman, Texas. The paper appears to be the same as used in the second letter received by Miss Aunspaugh from the alleged kidnappers. From the phraseology and punctuation in the two letters it appears that the letter written to [redacted] and the one received from the alleged kidnappers have been written on the typewriter by the same person. [redacted] frankly admitted to Agent that [redacted] was a prospective pupil of hers and stated that the letter mentioned above was written by her sister Florence Aunspaugh, probably on the portable Underwood Typewriter owned by [redacted] a roomer in her sister's house.

Miss Florence Aunspaugh was then interviewed in the presence of [redacted] After telling Agent that [redacted] no longer lived in the house, followed by numerous versions of the letters received from the alleged kidnappers and contradicting herself, she finally admitted that she used [redacted] Portable Underwood Typewriter; that about four or six weeks ago it suddenly disappeared from her house; that she believed it could be found at the freight house of the T & P Railroad, Dallas, Texas, and when pressed for further information in this respect, stated this was only a guess on her part. She insisted that the Federal Agents drop their investigation in connection with the letters received from the alleged kidnappers, stating she had a telephone call on Thursday night from a person she believed represented the kidnappers, but refused to divulge the nature of the telephone conversation and finally stated that maybe she was mistaken.

Agent asked Miss Florence Aunspaugh if she has any objection to having her fingerprints taken. She absolutely refused and became highly indignant.

[redacted] referred to above was located living in what appeared to be the former servant's quarters in the rear of the house of Miss Florence Aunspaugh. He stated his name is [redacted] that he was out of employment; that he has been out of employment for some time, and is a mechanic by trade; that he owned an old Underwood Portable Typewriter which he purchased for \$40.00 about eight years ago; that he stored this typewriter with Miss Florence Aunspaugh and, inasmuch as he does not know how to operate a typewriter and having no use for it, he left it in the care of Florence Aunspaugh. He stated that he recalls Miss Aunspaugh using the typewriter from time to time and, if he was not mistaken, she also used [redacted] typewriter. He further stated that Miss Florence Aunspaugh told him recently that someone stole the typewriter from her home.

Agent asked [redacted] if he had any objection to having his fingerprints taken, and he stated none whatever; that he knew nothing about the letters received by Miss Florence Aunspaugh.

From Agent's observation of Miss Florence Aunspaugh and her surroundings, she appears to be a person of mental complexes and very eccentric and, it is possible, the letters may be written by her for publicity or other unknown purposes.

* * * * *

It became apparent the letters were written by Miss Aunspaugh, herself. She has no possible connection with this or any other criminal matter, and the investigation was discontinued.

Investigation of the George Kelly gang was continued with the following memorandums submitted by Special Agent [redacted]:

On July 24, 25, 26, 1933 at Ft. Worth, Texas, Agent contacted [redacted] in re: George Kelly, suspected of being connected with the kidnapping of Charles Urschel in Oklahoma City.

It was ascertained that Mrs. Catherine Thorn Kelly was at her home all day on July 24, but was away during the day of July 25, going to the farm of her mother, Mrs. Ora L. Shannon, Paradise, Texas. The latter's telephone number is 1606 F-11, Paradise, Texas, a country line out of Decatur, Texas, which information was obtained by Agent from [redacted], Southwestern Bell Telephone Company at Ft. Worth, Texas.

Anticipating the possibility of placing a tap on the telephone wire of [redacted] over which telephone Mrs. Kelly usually receives long distance calls from George Kelly, this Agent and [redacted] made discreet inquiries in the vicinity with a view

of obtaining a room or apartment, but there appeared none available at the time. Agent then decided to take the matter up in a confidential manner with the telephone officials at Ft. Worth, Texas.

In a conference at the office of the Southwestern Bell Telephone Company, Ft. Worth, Texas, with [REDACTED] and [REDACTED] Agent was successful in enlisting their cooperation in having an observation made of incoming and outgoing long distance calls over telephone [REDACTED]. In this connection, arrangements were made that telephone [REDACTED] for a period of one week, beginning 5: P.M., July 24, would be placed under observation during 24 hours of the day by means of placing a shoe plugged into a position on the supervisor's board from telephone [REDACTED] and every time a call came in or out of this number, particularly long distance calls, the supervisor would be signalled and she would be in a position to listen in on any conversations, at the same time tracing back over the circuit to the city from where the call came, getting the ticket position and the telephone number at which the call was placed. A report of the substance of any telephone conversation heard by the supervisor at any time during the day or night would be transmitted to [REDACTED] who would then communicate with [REDACTED] at Ft. Worth, and the Dallas Bureau Office would also be notified.

In making the above arrangements the officials of the Southwestern Bell Telephone Company advised Agent that it was an unusual thing for them to do and that they were personally assuming the responsibility which was contrary to their rules and regulations and the State Law and, therefore, emphasized to Agent that the matter should be treated absolutely confidential, and none of the names of the officials of the telephone company should be mentioned in reports to prosecuting attorneys or others, as to do so would cause any amount of trouble for them. [REDACTED] stated he has absolute confidence in the Bureau and wants to cooperate in every possible way.

In discussing the possibility of making a similar arrangement to cover Mrs. Kelly's mother's telephone number 1606 F-11 at Paradise, Texas, he stated it would have to be arranged at Decatur, Texas, but inasmuch as there were a number of subscribers on the same line and Decatur being a small place, it was inadvisable to attempt to make the same kind of an arrangement at Decatur. He furthermore doubted very much if such a telephone which was open to other subscribers, would be used in transmitting important long distance telephone calls to Mrs. Kelly.

Up to the writing of this memorandum, no results thus far have been obtained by reason of the cover on telephone [REDACTED]. Mrs. George Kelly is still at Ft. Worth, Texas, and [REDACTED] advised Agent on July 29 that he will probably see her during the evening of July 29 or Sunday of July 30, at which time he will endeavor, if possible, to secure some more information of value in this investigation.

* * * * *

On July 31, 1933 at Fort Worth, Texas Agent contacted [redacted] and [redacted] in re: George Kelly, suspected of being connected with the kidnapping of Charles Urschel in Oklahoma City.

[redacted] stated to Agent that several times he passed by and made inquiries for Catherine Thorn Kelly on Saturday and Sunday, at her home 857 East Mulkey Street, Ft. Worth, Texas for the purpose of interviewing her; that on his visits he was advised by Mrs. Kelly's alleged daughter, age 14, and the colored maid, that Mrs. Kelly was expected back shortly and he assumed that she was still at Ft. Worth, Texas. Inasmuch as he was unable to find her there at any time, Agent concluded that she was probably visiting her mother Mrs. Ora Shannon at Paradise, Texas, which proved to be correct as will be noted hereinafter in this report.

At the office of the Southwestern Telephone Company, Agent interviewed [redacted] who advised that no results were obtained from the close observation placed on telephone [redacted] a telephone that has been previously used in receiving long distance calls from George Kelly. At the request of Agent, [redacted] endeavored to ascertain in a discreet manner whether a long distance call was received over Mrs. Catherine Kelly's mother's phone No. 1606 F-11, Paradise. The operator stated that a long distance call was received but she could not talk over the wire. In this connection, [redacted] suggested that [redacted] of the Southwest Telephone Company, an independent company at Bridgeport, Texas, be interviewed for his cooperation in the matter. In the meantime, [redacted] stated that he would continue surveillance of telephone [redacted] for incoming and outgoing long distance telephone calls, particularly any such calls from other than the State of Texas.

On August 1, 1933, Agent accompanied [redacted] and [redacted] in Ft. Worth Police Car to Bridgeport, Texas where Agent interviewed [redacted] and arrangements were made with him whereby he and Agent went to Paradise, Texas, about seven miles southeast of Bridgeport, Texas, for the purpose of interviewing the operator at Paradise, Texas. [redacted] and [redacted] remained at Bridgeport, Texas, as it was not deemed advisable to have them go to Paradise, a town of a few hundred people, as the natives there might become suspicious and begin making inquiries. After arriving at Paradise, Agent and [redacted] interviewed [redacted]. Agent's identity was not disclosed to her. When asked about a long distance call that came to Catherine Thorn Kelly in the last few days, [redacted] told Agent and [redacted] that she would furnish no information; that there were plenty of long distance calls coming in from other states to telephone 1606 F-11; that she was really afraid to tell anyone about them as she had an idea of her own the kind of business the Shannons and the Kellys were in, stating that Catherine Thorn before she married George Kelly, was a good friend of hers, and whenever Catherine visited her mother at Paradise, she always called on her [redacted]. After [redacted] insisted that [redacted] turn over to him all the long distance toll slips in her possession and divulge in confidence any telephone calls incoming and outgoing to long distance points that she could remember, [redacted] stated that she was really afraid to do so, and finally consented to furnish such information.

She stated that between 10:30 o'clock and noon Sunday morning, July 30, 1933, a call came in from Oklahoma City to Mrs. Shannon's number 1606 F-11; that she listened in on the wire and recognized the voice of George Kelly, who stated that he was about ready to leave and probably would see her tomorrow (Monday, July 31, 1933). He stated it was raining where he was and Catherine Thorn Kelly who talked to him, advised him to be careful when he was on the way over and see that he did not go in a ditch.

[redacted] then advised Agent that she saw George Kelly at Paradise in the early afternoon of July 31, 1933. She does not know how he came to Paradise, who was with him and what time he arrived. She further stated that she [redacted] about two P.M. and went into the back room and as she was returning to [redacted] she noted George Kelly driving his big 16 cylinder Cadillac Car with Ohio License Plates on it; that in the car at the time was Catherine Thorn Kelly and several other men; that she had no chance to see them as the car passed by headed towards Bridgeport, Texas. Later on she stated "I don't want to get messed up in anything. I couldn't say how many were in the car and it was none of my business". She further stated that Catherine Kelly was at Paradise for over a week; that she talked to her on one occasion, and Catherine like on other occasions invited her to take a ride in the car and go on a trip, but she stated she has been suspicious of Catherine, and figures that she is nice to her and trying to pump her for information.

[redacted] stated that prior to July 31st, the last time she saw George Kelly at Paradise, was about three weeks ago. She stated that he is in and out of Paradise; that George Kelly drives a dark Chevrolet Sedan, Ford Sport Roadster and the big 16 cylinder Cadillac Car with the Ohio License Plates on it. In this connection, she stated she recalls when George purchased the car because the company at Cleveland, Ohio, placed a long distance telephone call from Cleveland, Ohio, making inquiries about the Shannons. (The Cadillac Sedan, 1932, in question bears Ohio 1933 License plates 691-965 and is registered in the name of Mrs. Ora L. Shannon, Park Lane Villa, Cleveland, Ohio.)

When asked regarding any other long distance telephone calls, [redacted] stated that outside of several to Ft. Worth, Texas, she did not believe that there were any others during the month of July. She stated however that she might be mistaken; that quite a number of long distance calls have been coming in in the last three or four months from Oklahoma City, Chicago and Wichita, Kansas; that most of the calls were from Wichita, Kansas, and in listening in at which time Mrs. Shannon or her husband would answer, the conversation was of a very mysterious nature and hard to understand, being somewhat in code. She recalled that sometime ago someone from Oklahoma City tried all afternoon to get anyone on the telephone at 1606 F-11 but no one was at home to answer. On checking through the long distance toll slips there is a record of a collect call on May 9, 1933 at 4:52 P.M. to anyone at 1606 F-11 from Davis, Oklahoma City, LD 195, Room 427. [redacted] stated that LD 195 is a number assigned to a large hotel or subscriber making quite a number of long distance phone calls, and can be easily located at Oklahoma City.

[redacted] advised Agent that on some of the long distance calls that came in to 1606 F-11, a request was made to telephone, but outgoing calls of any importance or those which might be suspicious were not placed over the Paradise exchange, which is a country line with no cable and persons along the line can listen in until the call goes over the Bell System starting at Ft. Worth, Texas. [redacted] further advised Agent that the Shannons and Kellys always have plenty of money, and are always changing large bills of at least \$20. denomination, which is very noticeable in a small town like Paradise, Texas. She furthermore hinted that telegrams were being received and dispatched by the Shannons at the Railroad Station, Paradise, Texas, which might be used instead of the telephone.

[redacted] checked the long distance telephone toll tickets at Paradise for the months of May, June and July. He stated they were not kept in accordance with company rules. The records showed a telephone call from 1606 F-11 by Mrs. Shannon, 7-31 to [redacted] Ft. Worth. Mrs. Shannon asked how the children were and [redacted] stated just fine. (The children are two little girls, one about 14 years of age, and the other about 10 years of age, living in the home of Mrs. Catherine Thorn Kelly, 857 East Mulkey Street, Ft. Worth, Texas. According to [redacted] the 14 year old girl is dark, while the little girl about ten years of age is a blond; that both little girls came to the house on June 26 or June 27, 1933, and are being taken care of by a colored maid. He suspects that one of them might be a daughter of one of the killers at the Union Station, Kansas City, June 17, 1933; that the Kellys lived in the same apartment with Verne Miller and wife and frequently visited Keating and Holden, at Kansas City, before the latter two were apprehended. The telephone call referred to was placed at Paradise 3:51 P.M., July 31, 1933, which was after the Kellys left Paradise, Texas.

On July 5, 1933, a collect call to 1606 F-11, was placed from telephone [redacted] Ft. Worth by George Kelly to Catherine Kelly at 1606 F-11, Paradise, Texas, and on July 7, 1933, Catherine Kelly placed a call from 1606 F-11 to 4-6139, Ft. Worth, to George Kelly. [redacted] Ft. Worth is the telephone number of [redacted] [redacted] Ft. Worth, Texas. [redacted] and [redacted] stated that [redacted] is a beauty parlor operator at Ft. Worth who is frequently seen in the company of Catherine Thorn Kelly.)

In company with [redacted] Agent called on [redacted] the latter well known to [redacted] who stated that [redacted] for the Chicago R. I. and Gulf RR at Paradise, Texas, and considered reliable. [redacted] stated that he knows George Kelly and his wife Catherine Kelly very well; that he has become very suspicious of them for sometime as well as the parents of Catherine Kelly, Mr. and Mrs. Shannon, who have been receiving and sending suspicious telegrams. [redacted] volunteered the information that he believed from the nature of the telegrams received and sent that George Kelly is the leader or agent for a band of bank robbers, killers and kidnapers with headquarters at Chicago and Kansas City. In this connection, he stated that several times he wanted to furnish someone with authority with this information, but refrained from doing so on account of his job and not knowing what might happen to him.

In view of [redacted] apparent sincerity, Agent disclosed his identity, and [redacted] stated that he would be very pleased to furnish the Dallas Office with any information, particularly telegrams to and from the Shannons at Paradise if it would help in any way of breaking them up. In this connection, [redacted] stated that in the past quite a number of telegrams have been received from Kansas City, Chicago and other points addressed to the Shannons at Paradise, Texas. Going over copies of telegrams on his file for May, June and July, 1933, he allowed Agent to copy the following telegrams, which might be of some significance:

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

Regarding the above message, [redacted] stated that the Western Union at Chicago wired him to have Shannon reply quickly to the message, and he called on Shannon and then sent the following over the wire:

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

Cleveland Ohio June 3 1933
Peoples State Bank Paradise Texas
Please rush wire collect credit reputation and responsibility Robert G Shannon
signed General Motors Acceptance Corp.

Paradise Texas June 3 replied Peoples State Bank signed General Motors
undelivered account bank holiday

Denver Colo 335 pm June 15 1933
RGShannon RFD 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.

Paradise Texas May 15 1933
LELang State Hotel Kansas City Mo.
Will call Tuesday night 8:30 after seeing Davis signed Shannon.

* * * * *

It will be recalled that one ~~Lang~~ Davis is mentioned before in this memo. as trying to get Shannon on the telephone from LD 195 Oklahoma City, and that LELang fires from Chicago and also wire has been sent to him at State Hotel, Kansas City, Mo.

[redacted] advised Agent that he recently met Mrs. Shannon, who asked him if he received a message over the wire, and during the course of her conversation she asked [redacted] if he had been to the World Fair as yet; that he replied he had not, and she stated that she and Mr. Shannon were going to the World Fair after George returned to Paradise; that George had a large suite of rooms at Chicago, Illinois where they would stop. It is possible that when George Kelly and Catherine Kelly left Paradise, Texas about 2 p.m. July 31st with the other men in the car, they were headed for Chicago, and that Mr. & Mrs. George Shannon in view of the conversation with Mr. Wallace, will also shortly leave for Chicago for the purpose of visiting the World Fair, being guests of George Kelly at Chicago during that time.

[redacted] stated that he recalled a number of telegrams coming to Shannon in which mention was made of sending souvenirs by express, which he thought might be loot from a bank or money from holdups, etc.; that he has watched for the alleged packages of souvenirs in and out of Paradise but never came across such shipments, which he believes have been sent or received from some other place other than Paradise, Texas.

[redacted] advised Agent that in the event he receives or sends any more telegrams from the Shannons he will send copy of the same to the Dallas Office.

[redacted] telephoned to the Dallas Office on the morning of August 2, 1933, and advised that he discreetly ascertained at the Ft. Worth National Bank Safety Deposit Vault that the box in the name of R. G. Shannon had not been opened since June 29th; that prior to that time it was opened June 27th, and no record of anyone going to the box two years previously.

[redacted] of the Southwestern Telephone Company, Bridgeport, Texas, stated that he will keep in touch with [redacted] at Paradise, Texas, and in the event he learns of any long distance calls in and out of 1606Fll which might lead to the present whereabouts of George Kelly and wife, he will immediately notify the Dallas Office.

(P.S.) [redacted] Paradise, Texas, informed Agent that [redacted] operates a garage at Paradise, Texas, where the cars which are driven by the Shannons, Catherine and George Kelly, are serviced. In imparting such information as she gave to Agent, [redacted] did so with the understanding that Agent not interview her husband. With the exception of interviewing [redacted] and [redacted] no other persons were interviewed at Paradise, Texas, the impression being left with [redacted] that Agent was connected with the telephone company.

* * * * *

A prior investigation at Paradise, Texas, was conducted by Special Agent [redacted] on July 13, 1933. His memorandum follows:

[redacted] Paradise, says Robert G. Shannon, called Boss Shannon, has lived here for many years.

[redacted] Paradise, Texas, stated that he knows Catherine Kelly and her husband; that he knows Kelly who was here about three weeks ago; that Kelly is reported to operate a garage, he believes in the 2300 block W. 7th Street, Ft. Worth, near the Medical Arts Building.

He also stated he believed he saw Harvey Bailey in Paradise this date, driving an Essex (about 1931) coach, blue-black color, but he did not notice the license plates; that it has been commonly talked in this community that a lot of fine cars come in to visit at the Shannon home.

Both [redacted] and [redacted] stated they see these cars in town when these people visit here.

[redacted] stated he has observed cars bearing Oklahoma, Ohio and Illinois plates; that he sees people coming in from Ft. Worth along the back roads, on his route, where the back road leaves the main Ft. Worth Road three miles west of Boyd, thence to Cottondale; thence into Paradise; that that activity was last Fall and he hasn't noticed any suspicious characters since last Fall; that just about a year ago an insured or registered package came into the office for Shannon from some place in the N. W., and next day Shannon deposited \$1900.00 in the First National Bank at Decatur, Texas, and said he had sold some cattle, but he didn't have enough cattle to bring that amount of money; that Shannon and his present wife have been married about four years, and up to that time he was a good citizen; but since then it is rumored Shannon keeps bad company.

[redacted] stated mail comes in care of Shannon to a number of names.

[redacted] says he understands Mrs. Shannon keeps a post office box rented at Bridgeport, and calls there for mail twice a week, Tuesdays and Thursdays.

Description of George Kelly:

| | |
|-----------------------|---------------------------------------|
| Age | 40 |
| Height | 5' 5½" |
| Weight | 180 |
| Build | heavy |
| Hair | black |
| Marital status: | married, wife Catherine (Thorn) Kelly |
| Expert machine-gunner | |
| Criminal record: | |

As George Kelly #1968, rec. State Pen., Santa Fe,
N.M. 3-14-27 from U.S.Court; violation PA, \$250.

As George Kelly #5298 Tulsa, Okla. PD 7-24-27;

vagrancy.

As George Kelly #2332, Tulsa, Okla., SO 1-12-28;
violation NPA.

As George Kelly, #29,362, U. S. Pen., Leavenworth, Kans.
2-11-28 from Tulsa, Okla.; poss. liquor; 3 yrs.

As George Kelly 12-17-30 Ft. Worth, Texas PD; released.

FP.C.: $\frac{24}{7}$ $\frac{27}{01}$ $\frac{0}{14}$ $\frac{24}{20}$

Agent [redacted] reports that the house occupied by the Sh annons near Paradise, Texas, is the common type square, four room frame.

On August 5th, [redacted] at Ft. Worth advised a telegram was delivered at the residence of the Kelly's, addressed to Catherine Kelly, sender June Johnson, requesting Catherine to immediately telephone the sender at room 325 Plaza Hotel, Dallas. [redacted] and [redacted] of Ft. Worth proceeded to the Dallas Bureau Office where [redacted] and [redacted] of the Dallas Police Department had been summoned. These officers, accompanied by Special Agent [redacted] went to the Plaza Hotel and in room 325 arrested Willie Russo, Kansas City gangster and Jack Binyon, local hoodlum. Russo was well armed but did not resist arrest. He was released from the Texas State Penitentiary only two months ago and was trying to get in touch with the gang. He voluntarily stated he was a paramour of Catherine Kelly before she married George Kelly, and now that he was out of the penitentiary he wanted her to return to him. It is not believed Russo could have been involved in the matters under investigation and was, therefore, not questioned thereon, it seeming advisable not to give him any information which he might pass on to the Kelly Gang.

Photographs of Binyon and Russo were obtained for the Dallas File. For its future value, Russo's description is set forth:

Willie Russo, alias Walter York Bailey,
alias E. M. Fraker, alias Wm. Trotter.
Age 33
Ht. 5' 10³/₄"
Wt. 150
Hair dk. chestnut
Eyes brown
Comp. dark
Build slender
Tattoo Jap. Girl one Arm. Nude woman in water
on other arm. 1" scar under left eye.
P.D. Number N. Y. 65,533.

Russo will be handled under local laws of carrying arms, if he is not found to be wanted elsewhere.

PENDING.

b7C

ADDENDUM:

as a result of the mail cover placed on the mail of Mr. & Mrs. R. G. Shannon, Paradise, Texas, a tracing has been received which is transmitted herewith to the Oklahoma City Office, of an airmail letter addressed to Mr. and Mrs. R. G. Shannon, Paradise, Texas, mailed at St. Paul, Minn., August 4 at 3: P.M. This is significant only through the fact that part of the ransom money has been traced to St. Paul.

PENDING.

224 Federal Bldg.
Oklahoma City, Oklahoma

August 7, 1933

HBC: [REDACTED]
7-6

Special Agent in Charge
United States Bureau of Investigation
1900 Bankers' Building
Chicago, Illinois



Dear Sir:

Re: Unknown Subjects
Charles F. Urschel - Victim
Kidnapping

Reference is had to your letter of August 5, 1933, containing certain information about the Orange Crush Company at Chicago, and to the first paragraph on page 2 thereof, concerning [REDACTED].

It is requested that if possible a photograph of Carroza be obtained and forwarded to this office.

Very truly yours,

cc: Bureau ✓

R. H. Colvin,
Special Agent in Charge.

7-115

b7C

FILE
[Handwritten signature and initials]



WESTERN UNION

Send the following message, subject to the price on last page, when you receive it.

AND

OKLAHOMA CITY OKLAHOMA AUGUST 9 1933

R J CUMMINGS
UNITED STATES BUREAU OF INVESTIGATION
1400 BRIDGES BUILDING
CINCINNATI OHIO

FEDERAL RESERVE NOTE MENTIONED YOUR TELEGRAM NOT INVOLVED

GOLVIN

Official Business
Gov't. Rate Paid
Charge US Bureau of Investigation
92: Bureau ✓

(Unknown Subjects
Charles F. Urschel - Victim
Kidnapping)

| | |
|-------------------------|------|
| 7-115 | |
| BUREAU OF INVESTIGATION | |
| AUG 10 1933 A.M. | |
| DEPARTMENT OF JUSTICE | FILE |

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

b7C

1900 Bankers Bldg.,
Chicago, Illinois.

August 7, 1933.



[REDACTED] Service Department,
Federal Reserve Bank of Chicago,
Federal Reserve Bank Bldg.,
Chicago, Illinois

Dear Sir:-

In accordance with the request of your Mr. Holt to Special Agent Harold Muling, of even date, I am enclosing herewith copies of the circular letters, dated August 2, 1933 and August 6, 1933, which were folded and the envelopes for which were addressed and sealed by your Department. I do not have an extra copy of the first circular letter which was folded and prepared for mailing by you.

I desire to express my appreciation for your cooperation and assistance in preparing these letters for mailing.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge

[REDACTED]
Encl.

CC:Bureau ✓

7-115-

b7C

234 Federal Building,
Oklahoma City, Oklahoma.
Aug. 7, 1935.

REC
7-6.

PERSONAL AND CONFIDENTIAL

Mr. Werner Hanni,
Special Agent in Charge,
United States Bureau of Investigation,
203 Post Office Building,
St. Paul, Minn.

Dear Sir:

RE: C. F. Urachel - Victim
Kidnaping.

I enclose herewith certified copies of complaint and warrant filed before the United States Commissioner this day, charging Sam Fredericksen and Charles Wold, and others, with conspiracy to extort money from Urachel. I am transmitting this to you direct in order that you may have it in your possession immediately should occasion require the necessity of filing a fugitive complaint there in order to hold the persons whom you have under arrest. The suggestion is made that it be not used unless it becomes necessary, as it would expose to some extent matters that are best kept confidential at the present.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

Incl.
cc-Bureau.

7-115-

b7C

224 Federal Building
Oklahoma City, Oklahoma
August 7, 1933

7-6



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

Dear Sir:

Re: Unknown Subjects,
Charles F. Curschel - Victim,
Kidnapping

With reference to your letter of August 4, 1933 advising that you have circularized all member banks of the Federal Reserve System in the Dallas district, I suggest that in addition thereto you circularize all state banks in that district, as well as Western Union and Postal Telegraph offices.

Your circular of August 1, 1933 fails to mention the fact that these Federal Reserve notes are notes of the Tenth Federal Reserve District, which information should be included in your next circular letter.

Very truly yours,

R. H. Colvin,
Special Agent in Charge.

cc-Bureau ✓

b7c

| |
|-------|
| 7-175 |
| FILE |

AIR MAIL
SPECIAL DELIVERY

1900 Bankers Bldg.,
Chicago, Illinois
August 8, 1933

Special Agent in Charge,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Oklahoma.

Dear Sir:-

Re: UNKNOWN SUBJECTS;
CHARLES Q. ORSCHAL, Victim,
Kidnaping

Transmitted herewith for both the Oklahoma City and
Kansas City Offices, are photostatic copies of the diagrams of
Pullman Car 38, leaving Kansas City, Missouri, via the M. K. and
T. railroad, at 10:10 P. M. on July 28, 1933, and of car 138,
leaving Oklahoma City on the M. K. and T. railroad, at 10:10
P. M. on July 29, 1933.

There is also transmitted herewith copy of a memo-
randum of [REDACTED] Special Agent of the Pullman
Company, containing the explanation of these charts.

Very truly yours,

M. H. CURVIS,
Special Agent in Charge

MHP [REDACTED]
Att.
CC Kansas City Att.
CC Bureau ✓

7-115-

b7C

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 10 1933
FBI - CHICAGO
SPC

1900 Bankers Building,
Chicago, Illinois.

August 8, 1933.

Special Agent in Charge,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Oklahoma.

RE: UNKNOWN SUBJECTS
CHARLES QIRSCHFL - Victim
KIDNAPING.
Chicago File No. 7-26.

Dear Sir:

Enclosed please find a copy of a letter addressed to this office by [REDACTED] of the Streator National Bank, Streator, Illinois, dated August 4, 1933.

Upon receipt of the above letter Agent [REDACTED] of this office, communicated by telephone with [REDACTED] of the said bank, who advised that he was the party to whom the unknown man referred to in the above letter applied for exchange of old bills for newer currency; that this was on July 31, 1933; that he noted that the bills which this man held in his hand were apparently no newer than the ones that the bank had on hand, and he called attention of the stranger to this fact and showed him the condition of the money which the bank had on hand, whereupon he left the bank.

[REDACTED] advised that the Barnett Circus was in town on that day and he was of the opinion that this man was connected with same.

[REDACTED] furnished the following incomplete description of the above referred to party:

Age: About 35-40 yrs.
Height: 6'
Well built
Round, full face.
Thinks he was smooth shaven.
Medium complexion.
Poorly dressed.

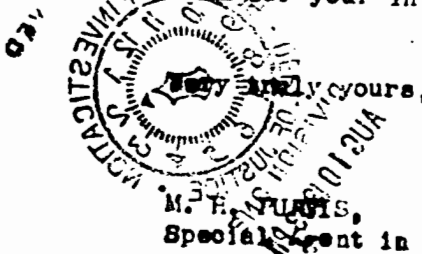
b7C
b7D

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| 7-115- |
| SPC |

-2-

The foregoing is being furnished for your information.

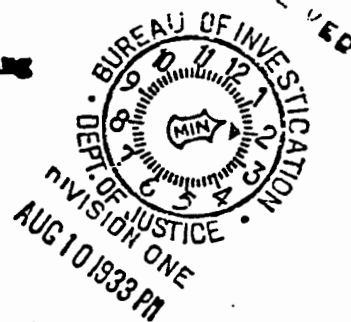
Very truly yours,
M. H. STUBBS,
Special Agent in Charge.



cc: Bureau

b7C

301 Title Guaranty Building
St. Louis, Missouri
August 2, 1933.



Special Agent in Charge,
United States Bureau of Investigation,
204 Federal Building,
Oklahoma City, Oklahoma.

Dear Sir:

Referring to your telephone conversation of August 1, 1933 requesting that all banks in the jurisdiction of the St. Louis Bureau Office be requested to advise of the exchange or deposit of large sums of used \$20.00 Federal Reserve notes beginning the morning of July 31, 1933, please be advised that I immediately communicated with [redacted] Federal Reserve Bank, St. Louis, Missouri, who referred Agent to [redacted]

[redacted] directed [redacted] of the Missouri Bankers Association, immediately by telephone, to send a bulletin to each member bank in the State of Missouri, requesting that the St. Louis Bureau Office be advised of any large sums of used \$20.00 Federal Reserve notes exchanged or deposited in said banks on or since July 31, 1933, and on said date [redacted] circularized each bank in the State of Missouri, as requested.

I wish further to advise that all banks in the State of Illinois in the territorial jurisdiction of the St. Louis Bureau Office have been circularized to the same effect by this office.

[redacted] immediately communicated with the leading banks in St. Louis, Missouri, and Special Agent [redacted] of this office, notified the principal banks in the City of Peoria, Illinois.

On Sunday, August 6, 1933, information was received from the Bureau by long distance telephone, that a Cashier's Check was issued to S. H. Peters by the Hennepin State Bank, Minneapolis, Minn., in the amount of \$1,000.00, and all banks in the State of Missouri were again circularized by [redacted] of the Missouri Bankers Association, requesting that the party presenting same for payment be held and the nearest office of the United States Bureau of Investigation be advised by telephone collect. All banks in the Illinois territory covered by the St. Louis Bureau Office were likewise circularized. After above circularization a telegram was received from the St. Paul Bureau

1 Encl
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| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 10 1933 | |
| DIV. ONE | |

Office stating that the amount of the above Cashier's Check was \$1,800.00
instead of \$1,000.00.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

)
cc. Bureau
cc. Kansas City.

b7C

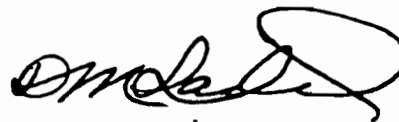
U. S. Bureau of Investigation

Department of Justice

801 Title Guaranty Building
St. Louis, Missouri
August 2, 1933

TO ALL ILLINOIS MEMBER BANKS OF THE
EIGHTH FEDERAL RESERVE DISTRICT:

It is requested that should your bank receive for exchange or deposit any large sums of used \$20.00 Federal Reserve Notes, that you advise the Special Agent in Charge of the United States Bureau of Investigation, 801 Title Guaranty Building, St. Louis, Missouri, telephone - Central 1650, of the names of the persons presenting said money for exchange or deposit.



D. M. Ladd,
Special Agent in Charge.

U. S. Bureau of Investigation

Department of Justice

801-Title Guaranty Building
St. Louis, Missouri.
August , 6, 1933.

TO ALL BANKS:

IN CONNECTION WITH THE INVESTIGATION OF A RECENT KIDNAPING CASE IT HAS BEEN LEARNED THAT SOME OF THE RANSOM MONEY HAS BEEN USED IN THE PURCHASE OF THE FOLLOWING CASHIERS CHECK.

CASHIERS CHECK.

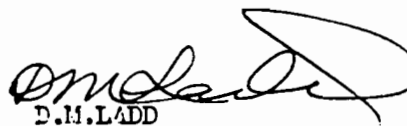
AUGUST 6, 1933

ON THE HENNEPIN STATE BANK MINNEAPOLIS MINNESOTA.
PAYABLE TO S.H.PETERS IN THE AMOUNT OF \$1000.00

IF THIS CASHIERS CHECK IS PRESENTED TO YOUR BANK FOR PAYMENT IT IS REQUESTED THAT YOU WITHHOLD PAYMENT, ARRANGE TO HAVE THE PARTY PRESENTING SAME FOR PAYMENT HELD AND IMMEDIATELY NOTIFY THE NEAREST OFFICE OF THE UNITED STATES BUREAU OF INVESTIGATION BY TELEPHONE COLLECT.

THE TELEPHONE NUMBER OF THE ST. LOUIS OFFICE OF THE BUREAU IS CENTRAL 165C.

It IS ALSO AGAIN REQUESTED THAT YOU ADVISE THIS OFFICE OF THE RECEIPT BY YOUR BANK OF ANY LARGE SUMS OF USED \$20.00 FEDERAL RESERVE NOTES.


D.M. LADD
SPECIAL AGENT IN CHARGE.

EW:

326 1/2 Post Office Building,
New Orleans, La.
August 8, 1933. 67

9

Special Agent in Charge,
United States Bureau of Investigation,
224 Federal Building,
Oklahoma City, Okla.



Dear Sir:-

Reference is made to your telegrams of August 1, 1933, in connection with the CHARLES F. URSCHKE kidnapping case. On the same date, a circular letter was addressed by this office to all State and National banks in the New Orleans office district relative to the used \$20.00 bills issued by the Federal Reserve Bank, 10th District.

Upon receipt of telephonic information from the Bureau on August 6, 1933, relative to the Cashier's check dated August 5, 1933, drawn on the Hennepin State Bank, Minneapolis, Minn., payable to S. H. Peters, another circular letter was, on that date, forwarded to all banks in this territory, setting forth information regarding the Cashier's check, reiterating the information previously furnished concerning the used \$20.00 Federal Reserve notes, and outlining the action desired in the event any of these were presented to the banks in this district.

Telegram was received from the St. Paul office on August 7, 1933, advising that the Cashier's check has been cashed.

The notice to the banks regarding the used \$20.00 Federal Reserve notes will remain in effect until advice from you that same should be discontinued.

Very truly yours,

R. Whitley,
Special Agent in Charge.

cc-Bureau ✓

7-115-

BUREAU OF INVESTIGATION

AUG 10 1933 PM

Div. 10

FILE

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7-115-100

RECORDED

AUG 11 1933

VER:203

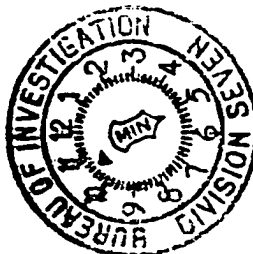
AUGUST 10 1933

SPECIAL AGENT IN CHARGE
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1420 INQUIRY BUILDING
CINCINNATI OHIO

COMPLETE NUMBER LIST BANK NOTES KIDNAPING CASES FORWARDED

HOOVER

RECEIVED



AUG 10 1933 AM

b7C

WESTERN UNION

| | |
|-------|-------|
| TO | FROM |
| NO. | NO. |
| CLASS | CLASS |
| TIME | TIME |
| DATE | DATE |
| BY | BY |

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. 3 AUG 9 PM 10

JB412 26 NC GOVT COLLECT XU=CINCINNATI OH10 9

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

DIRECTOR=

UNITED STATES BUREAU OF INVESTIGATION WASHDC=
 FORWARD THREE HUNDRED TWENTY FIVE ADDITIONAL COPIES LISTS
 BANK NOTES KIDNAPING CASES TO COMPLETE BANKS ALSO THREE
 HUNDRED ADDITIONAL IF DISTRIBUTION DESIRED WESTERNUNION AND
 POSTAL=

CONNELLEY.

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

Reph. by wire 9/10/33

RECORDED

AUG 11 1933

| | |
|------------------|------|
| 7-115-100 | |
| AUG 10 1933 A.M. | |
| NATHAN | FILE |

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

b7C

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+

7-115-100X
~~32-15864-2~~

AUG 14 1933 RECORDED

AUGUST 9, 1933

WERNER HANKE
UNITED STATES BUREAU OF INVESTIGATION
203 POST OFFICE BUILDING
ST PAUL MINN.

RETEL MOSE BARNETT NO RECORD MINNEAPOLIS ARREST OF INDIVIDUAL THIS NAME STOP UNABLE
TO IDENTIFY WITHOUT FURTHER DATA

HOOVER

CC : DIV SIX.

b7C

11.10 2m

Class of Service
This is a full-rate Telegram or Cablegram unless the altered character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

| | |
|-----|-------|
| DAY | NIGHT |
| DAY | NIGHT |
| DAY | NIGHT |
| DAY | NIGHT |
| DAY | NIGHT |

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. 855 AUG 9 PM 9

CC1203 24 GOVT COLLECT-STPAUL MINN 9 823P

| MINUTES IN TRANSIT | |
|--------------------|---------------|
| DAY LETTER | NIGHT MESSAGE |

DIRECTOR=

UNITED STATES BUREAU OF INVESTIGATION WASHDC=

ADVISE OF MOST RECENT RECORD OF MOSE BARNETT STOP HIS
RECORD ON FILE FROM MINNEAPOLIS POLICE AND DEEMED
INADVISABLE SECURE HIS NUMBER THERE=

HANNI.

RECORDED

AUG 14 1933

7-115-100X
32-15864-2
INVESTIGATION
1933 A.M.
JUSTICE
FILE

air 64
Answered
8/9/33

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

b7C

K
H
U. S. Bureau of Investigation

Department of Justice

224 Federal Building,
Oklahoma City, Okla.,
August 7, 1933.

RHC:
7-6.

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

Dear Sir:

RECEIVED
AUG 12 1933
BUREAU OF INVESTIGATION
DEPT. OF JUSTICE
DIVISION ONE
RECEIVED
AUG 12 1933
Unknown Subjects,
C. F. Urschel - Victim
Kidnaping.

Receipt is acknowledged of your letter of August 4, 1933, concerning failure of this office to properly address a telegram to T. F. Cullen, at the New York City Office, on August 1, 1933.

I desire to advise that this telegram was sent to all Bureau offices and was filed with the telegraph company here, together with an attached sheet containing the full and correct address of each Bureau office to which the same telegram was to be sent. The error was on the part of the telegraph company, as our instructions to them were to send the wire to the following address: T. F. Cullen, United States Bureau of Investigation, 370 Lexington Avenue, Room 1403, New York City, N.Y. I regret the incident but it was not the fault of this office.

A carbon copy of this telegram, together with a carbon copy of the sheet containing the addresses, was forwarded to the Bureau and my statement above mentioned may be checked thereby. I shall call the attention of the Postal Telegraph Company to its error.

Very truly yours,

R. H. Colvin
R. H. Colvin,
Special Agent in Charge.

RECORDED

AUG 15 1933

b7C

7-115-101
AUG 10 1933
DIRECTOR
NATIONAL
FILE

Mr. Clegg.....
Mr. Edwards.....
Mr. Egan.....
Mr. Ladd.....
Mr. Nathan.....
Mr. Tolson.....

NOT RECORDED COPY FILED IN 6

August 9, 1933.

R. H. Colvin
United States Bureau of Investigation
224 Federal Building
Oklahoma City, Okla.

URSCHKE KIDNAPING REMINGTON TYPEWRITER USED RANSOM NOTES

HOOVER

(Code underscored words.)

RECORDED

| | |
|-----------------------|------|
| 7-115-102 | |
| AUG 10 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| Coded & sent 8/9 | FILE |

7:55 P.M.

b7C

CLASS OF SERVICE

The following is a list of the various classes of service which can be obtained by telegraph or cable. The charges for these services are given in the accompanying table.

WESTERN UNION

THE FOLLOWING IS A LIST OF THE VARIOUS CLASSES OF SERVICE WHICH CAN BE OBTAINED BY TELEGRAPH OR CABLE. THE CHARGES FOR THESE SERVICES ARE GIVEN IN THE ACCOMPANYING TABLE.

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

1933 AUG 9

KA24 9 NM COLLECT GOVT-OKLAHOMACITY OKLA B

DIRECTOR=

UNITED STATES BUREAU OF INVESTIGATION WASHDC=

NO NEW DEVELOPMENTS TODAY EXCEPT ARRESTS IN STPAUL=

COLVIN.

RECORDED

AUG 10 1933

| | |
|---------------------------------|------|
| 7-115-103 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| AUG 10 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| Div. One | FILE |

| | |
|----------------|--|
| Mr. Clegg | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Hughes | |
| Mr. McLaughlin | |
| Mr. Quinn | |
| Mr. Tamm | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Coffey | |
| Mr. Hendon | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Nease | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |
| Mr. Nease | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Mohr | |
| Mr. Pennington | |

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

b7C

7-115-104

RECORDED

AUGUST 9 1933

AUG 12 1933

M E PURVIS
UNITED STATES BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

SIXTEEN HUNDRED ADDITIONAL KIDNAPING CIRCULARS FORWARDED YOU TODAY
NINE HUNDRED TOMORROW

HOOVER



5:15 P.M.

b7c

WESTERN UNION

The following information is furnished for the use of the addressee and is not to be distributed outside the organization of the addressee.

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

CC466 18 GOVT COLLECT-KX CHICAGO ILL 9 1040A

DIRECTOR=

UNITED STATES BUREAU OF INVESTIGATION WASHDC=

URSCHEL KIDNAPING ELEVEN HUNDRED CIRCULARS RECEIVED THIRTY
FIVE HUNDRED REQUIRED FOR CIRCULARIZATION REQUEST TWENTY FIVE
HUNDRED ADDITIONAL=

PURVIS.

RECORDED

AUG 12 1933

2-115-104

8-9-33

DEPT. OF JUSTICE

Div. Seven
DIV. TOLSON

FILE

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

b7c

7-115-105

RECORDED

AUG 11 1933

AUGUST 10 1933

E E CONROY
DIVISION OF INVESTIGATIONS
U S DEPARTMENT OF JUSTICE
1806 FIRST NATIONAL BANK BUILDING
CHARLOTTE N C

ADDITIONAL COPIES KIDNAPING BANK CIRCULARS REQUESTED BEING FORWARDED

HOOVER

RECEIVED



AUG 10 1933

b7c.

RECEIVED AT

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

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 |
| LOC | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

STANDARD TIME
INDICATED ON THIS MESSAGE

W8 10 GOVT COLLECT=FN CHARLOTTE NCAR 10 926A

DIRECTOR=

US BUREAU OF INVESTIGATION=

1933 AUG 10

| | |
|-------------|------|
| Mr. Clegg | 9 43 |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Harbo | ✓ |
| Mr. Hendon | ✓ |
| Mr. Jones | |

FORWARD TWO HUNDRED TEN ADDITIONAL COPIES KIDNAPPING BANK
CIRCULARS=

HUNTT ACTING.

*Phoned in
Div 10
10:30 AM*

AUG 11 1933

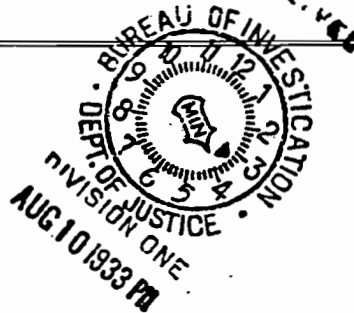
| | |
|-------------------------|------|
| 7-115-105 | |
| BUREAU OF INVESTIGATION | |
| AUG 10 1933 P.M. | |
| D. J. H. J. J. J. | |
| NATHAN | FILE |

*Replied
8/10/33*

Telephone Your Telegrams to Postal Telegraph

Department of Justice

TELEGRAM RECEIVED



SAINT PAUL , MINNESOTA

AUGUST 9, 1933.

DIRECTOR
UNITED STATES BUREAU OF INVESTIGATION
WASHINGTON D. C.

URSCHEL KIDNAPING NO ADDITIONAL ARRESTS NOR MONEY EXPECT SOME
DEVELOPMENTS NEXT TWELVE HOURS PARTIES HELD SLOW IN AIDING BUT
DEVELOPING STOP HUMORS IN GANGS HERE THAT MOSE BARNETT OF WHOM
BUREAU HAS RECORD PARTY WHO BROUGHT MONEY HERE ASKED CHICAGO TO
ENDEAVOR TO LOCATE AND HOLD

HANNI

Decoded by: [redacted]
8/10/33 - 5:30a.m.

*please get his record
Ar record
More than a year
who is in custody
Div. 6 has telegram
for Paul.*

b7C

Clegg.....
Edwards.....
Egan.....
Hughes.....
Nathan.....
Tracy.....
Telephon.....

RECORDED
&
INDEXED

AUG 11 1933

COPIES DESTROYED

| | |
|-------------------------|------|
| 7-115-106 | |
| BUREAU OF INVESTIGATION | |
| AUG 10 1933 P.M. | |
| DEPARTMENT OF JUSTICE | |
| NATHAN | FILE |
| Air One | |

7-115-107
Changed to
7-168-2

August 16, 1933

7-115-108

RECORDED

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
735 Philadelphia Saving Fund Bldg.,
Philadelphia, Pennsylvania.

Dear Sir:

With reference to your letter dated August 10, 1933, please be advised that the 85 additional copies of the bank note list requested therein, have been sent.

The Division should be advised if these copies are not received.

Very truly yours,

Director.

16

b7c

10/19

U. S. Bureau of Investigation

Department of Justice

735 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

August 10, 1933.

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

Dear Sir:

With reference to your letter of August 7, 1933, forwarding a supply of Bureau circular letter of August 7th, with attached list of bank notes paid as ransom in kidnaping cases, it is requested that 85 additional copies thereof be furnished this office in order that this circularization will be complete.

Very truly yours,

R. G. Harvey

R.G. Harvey,
Special Agent in Charge.

RGH:AG.

*7/11 8-11-33
Tel. Room.*

ACIV

6-15-33

b7C

AUG 12 1933

7-115-108
BUREAU OF INVESTIGATION
AUG 11 1933 A.M.
DIV. Seven
DIV. TEN
TOLSON
FILE

110
AUGUST 10 1933

RE
[REDACTED]
R H COLVIN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLA

FINGERPRINT CARD RECEIVED FROM POLICE DEPARTMENT PORT ARTHUR TEXAS ARREST
[REDACTED] CONTAINING FOLLOWING NOTATION QUOTE THIS MAN ATTEMPTED
SECURE LARGE AMOUNT MONEY FROM LOCAL MERCHANT BY EXTORTION ALSO SUSPECTED
KNOWING SOMETHING KIDNAPINGS OKLAHOMA HE IS WELL KNOWN THERE ONLY BEEN
HERE SHORT TIME NOW STOPPING HOUSE PROSTITUTION UNQUOTE SUGGEST YOU
CONTACT DALLAS

HOOVER

RECEIVED



AUG 10 1933

RECORDED

&
[REDACTED]

b7C

7-115-109
AUG 11 1933 A
FILE

NO. 4182

Central National Bank

GARRET A. DENISE, PRESIDENT
HALSTED H. WAINRIGHT, VICE PRESIDENT
ARTHUR G. HAYS, CASHIER

Freehold
NEW JERSEY



August 10, 1933.

J. E. Hoover, Esq., Director,
U.S. Bureau of Investigation,
Department of Justice,
Washington, D. C.

My dear Mr. Hoover:

Receipt is acknowledged of your circular letter of the 7th inst., enclosing numbers of certain \$20. notes on the Federal Reserve Bank of Kansas City, Mo. We shall endeavor to watch for bills of these numbers.

Very truly yours,

G. A. Denise
President.

GAD-M



RECORDED

AUG 19 1933

b7c

| | |
|-------------------------|------|
| 7-115-110 | |
| BUREAU OF INVESTIGATION | |
| AUG 11 1933 A.M. | |
| Div. One | FILE |
| Div. Seven | FILE |
| Div. Ten | FILE |

National Commercial Bank & Trust Company

Capital \$1,500,000.

Surplus \$4,000,000.

Member of Federal Reserve System

J. Raymond Roos
Cashier

Albany, New York

August 10, 1933

Mr. John Edgar Hoover,
Director,
United States Bureau of Investigation,
Department of Justice,
Washington, D.C.

Dear Sir:

We are in receipt of
your circular letter of August 7,
enclosing a list of the numbers on bank
notes paid in ransoms in kidnaping cases,
and shall be pleased to cooperate with
your Bureau. However, as we have two
Branches, may we ask that you send us
two additional copies.

Very truly yours,

J. Raymond Roos
CASHIER

JRR EW

RECORDED

AUG 11 1933

b7C

Aug 12 1933

| | |
|---------------|-------|
| 7-115-111 | |
| AUG 11 1933 A | |
| SEARCHED | FILED |
| DIV. TEN | |

7-115-111

August 14, 1933.

RECORDED

Mr. J. Raymond Roos,
Cashier,
National Commercial Bank
and Trust Company,
Albany, New York.

Dear Sir:

In compliance with the request contained in your letter dated August 10, 1933, I am enclosing herewith two additional copies of this Division's circular letter of August 7th, to which are attached lists of numbers on bank notes paid as ransom in kidnaping cases.

I greatly appreciate your cooperation in this matter.

Very truly yours,

Director.

Enc. #201865.

CC-New York.

b7C

✓

224 Federal Building
Oklahoma City, Oklahoma
August 7, 1935

REC.
7-6

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



Dear Sir:

Re: C. F. Urschel
Kidnaping

An informant came into the Bureau office here and advised that on July 27 in the toilet of a pool room in this city he overheard two characters conversing about the Urschel kidnaping case and discussing the possibility of making some money out of it one way or another. One of these men, whose identity is unknown, stated to the other that the whole plot originated in Kansas City in the barber shop and pool room run by Jimmie the Jinx, whose true name the informant understood to be [REDACTED] or something similar.

This information is passed along for such attention as it may seem to merit at Kansas City if such a place is known.

Very truly yours,

E. H. Colvin,
Special Agent in Charge.

cc: Bureau ✓

INDEXED

7-115-

b7C

RECEIVED
AUG 11 1935
U.S. DEPT. OF JUSTICE

420 Post Office Bldg.,
Dallas, Texas.

August 8, 1935.

Special Agent in Charge,
U.S. Bureau of Investigation,
224 Federal Bldg.,
Oklahoma City, Oklahoma.

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

Dear Sir:-

Transmitted herewith is a memorandum prepared pursuant to telephonic instructions from SAC F.J. Blake relative to Air Lines and weather conditions at the Fort Worth, Texas airport terminal.

Transmitted also are 6 original airport register sheets covering 7/23/33 to 7/31/33, inclusive - which sheets are to be returned to the Fort Worth Municipal Airport when they have served their purpose.

Copies of this letter are being designated for the Kansas City office and the Bureau, to which are attached one copy of this memorandum for the Kansas City office and two copies for the Bureau.

Very truly yours,

D.L. McCormack, Acting
Special Agent in Charge.

DLM
cc Bureau
K.C.
7-7-

b7C

| |
|------------------------------|
| 7-115 |
| RECEIVED |
| AUG 11 1935 |
| U.S. DEPT. OF JUSTICE |
| U.S. BUREAU OF INVESTIGATION |
| WASH. D.C. |
| Wm. J. C. [Signature] |

Dallas, Texas.
August 8, 1933.

MEMORANDUM

RE: Unknown Subjects.
Charles F. Urschel-Victim.
KIDNAPPING.

TO: Oklahoma City Office.

Period 8/7-8/33

At the office of the American Airways, Meacham Field Airport, Fort Worth, Texas, agent interviewed [REDACTED] who stated that the company had just moved into their new quarters the day before, and their records were not all available at the time of agent's interview. However, he stated there are 16 ships operated by the American Airways that arrive and depart from the airport at Fort Worth as follows:

| <u>ARRIVAL</u> | <u>DEPARTURE</u> | | <u>VIA</u> | <u>DIRECTION</u> |
|----------------|------------------|------------------|------------|------------------|
| 8:37 AM | | From Cleveland | Memphis | NE |
| 8:55 AM | 9:00 AM | To Galveston | Waco | S |
| 9:00 AM | 9:05 AM | To Brownsville | Waco | S |
| 9:00 AM | 9:10 AM | To Los Angeles | El Paso | W |
| 9:10 AM | 9:15 AM | To Amarillo | Amarillo | NW |
| 9:40 AM | 9:47 AM | From Los Angeles | El Paso | W |
| | 10:08 AM | To Atlanta | Shreveport | E |
| | 10:15 AM | To Cleveland | Memphis | NE |
| 5:22 PM | | From Atlanta | Shreveport | E |
| 6:05 PM | 6:10 PM | From Amarillo | Amarillo | NW |
| 6:58 PM | | From Cleveland | Memphis | NE |
| 7:40 PM | 7:45 PM | From Brownsville | Waco | S |
| 7:45 PM | 7:50 PM | From Galveston | Waco | S |
| 8:20 PM | 8:27 PM | To Los Angeles | El Paso | W |
| 10:01 PM | 10:08 PM | From Los Angeles | El Paso | E |
| | 10:45 PM | To Cleveland | Memphis | NE |

RECAPITULATION

| | |
|----|---------|
| NE | 4 ships |
| S | 4 " |
| NW | 2 " |
| W | 4 " |
| E | 2 " |

COPIES DESTROYED
136 MAR 16 1965

b7C
b7D

In connection with the movements of these ships, [redacted] stated there were no individual logs; that all the information from pilots received by means of radio and teletype machines was recorded on a daily report sheet; that this sheet did not contain definite information as to the arrivals and departures of ships other than Fort Worth, it being sometimes impossible to contact the pilots. However, the pilots are required to report at least every 20 minutes while en route, and the information received from them is then transferred to the daily report sheet. In order to compile a separate log for each sheet it would be necessary to go over the daily report sheets, which [redacted] states - would necessitate the services of one of their experienced employees, in order to interpret some of the code language contained on these sheets. This would probably require several days.

In going over the schedules with [redacted] he stated that the planes in and out of Fort Worth are generally on time; that the only two lines over which planes pass during the day are the Fort Worth - Amarillo Line and the Fort Worth - Atlanta (via Shreveport) Line. On all the other lines there are at least four ships - two arriving and two departing each day.

On the Fort Worth - Amarillo Line the American Airways operate a Pilgrim plane with a Hornet motor. This plane leaves Fort Worth at 9:15 to 9:20 AM and should be in the vicinity of Paradise and Bridgeport, Texas between 9:40 and 9:45 AM. The same plane leaves Amarillo at 3:30 PM, stops at Wichita Falls and departs from the latter place at 5:05 PM, and should pass over the Paradise and Bridgeport vicinity between 5:40 and 5:45 PM each day. The only stop en route from Fort Worth to Amarillo is made at Wichita Falls, Texas.

The daily reports concerning the movements of ships indicate that from 7/3/33 to 7/29/33 this ship was about on time every day; that there was no rain recorded over the course during that period. However, on Sunday 7/30/33 there is a notation on the records as follows:

"Plane left Fort Worth at 11:45 AM, being detained by storm - rained continuously from 8 AM to 4 PM - did not get arrival at Wichita Falls - plane took extreme Northerly course to avoid storm."

According to [redacted] this plane evidently deviated from its regular course and took a more Northerly course in order to avoid the storm then prevailing in the vicinity of Paradise and Bridgeport, Texas.

The records further show that the same plane left Amarillo, Texas at 3:30 PM the same date and arrived at Wichita Falls, leaving the latter place at 5:55 PM, arriving at Fort Worth about 7 PM - about one hour late.

| | | | | |
|--------|----------|--------------------|-----------------|------------|
| Depart | 7:40 AM | from Oklahoma City | for Fort Worth | Southbound |
| " | 10:20 AM | " Fort Worth | " Dallas | |
| " | 10:45 AM | " Dallas | " Tulsa | Northbound |
| " | 5:40 PM | " Oklahoma City | " Fort Worth | Southbound |
| " | 9:00 PM | " Fort Worth | " Oklahoma City | Northbound |

RECAPITULATION

| | |
|------------|---------|
| Southbound | 2 ships |
| Northbound | 2 " |

In connection with the above schedules [redacted] stated that the routes between Oklahoma City, Tulsa, Dallas, and Fort Worth, are the same as used by the Bowen Air Lines. According to the records on file, there was no rain reported by the ships between 7/21/33 and 7/29/33 inclusive; however, on 7/30/33 the pilot of the Chicago - Fort Worth plane reported rain at Slidell, Texas at 8 AM. The records further show rain on arrival at Fort Worth that day. A complete log of each ship, [redacted] stated, was on file at the Tulsa airport.

At the office of the United Airlines, 1402 Commerce St., Dallas, Texas, agent interviewed [redacted] who stated that the only course within a radius of 500 miles of Dallas and Fort Worth over which only two planes operated a day, was the Fort Worth - Atlanta line of the American Airways and the Fort Worth - Amarillo line of the American Airways. Without mentioning anything about the vicinity of Paradise or Bridgeport, Texas, agent asked [redacted] where a plane would be approximately at 9:45 AM and 5:45 PM each day, provided there were only two planes a day over the route. In searching the various schedules, he replied that there was a plane leaving Fort Worth at 9:15 AM over the American Airways for Amarillo, and that about 9:45 AM this plane would be over Cook's Lake or Paradise Lake, located in the vicinity of Paradise, Texas and Decatur, Texas; that at 5:45 PM the same day the plane would be at about the same place. That he is very familiar with the country between Decatur and Paradise, inasmuch as for the past 5 years he has had a cabin situated on the lake about a mile Northwest of Paradise, which he has rented - with four of his friends - for hunting purposes. He stated that this is a somewhat hilly country, there being quite a bit of woods and swamps. That he was at the lake last Sunday, 8/6/33, and observed that the morning plane passed over the lake about 9:45 AM and the evening plane 5:45 PM. He said that the plane is a Pilgrim make with a Hornet motor, and flies approximately 500 to 600 feet high. He further stated that during the duck hunting season he has waited for these planes to pass due to the fact they disturb the ducks on the lake.

[redacted] also advised agent that he is familiar with an automobile trip to this country from Oklahoma City. That if he were to drive his car he would go to Norman, cross the bridge at Lexington, continue to Purcell, Pauls Valley, Davis, Ardmore, Marionette, Thackersville, and from there on a rough road to Gainesville, Texas, thence to Denton, and Decatur, and from the latter place on a country dirt road to Paradise, Texas. That during this

██████████ stated that this plane probably flew over the regular route.

The record for 7/31/33 shows that the Fort Worth - Amarillo plane departed from Fort Worth and arrived at Amarillo on time, departing from Amarillo and arriving at Fort Worth on regular schedule time. There was no record of any rain over this course on 7/31/33.

On the Fort Worth - Atlanta line a plane leaves Fort Worth at 10:08 AM for Atlanta (via Shreveport), and one arrives at Fort Worth from Atlanta (via Shreveport) at 5:22 PM. The two planes on this line would probably be eliminated inasmuch as the one from Fort Worth departed from there at 10:08 AM and the other arrived at about 10:22 PM; it being noted that Mr. Urschel stated he heard two planes regularly every day at about 9:45 AM and 5:45 PM.

The offices of the Bowen Air Lines at Meacham Field Airport, Fort Worth, Texas, were closed for the day at the time of agent's visit; however agent, upon his return to Dallas, ascertained the next day from ██████████ that there is a total of six arrivals and departures of planes from Fort Worth and Dallas for Oklahoma City and Tulsa, Oklahoma; that these planes are equipped with only one receiving set and therefore no information is available from the pilots en route as to weather conditions and stops en route - the schedules being as follows:

| | | | | |
|----------------|-----------------|-------------------------|------------|--|
| Depart 8:10 AM | from Fort Worth | for Dallas | | |
| " 8:30 AM | " Dallas | " Tulsa | Northbound | |
| " 11:00 AM | " Fort Worth | " Dallas | | |
| " 11:20 AM | " Dallas | " Oklahoma City | " | |
| " 1:35 PM | " Fort Worth | " Dallas | | |
| " 2:00 PM | " Dallas | " Tulsa | " | |
| " 4:25 PM | " Tulsa | " Fort Worth-Southbound | | |
| " 3:30 PM | " Okla. City | " " | " | |
| " 7:20 PM | " Tulsa | " " | " | |

RECAPITULATION

Northbound 3 ships
Southbound 3 "

At the office of United Airlines, Meacham Field Airport, Fort Worth, Texas, agent interviewed ██████████, who stated that the United Airlines have a total of four planes in and out of Fort Worth each day - and the schedules are as follows:

trip there are a number of forks of the river in the vicinity of Decatur. According to [REDACTED] one of the lakes is named after a [REDACTED] who has been in that location all his life and knows the territory very well, but he would not vouch for him being reliable, as [REDACTED] is sometimes referred to as being an outlaw.

At the United States Airways Weather Bureau, Meacham Field Airport, Fort Worth, Texas, agent interviewed [REDACTED] who stated that the weather conditions are received from Kansas City every four hours. According to his charts on file from 7/23/33 to 7/31/33 inclusive, he furnished agent with the following unofficial weather reports:

| | |
|---------|--|
| 7/23/33 | Rain at Shreveport, La., Houston and Dallas, Texas 12 noon and 4 PM Rain at Waco, Texas 8 AM Rain at Little Rock and Shreveport, Springfield, Ill. 4 PM and 8 PM |
| 7/24/33 | Rain at Little Rock, Ark. 8 PM |
| 7/25/33 | Rain at Memphis, Tenn., Little Rock, Ark. and Shreveport, La. 4 AM Rain at Memphis, Tenn. and Little Rock, Ark. 8 AM. Rain at Memphis, Tenn. and Little Rock, Ark. 12 noon. Rain at Memphis, Tenn. and Little Rock, Ark. 4 PM Rain at Memphis, Tenn. and Little Rock, Ark. 8 PM |
| 7/26/33 | Rain at Little Rock, Ark. 4 AM Rain at Little Rock, Ark. and Memphis, Tenn. 8 AM |
| 7/27/33 | Rain at Little Rock, Ark. 4 AM, 8 AM, 12 noon |
| 7/28/33 | Rain at Shreveport, La. 12 noon |
| 7/29/33 | No rain |
| 7/30/33 | Rain at Dallas, and Waco, Texas, Tulsa and Ardmore, Okla. 12 noon Rain at all these points except Oklahoma City 4 PM Rain at Amarillo and Dallas, Texas 8 PM |

7/31/33

Rain at Ardmore and Oklahoma City, Okla.,
and Waco, Texas 8 AM
Rain at Oklahoma City and Tulsa, Okla.
8 PM

The cities mentioned above constitute what is known as the Central Section on the Airways map, which comprises: North Dakota, South Dakota, Wyoming, Eastern Colorado, all of Texas, Eastern New Mexico, Iowa, Western Illinois, Missouri, Arkansas, Western Tennessee, Mississippi, and Louisiana.

[REDACTED] stated he was at his camp located on the lake near Paradise, Texas, on Sunday 7/30/33, and that it rained all that day.

At the office of the Meacham Field Airport agent interviewed [REDACTED] who stated that the only record kept in his office is the arrival and departure of planes, which are registered in his "Fort Worth Airport Register." This register gives the time of arrival, make and type of airplane, registration or license number, name of owner, name of pilot and license number, number of crew, number of passengers, arrived from, remarks - destination, etc., and time of departure.

In endeavoring to determine where a certain plane would be about 9:45 AM and 5:45 PM, taking into consideration the departing and arrival time as indicated on the Fort Worth Airport Register, and assuming that only two planes crossed over the same place - each going in the opposite direction - [REDACTED] stated that the American Airways plane on the Fort Worth - Amarillo line was the only plane he was able to figure on in referring to the Terminal Circumference Aeronautic map in his office. He stated that this plane at 9:40 to 9:45 AM and 5:40 to 5:45 PM should be not more than 5 miles North or South of Bridgeport, Texas. However, [REDACTED] stated that this only applies to the planes departing and arriving at the Fort Worth terminal; that it is possible that at the same time of day two planes could possibly be out of some other airport terminal. Based on a radius of 500 miles he named three other important airport terminals, viz - Tulsa, Oklahoma; Kansas City, Mo.; and Wichita, Kansas; stating that it would be an easy matter to determine from the terminal's circumference aeronautic maps posted in such terminals and by reference to the arrivals and departures of planes as recorded in the airport register. In order to properly arrive at such information [REDACTED] stated that it would be necessary to check the other airport terminals at Tulsa, Kansas City, and Wichita.

To further assist in this investigation, [REDACTED] voluntarily turned over to agent the original Fort Worth Airport Register sheets for the period of 7/23/33 to 8/1/33, inclusive - with the request they be returned to his office after they have served their purpose. These original register sheets are being forwarded herewith to the Oklahoma City office.

cc Bureau
K.O.
7-7-

[REDACTED]
Special Agent

b7C
b7D

RECORDED

7-115-112

August 22, 1933.

Mr. J. R. Graham,
Bank of Montreal,
Post Office Box 570,
Montreal, Canada.

Dear Sir:

I desire to acknowledge receipt of your communication of the 10th. instant and to thank you for your kind offer to distribute to your six hundred branches throughout Canada a circular issued by this Division listing the serial numbers of bank notes paid as ransom in kidnaping cases.

The New York office of this Division has been directed to forward the necessary number of circulars direct to you.

Very truly yours,

Director.

b7C

Bank of Montreal

ESTABLISHED 1817

HEAD OFFICE

Cable Address: "Bankmont."

Montreal, Canada,

P.O. Box 570

Tenth
August
1933.

Dear Sir,

With reference to your communication of the 7th instant requesting co-operation in detecting bank notes paid out as ransom in kidnaping cases, this is to advise that, as we have nearly six hundred branches throughout Canada and in other countries where we are represented, it would not be feasible for us to notify each branch of the particulars of these notes unless we were provided with sufficient lists of the notes to cover our various offices. If you would care to furnish us with these, we would be glad to circularize our offices in this connection.

I am,

Yours very truly,

J. R. Graham
Assistant Secretary.

1000
600
Reply
8/22/33
J.E. Hoover, Esq.,
Director,
United States Bureau of Investigation,
Department of Justice,
Washington, D.C.

RECORDED

AUG 24 1933

7-115-112

AUG 11 1933

FILE

b7C

172

| |
|------------------|
| Mr. Clegg..... |
| Mr. Edwards..... |
| Mr. Egan..... |
| Mr. Hughes..... |
| Mr. Nathan..... |
| Mr. Quinn..... |

August 7, 1933.

TELEPHONE CALL TO MR. HANNI

I called Mr. Hanni at St. Paul to stress the necessity for immediate action with regard to the Urschel notes believed to be in the vicinity of St. Paul. I also advised Mr. Hanni that he should make use of the telephone in connection with any really important developments, rather than use the mails, as the delay occasioned by the use of the mails may be of material importance.

b7C

RECORDED

AUG 12 1933

| | |
|------------------|--|
| 7-115-113 | |
| AUG 12 1933 A.M. | |
| Div. One | |

The Dominion Bank

Head Office

Toronto 2, 10th Aug. 1933.
CANADA.

JA/279

Mr. J.E. Hoover,
Director,
United States Bureau of Investigation,
Department of Justice,
Washington, D.C.

Dear Sir:- List of Bank Notes paid as Ransom
in Kidnaping Cases.

Referring to your letter of the 7th instant, we shall be glad to forward to our Branches a list showing the numbers of the Bank notes mentioned if you will supply us with a sufficient quantity for the purpose, namely, one hundred and fifty lists.

Yours very truly,

[Signature]
Secretary.

RECORDED

b7C

7-115-114

AUG 12 1933 A

Div. Seven
TOLSON

FILE

Reply
8/15/33

7-115-114

RECORDED

August 15, 1933.

Mr. C. Wright, Secretary,
The Dominion Bank,
Toronto, Canada.

Dear Sir:

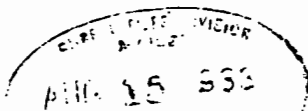
With reference to your letter of August 10, 1933,
I am causing to be forwarded to you under separate cover
150 copies of this Division's circular letter of August 7
to which are attached lists of serial numbers on bills paid
as ransom in kidnaping cases.

I appreciate your cooperation in this matter.

Very truly yours,

Director.

Copy to:
SAC, New York.



RHR

b7C

| | |
|-------------|--|
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Egan | |
| Mr. Gurnea | |
| Mr. Harbo | |
| Mr. Hendon | |
| Mr. Jones | |
| Mr. Quinn | |
| Mr. Nease | |
| Mr. Gandy | |

August 10, 1933.

MEMORANDUM

[REDACTED] of Oklahoma City telephoned to inquire whether there were any further developments in the Urschel case. I advised that we had some very good leads and were making what we considered substantial progress.

*She is a personal friend of
Mrs. Urschel.*

J. E. N.

b7C

RECORDED
&
INDEXED

AUG 12 1933

| | |
|------------------|--------------|
| 7-115-112 | |
| AUG 12 1933 A.M. | |
| Div. One | [REDACTED] E |

| CLASS OF SERVICE DESIRED | |
|--------------------------|-----------------|
| DAY LETTER | NIGHT LETTER |
| TELEGRAM | TELETYPE |
| DAY LETTER | NIGHT LETTER |
| NIGHT SAGE | WEEK END LETTER |
| NIGHT LETTER | WEEK END LETTER |

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

WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WEAVER, FIRST VICE-PRESIDENT

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

REC: [REDACTED]

SELA CITY OKLA AUG 9 1933

WERNER HANNI
UNITED STATES BUREAU OF INVESTIGATION
803 POST OFFICE BLDG
ST PAUL MINN

RE TELEPHONE CONVERSATION CORRECT NUMBER OF BILL IS NAUGHT ELEVEN NAUGHT
EIGHT THREE FIVE THREE

COLVIN

OFF. BUS. - Govt Rate - Paid
Chg. US Bureau Inves.

cc-Bureau

7-115

BUREAU OF INVESTIGATION
AUG 12 1933 A.M.
DEPARTMENT OF JUSTICE

Div. One

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

67C

U. S. Bureau of Investigation

Department of Justice

201 Liberty National Life Bldg.,
Birmingham, Alabama,
August 10, 1933.

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

Dear Sir:

With further reference to Bureau letter and the letter from this office concerning Bureau circular letter dated August 7th with respect to the list of bank notes paid as ransom in kidnaping cases, please be advised that the Birmingham office has on hand a surplus of approximately one hundred fifteen (115) circulars, stamped with the return address of this office.

Inasmuch as request has been made for an appropriate supply of circulars for distribution by the Western Union and Postal Telegraph Companies, the Bureau may reduce the number of circulars requested for such distribution, by one hundred fifteen.

Very truly yours,

B. F. Fitzsimons
B. F. FITZSIMONS, Acting
Special Agent in Charge.

BFF

+ 750
1/12

b7C

| | |
|-------------|-------------------------|
| RECORDED | 7-115-116 |
| AUG 16 1933 | BUREAU OF INVESTIGATION |
| | AUG 12 1933 A.M. |
| | DEPT. OF JUSTICE |
| Div. Seven | FILE |

UNITED STATES BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT **OKLAHOMA CITY, OKLA.**

FILE NO. **7-10**

| | | | |
|---|---|---|--|
| REPORT MADE AT: Pittsburgh, Pa. | DATE WHEN MADE: Aug. 11, 1933 | PERIOD FOR WHICH MADE: Aug. 1-9, 1933 | REPORT MADE BY: [REDACTED] |
| TITLE: UNKNOWN SUBJECTS; CHARLES F. URSCHEL, VICTIM | | | CHARACTER OF CASE: KIDNAPING |

SYNOPSIS OF FACTS:

All banks, Western District of Pennsylvania, Northern and Southern Districts of West Virginia, 796 in number, requested by letter, to cooperate in endeavors to detect and detain persons exchanging or depositing large sums used Twenty-Dollar notes, drawn on Federal Reserve banks, District No. 10; also exercise same precaution in payment deposit or exchange Cashier's Check dated Minneapolis, Minn. 8/5/33 drawn on Hennepin State Bank in the amount of \$1,800 which check was subsequently cashed. Same mentioned banks forwarded copy Bureau circular letter dated 8/7/33, with attached lists of bank notes with serial numbers paid as ransom.

P.

REFERENCES: Wires (2) Oklahoma City Bureau Office dated 8/1/33.

DETAILS:

Telephone communication from Bureau 8/6/33.

Wires, St. Paul Bureau Office dated 8/6/33 and 8/7/33.

Bureau letter dated 8/7/33.

DO NOT WRITE IN THESE SPACES

| | | |
|--|--|--|
| APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE | 7-115-119 BUREAU OF INVESTIGATION AUG 12 1933 DEPARTMENT OF JUSTICE | RECORDED AND INDEXED: AUG 12 1933 AUG 15 1933 JACKETED: |
| COPIES OF THIS REPORT FURNISHED TO: Bureau: Oklahoma City: St. Paul: Pittsburgh: V.E.C. | COPIES DESTROYED 135 MAR 16 1965 | ROUTED TO: [Signature] |

b7c

PAGE 2.

DETAILS: AT PITTSBURGH, PENNSYLVANIA: Upon receipt of reference wires from the Oklahoma City Bureau Office and the same date, a circular letter was forwarded to 796 banks situate in the Western District of Pennsylvania, 25 counties; Northern and Southern Districts of West Virginia - entire state - 55 counties, requesting their cooperation and to immediately notify this office by telephone in the event there were presented for exchange or deposit, large sums of used Twenty-Dollar Federal Reserve Notes issued by District No. 10. To date, no information has been received from the referred to banks indicating the exchange or deposit of described Federal Reserve notes.

Upon receipt of reference telephone communication from the Bureau and reference wire from the St. Paul Bureau Office dated 8/6/33, all the above mentioned banks were circularized by letter, requesting them to be on the lookout for a Cashier's check drawn on the Hennepin State Bank of Minneapolis, Minn. dated 8/5/33, payee, S. H. Peters, in the amount of \$1,800.00. Subsequent to the mailing of these letters, reference wire from the St. Paul Bureau Office dated 8/7/33 was received, advising that the referred to Cashier's check had been cashed.

Upon receipt of reference Bureau letter and the lists showing the numbers of the bank notes paid as ransom in kidnaping cases, the same herein referred to banks were forwarded the lists with attached letter of the Director of the Bureau. To date, no responses have been received from the banks indicating receipt of the mentioned and described Federal Reserve notes.

UNDEVELOPED LEAD:

THE PITTSBURGH OFFICE: Will, upon receipt of information from any of the banks in this district, indicating receipt of Federal Reserve notes, described as to serial numbers in reference Bureau letter, follow out appropriate leads.

P E N D I N G

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

August 7, 1933.

MEMORANDUM OF TELEPHONE CALL FROM MR. NATHAN.

Re: Urschel Kidnaping.

Mr. Nathan advised he had instructed the St. Paul office to get in touch with the Royal Canadian Mounted Police at Winnipeg, as he thinks the individuals in question might be headed for Winnipeg. I advised Mr. Nathan I had yesterday requested Mr. Hughes to advise St. Paul to contact the Mounted Police and have them be on the look-out for the money order. Mr. Nathan advised that the banks in Canada are all chains of two banks—the Royal Bank and the Bank of Montreal. I instructed Mr. Nathan to have the ransom notes circulars to the Canadian border by Air Mail today. Mr. Nathan stated that he had been very encouraged by an airplane lead, but that it was not proving out as well as expected.

b7C

RECORDED

AUG 12 1933

| | |
|-------------------------|------|
| 7-115-118 | |
| BUREAU OF INVESTIGATION | |
| AUG 12 1933 A.M. | |
| DEPARTMENT OF JUSTICE | |
| Div. One | FILE |

CLASS OF SERVICE
This is a full-rate telegram or cablegram unless the lettered character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

MINUTES IN TRANSIT
FULL RATE
DAY LETTER

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 10 PM 10 16

KA395 45 GOVT COLLECT NL=OKLAHOMACITY OKLA 10

DIRECTOR US BUREAU OF INVESTIGATION=
WASHDC=

MINUTES IN TRANSIT
FULL RATE
DAY LETTER

STILL COVERING EASTERN OKLAHOMA LOCATION FOR SHACK ALSO
COVERING ALL TELEPHONE CALLS RURAL DISTRICTS THAT VICINITY
STOP ADDITIONAL INFORMATION INDICATES KELLY RECENTLY STPAUL
NOW ENROUTE INDIANAPOLIS HAVE REQUESTED CINCINNATI APPREHEND
AND ADVISE STPAUL AND THIS OFFICE BY TELEPHONE BELIEVE THIS
BEST LEAD SO FAR=

COLVIN.

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

RECORDED

AUG 12 1933 A.M.

AUG 12 1933

Div. Seven
Div. One

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES

b7c