to the Park; officer covered the park for the purpose of finding either Kelly of the party described by Agent Agent covered the purpose and at the limit called tor his mail officers common observed the various personalization for the General Delivery Window and observed nothing innestal, in fact there sais not more than one person in the immediate vicinity at the time he maked for the mail, this being a party who had also asked for smill.

remained in the park/for approximately one hour or more. Later on the same date was taken to the home of his parents, and they verified his statement as to how he had spent the day, namely that he was to meet his father on the evening of this day and return home with him.

finding none, he was then proceeding to West Indianapolis, for the purpose of contacting his father, who works for the Power and Light Company, driving a truck and drives into town every day in an automobile, in order that he could proceed home with him. The parents of this boy indicate that he has been more or less incorrigible, having been arrested on one occasion for playing cards and gambling on the street and released; also on one occasion, about thirty days ago, he remained away from home, sleeping out in the park in Indianapolis, until his father located him again downtown and caused him to return home.

During the time he was loafing around Indiamapelis, away
from home, on June 26, 1933 he, together with a boy named
age 19
Indianapolis made a hitch-hiking trip to Kansas City with another party by the
name of arriving in Kansas City on Sinday morning and returning
that same evening to Indianapolis, that is

obtained a job in the Walkathon, just outside of Indianapolis,
later returning to Indianapolis and was seen also on this date by
he having taken a bus, for the City limits of Indianapolis, Indiana in order
to return to his home at

Chicago, Illinois, hitch-hiking.

further advised that after this party had asked him to call for his mail on Wednesday, August 16, he had stopped and talked to two boys, friends of his in the Park for approximately five to ten minutes, namely and both approximately 10 to 20 years of age, and who generally loaf around the Park with him and are to be located for possible interview, however, the grandmother of with whom he lives indicated he had left home recently and as a usual thing does not return for several days.

100 PJC

covered all milits win places there various parties disposate, as well as the downtown streets and all actein, with the possibility evaluating the party sho had approached the party sho had approached to the previous day, sithout success.

at the time it was expected there was a possibility of picking up Kelly in the vicinity of University Park, the Indianapolis Police covered the vicinity of the Park for approximately four squares in all directions however the car of Kelly was not noted, nor anyone answering his description and on the evening of this date, one of the newspapers there carried a story to the effect that a party had called for Kelly's mail at General Delivery and had been picked up and that we had failed to apprehend Kelly, a store undoubtedly emanding from some member of the Police Department assigned to the squade, who were covering the investigation in an endeavor to pick up the car of Kelly. It is possible that this publicity may reach Kelly and eliminate the possibility of his again calling at Indianapolis, if he were the party responsible for calling for mail under the name of George Kelly.

During the above period, the Western Union and Postal
Telegraph Companies checked all telegrams received at Indianapolis from outside
the city, observing particularly those from Bt. Paul and Texas, without detecting any telegrams which might have been intended for Kelly and his wife under
their true names or aliases. The above was checked confidentially by the
telegraph Companies through the Managers thereof and they will continue to
cooperate with us.

Due to the publicity resulting from the Police assistance in this matter, on August 16, the Police were eliminated from further contact with the investigation being conducted by us.

On August 17, 1933

Indianapolis, Indiana

and also a reputed confidence man, who has been involved in various shady transactions for many years might be the part whom Kelly would be contacting at Indianapolis.

previous contact had with a minis wife, in covering another fugitive whom we thought might be contacting surveillance was maintained at his home and apparently the only person there at the present time is his wife, and occasionally the brother visits there, he driving a large black Sedan, with Onio tags. No other persons were observed there, who could not be accounted for.

It was further learned ndianapolis for some time. It was indicated that roperty in the country, outside of Indianapolis, which might a parties and after considerable difficulty, these two prem strough the property records and it was ascertained and wife are living in the house owned by of Indiampolis on Rural Route #5, near the corner of laurel and Digerood) pred tically across the street from this place, on the oprner of orthods and Edgewood is located the property owned by and through confidential inquiry of who lives on the property next to the place of practically directly opposite the place of it having been determine that she chould be relied upon it was ascertained that this neighborhood for approximately 27 years and from conversation with her is was indicated that she is intimately aware of the various incidents happening in the lives of both and f She advised that is living in the place owned by him, under the name of which is the meiden name of his first wife, from whom he is divorced and who lives on this property with an adopted daughter. At the present time the first wife is in the Hospite As staying nights in the place, it being recalled that was, approximately two years ago, married to a girl who had been raised by them from the time she was thirteen years of age; later this girl and were held at Redbank, N. J., for killing a man in their home and during the past summer the woman was committed to the asylume advised that is driving a large black Sedan, and that he was then at his place. It was observed that he has a large black Sedan, apparently a Peerless, bearing Ohio advised positively that there has been nobody visiting at either of these two places, who can not be accounted for; she, being an old lady had been more or less familiar with what has happened in the family and while she does not care to be an intimate associate with them she keeps herself advised of what is going on in the neighborhood,

has been a bootlegger and is undoubtedly engaged in this activity at the present time. The above would seem to indicate that neither Kelly nor his wife have been in contact with these parties.

The Antlers Hotel uses a pard registration system and upon examination of several months records of the registration cards, there was located \$40159 June 4, 1933 5:43 P.M. registration of Mr. and Mrs. R. de Shannon and daughter, Park lane Villa Hotel, Cleveland, Ohio, they occupying rooms 720-721, being registered in by Clerk Lewis and checked out on June 8 at 10:51 A.M., paying four days room bill at \$6.00 per day and having had two telephone calls. June 7, 1933 they called Riley 4311, this being Western Union, Inquiry Section for purposes other than sending a telegram. June 8, 1933 they called Talbot 5050. Inquiry of Western Union and examination of all telegrams and memoranda for the day indicated, failed to show anything

67C 67D

indicating that they had called Western Union.

Bry Cleaners, 2804 N. Meridian St. Indianapolis, Indiana. On this date, at the time this telephone call was mide to the day here, and she could not recall a pall from the interest Hotel, nor could she recall or identify either Kelly brikis wife. In axemination of all work handled by this company for June and the month previous failed to indicate anything which would indicate that they called this place, although it is possible that they may have left some article for cleaning, without leaving their name, there being a number of such items, which, of course, can not be accounted for

both were unable to identify pictures of Kelly and his wife, although undoubtedly they are the ones who stopped at the hotel here.

At Indianapolis, Indiana Agents and are continuing an observation of General Delivery and will also maintain contact/several times each day with the Hotel in question with the possibility in mind that these parties may again register into the Antlers Hotel.

In this connection reference is made to my letter addressed to the New Orleans Office today, August 21, 1933 indicating that letter mailed by Kathryn C. Kelly, Madison, Wisconsin August 7, 1933 to Charlie Weber, General Delivery, Biloxi, Miss., has been returned to Indianapolis, Indiana General Delivery, for reason that it could not be delivered. Reference should be had to my letter for more detailed information as to the probable nature of the communication between Kathryn C. Kelly and Charlie Weber.

PENDING

ADDENDUM:

The exact address on the letter from Rathryn C. Kelly to Weber was: "Mr. Charlie Weber, Biloxi, Miss., street address unknown" and was therefore put in General.

DIVISION OF HIVESTICATIC

J A DOWD c/o U. S. ATTORNEY DENVER COLORADO CHICAGO, ILLIFOIS August 16, 1933

CHAPLES URSCHEL KIDNAPING KELLEY NOT IN CUSTODY AT CHICAGO

PURVIS

CC Bureau

670

7-115-1000-100 on conservation of the conser 801 Title Guaranty Bldg. Saint Louis, Missouri August 16, 1933

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

Dear Sir:

Reference is made to a letter dated August 15, 1933, from the St. Paul Office, in connection with the case entitled Unknown Subjects, Charles F. Urschel, Victim, Kidnaping.

In connection with this matter, I desire to advise that inquiry at the Lock Box Division of the St. Louis Post Office developed the fact that Box No. 631 is issued to the John H. Graham Company, Hardware Dealers, 1042 City Hall Station, New York City, and this box is used by man for said company.

vision of the Post Office, and is known to have been using this box for the past five years.

Photograph of George Kelley was exhibited to the employees of the Post Office, and they advised that this individual was not known to them.

Very truly yours,

DML ce Division V 7-17-37 D. M. LADD, Special Agent in Charge.

67C

201 Liberty National Life Building. Birminghem, Alabama

August 16, 1933.

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

> He: UNONOWN SUPPLICIE; CHARLES F. GURSCHAL - VICTIM KIDNAPING Birmingham File: 7-10

Dear Sir:

Reference is made to letter from the St. Paul Office dated August 15, 1933, in connection with the above case. This is to advise that Special Agent of this office nade inquiry Rental Department Post Office, who advised that P.O. Box 631 in the Birminghem Post Office since 1921 has been rented by the Goslin-Birmingham Nanufacturing Company, 3601 Tenth Avenue, No., Birminghem, Alabama. further advised that this concern has been in operation in Birmingham for a good many years prior to 1921 When they rented F.O. Box #631. further advised that this company is a reputable concern.

Better Business Sureau in Birminghem, Alebama, Special Agent scertained that the Coslin-Birmingham Lanufacturing Company is a pipe foundry and is regarded as a substantial and creditable organization.

In view of the above information, no further check is being made as to this company by the Birmingham Office.

Very truly yours,

J. H. H. H. H. DON, setting Special Agent in Charge.

Juil CC: Director Okla. City.

1900 Bankers Building, Chicago, Illinois.

August 16, 1933.

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

Dear Sir:

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

Reference is made to telephone conversation had with your office on August the 15th, 1933, wherein you advised this office that a telegram was sent to Cleveland, Chio, addressed to R. G. Shannon, in care of the Cadillac Motor Bales Company, on August the 8th, 1935, advising that "The deal has fallen through, Jack and Tom have left town, Communicate with me Box 631, (Signed) George", and that the party sending this telegram may be George Bates or George Helly; that it was possible that one Minneapolis, may have sent the wire from that point; also, that was in Chicago at that time and could be located at the Falmer House or Central Supply Company.

It was ascertained by an agent from this office that was registered at the Bismarck Rotel, where he was contacted and interviewed.

Living that he was in Chicago for the purpose of attending a convention of plumbing supply dealers and that he was accompanied by his wife, his brother and his son.

further stated that the nature of his business in Minneapolis is that he operates a private credit bureau for plumbing supply dealers and that he also engages occasionally in the practice of law, but to a very limited extent only. He was questioned relative to any knowledge that he had of a telegram being sent to Clevelanc, Ohio, addressed to R. G. Shannon, in care of the Cadillac Motor Bales Company. He stated that he cannot recall having wired anyone in Cleveland, Ohio, recently and that he is not acquainted with anyone by the name of R. G. Shannon or George Kelly. He also stated that the only telegrams that he sends out are in connection with his business and that he had not sent any telegrams for any client of his with reference to legal matters in quite achile.

was quite curious to know why it was believed that he had sent the above mentioned telegram to Cleveland, Ohio, and stated that he would be delighted to contact anyone from the St. Paul Office with reference to this matter, when he returns to his home, which he expects to be on the afternoon of August the 16th.

Photograph of George Kelly, who is known to use the alias of R. G. Shannon and who has also been identified in Cleveland as the party who purchased the Cadillac Sedan from the Cadillac Motor Sales Company, was shown to him.

kinneapolis, and it is suggested that if deemed necessary an Agent from the St. Faul Office reinterview in connection with this matter, since your office knows why hame was connected with the sending of this telegram.

Very truly yours,

b

M. H. PURVIS, Special Agent in Charge.



RADIOGRAM

Cortland. Ore

August 14, 1933

COMP EDENTIAL AGE THIRTY FIVE WHITE FIVE FEWT SEVEN INCIDES CLERICHE BUILD ONE HUNDRED FORTY POUNDS LIGHT BROWN HAIR SHALL LIGHT MUSTACHE NERVOUS DISPOSITION VERY TALKATIVE ALCOHOL DEALER BADLY WANTED IN STATES IN COSMECTION IMPORTANT MIDNAP CASE LEFT MINUTAPOLIS AUGUST CLATH AND BELLEW TO INNOUTE OF ALREADY HE ALASKA TO VISIT BROTHER NAMED g iven naich undnown has several THOUSAND DOLLARS PANSOM MONEY CONSISTING OF USED TWENTY DOLLAR FEDERAL RESERVE NOTES ISSUED BY FEDERAL RESERVE BANK KANSASCITY VALICH MAY ATTEMPT TO EXCHANGE OR DEPOSIT FLEASE NOTIFY ALL BANKS YOUR DISTRICT TO BE ON LOOKOUT FOR ANY PERSON PRESENTING FOR EXCHANGE OR DEPOSIT LARGE SUMS OF CUCH TWENTY DOLLAR NOTES ALSO COVER STEAMSHIP SAILINGS AND COMPANIES IN REFORT TO LOCATE PAGITIVE AND MONEY IF LOCATIO DETAIN AND ADVISE IMMEDIATELY BY RADIOGRAM STOP ALSO ADVISE WHETHER ANY IMPORTATION THAT THIS PARTY OR EROTHER KNOWN YOUR DISTRICT.

37:J.RS

Alic 18 1985

To:

3. Marshal Juneau , Ketchiken Seward

Veldez Petersburg

Cc Bureau Re: Uschel Kidnaping

U. S. Marshal, Fairbanks None Cordova

67C

· 420 Post Office Bldg., Dallas, Texas.

August 15, 1935.

Mr. John A. Dowd, Division of Investigation, U.S. Department of Justice, c/o United States Attorney, Denver, Colorado.

> RE: George Kelly; et al. Charles F. Urschel-Victim. KIDNAPING.

Dear Sir:-

I am transmitting herewith copy of statement made by Robert G. Shennon, and also copy of one made by Armon Crawford Shennon, relative to the part played by George Kelly and George Bates, alias Albert Bates, in the kidnapping of Charles F. Urschel.

I doubt the advisability of advising Bates of the confessions made by the two Shannons.

Very truly yours,

F.J. Eleke, Special Agent in Charge.

FJE cc Sureau 7-7-

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7-115

1420 Enquirer Building Cincinnati, Ohio

NBK 7-14

August 16, 1923.

Postmaster, Louisville, My.

Dear Sir:-

In connection with an official investigation, this office desires information as to the person or persons, who are now renting Post Office Box #631 in your city, in the event you have such a box bearing this number.

In the event the person renting this box happens to be a stranger, will you please furnish me with all data you have with respect to the renter. Kindly give this matter your prompt attention.

Very truly yours,

N. B. KLEIN, Acting Special Agent in Charge.

CC Bureau

Re: UNKNOWN SUBJECTS
CHARLES F. URSCHEL - Victim
KIDNAPING:

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BUSEAU OF DIVESTIBATION
AUG 10 1933 P.M.
Of main weep (+ 1981) OF
Divi One File

1420 Enquirer Building Cincinnati, Ohio

NBK: 7-14

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August 16, 1933.

Postmaster, Lexington, My.

Dear Sir:-

In connection with an official investigation, this office desires information us to the person or persons, who are now renting Post Office Box #631 in your city, in the event you have such a box bearing this number.

In the event the person renting this box happens to be a stranger, will you please furnish me with all data you have with respect to the renter. Kindly give this matter your prompt attention.

Very truly yours,

N. B. KLINI, Acting Special Agent in Charge.

CC Bureau

Re: UNKNOWN SUBJECTS

CHARLES F. OURSCHEL - Victim

KIDNAPING.

7-115HE ROMER PORSTIGATION
AUG TO 1832 P.M.
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THE OTHER PROPERTY OF AUSTICE

DESCRIPTION OF THE PARTY OF THE

1420 Enquirer Building Cincinnati, Chio

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NBK 7-14

610

August 16, 1933.

Postmester, Columbus, Ohio.

Dear Sir:-

In connection with an official investigation, this office desires information as to the person or persons who are now renting Post Office Box #631 in your city, in the event you have such a box bearing this number.

In the event the person renting this box happens to be a stranger, will you please furnish me with all data you have with respect to the renter. Kindly give this matter your prompt attention.

Very truly yours,

N. B. KLETN, Acting Special Agent in Charge.

CC Bureau

Re: UNENOWN SUBJECTS
CHARLES F. QUESCHEL - Victim
KIDNAPING.

AUG 10 1222 P.M.

Distribution of the P.M.

Distribution of the P.M.

File

1420 Enquirer Building Cincilnati, Chio

NBK 7-14

670

٠,

August 16, 1933.

Postmaster, Dayton, Ohio.

Dear Sir:-

In connection with an official investigation, this office desires information as to the person or persons who are now renting Post Office Box #631 in your city, in the event you have such a box bearing this number.

In the event the person renting this box happens to be a stranger, will you please furnish me with all data you have with respect to the renter. Kindly give this matter your prompt attention.

Very truly yours,

N. B. KEEN, Acting Special Agent in Charge.

CC Bireau

Ro: UNETIONA DUBITACTS
CHARLES F. URSCHAL - Victim
KIDNAPING.

1420 Enquirer Building Cincinnati, Ohio

NBK: 7-14

5/10

August 16, 1933

Postmaster, Evansville, Indiana.

Dear Sir:-

In connection with an official investigation, this office desires information as to the person or persons who are now renting Post Office Box #631 in your city, in the event you have such a box bearing this number.

In the event the person renting this box happens to be a stranger, will you please furnish me with all data you have with respect to the renter. Kindly give this matter your prompt attention.

Very truly yours,

N. B. KLEIN, Acting Special / gent in Charge.

CC Bureau

Pe: UNMINORA SUNDETTS
ONAPLIST F. OFFERE, - Victia
KINNYING.

J-1/5broker to the same to t

1420 Enquirer Building Cincinnati, Ohio

NBK: 7-14

August 16, 1933.

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Postmaster, Terre Haute, Indiana.

Dear Sir:-

In connection with an official investigation, this office desires information as to the person or persons, who are now renting Post Office Box #631 in your city, in the event you have such a box bearing this number.

In the event the person renting this box happens to be a strenger, will you please furnish me with all data you have with respect to the renter. Kindly give this matter your prompt attention.

Very truly yours,

N. B. KLEIN, Acting Special Agent in Charge.

CC Bureau

Re: UNKNOWN SUBJECTS
CHARLES F. URSCHEL - Victim
KIDNAPING.

rge to the account of SS OF SERVICE DESIRED CHECK CABLE FULL RATE SRAM ETTER DEFERRED ACCT'G INFMN. NIGHT LETTER WEEK END LETTER TIME FILED rs should check class of so d; otherwise message wi ransmitted as a full-rate communication. the following message, subject to the terms on back hereof, which are hereby agreed to August 14, 1933

F. J. Blake
United States Bureau of Investigation
Post Office Bldg.

Post Office Bldg. Dellas, Texas

RETEL GEORGE BATES CORRECTED CLASSIFICATION AS FURNISHED BY SHERIFF

TWENTY FIVE OVER TWENTY SIX DASH OVER U IIN OVER 10 TWENTY OVER

SIXTEEN

Spears

OBGR CHG US BUR OF INVESTIGE Bureau / CCS

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AUG 18 1933
HILE

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

CLASS OF SERVICE DESIRED		
DOMESTIC	CABLE	
TELEGRAM	FULL RATE	
DAYLETTER	DEFERRED	
NIGHT MESSAGE	NIGHT LETTER	
NIGHT LETTER	WEEK END LETTER	
Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.		

TAOS NEW MEXICO

WESTERN UNION

CHECK

ACCT'G INFMN.

TIME FILED

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

PHC.VEA
AUGUST 15, 1933
HONORABLE HERBERT K HYDE
GENERAL DELIVERY

PLEASE CALL ME BY PHONE IMMEDIATELY UPON RECEIPT THIS MESSAGE AS
WASHINGTON DESIRES ARRANGE IMMEDIATE SPECIAL SESSION GRAND JURY TO
RETURN INDICTMENTS IN URSCHEL CASE WE HAVE ABOUT NINE PEOPLE UNDER
ARREST ALL IN OTHER DISTRICTS WHICH WILL NECESSITATE REMOVALS

WASHINGTON COMMUNICATING WITH JUDGE VAUGHT AT SANTAFE

7- 115-

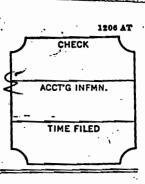
R H COLVIN

Official Business
Gov't Rate Paid
Chg. Bureau of Investigation
cc: Eureau

Div. One SPZ

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

CLASS OF SERVICE DESIRED		
DOMESTIC	CABLE	
TELEGRAM	FULL RATE	
DAY LETTER	DEFERRED	
NIGHT. MESSAGE	NIGHT LETTER	
NIGHT LETTER	WEEK END LETTER	
Patrons should check class of service desired; otherwise message will be transmitted as a full-rate		



NEWCOMB CARLTON, PRESIDENT

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

DALLAS TEXAS AUGUST 15 1933

T D QUINN DIVISION OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE 201 LIBERTY NATL LIFE BLDG BIRMINGHAM ALABAMA V ALL FIRE

REFERENCE BLUE BLACK CADILLAC SEDAN OHIO LICENSE MAY BE CARRYING TEXAS LICENSE F TWO FOUR DASH SEVEN FIVE TWO WELLY PROBABLY ACCOMPANIED BY ANOTHER MAN AND TWO WOMEN

BLAKE

Official Bus. Gov. Rate CHG: Div. Of Inv. FJB: 1 PM

Bureau'

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. COPTES DESTROYED MAR 17 1985 BUREAU OF UNVESTIGATION AUG 18 1933 . M.

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

203 Post Office Building. St. Paul, Winnesota.

August 12,1933.

Special Agent in Charge, United States Eurosa of Investigation, 1900 Bankers' Building, Chicago, Ill.

Dear Sir:

Re: UNKNOWN SUBJECTS.

OURSCHEL KIDNAPING.

St. Paul File No. 7-8.

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

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

Very truly yours,

Enc.
CC Bureau
AIR MAIL
SPECIAL DELIVE/Y

WEN F HANI, Special agent in Charge.

203 Post Office Building St. Paul, Minnesota.

August 15, 1935.

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 201 Liberty National Life Bldg., Birmingham, Alabama.

Re: UNKNOWN SUBJECTS; CHARLES F?URSCHEL-Victim. -KILNAPING-

Dear Sir:

St. Paul File No. 7-8.

In connection with the above matter, the Detroit office has ascertained that a telegram was sent from Minneapolis, Minnesota, on August 8, 1933, at 2:00 P.M., by Western Union to R. G. SHANNON, care of the Cadillac Motor Sales Company, Cleveland, Ohio, which message reads as follows:

"DRAL HAS FALLEN THROUGH JACK AND TOM HAVE LEFT COMMUNICATE WITH ME AT BOX SIX THREE ONE Signed: GEORGE "

The Post Offices at St. Paul and Minneapolis have been checked with reference to Box 631, without any results, indicating that the Minneapolis Post Office Box 631 is not being used by anyone, and in St. Paul, no such box number exists.

It is requested that you conduct immediate inquiry in your city and ascertain the identity of the person or persons possessing or receiving communications through Post Office Box 631, in an effort to locate persons involved in the above matter. R. G. SHANNON is an alias of GEORGE KELLEY, who is sought in connection with the kidnaping and who has been identified as one of the kidnapers. He is described as follows:

Age: 35 years

Height: 5 feet $9\frac{1}{2}$ inches Weight: 177 pounds

Hair: Dark brown
Complexion: Medium ruddy

Build: Medium muscular

Eyes: Grey blue
Expert machine gunner

F.P.C. 23 27 % 0

7 W OI 14

Very truly yours,

WERNER HANNI, Special Agent in Charge.

Above letter sent to all Bureau offices except Chicago and Kansas City.

WH. CC Bireau Above letter se

315 old Post Office a Portland, Oregon

August 15, 1933.

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

Dear Sir:

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7.

Re: UNEMOWN SUBJECTS

Charles Urschel Hidnaping

Victim FILE

1933

with reference to the above entitled case, please be advised that Special Agent has conducted investigation at Colfax, Washington, and made a thorough and complete has conducted investireview of the sheriff's file at Colfx in connection with the robbery of the First Savings & Trust Bank, Colfax, Deptember 21, 1982. This office is in receipt of two letters from the Sureau dated August 13, 1933, one referring to George Bates with alieses, and one referring to Ceorge R. Helly, with aliases, containing confidential information concerning these two individuals and advising of the fact that their apprehension is desired. While the sheriff's files at Colfax did not contain any particularly valuable information concerning George A. Helly, an extensive investigation was conducted by the sheriff and it is possible that the information obtained may be of benefit in securing the location of Kelly. It is particularly noted in the letter pertaining to Bates that Kelly has been traveling with two unidentified men and one women in a sixteen cylinder Cadillac Jedon.

Agent is submitting a complete report as a result of his investigation and in the mean time the following is transmitted, same naving been received by the writer over long distance telephone on the night of Lugust 14th, and some of the more important facts telephonea the oklahoma City office the same evening.

It appears that George R. Folly was living with his purported wife in a fashionable apartment house at Tacoma, Washington, some time in 1932 and at this place he became acquainted, or at least associated, with one with aliases, and possibly through mot George Bates. Thus suspected of being the leader of quite a gang in the vicinity of Tacoma, Washington. It also appears

7-115 60

8-15-33

that Kelly and his wife left Tacona shortly before September 21, 1932, robbed the bank at Colfax with Bentz, Bates, and an unknown individual, of 3500.00 in cash and \$60,800.00 in negotiable securities. After Kelly and his wife left Tacoma they were next heard of in Fort borth, Texas, about Movember 1, 1932, and according to the sheriff at Colfax, the Fort Worth police have complete information concerning said Kelly and it was through the Fort Worth police that the sheriff at Colfax was able to identify Kelly as one of the robbers of the bank. While in Tacoma, Kelly was driving a Cadillac Coupe, of which there is no aveilable description.

Information concerning to the being set out more or less in detail in view of the apparent close association between Sentz and Helly and in view of the fact that may be traveling with or know of Kelly's whereabouts. is described BE follows:

Aliases:

Borth Beköte About 37 are.... 5' 10' Meight Blue-prey Lyes Hair Brown

Complexion Medium

. oi ght .220 (Note: Description on Sheriff's wanted

circular gives his weight as 170 lbs.)

T. Celle 13 ar 18

..i.`c and small son called audress unknown.

hanted circular with description of and Betes is attached to this letter.

It appears that on September 14, 1932, arrested at Tacoma, Weshington, with a gangster from San Francisco by the name of: San Francisco PD #47125. seems, is a well known our francisco gangster, having been arrested with six others in possession of a quantity of arms and ammunition, including muchine guns, at Jan Francisco a short time previously. has a number of relatives who are known or suspected panysters,

Oklahoma City - 3

8-15-23

and of which the following facts are deemed pertinent:

was arrested in Hovember, 1932, with the at Dellas, Texas, and charged with bank robbery, being arrested under the name of the bank his Dellas Police number being Apparently furnished bond at Dellas, Texas, was later arrested at McKinney, Texas, where he also furnished bond, disappeared and has neither been seen nor heard from since. The sheriff at Colfax was unable to forward warrants to Texas in time to detain Bentz.

Chief Special Agent

Railway Express Agency,
Seattle, Washington, has considerable information concerning the

gang and claims that was the leader. For a time
was living at Tacoma, washington. Has a

lalso a member of the gang, and the following
other members in 1932:

Seattle PD

being a nephew of Ed Bentze

is the subject of a Hational Motor Vehicle Theft Act case in the Portland office, of which San Francisco. California, is the office of origin, it being noted that he has Chicago. Illinois, and relatives at San Francisco, California. It also appears that the Unicago office has a considerable file on said In the fall of 1932 mentioned above, were known to be in Reno, and (was arrested at Reno for the sheriff at Port evede and orchard, Washington, charged with bank robbery. to Fort Orchard, furnished bond and has since Wisappeared.

have a sister who usually goes by the name of at one time was married to the above mentioned but is now separated from him.

Francisco, Colifornia for a time, unknown address, went to Texas, later went to Cesttle, Washington, where she occupied room 705, Georgian Annex Hotel. The also received mail at that place under the name of and was last heard of at the place of the francisco, California.

It should further be mentioned that the last known address for was head, Hevade, al-

Oklahome City - 4

8-15-33

though it is believed that the Auto Theft case mentioned above contains a later address, and through Chicago.

It should also be stated that at the time and were arrested in Dallas, Texas, drove to Texas in a 1931 Auburn Sedan bearing 1932 Mashington license registered in the name of plates is alleged to Leattle, Washington. at Dallas, it being have furnished the bonds for and runored that the same amounted to about twenty five or thirty thousalso furnished bond for the two at McKinney, and dollars. Texas. It might be observed that of the Tacoms, Washington Police Department is also thought to have considerable information, particularly concerning

It was also learned at Colfax that the St. George Hotel in Chicago, Illinois is a known hangout of certain members of the clleged and gang.

With further reference to George dates, at the time he was connected with the Tacoma gang he was supposed to be living with one.

Ast Fort Lewis, Mashington, and a sister, name unknown, Los Angeler, California, and a friend, for the Lawrence Motely dates for a time, it seems, maintained an apartment at the St. George dotel in Cricago. He is well known at Denver, Colorado and undoubtedly, since he was recently apprehended at Denver, your office has obtained complete information concerning this angle.

Agent advised that he found in the sheriff's file the collowing two addresses, but was unable to find any connection between the addresses and the suspects:

Rock Island, Illinois.

It is also stated that _____owned a Buick Leden, which he took to Texas and sold.

Oklahoma City - 5

8-15-33

In view of the fact that the foregoing was taken from telephone conversation, verification of the above will be submitted as soon as Agent report is received at the Portland office. Buch leads as are indicated in the Portland District are being followed with reference to investigation at Beattle and Tacoms, Washington, and it is requested that you advise whether is in any way wanted or connected with the instant case.

Very truly yours,

HAR: cc-Dureau Salt Lake City Can Francisco

AIR MAIL

H. A. KING, Leting Special Agent in Charge.

OVESTERNUNION

CHECK

ACCT'G INFMN.

TIME FILED

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, PIRST VICE PRESIDE

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



DALLAS TEXAS AUGUST 14, 1933.

C C SPEARS
UNITED STATES BUREAU OF INVESTIGATION
313 OLD POST OFFICE BLDG
PORTLAND OREGON.

RETEL GEORGE BATES RECORD PLEASE WIRE IMMEDIATELY AGAIN FPC AS UNINTELLIGIBLE
HERE ACCOUNT DENOMINATOR PRIMARILY CLASSIFICATION NOT GIVEN
PLEASE REPEAT IN FULL EXPEDITE.

ENIXIKX BLAKE

12:10 Burcan 7-115

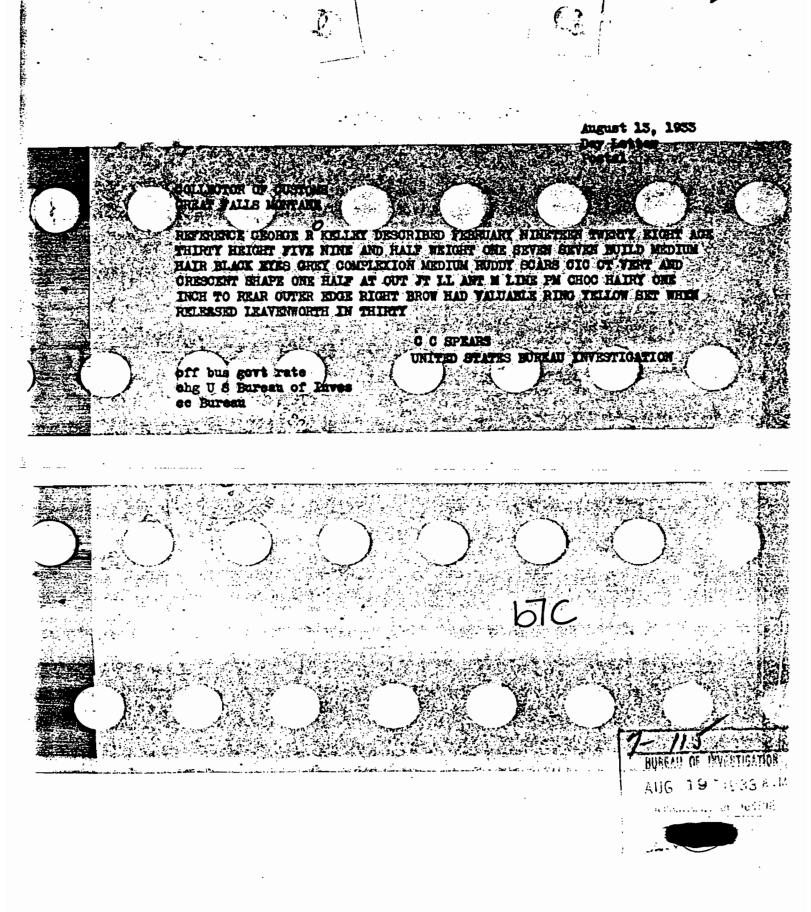
BUREAU OF LEVERTISHING

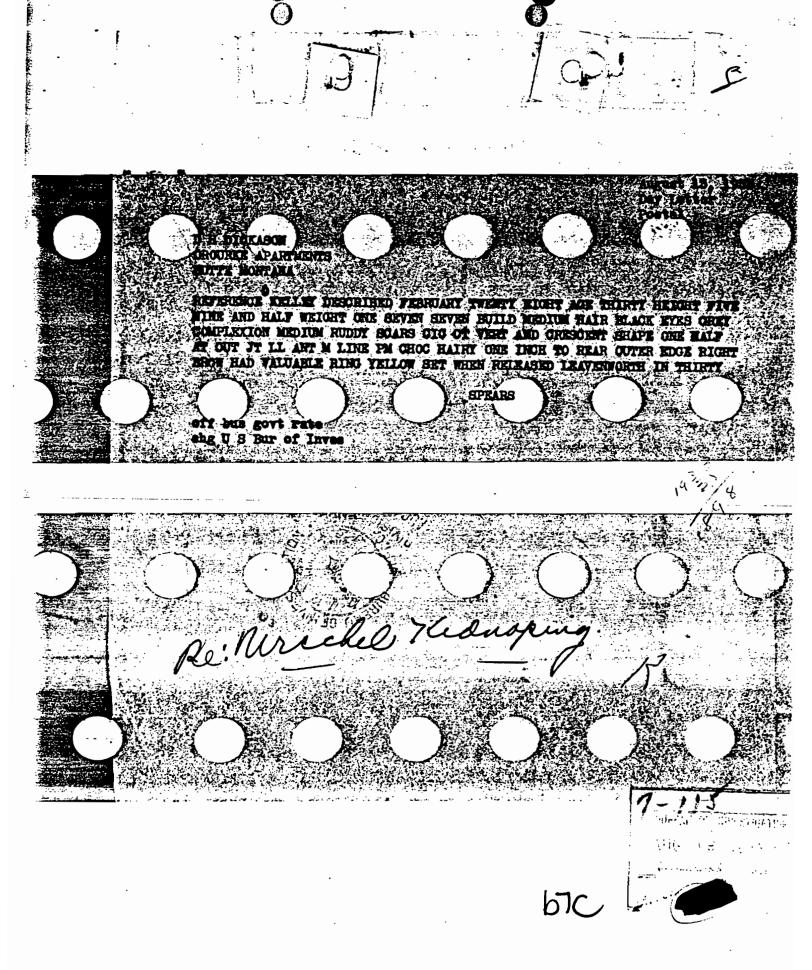
AUG 17 1533 4-14.

PEPANTIALLY OF JUSTICE

ONE. ONE. FILE

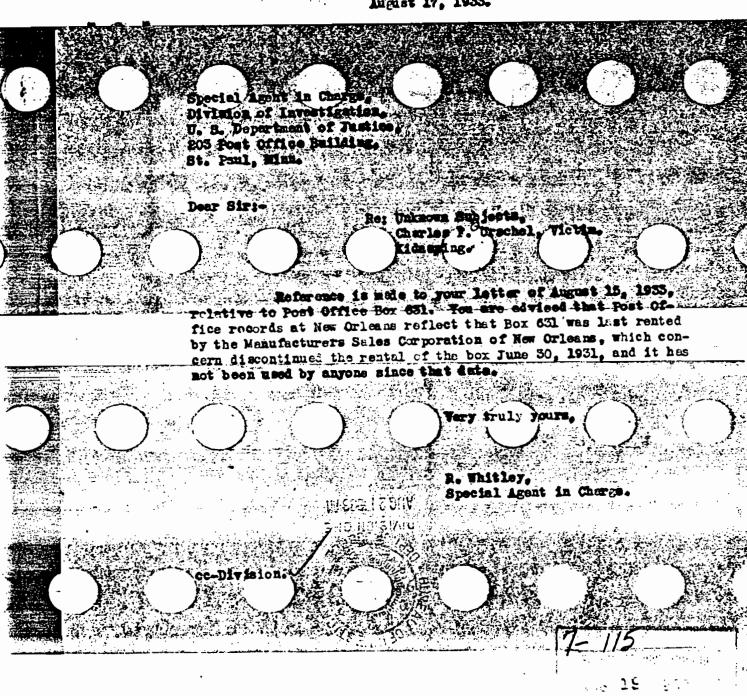
WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE







526 Post Office Building, New Orleans, La. August 17, 1935.



67C

735 Philadelphia Seving Fund Building Philadelphia, Pa.

August 18, 1933

John D. Pennington, Acting Administrator in Charge, Prohibition Unit,
Division of Investigation,
U. S. Department of Justice,
1000 Gimbel Building,
Philadelphia, Pa.

Dear Sir:

Receipt is acknowledged, with thanks, of your letter of August 17, 1933, transmitting report of outlining information obtained by him in reference to an automobile accident at Chester, Pa., involving an individual, who was under the influence of liquor, driving a large sedan, Certificate of Ownership for the car bearing the name of Herry Draper Cook, of New York City, which name is one of the aliases used by Harvey Bailey.

This matter will receive the necessary attention.

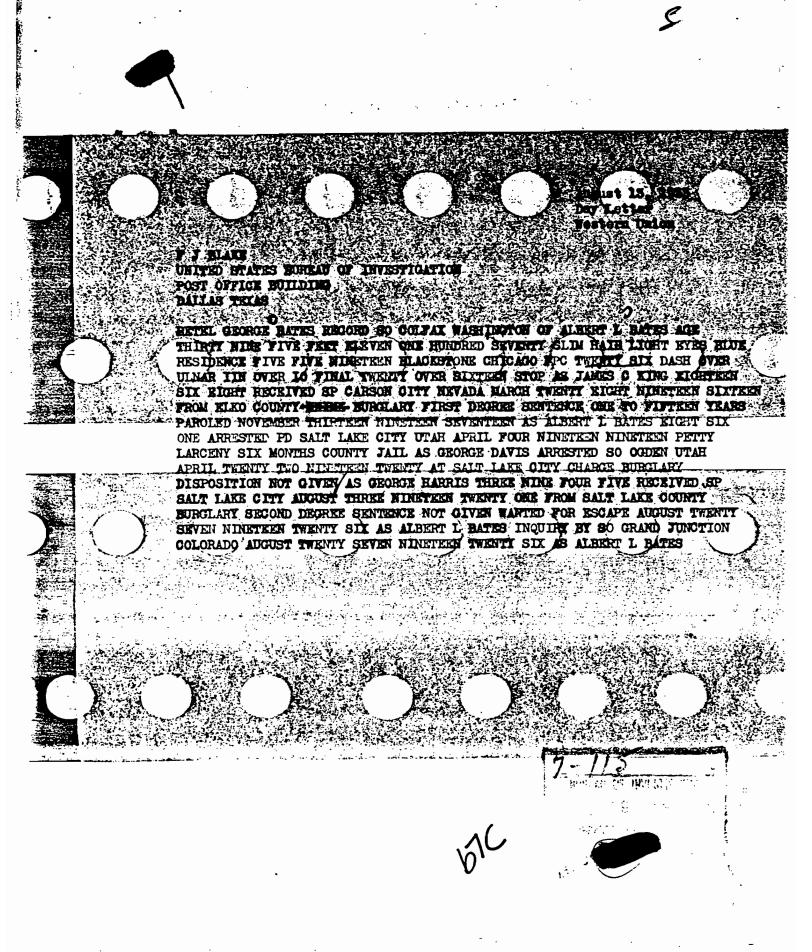
Very truly yours

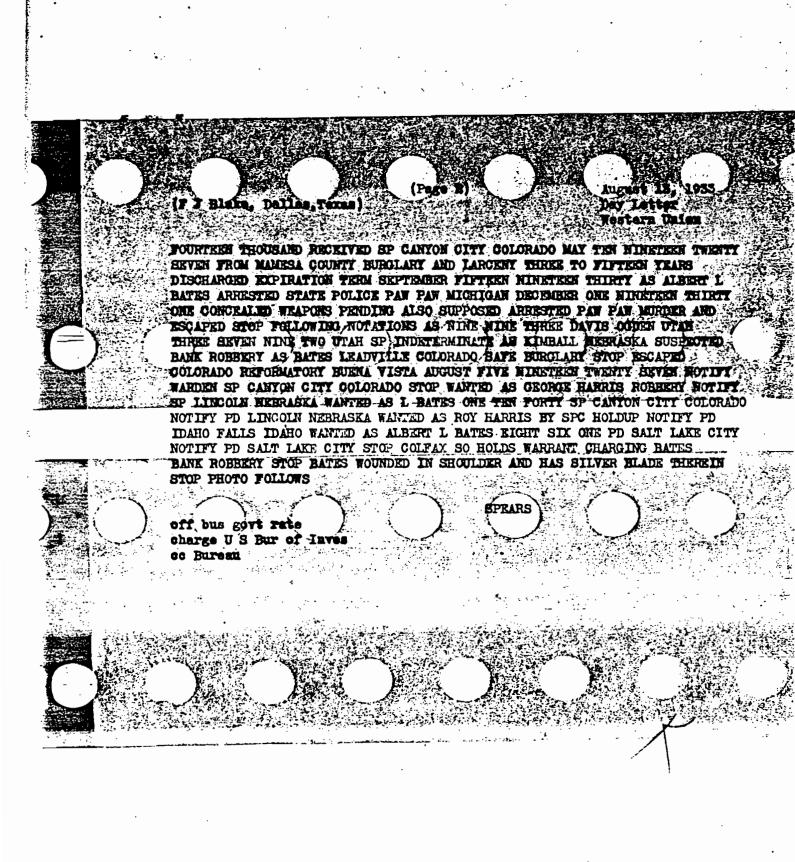
R. G. HARVEY, Special agent in Charge.

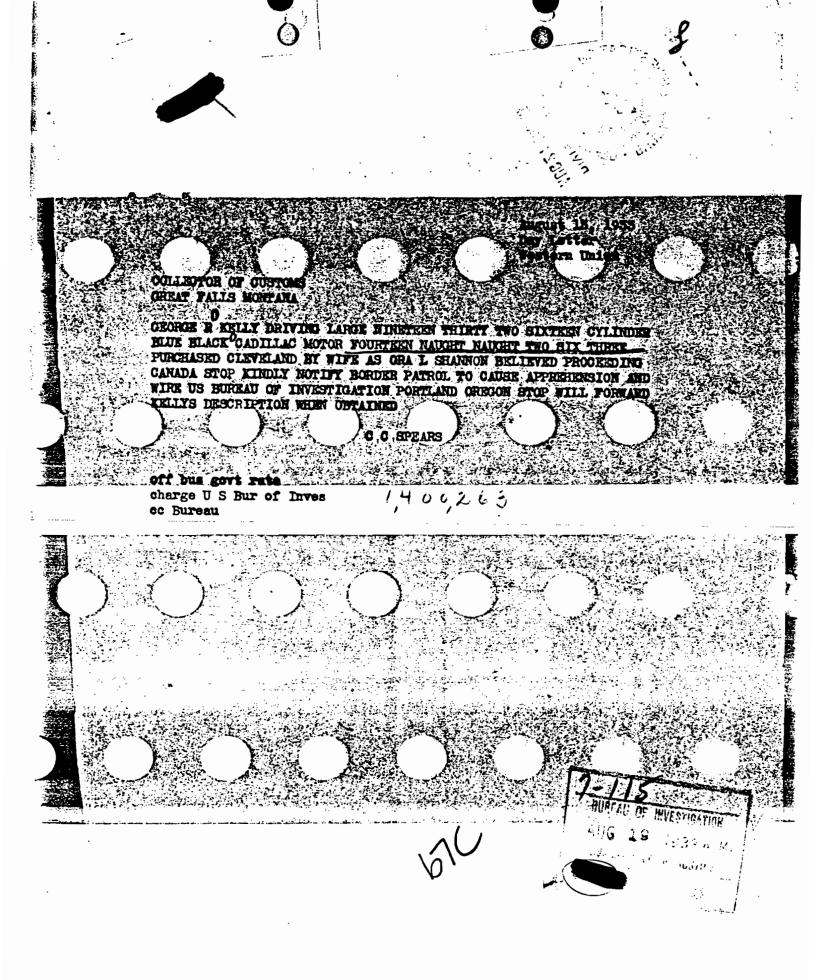
CC Division

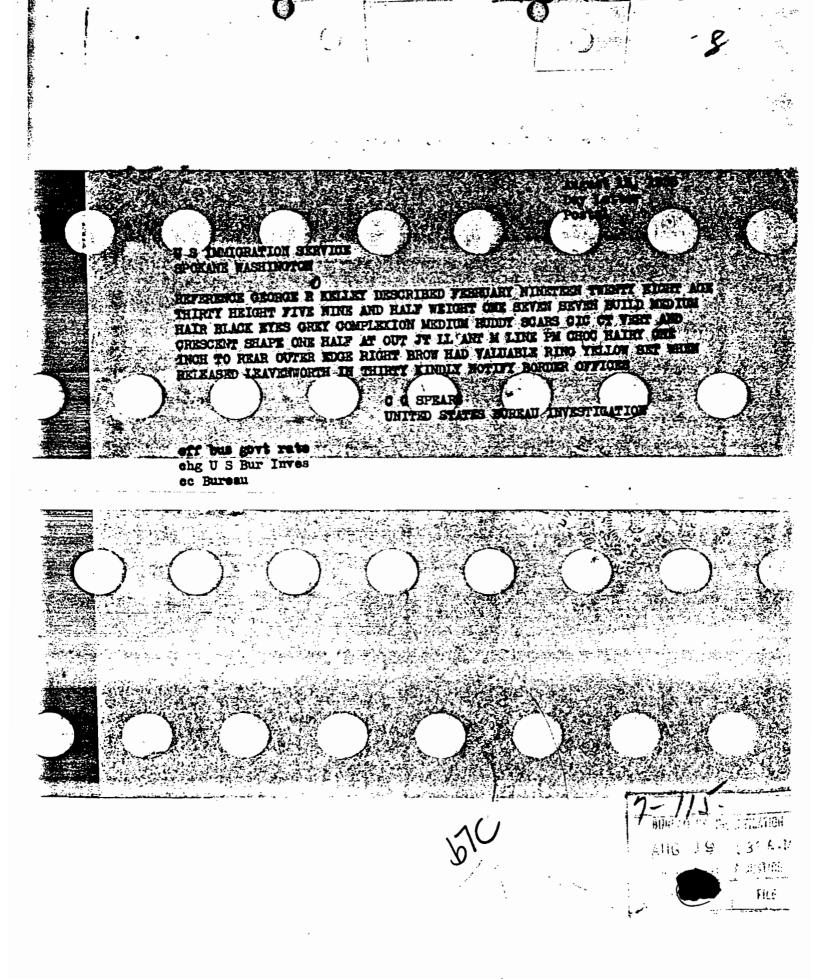
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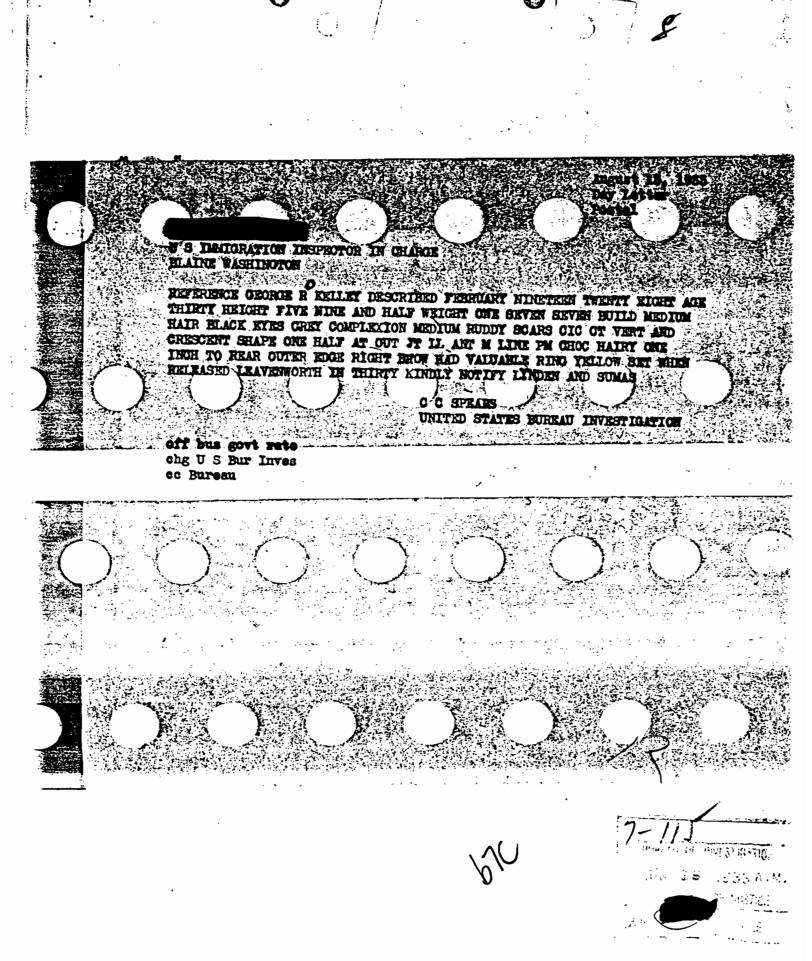
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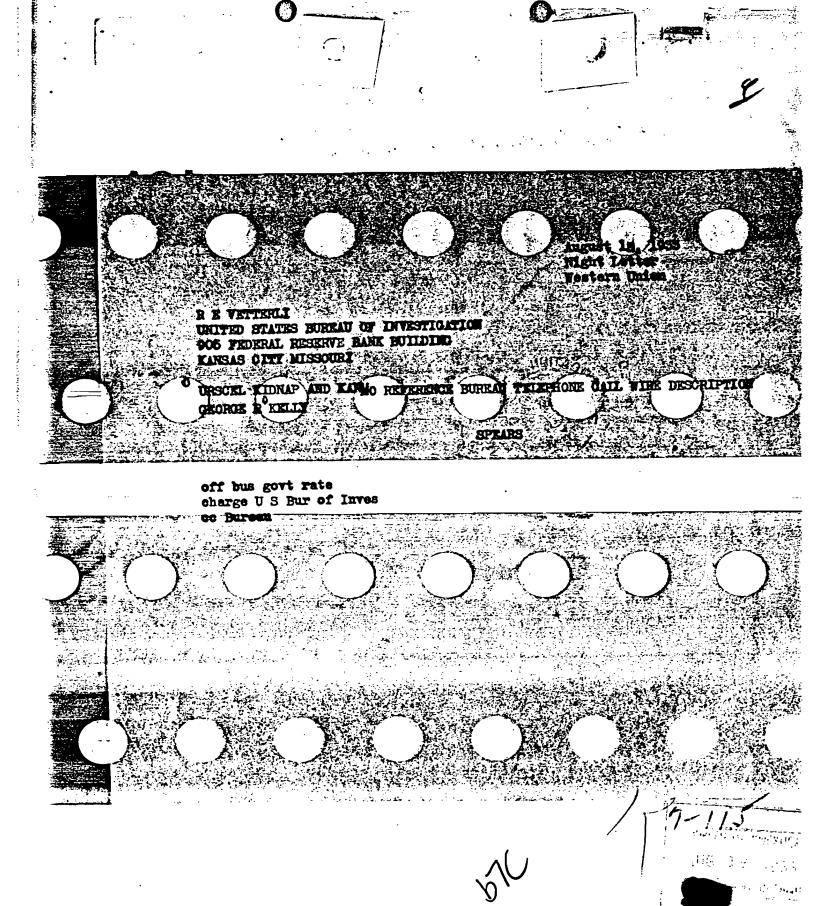












August 19, 1933.

CONFIDENTIAL - NOT FOR PUBLICITY

DEVELOPMENTS OF THE WEST IN KIDMAPING CASES

Kidneping of

Three additional individuals were identified in the kidnaping case. They are small identification eriers are being issued by the Division of Investigation in an affort to affect their apprehension. All of these individuals have eriminal records, as reflected by the files of the Identification Unit of this Division.

Kidnaving of Charles F. Vreshal

On August 12, 1933, in a farm house about six miles south of Paradise, Texas, the following individuals were apprehended and taken into custody in the Urschel case: Rarvey J. Bailey, R. C. Ehannon, Ora Shannon, Armen Shannon, Oleta Shannon and Earl Brown. The above maned individuals were arrested by local police authorities working in conjunction with Special Agents of this Division. Earl Brown was subsequently released. A complete memorandum giving the details of the capture of these individuals has already been submitted.

Goorge Bates was apprehended and arrested in Denver, Coloredo, and identified by Agents of this Division. At the time of his arrest there were found upon his person thirty-three \$20 bills which were identified as being a part of the Ursakel Manson money.

A Federal Grand Jury has been called to most at Oklahoma City on August 23, 1933, to act on the entire Grachel kidnaping case.

610

CECECOSA TOS

7-115



WESTERN UNION

ACCT O IMPUN. 1

NEWCOME CARLTON, PRESIDENT

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

DALLAS TRYAS AUGUST 15 1985

T D QUIEN
DIVISION OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
201 LIBERTY MATL LIFE BLDG
BIRMINGHAM ALABAMA

REFERENCE BLUE BLACK CADILLAC SEDAN OHIO LICENSE MAY BE CARRYING TELAS

ANOTHER MAN AND TWO WOMEN

RIARE

Gov. Rate

EFG: Div. Of Inv.

FJB 1 PN

cc Bureau

INDEXED

AUG 19 1933 A.M.

DEPARTIBLE DEPUTICE

DIV. ORA

FILE

BUREAU OF HIVESTIGATION

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS