

were found three shirts and three pairs of trousers bearing laundry marks of the City Steam Laundry & Dry Cleaning Plant, 127 Clarksville Street, Paris, Texas, the laundry mark being "JCJ".

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Investigation was made in this connection at Paris, Texas, on September 1, 1933, by Special Agent [redacted] which developed that a man and woman had rented the house at 122 South 25th Street, Paris, Texas about the 1st of July, 1933. The house was rented under the name of B. L. Black, and laundry was sent to the Paris Laundry from that place on July 8, 19, 24 & 27, 1933. A description of the person who gave the name of B. L. Black, according to the laundry employees, fitted the description of Bob Brady, subject of Identification Order #1190. An examination of the signature of B. L. Black as it appears on the contract for electric lights, which contract is dated July 10, 1933, and the tracing made thereof by Special Agent [redacted] indicates that B. L. Black is Bob Brady. It was ascertained from [redacted] Paris Police Department, that one Joe referred to by the woman known as Mrs. B. L. Black at Paris, Texas, is Joe Jones, a well known bootlegger who lives in Hugo, Oklahoma, as the woman known as Mrs. Black informed [redacted] that she was going to Hugo to see Joe.

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Special Agents [redacted] and [redacted] on the night of August 30, 1933 at the request of Chief of Police [redacted] Gainesville, Texas, went to Gainesville and through Chief [redacted] contacted [redacted] was known to both Agents some years ago when he was a member of the United States Immigration Service at El Paso, Texas and whose reputation for truth and veracity is questionable. However, [redacted] stated he was well acquainted with George Kelly and Kathryn Kelly and one Hendricks, an associate of the Kellys; that he [redacted]

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[redacted] and in such capacity sold Thompson Machine Guns; that George and Kathryn Kelly had called him several times trying to buy machine guns and clips; that he would always refuse to sell them; that on Saturday afternoon, August 26, George and Kathryn Kelly called at his home in Gainesville, Kathryn came up to the door while George remained in the car; that George stated he wanted to purchase a Thompson Machine Gun, but he would not sell him one; that he first became acquainted with George in 1930, when Klar & Wolff of Ft. Worth, Texas, sent Kelly to him; that George and Kathryn were traveling in a 1932 Ford Sedan, and George said it was beginning to smoke pretty bad; that George said they were enroute to Cicero, Ill., and he believed that they are now in Cicero. He furnished Agents a .45 automatic pistol bullet which he said Kathryn gave him about a year ago, as a keep sake, claiming it was fired from George's machine gun.

As Agents were preparing to leave [redacted] home, it was indicated to him that Agents believed his information to be a bunch of lies. [redacted] stated: "To tell you that I know what I am talking about, check this telephone number, Ft. Worth 4-2150."

[redacted] at Denton, Texas, gave information as to the suspicious activities of one [redacted] who lives on an isolated farm between Denton and Decatur, Texas, and of his [redacted] who was supposed to live in Oklahoma.

[redacted] is an imaginative person.

County & Highway Patrolman [redacted] on September 1, 1933, informed Agent [redacted] that [redacted] Gainesville, Texas, was the man to whom he referred in his letter of August 15, addressed to Special Agent in Charge Colvin at Oklahoma City.

[redacted] stated to Agent that two men - one George Kelly and one Hendricks, were in Gainesville, Texas during the winter of 1932 for several days. He does not know where they stopped while in Gainesville. Kelly came into his shop and asked how he could get in touch with [redacted] that about two months before the raid - August 12 - on the Shannon Farm. George Kelly with a woman and a young girl came by his shop and had him make an ignition lock switch key for either a 1932 or 1931 model A Sport Ford Roadster, and also asked if he had a .50 drum or .50 shot clip for machine guns, and again asked where he could find [redacted] that later about one month before the raid, the exact date of which he cannot fix, Kelly came around to the shop and asked if [redacted] was around town. Kelly was alone at that time and said "The key you made worked all right"; that at the time Kelly asked about the machine gun drum and clips, Mrs. Kelly stated "If you can get machine guns we can sell a lot of them between here and Kansas". He also stated that Kelly and one [redacted] while in Gainesville during the winter of 1932, hung out around the fire station. It was impossible to have them identified by any of the firemen.

The secret serial number on automatic pistol seized from Harvey Bailey on August 12, 1933, at the Shannon Farm, was obtained by Special Agent [redacted] and is number 165649. This number was submitted to the New York Division Office by letter on September 9, with the request that the pistol be traced through the Colts Factory.

On September 2, Special Agent [redacted] ascertained that Kathryn Kelly's father, J. E. Brooks, had rented the house at 857 E. Mulkey Street, Ft. Worth, Texas, furnished, to one [redacted]. Old man Brooks stated the last time he heard from Kathryn was on the morning of August 11, 1933, by telephone, at which time she stated she would be home shortly; that he did not know from what town the call came. Brooks stated [redacted] took him to Paradise, Texas, September 2, at which time he took the Pekinese Pups to [redacted] who stated she was leaving for Asher, Oklahoma in a few days and that if he did not hear from Kathryn by September 7 or 8, he intended going to Oklahoma City where he would reside with [redacted] Oklahoma City. Agent [redacted] also ascertained that Ft. Worth telephone [redacted] was discontinued on April 1, 1933, at which time it was listed in the name of George R. Kelly, 857 E. Mulkey Street, Ft. Worth.

In company with City Detectives, [redacted] and [redacted] Agent called at the Shannon Farm on the afternoon of Sept. 9, whereupon the following information was gathered:

[redacted] came to the door, she was taken into custody, and stated [redacted] that she read in the newspapers of the arrest of Mr. and Mrs. R. G. Shannon, and used her own money to come

to Paradise, Texas [redacted] Sunday, September 3; that upon arrival in Ft. Worth she hired a negro taxi to drive her to Paradise; that on Labor Day, Monday, September 4, she had Othar Shannon and his wife, Mae, to take her by car to Asher, Oklahoma, where she got Kathryn's daughter, Pauline, and they brought her back to the Shannon Farm near Paradise, so she [redacted] could take care of both [redacted] and [redacted] that she used [redacted] for expenses, and came there at the request of [redacted] but on her own volition, just because of her love for the children; that she has not seen or heard from Kathryn and George Kelly for 2 months, and that she had no letter of authority from anyone to get [redacted] She [redacted] was brought to the Dallas Division Office [redacted]

[redacted] verified the date of arrival and the trip for [redacted] and stated that neither George nor Kathryn has been to the farm, nor has either communicated with them in any way.

[redacted] stated that he just forgot to notify Agent, as per his previous promises, about the comings and goings of persons to the farm; that [redacted] arrived Sunday, September 3, with a letter [redacted], but he didn't see the letter and said Mr. [redacted] wanted him to take her to Asher, to get [redacted] and bring her back to the farm; and that he and his wife took [redacted] to Asher, Monday (September 4) and they brought [redacted] and her Ford Roadster back to Paradise.

[redacted] solemnly promised that he will in the future report to the Dallas Division Office everything that occurs at the farm which may assist in locating George and Kathryn Kelly; that [redacted] and [redacted] came to the farm with three ladies several days ago and carefully went through a trunk in the new garage behind the house, but didn't find anything they wanted, but did not say what they were seeking; that he went to Oklahoma City with [redacted] for the arraignment, and saw Albert Bates, but had never seen that individual before. Credence is placed in [redacted] statement, as Agent [redacted] and this Agent have been informed by other sources that [redacted]

[redacted] also stated that on the day [redacted] uncles from Oklahoma came down to Paradise for her (Saturday), her grandfather, J. B. Brooks, from Ft. Worth, Texas, came to the Shannon Farm near Paradise and left a suitcase with [redacted] and had a long talk with her; that he was in a Ford V-8 Coupe driven by a man named [redacted] (this individual is known as [redacted] a Ft. Worth boot-legger, whose wife is, according to Detective [redacted] now in Dallas); that old man Brooks said he was going to Oklahoma City, and took a suit of clothes and an overcoat belonging to George Kelly with him.

[redacted] stated that [redacted] came to the Shannon Farm on Sunday, September 3, and said she had a letter [redacted] of Ft. Worth, for [redacted] to take her to Asher, Oklahoma for the purpose of getting [redacted] and bringing her back to the Shannon Farm; that she did not show any of them the letter she had; that she and [redacted] took [redacted] to Asher on Labor Day, September 4,

and brought [redacted] back and also brought back the Ford Roadster which belongs to [redacted] that she has told [redacted] to be sure and notify the Dallas Division Office by long distance telephone of everything of importance which occurs at the Farm as according to his promises to this Agent, that she very much dislikes Kathryn Kelly and is sorry she ever came there and got mixed up with the Shannon Family, and if Agent would promise not to put her husband [redacted] in jail at this time she will see personally that he notifies the Division Office at Dallas of the coming and going and communications received and sent of persons connected with the Shannon Family which may assist in the location of George and Kathryn Kelly; that positively neither George nor Kathryn Kelly has been to the farm since the raid, nor have any of them received any message from her, and that she certainly will apprise the Dallas Office the minute any news is received of them or they are seen in that vicinity.

[redacted] stated she has not heard [redacted] nor has she seen anyone who has seen them or heard from them; that she came back to the Shannon Farm because [redacted] came up for her and wanted her to come back so that she could take care of both [redacted] and herself. She stated that her father is [redacted] and resides three miles from Asher, Oklahoma, and that she visited with him while she was at Asher with the [redacted] Family.

Agent in company with Detective [redacted] called on [redacted] of the Home Telephone Company of Paradise, and Bridgeport, Texas, and he stated if possible he would furnish direct to the Oklahoma City Office, a list of all long distance telephone calls - incoming and outgoing from the Shannon Farm from January 1st to date; that he did not believe it would be a good idea to use [redacted] the operator at Paradise, as she is of such a nervous disposition on the witness stand, in his opinion, she would be absolutely useless, and furthermore, that all long distance telephone calls going through the Paradise Exchange are ticketed in the Bell Telephone Company's Office at Ft. Worth and not at Paradise; that telephone system at Paradise is just an independent system and for long distance calls they have to go through the Bell System at Ft. Worth, the same as any individual subscriber would have to do; that the calls are then billed by the Bell Company at Ft. Worth to the independent company of which he is district manager, and in turn they then bill their subscribers from the bills furnished them by the Bell Company; that the original records (entries) covering long distance calls to and from Paradise would be those records of the Bell Telephone System prepared in Ft. Worth Office.

Reference is here made to the memorandum submitted by this Agent at Oklahoma City, September 8, covering investigation of hotel registrations, and particularly to that paragraph which refers to the registrations at the Black Hotel by George L. Davis and Mr. & Mrs. R. E. Shannon on March 4 and 5, respectively, and to the description of cars found to have been stored in the Motor Hotel, adjacent to the Black Hotel, one of which was a Ford Coupe bearing 1933 Arkansas License Plates; the other a Cadillac Coupe, bearing 1933 Louisiana License Plates #206634. These Louisiana Plates were found at the Shannon Farm on August 11 and are now held in the Dallas Division Office. It is suggested that the Oklahoma City Division Office have the Arkansas Plates set out in Agent's memorandum of September 8, checked in Arkansas, as these probably were issued for the car used by the person registering in Oklahoma City as G. and George L. Davis, and may lead directly to subject Albert Bates' identity.

On September 4, 1933, at 7:20 AM, Harvey J. Bailey escaped from the Dallas County Jail and was thereafter, at 11:00 AM on the same date, re-arrested by members of the Police Department at Ardmore, Oklahoma, and is now in jail at Oklahoma City.

Efforts to locate and interview J. M. Maurer as requested in the letter of August 29, 1933, from the Chicago Division Office, have been without success. It was ascertained on this date Special Agent [redacted] learned from [redacted] that Maurer left Dallas several weeks ago and has been in South Carolina on a grocery deal of some kind; that two or three days ago he had a letter from the McKenzie-Caskill Company, Chicago; that Maurer is probably connected with that organization and can be located through them.

Special Agent [redacted] of the Dallas Division Office, accompanied a Deputy Marshal to the home of [redacted], who resides at his father's Farm about 12 miles south of Coleman, Texas, on September 12, 1933, and before subpoena was served on [redacted] a signed statement was obtained from him in which he stated he and [redacted] left Coleman, Texas for Stratford, Oklahoma about July 2 and arrived in Stratford about July 8 or 9, and went to his grandfather's home (T. M. Coleman), where they worked in the field. To the best of his recollection the latter part of July, 1933, George Kelly and George Bates arrived at the Coleman Farm in a Tudor Sedan with Indiana License. [redacted], his cousin, the wife of George Kelly, followed them to the farm in a Model A Ford Roadster. They arrived in time for dinner; that, that is the first time he ever saw Bates, and Kelly introduced him as George Bates; that the next day he left for the farm of his grandfather, J. M. Ferguson, five miles west of Asher, Oklahoma; that Kelly, Bates and Cleo were at the Coleman Farm up to the time he left there; that after further consideration he believes he left the Coleman Farm on Sunday and returned to the Coleman Farm the following Tuesday or Wednesday; that he learned Kelly had driven away in a Buick Sedan, black body, and had left the Chevrolet Coach there; that the Chevrolet Coach remained at the Coleman Farm about a week and his grandfather told him that Cleo had come for the car; that he and [redacted] left the Coleman Farm at Stratford about August 15, and returned to Coleman, Texas; that Bates is described:

Age	about 35
Height	about 5' 10"
Weight	about 170
Build	stocky
Hair	black
Complexion	dark
Eyes	brown
Rather long nose, large	
That he would know Bates if he saw him again.	

He then described George Kelly as:

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Age about 35
Height about 6'
Weight about 180
Build large, muscular
Hair black
Complexion dark or medium
Eyes blue
"I can identify him."

This statement is signed by [redacted] and witnessed by Special Agent [redacted] dated September 12, 1933, at Coleman, Texas.

Special Agent [redacted] also obtained another statement, unsigned, from [redacted] on September 12, which is practically identical with the one heretofore obtained from this party.

These statements are not being quoted in this report for the reason that they are being forwarded immediately to the Oklahoma City Office without being held up.

A telegram from the Salt Lake City Office, dated September 11, 1933, quotes a telegram addressed to George L. Davis, 1801 Grant Street, Denver, Colorado, dated Dallas, July 16, 1933, via Western Union Telegraph Company, which reads: "Wire me Bridgeport when I will meet you Oklahoma City, signed George". This original message will be furnished by the official from the Western Union Telegraph Company at Dallas, who has been subpoenaed to appear in Oklahoma City on September 18, 1933.

Special Agent [redacted] obtained from [redacted] the following statements:

[redacted]
857 E. Mulkey Street, Ft. Worth, Texas, was brought to the Dallas Division Office on Saturday afternoon, 9-9-33, by Lt. Detective [redacted] of the Dallas Police Department, and upon interrogation, furnished the following:

[redacted] that she married one [redacted] of Lockhart when she was 22 years of age; that her husband was a farmer, with whom she lived for five years and six months; that she obtained a divorce from him, there being no children, and went to Ft. Worth, Texas and took up residence at 1009 E. 3rd Street. She obtained employment in a Turkish Bath House, located in the Old Plaza Hotel, for about four months; that the Turkish Bath went out of business and she then secured employment with the Garland Hotel as a maid for about two years at \$7.00 per week. In this connection, she stated that [redacted] gave up that business and moved to Dallas, Texas; that she [redacted] then obtained employment with one [redacted] Carson Avenue, Ft. Worth, Texas doing house work and cooking for his family at \$7.00 per week; that she remained there for about two years; that after that she obtained employment doing general house work and cooking with [redacted] Ft. Worth, whom she worked for about one year and six months, receiving \$8.00 per week, then obtaining employment with [redacted] doing general house work and cooking at \$6.00 per week, remaining there about a year.

She stated [REDACTED] She then worked for [REDACTED] of Ft. Worth, Texas. He resided in [REDACTED] Ft. Worth. She did [REDACTED] cooking receiving \$7.00 per week. She stated that after she quit work for [REDACTED] she went to work for [REDACTED] at \$7.00 per week. She stated that [REDACTED] as far as she knew, was in the real estate business, and that she worked for him for about three years; that he had very little company and was known among his friends as [REDACTED]. On account of [REDACTED] business being bad she stated he gave up his apartment and took up a residence at [REDACTED] that [REDACTED] when she worked for him, was married to one [REDACTED]. She stated that while she was employed for [REDACTED] she made the acquaintance of Kathryn Thorne, alias Kathryn Kelly. [REDACTED]

According to [REDACTED]

[REDACTED] She stated that Kathryn Kelly was away from home a good part of the time; that she married George Kelly at Minneapolis, Minnesota, because she recalls that Kathryn sent a wire [REDACTED] announcing her marriage to George Kelly at Minneapolis, Minn. [REDACTED]

According to [redacted] George and Kathryn Kelly visited Kathryn's mother at Paradise, Texas frequently; [redacted]

[redacted] stated that on October 30, 1932, Kathryn Kelly came to Ft. Worth [redacted] in a Cadillac Convertible Coupe and drove to Paradise, Texas. They remained until Thanksgiving Day when they departed from Paradise, Texas to Gulfport, Miss., at which place George and Kathryn rented a cottage at 1505 Seawall Highway, which is located between Gulfport and Pass Christian, Miss. She stated that they had a telephone in the house under the name of R. E. Shannon.

Shortly after reaching Gulfport, Miss., George Kelly made a trip in the V-8 Sedan, telling Kathryn he was going to Texas; that he returned in a few days with a Buick Sedan. [redacted] stated that George and Kathryn, in addition to owning the Cadillac Coupe and the V-8 Ford Sedan, also owned the Buick Sedan referred to above.

[redacted] and in this connection George and Kathryn Kelly drove her in the Buick Sedan from Gulfport, Miss., to New Orleans, Louisiana, where she took the train from that place to [redacted] According to [redacted] she arrived in [redacted] on January 4, and has been at that place until Saturday night, September 2, 1933. In this connection, [redacted] stated that on September 2, 1933, about 3: PM, she called at the Post Office and got a letter addressed to her at General Delivery. There was no return address on the letter but there was a postmark "Railroad Post Office, Texas Special" and that on opening this letter there was no name signed to it, but the substance of the letter is as follows:

"[redacted] I want you to go and see about [redacted] and [redacted] Probably they might not be at Paradise but you will find them at Asher, Oklahoma. Get [redacted] to drive there for them and say that you received a letter from [redacted] to go there. I will meet you at your home Saturday night."

About 9:30 PM the same night - Saturday, September 2, 1933, [redacted] stated that Kathryn Kelly called at her home; that Kathryn was dressed in a black coat suit and black hat; that she drove a Ford open truck, old model; that Kathryn took her in this car from [redacted] to Waco, Texas where Kathryn let her off at a gasoline station telling her to go to the Interurban Station and take a train for Ft. Worth and on reaching there to telephone to [redacted] at [redacted]

that [redacted] would take her from Ft. Worth to Paradise, Texas where she would contact [redacted] and the latter would drive her to Ashar, Oklahoma and get [redacted] and [redacted] and take them back to Paradise; that she would hear from [redacted] (Kathryn Kelly) very shortly. In the meantime if she needed any money she was to communicate with [redacted]. [redacted] stated that Kathryn Kelly opened her purse and said "I will give you all the small change I have." She handed her \$32.00 in bills. [redacted] stated she did not know [redacted] telephone number and that Kathryn wrote it on a small piece of paper for her. This small piece of paper with the telephone number written in pencil was found on [redacted] person and is being retained in the Dallas Division Office file.

Before leaving, Kathryn Kelly, [redacted] said she remarked to Kathryn Kelly that she did not know where the Interurban Station was and Kathryn told her to make inquiries from some negro boys in the vicinity, but that she should take the interurban train as soon as possible.

In this connection, she stated she went to the Interurban Station at 11:20 PM and got the 1:00 AM train which arrived at Dallas at 4:00 AM, arriving in Ft. Worth at 5:15 AM; that she went to the Benros Drug Store and called [redacted] a colored boy who was employed in an undertaking establishment, and had him drive her to Paradise, Texas because she thought it was better to have a colored boy drive her rather than communicate with [redacted].

[redacted] reside on [redacted]

Agent [redacted] interviewed [redacted] on September 12, and she stated that one [redacted] and wife and two small daughters, three or four years ago lived or had a room at Kathryn Kelly's house at Ft. Worth; that while in Chicago with George and Kathryn Kelly they lived one block from the Southmore Hotel in an apartment at 66th & Stoney Island Avenue, facing a park; that this was in the summer of 1931, from July 21 to about the 1st of October; that when Kathryn Kelly came to her house at [redacted] on the night of September 2, 1933, she drove up in a Ford Truck, which she thinks is about a 1931 model A, with a small metal pickup body and a top over the seat; that Kathryn came into her house, put some cold cream on her face and laid down across her bed where she spent the night; that about 6:30 the next morning they sent her [redacted] brother, [redacted] in Kathryn's truck to the home of [redacted] with a note advising [redacted] that she would not return to work for her and also to get an apron which she had left at [redacted] home; that Kathryn told her she had bought the truck under the name of [redacted] and that the next day she asked Kathryn Kelly where Mr. Kelly was and Kathryn said "I don't know where George is but I am trying to get in touch with the s.o.b. to get him to surrender so that they will release me and my mother from that indictment."

Kathryn Kelly also told her she was going to stay close around until after her mother was tried; that she was driving the Ford Truck and going to buy a red wig as no one would suspect that she (Kathryn Kelly) who was used to driving fine automobiles would ever be caught driving a Ford Truck and appearing as though she were red headed; that Kathryn and she left [redacted] at about 7:00 o'clock AM, September 2, in the Ford Truck and drove to a point in the city of Waco two or three blocks from the Interurban Station where she [redacted] left for Ft. Worth; that en route to Waco they stopped at a filling station at the edge of the town of Temple, Belton, Texas, where Kathryn bought gas and asked the young man at the station if he had cigarettes for sale. He told her he did not have cigarettes; that the Ford Truck bore license plates with red background and white numerals; that she talked with Kathryn about the kidnaping of Mr. Urschel very little, but did say "I was certainly surprised to read in the papers about you and Mr. Kelly being charged with the kidnaping of that Mr. Urschel"; that Kathryn replied, "Well, I was surprised at George myself."

[redacted] stated that Kathryn Kelly has an old gun-shot scar on her right leg just above the ankle; that on Sunday, September 3, Kathryn Kelly told her that she would send her some money to the Shannon Farm within the next ten days and [redacted] and gave her a letter to take to Asher, Oklahoma in order that she might get [redacted] and told her to tell the Shannons at Paradise that the letter was given to her by [redacted]

On September 4, 1933, [redacted] Ft. Worth Police Department, telephoned the Dallas Division Office that he had what he believed to be important information.

Upon proceeding to Ft. Worth, Texas, [redacted] advised Special Agent in Charge Blake that he at first had been advised by [redacted] of the Ft. Worth Detective Bureau, that an informant known to [redacted] and with whom [redacted] had discussed this matter, was in position to bring about the location of Kathryn Kelly and when that was done he was sure that George Kelly would shortly there afterward be located. [redacted] stated that from the information obtained by him he felt reasonably certain that the location of Kathryn Kelly would be effected before Wednesday morning, September 6. He stated that he knew the identity of the informant and requested that he not be asked to divulge his identity, but added that he felt confident that the informant was reliable in this particular matter. He was assured that the Division of Investigation would work with him, and that as soon as information was received that Kathryn was located, such assistance as was needed would be furnished.

On Wednesday, September 6, 1933, [redacted] again telephoned and requested Special Agent in Charge Blake to come to Ft. Worth, and upon arrival there he advised that his informant had on September 4, 1933, received a telephone call - apparently from Waco, Texas, - in which the party calling said in substance that:

"This is your girl", and informant asked, "Which girl?" She replied, "Your best girl, the one with the Pekinese Dogs". Whereupon, the informant told her she should know better than to call him at that number, but the woman told him to come to the Hilton Hotel in Waco and to be sure and drive in his own car as she would know that car. According to [redacted] informant did go to Waco and called at the Hilton Hotel but did not contact the woman who called, who was none other than Kathryn Kelly. It developed from subsequent investigation that the phone number called by the woman was, 2-4387, Ft. Worth, Texas, which is listed as the Summit Avenue Garage, Ft. Worth, and is [redacted] who was suspected earlier in this investigation as being connected with George and Kathryn Kelly.

Investigation at Waco, Texas, develops that the call was placed from the telephone company's office in Waco, but the person calling gave the number of [redacted] Ft. Worth, Texas, which proved to be a very ordinary lodging house. It developed at this place that no long distance calls had been placed through that telephone.

Investigation at the Hilton Hotel, Waco, shows that [redacted] registered at the Hilton Hotel on September 4, 1933, as residing in Ft. Worth, was assigned room No. 934, and paid the rent in advance, checking out prior to 7:00 PM. According to [redacted] a man called shortly before 6:00 o'clock on that date and asked whether [redacted] had arrived, and was told that [redacted] had arrived but [redacted] had not. A check of the garage where the Hilton Hotel Patrons store their automobiles, developed no information of value. There were no telephone calls placed by the occupant of room 934, nor did the records of the Hilton Hotel disclose any information which would be useful.

UNDEVELOPED LEADS:

CHICAGO OFFICE will endeavor to locate Fred Maurer, through the McKenzie Gaskill Company (Securities & Investments), of Chicago, Ill.

PENDING.

All b7C b7D

September 15, 1933.

MEMORANDUM FOR THE ATTORNEY GENERAL

I have just been advised that Commissioner's warrants will probably be issued today for Thomas L. Mannion, Deputy Sheriff serving in the capacity of Jail Guard at the time of the escape of Harvey J. Bailey, and one W. S. Bevill, a Dallas resident of disreputable character, for their activities in aiding Bailey to escape.

Confidentially, I am informed that the evidence against Mannion, the Deputy Sheriff, is substantial. The evidence against Bevill, the outside contact, is not quite as direct, although it is believed to be quite sufficient for conviction. Bevill is alleged to have purchased steel saw blades a few days prior to the escape; also to have purchased cartridges similar to those used in the gun carried by Harvey J. Bailey just a few days prior to the escape. Also, he has been a close friend of Deputy Sheriff Thomas L. Mannion and drove Mannion in the automobile after the escape of Bailey.

This action is the result of the investigation conducted by this Division. However, the Sheriff has also been making some inquiries and while he is not acquainted with all of the evidence collected by the Division, it is believed that he is preparing to present such evidence as he has to the State Grand Jury, which is in session. At a conference with the United States Attorney at Dallas this morning it was decided that in view of this contemplated action of the Sheriff, which might possibly interfere with the plans of the Government, Commissioner's warrants should be secured. I will be advised further promptly upon the issuance of these warrants and shall inform you.

Respectfully,

RECORDED

INDEXED

Director

7-115-509
SEP 18 1933
FILE



All b7c

SEPTEMBER 16, 1933

CODE

F. E. COLVER
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA.

GEORGE E. KELLY KIDNAPING LETTER MRS. SHANNON NOT SIMILAR EXTORTION

LETTERS WOODSTOCK TYPEWRITER USED SIGNATURE [REDACTED] MADE BY

TRACING INK OVER PENCIL

HOOVER

All b7C

RECORDED

INDEXED

7-113-510

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE
SEP 16 1933
Mr. Hughes

9:50 a.m. from Mr. Hughes

WESTERN UNION

Form No. 3

THIS CASE ORIGINATED AT

Oklahoma City, Okla.

FILE NO. 7-6

REPORT MADE AT: Oklahoma City, Okla.	DATE WHEN MADE: 9-13-33	PERIOD FOR WHICH MADE: 9-10 to 12-33	REPORT MADE BY: Gus T. Jones
TITLE GEORGE R. KELLY with aliases, I.O.#1203..FUGITIVE; KATHRYN KELLY with aliases, I.O.#1207....FUGITIVE; et al; CHARLES F. URSCHEL.....Victim			CHARACTER OF CASE: Kidnaping

SUMMARY REPORT

On the night of July 22, 1933 at approximately 11:15 P.M. Mr. and Mrs. Charles F. Urschel were engaged in a social bridge game with Mr. and Mrs. Walter R. Jarrett in a sun-parlor on the ground floor of the Urschel home, 327 N.W. 18th Street, Oklahoma City. At approximately the hour mentioned, two men suddenly opened the outside door to the sun-parlor and entered the room, one of these men carrying a machine gun and the other a pistol. The man with the machine gun asked, "Which is Urschel? - We want Urschel." No one present replied, whereupon this individual remarked, "Well, we will take them both." They thereupon by force of arms marched Urschel and Jarrett out through the same outside door through which they had entered. Both Urschel and Jarrett were placed in a 1933 Model Chevrolet Sedan, which was parked on the driveway of the Urschel home. Shortly after leaving the Urschel home the abductors took from the possession of Jarrett and Urschel both of their wallets, containing identification cards, and in the case of Jarrett approximately \$50.00 in cash and in the case of Urschel approximately \$60.00 in cash.

At a point approximately ten miles northeast of Oklahoma City Jarrett was released after one of the abductors had examined the identification cards in each of their wallets and, according to his statement, determined which of the two was Urschel.

At a point approximately twenty miles from Oklahoma City Urschel was blindfolded by the use of adhesive tape. He was driven at a fair rate of speed, over what he took to be country roads, until shortly before daybreak Sunday morning, July 23rd, when he was driven into a garage, barn, or some kind of an enclosure. At that point the abductors remained approximately thirty minutes, changing to another car. Urschel was then driven until approximately 3 P.M. Sunday, July 23rd, at which time the car was driven into a garage, barn, or some sort of enclosure, where Urschel was guarded by one of the abductors until after dark that night. He was then taken into a house, approximately twenty steps from this enclosure. He remained in this house in a blindfolded condition, guarded by the abductors, until after dark Monday night, July 24.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R.A. Colm</i>	SPECIAL AGENT IN CHARGE	7-115-511	RECORDED AND INDEXED: SEP 19 1933
COPIES OF THIS REPORT FURNISHED TO: 2-Division 1-Dallas 1-St. Paul 1-Salt Lake City 2-Oklahoma City 1-U. S. Atty., Oklahoma City		BUREAU OF INVESTIGATION SEP 19 1933 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: SEP 21 1933 JACKETED:
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He was taken from this house, placed in what he took to be a small Roadster automobile, the two abductors riding on the same seat with him, and was driven approximately twenty or thirty minutes when he arrived at a house, where he remained until his release on Monday, July 31, 1933.

On Tuesday, July 25, 1933 one of the abductors requested Urschel to designate a friend who would act as intermediary with his family. Urschel suggested John G. Catlett, Tulsa, Oklahoma. Urschel was then compelled to write a letter to Mr. Catlett requesting him to act as intermediary. This letter, together with certain personal documents taken from the possession of Urschel, was delivered to John G. Catlett at Tulsa, Oklahoma on the morning of July 26, 1933. Catlett immediately contacted business associates and the wife of Mr. Urschel in Oklahoma City. E. E. Stanner, his wife Mrs. E. E. Stanner, his son Arnon Stanner, Harvey E. Stanner, and Clifford Skel. Contained in the letter addressed to Catlett was a letter written by the abductors, addressed to E. E. Kirkpatrick, a business associate of Urschel, instructing that if the family desired to open negotiations they should place a certain ad in the Daily Oklahoman, Oklahoma City, on July 27th to run for one week. This was done by business associates of Mr. Urschel with the result that on July 28, 1933 a special delivery, air mail letter was received in response to this ad, postmarked at Joplin, Missouri 3 P.M. July 27, 1933.

This letter instructed that E. E. Kirkpatrick take \$200,000.00 in used Federal Reserve Twenty Dollar Notes in a light colored tan handbag and board an M. K. & T. Train at 10 P.M. with ticket and Pullman berth from Oklahoma City to Kansas City, and upon arriving at Kansas City was to register at the Muhlbach Hotel as E. E. Kincaid, Little Rock, Arkansas and there he would receive further instructions. These instructions were carried out by Mr. Kirkpatrick. He left Oklahoma City on the night of July 29, 1933 and arrived at Kansas City on the morning of July 30, 1933. At approximately 5:30 P.M. July 30, 1933 Kirkpatrick, under the name of E. E. Kincaid, received a local telephone call at the Muhlbach Hotel, Kansas City, instructing him to take a Yellow Cab and proceed to the La Salle Hotel; that upon leaving the cab he was to walk west. He followed these instructions and there was met by a man, whom he has identified by photograph as Albert L. Bates. This individual took from him the handbag in question and indicated to him that Urschel would be released shortly.

On July 31st at approximately 3 P.M. one of the abductors took Urschel from the place in which he was being held, in what Urschel took to be the same car in which he was abducted, and was later joined by a second man, who from their voices appeared to Urschel to be the same two men who abducted him. He was released from the car near Norman, Oklahoma at approximately 10 P.M. on the night of July 31, 1933 and was instructed by the abductors to obtain a service car and proceed immediately to his home and not to communicate with any officers concerning his experience. This Urschel did.

However, immediately upon arriving at his home, Special Agents
104 Peoria Apts. 81

of the Division of Investigation were promptly notified and through detailed information furnished by Urschel concerning everything he heard and what he managed to surreptitiously observe when not closely guarded, leads were obtained that upon being followed out definitely located the first point to which Urschel was taken as being the farm of Mr. and Mrs. T. M. Coleman, near Stratford, Oklahoma, and the place of his last confinement as being the farm of Mr. and Mrs. R. G. Shannon, near Paradise, Wise County, Texas. (R. G. Shannon and wife are the son-in-law and daughter, respectively, of Mr. and Mrs. T. M. Coleman, Stratford, Oklahoma.)

Investigation developed further that Albert L. Bates alias George Bates alias George L. Davis alias George L. Moore and other aliases, George R. Kelly, his alleged wife, Kathryn Kelly, R. G. Shannon, his wife Ora L. Shannon, his son Armon Shannon, Harvey J. Bailey, Sam Kronick, Sam Kozberg, Charles Wolk, Clifford Skelly, Edward Barney Berman, Peter Valder and Isador Blumenfeld were all connected in one way or another with the conspiracy to kidnap Charles F. Urschel.

On August 23, 1933 this matter was presented to the Federal Grand Jury at Oklahoma City with the result that all of the above mentioned defendants were indicted for violation of Section 408a, Title 18, U.S.C.A., commonly known as the Kidnaping Statute.

Of the above defendants Harvey J. Bailey, Albert L. Bates, R. G. Shannon, Ora L. Shannon and Armon Shannon are now confined in the Oklahoma County Jail in default of bail. Defendants Sam Kronick, Sam Kozberg, Charles Wolk, Clifford Skelly, Edward Barney Berman, Peter Valder and Isador Blumenfeld are all at liberty under approximately \$25,000 bond each. George Kelly and Kathryn Kelly are now fugitives from justice in this case.

Detailed evidence obtained showing a conspiracy by the defendants mentioned in the indictment, and evidence of the actual abduction, transportation and detention of Urschel for ransom, are herein set out in sequence by listing each witness and the facts to which they will testify and documentary evidence they will introduce.

W I T N E S S E S

Will introduce the following Western Union messages:

#1 -

"Denver Colo. Jan. 24 193

"T. M. Coleman #1
Stratford Okla.

CLARA STILL SICK BUT WE ARE LOCATED AND I CAN
COME IF NECESSARY NOTIFY GEORGE OR KATHARINE
TO WIRE ME WESTERN UNION ADDRESS BELOW

"C. O. Feldmann
104 Penola Apts. 816

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[REDACTED]
[REDACTED]
Western Union Tel. Co.,
Denver, Colorado

- 4 -

#2 - "Denver Colo 944 am 5-15-3

"R.G.Shannon
Will Call Decatur, Texas

WILL MEET YOU MARCHMAN HOTEL WICHITA FALLS
TUESDAY NIGHT

George 1129 am"

#3 -

"D.H.D.W 35

Denver Colo 325 PM 6-15-3

"R.G.Shannon RFD/Phone 1606 F 11
Paradise, Texas

MESSAGE JUST RECEIVED DELAYED ACCOUNT ADDRESS
IMPOSSIBLE FOR ME TO MAKE TRIP AT ONCE ANYHOW
AWAITING WORD FROM CHICAGO REGARDING FINANCES
WRITE ME SAME ADDRESS GIVE FULL PARTICULARS IF
AND WHEN DRILLING IS TO START

George ..440 PM"

#4 -

"7/17/33 Dallas Texas

"Geo L Davis
1801 Grant St Denver Colo

WIRE ME BRIDGEPORT WHEN WHERE MEET YOU OKLAHOMA
OIL

George"

#5 -

"7 7/17

16

Dla 5 P M

Denver Colo 16

"R.G.Shannon Will Call
Bridgeport Texas

WILL ARRIVE BILTMORE HOTEL TUESDAY

George 3 40 A"

Delivered to Ora Shannon by
BER 18th called in person."

#6 -

"Aug 9 1933 3 35 P M Omaha Neb

"Mrs. G.L. Davis,
11 Sterling Apts., 1275 Pear St., Denver Colo.

WILL ARRIVE 7 AM TOMORROW ON BURLINGTON LOVE

George"

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Concerning Telegram No. 1, [REDACTED] will testify that she actually received this message from a man, whom she has identified by photograph as being Albert L. Bates, and he was accompanied by a woman.

[REDACTED]
Pencol Apts.,
1476 Pa. St., Denver, Colo.

- Concerning Telegram No. 1, will testify that during the months of January and February, 1933 C. O. Feldmann and wife resided at Apartment 104, Pencol Apts. and the woman owned a Pekingese dog. [REDACTED] has identified the photograph of Albert L. Bates as C.O. Feldmann.

[REDACTED] Western Union Tel. Co.,
Stratford, Oklahoma

- Will produce records and testify as to the receipt of telegram #1 and delivery of same to T. M. Coleman, Route #1, Stratford, Oklahoma.

[REDACTED] Western Union Tel. Co.,
Decatur, Texas

- Will produce records and testify as to the receipt of and delivery to R. G. Shannon, Decatur, Texas of telegram #2.

[REDACTED] Western Union Tel. Co.,
Paradise, Texas
or
[REDACTED]

- Will produce records and testify to the receipt and delivery of telegram #3 to R. G. Shannon at Paradise, Texas.

[REDACTED]
Western Union Telegraph Co.,
Dallas, Texas

- Will produce original of telegram #4, showing handwriting of sender.

[REDACTED] Western Union Tel. Co.,
Bridgeport, Texas

- Will produce records concerning telegram #5 and testify that this telegram was delivered to Ora Shannon in person.

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[REDACTED]
[REDACTED] Denver, Colo.

- Will testify that Mr. and Mrs. George L. Davis resided at an Apartment House managed by them at [REDACTED], Denver, Colo. from April to July 17, 1933 and will identify George L. Davis as Albert L. Bates. They will further testify that the alleged wife of Bates alias Davis had a Pekingese dog; that Davis had a Buick Coupe with an Illinois license and a Chevrolet Sedan with an Indiana license; that the Apartment was surrendered by Davis and wife on July 17, 1933. Will identify photograph of a woman found in Apartment at 1275 Pearl St., Denver, Colo., where Bates was residing under the name of Davis at the time he was arrested Aug. 12, 1933, as being a likeness of the woman who resided at 1801 Grant St., as Mrs. George L. Davis.

████████████████████
Denver, Colo.

Concerning telegram #6 ██████████ will testify that on August 7, 1933 a Mrs. Geo. L. Davis rented Apartment No. 11, Sterling Apartments, 1275 Pearl St., Denver, Colo., of which ██████████; that this woman owned a Pekingese dog and was accompanied by a young man alleged to be her son. Mrs. Davis stated to ██████████ that her husband would arrive in a few days. Witness will testify that on Aug. 10 George L. Davis arrived and that he is identical with Albert L. Bates; that this couple had a Buick Coupe and a Chevrolet Sedan; that although one-half month's rent was paid, the apartment was vacated on or about August 13, 1933, the day after the arrest of Bates in Denver. Witness will testify that he found in the apartment after it was vacated copies of the following daily newspapers:

Copy of Chicago Daily Tribune dated Aug. 10, 1933
" " Daily Oklahoman, Okla. City, " " "
" " Seattle Times, " 8, "
" " Dallas News, Dallas, Texas, " 10, "

All papers bore a stamp indicating that they were purchased at Denver, Colo. Witness also found August issue of "Cosmopolitan" magazine, bearing stamp of "Berry's Arcade Store, Henryetta, Okla." Witness will produce these exhibits.

████████████████████ Western Union Tel. Co.,
Stratford, Oklahoma

Will introduce records showing receipt and dispatch of the following telegrams at Stratford, Oklahoma:

#7 -

"Kansas City, Mo. Feb 14, 1933

"T.M. Coleman R #1
Stratford Okla.

NOTIFY GEORGE TO WRITE OR WIRE ME SOON TO P O
BOX 4783 STATION E THIS CITY

George L Davis 8:10 A.M."

#8 -

"Kansas City, Mo Feb 20, 1933

"T. M. Coleman R #1
Stratford, Okla.

HEARD FROM FRANK AND UNDERSTAND ED IS ON WAY TO
SEE YOU ALSO THAT IT WAS OK FOR DEWEY TO JOIN
US WIRE YOUR OPINION AND ADVISE WHEN AND WHERE
TO SEE YOU

George Box 4783 Station E

- 7 -

#9 - "Kansas City, Mo. March 3, 1933
"T. M. Coleman R #1
Stratford, Okla.

YOUR MESSAGE FEBRUARY 27 JUST RECEIVED ACCOUNT
NEGLIGENCE APT MANAGER JUST RETURNED FROM TRIP
ANSWERED PREVIOUSLY TO BLACK HOTEL WILL SEE
YOU MONDAY MARCH FIFTH BLACK HOTEL

George 1:29 P.M."

#10 - "Stratford, Okla. March 13, 1933
"Mr. Geo L Davis
Will Call WU 31st and Troost K C Mo

EXPECT TO LEAVE TUESDAY WILL WIRE TOMORROW
NIGHT

R.G. Shannon"

#11 - "Kansas City, Mo., March 26, 1933
"T.M. Coleman R #1
Stratford, Okla.

SEEN ED AND HE WISHES TO LOOK OVER LEASES IN
ARK SO WILL LEAVE HERE WITH HIM MONDAY
MORNING MEET YOU AT FARM

#12 - "Hot Springs, Ark., Mar. 31, 1933
"T. M. Coleman R #1
Stratford, Okla.

CALL LANG ROOM 558 COMO HOTEL SOON AS POSSIBLE
WITHOUT FAIL

Ed 8:22 AM"

#13 - "DeQueen, Ark. April 2, 1933
"T. M. Coleman R #1
Stratford, Okla.

MEET MR HUCKINS HOTEL OKLA CITY MONDAY
EVENING

Ed 8:16 AM"

[REDACTED]
Black Hotel, Okla. City

Concerning telegram #9, will produce Registration Card #3967 of the Black Hotel showing that Mr. and Mrs. R. G. Shannon, Kansas City, Mo., registered at said hotel March 5, 1933 and were assigned to room 1010, checking out on March 6 shortly before noon. Will also produce Registration Card #3949 reflecting that G. L. Davis, 2546 St. Charles St., New Orleans, La. registered at the Black Hotel March 4 and was assigned to Room 506 and checked out March 6 shortly before noon. Will also produce records of the Black Hotel for March 6, 1933 showing that "Shannon Room 1010 called long distance telephone 1606-F 11 Paradise, Texas (The telephone of R.G.Shannon) Toll charges \$1.05

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[REDACTED]
[REDACTED]
Huckins Hotel, Okla. City

Concerning telegrams #12 and #13, will produce Registration Card #9174K of the Huckins Hotel showing that R. G. Shannon and wife, New Orleans, La. registered at said hotel April 3, 1933 at 10:48 P.M. and were assigned to room 931, checking out April 4, 1933 at 9:32 A.M. Will also produce Registration Card #9116K which reflects the registration of L. E. Lang, Dallas, Texas April 3, 1933, in at 11:56 AM. and checked out April 4, 1933 at 9:32 AM. Will also produce Registration Card #12556K reflecting that L. E. Lang, New Orleans, La. checked in May 19, 1933 and checked out May 20, 1933, and Registration Card #12557K reflecting that G. L. Davis, Ft. Worth, Texas registered at the Huckins Hotel on May 19, 1933 and checked out May 20, 1933. Will also introduce Registration Card #11827K reflecting that G. L. Davis, 2546 St. Charles St. New Orleans, La. checked in May 9th, checked out May 10, 1933, and was assigned to Room 427. Will also produce Registration Card #15223 reflecting that Geo. L. Moore, Tulsa, Okla. checked in July 2nd, 1933, was assigned Room 919, and checked out July 5, 1933.

T. M. Coleman, Route 1, Stratford, Oklahoma, to whom telegrams 7, 8, 9, 11, 12 and 13 were sent, is the father of Mrs. Ora L. Shannon, wife of R. G. Shannon, Paradise, Texas. Mrs. Ora L. Shannon is the mother of Kathryn Kelly, wife of George Kelly. Evidence will be hereinafter disclosed to prove that it was at the Coleman farm near Stratford, Oklahoma where Urschel was first taken and at which place cars were exchanged.

Concerning Registration Card #15223K, Huckins Hotel, Oklahoma City, of George L. Moore, Tulsa, Oklahoma, this should be introduced and can be identified

by handwriting comparison to the writing of Albert L. Bates alias George L. Davis. The significance of this registration is the fact that evidence will hereinafter be noted concerning telephone calls reflecting that on July 18, one George L. Moore, from a pay station at the Huckins Hotel, Oklahoma City, called No. 1606-F11, Paradise, Texas at 6:42 P.M. Also on July 19, 1933 G. L. Moore, from pay station at Walgren's Drug Store, 201 W. Main Street, Oklahoma City, called Telephone No. 1606-F11, Paradise, Texas at 5:07 P.M. (Telephone 1606-F11 is the telephone of R. G. Shannon, Paradise, Texas.)

In connection with George L. Moore being in Oklahoma City on July 18 and 19, at which time he called the Shannon farm, attention is also directed to telegrams #4 and #5, wherein the two Georges arrange to meet in Oklahoma City.

AGENT, Western Union Tel. Co.,
Paradise, Texas

- -
- Will introduce the following Western Union messages:

#14 - "Paradise, Texas 3PM
May 15, 1933

"L.E. Lang
State Hotel Kansas City Mo

WILL CALL TUESDAY NIGHT AT EIGHT THIRTY
AFTER SEEING DAVIS

Shannon"

#15 - "D.R.M. W 9 XC
Chicago Ill 1159 AM
June 19, 1933

"R. G. Shannon
Paradise, Texas

DETAILS BY AIR MAIL SOUVENIERS BY
EXPRESS AT ONCE

Lang...1247 PM"

#16 -
"D. RD. W SERVICE
Paradise Texas

OUR 19 R G SHANNON SIGNED LANG CQA

N. C. Chicago Ill
June 21, 1933 12 57 PM"

- 10 -

#17 -

"N. C. CHICAGO, ILL

YOURS 19, SYS DATE R G SHANNON SIGNED LANG
CALLED ON SHANNON FOR QA PROMISED ANSWER AS
SOON AS CAN GET DETAILS

Paradise Texas 6-21-33"

#18 -

"R. ED W. S

Chicago Ill 1155 AM July 19, 1933

"R G Shannon
Paradise, Texas

WAITING FOR CALL

Lang....12 42 PM"

Relative to telegrams #14 and #15, attention is invited to comment above concerning telegrams #12 and #13, also records of the Huckins Hotel reflecting association and connection between L. E. Lang and R. G. Shannon and L. E. Lang and G. L. Davis.

In further connection with telegram #15, it is noted in telegrams #16 and #17 that Lang at Chicago requested a service on this message and that the operator at Paradise, Texas called on R. G. Shannon, who requested that Lang be advised that an answer would be made as soon as "can get details".

Concerning telegram #18, it is to be noted that on July 19, 1933 at Chicago, Illinois, Lang was "waiting for call". It is to be noted that this telegram passed three days before the kidnaping of Urschel at Oklahoma City.

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[REDACTED]
Western Union Telegraph Co.,
Minneapolis, Minnesota

- Will introduce original of the following telegram:

#19 -

"Aug. 8, 1933 Minneapolis, Minn.

"R G Shannon
% Mgr. Cadillac Motor Sales Co.
Cleveland Ohio

DEAL HAS FELL THROUGH JACK AND TOM HAVE LEFT
COMMUNICATE WITH ME AT BOX SIX THREE ONE

George"

[REDACTED]
Cadillac Motor Sales Co.,
Cleveland, Ohio;

- Will testify that on June 3rd, 1933 R. G. Shannon and wife purchased a 16-cylinder Cadillac Sedan

and on Aug. 8, 1933 there was a balance due of \$1600. on this car; that R. G. Shannon and wife personally called at the Cadillac Motor Sales Co., Cleveland, Ohio on Aug. 8, 1933 and Shannon paid the \$1600 balance in cash, consisting of one \$1,000 bill and six \$100 bills; title to this car was taken in the name of Ora L. Shannon. Will further testify that Mr. and Mrs. Shannon made a deposit of \$500 on a Cadillac Victoria Coupe, on which car they have not as yet received delivery. [REDACTED] will testify that on Aug. 8, 1933 R. G. Shannon received a Western Union telegram, from Cadillac Motor Sales Co., and same was delivered to him. At the time the Cadillac car was purchased in June, 1933 and on Aug. 8, 1933 Shannon and wife paid the balance due, [REDACTED] was with them a great deal of the time and had many conversations with them, some of which he will relate, and will positively identify George and Kathryn Kelly as being R. G. Shannon and wife, with whom he transacted the business related above.

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JOHN A. DOWD, Special Agt.,
Division of Investigation,
U.S. Dept. of Justice,
Salt Lake City, Utah.

- In connection with telegram #19 will testify that Albert L. Bates admitted to him after his arrest at Denver, Colo. that he had rented P.O.Box 631, Denver, Colo. sometime during the summer of this year. Will also testify that he examined the records of the Post Office at Denver, Colo and they reflect that on June 20, 1933 Geo. L. Davis, occupation show business, address 1476 Pa. St., Denver, Colo. rented P.O.Box 631. Agent Dowd will produce original Post Office Records reflecting this information.

- -
In connection with telegram #1, it will be noted that the address given by Bates at time of rental of P.O. Box 631, Denver, is the address of Pencol Apartments, where he resided during January and February, 1933.

[REDACTED]
Denver, Colorado

Weicker Trans. Co. - Will produce original storage orders signed by George L. Davis 17/15/33; will testify Davis ordered placed in storage certain goods and in so doing signed in her presence the name of George L. Davis

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to the storage order giving his address as P. O. Box #631, Denver, Colo. The order stated that the goods to be stored were at 1801 Grant Street, Apt. #202. Witness will identify Albert L. Bates as the individual giving the name George L. Davis.

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[REDACTED] Temple Garage,
18th and Sherman St.,
Denver, Colorado.

Will testify that Mr. and Mrs. George L. Davis kept a Buick Coupe at his garage from about 6-1-33 to 7-17-33 and it carried Illinois license #787918; that it later carried Colorado license plates; that on a few occasions Davis brought a Chevrolet Sedan with Indiana license to his garage; that George L. Davis is identical with Albert L. Bates; that on several occasions he noticed Mrs. Davis having a Pekingese dog.

[REDACTED] Pomerine Oil Co.,
18th and Sherman St.,
Denver, Colorado

Will testify that George L. Davis and wife would bring a Buick Coupe bearing Illinois license and a Chevrolet Sedan bearing Indiana license to his place to be serviced; that the woman had a Pekingese dog. Shortly before Davis left Denver the middle of July, 1933 he had [REDACTED] thoroughly service and tighten all of the bolts on the Chevrolet Sedan. Witness will further testify that George L. Davis referred to is identical with Albert L. Bates.

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[REDACTED]
Southwestern Bell Tel. Co.,
Oklahoma City, Okla.

Will produce records of long distance telephone call from pay station in Huckins Hotel, Oklahoma City to telephone #1606-F 11, Paradise, Texas on 7-18-33, said call placed by George L. Moore; will also produce records of long distance call from pay station Walgreen's Drug Store, 201 West Main St., Oklahoma City to 1606-F 11, Paradise, Texas made on 7-19-33 by George L. Moore. Will also produce records of long distance call George L. Davis, Room 427, Huckins Hotel, L. D. Operator 195, to 1606-F 11 Paradise, Texas. George L. Davis registered at this hotel on date mentioned.

[REDACTED]
Handwriting Expert,
Oklahoma City, Oklahoma

- Will make comparisons and testify that the signatures of George L. Davis appearing on various original telegrams heretofore referred to and registration cards at the Huckins and Black Hotels, Oklahoma City of George L. Davis and George L. Moore are identical and that these signatures are also identical with the signature of George L. Davis affixed to the storage contract, post office box rental slip of post office box #631, Denver, Colo., as well as the signature of George L. Davis

affixed to the original fingerprint card made at the time of his arrest in Denver, Colo., August 12, 1933. Will also testify that the handwriting of George L. Davis and George L. Moore is identical with handwriting of Albert L. Bates on fingerprint card, Denver, Colo. and handwriting now on file with county jailer, Oklahoma City, Oklahoma.

[REDACTED]
Coleman, Texas.

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- Will testify that on or about July 21, 1933 in company with [REDACTED] he visited the farm of T. M. Coleman near Stratford, Okla., T. M. Coleman being the paternal grandfather of [REDACTED] and that about noon the day of their arrival at the Coleman farm, George Kelly and George Bates in a Chevrolet maroon colored sedan or coach, bearing Indiana license plates, and George Kelly's wife, Cleo, in a model A Ford Roadster belonging to her daughter, [REDACTED] arrived at the T. M. Coleman farm; that Grandma Coleman introduced the men to him and Gay Coleman as George Bates and George Kelly; that these men left the Chevrolet bearing Indiana license plates in the garage of the Coleman farm and got out of the garage a black 1932 Buick Sedan; that during the dinner hour George Kelly and George Bates mentioned Oklahoma City several times and Kelly said, "We will have some big money"; that he never saw either of the men after that and that Cleo left that afternoon in the Ford roadster; that several days thereafter he was working in a field and someone came and got the Chevrolet out of the Coleman garage and upon returning to the house he asked [REDACTED] what had become of the Chevrolet and [REDACTED] said, "They came and got it." Will identify Albert L. Bates, defendant in this case, as the George Bates that he met at the Coleman farm.

[REDACTED]
Coleman, Texas.

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- Will testify substantially as the witness, [REDACTED] above listed.

[REDACTED]
Wimberly-Thomas Hdwe. Co.,
Birmingham, Alabama

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[REDACTED]
Colts Firearms Company,
Birmingham, Alabama

[REDACTED] Wolf & Klar,
Ft. Worth, Texas

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- Will testify that on February 10, 1933 he purchased Thompson Machine gun, serial No. 4907, from the Alabama Power Company and received a bill of sale for same; that the gun was delivered to him by W. H. Williams and on the same date he shipped this gun via Southwestern Express to [REDACTED] Reiners Loan Office, New Orleans, La. and has shipping order covering this shipment. He had previously contacted with [REDACTED] to sell him the gun or for [REDACTED] to sell the gun for him.
- Will testify that he sold the gun received from [REDACTED] to [REDACTED] of the firm of Wolf & Klar, Pawn Brokers, Ft. Worth, Texas, about the middle of February, 1933 and same was sent by him from Lake Charles, La. to [REDACTED] Ft. Worth, Texas.
- Will testify that in the latter part of February he sold to Kathryn Kelly, wife of a bootlegger named George Kelly, and a woman that was well known to him, this same machine gun that he had received from [REDACTED] should be questioned concerning a long distance telephone call placed by Wolf & Klar from Ft. Worth, Texas to telephone 1606-F 11, the residence of R. G. Shannon at Paradise, Texas, about February 20, 1933, as this would indicate that he was notifying Kathryn Kelly of the receipt of this machine gun, consequently she must have placed an order with him for the gun. [REDACTED] claims he kept no record of this sale and cannot state serial number of machine gun sold to Kathryn Kelly.

CHARLES F. URSCHEL,

327 Northwest 18th St.,
Oklahoma City, Okla.

- Will testify that on the night of July 22, 1933 while engaged in a bridge game with his wife and Walter R. Jarrett and wife in the sun parlor on the ground floor of his home that two men, one carrying a machine gun and one a pistol forcibly entered the room and by force of arms took him and Jarrett therefrom, placing them in a 1933 model Chevrolet Sedan; that approximately ten miles northeast of Oklahoma City Jarrett was released after both of the men had been searched by the abductors and their wallets containing identification data and money was taken from them; that his wallet contained, in addition to personal identification data, approximately \$60.00 in cash; that approximately twenty miles northeast of Oklahoma City the two abductors blindfolded him with cotton and adhesive tape; that shortly before daylight July 23, 1933 the two men drove into a garage, barn or some inclosure and there changed to a larger car; that they then drove until approximately 3 P. M. when they drove into another garage, barn or inclosure; that one of the abductors remained on guard with him until after dark, whereupon he was taken into a house approximately twenty-five feet from the garage or inclosure; that he was held a prisoner in this house all of Sunday night and Monday; that on Monday night after dark he was taken from this house by the same two abductors and placed in a small car which he took to be a roadster as himself and the two men all rode on the same seat; that after driving him approximately twenty minutes they arrived at another house at which place he was held until taken therefrom about 3 P. M. on the evening of Monday, July 31, 1933; that during his period of confinement in the latter place he was guarded part of the time by a young man and an old man; that on Tuesday July 25, 1933 he was requested by one of the abductors to furnish the name of a close friend who would act as an intermediary; that he suggested John G. Cattlett, Tulsa, Oklahoma whereupon he was compelled to write a letter to Cattlett inclosing a letter to his wife; that in this letter he suggested that Cattlett contact [redacted] Oklahoma City and if impossible to contact E. E. Kirkpatrick, Tulsa, Oklahoma; that on that day one of the abductors left

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and that the other one remained for a day or two and then he left; that on or about Friday, July 28, 1933 one of the abductors returned bringing him a straw hat and shirt; that he never saw or heard of either of these abductors until Monday, July 31, 1933 when one of them returned between 2 and 3 P. M. permitted him to shave and then later took him away from the shack, still in a blindfolded condition, in what he took to be the same Chevrolet car in which he had been previously transported; that approximately one hour after leaving the shack the car was stopped and another man got into the car which he took to be the other abductor; that at about 10 P. M. Monday night, July 31, 1933 he was released from this car near Norman, Oklahoma and was instructed to obtain a service car at Norman and proceed to his home without notifying any officials. Witness will testify that this was done, however, immediately upon arriving at his home in Oklahoma City he did contact agents of the Division of Investigation and has since cooperated with them to the fullest extent to aid in identifying his place of confinement and the men who abducted him. In connection with the testimony of Urschel the attention is invited to detailed statements made by him concerning his experiences from July 22, 1933 to July 31, 1933. Mr. Urschel has positively identified both the home and garage of the late R. G. Shannon farm and the three room house of Armon G. Shannon located on said farm as being the place where he was confined after his abduction from Okla. City. During his confinement Mr. Urschel on more than one occasion had an opportunity to observe the old man guarding him and positively identifies R. G. Shannon as being that man. Urschel has positively identified Albert L. Bates, alias George Bates alias George Davis as being one of the armed men who forcibly entered his home and abducted him. He has also identified the picture of George Kelly as being the other armed abductor.

MRS. CHARLES F. URSCHEL,
327 Northwest 18th St.,
Oklahoma City, Okla.

- Will testify the same as her husband, Charles F. Urschel relative to the forcible entry into the sun parlor of her home by the two armed men and the forceful taking of Mr. Urschel and Jarrett therefrom. Mrs. Urschel positively identifies Albert L. Bates alias George Bates alias George L. Davis as one of the armed abductors. She has also positively identified the photograph of

George Kelly as being the other armed abductor. Mrs. Urschel can also testify as to the arrangements made for the payment of \$200,000.00 in Kansas City Federal Reserve bank notes of twenty dollar denomination, the amount paid to abductors by E. E. Kirkpatrick at Kansas City, Missouri on July 30, 1933.

WALTER R. JARRETT,

1221 Northwest 18th St.,
Oklahoma City, Okla.

- Will testify that he was present at the bridge game with Charles F. Urschel, Mrs. Urschel and Mrs. Walter R. Jarrett in the Urschel home on the night of July 22, 1933 and will testify substantially the same as Mr. Urschel and Mrs. Urschel relative to the forceful taking from the Urschel home of himself and Charles F. Urschel; will testify that before being released from a Chevrolet Sedan, 1933 Model in which he and Urschel were transported his wallet containing personal identification data and approximately \$50.00 in cash was forcibly taken from him by the two abductors; that he was put out of the automobile at a point approximately ten miles northeast of Oklahoma City; that he immediately returned to the Urschel home. Jarrett has identified the photograph of Albert L. Bates alias George Bates alias George L. Davis as being one of the armed abductors who forcibly entered the Urschel home and took therefrom himself and Urschel. He has identified the photograph of George Kelly as being the other armed abductor. In connection with the testimony of Jarrett reference is had to a detailed statement made by him that will be available to the United States Attorney in the trial of this case.

MRS. WALTER R. JARRETT,

1221 West 19th St.,
Oklahoma City, Okla.

- Will testify substantially the same as Mr. Jarrett, Mr. Urschel and Mrs. Urschel relative to the forcible entry into the sun parlor at the Urschel home by two armed men who forcibly took therefrom Mr. Jarrett and Mr. Urschel. Mrs. Jarrett has identified the photograph of Albert L. Bates alias George Bates alias George L. Davis as one of the armed abductors and has identified the photograph of George Kelly as being the other armed abductor.

T. M. COLEMAN,

Route #1, Stratford, Okla.

- Will testify that he is the father of Mrs. Ora L. Shannon, wife of R. G. Shannon, Paradise, Texas and that he is the paternal grandfather of [REDACTED]. Will testify that he never received [REDACTED].

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any of the telegrams hereinbefore listed addressed to him at Stratford, Oklahoma and knows nothing about them; that he has lived on his farm near Stratford, Oklahoma for the past two years, that during that time George Kelly and Kathryn Kelly made frequent trips to his place; that on Friday, July 21, 1933 George and Kathryn Kelly came to his place; that sometime during Friday night a man known to him as George Bates or George Davis came into the place, that is, this man was there on Saturday morning; that about noon Saturday, July 22, 1933 the two Georges left his place, Kathryn Kelly remaining; that sometime before day light Sunday morning, July 23, 1933 the two Georges returned, remaining a short time and both left; that Kathryn Kelly also left early Sunday morning before breakfast, the destination of the three being unknown to him; that he did not know the two Georges had a kidnapped man until a few days afterwards when his wife told him about it. About one week after the occurrence on July 23, 1933, shortly before day light the two Georges returned to his place on foot and got a car that they had left there, the make of which he does not recall; that he has not seen either of them or Kathryn Kelly since.

MRS. T. M. COLEMAN

Route #1, Stratford, Okla.

Will testify that she is the mother of Ora L. Shannon, wife of George Shannon, that she is the mother of Kathryn Cleo Kelly and [REDACTED] that she has resided on the Coleman farm near Stratford, Oklahoma for the past two years; that during that time George and Kathryn Kelly have made frequent trips to the farm; that on or about Friday, July 21, 1933 or a day or two before Charles F. Urschel was kidnapped at Oklahoma City George and Kathryn Kelly came to the farm; that the next day Saturday, July 22, 1933 a man known to her as George Davis or George Bates came to the farm and about noon George Kelly and Davis or Bates left in a car, the make of which she does not recall, saying they were going to Oklahoma City, Kathryn Kelly remaining at the farm; that a little before day light on Sunday morning, July 23, 1933, someone drove into the farm yard, she got up and asked Kathryn Kelly who it was and Kathryn, replied, "Its the two Georges" and said "They have a kidnapped man"; that she told Kathryn to get them away from there, that Kathryn put on her clothes and shortly the parties left in a car which Kelly had left there; that it was a big car the make of which she does not recall; that in about

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one-half hour Kathryn Kelly left in a Ford roadster, saying she had to go to Ft. Worth, Texas. Kathryn did not wait to eat breakfast; that she has not seen her since; that about a week or so later, one morning before day light, George Kelly and George Bates or Davis came back to the farm on foot and got a car, the make of which she does not recall, which they had previously left there, and that she has not seen either of them since. Witness has stated that she did not receive any of the telegrams hereinbefore listed, addressed to her husband, T. M. Coleman, Stratford, Oklahoma and knows nothing whatever about said messages.

Note: Mr. and Mrs. T. M. Coleman, the witnesses above quoted, were very reluctant and evasive in interviews conducted by Agents with them, and will be very reluctant witnesses and absent minded witnesses in this case.

JOHN G. CATLETT,
Tulsa, Oklahoma.

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- Will testify that on Wednesday morning, July 26, 1933, he received at his home, Tulsa, Oklahoma, by Western Union messenger one envelope containing a letter to him written in pencil in the handwriting of Charles F. Urschel requesting him to act as an intermediary for his release from abductors. This was accompanied by a personal letter from Mr. Urschel to his wife and a typewritten note directing Catlett not to endeavor to communicate by phone or otherwise with the Urschel family at Oklahoma City, but to proceed there in person. There was also contained in the envelope a typewritten letter addressed to E. E. Kirkpatrick, Oklahoma City. He will further testify that he proceeded immediately to Oklahoma City and contacted [redacted] one of the trustees of the Slick Estate, and delivered to him the letter for E. E. Kirkpatrick. This letter had contained instructions from the abductors that the following ad be inserted for one week in the Daily Oklahoman, Oklahoma City:

"FOR SALE - 160 acres land, good five-room house, deep well, Also cows, tools, tractor, corn and hay, \$3,750 for quick sale. TERMS. Box #____"

b7C that on that same date on instructions from [redacted] he inserted the above ad in the Oklahoma City Times and the Daily Oklahoman and that the address as furnished by the newspapers and

b7c and which was inserted in the ad, was Box H-807; that later by prearrangement with [redacted] and Mr. E. E. Kirkpatrick, and at their solicitation, he accompanied E. E. Kirkpatrick on M. A. & T. Train #28 (The Sooner) which departed from Oklahoma City at 10: P.M. July 29, 1933 and that he, Mr. Kirkpatrick, had railway ticket and Pullman berth to Kansas City, Mo.; that on instructions that had been received in the letter from the abductors addressed to Box H-807, Daily Oklahoman, Oklahoma City, Oklahoma, Kirkpatrick had been instructed to make this trip, carrying with him a light tan colored handgrip containing \$200,000.00 in cash to be paid to the abductors, for the release of Urschel. He accompanied Kirkpatrick in order to aid Kirkpatrick in case an attempt was made to rob him of the ransom money; that the letter of instructions to Kirkpatrick referred to had instructed that he, Kirkpatrick, be seated on the observation platform of the train with the grip containing the money and which was to be thrown from the train at a point where a campfire would be observed along the right-of-way. No fire was observed, consequently, the grip was not thrown from the train. Previous instructions from the abductors set forth that in case this signal was not observed, Kirkpatrick was to proceed to Kansas City, Mo. and register at the Muhlbach Hotel, Kansas City, as E. E. Kincaid; that he and Kirkpatrick arrived at Kansas City on Sunday morning, July 30, 1933, and proceeded to the Muhlbach Hotel where Kirkpatrick registered as E.E.Kincaid; that shortly after 10 A.M. Kirkpatrick received a Postal Telegram addressed to E. E. Kincaid sent from Tulsa, Okla., signed C. H. Moore. This telegram advised that the abductors had failed to make contact the night before and that he would later be contacted over the telephone; that about 5:30 P.M. Sunday, July 30, 1933, a telephone call came to the room occupied by him and Kirkpatrick from an unknown person instructing Kirkpatrick to proceed to a point near the LaSalle Hotel, Kansas City, Mo., where contact would be made; that Kirkpatrick was instructed to come alone, consequently, he, Catlett, did not accompany him, although, he knows that Kirkpatrick did take with him the handbag containing the \$200,000. cash to be paid for the release of Urschel.

Note: Detailed statement concerning Catlett's actions and observations in this case will be available for the U.S. Atty. at the trial.

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[REDACTED]
Oklahoma City, Oklahoma.

- Will testify that he is a business associate of Charles F. Urschel and one of the trustees of the Slick Estate; that on Wednesday, July 26, 1933, John G. Catlett of Tulsa, Oklahoma, brought to him a letter in the handwriting of Charles F. Urschel addressed to Catlett, together with a letter in the handwriting of Charles F. Urschel addressed to Mrs. Urschel, together with a typewritten letter unsigned and undated addressed to E. K. Kirkpatrick and also exhibited to him certain personal identification cards of Charles F. Urschel, all of these documents having been received by Mr. Catlett by Western Union Telegraph messenger at Tulsa, Oklahoma, on the morning of July 26, 1933; that the typewritten letter addressed to Kirkpatrick purported to be from the men who abducted Urschel on the night of July 22, 1933. This letter stated that the sum of \$200,000.00 in used Kansas City Federal Reserve Bank Notes of the denomination of \$20.00 each should be immediately obtained and prepared for delivery to the abductors and that a certain add previously described in the testimony of Catlett should be inserted in the Daily Oklahoman, Oklahoma City, Oklahoma, for one week; that at his request, Mr. Catlett caused this add to be inserted in the Daily Oklahoman newspaper on the evening of July 27, 1933; that he arranged to obtain the \$200,000.00 cash in denominations as described and that under his instructions [REDACTED] First National Bank, Oklahoma City, recorded the serial numbers of the \$20.00 Notes that made up the \$200,000.00 total; that on the morning of July 28, 1933, there was received at the Daily Oklahoman newspaper office an air mail special delivery letter addressed to Box H-807, Daily Oklahoman, postmarked Joplin, Missouri, July 27, 1933. This letter was obtained by witness and contained an unsigned typewritten letter

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addressed to E. E. Kirkpatrick, Oklahoma City, Oklahoma, containing certain instructions to Kirkpatrick relative to the delivery of the \$200,000.00 cash that he had obtained and caused the serial numbers thereof to be recorded. This letter of instructions advised that Kirkpatrick should purchase transportation to Kansas City, Missouri, including pullman berth and board M. K. & T. train #28 (The Sooner) which departed from Oklahoma City at 10:10 P. M. Saturday July 29, 1933; that Kirkpatrick was to ride this train seated on the observation platform where he might be observed by someone at some station along the line between Oklahoma City and Kansas City; that somewhere between Oklahoma City and Kansas City, Missouri, a fire would be observed along the right-of-way and that Kirkpatrick should throw the grip containing the money from the train upon seeing this signal; that on the evening of Saturday, July 29, 1933, he delivered to E. E. Kirkpatrick a light colored tan gladstone bag containing the \$200,000.00 cash hereinbefore described and that Kirkpatrick, accompanied by John G. Catlett, left Oklahoma City on the train above described. He was present at the home of Charles F. Urschel at approximately 10:30 P. M. July 31, 1933, when Mr. Urschel returned after having been released by the abductors near Norman, Oklahoma.

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[REDACTED]
First National Bank,
Oklahoma City, Oklahoma.

- Will testify that upon instructions of [REDACTED] he supervised the recording of the serial numbers of 10,000 Kansas City Federal Reserve Bank Notes of the denomination of \$20.00 each, and that this money was delivered to [REDACTED] that he has the original list of the serial numbers of these bank notes and can by comparison identify any bank note bearing any of the serial numbers recorded under his supervision.

E. E. KIRKPATRICK,
Tulsa, Oklahoma

b7c Will testify that he is a business associate of Charles F. Urschel and a close personal friend. He will identify unsigned typewritten letter addressed to him at Oklahoma City, received by John G. Catlett, Tulsa, Oklahoma, and delivered by Catlett to [REDACTED] also a business associate of Mr. Urschel; that this letter contained instructions from abductors who had Urschel in custody to the effect that a certain ad described in the testimony of Catlett be inserted in Oklahoma City newspapers; that in response to this ad a special delivery letter was received at Box H-807, Daily Oklahoman, Oklahoma City, Oklahoma, postmarked Joplin, Missouri, July 27, 1933. He will identify the letter addressed to him at Oklahoma City from the abductors of Urschel containing specific instructions relative to delivery of \$200,000.00 cash to the abductors for the release of Urschel; that in complying with these instructions, he, in company with John G. Catlett, left Oklahoma City at 10:10 P.M. Saturday, July 29, 1933, on M. K. & T. Train #28 (The Sooner); that the letter of instructions from the abductors had instructed him to seat himself on the observation platform of this train and upon seeing a campfire along the right-of-way, he was to throw this grip containing the money from the train. No such fire was observed and, consequently, the grip was not thrown from the train. On Sunday morning, July 30, 1933, he and Catlett arrived at Kansas City, Missouri, and as per instructions, proceeded to the Muehlbach Hotel, where he registered as E. E. Kincaid, Little Rock, Arkansas; that shortly after 10:00 A.M. that same morning he received a Postal Telegram from Tulsa, Oklahoma signed by C.H. Moore, said telegram reading as follows:

"OWING TO UNAVOIDABLE INCIDENT UNABLE TO KEEP
APPOINTMENT WITH YOU LAST NIGHT WILL CALL YOU
AROUND SIX P M"

that about 5:30 P.M. that same evening he received a local telephone call from the party who asked if this was Mr. Kincaid. Upon being advised that it was this party said, "You received my message?" Upon being advised that he did, this party instructed him to take a Yellow cab, proceed to the La Salle Hotel with the grip containing the money, to come alone, to disembark from the cab and walk west, where he would be

be met; that he obeyed these instructions and shortly after disembarking from the cab, walking about one-half block west, he met a man, who said, "Mr. Kirkpatrick, I'll take that bag." He then handed the bag over to this man and endeavored to engaged this man in conversation but the man said, "The title papers to the farm will be delivered to you within twelve hours."; that the last he saw of this man he was stepping from the sidewalk, indicating that he was proceeding to an automobile; that he observed two large automobiles parked across the street each containing three men, which he surmised was covering the delivery of the money to this abductor; that he then returned to the Mushiebach Hotel and caught the night train back to Oklahoma City. Mr. Catlett returned direct to Tulsa, Oklahoma. Kirkpatrick has identified the photograph of Kelly as being the man to whom he delivered the ransom money.

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Peoples State Bank,
Paradise, Texas.

- Will produce ledger sheets of the individual account of R. G. Shannon in the Peoples State Bank, Paradise, Texas. He will testify and also produce records of the deposit of \$1500.00 in said bank by Ora L. Shannon to the account of R. G. Shannon on or about August 10, 1933. He will further testify relative to any inquiries by telegraph or letter from any distant point concerning the financial standing and general reputation of R. G. Shannon that may have been received at the Peoples State Bank, Paradise, Texas, this having special reference to a possible inquiry having been made by the Cadillac Motor Company, Cleveland, Ohio, during the month of June, 1933.

CASHIER or CUSTODIAN,
Safe Deposit Boxes,
Ft. Worth National Bank,
Ft. Worth, Texas.

- Will bring the contents of safe deposit box in said bank rented in the name of R. G. Shannon and wife, the contents consisting of diamond studded wrist watch valued at \$1800.00; two diamond rings valued at approximately \$700.00 each, \$350.00 in new currency and a pencil memorandum of numbers indicating that at one time there was approximately \$35,000.00 in said box.

GUS T. JONES, Special Agt.,
Division of Investigation,
U.S. Dept. Of Justice,
Oklahoma City, Okla.

Will testify that on the morning of Aug. 12, 1933 accompanied by federal and state officers and Charles F. Urschel examination was made of the farm of R. G. Shannon, 4 1/2 miles S.W. of Paradise, Texas, and that at the residence of R. G. Shannon were found R. G. Shannon, Ora L. Shannon, wife of R. G. Shannon, and Pauline Fry, daughter of Kathryn Kelly, and one other child. There was also found sleeping on a cot in the rear yard of Shannon's home the fugitive, Harvey J. Bailey. Bailey was arrested and certain firearms were located on his bed and in close proximity thereto. In the rear of the Shannon house was found a Thompson Machine gun bearing serial No. 4907. Witness can testify that Urschel positively identified this place as the place of his confinement on July 23 and 24, 1933. Bailey admitted his identity as being a fugitive from Lansing, Kansas State Penitentiary. At the time of his arrest he was undressed, however, his trousers were lying on the bed; they were tossed to Special Agent [redacted] who in turn passed them to [redacted] who, before giving them to Bailey, searched the pockets and took therefrom approximately \$1200. This money was immediately checked by [redacted], Special Agent [redacted] and C. F. Urschel against a list of the Urschel ransom money and it was found that \$700 of this money, consisting of 35 twenty dollar bills, corresponded with the partial ransom of the Urschel ransom notes. Later, on the same morning a visit was made to a tenant house located on the R. G. Shannon farm, approximately one mile from the R. G. Shannon house, this place being occupied by Armon Shannon, son of R. G. Shannon. At this place was found many things that had been previously described by C. F. Urschel and the house, both exterior and interior was positively identified by C. F. Urschel as the place of his confinement from the night of July 24th to the evening of July 31st. At this house was found Armon Shannon, his wife, Oletha Shannon, and a 14 months' old baby. Photographs of this house, both exterior and interior, and of the exterior of the R. G. Shannon house, were taken by [redacted] and [redacted] of the Dallas, Texas Police Department, who can produce original photographs of same. At this place both Oletha Shannon and Armon Shannon made verbal statements to Special Agent [redacted] concerning their knowledge of Urschel's being held at said house. These statements were later taken in detail by Special Agents [redacted] Ralph H. Colvin and Frank J. Banke, reduced to writing and signed by these two individuals. Upon returning to

the R. G. Shannon home with Armon Shannon and Oletha Shannon, Armon Shannon identified Harvey J. Bailey as a man he had the night before seen at the R. G. Shannon home and who had given the name of R. G. McDonald, and while Agent was having Armon Shannon observe Bailey with out Bailey's knowledge and while standing in a hallway of the R. G. Shannon house, Agent was observed talking to Armon Shannon by Mrs. R. G. Shannon, who was seated in a chair on the back screened porch and Agent heard Mrs. R. G. Shannon say in a loud voice to Armon Shannon, "Keep your damn mouth shut.- Don't tell them a damn thing." Harvey J. Bailey, R. G. Shannon, Mrs. R. G. Shannon, Armon Shannon, Oletha Shannon and A. E. Brown, father of Oletha Shannon, were transported to Dallas, Texas for investigation in connection with the Urdahl case. Signed statements made by R. G. Shannon, Mrs. R. Shannon and Armon Shannon can be introduced by Special Agents [REDACTED], Ralph H. Colvin and Frank J. Blake. Later, upon interview in the Dallas County Jail, Harvey J. Bailey stated to Agent that the Thompson machine gun found at the Shannon farm was his property and that he had had possession of it only about four days; that it was sent to him at Shawnee, Oklahoma by a friend, whose name he declined to give, and that this machine gun had been the property of Ferris Antone, a gangster, killed in Kansas City, Mo. by [REDACTED] in the early part of August, 1933.

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[REDACTED]
Police Department,
Dallas, Texas.

[REDACTED] Will testify that on or about August 14, 1933, they took photographs of the interior and exterior of the house occupied by Armon Shannon and located on the farm of R. G. Shannon, 4 1/2 miles S.W. of Paradise, Wise County, Texas; that they also took exterior photographs of the home and out buildings of R. G. Shannon located on his farm 4 1/2 miles S.W. of Paradise, Wise County, Texas and can produce and identify these photographs.

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[REDACTED] Sp. Agt.,
Division of Investigation,
U.S. Dept. of Justice,
Dallas, Texas.

Will testify that he was present at the R. G. Shannon farm at the time of the arrest of Harvey J. Bailey and that the trousers of Harvey J. Bailey were handed to him by Gus T. Jones and he in turn handed them to [REDACTED]

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[REDACTED]
Oklahoma City, Oklahoma

Will testify that he was present at the R. G. Shannon farm at the time of the arrest of Harvey J. Bailey; that the trousers of Harvey J. Bailey were handed to him by Special Agent [REDACTED] and that he searched the pockets of said trousers, finding therein approximately \$1200 in currency; that in his presence the serial numbers of these bank notes were checked by Special Agent [REDACTED]

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Agent [REDACTED] and C. F. Urschel against a list of the serial numbers of the bank notes involved in the \$200,000 ransom paid to Urschel's abductors and it was found that 35 Kansas City Federal Reserve Notes of twenty dollar denomination each corresponded with the serial numbers on the ransom money list; that this money was delivered by himself and C. F. Urschel to Special Agent Frank J. Blake, Division of Investigation, U. S. Department of Justice, Dallas, Texas.

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[REDACTED] Special Agent, -
Division of Investigation,
U.S. Dept. of Justice,
Dallas, Texas.

Will testify that he was present at the R. G. Shannon farm at the time of the arrest of Harvey J. Bailey and that he and C. F. Urschel checked the serial numbers on bank notes, taken from the pockets of the trousers of Harvey J. Bailey by [REDACTED], against the list containing serial numbers of the ransom notes, and found 35 Kansas City Federal Reserve Bank Notes of the denomination of twenty dollars each that bore serial numbers corresponding to the serial numbers on the ransom list in his possession, of the \$200,000 paid to the abductors of Urschel. Will also testify to statements made to him by Armon Shannon and R. G. Shannon concerning their knowledge of the abduction and detention of Charles F. Urschel at the Shannon farm near Paradise, Wise County, Texas. Will identify original signed statements made by these individuals.

[REDACTED] Special Agent, -
Division of Investigation,
U. S. Dept. of Justice,
Oklahoma City, Oklahoma

Will testify that he was present at the R. G. Shannon farm at the time of the arrest of Harvey J. Bailey, near Paradise, Wise County, Texas and that he picked up the Thompson machine gun, serial No. 4907 in a back room of the R. G. Shannon house.

FRANK J. BLAKE, Special Agt. -
Division of Investigation,
U. S. Dept. of Justice,
Dallas, Texas.

Will testify to statement made to him by Mrs. Ora L. Shannon, wife of R. G. Shannon in the office of the Division of Investigation, Dallas, Texas on August 12, 1933. Can introduce and identify this statement, which was reduced to writing and signed by Mrs. R. G. Shannon

R. H. COLVIN, Special Agent, -
Division of Investigation,
U.S. Dept. of Justice,
Oklahoma City, Oklahoma.

Will testify to a statement made by Ora L. Shannon, wife of R. G. Shannon, in the office of the Division of Investigation, Dallas, Texas on August 12, 1933 and that this statement was reduced to writing and signed by Mrs. Shannon. Witness can identify this sign statement.

HAZARD PERKINS.

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[REDACTED]
Police Officers,
Denver, Colorado.

Will testify that they arrested a man, giving the name of George L. Davis, at a parking lot at 1028 19th St., Denver, Colo. on Aug. 12, 1933, at which time he was in possession of a Buick Coupe, Colorado license (1933) #1-65483, which was registered in the name of Mrs. George L. Davis; that Davis was arrested on suspicion of passing forged Express checks; that they took Davis to Denver Police headquarters and saw Officer [REDACTED] of the Denver Police Department, search Davis and take a wallet from his person and hand it to [REDACTED] of the Denver Police Department and that they saw [REDACTED] count the money that was in the wallet, which amounted to \$777.00; that they saw Lindquist place \$775. of this sum in a sack and tie the sack; Davis was given \$2.00 for cigarettes; that Davis immediately wanted to give an order to have the money found on his person turned over to Mr. Ben Laska, Denver, Colorado, his attorney; that on August 17, 1933 they took \$660 of this money, consisting of Kansas City Federal Reserve Bank Notes, in denomination of twenty dollars each, to the Forestry Service, U. S. Department of Agriculture, Denver, Colorado, where the bills were photostated in their presence and after the money had been photostated they returned it to Police Headquarters. Witnesses can identify Albert L. Bates, defendant in this case, as George L. Davis, arrested by them at Denver, Colorado on August 12, 1933.

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[REDACTED] Police Officer, -
Denver, Colorado.

Will testify that on August 12, 1933 he was at the Denver, Colorado Police Department when a man, giving the name of George L. Davis, was brought there by Officers [REDACTED] and [REDACTED] that he took a wallet from the person of Davis and handed it to Officer [REDACTED] who was the desk clerk at the city jail; that he saw [REDACTED] taking a sum of money from the wallet, count it twice, and it amounted to \$777.00; that he saw [REDACTED] place \$775.00 of this money in a sack and it was retained by the Denver Police Department. Witness can identify Albert L. Bates, defendant in this case, as the individual from whom this money was taken.

[REDACTED]
Police Officer,
Denver, Colorado.

Will testify that he was at Police Headquarters, Denver, Colorado on August 12, 1933 when a man, giving the name of George L. Davis, was brought there by Officers [REDACTED] and [REDACTED] and that he saw Officer [REDACTED] take a wallet from Davis' person and that he handed it to him, [REDACTED] that he took a sum of money from this wallet, counted it twice, and found it amounted to \$777.00; that he placed \$775.00

of this sum in a sack, tied the sack, and it was retained in the Police property room; that he gave Davis \$2.00 of this money to purchase cigarettes. Witness can identify Albert L. Bates, defendant in this case, as George L. Davis, herein referred to.

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b7D [redacted] Police Officer, -
Denver, Colorado.

Will testify that he had charge of the jail shift at the city jail, Denver, Colorado, and that in that capacity he had custody of \$775.00 taken from the person of George L. Davis; that he turned this money over to [redacted] and that he can identify Albert L. Bates, defendant in this case, as the man from whom this money was taken.

[redacted]
Police Department,
Denver, Colorado.

- Will testify that he received \$775.00 in currency, which was in a sack, from Police Officer [redacted] Denver, Colorado, and which carried a notice that it was taken from George L. Davis. Witness can identify Albert L. Bates, defendant in this case, as the man from whom this money was taken.

[redacted]
District Court for the
City and County of Denver,
Denver, Colorado.

- Will testify that he received \$775.00 in currency from [redacted] of the Police Department, Denver, Colorado and can produce this money and that this is the same money that is now being claimed by Albert L. Bates, defendant in this case.

b7c [redacted] Special Agent, -
Division of Investigation,
U.S. Dept. of Justice,
Salt Lake City, Utah.

Will testify that on August 14, 1933 he went to Police Headquarters, Denver, Colorado and examined the money taken from the person of George L. Davis on the occasion of his arrest on August 12, 1933 and found that 33 Kansas City Federal Reserve Bank Notes, in the denomination of twenty dollars each, bore serial numbers identical with serial numbers appearing on Twenty Dollar Federal Reserve Notes listed as ransom money paid to the abductors of Charles F. Urschel; that the man arrested as George L. Davis stated that his name was Albert L. Bates; that he was present on August 19, 1933 at Denver, Colorado when Bates alias Davis was interviewed jointly by himself and Special Agent John A. Dowd and that in substance Bates stated that he had not been in the states of Texas and Oklahoma for approximately one year; that he, Bates, did not know Urschel, Harvey Bailey or George Kelly; that he had not at any time been in Paradise, Texas; that he took no part in the kidnaping of Urschel and did not aid or abet any person in that respect; that he spent the entire month of July, 1933 in Denver, residing at

b7D [redacted] from April, 1933 to July 17, 1933.

b7D

under the name of George L. Davis; that he spent the remainder of the month of July in Colorado on a lake where he engaged in fishing but he would not disclose the name or location of the lake; that the woman who lived with him at [REDACTED] was his lawful wife and that no other man lived with them at that address; that neither he nor his wife, to his knowledge, at any time during July, 1933 while at Denver, had a Chevrolet Coach which carried Indiana or any other state license; that the only other car he had while in Denver was a Buick Coupe which carried Illinois license plates. Bates admitted renting P.O. Box 631 in Denver, Colorado during the summer of 1933. Witness can identify Albert L. Bates, defendant in this case, as the man he interviewed at Denver, Colorado, who had been arrested there by Police Officers of Denver under the name of George L. Davis.

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b7D

[REDACTED]
Hennepin State Bank,
Minneapolis, Minnesota

- May be expected to testify that on August 5, 1933 he received, during the regular course of business 50 twenty dollar bills of the Kansas City Federal Reserve District and to produce these bills, the serial numbers of which check with the bills paid for Mr. Urschel's release. [REDACTED] will testify that he received these bills, together with \$800.00 in money from Sam Frederick, to whom he issued a Cashier's check on the Hennepin State Bank in the amount of \$1800, said check being No. 13793.

SAM FREDERICK,
725 Gerard Ave. North,
Minneapolis, Minnesota

b7C

- May be expected to testify that on the morning of August 5, 1933 at the request of his employer at about 11 A.M. he accompanied two men to the Hennepin State Bank in Minneapolis, Minnesota from his place of employment, 203 Washington Ave., North, and there at the instructions of these men secured a Cashier's check in the amount of \$1800 payable to S. H. Peters, and that he delivered said check to the men in question, one of whom was referred to as Barney. Mr. Frederick may be able to identify Barney Berman and Clifford Skelly as the men in question. (Mr. Frederick's statement is contained on pages 6 and 7 of report of Special Agent [REDACTED] dated Aug. 19, 1933.) Frederick will testify that he works for John Wolk.

b7C
b7D

[REDACTED]
First National Bank,
Minneapolis, Minn.

- May be expected to testify that on the morning of August 5, 1933 he cashed Cashier's check, No. 13793 drawn on the Hennepin State Bank in the amount of \$1800 for one Peter Hackett, who is also known to him as Peter Valder, William Nelson and numerous

b7C b7D

other names. ([REDACTED] statement is contained on page 8 of the report of Special Agent [REDACTED] St. Paul, Minn., Aug. 19, 1933.)

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b7C

[REDACTED] Special Agent -
Division of Investigation,
U.S. Dept. of Justice,
St. Paul, Minnesota

Will testify that he interviewed Charles Volk and thereafter questioned Edward Berman alias Barney Berman and that Berman admitted that he was one of the individuals who accompanied Frederick to the bank; that he gave Frederick the money and that Frederick in turn gave him the Cashier's check for \$1800; further Agent [REDACTED] will testify that Berman admitted that he was the individual who gave the Cashier's check in question to Peter Valder to cash for him. Agent [REDACTED] will further testify that he interviewed Clifford Skelly, Isador Blumenfeld and Barney Berman individually and that they admitted that a man by the name of Collins came to the West Hotel at Minneapolis, Minn. on August 3, 1933, at which time he stated that his name was Collins and after talking with him for some time they sold him liquor for the sum of \$5,500, receiving same in cash. [REDACTED] will further testify that Berman stated that the money used in purchasing the Cashier's check was part of the money received from Collins, whose identity they claim to know nothing about.

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[REDACTED] -
St. Anthony Falls Branch,
N.W. National Bank,
Minneapolis, Minnesota.

Will testify that during the course of business on August 5, 1933 he received a five hundred dollar deposit from Sam Kronick, which deposit consisted of twenty dollar bills of the Kansas City Federal Reserve District. He will produce the bills in evidence, the numbers of which correspond to numbers on certain bills paid for the release of Mr. Urschel.

b7C

[REDACTED] Special Agent, -
Division of Investigation,
U.S. Dept. of Justice,
St. Paul, Minnesota.

Will testify that he interviewed Sam Kronick daily from August 7th until August 10th, during which time he claimed to have been engaged in the Retail Barber Supply Business, Minneapolis, Minn. and that he received the \$500 in the usual course of business; that he did not know the names of his customers or their addresses and was unable to state the names of any of them. He further stated that he could not explain how it happened that he received all twenty dollar bills. (His statement is contained on page 14 of the report of Special Agent [REDACTED] St. Paul, Aug. 19, 1933.) He later admitted to this Agent that he had received this money from his cousin Sam Kozberg. He would not

b7C

b7c
give any explanation as to why he made a misstatement of facts at the beginning.

Agent [REDACTED] will further testify that he interviewed Sam Kozberg on August 14, 1933, prior to which time Kozberg had been in hiding for approximately 7 days; that Kozberg stated that Barney Berman owed him \$500 and that Kronick owed the LaSalle Products Company a considerable sum of money; that Kronick is his cousin and that he called Barney Berman on August 5th and Berman invited him to come to his place at the West Hotel, room 730; that between 2:30 and 3 P.M. on August 5, 1933 in the presence of others whom he did not recognize, he received \$500 from Berman in twenty dollar bills; he advised that there was no written receipt given and that he had nothing in writing to show that Berman owed him money; that he turned this money over to Sam Kronick, his cousin, who in turn gave him a check payable to the LaSalle Products Co., in an equal amount. (Kozberg's statement is quoted on pages 16 and 17 of the report of Special Agent [REDACTED] St. Paul, dated Aug. 19, 1933.)

b7c
Agent [REDACTED] will further testify that Barney Berman admitted to him that he had given \$500 to Sam Kozberg on August 5, 1933, which money, as he recalled, consisted of twenty dollar bills and same was part of the money received from Collins.

Agent [REDACTED] will further testify that he talked with subjects Blumenfeld, Berman and Skelly on several different occasions and all admitted they were at the West Hotel and present when the transaction took place on August 3, 1933; that Skelly held the money thereafter; that they do not know the identity of the person from whom they received the money and that they had no idea that the money was a part of the Urschel ransom; Berman claims the check made payable to S. H. Peters was an alias of theirs on an alcohol transaction and it was his intention to purchase a carload of alcohol from one Nat Parker and that the check in question was to be used as a down payment; Berman claims that the name of S. H. Peters was suggested by Sam Frederick. (Sam Frederick may be expected to testify that he did not suggest the name of Peters and that he was instructed by the men in car with whom he rode to the bank to get the check under the name of Peters.)

b7c
b7D
[REDACTED]
% Western Union,
Minneapolis, Minn.

May be expected to testify that he was so employed on August 8, 1933 and produce in evidence one original telegram addressed to R. G. Shannon, % Manager, Cadillac Factory Sales Branch Cleveland, Ohio, which reads as follows:

"DEAL HAS FELL THROUGH JACK AND TOM HAVE LEFT
COMMUNICATE WITH ME AT BOX SIX THREE ONE
George"

[REDACTED] may be able to identify Albert L. Bat as the individual who placed this telegram with him on August 8, 1933 at Minneapolis, Minnesota.

PENDING.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-10**

REPORT MADE AT: Salt Lake City, Utah.	DATE WHEN MADE: 9-15-33	PERIOD FOR WHICH MADE: 9/8 & 14/33	REPORT MADE BY: JOHN A. DOWD
TITLE: CHARLES F. JONES			CHARACTER OF CASE: KIDNAPING

SYNOPSIS OF FACTS:

Responses received from all banks in Salt Lake City Division Office territory reflect no safety deposit box rented by any person to whom suspicion seems warranted in this matter. Investigation at Monarch Lake, Colorado, fails to show that Albert L. Bates, George L. Davis or [redacted] rented a cabin or were guests at the Karose Hotel between July 17th and August 18th, 1933. Photograph of Bates not identified by [redacted] as person being guest at that hotel during that period. Boat House records at Monarch Lake do not indicate that persons of these names rented boat during that period. No record of the presence of these persons at Murray Camp Lodge Monarch Lake during that period. [redacted] she rented safety deposit box at National Bank of Anaconda, July 14, 1933, not located at Las Animas, Colorado. Surveillance of Ben Asksa, Attorney of Denver, Colorado, representing Albert L. Bates, discontinued in this territory on the night of September 14, 1933, when he departed from Denver for Oklahoma City, Oklahoma.

DETAILS:

R.U.D.

REFERENCE:

Report of Special Agent in Charge, John A. Dowd, Salt Lake City, Utah, dated 9-9-33.

DETAILS:

Responses have been received from all banks in this Division

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-115-512	RECORDED AND INDEXED SEP 19 1933
COPIES OF THIS REPORT FURNISHED TO: 2 - Division 2 - Salt Lake 2 - Oklahoma City 1 - U.S. Attorney Oklahoma City. - Butte.		SEP 19 1933 A M	CHECKED OFF: SEP 20 1933 JACKETED:
BUREAU OF INVESTIGATION ROUTED TO: <i>[Signature]</i>		FILE	

All b7C

office territory, and the information does not seem to attach any suspicion upon any person renting boxes of value in this matter, all being known to the banks in which the boxes were rented.

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b7E
In reference to the information received from the Littleton, Colorado, office of the Division, to the effect that [redacted] rented a safety deposit box at the National Bank of Colorado, Littleton, on July 12, 1933, an investigation was made through [redacted] of Bent County, Las Animas, Colorado, and [redacted] reported on September 12th, 1933, that he made an investigation in an effort to locate [redacted] but could not do so, and no one seems to know him at Las Animas, and that he also made inquiry at all the wards at the Fort Lyon Hospital, but no trace was found of him there.

b7C
It appearing that Albert L. Bates and [redacted] had an appointment to go fishing at Monarch Lake, Colorado, during July 1933, Agent [redacted] of the Salt Lake City Division office, made an investigation at Monarch Lake on September 11th, 1933. At the Karose Lodge, Monarch Lake, Colorado, he found that the name of Albert L. Bates, George L. Davis and [redacted] did not appear as persons renting a cabin, or being guests at the hotel between July 17 and August 12, 1933. Neither [redacted] were able to identify the photograph of Albert L. Bates as being a likeness of anyone known to them, or as anyone having stopped at the hotel or cabins during that period. The hotel cash book for the same period failed to show the names of these persons listed therein. At the Boat House at Monarch Lake, a boat hire record of persons renting boats is kept. An examination of this record failed to show any of the above named persons as having hired a boat or boats during the period mentioned.

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[redacted] He was interviewed by Agent [redacted] but he was not able to identify the photograph of Albert L. Bates, but stated that it was possible for Albert L. Bates to have been a member of a party hiring a boat without coming in personal contact with him, [redacted]

The register of the Murray Camp Lodge at the Lake was searched, but the names of these persons were not found therein during the period mentioned.

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b7C b7D

[REDACTED] were unable to identify the photograph of [REDACTED] as [REDACTED].

There are numerous ranches in the vicinity of the Lake, where summer guests are entertained, but time did not permit making inquiry at all these ranch houses. Inquiry at same would require a considerable period of time.

The surveillance of Ben Laska of Denver, Colorado, Attorney for Albert L. Bates in this matter, was maintained under Oklahoma City Office and Division instructions, by Agents [REDACTED] and [REDACTED] of this Division Office from September 6th, 1933 to 8.45 P.M. on September 14th, 1933, during which time he was continuously in Denver, Colorado, and did not contact George Kelly or Kathryn Kelly as far as was determined. This surveillance was discontinued at the time and on the date stated, when Ben Laska departed from Denver, Colorado, for Oklahoma City, Oklahoma.

b7C

Efforts at Denver, Colorado, by Agent [REDACTED] to locate one Walker, a mechanic in the employ of the Buick Agency at 13th Street, Denver, Colorado, presumed to be a witness who will testify in the interest of Albert L. Bates at Oklahoma City, Oklahoma, in this case, met with no favorable result. It was found that there is no 13th Street in Denver, and no Buick Agency at 13th Avenue, Denver, and no Walker employed as a mechanic was located. However, [REDACTED] of the Walker Buick Agency, was located, who stated that Albert L. Bates alias George L. Davis was unknown to him.

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All leads in this territory in this case seem now completed.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

ASSISTANT

ATTORNEY GENERAL MALLO

OFFICIAL INDICATED BELOW BY CHECK

MEMORANDUM

The Attorney General

The Solicitor General

Assistant to Attorney General Stanley

Assistant Attorney General Wideman

Assistant Attorney General Stephens

Assistant Attorney General Sweeney

Assistant Attorney General

Director Division of Investigation

Mr. Bates, Director Bureau of Prisons

General Agent and Chief Clerk

Assistant Chief Clerk

Division of Supplies

Mail and Files

Mr. Finch, Pardon Attorney

Mr. Parrish

Mr. Key

Mr. Ridgely

Mr. Wixson

Mr. Fisher

Mr. Ramsey

Mr. Morrison

Mr. Kiefer

Mr. Norris

Mr. Monarch

Mr. Conner

Mr. McEers

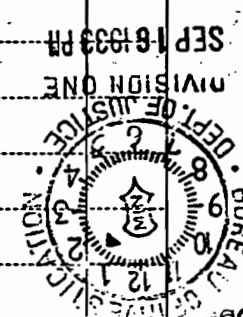
Miss Brookley

Miss Dugan

For your information
Parrish



JTC



RECORDED

SEP 19 1933

7-115-573	
DIVISION ONE	
SEP 18 1933	
U. S. DEPARTMENT OF JUSTICE	
Unit One	FILE

All b7C

COPY

K372 15 NM GOVT- DENVER COLO 15

1933 SEP 15 PM 9 51

HON FRANK M PARRISH
ASSISTANT ATTORNEY GENERAL
WASHINGTON D C

URSHEL MONEY RECEIVED AND FORWARDED TO CLERK UNITED STATES DISTRICT
COURT OKLAHOMA CITY TODAY BY REGISTERED MAIL

/S/ UNITED STATES ATTORNEY MORRISSEY.

RECORDED

SEP 17 1933

7-115-513	
FEDERAL BUREAU OF INVESTIGATION	
SEP 18 1933 A.M.	
U.S. DEPT. OF JUSTICE	
Unit One	SPC FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Oklahoma City

S.A. FILE NO. 7-11

REPORT MADE AT: San Antonio, Tex.	DATE WHEN MADE: Sept. 16, '33	PERIOD FOR WHICH MADE: Sept. 14, 15, '33	REPORT MADE BY: [REDACTED] b7C
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SYNOPSIS OF FACTS:

On night Sept. 14, 1933, [REDACTED] taken into custody by [REDACTED] and this agent at 150 Mahanke Court. Investigation developed that [REDACTED] with Kathryn Kelly, known to her as Leona Montgomery, rented these premises on Sept. 4, 1933, and that Geo. Kelly known to her as Frank Montgomery, arrived Sept. 11, 1933, and departed from these premises with Kathryn Kelly and 12 year daughter of [REDACTED], presumably for home of Cass Coleman, Santa Anna, Texas, on Sept. 15th. [REDACTED] identifies photographs of George and Kathryn Kelly as being Frank and Leona Montgomery. Agent [REDACTED] and [REDACTED] departed San Antonio, Texas, night Sept. 15th, for Oklahoma City in day coach. b7C b7D

DETAILS: Reference: Long distance telephone call from Oklahoma City Sept. 14, 1933.

Telephonic information was received from SAC Jones, Oklahoma City, Okla., on the evening of Sept. 14, 1933, to the effect that Kathryn Kelly and possibly George R. Kelly may be located at 150 Mahanke Court, San Antonio, Texas, and that there would also be there a woman [REDACTED] with her 12 year old daughter. b7

Agent immediately contacted with [REDACTED] requesting his assistance in this matter and advising that same must not be given any publicity whatsoever. b7

After a preliminary investigation was made in the vicinity of 150 Mahanke Court with [REDACTED] and deputies, these premises were searched and

APPROVED AND FORWARDED: <i>C. R. Davis</i> SPECIAL AGENT IN CHARGE	7-115-514	RECORDED AND INDEXED: SEP 19 1933
COPIES OF THIS REPORT FURNISHED TO: Division-3 Dale Okla-3 USA-0.0-1 S.A.-3 Chis-1	SEP 19 1933 A.M.	CHECKED OFF: SEP 20 1933
COPIES DESTROYED 186 MAR 17 1965	BUREAU OF INVESTIGATION ROUTED TO: [REDACTED] b7C	JACKETED:

ML

#2

only one woman giving her name as [redacted] was located, who advised after considerable questioning that George Kelly known to her as Frank Armstrong and Kathryn Kelly, known to her as Leona Montgomery, with [redacted] 12 year old daughter, had departed from San Antonio September 13, 1935, via Ford pick-up truck for the home of Cass Coleman, who resides about seven miles from Santa Anna, Texas, but that she expected the return of both Kelly and [redacted] on the morning of Sept. 14 or 15, 1935.

This information was immediately furnished by long distance telephone to Dallas and Oklahoma City offices. [redacted] was placed in the County Jail by [redacted] and this Agent and [redacted] immediately returned to the premises of 160 Mahacks Court, where a continuous watch was maintained through out the night of September 14, 1935, until the morning of September 15th, when a special delivery air mail letter was received from Kathryn Kelly addressed to [redacted] who is [redacted] said letter mailed at Iowa Park, Texas, 11 P.M., Sept. 14, 1935, with return address of Geraldine Israeli, Seymour, Texas.

This information was furnished the Oklahoma City and Dallas Bureau offices.

Upon instructions of SAC Jones arrangements were made to have [redacted] brought to the Bureau office here where she could be reached by long distance telephone by her husband [redacted] who was to be at the Oklahoma City Bureau office. This arrangement was completed and [redacted] talked to her husband from this Bureau office.

Later Agent was instructed by SAC Jones to have an Agent of this office to accompany [redacted] to Oklahoma City and on Sept. 15, 1935, at 11 P.M., Agent [redacted] accompanied by [redacted] departed via N. K. & T. Ry., for Oklahoma City, in day coach, due to arrive at Oklahoma City at 1:05 P.M., on Sept. 16th, where she and her husband are to assist the government in causing the apprehension of subjects George and Kathryn Kelly.

In the interview with [redacted] she stated that on Sept. 4, 1935, she came to San Antonio, Texas, with a woman known to her as Leona Montgomery, where the premises at 160 Mahacks Court were rented; that on Sept. 11, 1935, about 11 P.M., a man who gave his name as Frank Montgomery, who claimed to be the husband of Leona Montgomery, came to San Antonio and remained there until Sept. 13, 1935. [redacted] stated that the photographs of George and Kathryn Kelly are identical with Mr. and Mrs. Montgomery, stating however that at the present time Kathryn Kelly is wearing a red wig and that George Kelly has dyed his hair light blonde with a red tinge and both are now wearing white gold eye-glasses.

[redacted] is very desirous from her appearance and manner to assist the government in the apprehension of these subjects as she is very much worried about the safety of her daughter.

Pending.

All b7c
b7D

7-115

September 16, 1933

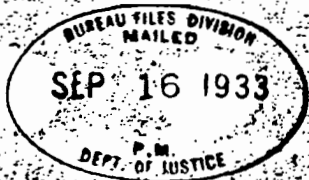
MEMORANDUM FOR THE IDENTIFICATION UNIT

Re: **GEORGE R. KELLY**, with aliases,
Fugitive, I. O. #1209;
KATHRYN THORNTON KELLY, with aliases,
Fugitive, I. O. #1207;
CHARLES F. HIRSCHEL, VICTIM,
KIDNAPING.

Please transmit a description of subject **GEORGE R. KELLY**. The file on the instant case contains many descriptions which are at variance with one another and the correct description is desired. The description will probably be better obtained from the record furnished you on one of the fingerprint classification cards where accurate measurements and descriptions were taken.

Very truly yours,

Director.



RECORDED

7-115 - 315
DIVISION OF INVESTIGATION
SEP 16 1933
U. S. DEPARTMENT OF JUSTICE

All b7c

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

September 14, 1933.

MEMORANDUM OF TELEPHONE CALL

Mr. Parrish advised, with reference to the Urschel ransom money, that he talked with [redacted] of the American Express Company and advised that our attitude was that his company should not interfere in such an important case for the mere sum of \$700. Mr. Parrish stated that the Denver counsel for this company is standing on a legal technicality and that if they persist the government will not get the money, and he so advised [redacted] [redacted] stated that they had no desire to hinder the government in its activities, but that the company did not want to have its rights foreclosed, and Mr. Parrish advised him that this would be a chance they would have to take, but it did not seem [redacted] to be much of a chance, because the only person liable to attempt to attach the money would be Mr. Urschel, himself, and we would use our influence to prevent that. Mr. Parrish stated that [redacted] agreed to send another telegram this afternoon to the Denver counsel to the effect that the company desired the money released for the purpose of using it as evidence, and that this was done on the assurance of the Department of Justice that the money would be returned. Mr. Parrish further stated that he believes the Clerk of the Court will bring the money down and that an Agent should sort of look out for him. It was decided that it would be a good idea that after the real money has been presented to the Court, from then on the photostats be used as evidence.

I advised that I would endeavor to contact Mr. Urschel and make certain that he understands about the money. Mr. Parrish requested that I have our Agents see Hyde, which will eliminate Mr. Parrish talking directly with him.

RECORDED
 &
 INDEXED

SEP 19 1933

7-115-516	
DIVISION OF INVESTIGATION	
SEP 18 1933	
U.S. DEPARTMENT OF JUSTICE	
Unit One	FILE

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

September 15, 1933.

SEP 19 1933

RECORDED

INDEXED

MEMORANDUM FOR THE DIRECTOR.

SEP 19 1933

FILE

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

In connection with the legal controversy concerning the Urschel ransom money found in the possession of Bates at the time of his arrest at Denver, Colorado, Mr. Parrish was contacted this morning and stated that he had communicated, by telephone, with a [redacted] of the American Express Company at New York City; that [redacted] advised him that he was anxious to cooperate with the Government in this matter but that the money is being retained in Denver as the result of Court action.

Mr. Parrish advised [redacted] that he was aware of that fact but that it was being so retained at the request of [redacted] attorney for the American Express Company at Denver, Colorado. [redacted] advised Mr. Parrish that he would discuss the matter further with [redacted] at Denver. Subsequently, Mr. Parrish stated that he had communicated with the United States Attorney at Denver and suggested that he discuss this matter with [redacted] attorney for the American Express Company, and that the United States Attorney advised that [redacted] was not cooperating in this matter in any respect, and that he did not believe that [redacted] would agree to releasing the money.

The United States Attorney at Denver advised Mr. Parrish that he had taken this matter up with the United States Attorney at Oklahoma City and suggested that Mr. Urschel replace the ransom money, in reply to which the United States Attorney at Oklahoma City advised that he could tell the attorney for the American Express Company "to go to h—".

While discussing the above with Mr. Parrish, he was asked about the indictment returned at Oklahoma City in the Urschel kidnaping case and advised that he had determined that the subjects in this case were only indicted on the charge of conspiracy and that in his opinion it would have been much better to have indicted these subjects, both on the substantive offense and conspiracy. Although it appears that this indictment was considered by two Special Assistants to the Attorney General and the United States Attorney at Oklahoma City, these subjects should certainly have been indicted on a charge of kidnaping, as well as conspiracy, in that, the evidence as to the defendants living at St. Paul, also to Harvey J. Bailey, would have been much more effective on the direct charge.

The attitude of the American Express Co. is outrageous. In regard to the indictment I fear a fatal mistake has been made but certainly we can't be expected to do both investigative & legal

COPIES DESTROYED

136 17 1965

Memo for the Dir.

-2-

9/15/33.

It is doubtful whether the evidence against some of these defendants is sufficient to support a conviction in the upper courts on a charge of conspiracy, whereas it might have been on a direct charge.

Respectfully,

S. P. Cowley
S. P. Cowley.

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
AD	ADDITIONAL
LC	LOCAL CABLE
SL	SPECIAL CABLE
SLT	SPECIAL CABLE LETTER
SLV	SPECIAL CABLE LETTER
SLV	SPECIAL CABLE LETTER

U.S. N.W.
227
STANDARD TIME
INDICATED ON THIS MESSAGE

1933 SEP 13 PM 5 39

W109 134 GOVT COLLECT=MX SALTLAKECITY UTAH 13 25 OP

DIRECTOR=

DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Edward
Mr. Egan
Mr. Hughes
Mr. Locke

GEORGE KELLEY ETAL KIDNAPING [REDACTED] DISTRICT COU
FOR CITY COUNTY DENVER NOW CUSTODIAN MONEY TAKEN FROM BATES ST
[REDACTED] RECEIVED LETTER FROM OKLAHOMACITY INSTRUCTING HIM
APPEAR THERE AUGUST EIGHTEENTH WITH MONEY STOP IN SOME MANNER
PRESUMABLY THROUGH [REDACTED]
[REDACTED] AMERICAN EXPRESS COMPANY LEARNED OF IT AND THROUGH
JUDGE DENVER DISTRICT COURT SECURED COURT ORDER DIRECTED AGAINST
[REDACTED] TO EFFECT THAT MONEY WAS NOT TO LEAVE COLORADO ELSE
[REDACTED] WOULD BE IN CONTEMPT STOP USA DENVER CONFERRED WITH
DISTRICT JUDGE AND [REDACTED] FOR PURPOSE PERMITTING MONEY BE TAKE
OKLAHOMACITY WITHOUT SUCCESS STOP USA DENVER THEN COMMUNICATED
WITH ATTORNEY GENERAL WASHINGTON EXPLAINING SITUATION SUGGESTING
ATTORNEY GENERAL CONTACT GENERAL COUNSEL AMERICAN EXPRESS COMP
PURPOSE ISSUE INSTRUCTIONS [REDACTED] DENVER TO AGREE TO HAVE THE
MONEY TAKEN BY [REDACTED] TO OKLAHOMACITY=

DOWD.

RECORDED

SEP 19 1933

All b7C

7-115-517
SEP 19 1933
Unit One
[Handwritten initials and date 9/21/33]

1537
W
301 Liberty National Life Building,
Birmingham, Alabama,
September 18, 1933.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
420 Post Office Bldg.,
Dallas, Texas.

Re: UNKNOWN SUBJECTS
Obstruction of Justice
(Escape of Federal Prisoner,
Harvey P. Bailey)

Dear Sir:

Reference is made to letter from the Dallas Office dated September 9, 1933, in connection with the above entitled case, requesting a statement from Special Agent J. H. Hanson, concerning a newspaper item appearing in the Dallas Journal of September 8, 1933, commenting upon that agent.

Attached hereto are two copies of his statement as requested.

Very truly yours,

J. H. Hanson
J. H. HANSON, Acting
Special Agent in Charge.

JHH
Encl.

2 cc-Division

RECORDED
&
INDEXED

SEP 20 1933

7-115-318
DIVISION OF INVESTIGATION
U.S. DEPT. OF JUSTICE
SEP 20 1933
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All b7C

Birmingham, Alabama,
September 15, 1933.

STATEMENT OF SPECIAL AGENT J. M. HARRIS

TO: UNKNOWN SUBJECTS
DEPARTMENT OF JUSTICE
(Escape of Federal Prisoner
Harvey J. Bailey)
SEP 15 1933
FILE

Reference is made to letter from the Dallas office dated September 9, 1933, with which was inclosed a newspaper clipping commenting upon this agent, while he was on guard duty in the County Jail, Dallas, Texas, during which time Harvey J. Bailey was a prisoner there.

When I was first assigned to this position on August 10, 1933, Bailey was committed to a cell located on the mainline of the sixth floor. On the main floor was the warden's desk, at which desk a trusty who, agent noted, was called Morris, worked on the jail books. Morris, with other trusties, sat around on this desk and on one occasion it was noted that Morris was playing a stringed instrument of some kind, but he did not play this at either the request of agent or of prisoner Bailey, and it was not known at that time that this music was being furnished for either agent or prisoner Bailey. Agent noted that the trusty, Morris, and the other trusties appeared to do what they wanted to do on the 6th floor, and believed that it was simply a manner in which they spent part of the time while inmates in the jail.

I also remember on one or two occasions hearing music come from what was known as the hospital room on the 6th floor, and while I do not know who was playing, it was a stringed instrument that was being played, and I presumed that Morris was also playing at that time. There also was located in the main cell block for white prisoners, near the hospital room, a piano, and some of the trusties frequently were playing that instrument.

Subsequently when Bailey was removed to the death cell located off of the negro trusty quarters in the Dallas County Jail, the trusty Morris, as well as the other trusties, frequently came up to that room with food, or coffee and iced tea, for both Bailey and myself, which of course was at regular meal hours, or they would come up with any message that might be sent to me from the jailers who were located on the 6th floor below. The room in which Bailey was located was also used by

157B,
the negro trustees as their wash room. During the entire day these negroes were coming and going from this room, during a part of which time they were washing clothes in the room, and frequently there were so many of them that they were loafing around on the floors waiting for a turn to get into the showers or to the tub in which they washed their clothes.

On one occasion just prior to the time that this report was leaving for the day, Morris came up to this room with his guitar and began to play. He played a few numbers, but this was not done at agent's request. After playing a few pieces Morris left the room in company with me, inasmuch as I was going off duty at that time.

I, at no time, invited Morris to furnish music for either myself or the prisoner Bailey.

J. H. Hanson
J. H. HANSON,
Special Agent.

JHH: b7C

153F,

U. S. Bureau of Investigation

Department of Justice

420 Post Office Building,
Dallas, Texas.

Mr. Nathan	✓
Mr. Tolson	✓
Mr. Clegg	✓
Mr. Edwards	✓
Mr. Egan	✓
Mr. Quinn	✓
Mr. Locke	✓

September 16, 1933.

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

Dear Sir:-

In reply to Division letter of 9/12/33 relative to information concerning an individual traveling from Memphis, Tennessee to Oklahoma City, Oklahoma with a machine gun, and who proved to be Special Agent [REDACTED] b7C

The information reaching us came from [REDACTED] of the American Airways at Dallas and was to the effect that a man was traveling on one of their ships from Memphis, Tennessee to Dallas on a through ticket to Oklahoma City, and that he had in his possession an article wrapped in paper, which was suspected as being a machine gun. The name of [REDACTED] was given as the traveler. b7C

The American Airways did not have definite information that a machine gun was in possession of the traveler, but their suspicions were aroused by reason of the apparent precautions taken by the traveler in safeguarding the article in his possession.

Very truly yours,

F. J. Blake
F. J. Blake,
Special Agent in Charge.

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