UNITED STATES BUREAU OF INVESTIGATION

Form No. 1			
THIS CASE ORIGINATED AT C		T	St. Louis File No. 62-885
REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH	H MADE: REPORT MADE BY:
St. Louis, Missouri	10-20-33	10-19-55	
TITLE:	•		CHARACTER OF CASE:
JOE BERGLE, et al.		HARBORING FUGITIVES WANTED BY FEDERAL GOVERNMENT.	
SYNOPSIS OF FACTS:	arrived St. Lou Texas Special, train #2, rese departed from A.M. Transfer Louis Office a	is, Mood 8:3 Witnesses rvations, sea St. Iouis, Mo of witnesse and St. Louis	old and Geralene Arnold 30 A.M., 10-19-33 on board then transferred to Alton ats 28 and 30 car #3, ami b. for Chicago, Ill., 9:05 es effected by Agents St. Metropolitan Police Officers. dvised by telephone.
REFERENCE:			fice wire dated October 18, ouis Division Office.
DETAILS:		•	
St.Louis, Missouri arrangements were r politan Police Depa in St.Louis, Missou pertransfer of witness	at 8:30 A.M., 0 at 8:30 A.M., 0 made through Chi artment that a n uri at 8:30 A.M. ses Mrs. Luther	sees in the a october 19, 1 lef of Detect number of off on October Arnold and O	ence wire advising that Mrs. Luther above titled case, would arrive in 1933 on MKT train #2 (Texas Special), tives of the St.Louis Metro-ficers be present at the Union Station 19, 1933 to safeguard the arrival and Geralene Arnold from the above de-r Chicago, Illinois at 9:05 A.M. on
located the above them to the Union	#2 at the Tower referred to with Station at St.Lo	Grove Stationesses in lovous, Missour	19, 1933 Special Agent on in St.Louis, Missouri at 8:11 A.M. wer berth #3, car #128, and accompanion ri, where they were met by Special vision Office, accompanied by several bo NOT WRITE IN THESE SPACES
APPROVED AND FORWARDED:	dans	SPECIAL ASSIST IN CHARGE	7-1/5" 887 ACCORDED AND INDEXE
COPIES OF THU	REPORT FURNISHED TO:	<	UNITED STATES UP 75 100
2 Divis	ion 2 Dal		OCT 23 933 A M
2 Chica 2 St.Lo	_	lahoma City	JACKETED:
E 24110		_	BUREAU OF INVESTIGATION

Special Ager 3 and a number of detectives from the St.Louis Metropolitan Police Department. Witnesses Mrs. Luther Arnold and Geralene Arnold were then transferred from MKT train #2 to Alton train #2, seats 28 and 50 in car #3, which train departed from St.Louis, Missouri for Chicago, Illinois at 9:05 A.M.

Immediately upon the departure of Alton train #2 for Chicago Illinois, Special Agent in Charge D. M. Ladd falked with the Chicago Division Office by telephone, and advised Special Agent of the departure of the above named witnesses for Chicago, Illinois, at which time a request was also made that said witnesses be met in Chicago, Illinois.

Between the arrival of the Texas Special and the departure of Alton train #2, a man was noted observing very closely the activities of the St.Louis, Missouri Police Officers, and also kept what appeared to be a close watch upon the witnesses referred to herein, after which this individual made a remark to Detective mentioning "the Kelly case", in view of which he was immediately questioned concerning his identity, etc. This individual identified himself as displaying his railroad ticket and reservations, which reflected that he had boarded the Texas Special at San Antonio, Texas and was traveling from St. Louis, Missouri to Chicago, Illinois via Alton train #2. then advised that he was, after stopping in Chicago, Illinois, proceeding on to Canada. Re was further questioned by several detectives of the St. Louis Metropolitan Police Department, who were satisfied that he was not interested in either departed from St. of the witnesses noted in this case. Louis, Missouri on Alton train #2 at 9:05 A.M.

During the stop-over of witnesses Mrs. Luther Arnold and Geralens Arnold in St.Louis, Missouri, Mrs. Arnold wired Hotel, 3242 North Ervry Street, Dallas, Texas, that she had arrived safely in St.Louis, Missouri, and was proceeding on to Chicago, Illinois.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

A11 670

57C

October 20, 1933.

4 D _

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 900 Egra Thompson Building, Salt Lake City, Utah.

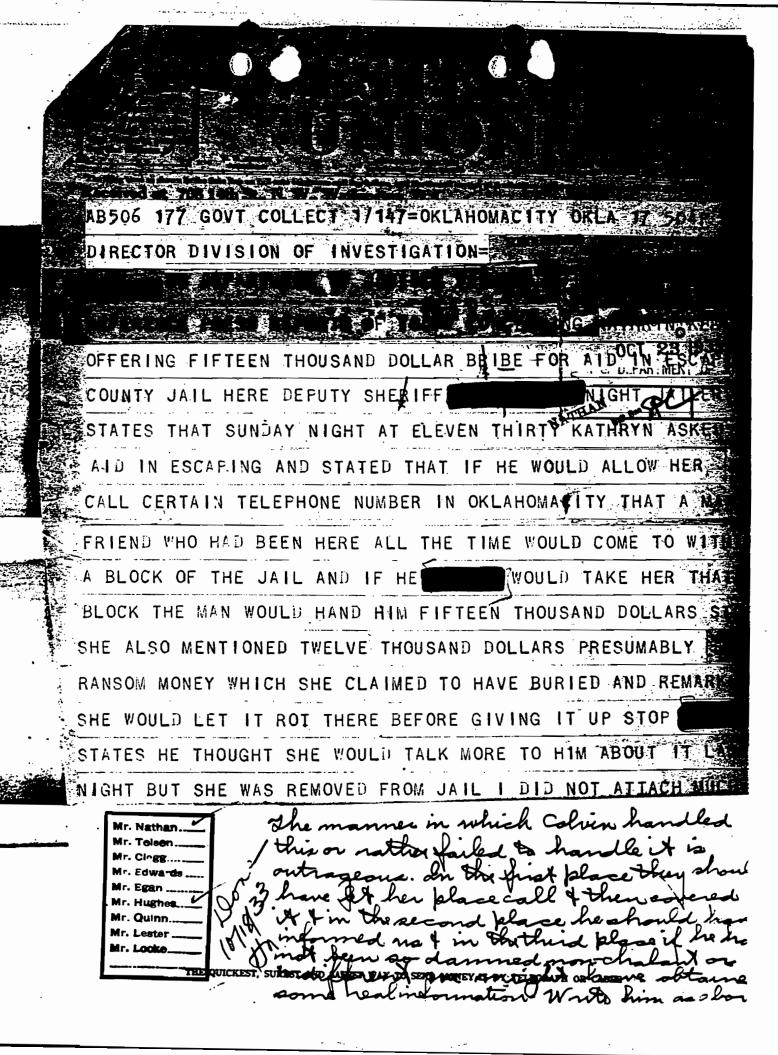
Dear Sirt

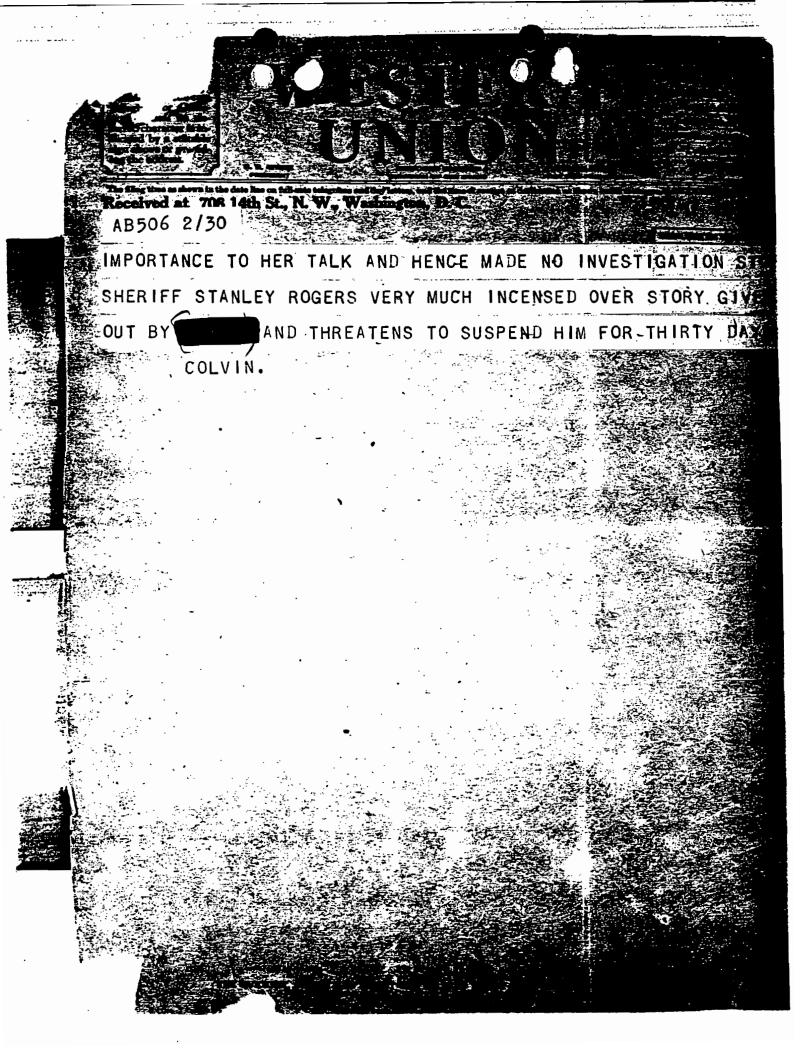
The Division desires to invite your attention to the necessity for further continued investigative activity on the part of the Salt Lake City office in connection with the recovery of such portions of the Urschallranson money as may be hidden at Denver, Colorado, and vicinity.

This renson was paid in Kansas City, Information in possession of the Division is that Albert Bates proceeded from Kansas City to St. Paul and Minneapolis; that he remained there until on or about August 8 and then proceeded to Denver, Colorado, at which point he was apprehended. It would appear extremely probable that all or a considerable portion of the ranson money in his possession was disposed of or hidden by him either in the Twin tities or at Denver, Colorado. The Division understands that inquiries have already been made by you with a view to locating safety deposit boxes rented at Denver furing a certain period. It is felt, however, that every possible effort should be made by you to elicit the location of any and all women with whom Bates has been familiar, to check any institutions at which safety deposit boxes may have been rented by Bates or his female associates for a considerable period back, and conduct any further investigative activity as may appear appropriate, The Division does not desire that this case be looked upon as closed while any of the renson noney is outstanding.

Very truly yours,

	7-115-888
Direc	OF DIVERN IN TYPE BOATION
מיאנק	OCT 25 1233 7 M.
المند	U.S. STORE
	PLE





MC .



Jan

October 18, 1933.

OCT 25 1933

7-//5-889 Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 224 Federal Building, Oklahoma City; Okla.

Dear Sire

The Division is in receipt of your telegram of October 17, in response to telephonic communication of the same date, in connection with the incident involving the effect of a \$15,000.00 bribe by Kathryn Kelly to Deputy Sheriff night islier at Oklahoma City.

The Division is particularly displeased at the lax and apparently indifferent manner in which this matter was handled by you. Your statement is noted to the effect that you did not attach much importance to the talk of this woman and hence made no investigation. It would appear to the Division that an investigationwas thoroughly demanded. It is not, of course, possible to avoid appropriate action in cases of this kind because of the unreliable character of the individual making assertions of this type. It would appear obvious that every effort should have been made to have permitted the Kelly woman to have placed the telephone call, which call should, of course, have been closely covered for the purpose of ascertaining any contacts or confederates which she might possess in Oklahoma City.

Manifestly the Division should have been promptly informed of this important development, certainly informed in advance of newspaper advices. Some information of value might have been obtained had the proper, energetic, enthusiastic investigative steps been taken at Oklahoma City.

Very truly yours,

Director.

224 Federal Building Oklahoma City, Oklahoma October 18, 1933

RHC:

Special Agent in Charge, Division of Investigation, U.S. Department-of Justice, Post Office Building, Dallas, Texas. J-115DIVISION OF INVESTIGATION
OCT 21 1933 A.M.
U. S. BIFAREMENT OF JUSTICE
THE OF THE

Dear Sir:

OCT 21:333 🖳

Re: George Kelly Barnes, et al., Kidnaping.

Then sentence was imposed on R. G. Shannon, one of the defendants in the above entitled matter, he was granted a stay of execution for sixty days and allowed bond in the sum of \$10,000.00. His attorneys have forwarded a bond executed at Fort Worth, Texas and purportedly signed by some sixty-two persons, all of whom apparently reside in Wisa County. Texas and of whom only two, namely, and have made any effort to qualify as required by the rules and regulations of the Attorney General's office.

The United States Attorney at Oklahoma City advises that in his opinion each of these parties has placed an excessive valuation on his real and personal property and, therefore, has not legally qualified as a surety on this bond. He requests that the property of the two bondsmen above mentioned be investigated and the actual value ascertained. The bond itself is transmitted herewith as the affidavits of the and the actual value ascertained and the actual value ascertained.

Please expedite this investigation as much as possible, returning the bond to this office with your report.

Very truly yours.

Encl. cc-Division R. H. Colvin, Special Agent in Charge.

A11 670

201 Liberty National Life Building, Birmingham, Alabama

7-10 WAR: 670

October 18, 1933.

Hon. William McClanahan, United States Attorney, Memphis, Tennessee.

> Re: GEORGE KELLY BARNES, with aliases, et al Charles F. Ourschel - Victim Kidnaping

Dear Sir:

I am forwarding you herewith an original signed statement dated October 15, 1933, by Geralene Arnold in the above case.

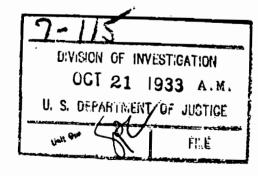
Very truly yours,

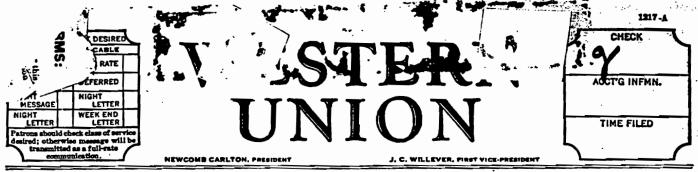
W. A. RORER Special Agent in Charge.

ancl.

CC: Division Okla. City.

00121 38 M





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

I J BLAKE DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE POST OFFICE BUILDING DALLAS TEXAS Birmingham Alabama October 18 1935



GEORGI KALLY BARNES ETAL KIDNAPING USA MEHITHIS TENHASSKE ADVISES MAY
RE-WIRE PRESENCE CASE COLEMAN AND GERALENE ARROLD WITHESSES MEMPHIS
THENTY FIRST WILL ADVISE DEFINITELY LATER

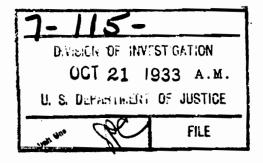
Chg Gov rate Off bus

MAR 57C

12:10 PM

90: Division Okla City

HORLIN



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

224 Federal Bldg., Oklahoma City, Oklahoma, Oct. 18, 1933.

RHC : 7-6.

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 205 Post Office Bldg., St. Paul, Minn. DIVIDION OF INVESTIGATION
OCT 21 1933 A.M.
U. S. DEFARTMENT OF JUSTICE

Dear Sir:

HE: George Kelly Barnes, with alienes, et al Charles F. Grechel - Victim Kidnaping.

While the trial of George Kelly Barnes, alies Kelly, and his wife was in progress in Oklahoma City was the rooming house at 1268 West Reno, Oklahoma City, Okla., where J. E. CIVISION ON Brooks, the father of Kathryn Kelly, is living, reported to this office that she had ascertained from Brooks that one O'Tom", in Minneapolis, Minneapolis has \$15,000.00 of Kathryn Kelly's money; that \$6,000.00 of this money is clean and \$9,000.00 of it is Urschel ranson money. Brooks indicated that it had first been intended that he should go to Minneapolis after the money but that it had now been decided that Jimmie Mathers, of the law firm of Mathers & Mathers, who defended George Kelly, would procure an order from Kathryn for this money and would go to Minneapolis for it.

I have no doubt but that the "Tom" referred to is Tom Banks, for the following reasons:

A day or so before Kathryn Kelly went on trial a message which she had desired sent was intercepted. The message was substantially as follows: "Have Attorney tell Tom Banks not to send the money as I am going to plead guilty".

On the 16th instant, when preparations were being made to remove Kathryn Kelly from the County Jail at Oklahoma City to Cincinnati, Ohio, she engaged me in conversation, ostensibly on the pretext of wanting to write to Albert Bates at Leavenworth, Kansas, in an effort to get him to surrender his part of the ransom money, thinking that if she could do so it would help her mother. She stated she was willing to do "anything" to help her mother. I suggested to her that if she wanted to really show her good faith she could give me an order on Tom Banks for the \$15,000.00 of hers which he had. I just made the flatfooted statement as though I knew all about it and she responded by saying "Well but that is not Urschel money of mine that he has, that is money from other sources". I then accused her by stating that Banks had \$6,000.00 of her good money

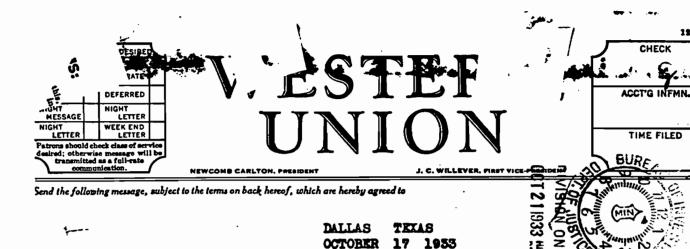
A11 67C

and \$9,000.00 of the Urschel money. She denied this and stated there is some nine or ten thousand dollars Urschel money in Chicago, that is, that Kelly had left that much there with a certain party. I endeavored to ascertain who this party was but was unsuccessful. That night I ascertained that Jimmie Mathers, Jr. was in Chicago procuring the sixteen-cylinder Cadillac Sedan and he had contacted Agent in Charge Purvis. I informed Agent in Charge Purvis of the above set-out information and requested he endeavor to ascertain whether or not Mathers was proceeding from Chicago to Minneapolis and, if so, to advise you in order that his contact there with Tom Banks might be appropriately covered. I also advised Mr. Nathen by telephone of the above facts and he suggested that I incorporate them in a letter to you for such action as might seem advisable in the premises.

Very truly yours,

co-Chicago

R. H. Colvin, Special Agent in Charge.



M H PURVIS DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE 1900 BANKERS BUILDING CHICAGO ILLINOIS

Curschel kidnaping no wire as yet received by STATES ACCORDING OFFICIAL FREGULATIONS AUTHORITY TO SUBPOKNA AND ADVANCE NECESSARY FUNDS ARNOLD AND GERALDINE ARNOLD MUST COME FROM UNITED STATES ATTORNEY CHICAGO BEFORE TAKING ACTION

Official bus: Gov. Rate

Chg: Div of Inv.

b7C

8.10 P.M. cc Division

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFT'S FOR ALL OCCASIONS Obstruction of restice

OCT 21 1933 U. S. L ...

1206 AT

DAYSION OF LAY STOWARD

Dallas Division Office, Dallas, Texas (Name and address of Contributor)

October 16, 1933

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

Dear Sir:-

Following are the dispositions of cases on which fingerprints have been mailed to the U.S. Bureau of Investigation:

Print Number Name and Alias

Disposition

UCT 21

Thomas L. Manion Dallas PD #1322

Convicted by jury Dallas 10-5-33 for aiding Harvey J. Bailey, Federal Prisoner, to escape jail; sentenced 10-7-33 to 2 years in W. S. Pen. Leevenworth, and \$10,000.00 Fine

Grover C

alias Jack Beval

Entered Flea of Guilty Dallas 10-4-33 for aiding Harvey J. Bailey, Federal Prisoner, to escape jail; sentenced 19-7-33 to serve 14 months in U. S. Penitentiary, Leavenworth,

Kansas

This form to be submitted to the U.S. Bureau of Investigation to report dispositions of cases in which prints were forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Very truly yours,

Special agent in Cherge.

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Dallas Division Office. Dallas, Texas (Name and address of Contributor)

Date October 19, 1933

OCT 231933 PM

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

Dear Sir:-

Following are the dispositions of cases on which fingerprints have been mailed to the Bureau of Investigation:

Print	Name and Alias	Disposition
Number	12/1/201	
-80 Coleman,	CASSIE DARL COLLEGE	On Oct. 16, 1933 entared
Texas	alias CASS COLEMAN,	plea of guilty to con-
-0-28-32	- alies C. Z. Colemen	spiracy to harbor fugitive
		ard sentenced 10-17-33
		to lyr. lay U.S.
		Pon. Leavenworth, Kan.
	2.12.4.5.	
90 Coleman,	WILL OASEY, alies	
Texas	W. C. Casey	conspiracy to harbor
9-28-33	المراجعة والمراجعة والمراجعة والمراجعة المراجعة المراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة	fugitive and sentenced
		1°-17-53 to 2 yrs. U.S.
		Penitentiary, Leavenworth,
		Kanses:
-		

This form to be submitted to the Bureau of Investigation to report dispositions of cases in which prints were forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Vary truly yours

Div

F. J. Blake,

Special Agent in Charge
(Official Title)

U. S.

7-115-

DIVISION OF INV ACOM

OCT 23 1933 A

U. S. DEFAIL FISH

12-18.

RHC

5

Division of Investigation, U.S. Department of Justice, Oklahoma City, Oklahoma (Name and address of Contributor)

Date October 23, 1933

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

Dear Sir:-

Following are the dispositions of cases on which fingerprints have been mailed to the Bureau of Investigation:

Print Number Name and Alias

Disposition

Kidnaping. Placed on prob-

and paroled.

Dividentia C

UCT 25 1933

Okla. City Maryey J. Bailey, alias Sentenced in U.S. Dist. Court. P.D. #14974 J. J. Brennan, etc. Oklahoma City Oct. 7, 1933. to life imprisonment in U.S. Penitentiary - Kidnaping. Sentenced Oct. 7, 1933 in U. Okla. City Dist. Court, Okla. City, to P.D. #14969 life imprisonment in U.S. Penitentiary - Kidnaping. Okla. City Sentenced in U.S. Dist. Cou P.D. #14971 Shannon Oklahoma City, Oct. 7, 1933 10 years in U.S. Penitentia

This form to be submitted to the Bureau of Investigation to report dispositions of cases in which prints were forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Very truly yours.

Division of Investigation, U.S. Department of Justice, Oklahoma City, Oklahoma

(Name and address of Contributor)

October 23, 1933

EMERCIA OF THE SECOND

OCT 25 1933

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

Dear Sir:-

Following are the dispositions of cases on which fingerprints have been mailed to the Bureau of Investigation:

Print Number Name and Alias

Disposition

P.D. #14972 alias George R. Kel

enced U.S. District Court. Okla. City, Oct. 12, 1933, to life in U.S. Penitentiary -

Kidnaping.

Okla. City-(Boss) Shannon P.D. #14970

Sentenced U.S. Dist. Court, Okla. City, Oct. 7, 1933, to life imprisonment in U.S. Penitentiary - kidnaping. Granted 60 day stay of exe-cutión.

George Bates, alias

Sentenced in U.S. Dist. Court, Okla. City, Oct. 7, 1933, to life imprisonment in U.S.

This form to be submitted to the buffet of Investoring. gation to report dispositions of cases in which prints were forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Geo. L. Devis Vetc.

Very truly yours,

DIVIBION

T. 8.

1420 Enquirer Building Cincinnati, Ohio

Ootober 18, 1935.

EJC.

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 1900 Bankers' Building, Chicago, Illinois. 41154

All 67C

Dear Sir:-

Special Agent 1s leaving Cincinneti, Ohio at 5:00 P.M. today via seroplene and will arrive in Chicago at approximately 7:00 P.M. tonight in conformity with request contained in your telegram of October 17, 1933 indicating that he is desired as a witness before the Grand Jury, Chicago, on Thursday, October 19, 1933 in connection with Harboring and Concealing George Kelly and Wife.

Very truly yours,

E. J. CONHELLEY, Special Agent in Charge.

CC Division

7-115

AVICE DESIF				
<u> </u>	CABL			
4	FULL RATE			
ÄTTER	DEFERRED			
HT ESSAGE	NIGHT LETTER			
GHT LETTER	WEEK END LETTER			
strons should check class of service sired; otherwise message will be transmitted as a full-rate communication.				

WESTELLIN

TIME FILED

. NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

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

DECODED

DALLAS TEXAS OCTOBER 18 1933

D M LADD DIVISION OF INVESTIGATION U S DEPARTMENT OF JUSTICE 801 TITLE GUARANTY BLDG ST LOUIS MESSOURI

41153



JOL ELRGLE KTAL MRS LUTIER ARNOLD AND GERALENE ARNOLD WITNESSES SCHEDULED ARRIVE ST LOUIS EIGHT THIRTY THURSDAY MORNING TEXAS SPECIAL LOWER BURTH THREE

CAR ONE TWO EIGHT REQUEST AGENT FEET TRAIN AND SEE THAT WITNESSES DEPART

ALTON TRAIN FOR CHICAGO NINE FIVE A M

DIVISION OF HAYEST GATION

10C

Gov. Rate OEG: Div. of Inv. 2:15 PM cc Division -62-432-

Official Bus.

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

October 19, 1933

PROBANDUM FOR THE DIRECTOR

I called Mr. Colvin at Oklahoma City and inquired of him as to whether the threatening note sent to Judge Vani Paul about two weeks ago had not been sent to the Divisi that he did not know; that it had just not been sept; that he had found the note there today. I told him to send it air mail and any other notes of this character that he might possess. He said he had another note sent to Ursehel about October 10 or 11. I told him to send that along; that I knew nothing of this latter note. The note sent to Judge Vaught I remember vary well. It reached him about four days before the conclusion of the main trial and the Judge conferred with one of the attorneys for the St. Penl defendants relative thereto. I clearly remember that it med the envelope in which it was contained had been placed in a regular collophene envelope and I called Colvin's attention to the fact that these envelopes were very expensive and that he could buy a supply of cellophane at any five end ten cent store, which could be out up to enswer the seme purpose.

Yery truly yours,

41,156

INDEXED

OCT-24 1933

DIVISION OF INVESTIGATION OCT 23 1933 P.M U. S. LEPARTMENT OF JUSTIC

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11155

October 20, 1933.

RECORDED

OCT 24 1933

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 224 Federal Building, Oklahom Gitt, Oklar

LAN SUR

Inquiry was made of the Division yesterday, Detebra 19, as to a threatening letter alleged to have been sent to Judge Vaught from St. Feml several make ago. A theritab search was made of the files of the Division and so record thereof was found, upon telephonic inquiry of you by Mr. Setting of the Division, it was ascertained that this letter had not been suit to the Division for the development of latent prints, semperious of handwriting, and other research which the Division had assumed you were aware is applied here to all deciments of this kind.

The ther or pot you must scare of the establishment of this research service, the Division feels that it cortainly should have been informed of the receipt of this letter, and either the original or information relative therete farmished prouptly. The Division connet emphasise too strongly its degire to at all times be kept informed of investigative developments in the field, particularly those which cause jublicity and about which inquiry is, of course, made of the Division from outside sources. Gin-siderable embarrassment was caused by your failure to function properly in this matter and you are continued against a repetition.

Yeary traily yours,

Director.