JOHN EDGAR HOCVER DIRECTOR

Division of Inbestigation

H. S. Department of Justice

Washington, **B. C**.

December 14, 1934

Time: 1:55 PM

WAS/

Mr. Nathan ..... Mr. Tolson ..... ".!r. Clegg..... Mr. Baughman .. Chief Clerk ... Mr. Coffey . ..... Mr. Edwards ..... Mr. Egan ..... Mr. Harbo ...

MEMORANDUM FOR THE DIRECTOR

RE: URSCHEL CASE

Mr. Brantley telephoned from Oklahoma City and stated that in the above case a Grand Jury this morning returned a secret indictment and named in it Ben B. Laska, Denver, Colorado; James Mathers, an attorney in Oklahoma City. Mr. Brantley stated that SAC Spears, from Portland and Agents and eare leaving on the 1:05 pm train for Denver; that Mr. Nathan is meeting the in Denver tomorrow and they are going to make arrangements to pick Laska ap there tomorrow morning. ClaraCFeldman, Ed CFeldman, end Alvin Scott were also mentioned in the indictment. however. was not indicted.

Mr. Brantley stated that simultaneously with the taking into custody of Laska in Denver, he was going to pick up Mathers in Oklahoma City.

Mr. Brantley said they are trying to keep any information from being given out in connection with this, and that he had talked with the Judge there to see what he could do in an effort to keep any information from leaking out, and he said he would cooperate to the best of his ability.

With reference to Mr. Brantley's conversation with Mr. Tamm last evening regarding the removal of Clara and Ed Feldman from the jail there, he stated they would try to arrive at some decision about this later on; that he was going to talk with the Judge and United States Attorney there today relative to same; that he had mentioned the matter to the Judge this morning who was inclined to share the same view as they do in the matter; that to remove Clara and Ed Feldman it is necessary to get a release from the Judge.

Respectfully,

W. A. Shith INDEXED

December 26, 1934

RECORDED 7-115\_1497

The Honorable, The Secretary of the Breasury, Washington, D. C.

My dear Mr. Secretary:

In connection with an official investigation being conducted by the Division of Investigation of this Department it is necessary to secure certified photostatic copies of the income tax returns male by lon B. Louis. residence address 1164 Cook Street, Denver, Colorado, business address 630 Symme Building, Denver, Colorado, for the years 1932 and 1933. It is requested, therefore, that the certified photostatic copies of these returns he prepared and forwarded to this Department.

In view of the argent nature of this investigation, it will be greatly appropriated if the above request one be given your early attention.

Sincerely yours,

(Biguea) Lomer Currings

ittorney General.

29070

2 yellows 1 to Dept. file.

Ou belinder 1/8/35 god



W46 39 GOVT COLLECT=BR DENVER COLO 210P DEC 18 1934

DIRECTOR, DIV OF INVESTIGATION= 29071

US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST=

COPIES FEDERAL INCOME TAX RETURNS BEN BELASKA RESIDENCE ADDRE ELEVEN SIX FOUR COOK STREET BUSINESS ADDRESS SIX TWENTY SYMES BUILDING DENVER YEARS NINETEEN THIRTY TWO AND NINETEEN THIRTY THREE

NEWMAN. 442P

DEC 31 1934 J. Jeon Wy 34, 5

Telephone Your Telegrams to Postal Telegraph

1

U. S. Department of Justice

Washington, D. C.

1:30 P.M.

December 22, 1934

#### MEMORANDUM FOR THE DIRECTOR

Mr. Brantley called and stated that two bank robberies occurred in one term this morning; that they are working on three extortion cases, and that he needed two or more additional Agents - seasoned men preferred. He stated if they could not be assigned permanently - that their assignment for 30 days would be of assistance. He advised that the has been transferred is examining the judicial district out there and away from the office, is on the coast. I advised that I would put the matter before the Director and that I knew that if it was at all possible, you would see that one or possibly two additional agents were assigned to the Oklahoma City, Office. I advised that we are very short handed in a number of the Field Offices.

Mr. Brantley further stated that this morning \$25,000 of the Urschel ransum money was turned over to Mr. Urschel at the direction of the U.S. Attorney there; that a sufficient amount of the money was retained to use in evidence.

He advised that the man who is being held in Tulsa, and who tried to is still living. commit suicide las night, name -

Respectfully,

T. D. Quinn

All bTC

Send him a man from K.C. & one from Dallas for 2 weeks. J.E.H.

Done E.A.T.

12/22/34

RECORDED

12/22/34

DEC 3 1 1934

1 copy

FORM NO. 1

| THIS CASE ORIGINATED AT OK              | Lahoma City, Ok   | lahoma   | FILE NO. 7-   | 6                              |          |
|---|---|--|---|--------------------------------|----------|
| REPORT MADE AT:                         | DATE WHEN MADE:   | PERIOD FOR WHICH MADE:   | REPORT MADE BY:   |                                |          |
| oklahoma City, Okla,                    | 12/26/34  | 12/20/34   |   | <u> </u>                       | _        |
| THE GEORGE RELLY BARN CHARLES F. URSCHI |   | s, et al   | character of case.  Kidnaping                               | ·                              | ,        |
| to                                      | en or heard any<br>whether or not<br>n money.                               | thing of or from   | states that he has<br>his informant in<br>any of the Ursche | regard                         |          |
|   | TERENCE: Report na City, 10/11/   | t of Special Age   | mt  | Okla-                          |          |
| vîsit, He state                         | ng of or from he any of the Ursed that in the ant he would imeckham County, | is informant in schel ransom mone event he did lea mediately get in Sayre, Oklahoma. |   | or not 's last ortance         | •        |
|   |   | with the Oklaho  |   |                                | ,        |
|   | <u> P</u>   | ENDING   | Allk  | 57C                            |          |
| APPROVED AND                            | <u></u>   | 7  | DO NOT WRITE IN THI   | ESE SPACES                     | INDEXED: |
| COPIES OF THIS P                        | REPORT FURNISHED TO:  |  | UREAU OF INVESTIGATION                                      | CHECKED OFF:  JAN 2  JACKETED: | 1935     |
| 2 Oklahoma City                         | COPIES DESTR  | 1965 POUTE   | ED TO:  |                                |          |

USPA-FLK-6-20-12-369,000-38031

Telegram or Cable gram unless its deerred character is indicated by a suitable sign above or preceding the addres

DL - Day Letter NM = Night Message NL - Night Letter LC - Deferred Cable NLT = Cable Night Lette

VANIA AVE AT 9 ST NORTHWEST WASHDC:

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at de Received at 708 14th St., N. W., Washington, D. C. 1934 DEC 27 PM 8

AB512 61/57 COLLECT GOVT=DENVER COLO 27 609P

DIRECTOR . DIVISION OF INVESTIGATION US DEPARTMENT

USA DENVER ADVISES TASKA

DENVER TEN AM JANUARY

OKLAHOMA CITY USA STATES

WITNESSES UNNCESSARY TI DEMANDS COMMISSIONERS

POSTPONEMENT CAN BE HEARING JANUARY THIRD A

CONSIDERED JANUARY THIRDORTAHOMA CITY REQUESTED

FURNISH TRIAL DATE=

NEWMAN.

1935 A.M. # JUSTICE

FILE

RECORDED & INDEXED JAN 2 1935

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

## Division of Investigation

M. S. Department of Justice

P. 0. Traver 567 San Francisco, California.

Ref. File

December 26, 1954.

Director,

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

Pennsylvania Avenue at 9th St., II.II.,

Washington, E. C.

Re: GUCRGU KELLY BARKUS, with aliases; ALVIN H.DSCOTE - JUGITIVE; MARGAR JOHURTIMEN HUSTIVE; CLESOF LIPAN, with aliases - STOTTY IDMAID MORGEOF LIMAIN, with aliases - MIGHTLY. CHARLES FO UNSCHOL - Victim MINIAPING.

Dear Sir:

In accordance with instructions of Assistant Director Farold Mathan, that Albert LP Bates, prisoner at United States Perisentiary, Alcatraz Island, California, be interviewed as to whether or not he paid 510,000.00 of the Urschel ransom money to an attorney for mis defense, or whether he told or had written to anyone relative to the above attorney's fees, the Division was requested by telegran under date of December 15, 1934, to secure the necessary permission to interview subject Albert L. Bates, and on December 18th authority was received from Deputy Warden to interview prisoner Bates.

interviewed Albert L. Bates, prison Special Agent number 137, at the United States Fenitentiary, Alcatraz Island, Cslifornia. Prisoner Bates advised him, on interrogation relative to the above matter, that he was arrested on August 12, 1935, at Denver, Colorado, by the American Express Company for his part in the bank robbery at Louisville, Colorado; that shortly thereafter, three days to be exact, he was taken into Federal custody; that prior to being taken into Tederal custody and while still confined in the county jail, Ben Laska, an attorney at law, who happened to be in the county jail, called on him and asked him if he did not want an attorney; that he told Laska that it would do no good for him to be represented in the Urschel kidnaping case as he intended to plead guilty. Prisoner Pates stated that Laska asked him to assign over the \$700.00 of the Urschel rensom money found in his possession at the time of his arrest which the local authorities held; that he did this but to his knowledge, he stated, Laska did not receive this money as it was subsequently taken over by the Department of Justice officials.

A11 67C

COPIES DESTROYED. OPIES DESTRUISES JAN 3

KECONDED & INDEXED

Director, Washington, D. C.

-2-

December 26, 1934.

Subject Bates furnished the above information in order to show that during the time he was in jail and in custody of the Department of Justice that he was kept under strict surveillance and that it was impossible for him to have written a letter to anyone or to have told anyone that he had paid \$10,000 to an attorney for his defense. Furthermore, all the money he had in his possession was \$700.00 which was taken from him at the time of his arrest. He denied absolutely having paid anyone for defending him at his trial at Oklahoma City in the Ursehol kidneping case and furthermore that he did not pay Ben Laska a dime for his services.

Subject Bates advised that he still felt he had received a "raw deal"; that he was not guilty; and that he was bitter towards the Department of Justice for the treatment received by him while confined in the Leavenworth Penitentiary Annex; that so long as he was confined in the penitentiary he would absolutely make no further statement regarding this case or any other case, and requested that he be not contacted again for additional information as he would not furnish the same, and the government would be doing him a favor if they would allow him to serve his sentence without further interruption. He stated that he realized the officials could place him in solitary confinement for his failure to talk but that he would rather accept the punishment than make any statement.

It was apparent from agent's conversation with subject Bates that the had not yet heard of Clara Feldman's arrest, nor did Agent apprise him of the fact.

It was apparent from Agent interview with subject Bates that he was not telling the truth and that no further information could be obtained from him.

Warden James A. Johnston of the United States Penitentiary at Alcatraz Island, stated that subject Bates had softened considerably since confinement in the penitentiary and that he is a model prisoner and has been helpful in furnishing information concerning certain activities going on within the walls of the penitentiary. It was the opinion of Warden Johnston to Agent that subject Bates would not talk relative to this case before the interview was made.

Asst. Director cc Harold Nathan Denver Kansas City

A11 67C

Very truly yours, E. P. GUIMANE

Special Agent in Charge

Same Spirite

| HIS CASE ORIGINATED AT  | KLAHOMA CITY, O  | KLAHOMA  | FILE NO. 7   | -19   |
|---|--|--|--|---|
| REPORT MADE AT:   | DATE WHEN MADE:  | PERIOD FOR WHICH MADE  | REPORT MADE BY:  | 1   |
| Washington, D. C.   | 12-31-34   | 12-24-34   |  | 67C EA  |
| rmus:   |  |  | CHARACTER OF CASE  |   |
| GEORGE KELLY BARNE  |  | cet al,  | , .  |   |
| CHARLES F. URSCHEL  | - VIOTIM   |  | KIDNAPING  |   |
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|   | December 11, 193   |  | • • • •  | •   |
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P. O. Box 515, St. Paul, Minnesota.

December 29, 1934.

JAN 3 1935

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, Post Office Box 1156, Omaha, Nebraska.

(a)

DADEXED

DEC 3 T 1637

Deer Gir:

Re: St. Paul file No. 62-957.

Referring to your letter dated November 2, 1934, request-Mankato, Minnesota, be contacted relative to the identity of the prisoner at Fort Leavenworth, Kansas, whom and several of his friends had attempted to contact relative to the location of \$70,000 of currency, please be advised that Special Agent of this office contacted December 21, 1934; and curing the course of the conversation with of his own accord, brought up the subject of his having been approached by a Creek, whose name he refused to disclose, in Mankato; that this Greek had told him of his acquaintance with another Greek serving time in Fort Leavenworth who is to be released during December, 1934. advised further that this Greek, who is at the present time incarcerated at Fort Leavenworth, is in possession of certain information as to the location of 370,000 worth of currency which is known to have been hidden on the farm of located several miles from Paradise, Texas; further, on that he and the Greek from Mankato had made a trip to Fort Leavenworth especially to collect all available information from this Greek incarcerated at Fort Leavenworth as to the correct location of this money on the farm and that it eventually developed that this Greek furnished information to the effect that it was \$100,000 in currency in place of \$70,000 as was originally claimed; and that it was a portion of the Urschel money, \$70,000 of which had been located on the farm in Paradiso, Toxas.

stated that this Greek, who is incarcerated in Fort Leavenworth, is purported to have obtained such information concerning the location of this \$100,000 from Boss hannon, who had been serving a sentence in that institution in connection with that case.

A11 67C

refused to give the name of the Greek incarcerated in Fort Leavenworth; and replied that he felt that the information supplied him was very unreliable, based upon the result of their entire plans inasmuch as the same had never matured and the Greek who had approached him on the subject had eventually disappeared.

denied that any of this money was supposed to be located at Mankato, Minnesota, at the present time insofar as he knows.

Very truly yours.

D. M. LADD, Special Agent in Charge.

Cc Division Cc Kansas City

A11 67C

JOHN EDGAR HOOVER DIRECTOR

67C

Division of Investigation

M. S. Bepartment of Justice

Washington, D. C.

December 27, 1934.

Time-3:20PM.

MEMORANDUM FOR THE DIRECTOR

I talked to Mr. Brantley at Oklahoma City this afternoon with reference to his desire to move Feldman out of Oklahoma City if it became necessary. I advised Mr. Brantley that after talking the matter over with you, you stated that this should be done only with the consent of the District Judge and that he should be guided in all proceedings of this nature by the Judge.

Respectfully,

E. A. Tamm.

RECORDED

JAN 3 - 1935

BIV SICH OF AN INTERTION 1935 P.M. MAL 2 JUSTICE

January 2, 1935.

MANE TO A SECTION OF THE SECTION OF

Special Agent in Charge, Denver, Colorado.

> RE: GEORGE KELLY BARNES with aliases, et al - CHARLES F. URSCHEL - Victim; Kidnaping

Dear Sire

The Denver Post of December 18, 1934 carried an article indicating that Ben B. Lasks made certain statements to the effect that he was in possession of money which had been paid as rancom in the Boettcher, Bohn, Hamm and Urschel kidnaping cases at the time he was in Oklahoma City for the trial of Albert L. Bates.

Although the article above referred to indicated that these statements were made by Laska in a justing manner, it is believed advisable to ascertain the source of the story as it appears in the Denver Post of December 18, 1934, in order that the individual to whom Laska is reported to have made these statements may be interviewed, it being possible that some valuable evidence may be secured in this manner.

Very truly yours,

John Edgar Hoover, Director.

CC - Oklahoma City/

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INDEXED

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En Mi

DERWER FOST DERWIT, COLORADO. DECEMBR 18, 1934.

# **Arrest Recalls** Laska's Jest He **Had 'Hot' Money**

The indictment of Ben B. Laska on a charge of receiving part of the Urschel ransom money brought to memory how the little attorney, who is well known for his love of jests, made light of a warning that defense counsel who accepted any of the ransom money would be prosecuted.

At the time of the trial of Albert L. Bates, Joseph B. Keenan,

since been borne out.
On Sept. 18 as the trial opened in Oklahoma City, Keenan warned that lawyers accepting any part of the ransom messey as fees would be prosecuted to the full extent of the

"We do not propose to permit at-

assistant United States attorney general, gave the warning which has else to get by, with a wink, with any manipulations in this kidnaping. We are here to prosecute every whose hands are not clean," Keenan said.

Laska laughed.

He pulled a roll of bills from nocket.

(Turn to Page 4-Col. 3:)

1 .....

# LASKA ONI

(Continued From Page One.)

"Why, look," he said, "that bill is Boettcher ransom, that bill is Bohn and here is a Hamm ransom bill." He pocketed the bills, much pleased

with his joke. The following day he related the he had offered to pay his hotel bli with \$20 bills from the Urschel ran

som money. "I told the clerk," Laska said he took the bills he would be link to prosecution, and if he didn't

have to cancel my bill because offered to pay it." During the Bates trial, scoffed at the government's cas

Last summer he wrote to an Okli homa City newspaperman, "The ma ter mind was a creation of some ficial who has had very little perience in criminal work, and happened to be in the limelight the particular time when the

"As to the \$120,000 (the amount or ransom money then unaccounted for), I firmly believe that part of all will positively turn up sooner or at the transfer or er, but as to the full amounts an impossfully, and no hun ing, neither Bates, nor any or son, can where it is."

January 2, 1935.

7-115-1500

RECORDED

Special gent in Charge, Denver, Colorado.

> Re: George Kelly Barnes et al charles F. Urschel - Victim.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division December 24, 1934.

Very truly yours,

John Edgar Hoover, Director.

Enclosure:

#834635

1 copy

# DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

# 2703

## Laboratory Report

December 31, 1934.

Case: George Kelly Barnes et al

Charles F.Durschel - Victim

Number: 7-115-1485

Specimens: One page of typewriting specimens made on Royal typewriter

No. X51 1552.

Examination requested by: Denver Division Office.

Date received: December 24, 1934.

Examination requested: Typewriting.

Result of examination:

Examination by: Appel

The specimens are not similar to the Urschel extortion letters and could not be as it is a different manufacturer, the type being distinctly of a different shape.

- 3 Director
- 2 Derver
- 2 Laboratory

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RECORDED

JAN 5-193**5** 

7-115-15-06

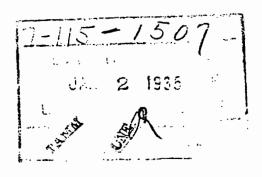
JOHN EDGAR HOOVER DIRECTOR Division of Investigation H. S. Department of Justice Washington, D. C. December 27, 1934. Time 3:30PM. EMORANDUM FOR THE DIRECTOR N Mr. Brantley advised from Oklahoma City that the hearing on Laska takes place on January 2. 1934. As to the presence of Feldman and his mother, Mr. Brantley inquired as to whether we would have to take them out there or not. I stated that we would no doubt have to take them in order to assure them proper protection. Mr. Brantley suggested two agents and the life of one of the agents. I stated that a good experienced matron would be the best.or have the U.S. Marshal accompanied by two of our agents. He stated that he would look into it further and select the best means. Respectfully, E. A. Tamm.

> I do not want runtes of agents used.

Partie Control of the Control of the

RECORDED & INDEXED

JAN 4 - 1995



Mr. Tolson ... ...

Mr. Clegg.....

Mr. Baughman ..

Chief Clerk ...... Mr. Coffey . .....

Mr. Edwards ..... Mr. Egan .....

Mr. Harbo.....

Mr. Keith .....

Mr. Lester ...... Mr. Quinn ..... Mr. Schildet ....

Mr. Tamm .

こうこのかが、これは自然をおいますからなっていました。 いっちょうしゅうじ

| UNITED   | STATES  | BUREAU (   | OF INVESTIGA   | TION  |
|--|---|--|--|---|
| orm No. 1<br>HIS CASE ORIGINATED AT 0]   | CTAROMA CTOY OR   | T.AHOWA  | L. A. FILE NO.   | 7   |
| REPORT MADE AT:  | DATE WHIDI MADE:  | PERIOD FOR WHICH M   | and the second section of the second   | 70190   |
|  |   |  |  |   |
| Los Angeles  | 12-31-34  | 12/19 & 28/  | 34   |   |
| ALVIN H. SCOTT -   | us, with allese   | s; or al.  | CHARACTER OF CASE  |   |
| MARGARET HURTIEN   | ir - fugitive;  |  | Kidnaping.   |   |
| CLARA FELDMANN, 1  | rith aliases - I  | OGITIVE;   |  |   |
| CHARLES F., URSCHI   | L - Victim.   | SECT - FOGITI  | The second   |   |
| SYNOPSIS OF FACTS:   |   | And the second s |  |   |
|  | for a symbol  | MUON has resi  | ded at Payson, Arlac<br>a World War Veteral  | Ma,   |
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|  | namu rackaro<br>during summe  | roof 1934. an  | is valued at about a   | 8 On  |
| :  | it; has no r  | celatives in P   | eyson. Veteran's f   | ile   |
|  |   | from Phoenix,<br>me 20, 1934.  | Ariz. to Albuquerqu  | 10,   |
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|  | ***   |  |  |   |
| REFERENCE:   |   | ecial Agent  | Oklahom  | ma.   |
| •  | City, Oklaho  | ma, dated Dec  | ember 5, 1934.   |   |
| •  |   |  |  |   |
| DETAILS:   | AT PAYSON, A  | PIZONA.  |  |   |
| in Oregon and the<br>the Shannon famil<br>made a trip to ei<br>Payson purchased<br>further, that in<br>sacrifice and ren | on became suspicity involved in in<br>ther Oklahoma of<br>a Packard Coupe<br>May 1934, Rollo<br>noved either to | ent papers of ious that Millinstant ease, or Texas in July which information of Les Cruces or  | the recovery of the Potential To L. SHAMMON might for the reason that ly 1935 and after his ant values at approxold his holdings in Carrisoso, New Maximum is related to the polynomerous of the polynomerous contractions of the polyn | e ransom mon be related Rollo L. Sh is return to rimately \$2, Payson at a leo. Inform the Shannons |
| APPROVED AND OF A  | 7   | SPECIAL ASSOCT   | 1 116  | RECORDED AND  |
| 461  | June 1  | SH CHANGE  | 1-110-1000   | JAN 4   |
| corpus or the  | s report furnished to   | S DESTROILS  | AN 4 1935 AL   | L JAN7.   |
| 2 Okla   | hoda City   | S DESTA LAKE   | - 1000   | JACKETED  |
| 2 Kl I   |   |  |  |   |
| 2 Dall   | Serio COLIE   | 5 MAR.   | BUREAU OF INVESTIGATION  |   |

involved in instant case except that the L. Shannon has mentioned that he has a brother living somewhere in Missouri and from the reason that made the trip to either Texas or Oklahoma. Informent stated that came te-Payson, Arizona, a few years ago for his health, claiming to be suffering from an injury received in military service, and insofar as informant is informed that L. Shannon had no relatives in the vicinity of Payson, except his wife, whom he brought with him and who left Payson with

Agent interviewed postmaster and proprietor of the largest general store in Payson, Arizona. stated that Bollo L. Shannon was a World War veteran who received compensation regularly on the first of every month; that he knows that the heather communes in Missouri, and that on his region ollo L. Shannon did not flash any large currency or live otherwise than he did before. Informant stated that Hollo L. Shannon made a little money dealing in real estate, but that otherwise he had no more money than he received from the government in his compensation checks. reviewed the files of his office and stated that the company or a finance company on his 1929 Packard Coupe which values at about \$600.00. These payments were made by post office money order to a firm in Phoenix, Arizona, the name of which he does not recall.

further advised that the L. Shannon had requested him to forward all mail to Carrinozo, New Merico, until January 2, 1934. This order was in the handwriting of the Carrinozo and is being forwarded to the Oklahoma City Division office with their copies of this report.

The following descriptions of Hollo L. Shannon and wife were obtained from at Payson, Arizona:-

ROLLO L. SHANNON Name Age 35 years 5' 9 or 10" Height Weight 150 to 160 lbs. Hair Light brown Eyes Blue Complex. Medium Build Medium Peculiarities

JESSIE SHANNON
35 to 40 years
5° 4"
135 to 140 lbs.
Dark brown
Blue or grey
Medium dark
Stocky
Has no intimate friends

### AT PHOENIX, ARIZONA.

Records in the office of the Veterans Bureau reveal that on June 20, 1934, the file of ROLLO'L. SHANNON was forwarded to the Albuquerque, New Mexico, office of the Veterans Bureau.

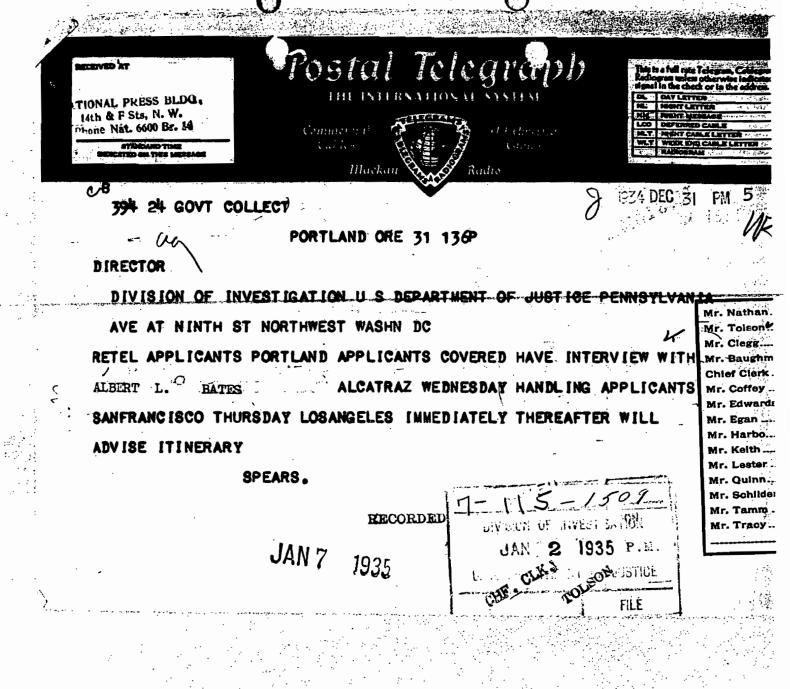
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### UNDEVELOPED LEADS:

THE EL PASO OFFICE, at Albuquerque, New Mexico, will review the file of ROLLO L. SHANNON for any information contained therein as to the history and relatives of the veteran.

At Carrizozo, New Mexico, will make investigation as to the activity of ROLLO-L. SHANNON; ascertain whether he has been spending large sums of money.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.



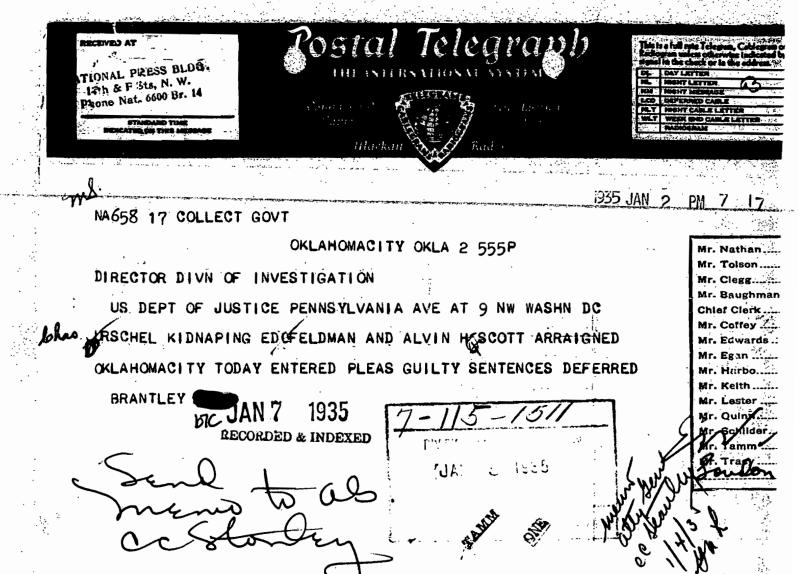


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DIRECTOR DIVISION OF INVESTIGATION, US DEPT OF JUSTICE=

PENNSYLVANIA AVE AND 9 ST NORTHWEST WASHINGTON DC=

CURSCHEL KIDNAPING SUBJECT/LASKA WAIVED COMMISSIONE CO



CHIL 50 January 4, 1985.

RECORDED

1-115-1511

REALITY OF THE ASSISTANT TO THE ATTOMET GENERAL.

There is submitted heredith for your attention a copy of a memorandum which I have just submitted to the Attorney General, concerning the Brackel simharing case.

Yeary truly yours,

John Mar Mover,

Englowers No. Akonst.

1 yellow

dr.

Jamesy 4, 1935.

#### MEMORANIOM FOR THE ATTOMIX GRANAL.

KECORDED - 11-5 - 1511

With further reference to the Freehal Eldneying case, you are advised that as Japuary 2, 1935, Edward George Paldmen and Alvin H. South were arraigned in the United States District Court at Oklahoma City, Oklahoma dell departed place of gailty to the indistances returned against them on December 14, 1934 and imposition of their sentences have been deformed.

Den B. Laska, the Denver attorney who was also indicted in Oklahoma City on December 14, 1934, yesterday velyed removal bearing before the Dalted States Countactoner in Denver, Colorade, and was released under ten threshold dellar band for his trial at Oklahoma City on Petrusry 18, 1935. The assess of the bond had been requeed from eighteen threshold dellars upon representation of the United States Attorney at Denver,

Respectfully,

John Edgar Hoover, Director,

FILES SECTION

A siles

1 white for Mr. Stanley.
1 yellow

Brew Jander Accounty

M

## Pibision of Investigation

H. S. Department of Justice P. O. Box #709 Portland, Oregon December 26, 1934

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at Ninth Street N.W.,
Washington, D. C.

RE: GEORGE KELLY BARNES, et al. KIDNAPING.

Dear Sir:

This will refer to the Division's letters of November 13 and December 12, 1934, requesting an explanation as to failure to carry out certain instructions regarding the arrest of Clara Feldman and her son.

Please be advised that I have no independent recollection of having received the instructions in question, although it is assumed that same may have been given by telephone at the time I talked with Mr. Temm either from Medford, Oregon, or Dunamuir, California. I have to advise the Division that in the event such instructions were received that I would have carried them out to the letter, but, while the instructions were undoubtedly given on the telephone, I can only say that I do not recall same. As I informed Mr. Tamm, the publicity regarding the arrest of these individuals had broken and, as I was able to have them incarcerated and kept in communicado and was thereby enabled to interrogate them at any length desired, the practical results were the same as if they had been kept in custody in another place than the jail. As a matter of fact, I was enabled to interrogate these individuals for approximately three weeks without interference of any sort and neither of them cared for the services of an attorney.

I believe the Division is aware of the fact that I do at all times desire to carry out the policies and instructions of the Division and regret that there was a misunderstanding in this instance.

ccs **67**C

C. C. SPEARS,
Special Agent in Charge. DEC 31 1934

Mr. Tolson Mr. Clegg..

Mr. Coffey .

Mr. Egan .

Mr. Bauchman Chief Clerk

•

JAN 7 1935

RECORDED 7-115-1513

December 28, 1954.

89068

Mr. G. F. Trochel, President, Eliab-Gruthel Oil Company, P. G. Box 1166, Chiabana City, Chiabana.

Dear Mr. Urechel:

I on pleased to enclose, as requested in your letter of December 24, a copy of this Division's chart No. 34-31, dealing with the persons involved in your kidneping.

Jour Streets heat' at Portland sent have been an interpolity superform, and I have it was partial improved that the trip there are using I as you did that you were able to go not said sentent in the reserval proceedings, and found the week of his Species satisfactory.

May I return your Senson's Greetings with the hope that your New Year will be the very best.

Sincerely,

d Edgar Hodysi

John Migar Hoover, Director.

Incl. #805160.

1 -

FILES SECTION

PRINCE OF CHARACTER OF THE STATE OF THE STAT

nut

FORM NO. 1

THIS CASE ORIGINATED AT Oklahoma City, Oklahoma

TILE NO. 7-6

REPORT MADE AT:

DATE WHEN MADE:

PERIOD FOR WHICH MADE:

REPORT MADE BY:

Okla. City, Okla. 1/5/55

TITLE:

CHARACTER OF CASE.

CHARACTER OF CASE.

CHARACTER OF CASE.

CHARACTER OF CASE.

KIDSAPING

SYNOPSIS OF FACTS:

Ananymous communication received from Fort Worth, Texas, indicating that law firm of Scott, McLearn and Severs, Fort Worth, Texas, received part of ransom money from former published Shannon as law fee. Asst. U. S. Atty. F. M. Dutley requests interview with Bossomhannon at Leavenworth Penitentiary.

REFERENCES.

Letter from the Oklahoma City Office to the Dellas Office dated 18-89-54; and letter from Dellas Office to Oklahoma City Office dated 12-51-54.

DETAILS:

At Oklahama City;

On December 23, 1954, the following anonymous letter was received at the Oklahoma City Office, in an envelope postmarked at Fort Worth, Texas;

" FORT WORTH, TEXAS. DEC. 19th, 1954.

DETAILS

DWIGHT BRANTLEY.

Chief of the Division of Investigation.

Mr. Brently, inamuch as you have arrested the two lawyers, Laskey, and Mathews, charged specifically with Complicity and participation in the part of the \$200,000/ransom money that went to Albert Bates, one of the actual kidnapers of Mr. Veschel, why not arrest these Lawyers here in Fort Worth, Texas/Welter B. McCoott, W. P. Maleen & Sam Sayers, who

APPROVED AND

FORWARDED

COPIES OF THIS REPORT FURNISHED TO:

S Division

S Dallas

E Kansas City

S OklasCity (1 Ussaltys) OklasCity)

RECORDED AND INDEXED

JAN 7 - 1925

JAN 7 - 1925

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JAN 7 - 1925

SECTION

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JAN 7 - 19

who defended the Shannons here, and in Oklahaho City, who confessed they held Mr Ueschel in a shack at the Shannon farm out from Paradise Texas, near Fort Worth.

The young Shannon, Armond got Ten thousand dollars for holding Mr. Usahel chained, and gnarded him partitime, and his Father gnarded him the rest of the time, day and night, by their own confession. It is stated that these Lawyers were part section. It is stated that these Lawyers were part section. It is stated that these Lawyers were part section. It is stated the shannon featily wife, som and father, after they confessed they gnarded him, and of course the Shannons had to pay the Brackel Money to defend them, to them as it is stated the Shannons' all received their part pay for complicity, and of course these Lawyers all knew they were guilty, and any Lawyer who would try to defend a confessed kidnaper is guilty as they are, and should be arrested for conspiracy and complicity in the crime.

We think your department of Justice should find these were paid part of the Urschel money; any way 1: should be investigated, as these Lavyers here, Scotta Moleon and Sayers are known Criminal Lawyers of the worst type, they have defended bank robbers, Bank Swindlers, and characters of the under-world for pay, and if you are determined to investigate individuals appropriately known as Criminal Attorneys" who sponser, guide, and protect the members of the underworld in their orininal operations, shall receive appropriate punishment, and these men Scott & McLean and Sayers have long known to be more intimate and extended them those based upon the legitimate duties and responsibilities of an Attorney to his client, it is well known that yourd Amond Shannon received his part of the money. us be was to buy a farm near Denton, Texas, and told the owner he could pay at least ten thousand dellars for it, and wanted to know his CAME PHICE for it, and it would seem he had the Urschel money to pay for \$5.

Of course we do not know all this, but your Department should surely investigate all this, and arrest these Lawyers here also, and bring them to Justice, also, as they are known to be the SAICKEST LAWYERS" any where, and know just how to beat the law, It is well

know they fremed the young Man Armond Shannon, to state that he was only 17, or 19 years old, at the hearing here, when he was at least 25 years old or more, as was admitted later, and it is also known that they framed the Man Shannon to state that Bates, Bailey and Kelley had threatened to kill them if he and they did not guard Mr. Ueschel, which was not true, as his place was known to be a safe hide-out for Dope pedlers, Bootleggers, and Criminals of all kinds, he often received as much as two or three hundred dollars to hide them on his place in some shack there, and the officers here knew of the Character of his place is why they so soon found where Mr. Ueschel was hidden by them.

And these Lawyers Scott, & McLean and Sayers, knew of the Shannon hide out, of course, So we just write you all this to give you the idea you should apprehend these Lawyers here as well, for complicity in the defense of Confessed kidnapers. Of course, if they received \$20,000. dollars it had to be the Urschel money of course, as it has not been found, they of course must have that much of Mr. Ueschels' money The young max Armond Shannon should be compeled of course, to tell of all this, and just how much they paid these Lawyers for defense of the Shannon Family.

We just give you allothin, so you can investigate for yourselves, as Mr Keenem said in his speech before the Bar Association, that the cause of so much crime was the SHYSTER LAWYERS" and their methods of cheating the law, for the Griminals who were able to pay them well. Mr. Keenen is right, 80 we ask you to get VERY busy, and investigate these Lawyers here in their complicity in the Ueschel kidnaping, and do your duty by the world, in general, as we look to you for protection of our Liberty, Life, and property, and no one is safe, with such Lawyers to shield and protect Griminals of all classes, as you well know,

A COMMITTEE OF FORT WORTH CITIZENS

A copy of this anonymous communication was incorporated in a letter to the Dallas Office under date of December 29, 1934, with the request for information conserming the reputation of the above mentioned law firm, and under date of December 31, 1934, the Dallas Office advised that said law firm was capable of performing the act complained of in the anonymous letter.

The writer discussed the contents of the anonymous letter with Assistent United States Attorney, I. K. Indley, who is handling the prosecution in this matter, and Mr. Dudley stated that the trial of the defendants James C. Mathers of Oklahoma City, Oklahoma, and Ben D. Laska, of Denyer, Colorado, was set for February 18, 1955, and that it was his intention to issue a subpoens ad testificandum for Boss Shannonto testify as a witness in this trial; that in view of the anonymous letter, it was suggested that an Agent interview Boss Shanmon at the Leavenworth Penitentiary to ascertain his attitude as to testifying for the Government in this case, in which testimony it was desired that he tell the whole truth conserning the holding of Mr. Urachel at his home; the identity of the persons who held him; the reason; etc., and that at the time of this interview mention to Shannon that Mesers. Mathers and Lasks were being tried as attorneys receiving part of the range money and in this way attempt to obtain a statement from Shannon as to the payment of the ranson money, if any, that he received to the law firm at Fort Worth, Texas, mentioned in the anonymous letter.

#### UNDEVELOPED LEADS

#### KANSAS CITY OFFICE

At Leavenworth, Kansas: At the United States Penitentiary it is requested that Boss Shannon be interviewed along the lines suggested by Assistant United States Attorney F. M. Dudley with reference to his attitude toward testifying for the Government in the trial of Attorneys Mathers and Laska, and also attempt to obtain a statement from him concerning the albegation that he or his son paid part of the ransom to the law firm at Fort Worth, Texas, mentioned in the anonymous letter quoted above.

#### PRNDING

December 17, 1934

GEORGE KELLY BARNES, with aliases, et al, CHARLES F. URSCHEL, Victim - KIDNAPING.

During the past several weeks investigation pursued by Special Agents of the Portland, Oregon Office of the Division of Investigation resulted in the recovery of \$44,080 in currency actually paid as ransom in the above entitled case. In addition, miscellaneous cash totalling \$2,374 was located. A small portion of this money was found on the persons of various suspects, four of whom were taken into custody. The greater part, however, was found buried in seven separate lots in four different localities in the vicinity of Medford, Oregon, Roseburg, Oregon, Woodland, Washington and Dunsmuir, California.

The premises of one of the defendants, Alvin H. Scott, were searched, with the result that on November 7, 1934 two one quart size "Ball Perfect Mason" fruit jars were found buried in the soil in an outbuilding used as a woodshed and garage, in the rear of Scott's house. These two jars were found buried about fifteen inches deep, and in one jar there was found a total of \$1,460 in Federal Reserve Bank notes and \$90 in gold pieces. In the other jar there was found an improvised money belt containing two parcels of money, one consisting of twenty \$10 bills and the other consisting of thirty-nine \$10 bills and forty-one \$5 bills, or a total amount of \$795. In addition to the amount found in the money belt, there were also found in the second fruit jar numerous miscellaneous items, such as a draft drawn on the Denver National Bank, in favor of Mrs. G. L. Davis, who is Clara Feldmann the wife of Albert L. Bates, a photograph of her son Edward George Feldmann, and a marriage certificate indicating the marriage of George L. Davis, who is Albert L. Bates, and Clara Feldmann.

COPPER SERVICE SERVICES

7-115-1512

A further search of the premises of Scott resulted, a few days later, in the discovery of another fruit jar, buried about 15 inches deep, which contained an additional \$4,680 in ransom currency.

In the vicinity of Woodland, Washington, on the property of William Hurtienne, father of Clara Feldmann, there was also found a fruit confection can, buried about  $10^{1}_{2}$  inches beneath the surface of the soil, to the rear of a cabin located approximately half a mile from the main roadway on the 160 acre farm. Within this fruit can there was found a pint thermos bottle, the glass casing of which had been removed, and in which there was found, rolled up in a handkerchief, \$1,520 in twenty Federal Reserve Bank notes, all of which proved to be ransom money. This discovery was made as a result of information furnished by Edward George Feldmann, who had been taken into custody on charges of conspiracy to violate the kidnaping statute. Following this discovery, Edward Feldmann led Special Agents to another spot about 100 feet from the point where this thermos bottle was found, and where there were a number of large wild ferns growing. After feeling several of these ferns he came upon one which was merely resting upon the top of the ground. After removing the fern he dug in the loose dirt and retrieved a one gallon thermos bottle, which was found to be empty. Upon inquiry as to how Feldmann might account for this he commented that his mother had probably been there ahead of him.

Additional sums of ransom currency were similarly buried and located, and admissions were secured from Clara Feldmann, Edward Feldmann and Alvin H. Scott that they knew of the location of certain of these hiding places. In all instances where the money was recovered the currency and the containers were carefully marked by the Agents retrieving the evidence, so that they might be properly identified and introduced at the trial of the various defendants.

7-115-1516

January 10, 1935

RECORDED

Special Agent in Charge, Dezver, Colorado,

All bic

Dear Sir:

HE: GEORGE ERLLY RANKES; with aliance, ot al, CHARLES F. URSCHEL, Victim, KIDMAPING.

With reference to the report of Special Agent detect at Denver, Colorede, January 5, 1935, you are savised that the Division considers it desirable to determine, if possible, the points to which the unknown parties telephoned from the telephone located in the garage at Greeley, Colorede, then operated by

It may be possible to ascertain from the telephone records the numbers called on that secasion.

Kindly give this matter your early attention.

Very truly yours,

John Migar Rosver, Director.

CC Oklahoma City

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## UNITED STATES BUREAU OF INV

| THIS CASE ORIGINATED AT . OKLAHOMA CITY, OKLA  |                           |  | FILE NO. NITHAN              |  |  |
|--|---------------------------|--|------------------------------|--|--|
| DELVER, COLORADO   | DATE WHEN MADE:<br>1-5-35 | PERIOD FOR WHICH MADE:<br>12-19-34 and<br>1-3-35 | REPORT MADE BY:              |  |  |
| GEORGE KELLY B ET AL CHARLES F. URS  | ARIES, with alie          | ases   | CHARACTER OF CASE  KIDNAPING |  |  |
| SYNOPSIS of FACTS:   | • -                       | orado Triouñe repo                               |                              |  |  |
| A E LONGER DE LA CONTRACTION D |                           | Station a Greek                                  |                              |  |  |

Ill., and Cheyenne, Tyo., Believed these men possibly connected with instant case. in interviews, fail to identify photogra hs of persons involved in this case as being the persons who appeared at the Service Station, Greeley. Subject Ben B Laska waived Commissioner's hearing 1-3-35; was released on \$10,000 bond for appearance at trial Oklahoma City, 2-18-35. Laska bond reduced from \$18,000 to \$10,000 on recommendation U. S. Attorney, Denver.

end placed telephone calls to Chicago,

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Report of Special Agent REFERENCE:

Denver, 12-19-34.

DO NOT WRITE IN THESE SPACES

DETAILG

DETAILS:

AT DENVER, COLORADO.

On December 19, 1934, a reporter for the Greeley Tribune, Greeley, Colorado, telephonically advised Special Agent in Charge Jay C. Newman that about the time Urschel was being held by his kidnapers, two automobiles containing several men stopped at a gasoline service station located at the south end of Greeley, Colorado,

APPROVED AND FORWARDED: 8 - 1935 8 1935 A.M. JACKETEE 3 - Division 3 - Oklahoma City (1 US Atty., Oklahoma City) COPIES DESTROYED 1 - U. S. Attorney, Denver 20 5 NAM 17-1965 2 - Denver ONE

7-2034

where they made long distance telephone calls from the service station to Chicago, Illinois, and Cheyenne, Wyoming. He advised that the service station mentioned was

who resides at Aurora, Colorado. He advised that
was employed as a school teacher in Aurora at the present time. He also
stated that at the time the men in question were at the service station
in Greeley, a woman by the name of the colorado, who is now employed as a
school teacher at the Routt School located near Purcell, Colorado, was
also present. He advised that the Greeley Tribune on that date was
printing a story regarding this information and that the same had been
furnished the Denver Post.

This information was telephonically communicated to the Division by Special Agent in Charge Jay C. Newman.

who is the party referred to by was located at his father's home in aurora, Colorado, and appeared at the Denver Division Office, where he was interviewed by the writer. He stated that he had worked at the Unruh Service Station on the outskirts of Greeley, Coloredo, from June to December of 1933, during which time he was in charge of the station. He could not definitely fix the date when the suspicious men called at the service station and made telephone calls to Chicago and Cheyenne but stated that he believed it was at the time Urschel was being held by his kidnapers, although it might have been at was held after being kidnaped in Chicago. He advised that two men drove into the service station in a large car and gave him a \$20.00 bill which they asked him to change in order that they could make a phone call in the pay telephone. He left the service station, got the bill changed, and returned to the station where he heard them call Chicago. He stated that his fiancee, was in the service station at the time and that he, personally, did not hear much of the conversation by the party placing the call to Chicago. He also heard this same party place a call to Cheyenne, Wyoming, but he left the station to but some oil in a car and did not hear this conversation. He stated that the car had Texas license plates, the numbers of which he does not recall and did not make any note of at the time. He stated that he reported the matter to the Sheriff's office and they came out and checked the \$20.00 bill and found it to be O.K., and then left the service station. He stated that three or four days later these same two men accompanied by a third party again called at the service station on their way to Denver, at which time they made a telephone call to was also present at this time, and Chevenne. He stated that that after the men left, they called the Folice Department but no one came out to check up on the matter. He stated that he has not seen these men since the two occasions mentioned above and that he had not given any information to the newspaper at Greeley, Colorado, concerning same. He stated that some time last full he attended a picture show, at which time, during the newsreel, a picture of George Kelly was shown on the screen, and he believed it looked somewhat similar to one of the

men he saw in the service station. advised that the only description he could give of the parties who came in the service station was that No. 1 appeared to be about 35 or 40 years of age, 6-feet tall, weighed about 155 pounds; that No. 2 appeared to be about 30 years of age, 5 feet 6 inches tall, weighed about 165, had a dark complexion; that the third party who accompanied these men on their second visit to the service station remained in the cer, and he could not furnish any description of him. Photographs of Harvey Beiley, Albert L. Bates, George Felly, the two Barker brothers and all Subjects of the Urschel and Bremer cases, were exhibited to who advised that he could not identify an of these parties as being the men who appeared at the service station, also that he did not feel he could identify any photographs of the individuals inasmuch as his recollection is very faint at this time.

who resides at Denver, Colorado, arcedred at this Division office on December 20, 1934, in company with and advised that she believed the persons in question had called at the service station in Greeley, of which was attendent, about July of 1933. She stated that she was present on both occasions and that the exact dates would be found in a diary which she meintained, which diary had been recently obtained from her mother by a reporter for the Greeley Tribune.

With reference to the activities of the men who appeared at the service stated that on the occasion of their first visit, one of the men telephoned Chicago, Illinois, the name of the person called not being known, and in the conversation inquired if his wife and children had been taken care of. She further recalled that he gave instructions to the person with whom he was conversing, to see that proper care was given his family. According to this person then placed a long distance call to Cheyenne, Wyoming, asking for some man at, she believed, the Flains Hotel. This conversation was about some case "they" were supposed to get, and at the time associated the conversation with liquor. She also recalled that the man telephoning from the service station mentioned "fifty grand". does not recall anything further about the two conversations. However, she associated the name of "Alaska" with the call made to Cheyenne, Wyoming, and later, in conversation with relatives, it was suggested to her that these persons might have been telephoning to Ben Laska, whom they had heard of in connection with the defense of various criminal cases.

further advised that she was in the service station with the following night, or the night after that when the two men, who appeared on the first occasion, again appeared in company with a third man. One of the men secured change for a dollar and made a long distance telephone call from the pay telephone in the service station, but she does not recall the person or city called and did not remember the conversation.

All bic

advised that these men on both occasions were operating a large black sedan bearing Texas license plates, the numbers of which she did not recall and she had not kept a record of these numbers. She described the man who did the telephoning, referred to as No. 1, as leing between 30 and 35 years of age, 5 feet 10 or 11 inches in height, as weighing 180 to 170 pounds, as being dark complexioned. She stated that this man spoke with a slight foreign accent and appeared to be an Italian. Upon viewing the photographs of the Subjects of this case and others that had been previously shown to she stated that this individual (No. 1) looked a little like George Kelly Barnes. described No. 2 as being about 40 years of age, 5 feet 8 or 9 inches in height, weighing 200 pounds, of heavy build, and light complexion. She described No. 3 as being about 20 years of age, tall, thin, and blonde.

was unable to identify photographs of Subjects of this case and others as resembling either of the other persons in question.

AT GREELEY, COLORADO.

who stated that he had no further information concerning this matter than was furnished by him in his telephone conversation with Jay C. Newman, Special Agent in Charge. He did state, however, that the diary of had been obtained from Greeley, Colorado, which was the home where worked while attending school at Greeley during the year 1933. He stated that the diary did not reflect the names of any parties involved in this case, and it had been assumed by the paper, that inasmuch as it occurred at the time they believed Urschel to have been held by his kidnapers, they thought it might have some connection

with the case. It should be noted at this time that Charles F. Urschel was kidnaped on the night of July 22, 1933, which was subsequent to the time that the suspicious characters appeared at the service station in Greeley.

during the year 1933, and furnished Agent with her diery, which was then in his possession. He stated that he had been to a Motary Club convention in New York City and returned to Greeley on Wednesday, July 12, 1933, at which time told him that some suspicious men had appeared at the service station on July 11, 1933. She stated that these men had made some telephone calls to Chicago, Illinois, and Cheyenne, Wyoming. He stated that the name of Laska was never mentioned at that time and had not been mentioned until newspaper reporters called at his home to examine the diary when they remarked

A11 67C

that they had not found any notation in her diary regarding the characters appearing at the service station having been involved in the The Urschel case but that they could not let facts interfere with fiction and would print the story nevertheless. He exhibited to agent the diary and from same, under date of Wednesday, July 12, appeared the notation "telephone call at station was suspicious. Fore white shirt." This, according to took place on July 11, 1933. Under date of July 13, 1933, appears the notation "They were back again to call tonight, called police". Under date of July 14, 1933 appears the notation "turned out to be bootleg: ring and not kidnapers". These are the only notations in the diary which have any connection to the matter mentioned above. further advised that at the time the ecouprence mentioned took place there was no conversation by 01 or any other parties of this occurrence having any relation to the Urschel kidnaping case which she had not heard of at that time.

## AT CHEYENNE, TYOMING.

At the Plains Hotel, Special agent in Charge Jay C. Newman, through the courtesy of examined the register sheets for July, 1933, ascertaining that Subject Laska as Ben B. Laska stopped there on the following days: July 11, 12, 13, 14, 16, 17, 18, 19, and 30, 1934. No record could be found of any long distance telephone calls made or received by him. However, advised that he recalled distinctly that the only calls charged to Laska were made by him to his residence and office in Denver, Colorado. It was further recalled by that during the Frontier Days celebration at Cheyenne, which took place during the last week of July, 1933, Laska had called at the hotel, apparently having attended the celebration but did not stay overnight.

Through Sheriff

f Cheyenne, Wyoming, it was determined that Laska's visits to Cheyenne in July of 1933 were in connection with the defense of a who had been arrested on the advice of the State authorities at Hopkins-ville, Kentucky, where this person was wanted on a confidence game charge. The records of the Sheriff's office at Cheyenne disclose that had been arrested at Cheyenne on July 8, 1933, and on July 21, 1933 had been ordered extradited to Hopkinsville, Kentucky.

She effected her escape from the train en route.

### AT DEMVER, COLORADO.

On January 3, 1935, Subject Ben B. Laske appeared before United States Commissioner Leo J. Crowley for arraignment on removal, at which time he waived the Commissioner's hearing and was released upon filing a

A11 67C

\$10,000.00 bond for his appearance for trial at Oklahoma City, Oklahoma, on February 18, 1935. The bond, which heretofore had been set at \$18,000.00, was reduced to \$10,000.00 on the recommendation of the United States Attorney.

PENDING.

Special agent in Charge, Division of Investigation U. S. Department of Justice, P. O. Box #1276. Oklahoma City, Oklahoma.

Dear Sir:

GEORGE KELLY BARNES et al Charles F. Urschel - Victim

Kidnaping.

Enclosed herewith is the original envelope and letter addressed to Edward C. Feldmann, County Jail, Portland, Oregon November 13, 1934 by subject F. E. Laska. This letter has been mentioned in previous reports.

Very truly yours,

Special Agent in Charge.

C. C. SPRARS,

Encl:

nol

Post Office Bez #2544, Boston, Hesselmestes.

January 4, 1955.

Special Agent in Charge, Division of Eurochigation, U. S. Department of Justice, Post Office Dex Fill, Machville, Tennesses,

Dear Sire

Be: GEORGE TELL BARRES, s.e., et al., CHARLES F. GROCHEL - Flation.

Please find enclosed herewith, in duplies to, report of Agent to the company of this office, dated December 11, 1936, bearing the chore caption, which report, through everyight was not forwarded to you.

The oversight in this connection is very much regretted.

ce - Division. Y-22 Year truly yours,

C. B. Makrail, Special Agent in Charge,

A11 67C

7-115 DIVISION OF INVESTIGATION

500 Restor Building, Little Rock, Arkannes, Jonnery 4, 1935.

Special Agent in Charge, Oklahoma City, Oklahoma.

Dear Sir:

Re: George Kelly Barnes, with alieses; et al.
Charles F. Grechel - VICTIM.
Kidneping.

There is transmitted herewith a copy of a letter addressed to this office under date of Hovember 9, 1934, by Mr. Duke Frederick, Assistant U. S. Attorney, Fort Smith, Arkansas, concerning information in the possession of garding the Urschel kidnaping case.

There is also enclosed, in duplicate, a copy of a memorendum submitted by Special Agent of this office on December 29, 1934, which covers his interview with

It is not known whether the information in the attached documents will be of any great value in this case at the present time. However, same is being transmitted to you for your attaction, and the case is considered referred upon completion to your office.

Very truly yours,

A11 67C

E. E. Conroy, Special Agent in Charge.

7-1 ec Division

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| (b)(1)   | available for release to you.  |   | below with no segregable materia |
|--|--|---|----------------------------------|
| (b)(2)   | <u>Section</u>   | 552   | Section 552a                     |
| (b)(3)   | □ (b)(1)   | ☐ (b)(7)(A)   | ☐ (d)(5)                         |
| (b)(7)(D)   (k)(2)   (k)(3)   (b)(7)(F)   (k)(4)   (b)(4)   (b)(8)   (k)(5)   (b)(5)   (b)(6)   (b)( | ☐ (b)(2)   | ☐ (b)(7)(B)   | ☐ (j)(2)                         |
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| <ul> <li>□ (b)(5)</li> <li>□ (b)(6)</li> <li>□ (b)(6)</li> <li>□ (c)(7)</li> <li>□ Information pertained only to a third party with no reference to you or the subject of you request.</li> <li>□ Information pertained only to a third party. Your name is listed in the title only.</li> <li>➤ Documents originated with another Government agency(ies). These documents were refer to that agency(ies) for review and direct response to you.</li> <li>Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).</li> <li>Page(s) withheld for the following reason(s):</li> </ul>   |  | (b)(7)(F)   | (k)(4)                           |
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XXXXXX XXXXXX FBI/DOJ

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE:

DECEMBER 29TH, 1934

LITTLE ROCK FILE: 47-1

as follows:

RE: GEORGE KELLY BARNES; ET AL KUDNAPING

All bic

COPY

stated that sometime ago he got into some difficulty with the Federal authorities in a promotion scheme, involving the use of the mails and following a plea of guilty to charge of misuse of the mails to defraud he was sentenced to the Federal Penitentiary at Leavenmorth, but due to ill health was subsequently transferred to the Medical Center at Springfield, Mo.; that while at this Medical Center he became very well acquainted with an immate, Will Casey, commonly known as "Cat", who hailed from Coleman County, Texas, where he formerly resided on a farm located eleven miles from Santa Anna, Texas, on Route #5. At various times he engaged in conversation with Will Casey, who seemed to know a great deal about the Bates and Kelly Gang and the Urschel kidneping. That whenever he would try to press Casey for definite information about anything Casey would immediately change the Subject, but that

at various times he was able to gather bits of information from him which is

Will Casey informed him that Coleman County, Texas was headquarters for a bunch of outlaws, especially Kathryn Kelly, "Machine Gun" Kelly's wife and her associates; that Casey, himself, is serving a term for harboring Kelly and his wife; that Casey related to him that "Machine Gun" Kelly and his wife, Kathryn, rented his farm from him and paid him \$200.00 rent and also gave him an additional \$100.00 bill, which bill was part of the Urachel ransom money; that he took this money to Coleman, Texas, where he bought groceries and other things and a green bread box; that a part of the Urschel ransom money was placed in this green bread box, wrapped in an oilcloth and buried on a farm some few miles from his, Casey's, farm; that there was possibly between sixty-eight end seventy thousand dollars in the box; that Casey has often mentioned to him that he could find this money; that he wanted to get it and go to Old Mexico and go into the drug business following his release; that Casey indicated to him that the money is buried on a farm owned by his Mother-in-law, which farm consists of approximately 480 acres, 220 of which is in cultivation; that there is a large creek which runs through the farm and there is a private road from the highway which crosses over the creek; that Casey stated the money is buried on the farm in a very dense thicket, where it is almost impossible to crawl; that in order to bury it it would have been necessary to cut out some of the underbrush; that Casey did not definitely state who it was that buried this money, but lead him to believe it was "Machine Gun" Kelly and two other companions of Kelly, who Casey claimed he did not know. Also that Casey asserted he was on the porch of his Mother-inlaw's home, located on the farm, at the time he saw the men go up into the thicket where he believed the money to be hidden. stated that from the description of the place given him by Will Casey he feels confident

## Page #2

he would be able to locate the place and if requested to do so will be perfectly willing to accompany Government Agents and assist them in endeavoring to locate the money.

further advised that through his conversations with Will Casey he has ascertained that there were three uncles of Mrs. Kathryn Kelly connected with the Urschel case; that these uncles reside at Brownwood, Texas and two are partners in the automobile business and at one time handled Buick cars: that it was one of these uncles who furnished the car to Kelly which was delivered to him way out in the country by some woman who was later sentenced to Alderson, W. Virginia for aiding Kelly. He also stated that Will Casey intimated that the contact man in the Urschel case has never been identified by the Government; that the contact man was a young fellow by the name of who at one time was in the employ of Urschel; that this young fellow was reared at Asher, Oklahoma, where his parents and other relatives now reside and his Father or uncle is now that this a nephew of Kathryn Kelly and it was he who took George Kelly and pointed out to him the Urschel residence prior to the kidnsping. further related that Will Casey has told him that the main headquarters of the Geng was at Oklahoma City, Oklahoma, a place known as the Terminal Hotel, where the boys received protection from the management of both the hotel and restaurant at this place. Also that Will Casey led him to believe that the Kelly-Bates Geng also perpetrated the Kansas City Massacre; that certain members had met at Joplin, Missouri and then drove to Kansas City in two cars, "Machine Gun" Kelly, his wife, Bates, Bailey and Casey, himself, being part of the seven occupants of the two cars; that there were also three other men on the ground who did not leave Joplin with them, but were met by pre-arrangement at Kansas City; that Nash was accidentally killed because of a tip-off that he would occupy a certain position in the car; that the persons handling the guns shot at positions rather than individuals and in as much as Hash did not occupy the seat it was believed he would occupy he was killed; that when it was discovered that Nash had been killed the word "scram" was given and the party then left and drove to the northwest suburbs of Chicago before they stopped to rest; that upon arrival in Chicago they stopped at a hotel where they have a large Saint Bernard dog that comes out with a cup in its mouth and meets all the guests; that the guests deposit money in this cup and draw cards which indicate to the male guests which girl he has drawn for a companion during the night. That this hotel is a wellknown underworld hangout and has been frequented by the Dillinger Gengsters and others.

SPECIAL AGENT

All box

P. 0. Box #709 Portland, Oregon

December 29, 1934

Postmaster, Dunsmuir, California.

Re: GEORGE KELLY BARRIES, with aliases - et al. Charles F. Urschel - Victim Kidnaping.

Dear Sir:

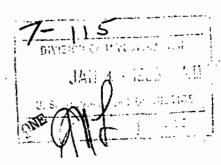
Receipt is acknowledged of your letter dated December 18, 1934 enclosing a letter from addressed to you. Please be advised that this letter is of no importance to this office and you may make whatever disposition you may desire of the mail held at the postoffice of

Thanking you for your cooperation in this matter, I am

Very truly yours,

enel: 7-7 cc-Division Oklahoma City San Francisco C. C. SPEARS, Special Agent in Charge.

All bic



420 Federal Building, Ballas, Texas.

December 31, 1934.

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Special Agent in Charge, Division of Investigation, U.S. Department of Justice, P.O. Box 1276, Oklahoma City, Oklahoma.

> Re: GEORGE KELLY BARNES, w.s.; et el. Charles F. Jrachel (Victim). Kidnaping.

Dear Sir:

In reply to your letter of December 29, 1934, quoting an anonymous communication from "A Committee of Fort Worth Citizens" concerning the law firm of Scott-McLeern & Seyers: You are advised that in my opinion this firm of attorneys would do the things suggested, and at the time diligent effort was made to connect them with the receipt of some of the ransom money; and elso at the time of the escape of Mervey Bailey due consideration was given to certain visits made by members of this firm to Mervey Bailey at the Dallas County Jeil prior to his escape.

It would appear that if investigation is to be initiated concerning this matter, that it would be preferable to interview BOSS SHANNON at Leavenworth, and also those present defendants now at Oklahoms City, as I question whether Armond Shannon ever knew anything concerning the arrangements made by his father with the attorney.

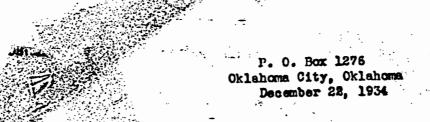
Very truly yours,

F.J. BLAKE, Special Agent in Charge.

TJB: 67C

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7- 115





Mr. W. C. Lewis, United States Attorney, Oklahoma City, Oklahoma,

> GEORGE KELLY BARNES. alianos; ET AL -CHARLES F. URSCHEL Kidnaping -

Dear Sir:

Please be advised that Alvin H. Scott has informed me that he desires to change his plea from not guilty to one of guilty.

Very truly yours

DEIGHT BRANTLEY Special Agent



of Division

DIVISION OF INVESTIGATION DEC 26 1934

A Lamon of 1883 W.



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

which are hereby agreed to

DB: 6 C

OKLAHOMA CITY OKLAHOMA DECEMBER 29 1954

J C NEWMAN
DIVISION OF INVESTIGATION
US DEPARTMENT OF JUSTICE
422 MIDLAND SAVINGS BUILDING
DENVER COLORADO

Ourschel matter definite trial date not yet set usa here requests

BOND LASKA BE MADE RETURNABLE JANUARY TERM COURT HERE

BRANTLEY

Official Business
Gov't. Rate - Paid
Charge: Div. of Investigation
224 Federal Building

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U. S. DEPARTMETER IN ILLIANS

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P. O. Box 1267, Oklahoma City, Okla. Dec. 28, 1934.

Special agent in Charge. Denver, Colorado.

> Re: George Kelley Barnes, with aliaces, et. al. Charles F. Urschel, Victim. Kidnapping.

Upon the departure of in Oregon the advised Special Agent of this office that Clara Yeldman had related to her that she had forgotten to disclose some information with reference to hiding place for money that Attorney Lasks had told her about.

contacted Clara Feldman at the County Jail and she related that on one occasion when Attorney Laska was giving her instructions he told her of having a special plumbing fixture in which he kept money. Her recollection was that this fixture was a special drain pipe under the sink but she could not recall whether he referred to the kitchen sink or the wash basin. He is also alleged to have stated that he had a plumber fix this special drain pipe and that the water passed over or around the mon w.

Mrs. Feldman stated that she did not know whether this pipe was supposed to be in his Denver home or what he called his mountain home but stated that he recommended that she have such a fixture in the event she obtained a home.

Mrs. Feldman did not know the location of the mountain home of Laska but stated that the location was known to friends of Lasks and on one occasion the Denver Post carried a story that she had been seen at this mountain home with her small dog which resulted in the officers making a visit at the home.

This information is being submitted for such action as you deem advisable.

Very truly yours.

A11 67C

Special Agent in Charg

Dwight Brantley, DIVISION OF LAVLE FIGATION

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CC- Division.

4-750 (Rev. 12-14-88)

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| Section  | 552   | Section 552a  |
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| □ (b)(2)   | ☐ (b)(7)(B)   | ☐ (j)(2)  |
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7-115-151 RECORDED

LARLES F. URSCHILL TE

with certified the toptets of the invest the setting of B. B. Laska, 2164 their Street, Server, Coloredo for the years 1932 and 1933.

tealy yours,

(no photostat

NOTE: no photostats retained in Div file.

1 thin white 2 yellows

DB 610

P. O. Box 1276 Oklahoma City, Oklahoma December 29, 1934

Special Agent in Charge, Dallas, Texas.

Dear Sir:

Re: GEORGE KELLY BARNES, with eliases, et al. CHAPLES F. URSCHEL - Victim, KIDNAPING.

I am in receipt of an anonymous communication from Fort Worth, Texas dated December 19, 1934, which is as follows:

"DWIGHT BRANTLY. Chief of the Division of Investigation.

"Mr Brantly, inamuch as you have arrested the two Lawyers. Taskey, and Mathews, charged specifically with Complicity and participation in the part of the \$800,000 ranson money that went to libert Bates, one of the actual kidnapers of Mr. Ueschel, why not arrest these Lawyers here in Fort Worth, Texas, Walter B. Seott, W.P. McLean & Sam Sayers, who defended the Shannons here, and in Oklamaha City, who confessed they held Mr Ueschel in a shack at the Shannon farm out from Paradise Texas, near Fort Worth.

"The young Shannon, Armond got Ten thousand dollars for holding Mr Ueshel chained, and guarded him part time, and his father guarded him the rest of the time, day and night, by their own confession, it is stated that these Lawyers were paid \$20.000, dollars twenty thousand dollars, for defending the Shannon Family wife, son and Father, after they confessed they gaurded him, and of course the Shannons had to pay the Urschel Money to defend them, to them as it is stated the Shannons' all received their part pay for complicity, and of course these Lawyers all knew they were guilty, and any Lawyer who would try to defend a confessed kidnaper is guilty as they are, and should be arrested for conspiracy and complicity in the crime.

"We think your department of Justice should find these were paid part of the Urschel money, any way it should be investigated, as these Lawyers here, Scott & McLean and Sayers are known Criminal Lawyers of the worst type, they have defended bank robbers, Bank Swindlers, and characters of

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the underworld for pay, and if you are determined to investigate individuals appropriately known as Criminal Attorneys who sponser, guide and protect the members of the underworld in their criminal operations, shall receive appropriate punishment, and these men Scott & Mclean and Sayers have long known to be more intimate and extended than those based upon the legitimate duties and responsibilities of an Attorney to his client, it is well known that yound Armond Shannon received his part of the money, as he was to buy a farm near Denton, Texas, and told the owner he could pay at least ten thousand dollars for it, and wanted to know his CAMH PRICE for it, and it would seem he had the Urschel money to pay for it.

"Of course we do not know all this, but your Department should surely investigate all this, and arrest these Lawyers here also, and bring them to Justice, also, as they are known to be the SLICKEST LAWYERS" any where, and know just how to beat the law, It is well know they framed the young Man Armond Shannon, to state that he was only 17, or 19 years old, at the hearing here, when he was at least 25 years old or more, as was admitted later, and it is also known that they framed the Man Shannon to state that they Bates, Bailey and Kelley had threatened to kill them if he and they did not guard Mr Ueschel, which was not true, as his place was known to be a safe Hide-out for Dope pedlers, Bootleggers, and Criminals of all kinds, he often received as much as two or three hundred dollars to hide them on his place in some shack there, and the officers here knew of the Character of his place is why they so soon found where Mr Ueschel was hidden by them.

"And these Lawyers Scott & McLean and Sayers, knew of the Shannon hide out, of course, So we just write you all this to give you the idea you should apprehend these Lawyers here as well, for complicity in the defense of Confessed kidnapers. Of Course, if they received \$20.000, dollars it had to be the Urschel money of course, as it has not been found, they of course must have that much of Mr Ueschels' money The young man Armond Shannon should be compelled of course to tell of all this, and just how much they paid these Lawyers for defense of the Shannon Family.

"We just give you all this, so you can investigate for your selves, as Mr. Keenan said in his speech before the Bar Association, that the cause of so much crime was the SHYSTER LAWYERS and their methods of cheating the law, for the Criminals who were able to pay them well. Mr. Keenen is right,

and no one is safe, with such Lawyers to shield and protect Criminals of all classes, as you well know,

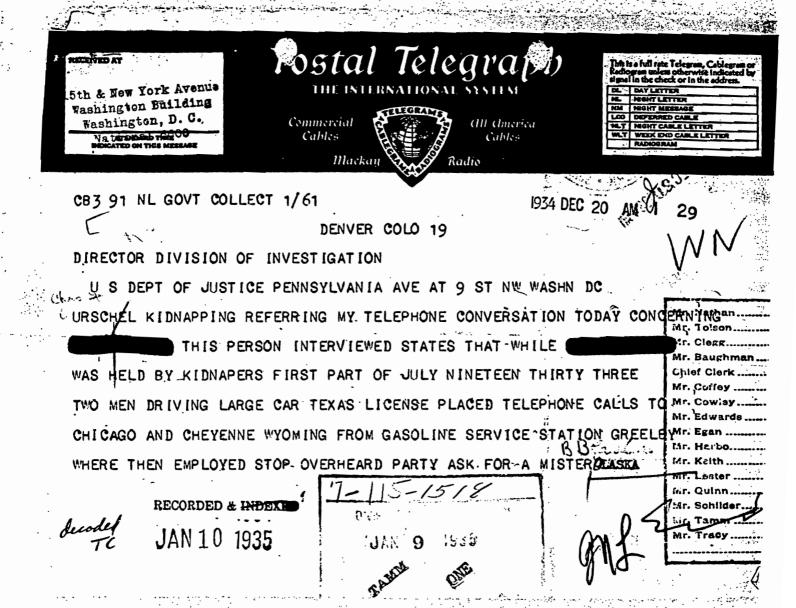
A COMMITTEE OF FORT WORTH. CITIZENS."

I am not requesting that any investigation be conducted with respect to this matter but I shall appreciate the benefit of your views longerning the reputations of the attorneys whose names are mentioned lemin.

Very truly yours,

DWIGHT BRANTLEY. Special Agent in Charge.

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A11 67C



CB3/2/30 DENVER DIRE DIVN OF INV WASAN DC

1934 DEC 20 AM, 1 29

AT SOME HOTEL CHEYENNE STOP PARTIES RETURNED SERVICE STATION SEVERAL

DAYS LATER PLACED ANOTHER CALL CHEYENNE UNABLE IDENTIFY

PHOTOGRAPHS SUBJECTS THIS CASE OR OTHER SUSPECTS FURTHER INVESTIGATION

BEING MADE

NEWMAN.

H.S. Department of Justice
DIVISION OF INVESTIGATION

Post Office Box 1276 Oklahoma City, Oklahoma December 27, 1934

DB: 610

Director,
Division of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th Street, N. W.,
Washington, D. C.

HE: GEORGE KELLY BARNES with aliases, ET AL: CHARLES F. URSCHEL-Victim Kidnaping.

Dear Sir:

Reference is made to Division letter of December 24, 1934 with which you transmitted a photostatic copy of a newspaper article appearing in the Washington Evening Star on December 13, 1934, which bears an Oklahoma City date line and relates to recent arrests in the Urschel case.

You are advised that I did not divulge any information to the newspapers or any other persons, save the United States Attorney and his staff, concerning this case or any of the persons recently arrested in connection therewith. None of the Agents in this office divulged any information in respect thereto. Prior to the arrival of EddFeldman and the others arrested in Portland in this case, at Oklahoma City, newspaper articles had appeared to the effect that persons had been arrested in connection with the Urschel matter, that they were being removed to Oklahoma City, but it was not known definitely when they would arrive.

Ed Feldman had been in Oklahoma City for some time before newspaper reporters knew of it. Clara/Feldman,
and Alvin H. Scott arrived at Oklahoma City the day after
Ed Feldman was brought here. We took them off the train at Guthrie,
thirty miles from Oklahoma City, to avoid newspaper publicity. The
reporters learned from the pullman porters that these persons had
been taken off the train at Guthrie. As indicated in the newspaper
article, we did place Ed Feldman in the County Jail under an assumed
name in an effort to avoid newspaper publicity but reporters, in some
manner, learned that he was in the city and could not locate him in
the County Jail under his right name and therefore assumed, and correctly, that we had him in there under an alias.

RECORDED & INDEXED

JAN 1 1:253

JEGGE CONTRACTOR

While I am not certain, I am inclined to the view that the newspaper article referred to in your letter is predicated upon information divulged by the United States Attorney's office in Oklahoma City.

Very truly yours,

DWIGHT BRANTLEY, Special Agent in Charge

P. 0. Box #709 Portland, Oregon

December 21, 1934

Postmaster, Medford, Cregon.

Re: CEORGE KEILY BARNES, with aliases. et al. Charles F. Urschel - Victim Kidnaping.

Dear Sir:

In reference to the mail cover which was placed on mail delivered to A. H. Scott, Medford, Oregon on request of this office. It is requested that this mail cover be discontinued.

I wish to express my appreciation in your cooperation in this matter.

Very truly yours,

7-7
co-Division
Oklahoma City

C. C. SPEARS, Special Agent in Charge.

7-1/5
THISTON OF INVESTIGATION

yell

422 Midland Savings Bldg., Denver, Colo., December 27, 1934.

Special agent in Charge, Division of Investigation, U. S. Department of Justice, P. O. Box 1276, Oklahoma City, Oklahoma.

Re: GEORGE KELLY BARNES, with alieses et al CHARLES P. URSCHEL - Victim KIDNAPING

Dear Sir:

Confirming my telegram of today, please be advised that United States attorney Thomas J. Morrissey, Denver, notified me today that Subject lasks has agreed to waive commissioner's hearing, originally set at Denver for January 2nd, postponed by the Commissioner, due to his expected absence, to 10:00 A.M. January 3rd, and furnish bond for his appearance at the trial in Oklahoma City. Mr. Morrissey has advised that it will not be necessary to have any witnesses present before the Commissioner on January 3rd, and that if Lasks has a change of heart and demands a commissioner's hearing, a postponement can be secured. The amount of the new bond, to be furnished by Lasks, will be considered on January 3, 1934.

As requested telegraphically, it is desired that you advise this office the trial date of this case at Oklahoma City.

Very truly yours,

JAY C. NEWMAN, Special agent in Charge.

JON . Division

cc Division by Portland.

7-115

DEC 11 1931





Denver, Colo., December 27, 1954

D. Brantley, Division of Investigation, U. S. Department of Justice, 224 Federal Building, Oklahoma City, Oklahoma.

URSCHEL KIDNAPING USA DENVER ADVISES LASKA HAS ACREED TO WAIVE COMMISSIONERS HEARING DENVER TEN AN JANUARY THIRD AND FURNISH BOND FOR APPEARANCE TRIAL OKIAHOMACITY USA STATES WITNESSES UNNECESSARY AND IF LASKA DEMANDS CONTISSIONERS HEARING JANUARY THIRD A POSTPONEMENT CAN BE SECURED ADVISE TRIAL DATE

Newman

Govt Rate Pd.

Division (

CHARLES F.

KIDNAPING

U. S 05

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASION

nell

122 Midland Savings Bldg. Denver, Colo. January 8, 1935 JANI DISSEPH

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

Dear Sir:

RE: OMORGE MELLY BARNES, with eliases, et al CHARLES FOURSONEL - Victim KIDNAPING

With reference to Division letter dated January 2, 1935, concerning an article appearing in the Denver Post at Denver, Colorado, on Pecember 18, 1934, which article indicated that Ben B. Laska had made certain statements to the effect that he was in possession of money which had been paid as ransom in the Boettcher, Rohn, Hemm, and Urschel kidnaping cases at the time he was in Oklahoma City for the trial of Albert L. Bates, please find enclosed herewith copy of the article in question.

It was ascertained at the Denver Post that the article was a re-write from an Associated Press dispatch from Talahoma City and that the original article from which the dispatch was taken was furnished to the Associated Press by either the Times or the Utar at Oklahoma City.

The Division, in this letter, has requested that the source of the story be secured in order that the individual to whom lasks is reported to have made the statements may be interviewed.

Very truly yours,

67C

Special Agent in Charge

RECORDED & RECEIVED

JAN 12 1935

7-7

cc Division



## DIVISION H. S. Murean of Investigation

Bepartment of Justice 503-A U.S. Court House & P.O. Bldg. Salt Lake City, Utah January 3, 1935

Director Division of Investigation U.S. Department of Justice Pennsylvania Avenue at 9th St., N.W. Washington, D.C.

Dear Sir:

I am today in receipt of a copy of a communication emanating from the Division, dated December 28, 1934, addressed to United States Marshal, Denver, Colorado, which makes known to that the fingerprints of B.B. Laska, \$2586, which had been received at the Division, could not be classified correctly because it appeared that the ridge characteffstics are not distinct. A notation on the lower left corner of the letter indicates a copy for the Salt Lake City Division office.

This office has no file on B.B. Laska. He has a connection with the George Kelly Earnes -- Midnaping case. It is believed that the copy of above referred to, should have been sent to letter to the Denver office of the Division.

Of late several letters of similar kind, apparently meant for the Denver Division office have been received here; upon receipt and after checking the local office files and learning they were not properly for this office they were sent to the Denver office.

It is possible that the U.S. Marshel at Denver, Colorado, is placing a "stamped request" on the reverse side of fingerprints taken by him, in matters involving the fingerprinting of persons of interest to the Denver Division office, asking that copies of criminal histories in such cases be sent to the Salt Lake City office, which office until June 1, 1934 had territorial jurisdiction over Colorado.

Flease take this rester up with the Identification Unit of the Division and have this matter corrected.

All bic

RECORDED & INDE

Very truly you

JOYAN A. DO Special Agent in

422 Midland Savings Bldg. Denver, Golo. January 8, 1936

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, E24 Federal Building, Oklahoma City, Oklahoma.

Dear Sir:

RE: GEORGE EKILY EARNES, with eliaber, et al. CHARLES P. UESCHEL - Victim KIDNAPING

There are being forwarded herewith by registered mail the exhibits which were seized at the office of Subject Ben B. Laske in Denver on December 17, 1934, on a Search Warrant executed that date by the United States Marshal. These exhibits are outlined in a typewritten list forwarded to your office with copies of the report of Special Agent dated at Denver, December 19, 1934.

It is suggested that these exhibits be carefully examined for possible evidence in connection with the trial of Subjects Lasks and Mathers.

Yery truly youre,

A11 67C

JON:

JAY C. HETELAH Special Agent in Charge

se Division

RECISTERED MAIL

MORXED

DIVISION OF INVESTIGATION

11 1 225 A

432 Midland Savings Bldg. Benver, Colo. Jenuary 7, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., M.W.,
Washington, D. C.

#### Bear Sir:

Reference is made to the letter addressed to the Division by the Salt Lake City Office under date of January 5, 1935, relative to the copies of criminal records of persons fingerprinted by the United States Marchal at Denver being misdirected.

Flease be advised that inquiry of the United States Marshal at Denver has disclosed that, following a custom established at the time this territory was under the jurisdistion of the Salt Lake City Office, an employee of the Karshal's office has been typing a request an fingerprints taken of persons involved in Division cases that sopies of the criminal records be furnished the Salt Lake City Division Office.

This arrangement has been corrected so that in the future the Marchal's effice at Denver, in cases in which the Division is interested, will request that copies of the sriminal records be furnished the Denver Division Office.

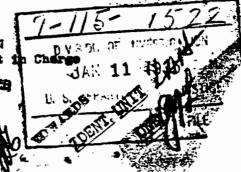
Yeary truly yours.

30Ki 67C

JAY C. REFIGH Special Agent in Ci XRDED & HIDERED

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JAN 17 135



A.S. Repartment of Justice 422 Midland Savings Bldg. Denver, Colo. January 8, 1935

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

Re: GEORGE KELLY BARNES, with aliases, et al. CHARLES F. URSCHEL - Victim KIDNAPING

With reference to your letter dated January 3, 1935, regarding the fingerprint card of Ben Bolaska, which was reported having been furnished by the United States Marshal to the Division on December 19, 1934, please be advised that the United States Marshal's office at Denver has advised that this print was forwarded to the Division by them and that Ben B. Laska's number in the United States Marshal's office, Denver, and which appeared on the fingerprint card is 2856.

of the Marshal's office advised that this print had been returned to the Marshal's office by the Division under date of December 28, 1934, at which time the Division advised their office that the ridge counts were not clear enough in order to effect a classification of same and requested that the fingerprints of Ben B. Laska be retaken.

To date, the Marshal's office has been unable to secure additional fingerprints of Ben B. Laska inasmuch as he was released on bond. They will secure new fingerprints, if possible, at the earliest possible date and forward them to the Division.

All b7C

Very truly yours,

JAY C. NEVIMAN

Special Agent in Charge

LAVISION OF INVESTIGATION

[JAN 1 1935] A.M.

RECORDED & INDEXED

MAN 15 (435)

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JDS:

/ C / NI CITATION NO

CHIL - 1524

Jaminty 17, 1935.

Special Agent in Charge, Kansas City, Hissouri.

Re: GEORGE RELLY BARNES, with aliases, et al; CHARLES J. URSCHEL - Victim; EIDHAPING.

Dear Sire

It is requested that you forward two copies of the report of Special Agent deted at Kancas City, Missouri Jenuary 9, 1935, to the Detroit office in order that Kathryn Kally may be interviewed concerning her reported retention of the Attorneys Scott, McLean and Sayers as counsel for R. G. Shamnon.

Yery truly yours,

All bic

John Edgar Hoover, Director,

ec-Oklahoma City Betroit

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## UNITED STATES BUREAU OF INVESTIGATION

| _    | OTM NO. 1                         | OKLAHOMA CITY   |                        | FILE NO.           | 7 <b>-8</b> - |
|------|-----------------------------------|-----------------|------------------------|--------------------|---------------|
|      | REPORT MADE AT:  KANSAS_CITY, MO. | DATE WHEN MADE: | PERIOD FOR WHICH MADE: | REPORT MADE BY:    |               |
|      | GEORGE KELLY BARN                 | TES with aliese | s, et al               | CHARACTER OF CASE: |               |
| -/ - | Charles F. Ursche                 |                 |                        | KIDNAPING          |               |

SYNOPSIS OF FACTS:

Boss Shannon states he will be a Covernment witness in the trial of James C. Allathers and Ben D. Laska if called upon to do so. Shannon gave signed statement that Kathryn Kelly hired Scott, McLean and Sayers as his attorneys for appeal and that he never paid them; the same in all probability being taken care of by Kathryn Kelly.

R. U. C.

REFERENCE:

Report of Special Agent (City, 1-5-35.

Oklahoma

A11 670

On 1-7-35 this Agent interviewed R. G. Shannon at the U. S. Penitentiary, L. evenworth, Kansas, and explained to him that James C. Mathers of Oklahoma City, Oklahoma, and Ben D. Laska of Denver, Colorado, are to be tried for having in their possession some of the ransom money in the Urschel kidnaping case, they receiving the same as attorneys in that case, and if Shannon would testify in behalf of the Government in the trial of these attorneys if called upon to do so. He immediately advised that he would be only too glad to cooperate with the Government and testify as a Government

|                                |                               |            | DO NOT WRITE IN THESE SPACES |                       |  |
|--------------------------------|-------------------------------|------------|------------------------------|-----------------------|--|
| APPROVED AND FORWARDED:        | SPECIAL AGENT IN CHARGE       | 7-         | 115-152                      | RECORDED AND INDEXED: |  |
| 3-Division copies of this Repo | ort furnished to:<br>1-Denver |            | UNITED STATES                | "JAN"19 193           |  |
| 1-U.S.Atty., Okla. City        | 1-Portland                    | <b>NYM</b> | 1,21935 A.M.                 | JACKETED:             |  |
| 2-Kensas City                  | 1-Portland f. O. DESTRO       | HATE OF    | PILE FILE                    |                       |  |

witness in the case. Agent then discussed with Shannon his appeal so as to get a line on attorneys Scott, McLean and Sayers, mentioned in the report of reference wherein an anonymous letter stated that Shannon and his son had paid these attorneys some of the ransom money of the Urschel kidnaping case. During the interview Shannon talked freely concerning the aforementioned attorneys and also advised agent that he had never paid them a cent and that they were retained as attorneys for the Shannon family in the appeal of the case by Kathryn Kelly. He could not give any information whether Kathryn Kelly paid these attorneys and, if she did, whether she paid them in check or in cash. He did state, however, that approximately a month and a half ago he received a letter from the firm of Scott, McLean and Sayers for \$400.00 to put his appeal through. He stated that he has no money and his son has no money, and he forwarded this letter to his wife at Milan, Michigan. He advised that he later got a reply from his wife stating that it was funny that the attorneys should write and ask for money due to the fact that they had already been taken care of and he was of the opinion that Kathryn Kelly had taken care of the paying of these attorneys. He then gave Agent the following signed statement, which is being forwarded to the Oklahoma City office with copies of this report:

> "Leavenworth Penitentiary 1-7-35

12C

"I, R. G. Shannon, do hereby give this statement voluntarily to Special Agent, Division of Investigation, .
U. S. Department of Justice, without any promises, duress or threats being made to me.

"I know and am informed of the fact that James C. Mathers of Oklahoma City, Oklahoma, and Ben D. Laska of Denver, Colorado, are to be tried for having in their possession some of the ransom money in the Urschel kidnaping case, receiving the same as attorneys in this case.

"It is my desire to tell the whole truth and cooperate with the Government, as a Government witness if I am called upon to do so. I shall, if called as a witness, tell the whole truth concerning the holding of Mr. Urschel at my home, the identity of the

"At the present time I am taking an appeal and the case is to be tried at Denver, Colorado, in the near future. My attorneys in this appeal are the firm of the following attorneys - Scott, McLean & Sayers of Fort Worth, Texas.

"At the beginning of my case I engaged Woodruff and Burch as attorneys, they being from Decatur, Texas. Katherine Kelly employed Scott, McLean & Sayers also as my attorneys and also for my son.

"The understanding was that Woodruff and Burch would handle my trial; while Scott, McLean & Sayers would handle my appeal if there was to be any.

"I personally paid the law firm of Woodruff and Burch for services rendered in my own personal checks.

"I never did pay Scott, McLean and Sayers any money for services rendered. I know for a fact that my son, Armond Shannon, did not pay this concern any money for services rendered.

"At the time I was in jail at Dallas, Texas, before my triel, Sam Sayers came to my cell and told me that he was being retained as a counsel for the defense, being retained by Katherine Kelly. I never asked him what the fee was or any other question concerning the payment of any money for services to be performed.

"About one and half months ago, I received a letter from the firm of Scott, McLean and Sayers, asking for \$400 to put my appeal through. I sent this letter to my wife in Milan, Michigan, because I did not have the money to pay for the appeal. My wife then wrote me that the money had been paid to the aforementioned attorneys to carry the appeal thru. My wife also stated that it was funny that the lawyers should write for money, due to the fact that they had been paid.

"I do not know whether Katherine Kelly paid this money to Scott, McLean & Sayers, but I doknow that my son and wife did not pay for the appeal because they have no money.

"In conclusion I would also like to state that I do not know who paid these attorneys for defending the Shannon family and I would also like to state that I don't know whether they were paid in

cash or check. I have never heard Scott, McLean or Sayers say who paid them, except I did hear Sayers tell me that Katherine Kelly had retained him and his associates as attorneys for the Shannon family.

"I have read this statement consisting of four pages and do hereby certify that it is correcte

67C

(Signed) R. G. Shannon

"Witness:

U. S. Dept. of Justice.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

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|---|--|--|---|---|---|
| UNITED  | STATES I   | BUREAU OF  | INVESTI   | <b>GATIOI</b>   | V   |
| THIS CASE ORIGINATED AT 0   | IAHOMA CITY, O   | kla•   | EP FILE   | NO. 7≠7   | .,  |
| REPORT MADE AT:   | DATE WHEN MADE:  | PERIOD FOR WHICH MADE:   | REPORT MADE BY:   |   |   |
| EL PASO, Texas.   | 1-8-35   | 1-4-35   |   |   |   |
| ALVIN H. SCOTT - FUGITIVE  FUGITIVE;  CLARA FELDMANN, with aliases - FUGITIVE;      |  |  | CHARACTER OF CASE. KIDNAI   | ·ING•   |   |
| EDWARD GEORGE FEI<br>CHARLES F. URSCHE<br>SYNOPSIS OF FACTS:                        | DMAN, with ali   | ases - FUGITIVE  |   |   |   |
|   | at DeVargas Ho<br>1933, leaving<br>not as yet loc  | indicates Edw. G<br>tel for two days<br>August 16, 1933.<br>ated. Rollo L.S<br>ably not a relat<br>case. | , August 14 ar<br>Registration<br>hannon investi  | d 15,<br>card<br>gation   |   |
|   |  | RUC.   |   | All b   | 7C  |
| REFERENCE: Report o   |  | t C.C.Spears, Po   | s Angeles, dat<br>rtland, Ore.,   |   |   |
| DETAILS: AT SANTA   | FE, New Mexic  | o:   |   |   |   |
| tract with the hotel roomed subject, exami  | erefrom obtained istered there is by motor. The divised that Hu at that time. Ined the photograph all ever having is being for | d the registrati on August 26 at e hotel had no r nter-Clarkson ga raph of Edward G g seen this indi     | 10 p.m., a not<br>ecord of the l<br>rage was the c<br>at the I<br>eorge Feldmann<br>vidual. Traci | Johnson,<br>cation app<br>icense no<br>one which<br>a Fonda I<br>n and advi | socorro<br>pearing of<br>mber of<br>had a followed, while<br>lised that<br>ade of the |
| At the Hunter-Cl duced the garage reco have been stored in t #43258, and the second | ords for August<br>this garage on  | that date, one b   | earing a Color  | rado licer<br>ame is ind  | nse,  |

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APPROVED AND FORWARDED:

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in the garage records as to whom these particular cars belonged.

At the DeVargas Hotel, Santa Fe, N.M., Agent interviewed after an examination of his records located the registration for one A.Johnson on August 14, 1933, assigned to Room 324, at a rate of \$1.50 per day. stated that it was his impression and belief that the cards for this registration had been destroyed, but that he would make an examination of each card individually in the hotel in an effort to locate the same and should he find it, would preserve it for future use by the Division. \_\_\_\_\_\_ after locating the registration for A. Johnson, was shown the photograph of Edward George Feldmann and he immediately identified it as an individual whom he recalls having stopped in the De Vargas Hotel. stated that he distinctly recalls speaking with Feldmann, but that he was unable to recall the exact conversation and attempted for some little time to recall exactly the conversation which was had. stated that he felt sure that sooner or later he will be able to recall the incidents which make him know that Edward George Feldmann stopped at the De Vargas Hotel. stated that no record is kept by the Hotel nor the garage with which they do business, concerning the license numbers of any of the cars of the guests; that when a car is parked in the garage a stub or claim check is placed in the guest's box and when he is ready for the car, the same is turned over to him. that he has a very good memory for faces and on most occasions for conversations which he has with his guests.

#### AT SOCORRO, New Mexico:

At the Post Office Agent was advised that a Mr. A.C.Johnson resides in Socorro and receives mail regularly there. No effort was made to contact A.C.Johnson relative to his having stopped at the La Fonda Hotel in Santa Fe, in view of the information obtained from the clerk at the De Vargas Hotel.

### AT ALBUQUERQUE, New Mexico:

At the Veterans' Bureau Hospital, Agent examined the file of veteran Rollo Louis Shannon, whose C number is 624,371. The file reflects that Shannon is married that his wife's name is Jessie C. Veteran was born in 1893 at Deslodge, Mo. He enlisted in the Army at Farmington, Mo., and was assigned serial #1124634. He was discharged honorably on December 8, 1918 at Camp Travis, Texas. His father is William M.Shannon and his mother Mary Shannon, both of Spartanburg, S.C. The file reflects, however, that his parents are now residing at St.Louis, Mo. Veteran has resided during the past several years, while obtaining compensation from the Govern ment, at Flagstaff, Ariz., Phoenix, Ariz., and Payson, Ariz., and on June 15, 1934 took up his residence at Adobe, N.M. Prior to veteran's illness which required him to go into Arizona and New Mexico, he states he was employed as a stock salesman, travelling between St.Louis and New York City, calling on banks and business men in the States of Missouri, Pennsylvania, and New York. He was employed by Spurrier and Co., Central Mational Bank Bldg., St. Louis, for four years, and the Wagner Electric Co., of St. Louis, during 1915. Subject's disability is diagnosed

Veteran Shannon on June 26, 1931 was awarded an advance in his compensation of \$10.00 per month, from \$90 to \$100 per month, this increase to relate back to 1921. The veterans' bureau advised that this check was paid veteran on July 3, 1931 and was for \$377.74, covering the period from 9/8/21 to 6/30/31, check number being 280-486.

-7.

Veteran Shannon was married to Mary Jessie Alice Clark at Spartanburg, S.C., on December 24, 1924. Veteran during a part of his illness resided at Steeleville Mo., and also at the Planters' Hotel, St. Louis, Mo., and apparently is acquainted with of the Planters' Hotel. The file gives no information concerning any relatives of veteran other than mother, father, and wife.

The indications, after an examination of the file, are that veteran Shannon is not in anyway related to the Shannons of Paradise, Texas, who were involved in the instant case. In view of the unlikelihood of veteran Shannon being related to the Shannons involved in this matter, no interview at this time is contemplated with him at Adobe, N.M., unless the Office of Origin specifically requests such interview.

REFERRED UPON COMPLETION.

JOHN EDGAR HOOVER

EAT ON

Pivision of Investigation
\_ N. S. Pepartment of Instice

Mashington, D. C.

December 18, 1934

MEMORANDUM FOR THE DIRECTOR

Mr. Nathan ... Mr. Tolson ... Mr. Clegg.... Mr. Baughman .. Chief\_Clerk ... Mr. Coffey . ..... Mr. Edwards ..... Mr. Egan ..... 2:40 P.M. Mr. Harbo..... Mr. Kelth ..... Mr. Lester ..... Mr. Quinn..... Mr. Schuder. Mr. amm ... . Tracy .....

Mr. Nathan called from Denver and advised that Judge Sims has just reduced Ben Laska's bond to \$18,000 and that Laska will undoubtedly make this bond in the very near future. Mr. Nathan will advise by telegram when the bond is made.

Mr. Nathan stated that he believes the psychological moment has arrived to discontinue any publicity in this case. He states that the Rocky Mountain News obtained a "scoop" by calling at the office of the United States Attorney and obtaining information concerning the case there, and that because the other paper in Denver, namely, the Post, was weeping about the "scoop", he had given them a little additional information. He states that the Division has received full credit for all that has transpired and he feels that we should now courteously decline to make any further statements concerning the case. He stated incidentally, that the Post knew the source of the information which the Rocky Mountain News published. A complete report on this case is being prepared today and will be forwarded tonight.

Mr. Nathan states that he knows of no reason why he should remain in Denver any longer and in the absence of instructions to the contrary, he will proceed to Washington sometime tomorrow afternoon. I told Mr. Nathan that in the absence of instructions to the contrary, he should discontinue all publicity in this case. Respectfully,

E. A. Tamm

MN 2 F 1225 U.S. H. D 1935

422 Midland Savings Bldg.
Denver, Colo.
January 12, 1935

Division of Investigation, U. E. Department of Justice, 224 Federal Building, Uklahoma City, Uklahoma.

Ceer Cir:

RE: DECOME THILY BARNES with aliases, et al CHARLES F. THEOREM - Victim RIDHAPING

deferring to Division letter dated January 9, 1935, am forwarding derewith the Federal Income Tax Heturns of Subject asks for the calendar years 1932 and 1933.

b3 26USC6103 per IRS



It is requested that these mostastic copies be returned to the Cenver Office that they have served their purpose, for cossible use in this district.

Very truly yours,

500 OC

War of West in Dramge

cc Division &

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CHT E PIC

January 14, 1935

RECORDED 7-115-1527

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL, MR. STANLEY.

There is returned herewith a latter dated December 28, 1934, addressed to the Attorney General by Mr. Elton Watkins, Attorney at Law, 707 Failing Building, 146 Fifth Street, Portland, Oregon, who states that he is representing Mrs. Edward George Feldmann in an effort to recover the sum of \$439 taken from her and held by the United States Marshal at Portland, Oregon.

For your information, Edward George Feldmann and his wife were taken into custody by Special Agents of this Division on Hovember 9, 1934 at Dunsmuir, California. The following day they were taken to Fortland, Oregon, where Edward Feldmann was held by the United States Commissioner in connection with the case involving the Midnaping of Charles F. Urschel, and Mrs. Feldmann was held as a material witness, under a \$10,000 bond. Ho prosecutive action was instituted against Mrs. Feldmann, but her husband was indicted in the United States District Court at Oklahoma City, Oklahoma on December 14, 1934 on charges of conspiracy to violate the Federal kidnaping statute.

With reference to the sum of money allegedly held by the United States Marshal at Portland, Oregon, you are advised that this Division has no interest in this money in the event it is not being held as evidence. Therefore, the letter above referred to is being returned for such action as you may desire to take.

Very truly yours,

. . R.LBEL BUUYUL

John Edgar Hoover, Director.

Enclosure 82645.

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enger of the National Profile Common Statement of the National 2

COPY

ELTON WATKINS Attorney at Law Failing Building Portland, Oregon

December 28, 1934

The Attorney General Department of Justice Washington, D. C.

Sir:

Mrs. Eddie Feldman of Medford, Oregon, has requested me to write you with reference to the sum of \$439.00 taken from her and held by the United States Marshal at Portland, Oregon. She is not making any complaint against the Marshal, for he was merely executing orders. It seems that the Department contends that this money was ransom money or money obtained by Mrs. Feldman from her husband, who had obtained some Urschel ransom money from his mother, the wife of Bates, one of the actual kidnappers.

Mrs. Eddie Feldman, however, tells me that this was her money, that she had nothing to do with the ransom money, and desires the return of this \$439.00. I have advised her not to go to any expense in the way of litigation, but to present her contentions to you in the hope that the matter can be adjusted without any expense to her.

Your attention will be appreciated.

Respectfully,

/s/ Elton Watkins

EW:AC

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2-//5-/527 DIVISION OF PROTECT COPY BIC

December 28, 1934.

RECORDED

Mr. Carl C. Donaugh, United States Attorney, Portland, Oregon.

My dear Mr. Donaugh:

I have received your letter dated December 22, 1934 and want you to know that I sincerely appreciate your statements concerning my address before the Crime Conference.

I also deeply appreciate your commendation of the services of Mr. C. C. Spears, Special Agent in Charge of the Portland Office of this Division, and other representatives of the Division in the Portland District. It is always gratifying to receive expressions of commendation concerning the representatives of this Division throughout the country.

With regard to Mr. Urschel's desire to receive a copy of the chart prepared concerning the Urschel Kidnaping Case, please be advised that Mr. Urschel has written directly to the Division and this chart is being forwarded to him today.

With the Season's Greetings and with my best personal regards, I am

Sincerely yours,

(Signed) J. Edgar Hoover.

1 copy.

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| Page(s) withheld entirely at the statements, where indicated, ex   | is location in the file. One or xplain this deletion. | more of the following           |  |  |  |  |
|--|---|---------------------------------|--|--|--|--|
| ☐ Deletions were made pursuant available for release to you.   | to the exemptions indicated be                        | low with no segregable material |  |  |  |  |
| Section 55   | <u>2</u>  | Section 552a                    |  |  |  |  |
| □ (b)(1)   | ☐ (b)(7)(A)   | □ (d)(5)                        |  |  |  |  |
| □ (b)(2)   | ☐ (b)(7)(B)   | ☐ (j)(2)                        |  |  |  |  |
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| □ (b)(6)   |   | ☐ (k)(7)                        |  |  |  |  |
| Information pertained only to request.   | a third party with no reference                       | e to you or the subject of your |  |  |  |  |
| ☐ Information pertained only to a third party. Your name is listed in the title only.  |   |                                 |  |  |  |  |
| Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.   |   |                                 |  |  |  |  |
| Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies). |   |                                 |  |  |  |  |
| Page(s) withheld for the following reason(s):  |   |                                 |  |  |  |  |
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| ☐ For your information:  |   |                                 |  |  |  |  |
|  |   |                                 |  |  |  |  |
| The following number is to be  | e used for reference regarding                        | these pages:                    |  |  |  |  |

XXXXXX XXXXXX  566 Medical Arts Building, Maniville, Tennessee, Jamesry 15, 1935.

Special Agent in Charge, Division of Investigation, U. S. Department of Justice, Post Office Box 514. Birmingham, Alabama.

> Re: GEORGE KELLY BaRNZS, with aliases, et al: CHARLES URSCHEL - Victim. KIDH PING.

Dear Sir:

Attached hereto is a copy of a letter addressed to me under date of January 12, 1935 by W. T. Oriffin, Chief Inspector of Police, Memphis, Tonnesses, copy of which was furnished the Division.

Efforts are now being made to determine if Dr. C. J. Arienne is at Chattanooga, Termessee, and you will be advised immediately of the results of our investigation.

In case of his location, I suggest that the Division be communicated with before interviewing him.

Yery truly yours.

67C

W. A. RORER. Special agent in Charge.

oc-Division Oklahoma City St. Paul

7-115-1529

Memphis, Tennessee

Jamuary 12th, 1935.

Mr. W. A. Rorer, Special Agent in Charge, Division of Investigation, U. S. Department of Justice, Nashville, Tennessee.

A11 67C

Dear Sir:-

The information given below is from a local informant that I am not in position to reveal their identity at this time, and it is given to you for whatever it may be worth. Informant I think can be depended upon to tell the truth, and I think told the truth in this case.

Dr. C. J. Adrients of French extraction, formerly a police surgeon in Detroit, Mich., but whose license were revoked for unsthical practice was in the City of Memphis just before Christmas and told informant the following story:

That he had at the present time in a mafety deposit box in Minneapolis, Minn., in his wife's name, two thousand dollars of the Urschel ransom money, and that the President of the company he represents had ten thousand dollars of this same money that he bought for twenty-five hundred dollars.

Suspect married woman for many years, and it was through her that the acquaintance with Dr. Andrienne was made.

The Doctor is working for the Rodgers Redemption Bureau, which is a concern that sells coupons to milk dairy concerns as a trade stimulant. He is traveling in a Packard coupe and is sometimes accompanied by his wife.

Suspect is described as being 40 years of age, 6 feet 2 inches in heighth, 225 pounds, black hair and eyes, fair dresser, and a master salesman. He was in Nashville, Tenn. recently, and from there he said he was going to Chattanooga, Thence to Birmingham, Ala.

He was in jail at Piggott, ark. sometime last year in connection with some fraud case, but was released on an appearance bond, which informant thinks he forfeited.

Yours truly

Copy: Hon. J. Edgar Hoover, Director. Division of Investi-

/s/ Granting

7-115-1530

JANUARY 16 1934

EECORDED

C C SPEARS
DIVISION OF INVESTIGATION
US DEPARTMENT OF SPECIAL
ALL US COURT HOUSE BUILDING
PORTLAND GREGOR

RETEL HO OBJECTION FURNISHING PROTOGRAPHS TO KIRKPATRICK AS EXQUESTED

BOOVER

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BECERALL

Mr. Tolson
Mr. Clory
Mr. Baughman
Chief Clerk
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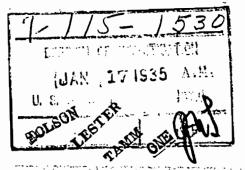
DIRECTOR

DIV OF INVESTIGATION US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWE

avashn dc

KKIRKPATRICK ASSOCIATE OF URSCHEL HAS WIRED USA HERE TO SECURE PHOTOGRAPHS CONNECTION RECOVERY RANSOM MONEY ALSO REQUESTS MY PHOTOGRAPH FOR USE MAGAZINE ARTICLE ADVISE IF EXPEDIENT COMPLY.

> RECORDED JAN 18 1935



35 JAN 15 PM

Mr. Na:

Mr. Cle Mr. Bau

Chief C: Mr. Coft Mr. Edw

Mr. Ega: Mr. Har

Mr. Kelt. Mr. Lest

Mr. Quir Mr. Schi

Miss Can

SPEARS.





W17 63 GOVT COLLECT=NASHVILLE TENN 1102A JAN 16 1935 Mr. Nathan. Mr. Tolson ... 29067 Mr. Clegg..... DIRECTOR, DIVISION OF INVESTIGATION= Mr. Baughme SUS DEPARTMENT OF JUSTICE PENNSYLVAN Chief Clerk.. Mr. Coffey .... Mr. Edwards. JAN 19 1935 RECORDED Mr. Egan Mr. Harbo... NORTHWEST= DIVERNI DE MA GEORGE KELLY BARNES WA ETAL CHARLES FOR BARNES REFERENCE COPY OF LETTER DATED JANUARY TWELFTH LAST CHIEF INSPECTOR WI GRIFFIN MENPHIS COPY THICH FURNISHED TOTALS DIRECT DOCTOR C JYADRIENNE NOW REGISTERED NOTEL CHATTANOOGA ADVISE WHETHER HE SHOULD BE INTERVIEWED PRIOR TO MINNEAPOLIS PARTICULARLY SINCE INFORMER LOCATED THIS DISTRICT

AND GRIFFIN DESIROUS NOT DISCLOSE IDENTITY=

RORER. 1228P...

mortin/3/2

January 17, 1935

N -

RECORDED

7-115-1532

Special Agent in Charge, St. Paul, Minnesota.

Dear Sire

RE: GEORGE KELLY BARJES, with aliaces, et al, CHARLES P. VRSCHEL, Victim, KIDMAPIEG.

In reply to your letter of January 12, 1935, concerning information received from the Intelligence Unit, Internal Revenue Bureau, relative to a portion of the money paid as ranson in the above entitled case, it is desired that this matter be given your prompt and therough attention and that a complete and discreet investigation be conducted.

Very truly yours,

All bic

John Magar Hoover, Director.

CC Oklahoma City

٠.,

1 0077



6/1

P.O.Box 515, St. Paul Minn.

Merry XX

Mr. Nathan

Mr. Clegg........ Mr. Baughman...

Chief Clerk ......
Mr. Coffey ......

Mr. Edwards ....

Mr. Quinn Mr. Schilder Mr. Tamm Mr. Tracy

Miss Gandy .....

January 12,1935.

Director,

Division of Investigation,
U.S.Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington,D.C.

Dear Sir:

RE: GEORGE KELLY BARNES, with aliases, et al. CHARLES F.URSCHEL, Victim.
-KIDNAPINGSt.Paul File No.7-8

Attached hereto is a memorandum submitted by Special Agent of this office based on information furnished him by Special Agent of the Intelligence Unit of the Internal Revenue Bureau.

It is my understanding that the is presently in St.Paul conducting, quietly, an investigation with a view to prosecuting one, for evasion of income tax.

An expression from the Division will be appreciated as to whether it is advisable to take action on this information. The referred to, of course, is

Very truly yours,

e All GC

D.M. LADD,
Special Agent in Charge.

Enc. W 1m 600 CC Oklahoma City(Enc.

JAN 22 1935 INDEXEDS

DIVISION OF INVESTIGATION

JAN 18 1938 2.11

St. Paul, Minnesota, January 11, 1935,

#### MEMORANDUM FOR SPECIAL AGENT IN CHARGE D. M. LADD:

Re: GEORGE KELLY BARNES w.a., et al Charles F. Urschel - Victim KIDNAPING

On January 10, 1935, a Special Agent of the Intelligence Unit of the Internal Revenue Department, who is at present working on a tax case in St. Paul, informed the undersigned that he had received confidential information to the effect that a a physician and surgeon in the Lowry Building, and who resides at St. Paul, was buying a lot at White Bear Lake at the time of the Urschel kidnaping; that approached one and who is a defendant in the Urschel case, for a loan to pay on this lot, and succeeded in borrowing \$2,000.00 from It is also understood that is related to After it was discovered that the \$2,000 which borrowed from was part of the ransom money in the Urschel case, to recover it from but had already paid it on the lot. states that he further learned that \$500 a month protection to a prohibition agent named . and at the time of the Urschel case, paid \$500 to after which it was discovered that this \$500 was part of the ransom money in the Urschel case; that asked that return this money, but did not do so, but instead placed it in a safe deposit box. and so far as the above has been able to ascertain. who is still employed in the prohibition enforcement work in St. Paul, still has this money in a safe deposit box.

Respectfully submitted,

All b7C

Special Agent.

· PARKTEONED

GNL: DIV

29063

Jenney 16, 1988

"BOORDED"

7-115-1533

Special Agent in Charge, Detroit, Hickigan,

Dear Sire

Indicate hererith please find copies of a letter from this Inspector V. P. Griffin of the Hosphia, Temposes, Police Espectant, Acted factory 12, 1985, eddressed to Special Agent in Charge T. A. Berer at Esserilla, Temposes, in which is set furth information concerning for S. Africand, who is reported to have furerly served as a police surgeon in Detroit, Michigan, and who is suspected of hering in his presention \$2,000,000 of the Grachel reason memory.

It is desired that you institute ignodiate inquiries conserving the estivities of Br. idrians in your district, and the Hashville Office is reposted to secure as such additional information or possible type inspector Brittin and his informat folistive to this individual:

Yesy truly yours,

John Rigar Roover, Rivector.

Inclosure #889361

es - Enshville Oklahema Gitar

# JAN 16 1985 \*

8/0, 90

POLICE DEPARTMENT DETECTIVE DIVISION WM. T. GRIPPIN



### COMMISSION GOVERNMENT WATKINS OVERTON, MAYOR

MEMPHIS, TENN.

January 12th, 1955.

Mr. W. A. Rorers, Special Agent in Charge, Division of Investigation, U. S. Department of Justice, Nashville, Tennessee.

29064

Deer Sir:

The information given below is from a local informant that I am not in position to reveal their identity at this time, and it is given to you for whatever it may be worth. Informant I think can be depended upon to tell the truth, and I think told the truth in this case.

by a police surgeon in Detroit, Mich., but whose license were revoked for unethical practice was in the City of Memphia just before Christmas and told informant the following story:

All bic

That he had at the present time in a safety deposit box in Minneapolis, Minn., in his wife's name, two thousand dollars of the Urschel renson money, and that the President of the company he represents had ten thousand dollars of this same money that he bought for twenty-five hundred dollars.

Ark., and informant has known the woman for many years, and it was through her the Ball acquaintance with Dr. Andrienne was made.

The poster is working for the Rodgers Redgers ton Bureau, which is a concern that sells coupons to milk dairy concerns as a trade stimulant. He is the trade of the Packard coupe and is sometimes accompanied by his wife.

INDEXED

POLICE DEPARTMENT DETECTIVE DIVISION WM. T. GRIFFIN CHIEF INSPECTOR



# COMMISSION GOVERNMENT WATKINS OVERTON, MAYOR MEMPHIS, TENN.

29065

He was in Hashville, Tenn. recently, and from there he said he was going to Chattanooga, thence to Birmingham, Ala,

He was in jail at Piggott, irk. sometime last year in connection with some frend case, but was released on an appearance bond, which informant thinks he forfeited.

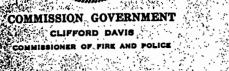
Yours truly,

CHIEF INSPRICE

Copy:

Hon. J. Edgar Hoover, Director, Bivision of Investigation, U. S. Department of Justice, Washington, D. C.









Hon. J. Edgar Hooter, Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

| Page(s) withheld entirely at this loc statements, where indicated, explain  | ation in the file. One or a this deletion. | more of the following |  |  |  |  |  |
|---|--|-----------------------|--|--|--|--|--|
| Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.  |  |                       |  |  |  |  |  |
| Section 552   |  | Section 552a          |  |  |  |  |  |
| □ (b)(1)  | ☐ (b)(7)(A)                                | ☐ (d)(5)              |  |  |  |  |  |
| ☐ (b)(2)  | ☐ (b)(7)(B)                                | ☐ (j)(2)              |  |  |  |  |  |
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|   | (b)(7)(F)                                  | ☐ (k)(4)              |  |  |  |  |  |
| ☐ (b)(4)  | ☐ (b)(8)                                   | ☐ (k)(5)              |  |  |  |  |  |
| □ (b)(5)  | ☐ (b)(9)                                   | ☐ (k)(6)              |  |  |  |  |  |
| □ (b)(6)  |  | ☐ (k)(7)              |  |  |  |  |  |
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# WESTERN UNION

AN THE

R. D. WHITE

HAMMAN OF THE BOAT

BUT VICE-PRESIDEN

Send the following memore, subject to the terms on bear hened, which was hereby agreed to

ar

T. A. ROKER
DIVISION OF INVESTIGATION
T. B. BEPT. OF JUSTICE
SOS MEDICAL AND BUILDING
MASSWILL THE

TANKET LA PER

GRONGE KELLY BARNES RYAL KICHAPPING TO RECORD DOCTOR ADMINIST STOPPING BATTER

TATEO

Chg. Govt. Rate

George Kelly Barnes et al Charles F. Urschel - Victim Kidnapping

GO Dunion

ENDEXED

Division of marcal explore

S. PARTHERT OF JUSTICE

BAVEST WAY TO BERD MONEY & BY HIS MINAPH OR CABLE

DB: 610

P. O. Box 1276 Oklahoma City, Oklahoma January 17, 1955

Special Agent in Charge, Kansas City, Missouri.

Dear Sirt

Re: OFORGE YELLY BARNES, with alieses; et al - CHARLES F. URSCHEL, Victim; Kidneping.

Clara Feldman, the wife of Subject George Bates, is now in the County Jail at Oklahoma City awaiting trial in this case. She has received two letters from Kansas City which have had the effect of alarming her considerably and causing her to feel that possibly some bodily harm will come to her. Both of these letters are in the same handwriting. The first is dated December 6, 1934 and reads as follows:

"Dear Clara:-

"Do you remember staying one night in Lawton Okla?"

"If you are ever in Ks look me up in City Directory. I would love to see you.

"Lovingly apot

It will be observed that no address is given in this letter. The second letter is dated January 15, 1935 and reads as follows:

"Dear Clara:-

"Are you the party that had a sister in St. Louis, No that you and I & her and her husband spent New Years together some 18 years ago? If you are I would like to see you when you ever come to Ks. If you want to see me

"Sorry to hear of your trouble and hope you are inmocent."

"With best wishes,

Your old friend blo 7-115-1556

3700

It will be observed that 2200 Brooklyn Avenue is given as an address although the 2200 is obliterated and there appears the number 3700 Brooklyn, Kansas City, Missouri.

With the second letter there were received a two cent stamp and a one cent stamp. The first letter is addressed to Clara Feldman at Portland, Oregon and the second is addressed to her care of the United States Marshal's office, Oklahoma City, Oklahoma.

Clara Feldman has stated that she does not know any person by the name of "Spot" and the word itself has caused her some apprehension for the reason that she feels that the use of the word "spot" means that she is to be "put on the spot".

It is requested that discreet inquiry be conducted in an effort to ascertain whether there is such a person as and just why such individual is writing Clara Feldman.

Very truly yours,

A11 670

DEIGHT BRANTLEY, Special Agent in Charge.

cc-Division.

MILE PUE

JANUARY 17, 1935

W A RORER DIVISION OF INVESTIGATION U 8 DEPARTMENT OF JUSTICE 508 MEDICAL ARTS BUILDING MASHVILLE TENNESSEE

GEORGE KELLY BARNES WA ETAL CHARLES P BESCHEL VICTOR
KIDHAPING SUGGEST HOLD INVESTIGATION RE DE C. J ADRIENNE
ARKYANCE PENDING OUTCOME INVESTIGATION MINERAPOLIS
STOP KEEP DIVISION INFORMED RE ADRIENNES HOVEMENTS

HOOVER

3 copies

RECORBED

7-1/5-/537
DIVISION OF INVESTIGATION
JAN 22 1935 P.M.
U.S. CEPARTMENT OF JUSTICE
FILE

WESTERN UNION

SLICK-URSCHEL ()IL COMPANY

Mr. Tolson. Mr. Clegg.... Mr. Baugnman Chief Clerk ..... Mr. Coffey .....

Mr. Nathan

Mr. Edwards.. Mr. Egan .....

Mr. Harbo ....

Mr. Kelth ...

Mr. Lester

Mr. Quinn.

Mr. Schilder.

les Gandy

Mr. J. Edgar Hoover, Division of Investigation, Washington, D. C.

Dear Mr. Hoover:

During recent months I have had occasion to discuss with many members of Congress from Oklahoma, Texas and other states, the excellent work being done by your organization.

Permit me to suggest that I have never seen a time more propitious for securing adequate appropriations for your work. The public soon forgets and in the increasing protests against additional taxes, it might be more difficult in future years to properly finance your division.

I feel that at the present time any request within reason that you might make would be promptly voted.

Mr. Urschel and Myself were in Portland with Nathan and Speers when they unearthed \$34,000.00 of the ranson money and thoroughly enjoyed the occasion. Permit me to congratulate you on the remarkable work that your division has done.

With kindest personal regards, I am,

Yours very truly,

January 9, 1934

403 First National Bank Building.

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RECORDED &

INDEXED