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;		ACITY OKLA 8 415P	•	Mr. Clegg Mr. Edward	52
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DAILAS, TEXAS.

REPORT MADE AT:

DATE WHEN MADE:

FERIOD FOR WHICH MADE: 9/25 & 10/4/35

under surveillance from September 25 until George E Eathryn Kelly were apprehended on September 26, 1933. On September 25, 1935 Agent informed Dallas Division Office by telephone man and woman had called at C.E. Coleman's Farm. It was ascertained that telegrem was sent from Ft. Worth, September 25, to J. C. Tichnor, Memphis, Tenn. Further details obtained from Luther Arnold and daughter Caraldine, On Sept. 26, about 5:50 PM, Cass Coleman admitted to Agent that Kelly had left wad of money buried on his farm; money subsequently recovered.



Report of Special Agent D. L. McCormack, Dallas. Texas, dated 9-25-33; and report! Dallas, Texas, dated 10-5-33, entitled C. E. CULE-MAN and WILL CASEY, Dellas file 62-427; and letter from Dallas to Oklahoma City Office, dated Oct. 5, 1933.

AT COLEMAN. TEXAS.

Upon being released as a witness at Oklahoma City, this Agent returned on September 25 to Coleman, Texas, where the C. E. Coleman Farm was watched as nearly as possible, constantly, by Agent and Sheriff Coleman County, Texas.

Cassie E. Coleman was interviewed at various times between September 25 and September 50 in connection with his knowledge as to the movements of George and Kathryn Kelly, who were fugitives until their apprehension at Memphis, Tempesses, on September 26. Sufficient evidence had been obtained to warrant the apprehension of C. M. Goleman on therees of herbering and conceeling George and Kathryn Kelly at parious times from August 16 until September 11, 1930 Upon Agent being informed by Special Agent in Charge Blake that George and Kathry Kelly had been apprehended at Memphis, Tennessee, on the mountagrate September

PORWARDED: P. J. Blog (Brecial.)	IN CHANGE / / / O - / TO	33
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125 MAR 17 1965	- SKU	_

Agent in company with Sheriff went to the C. E. Coleman Farm and took Coleman into custody and he was placed in the Coleman County Jail. On September 25, through one a neighbor, called the Sheriff's Office about 11:00 AM and informed that before daylight that project a transpart to be an with dark help and sark demplaying came to his home accompanied by a Woman about 18 years of the and stated he was a perceived for George and Kathryn Kelly but that he followed through this man has a detective and told him to get away the his fairs as the beautify was full of officing matching his place, and he would probably be arrested before he could reach Coleman; that he did not talk to the man over five minutes and did not know who he was. This information was furnished the Dallas Division Office by telephone.

Sheriff then had the Model A Ford Truck, referred to in reference report, brought into the court house yard at Coleman and left word for Clarence Durham, at whose home the Ford Truck had been abandoned, to call at his office upon his return home.

on September 25, Agent and Sheriff informed C. E. Coleman that he would be prosecuted and that any money that he might have in his possession which had been furnished to him or left with him by George and Kathryn Kelly, could possibly do him no good. Coleman then stated that he would see a party that night in an endeavor to learn the whereabouts of George and Kathryn Kelly, and call at the sheriff's office the following morning, September 26, and furnish to agent and Sheriff all of the information concerning them and their activities known to him (Coleman). However, after the men and women, who was later identified as Attorney Remsey of Lemphis, Tennessee, and Geraldine arnold, called at his home, instead of coming to the sheriff's office he had call the sheriff's office and state he would not be in as per his agreement of the evening before.

Through a confidential informent, Special gent in Charge Blake ascertained that at the same time the telegrap signed Jerry was forwarded from Ft. Worth to L. W. Arnold at Oklahoma City on September 25, 1933, a message was also filed with the Western Union sent from the Terminal Hotel Sub Station at Ft. Worth. Mr. Blake then contacted Ft. Worth City Detectives and and requested that they secure all available information as to the sender of that message and the contents of the message, if possible. These detectives subsequently reported to Mr. Blake that at 12:35 PM on September 25, the message to Oklahoma City was sent by a 12 year old girl who was accompanied by a man about 25 years of age, about 120 pounds, about 5 8 tall, red complexion, dark hair and eyes, wearing a light shirt and blue trousers. The telegram sent by the same (Lamsty) reads as follows:

"J.C. Tichnor, c/o Central Garage, talephone 8-6811; Memphia, Tennessee.

"Dear Choily had several tough breaks ren into several rain stoms caused brake trouble deal fell through tried to get later appointment but prospect was afraid impossible to change his mind don't want to bring home a sad tale can go on if advisable wire instructions here answer Western Union Geinesville, Texas. (signed) Lane."

Detective informed Mr. Blake that the person who sent the telegram under the name of lane inquired at the telegraph office the name of a town about two loans drive from it. Sorth where he might receive a reply to his mestage, and it was suggested to his that the town of Calmerville would be the proper place.

Mr. Blake ascertained that the Collowing message was received at Caines.

"Memphis, Temnessee.

*Lengford Ramsey ***
Will call Western Union
Gainesville, Texas.

Continue trip as instructed Mother fine now. (signed) Jack."

The substance of all of the above was furnished the Oklahoma City Division Office at 11:30 FM. September 25 by telephone by Mr. Blake, and the Oklahoma City Division Office advised that that office would communicate direct with the Birmingham Division Office.

Upon instructions of Special Lent in Charge Blake, C. E. Coleman was taken out of the Coleman County Jail and returned to his farm where he was held pending the arrival of Special Agents in Charge Blake, Colvin and Jones in an endeavor to locate any of the Urschel Ransom Money which might be buried on his place. At about 5:30 PM after he had been informed that George and Kathryn Kelly were in custody, Cass Coleman called Agent stated that he was ready to confess to his activities in connection with harboring and concealing George and Kathryn Kelly and would divulge further information that only he and George Kelly had in their pessession; that on August 16, on his first visit to the Coleman Farm George Kelly had buried at a point in his (Coleman's) Cotton Field, a thermos jug and syrup can both filled with twenty dollar bills and had stated that that was a "wad of the Urschel money" which he had to leave; that he was ready to lead Agent to the place where the money was secreted. Agent informed Mr. Coleman that he had instructions to await the arrival of the above mentioned Special Agents in Charge before taking any action. Immediately upon the arrival of Special 👵 Agents in Cherge Blake, Jones and Colvin, Coleman lead those Agents in charge Sheriff Frenk and this Igent to a point near a well in a willow tree in his cotton field where efter digging at points pointed out by Mr. Coleman, 250.00 In twenty dellar Federal Bessive Notes save one ten dellar bill were recovered and there a part of the \$200,000 renson paid in twenty dollar bills by intersediaries for the release of Mr. Charles F. Urschel

Coleman by this Agent and he involved one Will Casey, a resident of Coleman County, Texas, who had also harbored and concealed George Kelly and sided and abetted him in avoiding the apprehension of George Kelly.

On October 4, 1933, both of these individuals were indicted by the Feder

on September av and Se 1933, Special Agent

14 100

at the Bryan Rotel, as per instructions; and he advised that while the maid was cleaning up his goom at the Wells Robert Hotel, Oklahoma City, Okla., about 8:30 AM, 9-26-33, two men came up to their room, the door of which was open, and one of them walked in, stating at the time that he was a reporter from the Oklahoma City News, and asked him if he was to which he replied, "Who wants to know?" That this man then said, -You want to get some notoriety out of this"; that he then told the man that he did not want any notoriety, and the man then said that U. S. Attorney Hyde had to make a statement to him. stated that it would be all right for him, the statement to him upon which he told the reporter to wait a minute, and he telephoned Mr. Volvin in the reporter's presence; that Mr. Colvin told him not to tell the reporter emything at all; that when he turned around to the reporter, his wife, rushed in and said, "Daddy, they have snapped Jerry's picture at the water fountain in the hallway"; that he then told the man who came to stop that picture right away, upon which the man stated that he would and that he would see that no trouble came from it, rushing away immediately in an excited manner request; that they then imas if he expected to comply with his mediately checked out of said hotel within fifteen minutes and came on down to Dallas by automobile.

Informant further stated that no pictures were taken at the Union Bus Station.

Also, informant advised that he has not talked to anyone except representatives of the Government; that practically all of the talking he has done was to Special Agent f. F. Blake, Mr. Colvin and M. Gus Jones, Oklahoma City, either by telephone or personally; that the two men who spoke to him at the Union Bus Station, according to his best information, worked for Mr. Jimmie Mathers, Attorney, and that they hung around him a good deal in Oklahoma City, while he was at the Skirvin and Wells Roberts Hotels; that one of them, and made a \$1000 bond for him in connection with the Mann Act charge, by furnishing \$100.00 cash; that he does not remember the name of the other man; further, that at one time kint said to him. Too know that you are plenty hot? around here yow, since you got itte this trouble, to which he replied yes, but that these was tide not know that he was working with the Government; that the head comployed attorney; the was working with the Government; that they had been loved attorney; the was working with the Government; that they had been loved attorney; the was working with the Government; that they had been loved attorney; the was working with the government; the suspect anything.

Agent re-interviewed Luther William Arnold, who now advises that the two men referred to is Agent's newprandum under that of Bentamber 27, promptly of the Local Lieutenian Section and not the Vales bus Station at the time of the artifact of his little daughter peralding set Oklahoma fixty, from Ft. Forth, Penns, that is had previously into med that had amputer solid arrive at that time and assumes that they were present at the time on account of their interest in him (Arnold), knowing his connection with Kelly's Attorney; that they did not know he was working with the Government.

At the time of the above interview, Agent also talked to Geraldine who stated she was with Kelly and his wife at Chicago at that time the policeman was murdered during the mail robbery; that Kelly had nothing to do with that robbery because she was with the Kellys all of the time; that Kelly steed at that time they would most likely pin that job on him also; that the Kellys went to Memphis, Tennessee from Chago, to get some Arkenses, Texas, Oklahoma and Tennesses License Tage, 2 Army Automatics, to send someone after some of the renson money, and to arrange to send her home to her parents; that they - Kelly, his wife and hereaf arrived at Memphis on last Friday, where they stayed at the home of Tichnor, who Kelly sent to Remsey's home with the message that he (Kelly) wanted to see him; that Kelly upon Ramsey's arrival at John Tichnor's house, requested him to obtain the above mentioned tags and two automatics, and later on about 10: PM that same night Langford Ramsey, accompanied by his girl -name unknown - returned to John Tiehnor's house on Kelly's request and. based on information furnished by the Kellys, Ramsey's girl drew a map indicating the route to Cass Coleman's Farm; that arrangements were then made for Lankford Ramsey to see Coleman and also to take her home; that she left hemphis with Lankford Remsey at 6: W last Sunday; that they drove straight through by way of Little Rock and Texarkana, Arkansas; Greenville, Dallas and Cleburns, Texas, to Coleman's house in Coleman, where they arrived about 4: or 5: AM the next day; that Ramsey sent her to the door to call Coleman, but the latter made his appearance from around the house; that Remsey informed him that Kelly sent for him (Coleman) to meet him (Kelly) about 100 aniles away from the Coleman Farm, or further if he could, accompanied by some members of his family so as to avert suspicion, and to be sure and bring two or three thousand dollars of that "Urschel money buried out there; also Kathryn's furs; that Coleman realist it could not be done and for him (Bansey) to tall Helly and Kathryn to star hway from there as he (Coleman) tid not want any at this family killed; that the place was surrounded by officers and they would be up there 15 minutes after they (Ramsey and herself) left, to ask him (Coleman) all about who they were and all about it; that he did not want them - Ramsey and Geraldine - to take enything away from them.

Geraldine also stated that Kelly had mentioned the fact in her presence that who furnished Kelly with a new Chevrolet Automobile, now in Oklahoma City, \$200 and a quart of whiskey, had a friend in Chicago, name not mentioned, who was going to buy the above mentioned money.

PENDING

October 6, 1933

Dear Mirt

there are enclosed berealth for your information copies of a letter received from the latest better received from the latest form the Bures, Fort Borth, Borne, deted September 29, 1933, concerning the claims of certain members of the Fort Borth Police September on the remark offered by private interests in the Brackel kidneping case.

It is desired, as indicated over the telephone, that you immediately confer with to ascertain the details of the matter to which he refere. I am perticularly interested to ascertain what information he has to the effect that members of this fivision have been making an effort to misled in the proper payment of rewards. Of course, you should emphism to that the Bivision has nothing whatever to de with the payment of rewards, and you should be very careful to refrain from making any recommendation with reference thereto.

This matter should be given your immediate attention.

FILLS SECTION

* OCT_ 6:1933 -*

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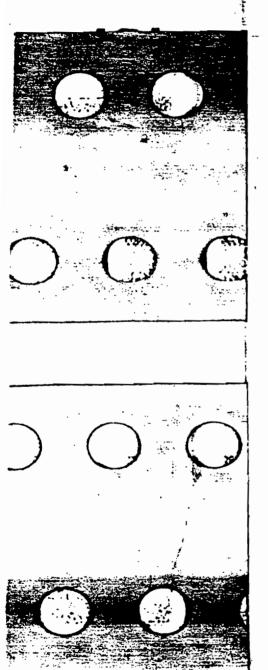
FROM

OFFICE OF DIRECTOR, DIVISION OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr.	Nathan	. ()	October 3, 1933.
Mr.	Tolson:	. ()	
Mr.	Clegg	. ()	<u> </u>
Mr.	Edwards	. ()	In regard to the attached
	Egan		memorandum, please obtain
	Hughes		from Mr. Blake the details
Mr.	Quinn	()	of the matters about which
Mr.	Locke	. ()	referred to in hi
	pector		letter. Please advise Mr.
	sion		Blake that no recommendation
	retary		should be made by this Division as to who is to obtain
	•		the reward or a part of it
	1		It is a very delicate situ
See	me	.().	tion, and we do not want t
Prej	pare Reply	()	be drawn into the contro-
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JOHN EDGAR HOOVER
DIRECTOR

Pivision of Investigation H. S. Pepartment of Instice Washington, P. C.

October 2, 1933.

MEMORANDUM FOR THE DIRECTOR.

I talked to Special Agent in Charge Blake with reference to the attached letter received from under date of September 29, and suggested that he immediately contact obtain from him all of the details and forward them to the Division. Mr. Blake stated that he would immediately call on the telephone but that unless the Director felt it absolutely imperative, he would prefer to put the personal interview off until Wednesday in view of the trial tomorrow morning of the jailor and Mannion for the escape of Bailey. I advised Blake to immediately telephone and I told him that unless he heard from the Division further he might assume that the Director is satisfied to permit the interview with him to go over until Wednesday, unless, of course, conditions permitted him to go earlier than that time.

Blake stated that he felt that he knew what the difficulty was; that there were a number of police officers at Fort Worth who had given excellent assistance and information. He had no information, however, concerning any effort on the part of anyone in the Division in endeavoring to mislead in the proper payment of rewards. He stated he would have to get that information, of course, from Elake said he felt it was a mistake to offer a reward in the first place, because it invariably brings about a controversey in which the Division is dragged in. He also said he thought it would be a mistake to make any recommendations. However, he agreed that it would be necessary to look into

ک میرو عبر سیر عبر Respectfully,

manshim.

V. W. Hughes.

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OCT. 10 1933

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J

H. S. Bureau of Investigation Department of Instice

420 Federal Building, Dallas, Texas.

October 7, 1933

Mr. Nathan
Mr. Totson
Mr. Clegg
Mr. Edwards
Mr. Egan
Mr. Hughes.
Mr. Quinn
Mr. Lester
Mr. Locke
******

Director, Division of Investigation, United States Department of Justice, Washington, D. C.

Dear Sir:

Pursuant to instructions, I conferred on October 6, 1933, of the Identification Bureau of the Ft. Worth Police Department relatives to a letter addressed by him to the Division concerning the matter offreward offered by Oklahomans for the apprehension of George and Kathryn Kelly.

said that all he knew about the matter was what he had been told by members of the department interested - namely: Detectives and he suggested that I interview them to get the details.

I interviewed the above mentioned at Ft. Worth, and they state that they feel that should the Division or any representative thereof be called upon for a recommendation in connection with the reward, that such representative should make known the assistance rendered by them. They are inclined to suspect that in some instances in the past their cooperation and assistance have not been recognized in that the persons in Cklahoma City who are responsible for the offer of the reward apparently did not seem to be cognizantof the part they played in the case.

Reports from this office have given them full credit for their work, and I will not repeat in detail in this letter all they have done, however I know that the first information I ever received about George and Kathryn Kelly came from about July 5, 1953, at which time they offer d the suggestion that Reily was probably implicated in the Kansas City Massacre.

On July 24, 1933, from Ft. Worth, Texas, telephoned the Dallas Office recommending that careful check be made of the Kellys. This is more fully set out in report of Agent D. L. McCormack, Dallas, Au ust 7, 1953, pages 1 & 2, cantioned Unbe Subjects; Kidnaping.

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185

## H. S. Bureau of Inbestigation

### Bepartment of Justice

-2-

During the entire investigation and until the present time these Ft. Worth Detectives have cooperated splendidly, and Mr. Nathan when here went to Ft. Worth with me and expressed to the Chief of Police and Chief of Detectives the appreciation of the Division therefor.

The facts, as known to me, with reference to the copy of a telegram secured by Detectives and of Ft. Worth, addressed to J. C. Tichnor, Memphis, are:

On September 25, 1933 about 7:30 PM I received a telephone call from Oklahoma City advising that a telegram had been received in Oklahoma City from Ft. Worth, said telegram being addressed to L.W. Arnold and was signed Jerry. At Dallas it was ascertained that the message was filed at the Terminel Hotel Sub-Station of the Western Union in Ft. Worth.

Believing Detectives and to be in Oklahoma City attending the Urschel Case Trial, I telephoned Detectives and at Ft. Worth and requested them to get all information possible as to the sender of the telegram. They talking) phoned that the message had been sent by a girl about 12 years of age and wearing a double-breasted coat, being accompanied by a man about 25 years old and weighing about 180 pounds further describing him; the description - except for the age, fitting Kelly fairly well.

At my suggestion and went to the home of the person who accepted the message, to determine whether the man with the girl was Kelly. They later reported that it was not but at the same time said the man had filed at approximately the same time a message to Memphis, Tennessee and read me a copy of the message, which is:

\*Ft. Worth, Texas. Sept. 25, 1933 12.57 PM

J. C. Tichnor - Central Garage, Telephone 8-4811 - Memphis, Tenn.

Dear Cholly had several tough breaks ran into several rain storms caused brake trouble deal fell through tried to get later appointment but prospect was afraid don't want to bring home a sad tale can go on if advisable wire instructions here answer care western Union Gainesville, Texas signed LaNE."

### H. S. Bureau of Investigation

### Bepartment of Justice

-3-

Oklahoma to be prepared for rebuttal testimony proceeded, on Sept. 26, 1933 to Oklahoma City, being accompanied by Detective

They first talked to Mr. Nathan, whom they regard very highly, and he assured them that he could take no part in the matter of the reward but insofar as possible the Division would see that their activities were fairly represented.

They then talked to Mr. Keenan, who apparently had never heard of the telegram from Ft. Worth to Memphis, and upon being shown a copy said "This is interesting". Mr. Keenan phoned E.E. Kirk-patrick who was a party to the reward, and made an appointment for the Ft. Worth boys to see Mr. Kirkpatrick the following morning.

They say that they saw Mr. Kirkpatrick, and Mr. Urschel the following morning, at which time Mr. Kirkpatrick said something to the effect "If it had not been for these (Ft. Worth) boys we might still be wondering who kidnaped Urschel", and added that he would see that they got a square deal.

They then talked to Chas. F. Colcord, who said he would consult Mr. Colvin and Mr. Jones and be governed largely by what they said with reference to the reward.

That same afternoon Mr. Colvin returned to Oklahoma City from Coleman, Texas and met him in the hall of the Federal Building and told him they wanted to talk to him and Colvin replied, "I wouldn't talk to Jesus Christ right now. I am going home and go to bed and get some sleep." (Colvin had been without any sleep the preceding night - 26th - and had gotten very little the night before that - 25th.)

The next morning (28th) they ( and and ) again saw Mr. Colvin and in talking about the reward Colvin asked them if they had not talked to Mr. Colcord, and they said that they had. Colvin said "Well you might as well be fair about it". replied, "We want to be fair but we want to be treated fair". Colvin then said "The little Arnold girl will get the biggest part of it (the reward) and of course the Memphis Officers would be entitled to a part of it." Colvin went on to say that he realized

## H. S. Bureau of Investigation

### Department of Justice

-4-

the Ft. Worth boys had materially assisted in the investigation and he appreciated it but that the same was true of the Dallas and other Police Departments.

They say that Mr. Colvin did not say whether he would or would not recommend that they receive a portion of the reward.

They say the reward matter was never discussed with them by S.A.C. Jones. He told them he would see them later but they left Oklahoma City without seeing him.

I told them that I doubted if the Division would make any recommendation specifying any person as being entitled to a specific portion of any reward. I felt sure the Division, if requested, would supply the facts known to it and leave to the sponsors of the reward the obligation of determining to whom it should be paid. They assured me that such a policy would be entirely satisfactory to them.

In explanation of the apparent ignorance of Messrs. Keenan and Kirkpatrick of the Ft. Worth-Memphis Telegram and the part played by the Ft. Worth Detectives, I am inclined to assume some responsibility therefor because when I furnished by telephone the Oklahoma City Office with the information concerning the telegram, I believe I did not furnish the source. However, I did tell Mr. Colvin and Mr. Jones, while on our trip to Coleman, how it had been obtained. I told the Ft. Worth boys that I felt this responsibility.

I left them in a cordial frame of mind and trust that I may be able to secure from them in the future the same effective cooperation as in the past.

Very truly yours,

F. J. BLAKE,

Special Agent in Charge.

FJB: 570

JOHN EDGAR HOOVER

### Pivision of Investigation H. S. Pepartment of Instice Mashington, B. C.

Mr. Creze

Mr. Equinor

Mr. Huknes

Mr. Quinn

Mr. Lester

Mr. Locke

AMF/

October 7, 1933

### MEMORANDUM FOR THE DIRECTOR

In talking with Mr. Nathan at Oklahoma City, he stated that arrangements would be made immediately to transport Bailey and Bates to Leavenworth tomorrow morning by plane, leaving at 6:00 A.M., and that he had requested the Marshal to telegraph the Department for authority to hire a plane but did not know whether the Marshal had yet sent that wire. Mr. Nathan requested that I advise the Department so that someone would be on hand and so that authorization would be immediately sent.

I called who stated that he would immediately send a wire to the Marshal, advising him to use a plane, and it would not be necessary to wait until the Marshal sent in a telegram.

Mr. Nathan stated that inasmuch as R. G. Shannon is to be granted a continuance of sixty days and the two St. Paul defendants will be released on the same bail pending the making of additional bail and pending appeal, there will only be Bailey and Bates to transport to Leavenworth at this time. Mr. Nathan planned to have five Special Agents accompany the Marshal on the plane, namely, Special Agent in Charge Colvin, Special Agents and make and one other to be selected, and Mr. Nathan himself will go unless the weather is bad. Two deputy marshals had planned to go but now, due to the fact that they will have ample room, the Marshal may send additional deputies.

Mr. Nathan advised that both Kathryn and George Kelly had pleaded "Not Guilty" this morning and will be placed on trial Monday morning.

Respectfully,

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JOHN EDGAR HOOVER

Division of Investigation M. S. Department of Instice Mashington, D. C. October 8, 1933.

Mr. Nathan

#### MEMORANDUM FOR THE DIRECTOR

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Agent called this morning and advised that Mr. Keenan was leaving for Oklahoma City this afternoon and wanted the original letters written by Katherine Kelly to take with him.

Mr. Hughes contacted Mr. Keenan and advised him that the letters had been returned to the Oklahoma City Office together with the laboratory reports on all except the letter addressed to Mr. Keenan signed by Katherine Kelly. This report was read to him and shows that the letter was written by Katherine Kelly.

Respectfully,

R.L. Moore

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# DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

### Laboratory Report

Case: GRORGE R. KELLY, Eldanping.

Number: 7-116.

Specimen:

Photo of letter eddressed to Mr. Keenen under signature of Eathryn Kelly, postmerked Chicago,

September 20.

Examination requested by:

Mr. Hathen and Unit Ope.

maminavion i oquoboda bj

October 2, 1935.

Date received: Examination desired:

Compare handwriting with that of the Kelly.

October 5, 1955.

Date of Report:

Result of examination:

Examination by: C. A. spal.

The handwriting is that of Drs. Kethryn Felly. Photographs of the letter were rade and were mostly used in this examination as the original was not left in the laboratory lang enough to be used.

From the wording of this letter it would appear that Mrs. Kelly might have written the letter to the Oklahomen nesspaper and to Mr. Urschel. I am still of the opinion that she did not write these letters.

PAILAS, TEXAS. HIS CASE ORIGINATED AT 9/25-30/33 DALLAS, TEXAS. a harbored fugitives decige and bathers Kelly at his farm in Colemn County, Tems, in August and September, 1935, On August 80, 1955, Coleman and Casey conspired together with herboring George Kelly, and from luguet 81 to luguet 84, 1933, Casey harbored George Kelly - Fugitive. Complaint filed September 28, 1933. On September 29, 1935 Coleman and Casey mai wed preliminary hearing, held in default of \$10,000,00 bond seche Matter presented Federal Grand Jury, Dallas, Texas, October 2, 1933. Indictments returned Oct. , 1933, as to each Entire file captioned George R. Kelly, et al; REFERENCE: Kidnaping, Dallas file 7-7. DETAILS: It was learned on August 19, 1935, that Kathryn Kelly had two uncles and an aunt residing at Coleman, Texas, where she formerly resided with her mother and where she was residing at the time she married one Charlied Thorne. notorious in that vicinity as a bootlegger, and who was in 1928 killed, he having been shot in the head with a pistol, and it is the consensus of opinion in that county that Kathryn (Cleo) murdered her husband. This information was furnished of Coleman, Texas, who at to the Dallas Division Office by Sheriff the same time informed the Dallas Division Office that he had just learned one who lived near C. E. Coleman, had accompanied to Oklahoma City and vicinity and visited there with the Coleman family, T. Coleman being Kathryn Kelly's grandfather, and had been there when Charles T. Urschel was kidneped in Oklahoma City on July 22 and brought by the Coleman liguet Al. 1933, Agent in company with City Detective Worth, Teras, went to Coleman, Teras, and arranged with Sheri THIS REPORT FURNISHED TO: Division....3 U.S.Atty-Dalles.l Okla.City....2 COPIES DESTROYED IM. 125 MAR 17 1965

All bic

to keep a watch on the Colemans and relatives in that vicinity.

on September 9, 1933, a call by Agent and Dallas City Detectives at the Shannon Farm in Wise County, Paradise, Texas, developed that a negro formally maid in it. But have to asker, the change and brought Bathryn and bear at the Shannon formally make for about a seek and had gune to asker, the change and brought Bathryn and constitute the country Positive for a same of Calahoma, to Faradise, Texas in a model ford frust in September 3, and so September 3, 1835 brought has up to lace. Texas and must have on to Paradise alam and that she did not know what had become of Rathryn kelly. It was thought that Kathryn Kelly most likely had gone back to West Texas to contact some of her relatives there.

#### AT COLEMAN, TEXAS.

On September 14, 1933, upon Agent's arrival in Coleman, Sheriff stated he had just been informed the evening before that George and Kathryn Kelly had come to a point in Coleman hear Santa Ana. Texas, and left a Ford, Model A, Truck, in a garage on a farm with one of the Coleman's relatives, and had left that same night in a Model A Ford Coupe.

School and there interviewed one Coleman, who had reported the ineident the night before to Sheriff He stated the truck was still at his house and promised that should George or Kathryn Kelly appear at his house to get the truck, or for any other reason or learned through their relatives the whereebouts of the Kellys, he would notify the Sheriff immediately by telephone.

On September 13, 1933, a subpoena was served on conformation of Cassie Coleman, at which time he was interviewed by Special Agent of the Dallas Division Office, and admitted to Sheriff and Special Agent that Kathryn and George Kelly had been to his father's home about 12 or 15 miles Southwest of Coleman, Texas, on two or three recent occasions, and that the last time they were there they were driving a Ford Model A Pick-up Truck. Interviews by Sheriff with Cass E. Coleman prior to that date elicited the information only that he had neither seen nor heard of nor from Kelly or Kathryn and knew nothing of their whereabouts, but would let Sheriff know should they show up at his house or communicate with him.

was maintained by Agent and Sheriff on September 15, 1935, about notes.

Cass Coleman came into the Manhattan Care at Coleman Texas where Sheriff and Agent were cating, and called Sheriff outside. He at that time stated to Sheriff that he was very sorry he had lied to him on previous occasions; that as a matter of fact his some had told the truth but that Kathryn and George Kelly had only been to his house on two occasions - once about the middle of August when they spent one night, - and that he had never seen George since then, but that on one occasion subsequent thereto a few days after that incident, Kathryn Kelly and a woman and little girl had come to his home in a ford Truck but only remained about 15 minutes on that occasion. Coleman at that time agreed

to meet Sheriff and this Agent at the Sheriff's Office at 4: o'clock that afternoon, which appointment he neglected to fulffil.

case Colema at his peridence South of Coleman resear and he resperated his classes. The silver that he had seen the silver the silver that he had no idea where the could be in located he that he had no idea where the could be in located he that he had no idea where the could be in located he that he had no idea where the could be in located he that he had not taink he would ever bee that again but if the officers would premise his family would not be killed or that George Kelly would not be taken at his home, he would, the next time he heard of them or the next time they came to his home, advise the Sheriff's Office by telephone immediately upon their arrival. A watch was kept on his home as near as possible thereafter by use of field glasses from distant points, without results.

On September 23, 1933, Agent, who had bean to Oklahoma City, returned to Coleman, Texas, and ascertained from Coleman's that he had not purchased any groseries or other supplies since some time in Appust and charged them to the process account as he was authorized to do and as had been his practice all during the present erop season. Iron shortly after their re-It was learned that Cass Coleman had given turn from Oklahoma in August 1935, about \$40.00 in cash which was used in the purchase of an old Ford Car by the boy; that he had been buying gasoline in considerable quantities for a farmer of his financial ability and had been traveling around in that contry considerable more than he was want to do. Every effort was made to maintain a cover on the Coleman relatives who are scattered around Coleman County within a radius of some 26 miles, in an effort to catch George Kelly; and C. E. Coleman was interviewed on various occasions. He was rather vigorously interviewed on the evening of September 25, at which tin he stated that a man and a girl about 18 years of age, had come to his house just before daylight on that date and asked him if any "damn laws had been natching his place. He stated that this man claimed to be a go between for George and Kathryn Kally; that he was a young man, dark hair, well dressed, driving a black sedan automobile of some kind - the license plates on which he could not see; that he went out to the car but the man did not get out. This man said "I want to arrange a safe meeting place for you and George Kelly", and asked if it was safe to take anything away from or bring anything to his (Coleman's) Farm; that he (Coleman) told this man that it was not; that the country was full of laws, and that he probably would be arrested before he got into the town of Coleman; that the man stated "Kathryn left a fur here and wanted me to bring it to her", but that he (Coleman) refused to turn anything over to the man at al and teld him to get away from his place as he did not want to talk to him; that the man end the girl staged about five minutes and left; that he really thought the man end all the girls that he then book the fure Kathryn left in his place and hurled them in a bucket in his pats bird in the left of his barn; that if Agent and Sheriff would give him "until the next morning he would come to the sheriff's office at 9; a clock and divulge everything that he knew regarding the whereabouts and the activities of George and he hryn heliy."

the the morning of September 26, Column had a neighbor call the shariff a man make to come in but advised the shariff a man make to come in but advised the but to be suit there; again called in this Column a home and Column belouse following tatements:

last time - if I can fell you is that George said when he was here the

County Jail.

Agent was informed by Mr. Blake over long distance telephone from Dallas that Kathryn and George Kelly had been arrested at Memphis, Tennessee. Sheriff then gent to the Durham Place and had the Ford Truck, abandoned by George and Kathryn Kelly, brought into the jail yard. Agent was later instructed by Special Agent in Charge Blake to take Cass Coleman back to his home and hold him and all other persons in the house and all other persons coming to the house until he arrived in Coleman; this was done.

At about 5:30 on the evening of September 26, 1933, Cass Coleman called Agent and Sheriff to one side of the corral where they were being held, and stated he was now ready, since being informed that Kelly and his wife had been captured, to tell everything that he knew.

The first thing Coleman desired to tell was that George Kelly, on his first visit to the Coleman Farm, had gone out to the field and buried a large "wad of money" and that he was ready to lead Agent and Sheriff to the place where the money was secreted. He was not permitted to do so at that time, but about midnight immediately upon the arrival of Special Agents in Charge Blake, Colvin and Jones, Cass Coleman lead the officers to the place in his cotton field where the money was secreted, and \$73,250.00 of the original twenty dollar bills paid for Mr. Urschel's release, was recovered.

The following signed tatements were obtained from C. R. Coleman; Will Casey, alias W. C. Casey, who was also taken into custody; and

Coleann, Texas, Coptember 27, 1978.

"I, Cassie : arl Coleman, age 45 years, residence rural route to. 2, Coleman, .exas, state that I am a brother of Krs. Ora Shahasa, and an uncle of "ethryn Cleo Kelly, wife of George .. Kelly.

"I re d of the ki maging of Charles Urschel in Oklahoma City, Okla..."
In some paper a few days after he was kidnaped. At that time I had
no idea of who the kidnapers were.

"The first time I ever sow Coorge R. Lelly was during the summer of 1975, when Mrs. Ora Shannes, Kathrya and George Kelly came to my form down on the Jim Ned Creek, in Coleman County, Texas, and spent a Jos I urs. Then I lived on that form I knew a Wr. "Ill Casey, who lived E or 3 miles from where I did.

I heard of the arrest of my sister and her husb to, hims. Ore and to, in human, at Paradise, Terms, through resding the newspapers, and the stories of their arrest told also of the officers' westing and socking the arrest of Cooper and bethryn Mally an defend must be kidnating of Te. Ursabel.

The Cay or two ofter I first learned of the alreats in the Frechel Hidnaring Case and learned also that George and Eathryn helly were being sought, to the best of my recollection August 16, 1905, abou 10:00 o'clock TH, George and Lethryn Lelly drove into my place about 12 miles both of Coloren, wars, in a new Chevrolet Coupe, bearing Indiana license Clates. Eathryn went in my house and George called me out to his care. He got out of the ear and picked up to rechages contained in leather cases, and a weter fug. full said come on. He was in his shirtleseves, and had an automatic pistol in his hip pocket. We welked to a point near my turn, ric stopped. We all we have got to have bely you and have not to help the sectore got to help those folks. They have go some inmocent folks over there, and if y u don't help us, by carrying out mine and Eathryn's instructions, some of the gang to whom I have pedd 100, 0.00 will not some of your family. At the time healy spond of the trouble he was in, in connection with the hidmania or in-Urschell De also and "I have got some box money in these packages and a want to get it buried where it will not be found until I can got around to it, and where it is buried is up to you. The and I then ment to my field Northeast of my house and barn, mear a well and a little willow tree where we buried the money. It was all in currency. On the way to the biding place, I picked up a syrup bucket. Then we got to the well in the Meld, Kelly took the money out of one of the lection cases and packed the thermos water jug full and he and I both reched some of the money into the tin syrup bucket, and we

then buried the money in those containers in the ground, and also the leath riches he had taken the currency from. One of the articles, the thermos jug, after it was packed with money was buried three steps west from the willow tree, and the syrup bucket was buried in a small rock pile 5 or 6 feet Morthwest of the well.

"George end Esthryn Eelly spent the night of August 16, 1925, at my home. Eathryn slept in the house and George get a quilt and pillow end went off down in the field Rast f the house to aleep. About daylight August 17, 1925, George Kelly came up to my house. We ate breckfest; that is George Kelly and I ate together. He stayed at the house that day, but Fathryn left that morning saying she would be back after awhile. While she was gone George told me wathryn had gene after a cen. He also said that they had been Borth changing some of the money and had to get out of there, and had to leave their big Critillas Boom, on that he was a rry of that, because with that he could out rum any car that took after him.

Theme time about noon Kethryn helly came back to my house in en old decylinder Chevrolet Ledan, bearing Texas bisense slates. She told George to take her to the personent where a woman was waiting for here decree told me to must him without rail at the town of Santa Am immediately. They left my place and I went down to Santa Am alone. He had already told me it was up to me to hide him out and find a place for him to hide but for a while, until Mathryn got back, as she was going to get some lewyers or help of some kind for the other folks.

When I met Goorge at Santa one on August 17, 1925, he was in the old She wrolst Selen. I took him out to Place on the Jim Red Creek, which place belongs to I saw one of the boys, and saked him there his father was and he said he was not at home. George and I stayed around there until nearly midnight that night, but did not come in so I took George Relly over to Raute 2, I believe, hente Ana, Texas. I left helly there and a came on home. I told him I would try to see that he got into so trouble as a bunch of our lives depended on it - I made that statement to I had told Score to give me a day or two to study some place to hide him, and I would be back by sunday.

"Just before noon, Sunday, August 20, 1 35, I want back to and fount George Kelly up in the pasture with his car his in the brush. He asked me if I had found a house for him. I teld him no, but I thought maybe I could get a vacant house over on the farm of ill Casey. I left him there and ment alone over to Casey's and told basey I had a man over there whom I wanted to get a house for, and asked him if he had a vacant one on his place he would remt for any length of time, maybe a week or month or six months, as I couldn't tell how long. I teld him the man's name was Baker. Gasey said "Yes, I have a vacant house I guess he can use". Casey said "Now much do you

recken he would pay to use the house?" I said, "I don't know, he might give you a hundred or two hundred dollars for it." Casey said "...ll right bring him down and let me see him." I then went back to Furhent's and about dark Le ly and I went down to Camey's. I introduced Helly to Casey as Kr. Baker. George told Casey he would pay him too hundred dollass for the place to use until he got ready to move. Folly fave him some money in my presence, and from the conversation I understood it was three ond hundred dellar bills, and told Casey: "Coleman's car is not am good, - the casings are worm out, so I want you to take one of the cas hundred dollar bills up to be: Augelo, Texas, and get me some change for it". Kelly then turned around and told me to go with Camey and saked me where I could meet Casey. I told Casey I would meet him at the "hed House" & miles south of the town of Coleman on the pavement early the next morning. George also said he wanted us to buy him a fall set of cocking utenails and some bedding, and that he would make out a list for Caseyo then took Relly up to the vacant house on Casey's Flace and let him out. Lasey did no accompany us there. After that I left Googs and came on back to my farm South of Coleman.

The mext morning, Monday, August 21, 1933, I met Will Case, at the Red House as agreed, and werent to San Angele, Texas, in his care in the trip up to Jan Angele, I told Will wassy that Dahar, in fact, was Goorge helly, and we talked of his being wanted in semmetion with the kidneping case, and we apoke of what we had read in the sports about him. Them we got to San Angele, Casey was affect to get the 100.0 bill changed, so I took the three bills and had them changed at the First Reticual Bank at San Angele. I think what is the name of the bank. I did that whill Casey was at a garage where he had new brake by do no his care. It was a Foodal T Ford Touring Care

"In the efternoon of Au. met 21, on our way back to Calenda, we, bill Come; and I stopped at Hallinger, Texas, and bought he by some cooking utensils, plates, knives, ferks. I bought those, while Casey went some place and bought some bed shorts. He and I both bought the bill of groomies for Lelly. I bought the mattress and small reburner oil above there from a fami hand sto o, but the articles I bought we to new. Inter all the purchases were made, Casey and I of in the car and report to the different places and without the furticles.

Then to got beek to the sed house or the sed houth of loleman, I left have not got by can where I had left it in Front of the house with permission of the same to lives there. I do not know him or his name. I went directly home from thore, and leavy was on to his ferm about 16 miles fost of Coleman.

"A short time before moon, August 23, 1925, George Relly come driving up to my house in the Ch wrolet Seden, Rathryn had come there in. He jumped out of the car and came running into the house, and said "I want a piece of paper". Phile I was looking for a sheet of writing

paper, I asked "That's wrong with you"? Relly replied, "There were some laws in the country there looking for a man, and I was afraid they might came up the house where I was." I have od him a piece of paper. The prote a note, put it in an envelope and scaled it. He handed it to me and said "Give that to Eathryn and tell her 'Kississippi'".

"I forgot to say that when I left will Casey at the Red Rouse on the afternoon of August 21, 1935, he handed me (100,000 in bills, - that is (100,000 of the money I had got as change in San Angels. As at that point I gave him all the money left after making the pump sees, and he handed me back (100,00, saying "I am going to give you (100 because I fell down on you in getting the money changed." I see on too the 100,00.

"The next I heard from or sew any of the parties, was on the night of August 2:, 19:., Kethryn Felly drove in to my place ' with of Coleman in a model A Ford Pick-up Truck, which she said she had bought at 'bilens, Taxas. Sh. said she had been in Wellas, in touch with her lawyers. I gave her the latter Storge had left for her. The rend it and cussed sayin: "He is a Camed fool - I have got to get to him to get some money, and he knows it."

"The text morning August 89, 1975, Kethryn said "I am going to Mississippi, and will be back in two or three days". She left along in the fold lick-up, after writing a note to Geoge, which she wented him to get as quick as he showed up again.

The next is saw of any of the parties, was, I believe, the day efter labor of - entanter of 1955 - when shortly efternoon, I think, Ethryn in the Lord, lok-up Truck, necompanied by a woman and young girl, drove into my place around to the back of the house. The woman and fill same up on the back porch and got some water, while hathryn came into the house and talked a while. The said she had missed George as he was not there. She said she had been to Bilexi, itselssippi, and George had been there all right but was gone when a got there. The first time she came in the truck to my house, and she and her companions left. The stayed only shout 30 minutes in that occasion. The tore up the first latter he had writter for George in wrote him another letter, and told me to tall George to communicate with her some letter, and told me to tall George to communicate with her some

"n feturday, De, tember 9, 1935, rether early in the morning, send to my farm and said "helly is back down at our house and wants you to come for him as quickly as pessible." I got in the common our with her, and when we got to Some ma, seting upon previous instructions of Kathryn, I went to the telegraph office at the railroad station and sent a telegram by sestern Union to Fathryn, as follows:

All bic

"LeVermeld, General Pelivery, San Antonio, Texas.

Mother better.

it. Baker"

an our to the urhan Home, which is "I then went with a t of Santa Ana, and there I found George Kelly sitting on the porche lie had a black Model & Ford Coupe with Tennessee Liconse Pletos. I tol. him I had sent the telegree to Kathryn. He maid, "ell, we will go back to your house and wait for her". About dark in his roid coupe that woning, September 9, he and I left and went to my house. he stayed here until Monday, notember 11, when just about moon or a little after, Lathryn in the Ford pick-up with the little girl, showed up at my place. As soon as she got there Mathryn told Goorge he was a dammed fool, an should have had bettor sence than to go off to Mississippi where she couldn't get in to ch with him, as he know sho needed muney, and that he had just gone down ther chains after that woman. He said he was just trying to take erro of theself until h could get in touch with her. Kethryn celled him a dirmed ling, one he called how another demand ling, they only stand on this occasion about 190 minutes, but before is aving Gooms instructed no to take the Bord Coupe beautions to Durham's Flace and leave it in the erege, and also that if anything come up to write or tre him as L. X. Armold, General Polivery, San Artonio, Texas if it was or enough. They left in the Ford Truck.

Coupe down to selected 12, 19.5, I took George Felly'r Port.

Coupe down to selected 12 and placed it in his Gerege.

E subjects was solved as to my home i his ear. That some day

to appear in Filshoms

off one witness in to learn court. The folks told we about it

when you have. I sent some one of the boys down to

farm, to get sent some one of the boys down to

farm, to get sent bring him up home that might. When he got home,

by fold me that he has told the officers when the subposts was served

on him, about the Hellys having been at our place. On the 14th of

Destander, 19.5, I went to can'th and, Texes, after brying a writing

tablet and envelope in Coleman, and set in my car in Texts Ans end

printed it which a now soloh read as near as i can retendant as

follows:

Toman girl pick up hotter'n hell. Better

which I placed in an envelope without return address and which I haw dreams to be a sample, Ceneral Delivery, can antonio, Ceneral

or entert to correspond with interpretable or either of there, since the kidnaping of fire Urschel.

"One thing I have omitted, upon instructions of George and Kathryn Helly, I think, on September 12, 1985; I sent a part office money order to Mathryn's daughter, muline Fry, for \$25.00, at Paradi e. Texas. One of them have me the money and maked me to get it to her without rail.

"In September 15, 1935, I called Sheriff the best of the hamhetten Cafe, about noon, and told him that had told him the truth; that liathryn and George Kelly had been to my house twice, and that I was sorry I had lied to him a few days before that when I told him they had not been to my place.

Tames, and Special Spent of the evening Sheriff of Coleman, Tames, and Special Spent of the Department of Justice, came to my home and talked with me. I told them both at that time, the that taken and George Kelly had been to my home tegether only ence, right after the Shannons were arrested; that they had remained there only one night, and I had never seen George since then, and had only seen sthryn case since then, and that was when she and a woman and girl came to my house a few days afterwards in a Ferd Pick-up Truck; and, that I had no idea who a they might be located, as they had never told me where they intended joing, and that they had not left unything at my place.

"On optember DC, 1923, I discovered to Cheriff and and Indical States Separated of Justice Seats the places on my form where George Helly had secreted in \$20.00 bills in a thermore jug and a syr p orm ?75,880.00, according to a count made thereof at my family

The above statement is made by me at the Shariff's Office, Coleman, Town, to special agent Divisi m of Investigation, United States Department of Jult'ee, voluntarily, this 87th day of september, 1925, without threats or fear of deress, and without promise of reward or immusity, and has been read over and the same is true."

(signed) OURGIT FRE GOLDER.

: I Mossou!

precial agent, Alvie on or investigation.

heritt, colomia, /exte.

Coleman, Texas, September 27, 1933.

"I, will Casey, age 60 years, address Santa Ana, Texas, Route No. 2, state that sometime after warm weather set in a man came to my house after dark. I didn't know him, but he talked like a woman, and wanted to rent a camp house on my place for about 10 days. He wanted to grub brush to pay the rent. He gave the name of C. D. Baker.

"Cass Coleman lived down on the Jim Ned Creek about 2 years three or four miles from my place.

"I go to San Angelo every few days. I went up there to look for some grass one time - I don't know about having brake bands put on my car in San Angelo. I picked up 2 or 5 hoboes on the way up to San Angelo. I don't know whether Cass Coleman was one of them or not. I didn't give Coleman \$100.00.

"This man Baker gave me a \$100.00 - I believe he gave me 5 cme hundred dollar bills, and said he wanted them changed. I picked Cass Coleman up the next morning this side of the Red House, and we went to San Angelo, Texas, together in my car. When we got there I wouldn't chan e those \$100.00 bills because Cass Coleman teld me something about that man Baker, but I don't remember what he said. I couldn't say whether he and I discussed the Urschel Kidneping Case or net that day. Upon our arrival at San Angelo I drove into a garage. The first one to the right after you turn right just as you get into town on a paved stre. t. Cass Coleman left me at the garage that day and I had some brake bands put in my car; that is had the brake bands relimed. The man at the garage knows me.

"He and I stayed in San Angelo maybe a couple of hours that day, then on the way back to Coleman, we stopped in Ballinger, Texas, where I bought for the man Baker two sheets and a pillow case or two. I believe Cass bought a mattress and other stuff I wealan't be sure. I bought the sheets and cases at Penny's Store. Out here at a little drug store I bought a dime's worth of rat poison for Baker.

"Coleman got out of my car out around the Red House that evening and gave me the change for Baker. Baker had told us to pay ourselves out of the miney we got changed so each, Coleman and I, took \$100.00.

"I charged the man Baker \$10.00 for the use of the house for 10 days. I got that rent money out of the money we got in ban Angele.

"Baker had an old Chevrolet Car. He came to town every day. Anymay he left there every day, I don't know where he went.

"I got home that night Coleman and I went to San Angelo, about 9: o'clock. I took the stuff we bought for him to his (Baker's) house, that evening before I went to my own house. He thanked me, and I gave him what change was left out of the \$100.00 bill.

"This man Faker had an automatic pistol there and a little 22 calibre target gun.

"The bove statement is made by me voluntarily to Special Agent Divison of Investigation, United States Department of Justice, at Coleman, Texas, this 27th day of September, 1925, without threat or fear of duress and without promise of reward or immunity, and have had the same read over to me, and the same is true."

(signed) W.C.CASET.

"itmesses:

Special Agent, Division of Investigation, United states Department of Justice, Dellas, Texas.

Sheriff, Coleman, Texas.

Coleman, Texas, September 27, 1935.

"I, Will Casey, am the same person who furnished a statement to Special a ent of the Division of Investigation, United tates Department of Justice, on this date. The first two or three paragraphs of that statement contain some erroneous at tements, and I now desire to change them.

"As a matter of fact Cass Coleman, whom I have known off and on for over 20 years, came to my house one evening after warm weather hegan, and said he had a man by the name of Baker who wanted to rent a vacant house from me, and this man didn't know how long he would want to rent the house. That night after dark two men came to my place in a car and one of them said 'Will, this is Baker", the other man a id 'Yes, C.D. Baker'. The man who wanted to rent the house. That is when the man Baker gave me the 3 one hundred dollar bills to get changed the next day.

"This man Paker looked to be over 6' or 6' l" in height and had dark shady skin, like he had some Indian blood in him. He would weigh about 160 pounds. He had brown hair.

"The rest of my original statement is correct.

"Made voluntarily at Coleman, Texas, this 27th day of September 1933."

(signed) W.C. CASEY.

itnesses:

Special Agent, Division of Investigation, United States Department of Justice, Dallas, Texas.

Sheriff, Coleman, Texas.

Coleman, Tex: s, September 28, 1935.

state that

My wife gave birth to a beby on August 15, 1927. I think

two nights thereafter

Man drove in to my farm house in an old Chevrolet Sedan.

Was at that time staying at our house. Mr.

Coleman introduced the stranger with him as, I believe the initials 
C.B., last name Eaker, and said Mr. Baker was an oil man from Oklahoma

who wanted to stay there at my place for a few days to look the

country over, prospect and hunt squirrels, and that he would just

camp out up in the pasture and not stay at our h use, and I told

them that would be all right. The man stayed and Coleman west on

back to his house.

"The next Sunday morning Mr. Coleman came back to my home and brought his smaller children with him. He went up in the pasture and talked with the man he had laft there. Baker didn't come around my house and I never saw him between the time he came and that Sunday. That afternoon Mr. Coleman left my home and said "I am going over here to see a guy", but didn't say who. He was gone about two hours and returned, and said Baker is going to leave here. Then along do out dark Mr. Coleman and the man Baker left my place in the old Chevrolet Sedan, but I never knew where they went. Coleman came back to my house after dark a foot.

"I don't remember just when it was, but some time after the above oceurrences told me that the man Baker was the seme man w'o had visited at home in company with Mrs. Ora Shannon and Kathryn the summer before, and that he was really George Kelly.

"The next I heard of Kelly or saw him was I believe August 27, 1933, on a Sunday, when my wife and I stopped by the Mr. C. E. Coleman's home and Kelly was there asleep on a bec.

The next I heard of Kelly was on September 9, 1915, when I got home, my wife said Kelly had come there and walked right into the kitchen before she knew he was on the place, and that acting on my instructions to her at the time she told me the man I knew as Baker was in fact George Kelly, she got in our car and went to hope South of Coleman, Texas, and told him to come get that man away from our place. She said Mr. Coleman had come back to our home with her and left with Kelly in Kelly's Ford Coupe. The next morning, Sept. 10, 1935, Mr. C.E. Coleman came by the Buffalo School House where I drive a bus, with my wife in her ear, and Mr. Coleman called me off and said "I have just left a car at your house, the deart may anything about it to anyone". My wife had told to get

Kelly away from our place and tell him not to come tack there anymore.

"I didn't say enything about Kelly or his car having been at my place at that time.

The next I heard or saw of the Kellys, was about 5: e'cleck PM, Sept. 13, 1933, when I got home from the school, both Kathryn and George Kelly were there. George was lying on a bed on the front porch and Kethryn was lying on another bed inside of the house. I told them I did not want them there. George said, 'Well, we are not going to stay long, we just came to chan e cars.' They were in a Ford Model A Pick-up truck. He went into my garage and tried to start the Ford Coupe which Mr. Coleman had put in the garage several days before, and it wouldn't start. He pushed the coupe out an ran the truck in the garage and took the battery out of the truck, then took the battery out of the ecupe, and put the truck battery in the coupe. My wife drove up ab: t that time and Kethryn and she talked about a minute, then Kathryn and George left in the Ford Coupe which bore Tennessee License Flates. They at that time had a little girl with them at that time.

"It was raining the evening of September 13, 1933, pretty hard, but I got in my car efter the Kellys left my place and came in to the Sheriff's Office and notified Sheriff that they had left my place in a Ford Coupe and hed left at my place the Ford Truck. I promised and an analysis both the next day that if either hathryn or George Kelly came back to my place again, I would let them stay there and go to the nearest telephone and notify the Sheriff's Office.

I will testify to the above facts if called upon to do so.

"The above statement is made by me voluntarily at Coleman. Tarms, this 28th day of September, 1933, to Special Agent Division of Investigation, United States Department of Justice, without threats or fear of duress and without promise of reward or immunity."

(signed)

itnecsee:

Special Agent, Division of Investigation, United States Department of Justice, Dallas, Texas.

The original statements quoted herein are furnished the United States attorney's Office at Dallas.

On September 28, 1933,

Santa ana, Teras,

told them about a month ago that he had rented the little shack situated about two or three miles southwest of home, to a man by the name of Eaker, but that neither of them had ever seen this man baker.

on September 29, 1955, will Casey furnished the following information:

That while the man who Cass Coleman brought to his place was there he (Casey) took to him a cream can full of drinking water as there is no water on the place near the shack he rented to this man; that after this man had been at the shack a few days he (Casey) was informed by his daughter that a man by the name of who is known in that neighborhood, had been in a shooting scrape and the officers had been in there hunting that he told the man Baker about that, JUST TO SEE HOW HE WOULD ACT; that Baker was already packed up to leave when he told him about the officers looking for Laker just got in his car and drove off, after telling him (Casey) that he might be back in a few days and not to rent the shack to any one else as he had it paid for for a good long time; that the shack he rented to Baker is situated on a 50 acre tract of land purchased some years ago by hi (Casey) of Santa ana; that he traded a house in Santa ana from one for this place; that he does not consider the 200.00 given to him by Baller for rent on the house and making the trip to San Angelo and Sellinger en exorbitant price, but he does not know at what value he rendered the 50 acres for purposes of taxation.

The State and County Fax rendition inventory on file in the Tax assessor's Office at Coleman, Texas, in the name of W. C. and Mary Casey, sworn to on March 8, 1785, by ... C. Casey, lists among other property, the following:

Abstr. Original Acres Value
No. Grantee Rendered

103 50 0220.00

On September 29, a complaint was filed before United States Commissions at Abilene, Texas, charging Coleman and Casey with having conspired to harbor a fugitive, to wit: GEORGE FILLY.

On September 29, 1983, they were removed from Coleman to Abilene, Texas, by the United States Larshal, and upon being arrai; ned they each pleaded not guilty, waived preliminary hearing and bail was fixed for each in the sum of \$10,000.00 and each was committed to the County Jail at Abilene, Texas, in default thereof.

On September 28, 1935,

at Ballinger, Texas, stated he sold a bill of goods to a rather tall, elderly man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by man who was easy to sell. The original cash sales ticket was identified by the original cash sales ticket was ide

Amount received \$5.00.

Pillow Cases (15¢)

(59¢)

stated this bill was paid with a five dollar bill.

second hand mattress factory, stated he recalled selling a new cotton mattress and possibly an oil stove to a man about the latter part of August; that this man stated he was from around Valera, Texas, and thinks the man paid for the mattress and stove in cash and said he would be there later to get the stove; that later two men returned to the store in the afternoon and got this stove.

Store, Coleman, Texas, stated and recalled selling 25¢ package of rat poison to an elderly man one afternoon about a month ago.

At San Angelo, Texas, was interviewed and stated that on August 21, 1933, a man same into his garage in an old model T Ford Touring Car; that he, since reading of Will Casey's arrest at Coleman, has recalled that that is the same person who had \$2.80 worth of work done on his car; that he formerly lived in Coleman County, Texas, when a boy, and engaged in conversation with the man who introduced himself as will Casey; that to the best of his recollection there were two other men with Casey; that they were in the garage after noon.

How a Carage stated that he did the work on Casay and Coleman stated around the garage and watched him to the work that Coleman want away from the garage and the parage when he finished the work; that he believes Coleman drove the car out of the garage about Si o'clock FM; that while at the garage Coleman made the remark that he had been in Ft. Worth and Dallas so much lately that he could drive right on through the traffic without difficulty, also mention that he had been in Oklahoma on one trip recently; that Casey said they had been trying to buy some grass (pasture), but could not get any in Coleman County, and was figuring on getting some in Coke County.

P. W. Howe, c/o Howe's Garage, , stated that he recalls Casey and two other men being in the garage on August 21, 1933; that after meeting Casey they engaged in conversation, and ascertained that he and Casey's father were old acquaintances.

faint receilection of a sup one was a sprenger, coming two the bank and gaiting more than one \$100.00 Mill changed, will at a time, but is mable to fix the approximate date or description of the man.

NOTE: The original ticket issued by Howe's Carage in the handwriting of was furnished Agent by and is in the Dallas file.

At Santa Ana, Texas, the original telegram was located, dated September 9, 1933, addressed to L. W. Arnold, General Delivery, San Antenio, Texas, 'Mother better' signed R. Baker. This original telegram is in the custody of Santa Fe Railroad Station Agent and Telegraph Operator.

The note referred to by coleman as having been mailed by him from Santa Ana, Texas, on September 14, 1933, is in the Oklahoma City Division Office file.

#### AT DALLAS, TEXAS.

On October 2, 1933, the facts in connection with the harboring of George and Kathryn Kelly by subjects Cassie Coleman and Will Casey, were submitted to the Federal Grand Jury, and indictments were returned as follows:

- 1) Charging that on or about August 20, 1933, in Coleman County, Texas, the said subjects conspired together to harbor and conceal George Kelly.
- 2) Charging Cassie k. Coleman in five separate counts with having (a) on two occasions harbored and concealed both George and Kathryn Kelly, and in three counts with having harbored and concealed George Kelly.
- 3) Charging Will Casey in two counts with having harbored and concealed George Kelly.

Photographs of the shack rented by Will Casey to George Kelly were obtained, and the same are in the Dallas Office files

Descriptions from interview and personal observation

Name: Cassie Rari Coleman, alias Cass.

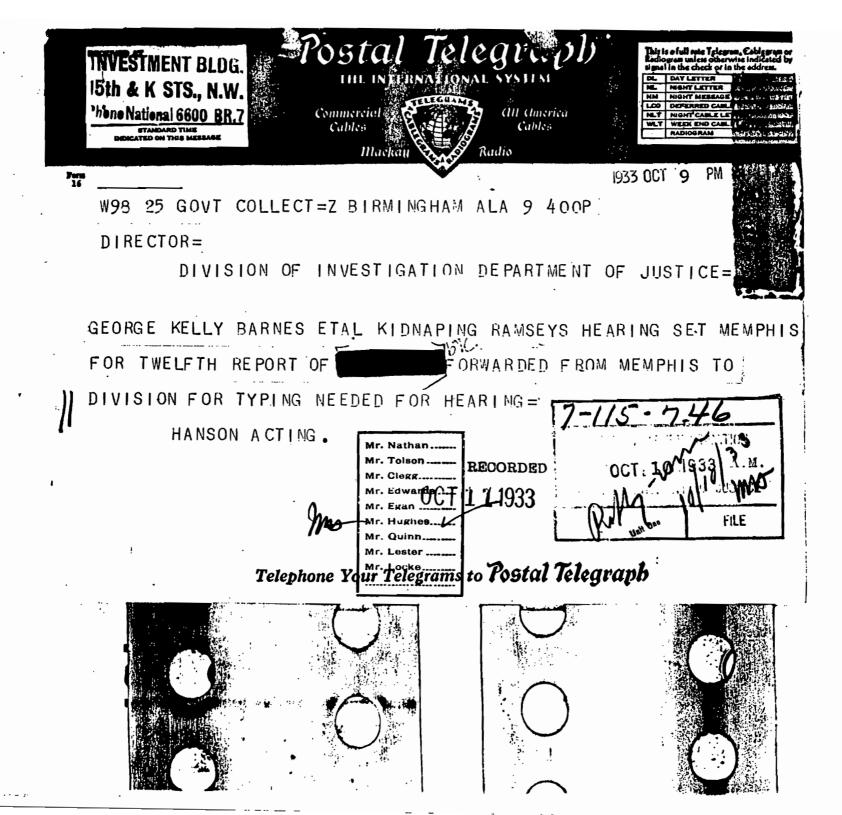
Height 5' 10"

Weight 155

Eyes blue

Hair brown

F.P.C.; Nat. I & I Div. Prior record: claims none. 60. Just alender Occupation: trader & Farmer Residence: RFD #2, Santa Ana, Texas. Marital status: wife & 6 children (grown) Complexion: medium Nativity: Tennessee. F.P.C.: Nat. I & I Div. Prior record: claims none.



BEOOPT 115-746 October 7, 1933.

RECORDED

7-//5-749
Special Agent in Charge,
Division of Investigation,

OCT 1 1 1933

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8. S. Department of Justice, 1216 Suith-Young Tower Building, Sen Antonio, Texas.

Door Stre

Res IDENTIFICATION ORDERS.

I am transmitting herewith copy of a letter received in the Division dated September 29, 1933, from Beputy Sheriff, Lampasas County, Texas, wherein he requests photographs of subjects Wilbur Underhill, Verme Hiller, Richard Galatas, and Robert Bredy, and wherein he advises that Deputy Sheriffs at Event, Coryell County, Texas, also desire photographs of these subjects.

You are instructed to forward Identification Orders en the aforementioned subjects, as well as on these involved in the Eansas City Obstruction of Justice case, and in recent kidneping cases, to Deputy Sheriff the Lampasas, Texas, County Seat, and to the Deputy Sheriffs of Coryell County, Evant, Texas.

Kindly review year mailing list on Identification Orders and make certain that sufficient copies of Identification Orders are furnished to the Sheriffs within the jurisdiction of your territory in order that copies may be ferwarded by them to their Deputy Sheriffs, as in the instant matter Deputy Sheriff appears certain that he viewed subjects George R. Kelly and Eathryn Thoras Eelly traveling toward Sun Intonio prior to their apprehension.

FILE OF THON

Very truly yours,

去 OCT 7 1933 方

Director.

Incl. 360460.

CONTRACTOR DOS

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ST.

7-115-747

RECORDED

Deputy Sheriff.

**0**07 . **1193**3

Lampasas County, Lampasas, Texas.

Dear Sire

I am in receipt of your letter of September 29, 1933, dated at Evant, Temas, wherein you requested photographs of Wilbur Underhill, Verme Miller, Richard Galatas, and Robert Brady.

Please be advised that I have instructed the San Antonio office of this Division to forward you copies of Identification Orders issued by the Division on these individuals, together with copies of Identification Orders on other individuals wanted by the Division in recent kidnaping cases, and the Kansas City shooting wherein several officers and a Special Agent of this Division were killed.

I appreciate your expression of interest and desire to effect the apprehension of individuals wanted by the Division, and I have instructed the San Antonio office to place your name on the mailing list to receive future Identification Orders. The address of the San Antonio office of this Division is as follows:

> Mr. Ous T. Jones, Special Agent in Charge, Division of Investigation, U. S. Department of Justice, 1216 Smith-Young Tower Building, San Antonio, Texas.

> > Very truly yours,

Director.

All bic

mo

00T 7 1995

se due Antonio

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Jevant Juas Sept 29-1933 a J. Edgas. Hooves Chief Bereon of Suvestigation Washington D.G. OCT 111933 Sir 7-115-747
Can you Furnish The with Photos of William and Il. Verne miller Richard Hallaina and Bob. Brasy. Trystions for Justice Worted In Chriscian with bishoping of 6 harles 7 Urschela of Olalahoma Certy. as I would be blod to aid for Department In any way to friend in before the botust. Since Grange Killy and his auturn haired wife the Bun arrested In menghis of reall about 15 loys ago how

Seen a red haired woman with a little girl Page here going In direction of Soutenton trobeling on Cherry boach with litares In triar Belie. this was for Kathryn Kels Far my Personal Shutteration V refe A How Jom Codually Jua. Suntar, far my personal use and too Friendle Deputy Shirts of this Place would the tol I have these Picture Souphoas Court

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a	third party. Your name is lis	ted in the title only.
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ley Stream, L.I. E. oute, Oct. 8,1933

P.

Mon. J.Edgar Moover Director, U.S.B. of I. Washington, D.C.

My dear Director:

Re: Theordore Bentz, alias Ted Benz

13 RT 00 80

If you have not already recieved a request from Inspector to do so, will you please provide me, with a copy, in duplicate for use of myself and District Attorney of Onondaga County, Syracuse, N.Y. of criminal record as reflected by your Bureau's files, photo enclosed of subject, San Francisco # 48921, against whom I have a felony warrant, Forgery 2nd Degree, issued yesterday at Syracuse, N.Y. and which case I will present to Grand Jury, at Syracuse, N.Y. on Friday, 13 th inst. at 10:00 A.M. and for purpose District Attorney has requested me to secure copy of criminal recalls set of fingerprints and signature of prisoner for comparison of handwriting

Cordially yours,

Railway Express Agency
Curtiss St. Express Terminal, Buffalo, N.

A11 67C

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0, 749

OCI, 10 1933

UL 1 3 1936

October 11, 1933. RECORDER Chief Special A Railway Express Agency, Curtiss Street Express Terminal, Buffalo, How York. In reply to your letter of October 8th, I am attaching for your information duplicate copies of the criminal record disclosed by the identification files of this Division in the case of Theodore I am also attaching a photostatic copy of the fingerprint card of this person which contains his signature as disclosed by our files. . . . ... Director. Enclosure #660271. A11 67C Special Delivery.

VIII 67C

Division of Investigation

A. S. Department of Justice

Washington, **B.** C.

October 7, 1933.

m when

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Blake called from Dallas and states that Thomas L.XManion, the jail keeper, had been given two years and \$10,000 fine, and Grover C.XBevill was given 14 months, both sentences to be served in the penitentiary at Leavenworth.

Mr. Blake also stated he just got the sentences from Oklahoma City, which are as follows:

Albert L. Bates, Harvey . Bailey, R. G. Shannon and Mrs. Ora L. O Shannon received life imprisonment. Armon Shannon was given 10 years, which was suspended. The two St. Paul defendants, Edward Barney Berman and Clifford Skelly, were given 5 years each in the penitentiary.

Mr. Nathan just called and stated that the sentence on R. G. Shannon has been stayed for 60 days to give him an opportunity to line up his affairs. Mrs. Ora L. Shannon's sentence has been stayed for 10 days. The two St. Paul defendants are to be released on bond pending appeal.

Respectfully,

V. W. Hughes.

RECORDED & INDEXED

CCT 1 0 1933

NOT SECURE

JOHN EDGAR HOOVER

VWH .

Pilision of Investigation A. S. Department of Instice Washington, D. C. October 6, 1933.

	Mr. Nathan
	Mr. Tolson
	Mr. Clegg
K	Mr. Edwards
	Mr. Egan
-/	Mr. Hughes
4 NV	Mr. Quinn
1 01	Mr. Lester
المصدر	Mr. Locke
HT.	

MEMORANDUM FOR THE DIRECTOR.

I talked to of the Accounting Division, with reference to the possibilities of engaging an aeroplane for the purpose of transporting the prisoners at Oklahoma to the penitentiary. Stated that he did not think it would be possible for the Division to pay for this transportation; that it would be necessary for the Warshal to pay for it but that he felt that the Marshal's account would be approved. Relative to the return trip stated he did not think that any arrangements could be made which would be approved by the General Accounting Office but he suggested that the Agents could return, of course, by the regular air routes rather than in a chartered plane.

Subsequently I talked to Mr. Nathan on the telephone and advised him of this arrangement and suggested that he have the Marshal telegraph the Department immediately upon the sentencing of the prisoners, requesting authority to engage a plane and that the authority would be granted by the Department. Ar. Nathan stated that he had looked into the possibilities of air travel and it was ascertained that it would be impossible to engage a Condor plane similar to that used on the trip from memphis; however, he could obtain from the Transcontinental and Western Air Lines a three-motor, eleven passenger Ford plane and the cost would be \$400; that he can obtain this at any time on six hours notice. He stated that the Marshal, who seems to be a rather sound individual, prefers to use an armored car but is agreeable to the plane if the Division thinks that advisable. Mr. Nathan stated he felt that the armored car would be entirely safe but, of course, the plane would be much faster. He says that if they decide on the plane it would probably be possible only to take four Agents and two Deputy Marshals; that is, figuring that there will be five prisoners to transport. Of course, if the Minneapolis defendants are not given penitentiary sentences there may be only three prisoners to transport

I have endeavored several times to get in touch with relative to the arrangements for the designation of the penitentiary for the prisoners and for immediate entry into the penitentiary upon gravival was out all morning and while he returned at lunch time he immediately left for the ball game and his secretary advised that she STICE would call me upon his return this afternoon and I will see him immediately, of course.

Respectfully

A11 67C

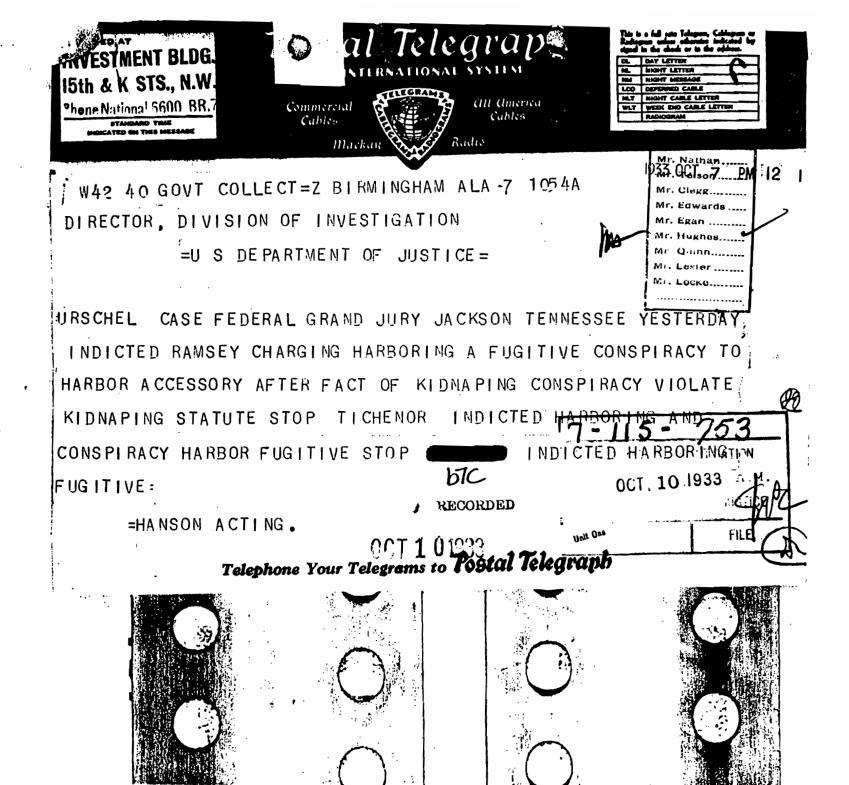
W. W. Hughes.

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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512: BIC

October 9, 1933.

the "saletest to the litterary framed."

hereto a copy of a memorandum which I have just directed to the Attorney General, spaceraing on Incident which occurred in the Federal Building at Oklahoma Cita this morning, in connection with George and Kathrya Kally.

Very truly yours

Director.

Engl.

★ 007 G 1933 \*

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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 JOHN EDGAR HOOVER

WH:

Pivision of Investigation U.S. Department of Instice Machington, D. C. Mr. Tolson
Mr. Clogg
Mr. Edwards
Mr. Egan
Mr. Hughes
Mr. Quinn
Mr. Lester
Mr. Locke

Mr. Nathan

MEMORANDUM FOR THE DIRECTOR.

October 7, 1933.

I talked with Mr. Nathan and advised him that a telegram had been sent by the Department to the United States Marshal authorizing the Marshal to charter an aeroplane for the purpose of transporting Bailey and Bates from Oklahoma City to Leavenworth, Kansas; that the Department had seen fit to send this telegram before waiting for the request from the Marshal and the only qualification was that the Marshal should endeavor to handle the matter as economically as possible. Mr. Nathan stated that his troubles were with the Deputy Marshal, who had been in the service about 25 years; that he was having no trouble with the United States Marshal and he thought the matter would be ironed out; that in any event they would go even if they had to hire a plane and he would take 5 Agents along regardless of the Chief Deputy Marshal's arrangements.

Respectfully,

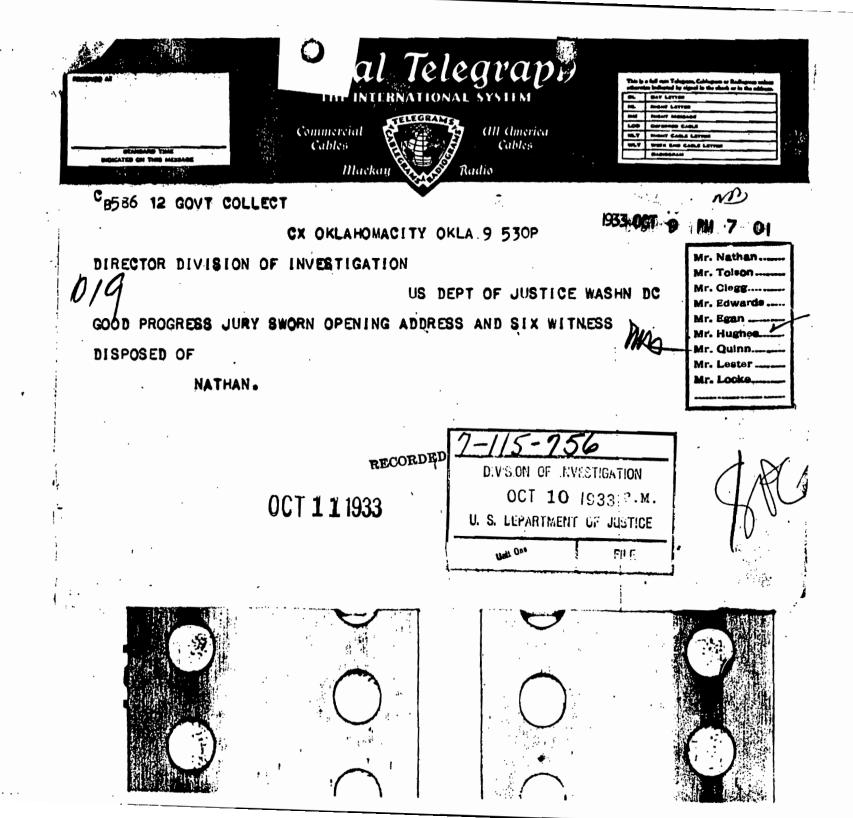
V. W. Hughes.

Please set details from nother to difficulties with chief Deputy and can call it to Itanley

10/7/20 J. G.N.

My Man

tion with Mr. Heghes of the Division on October 7. 19 connection with the transportation of Moreow fuller and Offices from Okiahoma City to Leavenworth, Leaven, and ye next to Mr. Hoghes that you were experiencing difficulty Deputy Marchal at Oklahoma City in commotion with this Please school to the Mivision at once the details in connection with the difficulties experienced by you with the Deputy Marshal so that the matter may be called to the attention of the appropriate Departmental official.



JOHN EDGAR HOOVER

VWH: b7C

Bivision of Investigation

A. S. Pepartment of Instice

Mashington, A. C.

Uctober 7, 1933.

Mr. Class
Mr. Class
Mr. Egan
Mr. Egan
Mr. Hughes
Mr. Quinn
Mr. Lester
Mr. Locke

MEMORANDUM FOR THE DIRECTOR.

Agent in Charge Blake states that there were threeks drawn before the fourth and final one was accepted in the Manion escape He states that the first indictment had an incorrect date. It was discovered, however, before taking it into the Court and corrected as the Grand Jury was in session. The second indictment was demurred to. The Assistant United States Attorneys, upon the filing of the demurrer, examined the indictment carefully and decided that it might possibly be faulty and that they should draw another one. The fault in this indictment lay in the fact that the two parties were charged with conspiracy to violate Section 246, which punishes the attempt to rescue and conceal a prisoner, and in the same count were charged with aiding and abetting under Section 244 of the United States Code in allowing a prisoner to escape. This indictment likewise was corrected before it got into Court. The third indictment, which was taken into Court and which was ruled out by the Court charged conspiracy to rescue and aiding and abetting in a rescue in the same count and the second count charged Manion only with aiding and abetting. It was held that the indictment could not charge two persons in one count and one person in another count. After this indictment was thrown out Agent Blake states that he suggested to Assist ant United States Attorneys Jones and Hood, who had worked together on the several indictments, that they ought to make an effort to get a bomb proof indictment and he suggested they call in Mr. E. J. Krippen, former Assistant United States Attorney who had drawn many conspiracy indictments and had never had one thrown out on him. They did call in Mr. Crippen and they worked until midnight that might drawing a valid indictment. Mr. Crippen is now the Dean of the Dallas Police Law School and I understand, of course, is practicing law as well.

A TROOP OF A TROOP CATION

INDEX

OCT/#12/933

OCT 1 1 1933

V. W. Bughes

Send meno or copy of his to me. Yarrish. Heash

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Power You

A Colored Book

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## HHILIPS PEARLODEUM COMPANY HARITESVIDLE UKDAHOMA

CLYDE ALEXANDER,

÷ :

October 5, 1933

Mr. J. Edgar Hoover, Director, Division of Investigation, U. S. Department of Justice, Washington, D. C.

Dear Mr. Hoover:

Wish to acknowledge receipt of your letter of September 25th:

It is indeed a pleasure to us to know that your organization appreciates the small contribution we made, and I want to take this occasion to commend you and your organization for the good work you did in solving this case and pushing it through to final conclusion. I should think this kind of action would be very discouraging to gangdom.

Wishing you continued success, I am,

Sincerely yours,

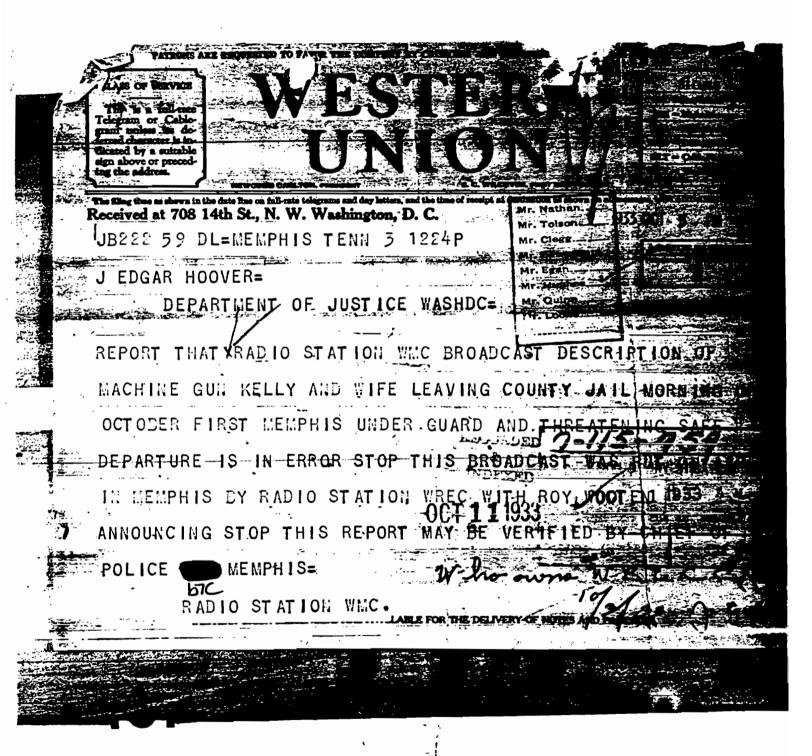
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OCT 111933

7-115-7-52 OCT 11 1933



### Bivision of Investigation A. S. Department of Justice **Mashington**, **D. C.**

Mr. Nathan.

October 4, 1933.

MEMORANDUM FOR THE DIRECTOR.

On October 3, 1933, telephonic information was obtained of the Federal Radio Commission, to the effect that radio broadcasting station WREC at Memphis, Tennessee, is owned by N. R. E. C. Incorporated. This corporation designates its chief business as that of broadcasting and H. B. Wooten, President of the corporation, owns 88% of the stock. Only the names of those stockholders, who own more than 10%, are required to be listed with the Federal Radio Commission.

This station has been operating since January 17, 1924, when it was first issued a license by the Bureau of Navigation. stated that there is no indication that this station is owned, controlled, or has any connection with any newspaper in Memphis, Tennessee. The stations are required to list their interest in any other broadcasting station for the interest of any of their advised that the newspaper station in Memphis is station WMC, which is owned and controlled by the Memphis Commercial Appeal, Inc. 100% of this corporation is owned by James Hamond.

Respectfully,

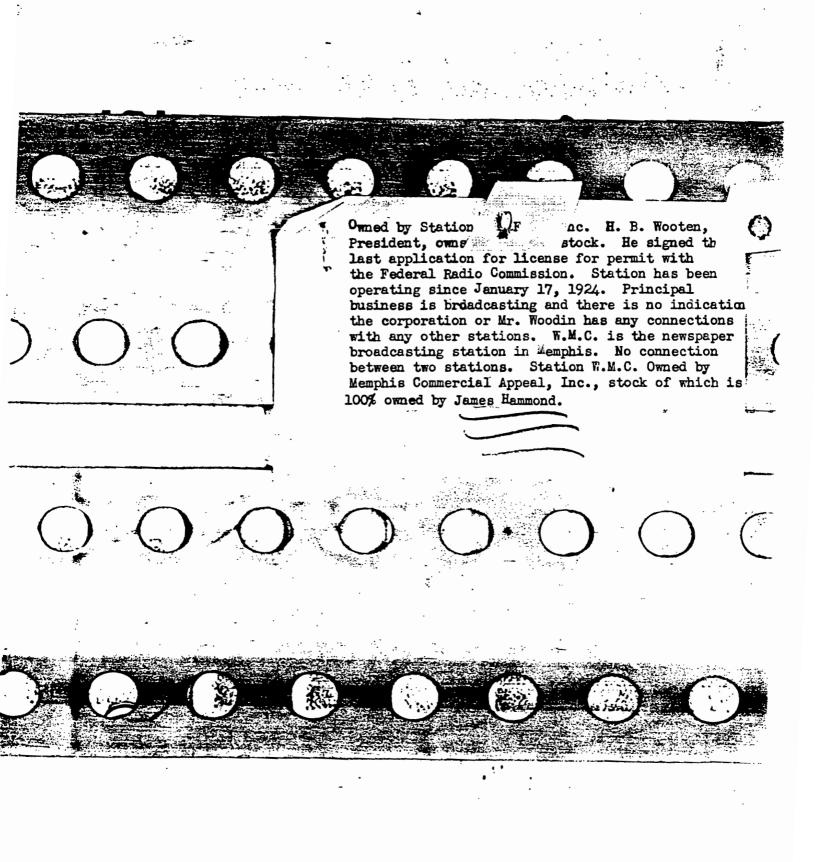
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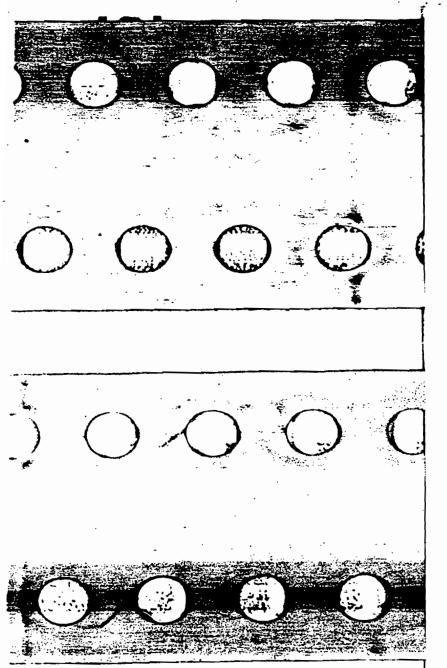
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checks in payment of accounts for rendered through your office.

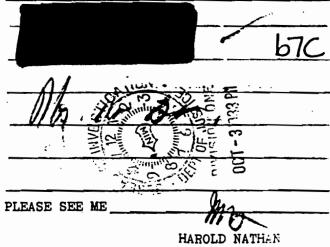
J. Edga

Direc

CVIEL



FLC	R ATTENTION OR ACTION AS INDICATED
<u>,                                     </u>	DATE
•	DIRECTOR
	MR. EGAN MR. HUGHES
	MISS GANDY
	MRS. SKILLMAN
	UNIT FOUR FILES SECTION
	PERSONNEL FILES SECTION_
	EQUIPMENT SECTION
	CHIEF CLERK'S OFFICE
	UNIT FIVE
	IDENTIFICATION SECTION
	STATISTICAL SECTION
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	CORRECT
	RE-WRITE
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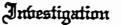


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FOR ATTENTION OR ACTION AS INDICATED
: DATE
DIRECTOR  MR. TOLSON  MR. APPEL  MR. BAUGHMAN  MR. CLEGG  MR. EGAN  MR. HUGHES  MISS GANDY  MRS. SKILLMAN
UNIT FOUR  FILES SECTION  PERSONNEL FILES SECTION  EQUIPMENT SECTION  CHIEF CLERK'S OFFICE  UNIT FIVE  IDENTIFICATION SECTION  STATISTICAL SECTION  STENOGRAPHIC POOL  CORRECT  RE-WRITE.  RE-DATE
a memo will he prepared on this
bus Mu Hughes Thought Mr Hoove
might want this
PLEASE SEE MEHAROLD NATHAN ROOM 318

The state of the s



Instice

A.C.



tail every activity that may not al in the performance of its work.

July 1, the Bureau will disng copies of letters containing
other than the law-enforcement
a fingerprint record to the sureau.
ue the practice of notifying the
requested advice of the apprehentive. In addition, an extra copy
arresting officer, marked for the
icial, will be forwarded in accord-

dents will note that this curtailment ctivity will not affect its primary s identification data on fingerprint matter of cooperation and in order maintained, it is kindly requested lacing notations on prints transthat extra copies of the criminal

ppreciate, in view of existent economic is action and I want to assure you very possible assistance in matters

203 Post Office Buildings St.Paulskinnesota.

October 4,1938.

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

Dear Sir:

Re: GRONGE R.KILLY, with aliases, et al. CHARLES F.URSCHEL, Victim.

KIDKAPING.

St. Paul File No.7-B.

With reference to memorandum attached to letter for this office from Assistant Director H. WATHAN, Oklahoma City, Oklahoma, dated August 2,1933, under the fifth lead for Chicago, it is noted that the following is listed: "AT 6629". It is noted in paragraph 4, page 9 of the report of Special Agent . St. Paul. Minnesota. dated September 7, 1955, that this is a Minneapolis, Minneapta, number. of the St.Paul Police Department, it Through Inspector was determined that Atlantic 6629 has been changed to Atlantic 5854, Room 728 West Hotel, Minneand is listed in the name of apulis, Minnesota. It is known that the occupents of this room have some connection with Subjects BERMAN and SEELLY and ISADORS BLUTERFELD, if same is not actually a part of their offices, which are rooms 729-30 West Hotel. The name of West Hotel, does not appear in the current Minneapolis City Directory. It is noted, further, that gave that number as a forwarding address when he checked out is now reported connected of the Ryan Hotel, on August 21, 1953, with ISADOR: BLUMENFELD, in Minneapolis. is unknown to Agents of this Division Office and the name is believed to be an aliss of some of the man connected with SubjectBER AN. The West Hotel is more or less of a hoodless hangout and no information of value can be secured through the sammement; however, this angle will receive further careful attention in the immediate future.

JOE'S SANDWICH SHOP, 276 South Front, is not listed in the current directory in the cities located in the St.Paul Division Territory.

Inquiry at the Hotel St.Paul, St.Paul, Minnesota, failed to disclose that KELLY and his wife, under their correct mames, or known aliases, registered from July 15 to august 8,1933. Inquiry at the Lowry Hotel, disclosed R.G.SILNEON, Account \$95267, registered on august 3, 1933, at 11:58 A.M., being assigned to Room 840. They gave their home address as Park Lane Villa, Cleveland, Ohio, and during the time that

they were at the hotel, they called "tlantic 2181, which is the Hotel Radisson, at Minneapolis, Minnesota. They checked out at 6:30 P.M., B=4-35, and there is no record of any long distance calls, or telegrams, charged to their account. They at red one large black 16 cylinder dadillac Sedan at the Lowry Garage, which bore Ohio license #691-965. On leaving, an account of \$8.90 was paid in cash, 35.00 of which was for rooms; 15¢ for the call to Minneapolis; valet service \$2.25, and garage 50¢. Inquiry at the St.Paul Hotel was conducted by Special Agent

There being no Hotel Sherman in Minneapolis, Minnesota, inquiry was made at the Hotel Sheridan, Marquette Avenue and 11th Street. The records show, under date of August 4,1935, that Mr. and Mrs. R.G.Shannon, Park Lane Villa, Cleveland, Ohio, checked in at 6:19 P.M., folio \$842. The handwriting is that of a woman and, apparently, is MaG. Cally o writing. They who readily identified the were assigned to Room 726 by photograph of KATHRYN KHLLY as MRS. R.G. SHANNON. He stated that he had no recollection of the man, passing by the name of H.G.SHANNON, nor that they were accompanied by a small girl. identified the photograph of KELLY as a person he had seen about the hotel. The records show that the SHANNONS remained at the hotel until August 7,1935, when they checked out at 6:27 A.M.. Their bill amounted to \$13.69, which was paid by cash. The room was \$3.50 per day and was occupied three nights; loundry was 32.49; on August 4,1953, two local telephone calls,@10¢; on August 5,1955, two local telephone calls, @10¢; on August 6,1953, three local telephone calls, 30¢. The telephone calls were as follows:

#### Date Number called

August 4,1933	Main 8547
August 4,1933	atlantic 2161
August 5,1935	Atlantic 2181 (Onlied two times)
August 6, 1933	Atlantic 2181(Oslled three times).

Atlantic 2181 is the telephone number assigned to the Hotel Redigson, Minneapolis, The city directory for Minneapolis, shows MT.FOX, President; A.H.LACHER, Vice-President; O.T.Nelson, Secretary; Hugo Guentzel, Treasurer, and H.E.Harroun, Manager and Counsel.

All 67C

who is known to be reliable, advised that

is an ex-policeman of the Minneapolis Pelice Department and, as far a knows, he is of good standing.

and is in no racket, as far as he knows. This matter will receive further appropriate attention. Interview with was conducted by Special Agent

At the Radisson Hotel, Special Agent conducted the following investigation:

At the Hadisson Hotel, Minneapolis, I examined room registrar sheets and found on sheet dated August 5th, 1955, the following:-

HOOM -

Mame of Guest G.L.Davis, Indianapolis, Ind. 1421

The above was in the handwriting of Bates, Occ.L.Davis being one of his aliases. The folio card showed he registered at 4:00 P.M., August 5th, 1933, and checked out 12:40 P.M., August 8th, 1933. In addition to 34.00 per day for lodging, other charges, as follows, were made:-

\$1.50 - valet service - slip showing initial "H"

34.02 - laundry - mark G.L.D. (No initials on chg.slip)

\$1.75 - bar service

.40 - telephone.

Regarding the \$1.50 valet charge, I interviewed the person making initial "H" on the slip. He stated he never saw the occupant of Hoom 1452 (Bates); that the suit was brought to him by the bellboy and delivered to the guest the same way, after pressing. (The hotel keeps no records as to bell service).

Regarding the \$4.02 for laundry, no marks were on the slip, and laundry keeps no other records. Laundry is marked on each washing regardless of hat appears on the laundry at the time it is received by the laundry. This is to protect the hotel against losses, or mix-ups.

Concerning the \$1.75 bar service, and the .40 telephone:= On the bill, as paid, it appeared that Bates disputed these items and they were never paid by him. The \$1.75 bar service and .40 telephone were taken off and "city account" charged. A search of all city accounts failed to produce these items. The Daily Journal was examined, and all other available records searched in an effort to locate to whom these items had been transferred. All employees having anything to do with the account were questioned but they were at a loss

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to explain the manner in which it had been handled. I searched all long distance toll calls for the period August 4 to August 9,1933, all Twin City calls and all local calls for the same period in an effort to determine how the charge had been made, without success. The fact that it was .40 indicates to me that it was either four Saint Paul, or local calls.

It was explained that one, Glenn H.Davis, had a sample room in the hotel that day but had not registered and the accounts may have become mixed as Glenn H.Bates did not have a eard in the bookkeeper's office. This was only a supposition.

It was explained that one, Glenn H.Davis, had a sample room in the bookkeeper's office. This was only a supposition.

It was explained that one, Glenn H.Davis, had a sample room in the bookkeeper's production.

Insemed as it is definitely known that of St.Paul, and of Minneapolis, are very closely connected with BARNAY BURMAN and others of this investigation, it is believed that the "Big shot" from Kinneapolis, to whom he referred. No publicity appeared as to the local angle until the afternoon of August 8,1933, and it is believed that that is the date Kally attempted to communicate with his friend in St.Paul, as it is noted that he and MAS. KELLY secured a cashier's check at Medison, Misconsin, on August 7,1935.

This watter will receive Curther appropriate attention in this district.

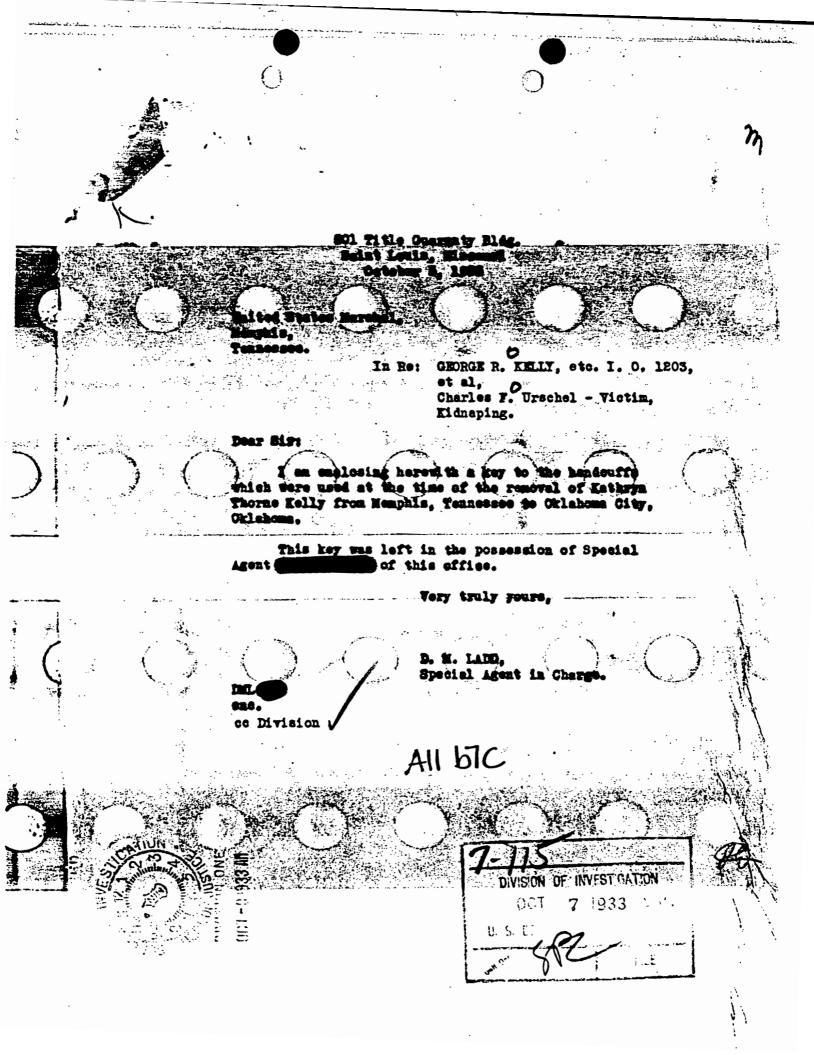
Very truly yours,

R.C.COULTER, ACTIG. Special Agent in Charge.

CC Chicago

MAL DELIVERY

All bic



625 Lafayette Eldg. Detroit Michigan October 5, 1955 001-8,003 to

No. 8. Resident of Parison 824 Times South ANTISON OF INVESTIGATION

BEAUTY 7 1933 A.M.

U.S. LARTINEL BITCE

GEORGE R. KELLY with elieses, I.O. \$1805, et al GEARLES F. URSCHEL - Vietim KINAPING

Bear Sir:

Beforence is made to letter of October 2, 1933 from Er. Harold Mathan, Assistant Director, with which were transmitted memoranda setting out information secured from George and Kathryn Kelly in connection with the above entitled matter. It is deemed advisable at this time to give a short summary of the investigation conducted in this district which will, in my opinion, provide certain information on which to base parts of the interrogation of these two individuals.

Kelly and his wife, as R. G. Shannon and wife, registered at the Park Lane Villa Apartments (an exclusive apartment hotel) Cleveland, this on May 51, 1955 paying for a week's room pout in advance. (On this trip they were accompanied by a small girl whom they called their daughter. They did not stay there for one week, however, but checked out on June 4, 1955, following the purchase of a sixteen cylinder Cadillac Sedan from the Cadillac Hotor Sales Co. at Cleveland on June 5. No telephone calls or telegrams were recorded at the Park Lane Villa for these people. They registered from Decetur, Texas.

In purchasing the Gadillac, which cost \$3,700, they traded in a Gadillac Coups, on which car they were allowed \$1,100, leaving a balance of \$2,600 outsi the Cadillac agency. On June 36 felly cost a Gashler's Check to the Cadillac agency for \$1,000, which was drawn on the Pooplac State Bank, Paradies, Texas. This left a balance the on the car of \$1,600 and in a letter to the Cadillac agency transmitting the Gashier's Check dated June 36, 1955, Kelly asked for an extension of thirty days to pay the \$1,600. This was

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And in its

Page 2.

esticiatory with the Cadillac acomey. Then he seed here Lally springs to Disviced an Impart 2 they paid the Company of the Cadillac Seepe to Seepe the provided the Seepe to Seepe the Seepe the Seepe to Seepe the See

Several pieces of communication passed between of the Cadillas Motor Sales Company at Cleveland and the Kellys under the name of Shannen at Paradise, Texas, copies of which are being transmitted berowith for your information. It will be noted that the last communication was sent by Mrs. Kelly on July \$9, 1935, which indicates that the balance due on the sixteen cylinder Cadillas would be paid within a short time. The significance of this is that the ransom money in the Urschel case was received by Kelly at about this date.

Our file further reflects that on the afternoon of August 8, about 5:00 p.m., Kally and his wife appeared at the Cadillac agency in Cleveland and were greated very eardially. On this trip they were not accompanied by their "damphter." About two hours before the Kallys appeared at the Cadillac agency, it telegram came to that place addressed "R. D. Shannon, s/o Cadillac Motor Car Company, Cleveland, Chio" and reads: "Deal has fell through. Jack and Ton have left. Communicate with me at box 651. Signed George." This telegram was sent from Minneapolis, Minneacta at 1:50 p.m. August 8 over Western Union. A copy of some was secured at the time of the investigation at Cleveland, from Western Union.

In this particular connection, reference is made to the section of the Fernandam Perpendicular the St. Paul office Seted October 2, in which is is noted that Kelly states that he seed his vire arrived in the Twin Cities adjust I or 2 and departed therefrom about the third. Also, in this section it is noted that Kelly says while in the Twin Cities he personally changed at the banks, approximately \$2,000 of Urethel remoon money and in addition thereto he turned over to the "Big Shot" of the Twin Cities, whom he refused to name, \$7,000 of this money on agreement he would pay this party 20% to change it for good money, stating this party was not among those arrested in St. Paul, and further stating it was his understanding with this person, that the \$7,000

would be explained in Caracle on a liquor deal. Then he states that the world in exticit in a Cleveland power upon his description the states of the part of the states of the signs of the states of the states of the signs o

Although extensive investigation has been made, to date we have not been able to determine what ber \$51 the telegram has reference we. Post Office boxes have been search and also, I believe in several instances, rooms in hig hotels having such numbers, have been investigated.

It will be noted further, that Kelly is in error in stating he arrived in Cleveland on August 7 and that he attempted to place a telephone call on that might as it will be seen in this communication that he arrived there on the afternoon of August 8 and left there about need of the 9th, indicating upon his departure, to the said that see the Cadillac Motor Sales Company, that they were going to Chicago. Mrs. Kelly stated that her mether was gick in Texas and that she injended to take an airplace from Chicago to that point. This would tend to verify the statements made by Kelly and his wife as contained in the monorandum to the Chicago effice dated October 8, last paragraph, second page, that they were in Chicago about August 8 and 8, as, leaving Cleveland on the 9th at noon would place them in Chicago on the evening of that date.

During the course of our investigation at Cleveland is August, all recepts open chested in the Olyveland hotel to determine if any telephone pulls had been ment or received by the Kellys, or if any telegroup had been recepted at the actul. He recent was found in report to this.

Concerning the statement made by Kelly that he read an article in the Cleveland newspapers to the effect that some of the reason money had been found in St. Paul, which he claims prompted him in placing a telephone call in attempting to contact a certain person in the Twin Cities, it is my opinion that he did not secure such information through newspapers but, if he did attempt to place a telephone Il union built me hand in the station of the

full to find any information should a vall places from Kelly's room. It is pessible, however, that such a sall scale have been made and in view of the fact that connections were not had and the sall not completed, nothing was recorded which would indicate a call at the hotel.

Assuming that perhaps the call was made from one of the pay stations in the hotel rather than from his room, a very thorough exemination was made of the thirteen pay station telephones in the Cleveland hotel for indust 8 and 9 and 1t has been found that ealy one long distance call was made from these phones, that being to Carfield 5741, St. Louis, No. from pay station number Cherry 9125, Cleveland. his at the present time examining records at the telephone company at Cleveland to determine if this call had any connection with ... the Kellys.

Also, further inquiry has now been made with regard to telegrens sent or received from the hotel and we have been informed by the management that a record is made at the hetel of each incoming and outgoing telegram that crosses the deak, but none were recorded to the room pesupied by the Kellys.

It has definitely been determined by this office that "Joe's Sandwich Shep, 276 8. Front, Quick Delivery Service, Telephone \$1785" mentioned on the printed eard found in Kelly's wallet at the time of his arrest, is located in Memphis, Tennessee.

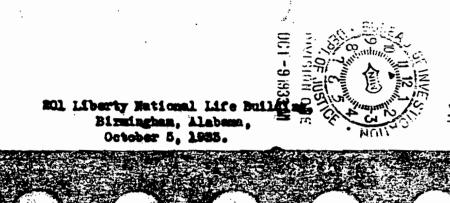
Very truly yours,

Kansas City

Chicago St. Paul

Birmingham

All bic



Special Least in Charge, Division of Investigation, U. S. Department of Justice, 284 Federal Duilding, Oklahom City, Okla.

O(0)

In connection with the above entitled case, there is attached

hereto a letter addressed to George Kelly, postmarked Wilmington, N. C.,

September 29, 1955.

Very truly spure.

W. A. RORER, Special Agent in Charge.

mel.

60-Division

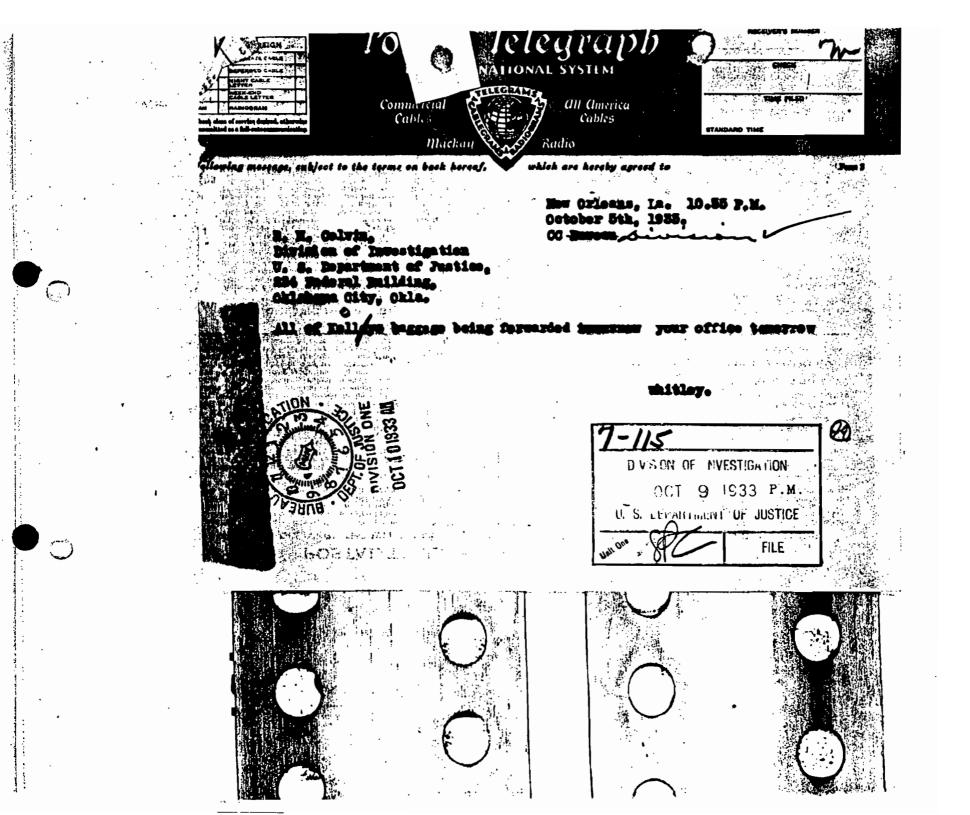
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POPTES DESTROYER.

DEPENDENCE CAMA  DESCRIPTION  COMMERCIAL  Cables  Machay  Description  Machay	CLEGIVER'S MILMADA  CHECK  TIME PILED  STANDARD TIME  Radio
GEORGE P. MONEY  UNITED STATES COMPISSIONER  BILOXI, MISSISSIPPI.	NEW ORLEANS, JOP:aw October 5, 1933. 11:30 a.m. cc-DIVISION  RE: GHORGE R. KELLY, with aliases- FUGITIVE; et al; KIDNAPING.
DELAYED WILL ARRIVE ON BURNING OF THE STATE	U. S. DEPARTMENT OF JUSTICE  U. S. DEPARTMENT OF HAVISTICATION  U. S. DEPARTMENT OF HAVISTICATION  U. S. DEPARTMENT OF JUSTICE  Lan Of the Control of Justi

webs on court letitations



CLASS OF SERVICE DESIRED				
ä	DOMESTIC	CABLE.	]	
	TELEGRAM	FULL RATE	$^{\dagger}$	
	DAYLETTER	DEFERRED	7	
	NIGHT MESSAGE	NIGHT LETTER	]	
:	NIGHT LETTER	WEEK END LETTER	]	
	Patrons should check class of service desired; otherwise message will be transmitted as a full-rate			
	MESSAGE MIGHT LETTER Patrons should chaired; otherwited transmitted	LETTER WEEK END LETTER Dock class of services message will be		

## WESTEIL

DECODE

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

Oct. 6, 19 55

R H Colvin
Division of Investigation
U. S. Department of Justice
224 Federal Bldg
Oklahoma City, Oklahoma

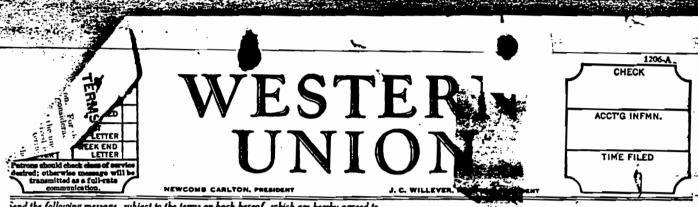
7-115 DIV-SION O: OCT 10 1933

-- CHECK

MENTIONEDFACE FORTY THREE ACENT REPORT AUGUST EIGHTEENTH DALLAS AND
SANFRANCISCO LETTER SEPTEMBER THAT SEVENTH IDENTIFIED AS PART OF SHIPMENT
OF MONEY FEDERAL RESERVE BANK SPOKANE BRANCH TO FIRST TRUST AND SAVINGS BANK
COLFAX WASHINGTON ON SEPTEMBER THIRD NINETEEN THIRTY TWO WHICH LATTER BANK ROBBED
SEPTEMBER TWENTY FIRST THIRTY TWO BY PARSONS IDENTIFIED AS KELLY BATES AND ED BENTZ
STOP NO RECORD OBTAINABLE RE THREE ONE THOUSAND DOLLAR AND ONE FIVE HUNDRED DOLLAR
FEDERAL RESERVE NOTE MENTIONED SAN FRANCISCO LETTER OF SEPTEMBER TWENTY SEVENTH
AS SAME WERE USED NOTED STOP HAVE ASCERTAINED RECORDS AND VITNESSES NECESSARY

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

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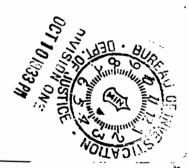
rend the following message, subject to the terms on back hereof, which are hereby agreed to

PROVE SHIPMENT THIS MOMEN TO COLFA' BANK IF NEEDED ADVISE EXTENT PROOF

DESIRED CONCERNING ABOVE

SPEARS

Dallas San Francisco



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Comment of the second of the s

Division of Investigation,

J. D. Department of Justice,

224 Federal Building,

Oklahoma City, Oklahoma.

190 Bankers Blug, Chicago, Illinois Optober 7, 1,238 of SUSTICE

Jear Sir:-

Re: Grand R. Lilly, with mliases, et al, CHELLS F. CHECKEL, Victing Kidnaping.
Chicago File 7-26

Reference is made to letter dated October 2, 1933 from in. Harold Nathan, Assistant Director, with which were transmitted negoranda setting out information secured from George and Mathryn Melly, in connection with the above-captioned matter. It is deemed advisable at this time to submit a summary of investigation to date.

In connection with live lark 8149, it was ascertained that is identical with whole name and address was found on the person of Kelly at the time he was taken into custody. It was also ascertained that is presently residing at the standish Apartments, located at where he occupied Apartment 701, listed under the name of the Michigan Tevera, located at 1150 S. Michigan Avenue, that being the relay point for letters addressed to for Eathryn Kelly at the time George and Kathryn were in Chicago, Illinois, between September 17 and 22, as will be subsequently above in this letter.

telephone at and there has also been placed a tap on his office telephone at 1150 S. Hichigan Avenue, it being subsequently determined that he has an office which adjoins the dichigan Beer Tavern. The information obtained as a result of these taps to date has indicated that engaged in the sale and transportation of liquor.

From the telephone company, a list of long-distance calls nade from apartment telephone, "vde Park 8149, was obtained, and this record reflects that the base make numerous telephone calls to distant points throughout the united States, as well as to boints in Canada. There was also found listed in this record

of a telephone call made by the source on August 20 to Joplin, Missouri, where he requested to talk to one "Verne", at telephone calls to Joplin, Missouri, telephone 9607, it being unknown with whom he talked at that time. In this connection, it is well to state that a letter has been directed to the Kansas City Office on October 6, calling attention to the fact that this party had called the abovementioned Joplin, Missouri numbers, where he asked to speak to "Verne", it being possible that Verne is identical with Verne C. Miller.

No further information of value has been obtained as a result of these taps, except the fact that he daily transacts liquor deals.

with reference to Item #3 in Mr. Keith's memorandum, which refers to one Revense and 8053, also with reference to the motor vehicle registration card issued in the name of for a 1933 Chevrolet sedan, This registration card and Cicero license certificate having been found on Kelly's person, it was ascertained that Chicago, Illinois.

At that address, f the apartment, advised that has been living there ance about February of this year. knew very little about but stated that he resides in the apartment with his wife and small daughter; that she does not know what business he is engaged in, but that about two or three weeks ago, while talking with remarked that her husband was o ening she a restaurant on Lake Street. It is of interest to note here that at the time George and Mathryn Kelly were in Chicago, Illinois, Mrs. Kelly mailed a letter at the Lake Street station to further advised that until about Uklahoma City. ten duys aro, she h d seen driving a 13.3 Chevrolet sedan, and that one had on one occasion observed that this car bore Cicero .\_\_ vollele registration certificate. This was evidently the car referred to in ir. leith's memorandum, since the certificate found on the person of Melly at that time was a Cicero license certificate, issued et 5430 %. 32nd street, for a Chevrolet seden.

hith reference to the address 5348 W. 22nd Streets, Cicero, Illinois, and 5438 W. 22nd Street, Cicero, Illinois, those addresses having been found on the above-mentioned registration card

and certificate, it was ascertained that 5348 %. 22nd Street, Cicero, Illinois is the address of the wergl Motor Company, is a known associate of Chicago gangsters. It was later ascertained that 5438 %. 22nd Street, Cicero, Illinois is the address of the Square Deal Garage, which is located in the next block west of the Bergl Motor Company.

Agents from this office have made discreet investigation at the Bergl Motor Company, and the Square Deal Motor Company for the purpose of trying to locate the 16 cylinder Cadillac sedan, believed to have been left in Chicago by Helly, but was unable to locate same.

with reference to the statements of George and Eathryn Helly to the effect that they stopped at the Astor Apartments in Chicago between August 20 and 22, investigation at that point developed that the later apartments are located at 5324 linthrop Avenue, after referring to his registration und ( records, produced a registration card of .ir. and .irs. Charles F. Johnson. It is to be noted that Helly stated they lived there under the name of ar. and ars. C. F. Johnson, between August 20 and 22nd. The acovementioned registration card reflects that Mr. and Mrs. C. F. Johnson registered from New his, Tennessee on Sunday, September 17, 1933, and that they paid in advance for a week's rent on the spartment. advised, nowever, that on Friday, September 22, Ars. Kelly informed his wife that they were leaving the apartment; that her husband had to no to Milwaukee, and that she did not care to remain there alone, and that for that reason they were giving up the apertment before the expiration of the period for which it was rented. definitely identified the photograph of Ars. Helly as being the party who rented the abortment. He stated that the photograph of George helly seemed familiar, and that he believed it was the man who accompanied who showed the spartment to we. helly at the tile she rented some, definitely identified the photograph of ars. helly as being the party known to her as lirs. C. F. Johnson. She firther stated that she only saw the man accompanying Mrs. Kelly at a distance, and did not get a good look at him, and consequently could not identify his photograph. She further stated that at the time the hellys were at this apartment, they had a small girl with him, of possibly twelve or thirteen years of age; that the little girl was not very attractive, by reas m of her face being covered with pimples. The stated further that while the Kelly's were there they did not have anyone visit them, and that they spent most of their time in their rom. The ledger sheet for this apartment between those dates disclosed that two telephone calls were made, these calls being made to Hyde Park d149, and debater 0064. Further reference will be subsequently made to these telephine calls. All bic Kelly and his wife were driving a coupe nut mobile of uknown make, stating however, that it seemed to be a heavy car. They could not furnish information as to where this car was stored during the time they were at that apartment. They also denied knowledge of the identity of the Kellys at the time they were living there, and had been informed by Mrs. Kelly that they were visiting the World's Fair.

mumbers, it was ascertained that Hyde Park 8149 is assigned to the at the previously referred to in this letter. It is also known that Webster 0064 is the number of the public telephone located in the Michigan Tavarn at 1150 S. Michigan Avanue. It is possible that Kathryn Kelly called Webster 0064 for the purpose of contacting with reference to mail relays. The ledger sheet indicates that these telephone calls were made on September 20. However, the manager advised that he could not definitely state that these calls were made on that date; that it is possible that that is the date on which they were posted on the ledger. Turther advised that Mr. and Mrs. Kelly checked out of their apartment about noon of Friday the 22nd, and that they did not return. Kelly and his wife evidently proceeded to Memphis, Tennessee from Chicago on the 22nd, where they were taken into custody.

Inquiry was made at all garages in the Vicinity of 5324 Winthrop Avenue, but to date it has not been determined where Kelly stored the automobile at the time he was living at that address.

With reference to the statement of George and Kathryn Kelly, that while in Chicago George telephone at which time told him to stay away from him, that he would not than seen talking to him for \$10,000, you are advised that Special Agent in Charge M. H. Purvis, during an interview with condition on October 6, questioned relative to that statement, at which time denied that he had seen or talked with George Kelly at the time he was in Chicago, or at any other recent date.

it was ascertained that that number is assigned to one is known to be a "fence" for bank robbers and other gangsters in and around Chicago. It is possible that is the party with whom George Kelly left \$12,000 of the Urschel ranson money, when he was in Chicago on or about August 9, to be exchanged for good money. At the present time, there is a wire top on the telephone of telephone at

is a flop house, as well as on the telephone at his residence address,

To date no information of value in connection
with this matter, has been obtained, as a result of these wire taps.

With reference to the telephone number AT 6689, it has been noted from a copy of the letter from the St. Paul Office to the Oklahoma City Office dated October 4, on page 1, paragraph 1, that it has been ascertained by that office that telephone number AT6686 is a Minneapolis telephone number; that it has been changed to AT 5854 and is listed in the name of Room 788, West Hotel, Minneapolis.

with reference to Item #7, set out in Mr. Keith's memorandum, calling attention to number 8702-C&C, which may have been 2768-C&C, it has been impossible to obtain any information as to what this number has reference to. It is definitely known that this is not a Chicago telephone number.

With reference to the statement of George and Kathryn Kelly that while they were fugitives, they were in Chicago on three different occasions, namely August 4, and 5, August 8 and 9, and about August 20 to 28md, it is believed that this statement is erroneous for the reas m that it was definitely ascertained by the St. Paul Office that George and Kathryn Kelly, as R. G. Shannon; were registered on 8/3/35 at the Loury Hotel, St. Paul, Minnesota, at which time they gave their address as the Park Lane Villa, Cleveland, Ohio, and on August 4, they checked out of that hotel, and that on the same date, as Mr. and Mrs. R. G. Shannon, they registered in the Hotel Sheridan, Minne spolis, Minnesota, where they remained until August 7, when they checked out at 6:27 A. M. It is believed that Kelly and his wife came to Chicago from Minneapolis on August 7, for the reasonthat the letter from the Detroit Jffice to the Uklahoma City Office dated October 5 indicates that Kelly arrived in Cleveland. Mile on August 7, and that they remained there until August 9, at which they were supposed to have proceeded to Chicago, Illinois. It is possible that they did proceed to Chicago at that time, and in a previous report of Special Agent dated September 21. 1933, Chicago, page 39, paragraph 2, it is shown that George Kelly urchased a Chevrolet coupe from the Michigan Avenue Chevrolet company, under the name of Fred C. Coleman, at which time he gave his address as 8000 St. Charles Street, New Orleans, Louisiana. This was on August 10. It is possible that after Kelly and his wife arrived in Chicago on the night of August 9, that they registered at the Stevens Hotel, since they have made the statement that when in Chicago they usually stopped at the stevens. However, unless a reservation was made

it is very improbably that they were able to secure a room at the Stevens on those particular dates, by reason of numerous conventions which were being held in Chicago at that time.

With reference to the possible registration of helly and his wife at the Stevens Hotel from June 1 until September 17, you are advised that a check is being made for the registration of Kelly and his wife under all of his known aliases at the Stevens. It will require some time to complete this check for the reason that the Stevens Hotel has averaged 2000 registrations daily since June 1, up until September 17, by reason of the World's fair visitors. This information will be obtained, however, as soon as possible, and the Oklahoma City Office will be advised accordingly.

with reference to the card found on Kelly's person, bearing the following information, "Joe's Sandwich Shop, 276 S. Front (name of city not known) Quick delivery, telephone 8-1785", it is noted from the letter from the Detroit Office to the Oklahoma City Office dated October 5, that it has been definitely ascertained that the above-mentioned sandwich shop is located in Mamphis, Tennessee.

Very truly yours,

60 Division a

日本の一、大学の一、大学の一日

D. O. MITH, Acting Special agent in Charge

CON OF SHEAR OF

the Feloval Hidge, Statem City, Sta.

Door Miss

Charles J. Wrethal - Tiebte Elipsoping

I am transmitting hererith subposees for the following persons in someotics with the Prochel cost, not for trial here kindley, Outcher 9, 1985:

Coloma, Terms
Coloma, Terms
Coloma, Terms
Lather . Arnold, Dellas, Terms
Era Lather V. Arnold, Dellas, Terms
Goraldine Arnold, balles, Terms

In connection with the letter subposes, you will note it is unde out for Oklahome Vity, however, the Arnolds can collect mileage from Dellas to Oklahome Vity. In sommetion with the Arnolds' subposes, please hold it and us will telephone you when to serve it underend the Arnolds to Oklahome City, on it may be that we will want on Agent to accompany them.

These subposesses should be deligated by the Unit of States surprised and over colors and to be that the three subposesses for selection of the principal se

I am also enclosing subposes for Oletha Shennon, Paradise, Mange, however I notice in press reports that she is now at Bridgeport, Texas. You will note I have stricken the mass of Penline Fry and

3**2**5

A11 67C

A STATE OF THE PARTY OF THE PAR

Yeary train yours.

mol's. .os-division.

0

Special Agent in Charge.

204 Post Office Building,

Bos. R. M. Bourdeaux, Valted States Attorney, Meridian, Mississippi,

Door Sir:-

Bo: George R. Kelly, with alieses, Pagithre, L. O. 1805; Mrs. Esthrys Clee Folly, with blins, Pogitive, E. O. 1807, et al. Charles F. Drochel, Yietin, Kidnaping,

Reference is made to my telephone conversation of October 4, 1985, with you, relative to the issuance of a search warrant under Section 612, Title 18, W. S. Gode Amounted, for the purpose of securing possession of certain baggage left by Fally at the Yourist Eo tel in Riloxi, Mississippi, and which he has admitted was certical and used by him in sommettion with the crime of Kidnaping, for which he is facing trial in Federal Court at Oklahoma City, Oklahoma. Reference is also made to my subsequent telephone conversation GR the same date with your issistant, Mr. Currie, who authorized the issuance of the search warrant.

Por your information in this matter, there are transmitted heaverity copies of the efficient for search variant which will be filed by Special Agents of this office, before the United States Commissioner at Bilexi, Nime, today, and a copy of the search various which will be inspect by the Commissioner.

Thenking you for your dooperation in this metter, I am,

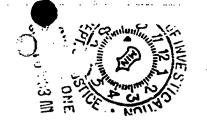
Year truly yours.

R. Whitley, Epocial Agent in Charge.

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and interes

A11 67C



526 Post Office Building, now Orleans, La.

OCT 9 033 4.W.

Division of providers, V. 3. Sequitable of Publish 284 Polarish Stilling, Oklahom of ty, Oklahom.

Dear Stri-

Anterumon is made to my letter of deptember \$4, 18th, addressed to the Birmington Office, copy of which was forwarded to your office, relative to become which Subject Sally left at the Presist Motel in Miloxi, Nice.

In compliance with instructions received from special Agent in there J. M. Rith by telephone from Mamphie, Tennesses, on the night of sections 29th, Special Agent The purpose of security personal to Silver, Miss., Missert 2, 1938, for the purpose of security personal to Silver bearing the security of the purpose of security personal to Silver bearing the security of the security

our a principal to the section of th

that he has, for many years, have one depres Bares, who, a number of ago, is alloged to have been engined in liquor traffic 'ssipport with one a well known boot!

A11 67C

Istated that he had not seen Barnes for several years prior to November 1952, when Barnes came into his place of business one day with advised that shout 12,50 M August 28, 1935, Barnes the legitral w , which he liked and B'001 gray Briston strang to havother the gas and gave **100,00** estating that he would be book that afternoon to pay the balance due and take the gun, and that Burnes has never returned for the gun or for the deposit. further edvised Agest that on that some afternoon (August 28, 1955) to the in the minute where a Kelly and that, according to the mount the Gulf Court, and that he that he made of the party he knew as Barned res identical with Kelly; that he # ate with local palice to offeet Kelly's apprendents should be to left for the shot a Kelly, however, failed to retark and he has not seen or received any informe tion concerning him since that date,

Agent company inc., 25th Avenue and 19th Street, Gulfport, liss., who advised that the converging Summer alias Kally, was absent from the city on business. The subject of a subject to have information on a transfer that a all rescale everychild, which falled to inflect our transmitting statement which falled to inflect our transmitting statement which falled to inflect our transmitting statement of the file put Special Street, was well known as the gulf focust by bootlaggeds and underworld characters, by having approach their a supper of years ago.

On Artsber 4, 2008, I configured with Milhed Ata ton Interior R. M. Bourdooux at Moridian, Mississippi, by telephone, who authorized the Institute of a secret warrant under Section 612, persyraph 2, title 18, U. S. Code, for the purpose of objecting papersonies of Selly's baggage being held by of the Tourist Miles in Miland.

where he gracified as afficients for against property of the factor of the fraction of the factor of the fraction of the fract

of my kind was encountered. With the permission of the United States Connicsioner, the property in question was turned over by the Marshal to Agent the settlement it to Boy Orleans on the might of settlement, 1988, and all of this property, consisting of the following items, was today at apply to the Orlandon Diff of the Symptomy.

l large ten suit o 10 miste 8 handkershiefe s pairs see 4 magazines 1 Boad McMally Boad May Atlas i metites 1 time wet 1 grey suit (8 pieces) 1 key ring (4 keps) 1 Say Ping (5 Inge) 1 Key ring (4 keys) 5 pairs shorts 2 pairs pants 1 towal l pair pajames 2 undershirts 1 pair garters 1 .45 mal. Colt extensise pistel l certridge ally sentalains serve all cale certrid f .M short seriridges
1 kit, tipper ordin, sentataing tellet extisions 1 mail sippor handbag

per the information of the Okisheen City office and the Division, there are attached herete espice of the affidevit for search parrent and the search marrent which ware tomacd under feetien 612, perspecial R, Title 12, U. S. Code Anachited, for the purpose of securing possession of the property.

The Kaneas City office is being furnished with copy of this letter, and in the count they decide that test bullets be taken from the .45 cal. automatic pictol, communication should be had with the Oklahema City office for that purpose.

There are no further leads for investigation outstending in the Novprivate office district at the present time, and no further wither will be taken in connection with this case in the change of a request.

mary truly yours,

R. Whitley, Special Agent in Charge.

Dallas

Birminghem Kansas City

## AFFIDATIT FOR SEARCH RARRANT

Service Blooming of Service Se

before to, Grange P. The Mississippi, Southern Division, pursen she being by no first duly super Littled Roseial Ages of Justices that he hard to rearch the premises known as the B 102 Feet Booth Boulevard, Milesi, Mineses oi er 12 rooming house or a hotel; that on or shout t he had day of Dol visit the said presides of the said that also was the owner that sparatur of the until fourtes had number of 102 Rest Booch Boulevard, Bileri, Mississippi, and that in her especity as owner and operator of said kotel she has in her pessession in said premises cortain begges which was brought to her hotel on or shout August 27, 1985, by one, J. L. Bills, which begings she is believe for one night's room rest and story said baggaget said begange constabling of the fallowing exticion, laws was taken by R. Mittier, Special Agent of the Strictes of Inspetigation States Department of Justice, on September 28, 1986:

- (1) LINCE SUITCARE, AND (1) SMALL RANDOMS WITH ADDRESS PARTISM, tegether with all of the contents of some consisting of a star's weering apports, manify, simple, neekties, shirts, swite, handkershiefs, and underveer; also, keps, compact, smaking tobacco, matches, writing paper, toilet articles, magazines, and read a Also the following property:
- (1) Colt Automatie of Coveragest Model Pistol, Serial #188681, containing one certridge of the Serial Models.
- (1) Pair of black soots, bearing label "Faster Brothers, Missespolis";
- (1) lecttic, bearing the label "Juster britters, Manageria";
- (1) thirt purchasel from the Washington Shirt Coopens Blomes Jan Hous
- (1) Shirt purchased from New Brothsont...
- (1) Gray selt, consisting of sect, tech, and travers, Statingsorth Brand, made by "Woolf";
- (1) Dark blue Test;
- (1) Shirt bearing label "May Erothers, Oklahoma City, Tules, Bartlett, Buskogee;
- (1) Chirt, jurche ed from Juster Brothers, Minnespolis.

  Also, several shirts contained in lessely wrappers bearing the eddress 1106 Grand Avenue, Des Moines, Lova.

All bic

That the said the said the same her a picture purported to be that of George P., Eally, known as "Nathing Cas" Rolly, which she identified as being the photograph of the perty the proglatered of the South Metal, proglatered to the South Metal, proglatere

That through the official recerts of his department official errors that the said George R. Estly is now in outsity of the Buttel States Murchal at Oktobone City, Oktobone, there being held under an indistruct charging him, Kelly, Marray J. Beiley, and Albert L. Betoe, and others, with having kidnepol Charles J. Brothel, in violation of the Act approved June M., 1988, furbidding the transportation of any parage in Britanships of Republic commerce, kidnepol or otherwise unlawfully detained, for younge, \$46.

That through the efficial recerts of his department offices is informed and believes that the above described artifaces were test in a manual of committing a falony, that is, in connection with the kidelping of one, Charles F. Brathel, at Otlahoma City, Otlahoma, and in Transporting the suit Charles F. Brathel to the State of Sums and there helding him for ranson in violation of the above referred to Ast approved June 22, 1955.

Affinet further states that the said more in her percention at the development of the development of the development of the series and that the attenuant is baid the said president with the said the series while the use paid the series and storage phonons which the alatms to be due by J. L. Main, when also admitted no being one, departs, main, alian "MACHINE GUY" KELLY and that affinet is positive that the hereinbefore tenerabel articles are now in and upon the absorbance that presides and are presently being held there by the said

Decial Agent, Myleion of Expertigation, U. S. Department of Fastice, New Optomo, Louiston.

Sworn to and subscribed before me at Bileni, Miss., this \_\_\_\_\_\_ tay of \_\_\_\_\_\_\_, 1986.

A11 67C

United States Commissioner, Southern District of Mississippi,

## BRARCE VARRANT.

MIED START OF	
SOUTHERN DIVISION	

188,

The President of the Waited States of America.

Deputy Dated States Marshall for the Control of the

District of Minsissippi, Southern Division, upon consideration of the despision made by Company Special Agent, Division of Investigation, Major Special Agent, Division of Investigation, Major States Department of Justice, and companions have council him to extensible he had affidered in support of his complaint; and

WHEREAS, the said affiant states on his oath that he is positive that the following described property --

- (1) LARGE SUINGLES, AND (1) MRIL TERMS WITH SITTED PASTERS, together with all of the contents of main excellating of a suffer vesting against, namely, major, needstoon, skirte, suite, heafteredicto, and unferroors diet, buys, vesques, mobiles tobecoe, natebox, untiling paper, total articles, heafteredicto, majorites, and rook major.

  Also the following property:
- (1) Calt Automatio .45 Townspapet Model Pintal, Surial firstle, containing one territies also fully locality
- (1) Pair of black secks, bearing label "Juster Brothers, Minneapolis";
- (1) Nocktie, bearing the label "Faster Brothers, Missespolis";
- (1) Shirt purchased from the Washington Shirt Semeny Stores For Mahi:
- (1) Shirt purchased from May Arothers;
- (1) tray said, consisting of cont. cost, and frequies, Martinguette break, make by "books";
- (1) Derk blue vest:
- (1) Shirt bearing label May Mrethers, Oklahom City, Telas, Burtists, Musteges;
- (1) Thirt, purchased from Figure Brothery, Minnespitto.

  Also, several shirts contained in learnery wrappers bearing the address 
  1100 Grand Avenue, Des Moines, Isra-

is concerled in the premises known as the fourist Hotel, maicipal number 102 West Heach Boulevard, Bilaxi, Mississippi, and is now being held on said premises by the owner and specialty of the bothl of Tourise build premises, all within the Southern Midples of Mississippi, Southern Mississippi,

department to is influent and believes that the each property was used as a make of committing a falses, that is, in concertion with the influenting of the, Charles T. Brockel, at Oklahoma City, Oklahoma, and in transporting the said Charles T. Brockel to the State of Turns and there helding him for pursue in visibilities of an Act approved June 22, 1935, with respect to kidneping, etc., for remanns and

WERAS, from the eval constitution under soil of the said officent to appears that the hardinosters described property was used as a north of constituting a falsey as hereinbelows set furth, said property was consuled in the hereinbelows described previous and is being personnel on said previous of the previous the owner or operator of the Tourist Notes or routing house conducted on said previous; and

SERVICE, the said Special Agent, Division of Investigation of the United States Department of Justice, prays that a Search Farrant be issued under authority of Title 18, Section 612, U.S.C.A. - (Act of Congress, June 5, 1917, c. 80, Title 11, Paragraph 2, 40 stat. 200,) orthorizing search of all places within the aforementioned premiers and a seizure of the hereinfestational property from therein or in the possession of

Special Agent, Division of Exvertigation, Thited States Department of Section, and upon his affidevit I find that there is probable cames to believe that the horselbeters described property was used as a means of countries a follow and is conscaled on the hereinbeters described promises or in in the possession of the provinces.

NOT, THEREFORE, NOT ARE MEETER COMMEDIED in the name and by the authority of the President of the United Mates, further the tenter and search the president hereinbefore described with the assistance of such officers and purposes as may be necessary in the day time, and to believe and take the purp personation ell-of the hereinbefore described property found as asid president at the property on said president at the personation of the sealed president and asid president at the personation of the said president.

All 670

YOU ARE ALSO COMMITTED in the event that you relies may of the property above described, to give a copy of this various, tegether with a reacted of the property so eatest, apostoping it is destroit, to the person from them it was being to it these presentation thereof, to have a copy of this various, together with such reactes as aftereasted, in the place where said property we found and wring said property to he.

YOU ARE FURTHER SOMMANDED to except this verrent within ten days from this date and furtherith to make return thereof to no with a written inventory of the property soined by you made publicly or in the processes of the person from whose possession is too token and of the applicant for the nurrent if he is process.

Titues my hand and seel of my office this \_\_\_\_\_ day of .
A. D. 1998.

Enited Plates Commissions, Southern District of Michigalysi, Bouthern Division. DIVISION OF INVESTIGATION

Case SEORGE R. KELLY, Kidnaping.

Photo of letter addressed to Mr. Keenan under

September 26.

September 26.

September 26.

September 26.

Date regoived: Detober 2, 1955.

Examination desired:

Compare handwriting with that of Mrs. Kelly

Date of Report: October 5, 1935.

Result of examination:

Examination by

The handwriting is that of Mrs. Kathryn Kelly. Photographs of the letter were made and were mostly used in this examinat as the original was not left in the laboratory long enough to be used.

From the wording of this letter it would appear that Mrs. Kelly might have written the letter to the Oklahoman newspaper and to Mr. Drschel. I am still of the opinion that she did not write these letters.

RECORDED

OCT 1 1 1933

DAVABLE OF THE STIGATION OCT 11 1933 A.M. U. C. BETHERIMERT OF JUSTICE NaH ONE