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FEDERAL BUREAU OF INVESTIGATION

ALPHONSE CAPONE

PART 8 OF 11

BUFILE: 69-180

SUBJECT Capone, Alphonse

FILE NUMBER 69-180

SECTION NUMBER 2

SERIALS 55 - 71

TOTAL PAGES 241

PAGES RELEASED 237

PAGES WITHHELD 4

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U. S. Department of Justice
Bureau of Investigation

POST OFFICE BOX 1405
WASHINGTON, D. C.

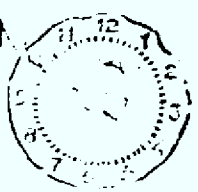
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February 27th, 1931

AIR MAIL

RE: ALPHONSE CAPONE
KENNETH PHILLIPS, M.D.,
Contempt of Court,
Perjury.



Director,
Bureau of Investigation
Department of Justice,
Washington, D.C.

Dear Sir:

FEB 27 1931

With reference to the above entitled case, which went to trial at 10 A.M. on February 25th, 1931, you are advised that on this date testimony was completed, and arguments closed by both the prosecution and defense, after which Federal Judge James H. Wilkerson sentenced subject Capone to serve a term of six months in the Cook County, Illinois jail, final order of sentence to be entered by the Court under date of March 2nd, 1931, at 10 A.M. Judge Wilkerson intimated that on March 2nd, 1931, he would allow subject Capone thirty days in which to file an appeal. Said subject was released under his present bond of \$5000.00.

For your additional information in connection with this matter I am transmitting herewith copies of the official transcript of Judge Wilkerson's announcement of finding in the Alphonse Capone case, dated February 27th, 1931, as made by the Court Reporter.

For your further information I desire to advise that subject Capone was arrested at the noon recess when he was leaving the Federal Court under date of February 25th, 1931, by City Detectives of the Chicago Police Department, in connection with the Vagrancy charge pending against him at Chicago. He was arraigned before Municipal Judge Thomas Green, who released subject Capone on a \$10,000.00 bond.

Shortly after Federal Judge Wilkerson announced the verdict in the Capone case, Special Agent T. F. Mullen talked with United States Attorney George E. Q. Johnson, who stated that he

69-180-55

MAY 9 - 1931

Mullen

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vol 2

JUL 13 1972

REMOVED ORIGINAL-RETAIN

Page 2.

was very much elated with the outcome of this case, and desired to congratulate this Bureau in connection with the obtaining of evidence and the work performed during the trial of this case. United States Attorney Johnson also informed Special Agent Mullen that so far as his office is concerned with respect to subject Phillips, no prosecutive action is to be taken in this district regarding that subject.

Very truly yours,

R. G. Harvey

R. G. HARVEY,
Acting Special Agent in Charge.

RCH:JLS

69-19

4

2 T.F.

RECEIVED

POST OFFICE BOX 1405
WASHINGTON, D.C.

February 27th, 1931

Director,
Bureau of Investigation
Department of Justice,
Washington, D.C.

A I R M A I L

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Shortly after Federal Judge Wilkerson announced the verdict in the Capone case, Special Agent T. F. Mullen talked with United States Attorney George E. T. Johnson, who stated that he

*The U. S. Attorney's enthusiasm now is rather amusing. It has taken us nearly two years to force him to bring this matter to an issue.
67-18355-7 3/1/31 J. G. D.*

Page 2.

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Very truly yours,



R. C. HARVEY,
Acting Special Agent in Charge.

RCH:J S

69-19

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UNITED STATES)
vs.)
C A P O N E)

Before Wilkerson, J.

Friday, February 27, 1931

10 o'clock A. M.

O P I N I O N.

THE COURT: This respondent was served on the 27th of February, 1929, with a subpoena from this Court requiring him to appear before the grand jury on the 12th day of March, 1929, at 10 o'clock A. M.

On the 11th of March he entered his appearance in this court, submitted himself to the jurisdiction of the court, and made an application to the court to postpone his appearance in response to the subpoena until the April Term of the court, or until such other time as his appearance might be directed by the order of the court.

In connection with the petition and made a part of the petition by express reference there was submitted to the court an affidavit executed in Florida and sent by the respondent to Chicago. The affidavit was that of a doctor named Phillips.

The affidavit stated that he was acquainted with the respondent, that he had been attending him ever since the 13th of January; that the respondent was then under his professional treatment. That since January 13, 1929, the respondent had been suffering from bronchopneumonia pleurisy with effusions of fluid into the chest cavity, and for six

weeks was confined to his bed at his home on said Palm Island, and had been out of his bed only for ten days last past; that he had not fully recovered from the disease and that in the professional opinion of affiant his physical condition was such that it would be dangerous for him to leave the mild climate of Southern Florida and go to Chicago, and that to do so would imperil the safety of the respondent; that there would be a very grave risk of relapse which might result in his death from the recurrence of pneumonia; that the doctor advised against requiring the respondent to go from Florida to Chicago, and that it would be inconsistent with the personal safety of the respondent to go to Chicago; that the opinion expressed by him was concurred in by three professional consultants of the City of Miami, Dr. Goudy, Dr. Maxwell, and Dr. Pierson, all of whom may be reached by addressing them at 120 Shoreland Arcade in the City of Miami.

Now as to this affidavit the fact is that it was executed in the office of a lawyer; that it was taken from the lawyer's office and sworn to before the United States Commissioner and turned over to the respondent. It appeared first in court accompanied by a letter which concededly was written by the respondent and in which there was a reference to his desire to obtain a stay of time for his appearance before the Grand Jury. The doctor

said he did not pay very close attention to the affidavit when it was dictated by the lawyer. There is no contention, however, by the respondent here that he did not understand the allegations of the affidavit. He has not undertaken to assert any lack of familiarity with the statements in the affidavit. On the contrary, he adopted it and sent it to Chicago to the attorneys to be used for the purpose indicated.

Aside from the opinion of the doctor as to what was the matter with the respondent, there were certain averments of facts in the affidavit which could not have not escaped the attention of any one who had given even a slight consideration to the language of the affidavit.

There is the positive statement of fact that the respondent had been confined to his bed at his home for a period of six weeks after the 13th of January, and there is the positive and direct statement that he had been out of bed only for ten days last past.

Now the testimony offered by the respondent consisted of the evidence of Drs. Phillips and Omens and of the two nurses.

Dr. Phillips' testimony, of course, must be considered in the light of the telegram which he sent to Dr. Omens in which he characterized the sickness of the respondent as not serious in its character. He has given an explanation for that, but without saying anything further concerning the testimony of Dr. Phillips, I think clearly that we must decide

the question of fact as to the respondent's illness in January upon the testimony of Dr. Omens and the two nurses.

Dr. Omens reached Miami sometime between the 15th and the 20th of January and found him, he says, seriously ill from the disease mentioned. He remained there a few days, and when he left, shortly after the 20th of January, so far as temperature and pulse are concerned, the condition of the patient was about normal.

One of the nurses went to the home on the 6th of January and remained a little less than three weeks. The night nurse who was called in by Dr. Phillips went there on the 13th or about the 13th and remained seven or eight days - I think she said seven to ten days. At any rate, the nurses had gone by the last week in January. and the evidence establishes beyond all possibility of doubt in this case that during the month of February the respondent was not confined to his bed.

The evidence shows during that period frequent attendance at the race tracks; it shows a trip in an airplane; it shows a boat trip, and taking all of the evidence, it is perfectly clear that at least after the 2nd of February it could not be truthfully stated that the respondent was confined to his bed, and that the statement on the date when the affidavit was made, namely, the 5th of March, 1929, the respondent had been out of

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bed for only ten days last past was glaringly false.

Now the result of the whole thing was that there was a short extension of time within which the respondent was to appear before the Grand Jury.

But I think we miss the point in this case when we lay stress upon what happened when counsel for the defendant and Mr. Anderson appeared before this branch of the Court, or when we lay stress upon the inconvenience, if any, to which the United States was subjected by the failure of the respondent to come here on the 12th, or if we lay stress upon the statement of the respondent in his application for a continuance that he was willing to come here whenever the Court directed him to come, or the statement which it is said was in the letter that he did not wish to be in contempt of court, - I say we miss the point in this case when we lay stress upon that.

The point in this case as I see it, is this: There has been a system established for the administration of justice. The Court is a part of that machinery which is erected for the administration of justice.

Now the Court deals with litigants, with witnesses, with jurors in only one way, and that is through the process of Court, and when the process of Court issues it is to be respected, it is to be obeyed, it is not to be trifled with, it is not to be flaunted; and with respect to the process of the Court the duty rests upon litigants and upon witnesses and upon jurors to deal honestly and fairly and frankly

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with the Court; and when an attempt is made to interfere with the execution of the process of the Court, when an appeal is made to the Court to relieve a party from obedience to the process of the Court, the Court is entitled to the fullest, fairest and most complete disclosure of all the facts. In no other way may the Courts operate.

Now here we have an application addressed to this Court with respect to the execution of the process of the Court in which it is represented to the Court that the respondent has just been out of bed for ten days, when it must have been a matter of general knowledge in the community in which he was then staying that he was not sick in bed at all.

Now the point in this case is the effect of conduct of that kind upon the administration of justice, and the situation is not changed by the action which the Court took with reference to this document. The situation would be the same if the Court had acted in granting the continuance for some reason entirely different from the one stated in the affidavit.

The point to the case is that instead of obeying the process of the Court, the respondent, to be relieved from obedience to the process of the Court, sent this affidavit which contained these false statements.

Upon the record as it stands here there is nothing for the Court to do except to adjudge the respondent guilty

of contempt of Court as charged in the information, and as punishment for the contempt the respondent will be committed to the County Jail of Cook County for the period of six months. The United States Attorney may prepare the order.

MR. EPSTEIN: If your Honor please, I wish to enter a motion in arrest of judgment.

THE COURT: Yes.

MR. EPSTEIN: And in support of my motion for arrest of judgment I wish to assign the argument that there is no proof in this case that the defendant had any knowledge of the false representations that were made, as I made before in my argument, and I wish to urge in support of the motion in arrest of judgment that there has never been any service personally of the rule to show cause in this case; and I might say all the other points that were heretofore argued and presented and contained in the motions heretofore made.

THE COURT: The motion will be overruled.

MR. EPSTEIN: May I have an exception to the overruling of the motion in arrest?

THE COURT: Yes.

MR. EPSTEIN: Now if your Honor please, will your Honor make any findings of fact in connection with the --

THE COURT: Well I have directed the United States Attorney to prepare an order.

MR. EPSTEIN: Your Honor, the verdict was that --

THE COURT: He will put in this order the facts found. I have found now that the charge of the information --

MR. EPSTEIN: That he was guilty of the charges contained in the information.

THE COURT: Oh, that may be embodied in the formal offer which the United States Attorney submits.

MR. EPSTEIN: Will your Honor -- until the presentation of that order I suppose there is no real final order in the case.

THE COURT: What is the bond of the respondent?

MR. EPSTEIN: \$5,000, and he has voluntarily appeared, as your Honor knows.

THE COURT: I think that is a sufficient bond.

MR. EPSTEIN: As the matter stands on the --

THE COURT: You may present the formal order for entry next Monday morning at 10.00 o'clock.

MR. EPSTEIN: At that time will your Honor allow us an order --

THE COURT: There will be no order this morning. I have announced my decision in the case and formal order will be presented here Monday morning at 10.00 o'clock by the United States Attorney for entry. In the meantime the respondent may be at liberty on the bond which he has already given in this case, if that is satisfactory to the respondent.

MR. EPSTEIN: And at that time, if your Honor please, or shall we make the motion now, praying an appeal? Will your Honor allow an appeal?

THE COURT: I will allow an appeal. You can present your petition when you have it ready, petition and assignment

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of errors and bond on the appeal will be the same as the bond here, \$5,000.

MR. EPSTEIN: And supersedeas?

THE COURT: I think that bond is sufficient on appeal.

MR. GROSSMAN: Yes.

THE COURT: Yes, supersedeas, bond \$5,000.

MR. EPSTEIN: Will your Honor allow supersedeas?

THE COURT: On \$5,000 bond.

MR. EPSTEIN: On \$5,000 bail.

THE COURT: I may, however, limit the operation of the supersedeas. I think you should prepare on this hearing a bill of exceptions within twenty days. I think that would be ample time for you to do that, so that you can get the record up and get it docketed before the Court of Appeals. I should like to limit the time of operation of the supersedeas so that the case may be considered before the Court adjourns in July. I do not think that is any hardship upon counsel.

MR. EPSTEIN: Well, it will be a hardship --

THE COURT: Sometimes in matters of this kind a great deal of the force of the Court's acts, if they are correct, is lost by delay, and I think it is important that the questions which are involved should be finally disposed of at as early a date as possible. I am disposed to do everything to facilitate your getting your appeal and your bill of exceptions.

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MR. EPSTEIN: Well, as to that I don't know.
For twenty days right now to me happens to be --

THE COURT: Thirty days.

MR. EPSTEIN: -- a time when I am going to be very
busily engaged, but I have able assistants and counsel
and colleagues and cogitators with me.

THE COURT: Did you both have reporters in this
case?

MR. WAUGH: Yes, your Honor.

THE COURT: The record in this case is short and
somebody can take it and abstract it and make a
statement of the evidence in a day, I should think.

MR. WAUGH: Of course it has to be written up first.
We have not had it written up yet.

MR. EPSTEIN: We have not had it written up as we
went along.

THE COURT: Those questions may be disposed of on
Monday.

MR. WAUGH: All right

(Thereupon an adjournment was taken
to Monday, March 2, 1931, at 10.00
o'clock A. M.)

RECEIVED

CHICAGO

Honorable George J. ...
United States Attorney
Chicago, Illinois.

Dear Sir:

MR: ALFONSO NAPOLI
HENRY PHILLIPS, et al.
Court of Cook County, Ill.
Case File 100-8

Reference is made to your communication of February 10, 1931, under above caption, to Special Agent E. L. ... of this office, requesting cooperation in locating certain witnesses who were under subpoena to appear at Chicago on February 25, 1931.

In accordance with your request, Agent ... contacted all the witnesses except J. G. ... James ... Marshal, and advised they were served with subpoenas and advanced funds for travel to Chicago. ... Marshal Cooper is dead.

Very truly yours,

Louis ...
Special Agent in Charge

BRASILE
cc Director
cc Chicago

69-180

MAR 2 1931 P. M.

Handwritten signature and initials

69-186-56

18

ENCLOSURE

CHICAGO TRIBUNE
Monday, Mar. 2, 1931.

N-1110
2/11/31

CAPONE TO JAIL.

Al Capone is to go to jail for six months in jail for Federal Judge Wilkerson for contempt of court. He had taken a casual but characteristic attitude toward judicial process. He did not want to obey a summons, being in Florida. He was well advised legally that he could not ignore it and both he and his lawyer advised that it could be fixed by a false affidavit. Capone's experience and his ideas of government gave him justification for believing that it could be fixed, but he was dealing with the wrong court.

He had learned from his operations in Chicago that he was a part of government under reciprocating arrangements in which for value received he conducted certain enterprises requiring political protection and occasional murder. His experience in Philadelphia, where he went to jail for a year for carrying a gun, would not destroy his confidence in the general dependability of the system. That was a jam in which he was careless on unorganized territory. It was an exceptional event.

The sentence which has been imposed is not relevant to any of the major facts of his career, but it is to the general plan of government in which he has operated. The chief of police has been ordered to conduct an investigation as to how he has been able to operate in Chicago as a gangster. Within three months he is to be in the state prison in prison for 18 months. Drug-gan and Lulu are to be sentenced on pleas of guilty, and of the three Gusiks, a protected family of gangsters, and for five months, one has been sentenced to the penitentiary, one is indicted and one is to be indicted. Furthermore, under the direction of Secretary of Labor Davis, the immigration officials are combing out the deportables. Most of the Capone gang will thus leave the country.

It is to be expected, and to the gangsters and politicians associated with these startling developments of the last six months. If the law's approach has not been a direct attack upon the gravest part of the underworld they are still digging their heels. It is nevertheless the first real blow which has been made in their protection.



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CAPONE FACING INCOME-TAX PROSECUTION WHIRLS ALONG

U. S. Plans Gang Chief's Income-Tax Prosecution; Speed Volpe Exile.

WHITE TRIAL MONDAY

With "Scarface Al" Capone, boss booter, vice and gambling racketeer, under sentence of six months for contempt of court, Chicago's cleanup drive whirled along today with the authorities pressing the fight on several new fronts.

While Capone was at liberty today, his associates were busy in Federal court. In the person's sentence, District Attorney George E. Q. Johnson and his aids busied themselves completing evidence on which an indictment will be sought against the gang chief for income-tax frauds similar to those which have already brought prison sentences to some of his principal cohorts.

Immigration authorities in Chicago meanwhile were making preparations for the deportation of Tony "Moppy" Volpe, long a reputed member of the so-called murder division of the Capone syndicate.

125 Other Aliens Deported.

Six coaches, barred and carrying armed guards, will take 125 undesirable aliens out of Chicago tonight from the LaSalle street station. Although Volpe will not be among the men being deported, the train will have on it three brothelkeepers—Nick Bernhardt and Anton Maroda of Chicago and Angel Kinikos of Gary and three felons recently released from jail—Christie Koun, a burglar; Emil Wyle, a burglar, and Frank Covell. The men adjudged to be also be taken to New York for the same reason.

A special train, including cars for sixty felons from the west coast, will carry the undesirables east.

White Plea Is Denied.

Judge Joseph Sabath in the Criminal court overruling the motion to quash the indictment against William J. ("Three Fingered Jack") White, also listed as a public enemy, ordered him to trial Monday morning for the killing of a policeman several years ago.

In refusing the plea of White's attorneys Judge Sabath also announced that the trial of Leo V. Brothers, St. Louis hoodlum, indicted for the murder of Alfred Lingie, which had been set for March 3, would follow immediately upon the conclusion of White's case.

The Pops Are Questioned.

That the government officials were already pressing their efforts to land Capone in a prison cell for income-tax law violations became known today through the reported appearance in the federal building of Willie and Bennie Pope, who at various times are reported to have been prominent in the operation of some of the Capone-controlled gambling joints.

They were reported to have been questioned by Assistant District Attorney Dwight H. Coxen and from other sources it was learned that subpoenas are to be issued for others who, it is hoped, may be compelled to give information before the federal grand jury regarding the profits Capone is said to have taken from some of these enterprises.

Mr. Johnson's assistants, it was said, plan to follow the same procedure in their efforts to obtain an indictment against Capone as used in the prosecution of Ralph Capone, his brother; Jack Guzik and Frank ("The Enforcer") Nitti, who is already serving an eighteen-month sentence in Leavenworth penitentiary for income-tax frauds.

Vagrancy Trial Wednesday.

Capone also faces trial next Wednesday before Judge Frank M. Padden in the Felony court on a charge of vagrancy as public enemy No. 1. He is scheduled to appear before Judge Wiggerson Monday morning, when the formal order on the six months' sentence noted out to him yesterday is to be entered. At that time formalities connected with the filing of his appeal will be completed.

gr C

Chicago int. reg. 2/28/31



MAR 4 1931

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69-180-55K
32-15941-57

69-180-56

RECORDED & INDEXED
MAY 5 1930

March 4, 1930

MAY 5 - 1930

MEMORANDUM FOR THE DIRECTOR, BUREAU OF PRISONS

I am in receipt of your memorandum, dated February 25th, addressed to Mr. Nathan, having attached a newspaper clipping concerning "Al Capone".

As requested by you, I am returning the newspaper clipping herewith.

Very truly yours,

Director.

Incl. #430822.

see 62-23190
62-20084

69-180

RECEIVED
MAIL DIVISION
MAILED
MAY 4 1930
F. B. I.

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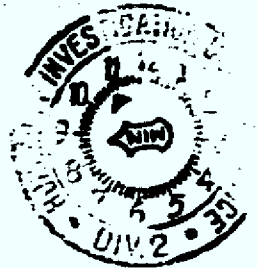
SANFORD BATES
DIRECTOR

DEPARTMENT OF JUSTICE

BUREAU OF PRISONS

WASHINGTON

RECEIVED



February 28, 1931.

MEMORANDUM FOR MR. NATHAN:

HAR-31931 PH

Referring to your previous memorandum I thought you might like to see the attached clipping with reference to the alleged activities of Al Capone. I can't make out whether this is intended as a joke or whether it is really being taken seriously by this little local paper. Please return it when you are through with it.

Sanford Bates
Director.

*Acty
3/4/31
[Signature]*

*1 Encd
MSC
K-4
228*

RECORDED

INDEXED

MAR 6 - 1930

69-180-56	
BUREAU OF INVESTIGATION	
MAR 5 1931	
UNCLAS	FILE

22

JANUARY 1934

Entered at the Post Office in Leasburg, Pa., as Second Class
Mail P

ALL SORTS OF Al Capone stories are in circulation in and around Leasburg. It all had its basis in reports contained in newspapers alleging the Great Lakes Construction Company to be owned in the majority by Capone and to be a part of some racket system. The construction company resented this imputation, and the Union Press made an investigation with the report and revelation that the Great Lakes Company is in no way related to Al Capone. While this ought to end further comment, it seems to have accentuated the label with more hen stories attached each day than there are fleas on a dog's back.

THE SPIRIT OF enterprise is running high with our local merchants and business men who have put on for Friday and Saturday big holiday purchasing carnivals when great bargains may be had and money saved.

**EDITORIAL
CORRESPONDENCE**

THE FIELD OF CIRCULATION THE SATURDAY NEWS

Saturday News

ADVERTISING MEDIUM

ESTABLISHED IN 1882

WEDNESDAY, FEBRUARY 28, 1934.

\$2.00 PER YEAR IN ADVANCE

ONE DOLLAR DAY

CHICAGO GANGDOM OPENS OPERATIONS IN LEWISBURG

Extra pressure on
to accommodate
is much local
communi-
Events
through fight
in the oppor-
tion that will
Friday and Sat-
will be...

MIFFLINBURG GIRL WINS CONTEST

Hummel Again First

Private Investigator Discovers that Romanelli, "The Roman," and "Jo Jo" Jackson Have Been at Site of Penitentiary --- Both Representatives of Chicago Underworld

Lewisburg High Wins Northumberland

against Dan-
Lewisburg High
came back
last Friday to
easily, 28-
een Scopus
three fouls.

Old Fool Total		
4	0X1	8
0	0X0	0
4	3X5	11
2	0X0	4
2	0X0	4
0	0X0	0
0	1X3	1
2	4X9	28
Old Fool Total		
2	6X1	4

By Special Staff Writer, and Exclusively for THE SATURDAY NEWS:
That the underworld of Chicago has branched out from its operations along the shores of Lake Michigan, is attested by several startling developments in this section during the past two weeks. The first intimation of gangdom's entrance into Union county came last week when Ben Comiskey, of Shamokin, was arrested at Sunbury for trespassing on Reading Railroad property. Taken before Mayor Heckart of Sunbury, the Shamokinite stated that he had been sent to these parts by Al "Scarface" Capone, supreme pontiff of the Chicago underworld, to stop work on the new penitentiary.

Although police officials discounted his story, attributing his remarks to fabulous dreams caused by "canned heat", the future developments have cast a different aspect on the whole affair.

Strange Tracks Near Penitentiary Site

Early Monday morning a private investigator discovered near the site of the new penitentiary strange tracks.

Vertical text on the right edge of the page, possibly a page number or reference.

183	3
181	2
182	1
181	2
180	0

...are read the ...
 ...the ...
 ...the ...
 ...the ...

Points of a Great Game

Upon ... the ...
 of the ... marks with his ...
 it was discovered that they talked ex-
 actly with those of Ramon ... The Ro-
 man ... Romanello a well known Colum-
 bia gangster. It is stated that Romanello owns a Great Game.

Opponents

Going over his records ... was
 found that Romanello is a big ...
 ... James "Pink Eye" Kelly ...
 for many years as "The Terror" of
 ... Kelly is known to have been
 closely associated with Capone before
 he rose to be King of the Underworld.
 Kelly also was a close friend of James
 "Big Jim" Colosimo whose body guard
 Capone was until "Big Jim" was assassinated on May 12, 1920.

The Chain Tightens

But this was not enough to con-
 vince the investigator that the ...
 ... near the site of the ... peni-
 tentiary had anything to do with the
 Chicago underworld. He again returned
 to the penitentiary site, where he
 easily traced the tracks across the
 fields to an point near Taylorville. They
 ... at the side of the road where an
 automobile had been parked. From the
 condition of the ground where the car
 was parked it appeared that there had
 been a flat tire. The tire marks leading
 up to the place of parking and those
 leading away gave no indication that a
 tire was flat. Consequently, it was de-
 duced that the tire went flat while
 the car was parked there. But the
 shoe tracks, said to be those of the
 ...
 ... there was someone else in the car who
 fixed the tires.

Opponents

The investigator found a tire wrench
 almost covered with mud. It was un-
 like most tire wrenches in that it was
 made by a firm in Chicago who manu-
 factures such wrenches only on a small
 scale. They are not supplied with any
 automobile equipment, and can be pur-
 chased at only a few of the approx-
 imately 100 ...
 ... in Chicago.

Traces Wrench to Owner

This was another clue. Still another
 was the two initials, "J. J.", which had
 been cut into the metal of the wrench.

Traces Wrench to Owner

Few gangsters are so reckless as to
 show their vanity by carving their in-
 itials on property that might be lost,
 but the investigator remembered that
 a Chicago gangster by the name of Joe
 "Jo Jo" Jackson once before ...
 the hands of the law because of an ...
 ... knife which he had ...
 in a distillery. Jackson is known to be
 a trusted lieutenant of Capone.

Opponents

There seems to be little doubt that
 Chicago gamblers has been at the site
 of the penitentiary. Just why they
 should desire to hold up construction
 is not known, unless the underworld
 feels that prosecutions will be more
 frequent when the government has
 more room to take care of federal law
 breakers.

Opponents

As yet the representatives of the
 Chicago underworld have done nothing
 ... to warrant turning the case
 over to the police. But the police in-
 vestigation is still at work.

Days	Fl. G.	Points
9		39
12		88
13		117
8		54
12		109
3		3
2		7
0		0
0		2
1		1
0		0
5		13
68		418
Girls		
Days	Fl. G.	Points
6		34
6		80
11		90
2		8
1		3
68		213

80-56

Form No. 1

THIS CASE ORIGINATED AT

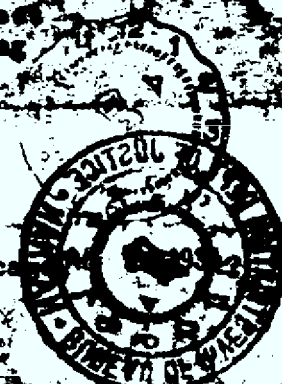
JACKSONVILLE, FLA.

RECEIVED
INVESTIGATION

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE Mar 7, 1931	REPORT MADE BY [Illegible]
TITLE ALPHONSE CAPONE KENNETH PHILLIPS		
SYNOPSIS OF FACTS Trial of Subject Capone commenced 2/25/31 before Federal Judge Jas. H. Wilkerson, Chicago on contempt charge. Subject Capone found guilty on 2/27/31, sentenced on 2/27/31 to serve six months in Cook County Jail, U. S. Attorney, Chicago, advising no motion to be taken in this District against Subject Kenneth Phillips. Subject Capone appealing decision of Judge Wilkerson.		

Contempt

R. U. C.



RECEIVED

REFERENCE:

Report of Special Agent T. F. Sullivan, Chicago, Illinois, February 20, 1931.

DETAILS:

On February 25, 1931 the trial of Subject Capone was commenced before Federal Judge Jas. H. Wilkerson on a contempt of court charge. On February 27, 1931 Subject Capone was found guilty by Federal Judge Wilkerson and he stated that on March 2, 1931 he would formally enter a sentence of six months which was on this date passed upon Subject Capone, this sentence to be served in the Cook County Jail. On March 2, 1931 Messrs. Faugh and Epstein, attorneys for Subject Capone were granted a motion to file a bill of exception to the decision of Judge Wilkerson. This bill is to be filed within thirty days. Subject Capone then made \$5,000 appearance bond to permit his appeal. Federal Judge Wilkerson then stipulated that if the contempt of court case is not disposed of by June 1, 1931, the date set by the judge for the appearance to expire, Subject Capone must then go to the U. S. District Court of Appeals.

APPROVED AND FORWARDED: *[Signature]*
SPECIAL AGENT IN CHARGE

COPIES OF THIS REPORT FURNISHED TO:
 3- Bureau
 3- Jacksonville
 1- U. S. Atty. Chicago, Ill.
 2- Chicago

69-180-57
 BUREAU OF INVESTIGATION
 MAR 7 1931 A.M.
 DEPARTMENT OF JUSTICE
 ROUTED TO: [Illegible] FILE
 Div. Five

RECORDED AND INDEXED:
 MAR 7 1931
 CHECKED BY: [Illegible]
 JACKETED:
 MAR 11 1931

to make application for further continuance.

He stated that he advised of the arrest of PHILIP W. D. ...

DESCRIPTION

The following description ...

Name: Alphonse Capone
 Age: 38
 Nativity: New York
 Weight: 205 lbs.
 Occupation: Garage owner
 Chin: regular
 Beard: no
 Hair: Dark chestnut, bald at top
 Complexion: sallow
 Marital status: married
 Teeth: 1 upper right and 2 upper left out.
 Build: stout
 Scars: left hand, nil; right hand, round scar on back of hand; head, scar on left side of face from forehead to left corner of mouth; cut scar on lower edge of left ear. Operation scar on left side of neck.

F.P.C.

Philg. Police No. 90725
 Chicago " " 688109

Criminal records: 1/25/25, arrested as suspect in shooting of John Terrill, discharged.
 12/29/25, arrested at N.Y. City, New York, discharged 12/29/25.
 6/16/26, arrested at Philadelphia Pa. U.S. weapons.
 5/17/26, sentenced to 1 year County jail and on June 3, 1926 transferred to Boston, State Pen. Inst. on file with National Division of Identification and Information.

The above information, together with fingerprints and photographs of Subject Capone have been forwarded to the National Division of Identification and Information at Washington, D. C.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

U. S. Department of Justice
Bureau of Investigation
P. O. Box No. 1405,
CHICAGO, ILL.

RECEIVED



69-180

7-153181

March 5, 1931.

Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

RE: ALPHONSE CAPONE;
KENNETH PHILLIPS, M. D.,
CONTEMPT OF COURT- PERJURY

Dear Sir:-

There are enclosed herewith for transmission to the National Division of Identification and Information, fingerprints, photograph, description and criminal record of Subject ALPHONSE CAPONE, one of the Subjects in the above entitled case.

Very truly yours,

J. E. Durn
J. E. DURN,
Special Agent in Charge.

TFM-mk

69-19

1 Enc. in desk

RECORDED
MAR 9 1931
DIV. of IDEN

File Res

RECORDED & INDEXED

MAR 10 1931

*proceed
detached*

69-180-58

*Use This MAR 7
Div. 842
RCS*

28

advised as of 3/3/31

U. S. Department of Justice
Bureau of Investigation
P.O. Box 1405,
Chicago, Ill.

March 5, 1931.

Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

69-180

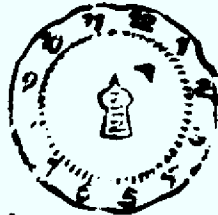
Dear Sir: RE: ALPHONSE CAPOE
alias SCARFACE AL

I am transmitting herewith for your information and the Bureau file a series of articles appearing in the Chicago Daily Times during the period February 10 to March 2, 1931, inclusive, and having reference to the above entitled subject.

Very truly yours,

J. E. P. Dunn
J. E. P. DUNN,
Special Agent in Charge.

JEPD/EC



MAR 7 1931
RECORDED & INDEXED

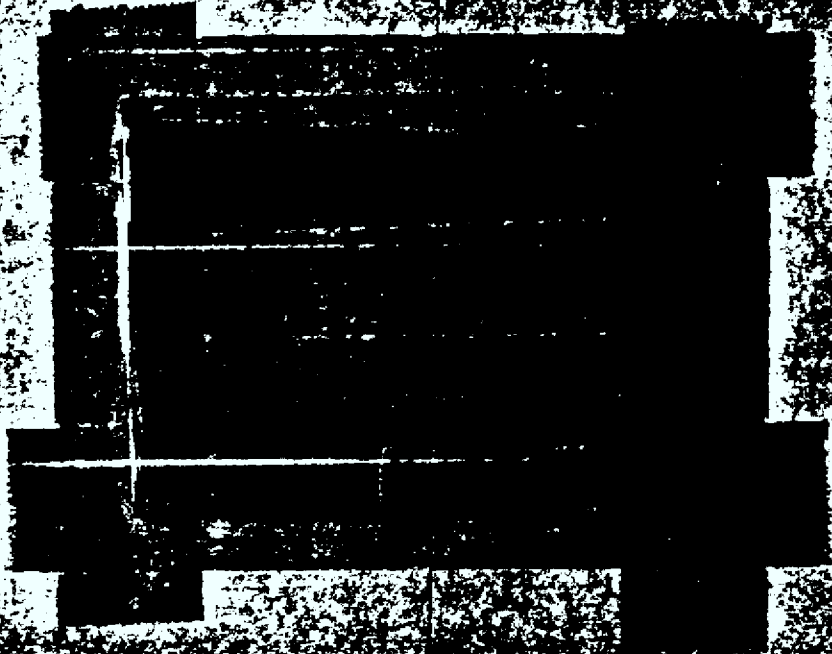
69-180-59

MAR 11 1931

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Nathan

*1 serial
ms
R.D.*

21 19



ENCLOSURE

10-10-59

LATE LOOK
EDITION

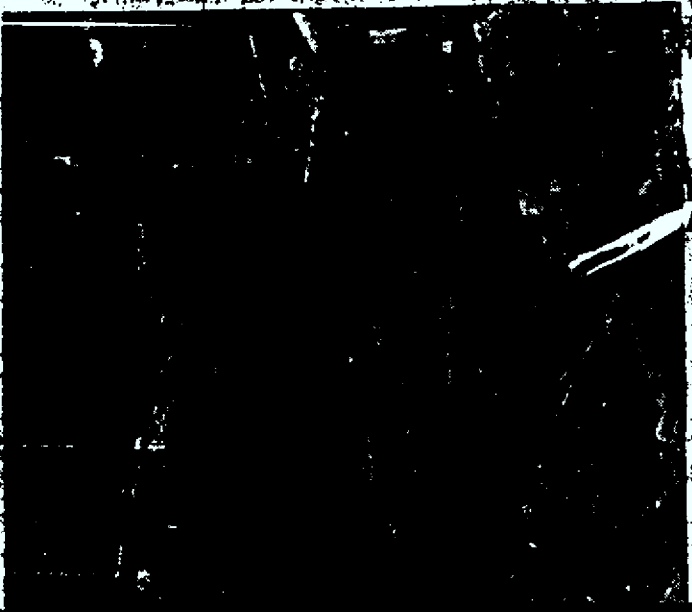
DAILY ILLUSTRATED TIMES

CHICAGO'S PICTURE NEWSPAPER

CHICAGO, TUESDAY, FEBRUARY 16, 1931

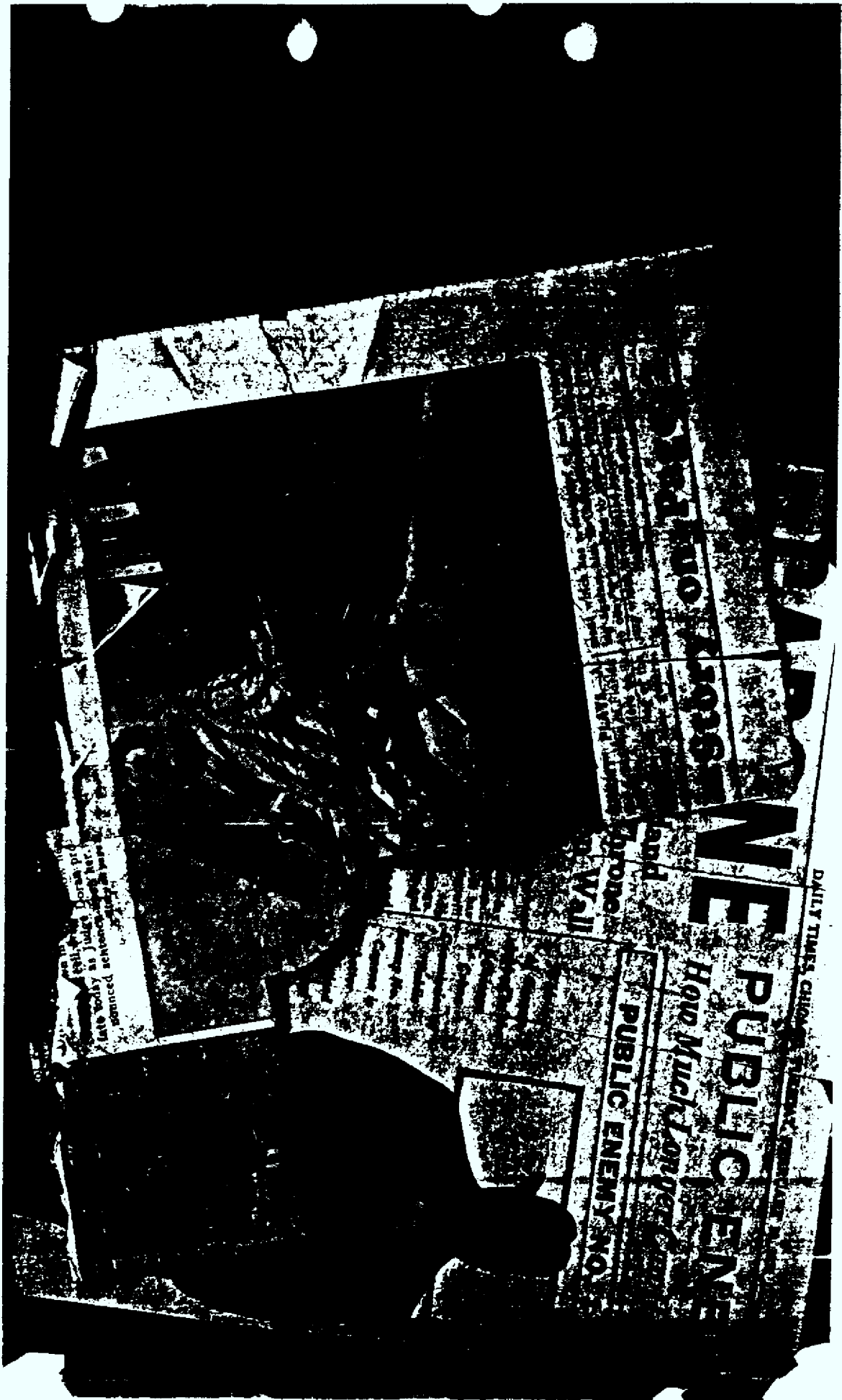
ROBBERIES HEIR

(Star Staff Report)



Robberies Heir
Building at 1121
W. Hubbard





...with a
...at least 100,000
...into work as just
...announced
...by

and
through
a wall

PUBLIC ENEMIES
How Much Copper?
PUBLIC ENEMIES NO

DAILY TIMES CHICAGO

JAPANESE

PUBLIC ENEMY

Scrolls of Gangland

Whisper on Tittering Throne

How Much Longer Can He?

By EDWARD DENNEY

Chicago, Feb. 15.—The Japanese, it is said, are now being considered as public enemies by the United States government.

The Japanese, it is said, are now being considered as public enemies by the United States government. The Japanese, it is said, are now being considered as public enemies by the United States government.

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PUBLIC ENEMY NO. 1



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DAILY

CHICAGO'S PICTURE NEWS
CHICAGO, TUESDAY, FEBRUARY 15, 1933

ROBBER

THE WEATHER

Chicago	21
Indianapolis	21
St. Louis	21
St. Paul	21
Minneapolis	21
Des Moines	21
Omaha	21
Lincoln	21
Denver	21
Phoenix	21
San Francisco	21
Honolulu	21

By Pressmen

Chicago, Feb. 15. (Special A.P. Service) — The Chicago Police Department today announced that it has received information that a group of men, who are believed to be connected with the Al Capone gang, are planning to hold a meeting in Chicago tonight. The police are trying to locate these men and are making a search of the city.

BERKES



CARPONE PUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?

(Continued from page 1)

They were given to him, some said, but they have made little headway yet with anything.

But the story of his rise is made to read the eyes of Chicago as a professional street who killed nearly a half his own in falling fast.

It is not strange that a power found of an under world leader is doubtless because of a murder. The bullet-battered bodies of many gangsters with Capone's dagger. The body of Alvin Karpis, a newspaper reporter, was at last.

From King to Siphon
Extending No. 1

It makes no difference whether the man who was the number one in Chicago is now Capone's friend or foe. The world is made the imagination of the Chicago. It is the spread of the underworld empire. It is the spread of the underworld empire.

They would have begun to see things when they had seen the spread of the underworld empire. It is the spread of the underworld empire.

A new episode in the making. Capone is now to appear in Chicago as a man to a charge of the underworld empire. It is the spread of the underworld empire.

It is possible that the staff of the underworld empire has been reduced to a few men. It is the spread of the underworld empire.

He gave his money for the underworld empire. It is the spread of the underworld empire.

Chicago is still rich with power. It is the spread of the underworld empire.

Chicago is still rich with power. It is the spread of the underworld empire.

Bloodthirsty Ruffian Must

Then on the spot, took them for rick, found them when they were hidden and put them quickly to death.

Capone's Double Killing
John L. Lewis

Capone makes his bid to kill the man who ordered his death. The Chicago police believe that Lewis was killed because he was Capone's friend. It is the spread of the underworld empire.

When Lewis that matter. Capone's power began to wane. It is the spread of the underworld empire.

Other he returned to Chicago following the murder of the Chicago police. It is the spread of the underworld empire.

He had been a year for carrying a father but his son was not. It is the spread of the underworld empire.

It was not until he was arrested. He was released. It is the spread of the underworld empire.

Chicago, arrested from its quality. It is the spread of the underworld empire.

Stockade Broken Down
To the Ground

Chicago police were kicked over. Capone's power was broken down. It is the spread of the underworld empire.

Chicago police were kicked over. Capone's power was broken down. It is the spread of the underworld empire.

Chicago police were kicked over. Capone's power was broken down. It is the spread of the underworld empire.

But Al Capone's power was broken down. It is the spread of the underworld empire.

Alvin Karpis was released from a prison. It is the spread of the underworld empire.

Chicago police were kicked over. Capone's power was broken down. It is the spread of the underworld empire.

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CASINOES THREAT

to serve in years' time. ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

Wanted to be lawyer, but this man
 ...

LUPE SPEEDS UP

69-180

DAILY TIMES

Published by ...

Dream of Health Restores Hope to Breather-Girl in Fight for Life

Alone, Broke, Girl, 20, Kills Self

Vision Starts Paralysis Victim on Road to Recovery

NORA TURNS ON GAS WHEN LOVERS PASS

The big City with its alluring lights for Broadway, its grand beauty for the park, its rich variety of life, had a girl about 20, who was alone, broke, and in a fight for life, who turned on the gas in her room at 1314 W. Jackson Blvd.

When the landlady, Mrs. Ruth Halton, called for her, she called the police and the girl was rushed to the county hospital, where she died. Her purse contained only a lipstick. There were no letters or papers. Last Wednesday when Nora rented the room and paid \$4 for a week's rent she told Mrs. Halton only her first name. "She had not a friend in the world, so far as I know," Mrs. Halton told the DAILY TIMES. "No one came to see her, she would not talk to me, and she kept to herself. I suppose there had been tragedy in her life."

Mrs. Halton said the girl had no clothing or baggage other than the black cloth coat and hat to match, black shirt, blue sweater, black shoes, and flesh-colored hose which she wore. She had black hair and brown eyes and was about 5 feet 7 inches and weighed

"NOTHING TO IT" - DEMPSEY

Allegedly he had been seen by a woman in the city who says he is 10 years ago, Jack Dempsey, the big EX man, denied reports that he's been Broadwaying with her. "My wife will be sore," says Jack, "but she won't believe I've been playing around with another woman."



By Lillian Leland
RANCES MCGAAN, the nurse who lived for four months in the Drinker respirator at St. Luke's hospital, had gotten the other night.

And since she had the dream she has been gaining strength. She ate food and wash herself now, when before her hands and arms were helplessly paralyzed.

Propped up in bed in a heap of long pillows, looking like a child with her dark hair in two braids that with gray pink ribbons, Frances described it to the DAILY TIMES.

"I dreamed that I was all well and the doctors told me I could leave the hospital. I was so delighted — and then so disappointed the next morning when I awoke and found it was only a dream.

"Since then I've been feeling wonderful, though. My appetite has picked up and I am able to use my hands and arms much more than before. At this rate perhaps my dream will come true in a little while. I weigh 31 pounds now."

WEIL DANCE? NO

The added weight has greatly improved. Miss McGaan's appearance. She weighed only 15 pounds when she left the breather in December. Her face has rounded out, her hands and cheeks are taking on the tint of health and her eyes are brighter.

Her breathing is still rapid and difficult, though it has improved since the time she left the machine. A special metal tank has been constructed in which Miss McGaan inhales and takes exercise to strengthen her body. Her limbs are more buoyant in water, and, with a back rest and her nurse to support her, she can sit up in bed.



Breathing Still Rapid

conflict between Durbin and Ronald, film actor, and Mrs. Susette Ronald, author, ever curious of their 4-year-old son, Renato Durbin, was seated today with the child in possession of his mother.

Mrs. Ronald, whom the actor charged with mental incompetency, was given custody of the boy by Judge Charles Burnett after the child left the courtroom by retreating his father.

N.EWSIE, HEIRESS CONSIDER NAMING BABY "CARLOTTA"

Lansport, Ind., Feb. 19 (AP)—CarloTTa is being considered as the name of a 1 1/2-pound baby girl born to Mrs. and Mrs. Alfred Cecil Durbin at another named the former Vivienne Kensington, New York heiress. The



Mr. and Mrs. Alfred C. Durbin are a former London jewelry designer, Mr. and Mrs. Durbin, who have just returned from Toronto, Canada. They are the Canadian city because of its location in London. They are the daughter of Charles Frank Hiram, New York architect. Mrs. Durbin was born in London, March 11, 1910. She is the daughter of Charles Frank Hiram, New York architect. Mrs. Durbin was born in London, March 11, 1910. She is the daughter of Charles Frank Hiram, New York architect. Mrs. Durbin was born in London, March 11, 1910. She is the daughter of Charles Frank Hiram, New York architect.

Parent at 12, Talls of Being Widowed Twice

Married when 11. A mother at 11 twice widowed before she was 20. A tragic tale was told today at the detective bureau by Mrs. Emma Christen, 21, when mother boys directed her escape to the police in an effort to obtain from the Juvenile Detention home her two children, abandoned a week ago.

Emma is a little redheaded girl from the mountains of Georgia, unable to read or write. Her experience in life have been many—and tragic.

Landed in City by "friend"

"Up to a few months ago I'd never heard of Chicago," she said. "Then I heard what a great place it was and then I was lured into wickedness by a man who promised to take care of my children while I went for help."

Years ago, she said, she had two children, taken to the Stretnly home after they had wandered alone into a room at 8 E. 11th st. Then she told her life story.

Married When Only 11

"I was born on Grand mountain, in Georgia," she said. "When I was 11 I married Dick Wells. He was killed three years later by a train. I had a baby, 'Margaret,' by him—she's 19 now."

"A year after he died I married Gilbert Christian. He was killed by a train three years ago. He was the father of my brother—my little boy, 19 1/2. I want to see him but he has to pay for my care what I had to pay to see. I should never have come up here."

She said a man named Steve took her to a divorcee home in South Chicago, but she fled two days ago. No charges were lodged against the girl mother. Her children will be sent to her mother, the police said.

Jail for Daisy or Freedom? She's to Hear

(Special to the DAILY TRIBUNE)

For a hearing, Feb. 18—Daisy Dixon today was to know whether it was all for her or freedom on probation. Convicted of stealing money from her former employer, Gains Bow, the Bronx defendant was to appear before Judge William C. Doran for sentence and to hear her case on her merits for probation.

In entering her plea for a year trial some time ago Judge Doran showed no inclination to be lenient. He said the evidence showed she had passed out and come with Charles. However, the judge had before him Clara's written request that he allow Daisy all the leniency possible. (Picture on page 1)

HONEYMOONERS



Mr. and Mrs. Edward G. Adams called from San Francisco for honeymoon at the White House. Mr. Adams, publisher of the San Francisco Chronicle, and Mrs. Adams, daughter of the late Senator Stanford, were in the city with their 10-year-old son, Edward, who is in the city with them. (Picture on page 1)

she awoke, choking and gasping for breath. Maccione had spread over her lungs and she was unable to breathe. She had to be placed in the respirator again and remained there for a week.

Conducting, She Says

"It's comforting to have it right by me," she said, her eyes twinkling gratefully on the grim-looking machine



(DAILY TRIBUNE FILE)

A study box resembling breaths that served as her lungs for so long. Of course, I don't expect ever to need it again. But just the same I'm glad it's here. It means life to an old friend, and I'm so thankful to it."

Biological authorities are still on guard about her condition, say on attending the operation and may be a regular for life. While a student nurse at St. Lukes' hospital, she was once in a similar condition and during the morning had the restful Tuesday without incident.

HOOVER GIVES TENTH OF PAY TO RED CROSS ON 33D ANNIVERSARY

Washington, Feb. 19 (AP)—President Hoover today gave 10 per cent of his \$19,000 annual salary to the Red Cross by the through payover.

This is the 10th wedding anniversary of President and Mrs. Hoover.

Three employees were on selection at the White House. The president came to the office at the usual early hour and during the morning had the restful Tuesday without incident.

(U. P. Photo)

Kenneth Davis (upper photo) and Angus Hudson had had words at Southwestern college, Memphis, in demanding an apology from a young minister. He accused the minister of deserting in pajamas, shirt and tie. They denied the rally, defended the clergy, and described the pajamas as of the beach variety.

GIRL UNCONSCIOUS 6 MONTHS, RECOVERS

St. Louis, Feb. 18 (AP)—Miss Dorothy Sawyer, 14, today apparently was recovering from an illness which had held her in a coma, unable to speak or move, since last August.

The Marriage Measure?

What happens when the system in the same office had in laws with state laws, who is, largely untested and the need to his family?

Find out in the following story that begins today in the

DAILY TIMES

Chicago, Feb. 19 (AP)—Mrs. Durbin, author, ever curious of their 4-year-old son, Renato Durbin, was seated today with the child in possession of his mother.

Mrs. Ronald, whom the actor charged with mental incompetency, was given custody of the boy by Judge Charles Burnett after the child left the courtroom by retreating his father.

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ALPONE PUBLIC ENEMY NO. 1

Vice Throne Fotters Big Shot Fights Back to Wall

By EDWARD DONERTY

The forces of law and order, as defined during the Red era when progress fought to set work restrictions and when the public streets of Chicago, have made a new start in the public arena of DAILY NEWS, they are now in the hands of Al Capone, "Scarface AL" with a vengeance. It is the beginning of the end for Al Capone, the man who has made the name of Chicago famous. He is the man who has made the name of Chicago famous. He is the man who has made the name of Chicago famous.

CAPOONE, with his rooding forehead, his protruding nose, his thin lips and his dark eyes, is the type criminologist never forgets. He is the man who has made the name of Chicago famous. He is the man who has made the name of Chicago famous.

Mr. Eleanor Patterson, editor of the Washington Herald, in a story published a few weeks ago said that she had met Al Capone. They made her feel a little sick, but only for a short time.

The woman who met Al Capone was not the woman who met Al Capone. She was not the woman who met Al Capone. She was not the woman who met Al Capone.

Meaned to Symmetry
For Whinning Al

Al Capone would not have been a success if he had not been a success. He would not have been a success if he had not been a success.



Al Capone, Public Enemy No. 1, is seen here in a crowd of people.

There is a story about Al Capone's early life. It is a story about Al Capone's early life. It is a story about Al Capone's early life.

Al Capone was not a success. He was not a success. He was not a success. He was not a success.

Lead's Subordination
For the Protection

Al Capone was not a success. He was not a success. He was not a success. He was not a success.

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Chicago's Big Birthday?

Chicago is celebrating its 100th birthday today. It is a day of jubilation for the city and its people. The city has grown from a small village to a world-famous metropolis. The city has seen many changes over the years, but it has always remained a city of opportunity and progress. Today, as we celebrate this special day, we look back on the many achievements of the city and we look forward to a bright future.

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A group of people gathered around a table, possibly at a social event or meeting.

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Chicago's Big Birthday?

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LUPE SPEEDS UP

JUMPS TO 9TH

IN VOTE CONTEST

CO \$150

... quite perfectly. ...

... White Steadfast ...

DAILY TIMES

... of the ...

DAILY TIMES

... of the ...

Companionate Wife to Gilbert, No Sox Dearer, Says Ina Claire

GIRLS' STORY JAILS 2 YOUTHS

VICTIMSTELL OF ATTACKS AFTER RIDES

CHICAGO, Feb. 11.—A 19-year-old girl who has been attacked, today, half two youths in the Evanston lockup.

The young man, Charles Thompson, 24, 215 Graye st., Evanston, and Vernon Thompson, 11, 166 Ridge ave., Evanston, face charges of assault and criminal attack.

They were arrested after Miss Anne Joe Balmori, 17, 824 Logan bldg., clerk in a drug store at Lawrence and Kedzie aves., told police Thompson "made a date" to take her home and that he and Thompson drove her instead to a Miss Oberer private.

"Thompson struck me on the head and both of them attacked me," she told police.

An examination at Rogers Park hospital showed she had been attacked. When her complaint was made, the Evanston police were already investigating the charges of Miss Ruth Blantz, 17, 1210 Chicago ave. Miss Blantz said the youths had driven her to church st. and Hill Ridge rd. to Niles Center. There they had been and attacked her, according to her story.

JUST PASSING THROUGH



Scorns Idea of Living in Home with Film Star Hubby

By LOUISE TRUING

INA CLAIRE, who has forsaken the stage for the screen, isn't going to live with John Gilbert or intend his gay green thumb is her husband.

Between mouthfuls of breakfast at the La Salle st. station where she arrived today from New York on the Century, she gave her version of how two movie stars can be happily-married.

"Two narrow, temperamental people like John and I simply can't live together in the same house," said she, biting into a doughnut. "That's why we have separate homes and see each other occasionally when we have work don't get in the way. When we're both in the right frame of mind and I have my makeup in place, it's the ideal way."

criticizes Her Work

"Of course, we love each other, but I'd rather be his companionate wife or mistress, if you prefer, than his housewife."

"When we were first married," she pointed, "we had a job on our minds. A wife has to watch her step, and goodness knows I'm not the easiest person in the world to get along with. In fact, I'm the most imperfect wife I know."

"John and I both believe that in a companionate marriage, each individual should be respected, and a woman needs privacy nearly as much as she needs love."

"Of Course, We're in Love"

The blonde star even criticized herself as a screen actress.

"I haven't satisfied myself with my



WAKES FROM COVA

In a coma since August, Dorothy Sawyer, 21-year-old St. Louis school teacher, has returned to consciousness and is recovering. She was fed by force for months.

**LOCK GIRLS IN CAGE
TO PROTECT VIRTUE**

APRONIE PUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?

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The Big Lawyer



Alvin Karpis



Frankie Yale

...by this time had become known uni-
 ...versally as Yale.
 ...Karpis, the son of a New York ge-
 ...nealogist, was caught hiding out and
 ...was roughly treated by a Brooklyn
 ...gang. Karpis, in Chicago, carried up
 ...the ... and demanded that the ...
 ...of the United States ... put De-
 ...Amato's toe on the spot.
Yale Wouldn't Help,
Then He Died
 ...He didn't say ...
 ...He ...
 ...Chicago ...
 ...one. Why Karpis ...
 ...300 on ...
 ...the ...

When the police arrived, they found
 ...Karpis ...
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CASH FOR OLD GOLD!
 We Buy Old
 Crowns—Bridges—
 Gold Teeth—Broken
 Jewelry—Watches
 and Diamonds.
ZOLOT JEWELRY CO.
 3 E. Cass St., Walker 3413
 New Dept. 26

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HALE-WORLD JARSON!

The ... of ...
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THE NEW IMPERIAL

...the ...
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IMPERIAL

...the ...
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Now Fashionable Summer Dresses

...the ...
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FN Matthews & Co

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FN Matthews & Co

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 ...the ...

BUDDY SPEEDS AHEAD AGAIN

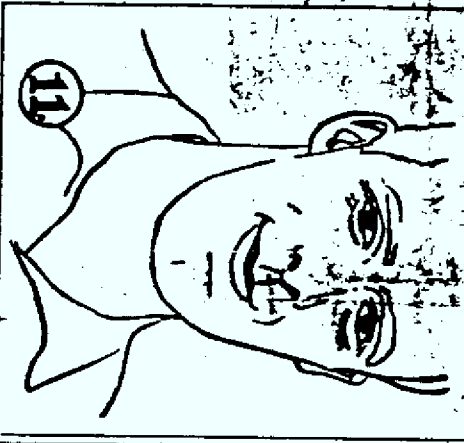
FEW AYRES PROPS BACK AFTER SPORT IN MOVIE CONTEST

The contest sponsored by the Chicago Daily Times and the Chicago Daily News, which has been running since the beginning of the year, has been a success in every respect. The contest has been a success in every respect. The contest has been a success in every respect.

FUNNY PICTURE GAME

Make a Comic Face and Win a Cash Prize

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Dodged by His Boss While Sitting on Jury, Wins \$93 Wage Suit

During the two weeks he served on a Cook county jury, Edward A. Bryson, 444 W. Quincy st., returned each evening to the office of his employer, L. J. Keenan, 149 N. La Salle st., a real estate operator, and brought his books up to date, he told Judge Green of the Municipal court.

When pay day came, however, he found that Keenan didn't give him an envelope with two weeks' wages, \$93 a week.

"Why should I pay you? You got \$15 from the county for the two weeks, didn't you?" Keenan demanded, according to evidence.

"Well, if he was your bookkeeper and he kept your books, I think he should be paid," the court declared, allowing Bryson's claim for \$93 and costs.

The additional \$15 represented an entry in the book for postage stamps. "He never used that postage stamp," the jury of that," the employer demanded. "If it was a dollar or two I wouldn't mind."

"A man who serves on a jury should be complimented, not penalized," ruled the court. "He'll get his salary and the money for the stamps as well. You authorized him to buy them, and he did."

BURR SCHOOL HOLDS REUNION NEXT FRIDAY

All alumni of the Burr school at 181 Wabasha ave. have been invited to attend a reunion and a dance to be given next Friday, Feb. 20, at the school auditorium. Entertainment has been arranged by John Karlin of 1716 N. Wood st., chairman of the reunion committee.



"YANK IT OFFER, TOM"

"YANK IT OFFER, TOM" is a cartoon by TAYLOR, who keeps the DAILY TIMES reader bloc of 200,000 interested on what they may read in the best radio entertainment.

Since the radio business is a mark of the modern age, it's natural that radio-loving newspaper readers make a little sweater on a paper that suits

Any! Look what Tom discovered in April! A little notice in making a strong and go back into the net of 10 jackets. And even when it hit...

Some other than Louis Veuillot. The still. And today she is only a challenger!

Large Veuillot

Large Veuillot

Large Veuillot

University of Michigan students were arrested on charges of disorderly conduct following wild party today on the fraternities. In each of which police claim they seized quantities of whiskey and beer. They were freed without bond until Friday.

Joseph Loring, 20, giving a boost to his activity, was arrested for investigation. Shirley O'Grady, an Ann Arbor youth riding with him, supplied information; police said, which indicated Loring was a bootlegger who supplied the fraternities with liquor sold to the boys laced on the street.

The police publications are the Phi Delta Theta, Sigma Kappa, Epiphany, Kappa Sigma, Theta, Delta Chi and Alpha Alpha Section.

When he equipped a cozy little parlour, just built for two, in his advertising office, Mrs. Harriet Clemons, attractive brunette wife of a wealthy advertising expert, revealed her views of love and went promptly off to court for a legal cure.

And Horace J. Chermont, owner of an advertising agency bearing his name at 1530 Belmont ave., used the business boulevard to enthrall girl friends, who, the wife says, were prejudicial with love.

But Horace, as she called him, postponed the suggestion that the bond meant implicated anything other than his James Anderson toward his employees.

Lead to Divor

The "Theater" against divorce in the midwest, she found out in an eight-page lead of broad based today by Mrs. Mary Matthews, 1811 Campbell ave., one of the housewives who is leading her own rather than her 19 cents for a pound lead.

At a mass meeting held at the Lyceum, 215 Elmwood ave., she they call the "Theater" against divorce. Mrs. Matthews declared, "I don't know how to follow a divorcee, but I can't follow a divorcee."

"The fact is, Mrs. Matthews declared, "I don't know how to follow a divorcee, but I can't follow a divorcee."

"I don't know how to follow a divorcee, but I can't follow a divorcee."

Mr. James Matthews with two hours of broad-based lead the large one at a meeting of the housewives in a 15-cent bakery hall. They other the per cent in weight.

"It takes up-to-the-minute handling of news and features to appeal to the 'choosy' reader of 1921. The DAILY TIMES radio page is an example of how this newspaper is going to be blind precedent to the winds when a new and better way of presenting news and features is called for. And readers have been quick to show their appreciation of this forward-looking newspaper."

Doctor's Love Op Win Separation

Mrs. Stella Anderson, 24, 1155 N. Kensington ave., battling wife of Dr. Henry Anderson, today was granted a decree of separate maintenance by Judge Lebeck. The physician's divorce bill in which he charged her with cruelty, was dismissed.

Little Neil had been charged by his doctor with having treated him unskillfully.

Anderson to will, smashing mirrors, furniture and valuable X-ray machines in his office at 4888 Euron ave. and walloping him hard enough on the face to draw blood.

But it was her charges that thrilled crowded courtrooms during a five-day session. She alleged that he after removing the appendix of a pretty young girl, had left her in a hospital bed for 14 weeks of his "medical" ball game at Urickson and remanding point.

Mrs. Matthews, who is leading her own rather than her 19 cents for a pound lead.

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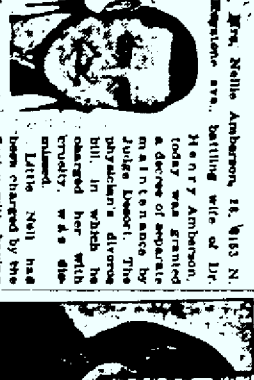
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(A.P. Photo)

Billy Zane Gray, daughter of the novelist, and Robert W. Carson, friend, were arrested on charges of disorderly conduct in Los Angeles of instigation by week. Monday will be the day.



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NE SHOPT

1.45

NE SHOPT

1.45

GIRL, 10, KIDNAPED ON WAY TO SCHOOL

has Three Cl... Feb. 11, 1921... and... Virginia... while on her way to school... They received... for... kidnapped by the same.

PARKLAND HOTEL

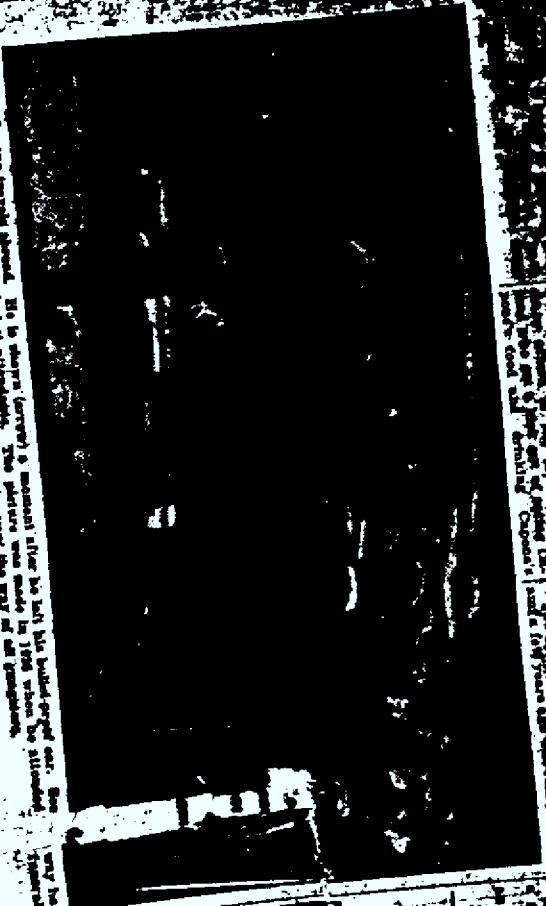
for \$7 a week

1000 E. 6th St.

DAILY TIMES

Children's Pictures

News



How Al Capone (right) showed. He is shown (left) a moment after he left his hotel room. The picture was taken in 1936 when he was arrested by a team of about 100 men. The picture was taken by the Associated Press. The picture was taken by the Associated Press.

...and that second of them...
...the first...
...the second...
...the third...
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...the fifth...
...the sixth...
...the seventh...
...the eighth...
...the ninth...
...the tenth...

THE NEW IMPERIAL
WAVE
 PERFECT FOR HAIR
 WITH THE SPECIAL
 IMPERIAL
 MOVIE
 THE CENTURY BUILDING
 36th St. New York City



\$1.45

HALF-WORLD JARCON
The world of...
...the...
...the...
...the...

New Fresh Spring Dress
\$7.90



F.N. Matthews & Co.
 35 E. Madison St.
 Near Washington

Well worth the...
 style, material...
 and a...
 dress...
 be...
 better...
 dress...
 accompaniment...
 select items.

GIRL SLOWING UP IN RACE

Merle King and Queen—Who Are Citizens' Favorites?

Weekly Personality Ballot No. 18

Merle King and Queen—Who are the Citizens' Favorites? The weekly personality ballot is the most popular feature of the Sun. It is a race for the title of the most popular person in the city. The ballot is held every week and the winner is crowned King or Queen. The ballot is held every week and the winner is crowned King or Queen.

Merle King and Queen—Who are the Citizens' Favorites? The weekly personality ballot is the most popular feature of the Sun. It is a race for the title of the most popular person in the city. The ballot is held every week and the winner is crowned King or Queen. The ballot is held every week and the winner is crowned King or Queen.

Merle King and Queen—Who are the Citizens' Favorites? The weekly personality ballot is the most popular feature of the Sun. It is a race for the title of the most popular person in the city. The ballot is held every week and the winner is crowned King or Queen. The ballot is held every week and the winner is crowned King or Queen.



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FUNNY PICTURE GAME

Make a Comic Face and Win a Cash Prize

The DAILY TIDES publishes a drawing in the FUNNY PICTURE GAME. The drawing is a comic face and the winner will win a cash prize. The drawing is held every week and the winner is crowned King or Queen. The drawing is held every week and the winner is crowned King or Queen.

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more for the quarter's
 growth today. The
 bank's outlook for
 1937 is bright, with no
 prospect of a general
 depression. The bank
 has a large amount of
 funds available for
 investment in the
 United States and
 abroad. The bank's
 assets are well
 diversified and its
 management is
 conservative.

Stark NO MONEY DOWN RADIO SALE!

Stark
 SPARTAN
 ZENITH
 WENSTIC
 PHILCO
 STARC
SPECIAL
 Made to Sell for \$49.95
 Now Only \$29.95
 NOW ONLY

THINK OF IT!
 9 TIMES
 30 DAY TRIAL
 \$5 Per Month



P. A. Stark Prime
 228 S. Washburn Ave.
 UPTOWN FACTORY SALESROOM—414 BROADWAY
 WEST SIDE FACTORY SALESROOM—186 W. MADISON ST.
 SOUTH SIDE FACTORY SALESROOM—402 E. GARD ST.
 EVANSTON FACTORY SALESROOM—575 N. LAUREL ST.
 ALL SALESROOMS OPEN 9 AM TO 9 PM



THE POINT PROGRAM...
 No. 2

Washington Birthday Exemptions

Qualify for a
 \$1000
 Exemption
 on your
 Washington
 Birthday
 Exemptions
 Qualify for a
 \$1000
 Exemption
 on your
 Washington
 Birthday
 Exemptions

4 Quick Clearance FUR COATS AT LESS THAN COST OF SKINS



Every Fur
 COAT
 \$25

EVERY FUR COAT \$25

Another reporter had a
 good laugh when he saw the
 picture. He said he had never
 seen a man in a tuxedo
 before. The picture was
 taken at a party given by
 the club. The man in the
 tuxedo was the only one
 of his kind. He was
 very handsome and
 well-dressed. He was
 very popular and
 many girls were
 attracted to him.

DAILY TIMES



APRON REPUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?



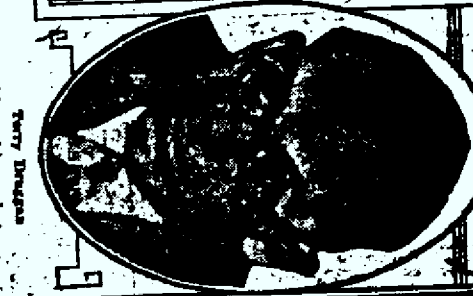
Frank LaRue



Terry Douglas



George David Harbo



Half-World Jargon

...the last time...

Some of Chicago's gang chiefs...

In the killers that grew out of the...

The partners of the underworld in a...

...Kearney's installment of Mr. Doherty's story...

They were tough. They did indeed...

Old man said: A Puerto Rican...

By EDWARD DOHERTY

Mr. Doherty also described the fashionable fight crowd...

Droppey said killer...

A L CAPONE when he was sleeping on pool tables in Brooklyn...

Call out of the phone of the Bad Decade...

No matter how far Capone knew...

...would make a few dollars here by buying up some crap game...

They were tough. They did indeed...

Droppey said killer...

...would make a few dollars here by buying up some crap game...

They were tough. They did indeed...

Droppey said killer...

TYPE SPEEDS UP QUEEN RACE

LEADS TO 9TH
IN VOTE CONTEST
FOR FUM THROU

The race for the title of queen of the year is being fought in a most interesting manner. The contest is being held in the city of New York, and the results are being watched with great interest by the public. The race is being held in the city of New York, and the results are being watched with great interest by the public. The race is being held in the city of New York, and the results are being watched with great interest by the public.



GIRL, 18, ASKS \$100,000 FOR WHITENED HAIR
A young girl, 18 years old, has asked for \$100,000 to have her hair whitened. She is a very beautiful girl and her hair is very dark. She has asked for \$100,000 to have her hair whitened. She is a very beautiful girl and her hair is very dark. She has asked for \$100,000 to have her hair whitened.

COLOR - THE INDIAN GAME

\$150 in Cash and 100 Movie Tickets for Prizes

The Indian Game is a very interesting and exciting game. It is a game of chance and skill. The prizes are very attractive and include \$150 in cash and 100 movie tickets. The game is being held in the city of New York, and the results are being watched with great interest by the public. The game is being held in the city of New York, and the results are being watched with great interest by the public.



INDIAN GAMES BILLS
There are the cold figures. But there are the hot figures. The hot figures are the ones that are being watched with great interest by the public. The hot figures are the ones that are being watched with great interest by the public.

EUROPEAN QUILTS
Exclusive Art Designs
Wanted by Hotels or by Home
Yielded by the Daily Times
Specials for the Daily Times
M. O. PLUSTILL



JOHN BOYLAN, Jr., president of the...
The Daily Times'...
At 2c a day, the DAILY TIMES' readers get the...

Popularity - Ballet No. 19

Any young man who has had the pleasure of seeing the "Ballet" in the "Daily Times" is sure to be interested in the "Ballet" series. It is a series of 19 "Ballets" in the "Daily Times" which are being published in the "Daily Times" in the "Ballet" series. It is a series of 19 "Ballets" in the "Daily Times" which are being published in the "Daily Times" in the "Ballet" series.

NO DOWN PAYMENTS

PHILCO PIANOS

THE PHILCO PIANO COMPANY
 4017 N. WESTERN
 CHICAGO, ILL.

PHILCO SALES \$118.00
 PHILCO PIANOS
 PHILCO PIANOS

W. H. KENDRICK
 4017 N. WESTERN
 CHICAGO, ILL.

A Great \$3.95 Spring Dress Sale


Fine Bryant Basement

101 N. WABASH AVE.

DRESSES

\$3.95

Look for the "F" in the window. It means "F" for "FINE".



DAILY TIMES

Chicago Picture Newspapers

Chicago Picture Newspapers



CAPONE PUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?

It is possible that the Chicago Police Department will have a chance to get a lead on the whereabouts of Alvin Karpis, the Chicago gangster, and on the whereabouts of Edward Bremer, the Chicago banker, who was held in the Chicago Police Department for a long time.

EDWARD BREMER

Edward Bremer, the Chicago banker, was held in the Chicago Police Department for a long time. He was held in the Chicago Police Department for a long time. He was held in the Chicago Police Department for a long time.

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The "Spide" O'Donnell was arrested the Torino-Capone crew and much money. Here's O'Donnell (right) with Lawrence (right) Maguire (arrow) being arrested in public square. At left is Richard Leonard, their attorney.

Edward Bremer, the Chicago banker, was held in the Chicago Police Department for a long time. He was held in the Chicago Police Department for a long time. He was held in the Chicago Police Department for a long time.

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MARRA, BUDDY IN LEAD

Posthumous Murder Trial

MARIN DERRICK LEO BURNS FAVOR



Marin Derrick says he observed many a man about as tall as that of the man in the picture. The man in the picture is the man who was shot in the back of the head on the night of the murder of the late Mayor Daley.

Adelle Ritchie opens her eyes to the fact that the man in the picture is the man who was shot in the back of the head on the night of the murder of the late Mayor Daley.

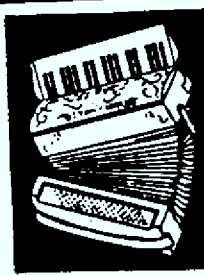


Adelle Ritchie (left, Gray States Post) wife of the man who was shot in the back of the head on the night of the murder of the late Mayor Daley.

The man in the picture is the man who was shot in the back of the head on the night of the murder of the late Mayor Daley.

Marin Derrick says he observed many a man about as tall as that of the man in the picture. The man in the picture is the man who was shot in the back of the head on the night of the murder of the late Mayor Daley.

Vote on Movie King and Queen—Who Are Chicago's Favorites? Movie Popularity Ballot No. 20



Big Values

in Instruments

at Lyon & Healy's Loop Store

SAXOPHONES

Reduced \$40 from \$80 to

We are closing out a group of new Bb Soprano Saxophones at reductions as great as one-half. Choices of Gold or Silver. Case and extra reeds included. Only a few left at this price, so come early!

PIANO ACCORDION

price reduced to

\$89.50

A genuine Hohner Piano Accordion with 48 bass and 34 treble keys, beautifully finished. Formerly \$140. Other notes.

CORNET or TRUMPET

Established in white celluloid, worthy accordion values.

Each of these instruments is heavily plated, with gold ball. Valves work easily; quick change from Bb to A. Perfect intonation. Strong case and instruction book are included at this great price reduction.

Hawaiian Guitar
This beautiful rosewood concert - size Washburn Hawaiian Guitar regularly sells for \$90. Included in this remarkable offer is a strong resonator guitar case and an instruction book. Other Guitar values at attractive prices..... **\$37.50**

Clarinet Outfit
A fine ebony instrument with 17 keys and 6 rings. Beautiful tone. Popular with beginners and advanced clarinetists. Strong case, reeds and instruction book included..... **\$37.50**

Drum Outfit \$37.50
Included at this price are Bass Drum, Metal Snare, Snare Pedal; Drum Stand; two-tone black; Cymbals and Muffling Sits. Other noteworthy Drum Outfit Values.....

THREE PRIVATE LESSONS WILL BE GIVEN TO EACH PURCHASER
Low Down Payment - Easy Monthly Payments

Lyon & Healy
Webster Avenue at Jackson Boulevard

NO MONEY DOWN
Start Payments in April!

RADIO SALE!



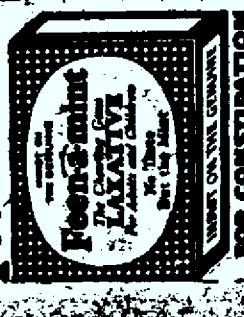
\$49
And your old radio is worth \$5 more!
THINK OF IT!
8 TUBES
50 DAYS TRADE

A. Stark Piano Co.
228 S. Webster Ave.
UPTOWN FACTORY SALESROOMS—774 BROADWAY
WEST SIDE FACTORY SALESROOMS—106 W. MADISON ST.
SOUTH SIDE FACTORY SALESROOMS—2 E. GRID ST.
EVANSTON FACTORY SALESROOMS—200 DAVIS ST.
FACTORY SALESROOMS—39TH ST. AND S. ANGLAND AVE.
ALL SALESROOMS OPEN 9 AM TO 6 PM

Starck
After voting, sign your name and address and mail to MOYER POPULARITY CONTEST, the DAILY TIMES, 18 S. Market St., Chicago.

Starck
SPARTON
Atwater Kent
ZENITH
MAJESTIC
PHILCO
SPECIAL
Made by the Starck
This \$116 Low Price
NOW ONLY
\$49
And your old radio is worth \$5 more!
THINK OF IT!
8 TUBES
50 DAYS TRADE

Peen-a-mint
FOR CONSTITIION



FOR QUEEN
Clara Bow \$1.00
Greta Garbo \$1.00
Pauline Goddard \$1.00
Mary Carrion \$1.00
Mary Queen \$1.00
Mary Queen \$1.00

Peen-a-mint
FOR CONSTITIION

Peen-a-mint
FOR CONSTITIION

Peen-a-mint
FOR CONSTITIION

Guides to Court Appeals Spurred Up Vag Trials

By the time the court appeals were filed, the trial judge had already rendered his verdict. The appeals were filed in the circuit court of Cook county, Ill., and the trial judge was the Hon. J. J. O'Brien.

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WILDCAT BAKERY UNION CHIEFTAIN FREED IN BOMBING

Joseph Adams, 57, of 12th & Madison st., the secretary of an order of the International Brotherhood of the Bakery and Confectionery, was freed from the charge of bombing the Wilcox Hotel, Chicago, in 1934.

Adams was released from the Illinois State Penitentiary after serving a two-year term.

THE FAIR

\$5 White Cross Healing Pads

\$3.95

Three heat control, With
Elastic edges, cover and six-foot
expansion cord. *White Cross*
2700 W. Superior St. Chicago, Ill.
Dept. 1000

Vote on Movie King and Queen—Who Are Chicago's Favorites?

Movie Popularity Ballot No. 26—Final

Write the name of your favorite on the lines below. Only one vote per ballot and the ballot will be accepted from each voter in only one place.

NAME
STREET
CITY
COUNTY
STATE

Address: 1111 N. Dearborn St., Chicago, Ill.
Admission: 10c. Ballots must be returned to the address above.

WELTY PEN CO.

36 S. South St. Chicago, Ill.

Little Stock of Big Results

WELTY PEN CO.
36 S. South St. Chicago, Ill.

Fontain Pen Repair Service

ALL MAKES
REPAIRED

Fontain Pen Repair Service
36 S. South St. Chicago, Ill.

2 DOWN

Wool Suits

108 N. Dearborn St. Chicago, Ill.

Wool Suits
108 N. Dearborn St. Chicago, Ill.

CAPONE PUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?

Development of Mr. Doberty's story had been going on since the Chicago brothers and the sudden appearance of Alvin Karpis, Harry Wilson, in the city, and the capture of the latter in the hands of the police.

By EDWARD DOHERTY.
 HARRY WELLS had the idea that he could beat fortily himself and wreck Capone by first adding a lot of guns to his pay roll and then by taking a very smart of Capone's men.



Harry Wells

Despite O'Donnell mob. But the O'Donnell mob was not interested in the money that Wells was making.

Wells had purchased a lot of Italian-made guns, and he had a lot of men working for him. He had also had some men from the East Coast come to New York.

Wells was a very smart man, and he had a lot of money. He had also had some men from the East Coast come to New York.

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The big battle yesterday, with guns, when he was captured in May, 1930.

They had been in jail ever since they had been captured in May, 1930. They had been in jail ever since they had been captured in May, 1930.

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father had died. Suddenly enough, it was the money that had caused the trouble. The money that had caused the trouble.

FOUR MEN JAILED IN LIQUOR SEIZED IN THREE DRY RAILS

Four men were arrested and a large quantity of liquor seized in three raids made by prohibition agents. Three were jailed and their names of Vincent...

The money came rolling in. The money came rolling in. The money came rolling in.

Strange Deaths Follow Jack McQuinn's Return
 And some of the collectors went rolling into the streets. back to Chicago. McQuinn had come back to Chicago. McQuinn had come back to Chicago.

The French MODERN PUSH UP Permanent Wave

Expert Operators No Waiting

\$1.45

MODERNE BEAUTY SHOP 207 E. State Street, Walker 6794 1st Floor

Own Worst Adversary

While they are not usually "born this way," they are "born this way" in the sense that they are born with a certain amount of "bad" habits. It is these habits that are their worst enemies. They are the habits that are the cause of their own downfall. They are the habits that are the cause of their own ruin. They are the habits that are the cause of their own destruction. They are the habits that are the cause of their own death. They are the habits that are the cause of their own damnation. They are the habits that are the cause of their own hell.



There is a certain amount of "bad" habits that are the cause of their own downfall. They are the habits that are the cause of their own ruin. They are the habits that are the cause of their own destruction. They are the habits that are the cause of their own death. They are the habits that are the cause of their own damnation. They are the habits that are the cause of their own hell.

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THE FAIR
 AT OWN THREE STONES
 HALF SOLES
 52C
 FOR SATURDAY

WARD OFF THE FLU!

Delectable Florida grapefruit juice morning, noon and night. Florida grapefruit juice is Nature's most effective preventive against the flu. There is a whole glass of sparkling juice in every Florida grapefruit. The alkaline reaction in your system keeps resistance at its peak. And abundant "Vitamin C" is a health-essential. Children love Florida grapefruit juice—give it to them often—it's the best health safeguard you can provide for the entire family. Florida Citrus Growers Clearing House Association, Winter Haven, Florida.



WILL GO TO VISIT CAPITAL SESSION OF DEMOCRATIC CLUB'S



The Democratic Club of Chicago will send a delegation to the annual session of the Democratic Club of the United States, which will be held in Washington, D. C., on Monday, Tuesday and Wednesday, June 11, 12 and 13. The delegation will consist of the following members: ...

Name Indian Game Winner Monday

Those for providing entries in the feature in the DAILY TRIBUNE, a recent contest of the DAILY TRIBUNE, announced the name of the winner of the contest. The name of the winner is ...



... of the ...

... of the ...

Peen-amint

FOR CONSTIPATION
SAVE SCIENTIFIC

NO MONEY DOWN

BRAND NEW 1931 ELECTRO WASHER

\$59.50

FREE ELECTRIC IRON

NAME YOUR OWN TERMS

WEST 2332 W. MADISON
NORTHWEST 4017 N. WESTERN

RADIO ATLAS STORES

COMPLETE \$58 NOW ONLY

WORLD'S LARGEST RADIO DEALERS—52,000,000 AMBIAL SALES VOLUME

MAIN STORE: 226 SO. WABASH AVE.

OTHER LOOP STORES:

- NORTH SIDE: 2143 Lincoln Ave.
- SOUTH SIDE: 4417 S. Indiana Ave.
- WEST SIDE: 1100 S. Michigan St.
- WEST SIDE: 5121 W. Madison St.

AS LITTLE AS \$1.50 WEEKLY WITH DELIVERY FREE SHIPPING

FREE TRADE-IN ESTIMATE

CAPONE PUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?

Massive Gun Jack McGurn galloped Mr. Doherty's party yesterday—and four men died in a very great hurry, from the fact that he was following a telephone line for the location of the bodies of the victims.

God of them you did see the murderer of McGurn's party, you got in the same way and on the same spot as the other men, and when McGurn was a little boy. But don't you think about the machine gunner Jack yet.

By EDWARD DOHERTY

Jack McGurn is an American born of French origin in Chicago's west side and his name is

the only one present who hadn't checked his arsenal with the clerk from behind, so on the way back a gun in each hand and reloaded the three of their knees.

Chicago, it is said, went about the matter hurriedly, paying no heed to facts and figures, and the result was a prayer for mercy, the west to work with the baseball bat.

When he was through, some one is said to have opened up with both guns.

The banquet then was officially over, and the bodies of Beaulieu, Anselmi and Glavin were taken to fast automobiles and dumped onto the soil of Indiana—just over the Illinois line. At any rate, they were found there.

You always hear, when gentlemen are taken for rides, that their bodies have been found just outside Cook county. There's a reason for that. Bodies are stumblers over a pile of bodies, and the bodies are stumblers. The local sheriff is employed.

In the course of that McGurn is known, Chicago's pet.

Let me say the chronological nature of this article long enough to tell you a story of his loyalty to Capone, McGurn, Beaulieu, Anselmi and Joe Glavin—all three men who all later the Dr. Vandenberg's day murder. It was suspected that McGurn had operated the machine gun that covered down the street during McGurn's engagement. It was believed the others had something to do with it also.

They all got away out, naturally, and that nobody in Chicago from the McGurns took much. But while they were in the jail, Beaulieu, Anselmi and Glavin expressed dissatisfaction.

"Why go on working for that guy?" they asked McGurn. "Why don't you break away from Capone and go into business for yourself?" Let's talk this and make a go of it, the four of us. Glavin is president of the Union of Miners. He's a big shot as Capone. You're a swell customer. Beaulieu and Anselmi—well, Chicago has heard of

the only one present who hadn't checked his arsenal with the clerk from behind, so on the way back a gun in each hand and reloaded the three of their knees.

Chicago, it is said, went about the matter hurriedly, paying no heed to facts and figures, and the result was a prayer for mercy, the west to work with the baseball bat.

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Machine Gun Jack McGurn

Chicago," say the Chicago authorities.

"Why should we investigate?"

Bo, usually, nobody makes any real investigation, and the murderers lie on until some other murderers make the right connection.

And if, and perhaps, and where, as and how, and providing that some investigation is to be made, there is always a question of how to be decided—either by a jury or by a judge, and by whom, and for what reason.

There wasn't then, you may rather, much of an investigation into the



John Beaulieu (left) and Albert Anselmi, two of the three men whose Al Capone honored at banquet. Later they were held up against the wall for certain deaths.

KIRKLAND GRID RIV AL FACES TRIAL FOR ATTACK ON GIRL

While Virgil Kirkland was fighting for freedom at Valparaiso today, a friend and former football opponent was awaiting action by the county grand jury on charges he and another chap attacked two Evanston girls.

It is Charles Simpson, 19, 213 Grove St., Evanston, who boasts of intimate friendship with Virgil and declares he played against the Gary high school star many times. Held with Simpson is Warren Thompson, 29, 1405 Ridge Ave., Evanston.

The pair, both members of well-to-do Evanston families, were bound over to the grand jury under bonds of \$10,000 after two young girls told Police Magistrate Pocher of being taken for auto rides which ended with severe beatings and stings.

Kedzie and Lawrence ayes, and that on Feb. 1 the pair were in the store when the attack and asked if they could drive to the home.

"Yes, if you had me straight home," she said, and the two men, they went north through Hillside, Oakley, however, Simpson got out of the car, they said, and Thompson got in. She said she saw Simpson returned both, revolved her, she said. They then, she said, got back to the city, took away all of the money except 15 cents and put her out of their car.

The other girl was Ruth Blaine, 17, a maid at 1119 Chicago ave., Evanston. On Feb. 1, she said, she went with the pair for a ride. They told her they were bound for a roadhouse to drink

PAROCHIAL SCHOOL PUPILS WIN BEE

28 Students Spell for More Than Hour in DAILY TIMES Contest

PAROCHIAL schools walked away with the honors in the first preliminary contest of the second annual DAILY TIMES Radio Beeing with 30 minutes of the event broadcast from the WBBM Air Theater and DAILY TIMES station, from 8 to 8:30 o'clock.

Deborah, Kalamazoo, 11, of 5346 Berens ave., from Our Lady of Victory school, and Vincent, Janesville, 14, school, were the two winners. They next will compete in the semi-final contest, scheduled for March 21.

The contest was another that attracted a goodly crowd, when it opened for a time last Friday evening, the "radio schoolboy" would not be able to absorb 35 of the 35 contents. The two winners stood alone. This group of speakers who faced the microphone was one of the best heard thus far.

The next preliminary event, No. 22, will be held tonight, and hereafter in broadcast beginning at 8:30 o'clock. Night schools will be represented tonight by the 30 pupils scheduled to



CONTEST IN 28TH BEE



There are contestants in local DAILY TIMES Spelling Bee broadcast over WBBM. There are 28 contestants.

FUNNY PICTURE GAME

Make a Comic Face and Win a Cash Prize

Each day the DAILY TIMES publishes a drawing in the FUNNY PICTURE game. Readers who play the game are invited to mark the drawing with black pencil, crayon or ink (no colors). The object is to see who can

Send your drawing with your full name and address to the FUNNY PICTURE Editor, DAILY TIMES.



DIME FARE FIGHT IN HIGHEST COURT STRS RIDERS' HOPES

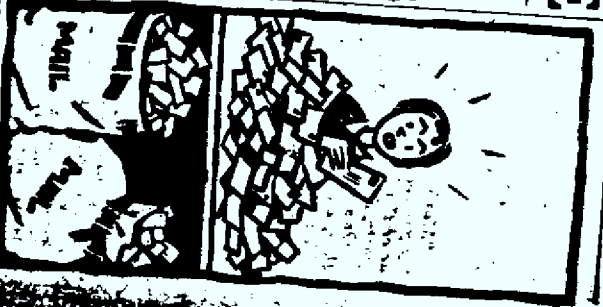
Chicago streetcar riders were afforded fresh hope of recovering on Chicago Rapid Transit Co. fare coupons today when the Supreme court at Washington, D. C., was asked to review the decision of the United States District court at Chicago upholding a 15-cent fare on the elevated lines.

The action of the District court was the issuance of a permanent injunction restraining the city and the Illinois public utility commission from interfering with the imposition of the 15-cent fare. Previously, for many months under a temporary injunction, these fares were required to give a cash or refund coupon with each payment of three tickets, for 30 cents to be repaid in the event the Illinois street car riders were not to be repaid.

The company before that had sold five tickets for 25 cents. It demanded an increase on the ground that it cost on its 1929-30 investment.

The federal court claimed jurisdiction under the valid agreement to the United States constitution, which provides without due process of law. The Supreme court, characterizing the violation as a violation of the constitution, placed on the project, the violation is asserted and that the increase in fare was in direct violation of a contract between the lines and the city.

C. C. BROSIUS, LAWYER, SUED FOR DIVORCE; UNTRUENESS, SAYS WIFE
Clara C. Brosius, an attorney with offices at 111 W. Monroe st., was sued for divorce in the Circuit court by her wife, Inez, 21, of 1819 N. Oakley st., Chicago, in a divorce suit filed Saturday.



Says MERRY, 'WHY NOT' FEEL 'HEAD OF THE DAILY TIMES' and department!
"A newspaper judge to publish quite a bit by the late response to its business and departments."

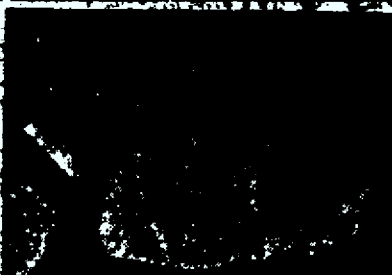
"The popularity of this newspaper is certainly growing very large and broad."

"Each month sees an increase over the month before in increasing and increasing. That is a fact. It is a good pick-up for all departments."

"More people are answering our contests. More letters are coming in. More people are..."

AN SPEAKING MEMBER ANS SWAMP BURPAU

GRAND JURY
BONDI
LOAN ENDS LONG
315
PROBOD FOR YEARS
GIET D WALLACE
HERO MEDAL AT
DINNER



Charges Hubby Hacked Clothes to Foil Trip

Los Angeles, March 5 (AP)—Mrs. John A. Hubby, 37, filed charges today against her husband, 47, for hacking her clothes to foil a trip to the beach.

Mrs. Hubby insisted upon going to the beach today, but her husband refused to go with her. She said she had packed her clothes for the trip, but her husband had hacked them to pieces.

Mrs. Hubby said she had packed her clothes for the trip, but her husband had hacked them to pieces. She said she had packed her clothes for the trip, but her husband had hacked them to pieces.

Tires of Hubby's Suicide Notes; Wins Divorce

Word of a husband who slashed his tires with suicide notes, Mrs. Harry Hubby, 37, today won a divorce from her husband, 47, in Los Angeles today.

Mrs. Hubby said she had packed her clothes for the trip, but her husband had hacked them to pieces. She said she had packed her clothes for the trip, but her husband had hacked them to pieces.



Los Angeles, March 5 (AP)—Mrs. Harry Hubby, 37, today won a divorce from her husband, 47, in Los Angeles today.

Mrs. Hubby said she had packed her clothes for the trip, but her husband had hacked them to pieces. She said she had packed her clothes for the trip, but her husband had hacked them to pieces.

WOMEN'S CAMP CARRYING
NEARLY HALF FROM HURTS

...the camp...
 ...the camp...
 ...the camp...

FIELD'S FRIENDS
Save the Ends of Life

...the camp...
 ...the camp...
 ...the camp...

EVIL MEDICINE
The Danger of...

...the camp...
 ...the camp...
 ...the camp...

40 WEEKS TO PAY
Two Dollars!
ALL YOU NEED FOR
Spring - Clothes

All the latest, most beautiful and
 stylish for Spring, are already on
 display here. All Alterations Free

Men's suits \$22.50
 Suits - Sweaters \$24.00
 Women's suits \$24.00

MODERNE
 114 N. 1st St.
 Phone 1234

APPOINTE

PUBLIC ENEMY NO. 1

How Much Longer Can He Get Away With It?

EXCISE HIMSELF FROM CEMENT AND CONCRETE BUSINESS

W. J. WATSON, 1234 N. W. 10th St., Miami, Fla., has been named as the person who will be the first to leave the cement and concrete business in Miami...

WIFE OF MURDERER, MURDERER

THE WIFE OF A MURDERER, MURDERER, has been named as the person who will be the first to leave the cement and concrete business in Miami...

WIFE OF MURDERER, MURDERER

THE WIFE OF A MURDERER, MURDERER, has been named as the person who will be the first to leave the cement and concrete business in Miami...

WIFE OF MURDERER, MURDERER

THE WIFE OF A MURDERER, MURDERER, has been named as the person who will be the first to leave the cement and concrete business in Miami...

WIFE OF MURDERER, MURDERER

THE WIFE OF A MURDERER, MURDERER, has been named as the person who will be the first to leave the cement and concrete business in Miami...



What do you say to those who say that you are not a public enemy? They are... The wife of a murderer, murderer, has been named as the person who will be the first to leave the cement and concrete business in Miami...

FUNNY PICTURE GAME

Make a Comic Face and Win a Cash Prize... A contest is being held to see who can draw the funniest comic face... The prize is a cash prize of \$100.00.



Again we present a comic face. Make this drawing as funny as you can with pencil, crayon or ink... The prize is a cash prize of \$100.00.

CHILDREN'S BOWELS

need watching!... Children's bowels are very delicate and need special care... Dr. Caldwell's Liquid System is the best medicine for children's bowels.



Let Dr. Caldwell help whenever your child is feverish or upset or has colic or constipation... Dr. Caldwell's Liquid System is the best medicine for children's bowels.

SEARCHING FOR THE
MISSING
 The search for the missing person is continuing. The police department is working to locate the individual who was last seen on [illegible] street. The search is being conducted in the area of [illegible] and [illegible]. The police are asking anyone who has any information to contact them at [illegible].

FIND MOTHER OF TWO
LXING UNCONSCIOUS
IN SOUTH SIDE STREET
 A woman was found unconscious in a south side street. The police are searching for her mother. The woman was found on [illegible] street. The police are asking anyone who has any information to contact them at [illegible].

ANTI-FASCIST GIFT
RECEIVED BY YALE
 An anti-fascist gift was received by Yale. The gift was a [illegible] and was given to the university by [illegible]. The gift is being used for [illegible] purposes.

GIRL AT RISK
FALLS INTO HANDS OF
EVIL
 A young girl is at risk of falling into the hands of evil. The girl is being held in a [illegible] location. The police are working to rescue the girl and return her to her family.

PEOPLES
DENTIST
 433 S. Smith St.
 Palmdale
 Dr. [illegible]
 Hours: [illegible]
 Emergency Service
 FREE X-RAY

NO. 1 PIANO
PHILCO
 \$118.00
 \$128.00
 \$138.00
 \$148.00
 \$158.00
 \$168.00
 \$178.00
 \$188.00
 \$198.00
 \$208.00
 \$218.00
 \$228.00
 \$238.00
 \$248.00
 \$258.00
 \$268.00
 \$278.00
 \$288.00
 \$298.00
 \$308.00
 \$318.00
 \$328.00
 \$338.00
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 \$618.00
 \$628.00
 \$638.00
 \$648.00
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 \$668.00
 \$678.00
 \$688.00
 \$698.00
 \$708.00
 \$718.00
 \$728.00
 \$738.00
 \$748.00
 \$758.00
 \$768.00
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STRIP PERSIN
 A [illegible] product for [illegible] use. The product is available at [illegible] stores.

U. S. Department of Justice
Bureau of Investigation
Washington, D. C.

T.M.
INVESTIGATION
MAY 11 1931
DIVISION

WIC:AM

May 6, 1931.

MAY-61531 87

MEMORANDUM FOR THE DIRECTOR.

Reference is made to the article appearing in the June, 1931, issue of the "Real Detective" magazine entitled "Al Capone is Dead!" written by Bruce Pope, a Chicago newspaper man.

The writer reviewed files #69-180, 32-15941, 41-84, 62-20619, 62-20034, 26-18103, and 62-23346 (Interesting Case #154) relative to subject AL CAPONE, and did not find any information in these files which would in any way substantiate the statements made in the "Real Detective" magazine that the real Al Capone is now dead.

Respectfully,

W. I. Conway
W. I. Conway.

69-180

Rec'd Richard [unclear]
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RECORDED & INDEXED

69-180-62

MAY 14 1931

W. I. Conway
10/2/31 ✓

JUL 13 1972
DS
XEROXED ORIGINAL-KRM:MR

94

CHICAGO DAILY TRIBUNE
JUNE 15, 1931.

Chicago, Ill. Tribune 16-15-31 Capone in Trap, Ponders Guilty Plea

TWICE INDICTED

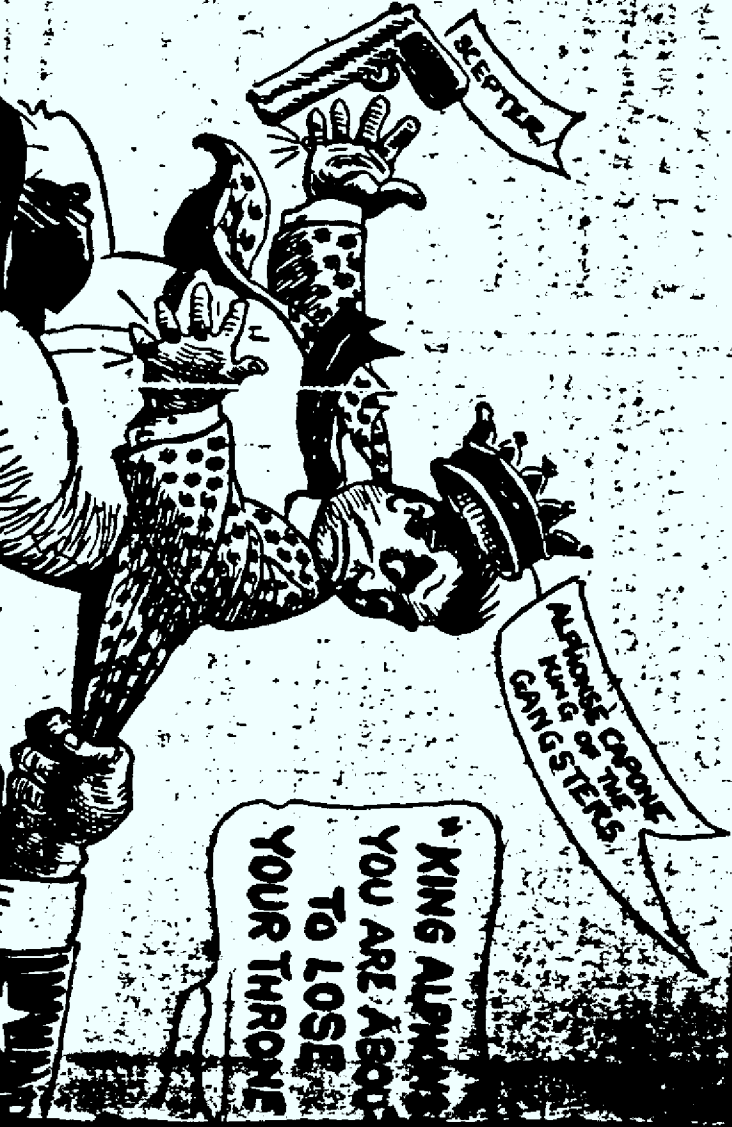
GANG CHIEF MAY

GIVE UP BATTLE

Skills on Lawyers to Advise Him.

(Photograph page)
The report, also in the hands of the newspaper publisher. It was reported that he was considering paying out of his pocket to avoid without a fight—that pleas of guilty were being considered by the grand juror and the attorney on both the federal indictment that have been returned against him in the last few days.

AND CHICAGO IS ABOUT TO LOSE ITS BAD REPUTATION



96

JOHN EDGAR HOOVER
DIRECTOR

U. S. Department of Justice
Bureau of Investigation
Washington, D. C.



LCS:JGM

MAY 11 1931 AM

May 8, 1931.

MEMORANDUM FOR THE DIRECTOR:

With reference to recent magazine articles regarding the fact that the present Al Capone is a half-brother of the true Al Capone, I beg to inform you that there is nothing in the files of this Division which would either substantiate or disprove these articles. The articles in question indicate that the true Al Capone was killed in the early part of May, 1929. The first fingerprints on the individual whom we know as Al Capone was received in this Division on May 18, 1929, regarding his arrest by the Police Department at Philadelphia, May 17, 1929. Later prints, of course, check with the one indicated.

Respectfully,

Chief,
Division of Identification
and Information.

69-180

RECORDED & INDEXED

MAY 14 1931

69-180-63

MAY 12 1931 F

Tablet FILE 97

U. S. Department of Justice
Bureau of Investigation
POST OFFICE BOX 1405
CHICAGO, ILLINOIS

M
3

RECEIVED



MAY 13 1931 PM

May 14th, 1931.

Director,
Bureau of Investigation
Department of Justice,
Washington, D.C.

69-180
[Handwritten signature]

Dear Sir:

There is enclosed herewith as of possible interest
a clipping taken from the Chicago Tribune of May 12th, 1931,
concerning an attempt on the part of ALPHONSE CAPONE to seize
control of the cleaning and dyeing industry in the city of
Chicago.

Very truly yours,

W. A. McSWAIN
Special Agent in Charge.

WAN:JMS

RECORDED & INDEXED

69-180-64

[Handwritten initials]

JUL 13 1972

REMOVED ORIGINAL-REMAIN

175

Cleaners Defy Capone Offer; War on Gangs

CLEANERS DEFY CAPONE GANG

CHICAGO

An attempt by Al Capone to seize control of the cleaning and dyeing industry in Chicago was today defeated by the cleaners and dyers. The industry leaders, representing 35 members of the Institute, held at the Knickerbocker hotel at which the master cleaners voted unanimously to defy Capone.

"I am pleased to hear that this organization has the backbone to tell Capone his gang will not be allowed to control the legitimate business," said State Attorney Swanson.

The cleaners and dyers asked the justice to take a firm stand up in defying the gangster and I told them I certainly would do the best I could.

Seen Reverse for Gang.

Capone's efforts to take over the cleaning and dyeing industry were regarded by Assistant State Attorney Charles J. Mueller, in charge of racketeer prosecutions, as an indication of the reverse suffered by the gang in recent months.

There is no question that Capone's mob has been hard hit, and that he needs money," said Prosecutor Mueller. "His gambling racket has felt the force of raids by the police and the state's attorney's office. In competition with the special grand jury, and some of the largest breweries have been raised by the federal courts. The prosecution of the big spots in the gang by the federal government, and the fact that he is being held to double raised Capone to look around for new ways of raising his money."

Capone "put on the spot" by the industry leaders, who are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

As a result, the industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

Committee Revs Capone.

"Then at Capone's invitation, a committee was sent to him at the Knickerbocker hotel, where he repeated his offer. Capone said that if we didn't accept his offer he would take over the industry anyway. He had come down in the price to 30 percent of our annual income. The committee told him that we were running a legitimate business and that no gangster associations would be tolerated."

Dr. Squires, who became adviser for the Mayor, Cleveland and Jones and the industry leaders, who are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

Land Field for Racketeers

The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.



Al Capone, who is said to have offered to "protect prices" and "police" the cleaning and dyeing industry. The offer was rejected. Dr. Benjamin M. Squires, chairman of the Cleaners and Dyers' institute of Chicago, who revealed efforts of Al Capone to seize control of industry.

CLEANERS DEFY CAPONE; WILL WAR ON GANGS

Spurn Proposal of the Hoodlum Chief.

(Continued from first page.)

prices for cleaning and dyeing men's suits in Chicago rose to as high as \$20 a pair, whereas they had been \$10. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

Wanted Name in Trade.

The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

Tells History of Strife.

The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

of breaking down law conditions and... The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city. The industry leaders are now being organized to represent the legitimate business of the city.

69-180-64

THIS CASE ORIGINATED AT

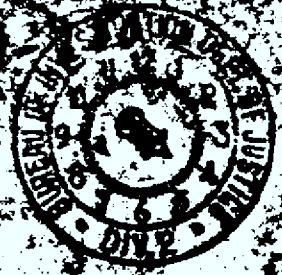
Jacksonville, Fla.

Jax File #49-9

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: May 20, 1931	PERIOD FOR WHICH MADE: May 18, 1931	REPORT MADE BY: Louis De Nette
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TITLE: ALFONSE CAPONE, KENNETH PHILLIPS, M. D.	CHARACTER OF CASE: CONTUMPT OF COURT FUGITIVE
--	---

SYNOPSIS OF FACTS: United States Attorney Hughes, Jacksonville, wrote the Attorney General May 18, 1931 requesting instructions with regard to further procedure in captioned matter.



DETAILS: AT JACKSONVILLE, FLORIDA.

With reference to the captioned case, in which subject Capone was found guilty of contempt at Chicago and sentenced to six months in jail, United States Attorney W. P. Hughes advised Agent that on May 18, 1931 he addressed a letter to the Attorney General requesting instructions as to what, if any, further action should be taken in the Jacksonville district. He stated he will advise the Jacksonville Bureau office upon receipt of a reply.

PENDING

-----OOOO-----

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Louis De Nette</i> SPECIAL AGENT IN CHARGE	69-180-65	RECORDED AND INDEXED: MAY 22 1931
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Chicago 1 U. S. Atty. Jacksonville, Fla. 2 Jacksonville ML	BUREAU OF INVESTIGATION MAY 22 1931 A M DEPARTMENT OF JUSTICE	CHECKED OFF: MAY 25 1931 JACKETED:
ROUTED TO: Div. Two	FILE <i>[Signature]</i>	4 100

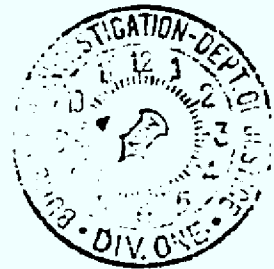
JOHN EDGAR HOOVER
DIRECTOR

U. S. Department of Justice
Bureau of Investigation
Washington, D. C.

HN:DSS

June 11, 1931.

RECEIVED



JUN 12 1931 AM

MEMORANDUM FOR THE DIRECTOR.

al. Mr. Sullivan, of the Scripps Howard newspapers -
desired information as to the Bureau's activities relative to
Capone. Referred him to Mr. Dodge.

Very truly yours,

[Signature]
H. Nathan

Sturtevant

69-180-66

RECORDED & INDEXED

JUN 13 1931

<i>69-180-66</i>	
BUREAU OF INVESTIGATION	
JUN 12 1931 P. M.	
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U. S. Department of Justice
Bureau of Investigation

POST OFFICE BOX 1405,
CHICAGO, ILLINOIS.



JUN 18 1931 PM

Q. N.

June 16, 1931.

Director,
Bureau of Investigation,
Department of Justice,
Washington, D. C.

69-180

Dear Sir:

There is attached hereto a clipping taken from the
* Chicago Daily Tribune under date of June 15, 1931, relative
to Al Capone.

Very truly yours,

W. A. McSWAIN
Special Agent in Charge

WAM:GH

Handwritten notes and stamps:
level
att
W. A. McSwain
Circular stamp: JUN 18 1931 AM

JUN 19 1931 AM

RECORDED & INDEXED

JUN 18 1931

<i>69-180-67</i>	
BUREAU OF INVESTIGATION	
JUN 18 1931 A. M.	
DEPT. OF JUSTICE	
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Dep. Two	
Dep. Three	

102

ENCLOSURE 1A-180-67

Chicago, Ill. Tribune

Capone in Trap, Ponders Guilty Plea

TRICE INDICTED

GANG CHIEF MAY

GIVE UP BATTLE

CALLS ON LAWYERS TO

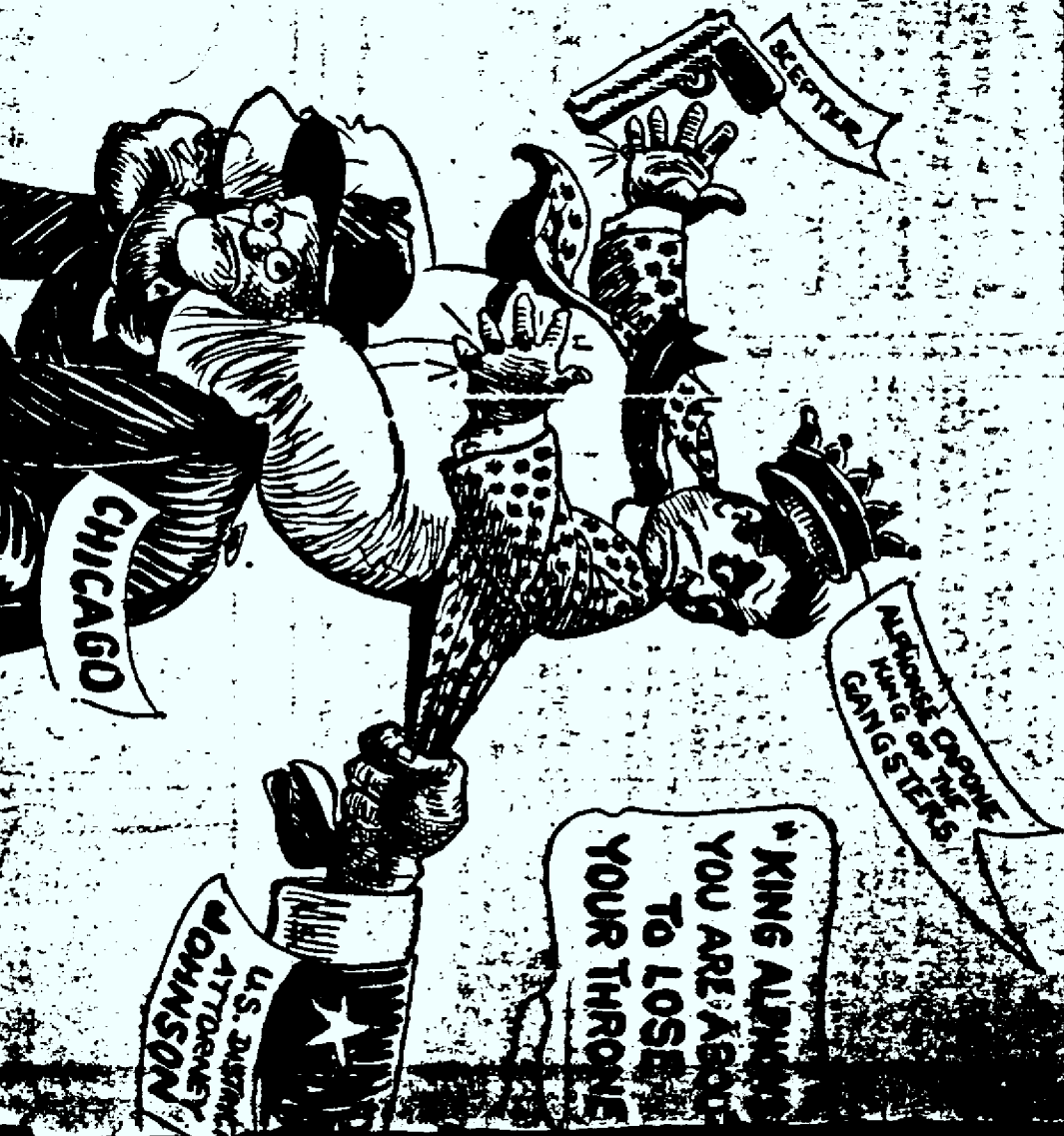
Advise Him.

(Chicago lead page)
Al Capone's trial was in the hands of his lawyers yesterday. It was expected that he was considering a plea of guilty without a fight—that plea of guilty was being considered by the gang leader and his attorneys on both the federal indictment that have been returned against him in the last few days.

One indictment charges Capone with the evasion of \$115,000 in income taxes and the other charges him and eight of his men with a tax year beer conspiracy in which they are alleged to have taken in from receipts of \$20,000,000.

The reports were that Capone was giving his lawyers some good reasons for entering pleas of guilty, and that on the other hand, the lawyers and some of Capone's allies were plotting that certain charges should be made

AND CHICAGO IS ABOUT TO LOSE ITS BAD REPUTATION



LCS:HEW
Bureau File
69-738-50

March 11, 1931

Special Agent in Charge,
Bureau of Investigation,
Box 1408,
Chicago, Illinois.

09014

Dear Sir:

Referring to fingerprint on ^{Alphonse Capone,} received ~~March 20, 1931~~ please be advised that an examination of the records of the National Division of Identification and Information fails to disclose any data concerning this individual in addition to that already supplied in Bureau letter dated ~~March 20, 1931~~ copy attached for your information.

Your print mentioned shows the following:

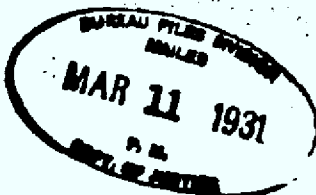
Subject as Alphonse Capone, inquiry made by Bureau Office, Chicago, Ill., March 9, 1931.

RECORDED

Very truly yours,

69-180-60	
BUREAU OF INVESTIGATION	
MAR 12	1 A M
	ICE
	FILE

Director,



Encl. No. 61884

722

105

CAPONE KILLED TWO YEARS AGO, SAYS MAGAZINE

Gang Leader Willing to Let
Story Stand, But Terms It
Just Plain "Applesauce"

By FREDERICK C. OTHMAN

CHICAGO, May 1 (U.P.).—"I ain't dead, but it's all right for 'em to think so if they want to." So said "Scarface Al" Capone today.

ORIGINAL DEAD

But J. M. Lansinger, publisher of the *Rat Detective Magazine*, insisted:

"The original 'Scarface Al' Capone is dead. It gives me great pleasure to explode the halo surrounding the bogus Capone."

Which indicates that there is a certain difference of opinion concerning the status of America's most notorious character, the fat, pudgy ruler of Chicago's vice, liquor and gambling syndicates, the scarred-face criminal who became a multimillionaire through his nefarious operations.

Strange stories have seeped up from the underworld of late about Capone. Speculation has become rife over his affiliation, over whether he is the supreme boss of the underworld, or whether he takes his orders from a ring of high-ups.

BROTHER IN SHOES

Mr. Lansinger climaxes the rumors and a stool pigeon whispers with an article that Capone was killed two years ago—that his half brother, Giacomo Calabrese, submitted to a plastic operation to obtain a synthetic scar on his left cheek and that the latter now rules the criminal syndicates under the almost mythical name—"Capone."

Mr. Lansinger said his facts were authenticated and documented and that he would prove to an incredulous police department soon that his story is correct.

The scowling Capone, or maybe it was Calabrese, when reached by the *United Press*, said:

"Do I look like Calabrese? Hub, that's a lot of applesauce."

Veteran police reporters said that the Capone of today, as far as they could tell, was the same Capone of a decade ago. Pat Roche, chief investigator for the State's attorney, said: "If you think Al Capone's dead, you're crazy."

INFLUENCE ON WANE

And that leads up to the fact that Capone's influence apparently is beginning to die, now that Chicago's new mayor, Anton J. Cermak, has started his campaign to "run the gangsters out of Chicago."

The Capone gangsters are laying low. Capone syndicates are closing with increasing frequency and Capone breweries are running with less brew in the vats than at any time since the advent of prohibition.

23 Indicted After Raid On 2 Capone Breweries

CHICAGO, May 1 (I.N.S.). Bert Delaney, alleged chief of the Al Capone brewery division; Steve Svobda, his first assistant, and 21 other reputed employees of Capone breweries, were named in indictments returned today by the Federal Grand Jury. The indictments charge violation of the Federal prohibition act, following raids on two breweries, one of them among the largest beer manufacturing plants ever to operate in Chicago.

INDEXED

NOT RECORDED

69-180 69-180-60X

150

JUL 19 1972

XEROXED ORIGINAL-RETAIN

2 CENTS
PAY NO MORE!

Chicago Daily News

VOLUME LXXX.—NO. 241 C

1930 U. S. PAT. OFFICE: COPYRIGHT 1929 BY THE CHICAGO TRIBUNE

THURSDAY, OCTOBER 2, 1930

PASTOR ACCUS

FIVE WITNESSES LINK GANGSTER TO RICH PROFITS

Gaming House Clerk Testifies for U. S.

BY PHILIP KINSLEY.

(Pictures on back page.)

Five witnesses, one of them a Congregational minister and another a gambler of the Capone syndicate, took the witness stand in Federal Judge Wilkerson's courtroom yesterday as the curtain was lifted upon the income tax case against Al Capone which the United States government has been three years in building.

Through the Rev. Henry C. Hoover, an earnest young suburban pastor, and two other members of a ministerial and civic association which had been organized to drive Capone out of the western suburbs, the government succeeded in connecting Capone with the underworld.

Gambler Tells of Profits.

And through L. A. Shumway, a former employe of the underground gambling houses of Chicago, which were driven from one place to open in another, the prosecution showed profits to the house which Capone owned of \$300,250 in 1924, \$117,400 in 1925, and \$170,011 during four months of 1926. The books of the gambling house were introduced as evidence.

The Rev. Mr. Hoover is tall of complexion, with a thin nose and a long, sharp nose, surmounted by black hair. He testified slowly and deliberately, apparently weighing each answer before delivering it.

Capone and the young minister came face to face during a raid on the place at 4112 West 72d street on the afternoon of the third Saturday in May, 1925, the day of the Kentucky Derby. The association of church members and property owners had collected a posse of police and had entered the place with the purpose of wrecking it.

Place Reopened on Same Day.

They did so partially, but it was shown through another witness that it was only for a few hours, as the gamblers were doing business at the same stand later that afternoon. In the meantime several mugs had been broken, including that of one witness who took the stand yesterday.

Capone's presence in the gambling house and his conversation were connected with evidence by the government, as his house was in the vicinity of the place.

The minister identified Capone in court, pointing him out as he sat behind his lawyers, Michael Abern and Albert Fink. Capone smiled and enjoyed the evidence, frequently peering his lawyers in the back in amusement.

On the afternoon of the raid Capone evidently was roused from his slumbers at an unusual hour for him. His appearance was made in a galant coat, trousers hastily pulled on. He had no shave. Two witnesses described his entry and swore that he said:

"I'm the owner of this place."

Describes Gang Chief's Fin.

The Rev. Mr. Hoover said that when Capone came in he followed the gangster to the office part of the gambling house and Capone said to him:

"Why don't you believe my word?"

After the minister had explained that he had no personal feeling against Capone, but was merely acting in the interests of civic righteousness, Capone said to him:

"This is the last time you'll ever pull on me."

NOB & CON
MARSHA
THE STORE

U. S. Jury Hears Of Capone's 'Take' Told by Himself

Gang Chief Loses Fight to Bar Admissions to Tax Expert.

BARES FAILURE TO FILE

Alphonse Capone, on trial before Federal Judge James H. Wilkerson for evasion of the income tax, today received his first serious reverse when the judge admitted in evidence the record of his early negotiations for a compromise with the treasury department.

In this statement, which contains a biography of Capone compiled by Lawrence B. Mattingly, income-tax expert, then representing the gangster, Capone outlined the founding of his alcohol syndicate late in 1923—an organization to which he contributed no capital and from which he derived in 1924 an income of not more than \$200,000; in 1927 not more than \$400,000 and in 1928 and 1929 not more than \$500,000 a year.

Always in Debt, Claim.

It represents that during this period Capone was at no time less than \$75,000 in debt to the three associates with whom he had organized the syndicate.

It admits freely that Capone never filed an income-tax return and in general concedes many of the points upon which the government based its present case. The chief he looked upon as—and so stated in arguments attempted to keep before the jury—as a virtual plea of guilty. The document supports evidence given yesterday by L. A. Shanaway, for three years a bookkeeper at gambling houses in Chicago, who testified that the Hawthorne Smoke Shop and other gambling dives in 1924 showed a net profit of \$30,000 in 1925, \$115,000 and in 1926, \$170,000.

Defense Makes Long Fight.

The wrangle over the Mattingly document came soon after the opening of court this morning when George C. Slentz, attache of the internal revenue department in Washington, D. C., was called as first witness. The paper was presented to him by Assistant United States District Attorney Samuel G. Clawson as government's exhibit A—a maneuver which brought Attorneys Michael Ahern and Albert Pink to the rostrum with objections. The jury was excluded, the letter and notes read to the court and an argument begun which lasted until well into the afternoon session.

The defense attorneys in their long fight sought to have the letter treated as privileged matter, which as a prescription of fact in one particular negotiation was not admissible as evidence in another case.

Judge Wilkerson, after stressing the point that "a citizen guilty of violating a federal statute cannot escape incrimination by presenting the facts in the case to a minor official of the treasury department," suddenly broke in on the wrangle and declared that the documents were admissible. The jury was recalled.

Miss Helen Alexander, 1912 South 49th avenue, Cicero, a draft teller in the Pinkett State Bank, was the next witness. She testified that Capone had had a deposit box in the vaults of this bank from April, 1926, to April, 1927. Under the contract through which this box was allotted to Capone it could be opened only in the presence of Louis Le Cava and A. Capone after both of them had signed the entrance slip. She said that she had seen the defendant many times during that year.

Identifies Mattingly Letter.

At this point Louis H. Wilson, internal revenue agent in charge of special fraud investigation in Chicago, was called to the stand. He identified the Mattingly letter as one

(Continued on Third Page.)

69-180-86

CAPONE'S STORY OF 'TAXES' TOLD TO JURY

(Continued from First Page.)

received in his office on March 27, 1930. He said that he recognized the signature as Mattingly's, because Mattingly had subsequently shown him other papers bearing his signature. He said that Mattingly had visited him first in his office on April 16, 1930, to talk over the matter of Capone's tax delinquency and on the next day came in with Capone himself.

"What did Mattingly say to you about Capone's income tax?" inquired Mr. Wilson. The defense attorneys raised an objection which was sustained.

Mr. Clawson then turned from Mr. Wilson, picked up the Mattingly letter and began to read it to the jury, which listened forward listening open-mouthed.

Alibi Failure to Eke.

Mattingly's letter to Capone was a copy of a letter from the United States Internal Revenue Service, dated March 27, 1930, which could be read probably would be used against the client, came at a juncture when the tax return of Capone for the year 1929 was being prepared. It contained a frank admission that Capone owed a large amount of income tax and after pointing out the size of Capone's income from \$30,000 in 1927 to more than \$100,000 in 1929, it stated that he had been willing to have these figures used by a lawyer for the compilation of his not taxable income.

According to the letter were stenographic notes of conferences between Mattingly, Capone, and the chief agents, in which Capone described the founding of his "syndicate" which was to become one of the largest illegal corporations in the world. Capone stated that he had contributed no capital to this corporation and that he had been aided by three associates. The profits of the organization he stated were to be split so that one-third would go to the employer and two-thirds to each of his associates and himself.

He said that he was carrying a \$20,000 mortgage on his home in Florida and that at no time was he less than \$20,000 in debt to his associates.

Arrived with Bodyguards.

Mr. Wilson recalled that on April 17 Mattingly was had been to his

May 15, on Sept. 19, 1930. Mattingly had been to the office of the chief agents to get exact figures on Capone's income and had found it a very difficult task. He had been unable to find complete records for each year.

"The next day Mattingly came in and gave me a typewritten sheet," Wilson testified. "He said to me, 'These income figures are the best we can do. Capone is willing to pay taxes on these.'"

At this point court recessed to permit a discussion of facts contained in Mattingly's audit.

Has Big Ideas.

According to the story told this morning Mr. Capone was not satisfied with mattingly's exact ownership could not be plotted with precision. He began to have ideas for a big corporation—something like the General Electric or the Ford Motor corporation—a corporation that would be the shipping board of the alcohol business. And so he formed what might be called a loose directorate consisting of himself and three associates. He outlined his proposition to the other directors, admitting that he was bringing to this stupendous organization nothing but his brains and a pleasing personality, and so was leaving the money and equity since known as the Syndicate.

The work of the corporation was simple. One-third of the earnings were to go to the employees, making this the greatest profit-sharing vehicle ever seen on the American continent. The remaining profits were to be split equally between Mr. Capone and his three unnamed associates.

Despite what economists might say, the corporation was a success. In 1927 Mr. Capone's share was not more than \$20,000; in 1928 not more than \$40,000 and in 1929 and 1930 not more than \$100,000 a year. There were some deductible expenses of course. Mr. Capone reported that his attorney that at no time during this period was he less than \$75,000 in debt to his associates.

The purchase of his Florida home cost him something like \$20,000, he said, and in addition to that he was bravely fighting to pay off a \$30,000 mortgage on the house itself. During all of this he apparently was able to preserve his smiling countenance, serene in the knowledge that the depression would last forever and prosper would be somewhere just around the corner.

He was carrying a large bond mortgage at the time—just as other business men of his associates were doing. There was a certain element of danger attached to the operation of the business, the nature of his income was not known to many persons who

with a statement by Mr. Mattingly. The taxpayer taxpayer in this sense being a term identifying but not descriptive of Mr. Capone, as a basis for determining his not taxable income."

Close of Negotiations.

The letter, so the notes disclose, was handed by Mr. Mattingly on Sept. 20, 1930, to C. W. Herrick, internal revenue agent in Chicago at the time, bringing to a close a long series of conferences between Mr. Capone and government agents.

The overtures of Mr. Capone to reach an agreement with the United States and discharge his duties as a good citizen and taxpayer were started, so the notes disclose, March 25, 1930. At this time came Mr. Capone with the illuminating statement:

"Mr. Capone has never filed an income tax return but wants to cooperate with the government."

Mr. Mattingly represented that in this effort to render to Caesar the things that presumably were Caesar's—a just and equitable share of the profits obtained from violations of the eighteen amendment and such—Mr. Capone "seriously" was sincere.

"The only difficulty is," stated Mr. Mattingly, "that he fears prosecution may follow any disclosures he may make while seeking this adjustment."

Mr. Capone, who attended this conference in person, indicated that Mr. Mattingly took the words right out of his mouth.

Frank Wilson, special revenue agent from Washington, admitted that the fears expressed by Mr. Mattingly and his client were well founded.

"Any statement you make," he said, "may be the subject of an investigation. Anything you say that can be used against you will be."

His Frankness Suffers.

Mr. Capone's frankness suffered a bit through this warning but he went so far as to admit what had been previously admitted by Mr. Mattingly, that he had never filed an income tax return. He stated furthermore that he kept no books, had no checking accounts and carried no property in his own name.

"How long have you had a big income?" inquired Mr. Wilson.

"I never did have much of an income," replied Mr. Capone modestly.

Mr. Mattingly interrupted at this point to say—as has been previously set forth—that up to 1926 Mr. Capone had been working for Mr. Terrio represented in this case as a traveling employer, and had made very little money.

Mr. Wilson asked: "Did you furnish the money to buy your Florida home?"

"I'd rather let my lawyer answer," said Mr. Capone.

Mr. Mattingly contributed that Mr. Capone had furnished \$10,000 cash

"No."
"Did your wife or relatives any?"
"I'd rather not answer."
"What did you do with your money?"
"I carried it on my person."
"Have you any connection with the Hawthorne dog track?"
"I'd rather not answer."

Next Talk in 1930.

That ended that discussion. The next negotiation was opened on Sept. 19, 1930, when Mr. Mattingly came to Mr. Wilson's office and told him he was having difficulty submitting the facts of the taxpayer's (the words are Mr. Mattingly's) income.

"The taxpayer," he said, "fears that they may be used in a prosecution."

Mr. Wilson promised no immunity, but did say that his office had nothing to do with prosecution.

So the next day, Sept. 20, Mr. Mattingly arrived before Mr. Herrick with the lengthy document outlined above—the intimate story of the real Mr. Capone. And Mr. Herrick filed it away against the day when he could use it to send Mr. Capone to Leavenworth.

Bad News for Al.

It was generally believed by disinterested spectators about the courtroom that Mr. Capone might not survive this story of his boyish struggle presented to the jury. And the defense attorneys seemed to take the same view of the matter.

Michael Ahern, of counsel for Mr. Capone, contended that Mr. Mattingly's letter was a privileged communication, submitted in a particular controversy with the government and therefore could not be used against Mr. Capone in another case.

Judge Wilkerson didn't think this was the case.

"You are wrong," he said. "A citizen meaning Mr. Capone, who has violated a federal law cannot escape a federal grand jury simply by presenting facts to a subordinate of the treasury department. And the facts so submitted are not privileged as I see it. If a citizen comes to a government agent as in this case and gives income-tax figures to satisfy his full duties as a citizen under the law such an array of facts does not constitute a compromise and is not privileged."

"As I see it in this instance, the whole question is whether or not Mattingly's statements were duly authorized by Capone."

Mr. Ahern Declines.

Mr. Ahern showed signs of rising cholera.

"But, your honor," he said in a loud, clear voice, "we have long fought for justice in the matter of taxes. Remember we had the Boston tea party."

"But this is not the Boston tea party," Judge Wilkerson reminded him.

When that to this case...

69-180-86 76

PER FOR PEOPLE WHO THINK

uge Sums for Gang Lord in Miami

ENDOR'



Manager of Famous Miami Hotel Tells How He Signed for Al's Money

Telegraph Orders for Thousands Sent Under 'Costa'

Parker Henderson, manager of the Ponce de Leon Hotel in Miami, was called to the stand in the afternoon session of the trial as a government witness against Al Capone. He was questioned by Dwight Green, assistant district attorney. He pointed Capone out in the courtroom and testified as follows:

Q—When did you first see the defendant? A—About the first part of January of 1933, at the Ponce de Leon Hotel in Miami. I was in the defendant's room.

Q—Who was present there at that time? A—I was called to the defendant's room by a Miami man named Charles Thomas and I was introduced to a fellow named Nick Christie, a fellow named Di Grassi and Mr. Capone. I was introduced to him as Al Brown.

Q—Under what name was the defendant registered at the hotel? A—Under the name of A. Costa.

TAKEN TO DINNER

Q—Did you later go to dinner at the defendant's home? A—Yes, I drove over to Mr. Capone's car with Christie.

Q—Who was present at the home for dinner that evening? A—Christie's wife, Mr. Capone's wife, Christie, Mr. Capone, myself and I am not sure, but I think Ducky Godsey and his wife were there.

Q—Did you see the defendant frequently thereafter? A—Practically every day throughout the entire winter.

Q—Were you during that time over in the defendant's home at the Ponce de Leon Hotel when he transmitted any money? A—Yes.

MONEY BY WIRE

Q—Did you receive any business transactions with the defendant at the Ponce de Leon Hotel about the middle of January? A—I handled some wire money transfers for Mr. Capone called.

Big Shots Fall Testimony on Capone Wealth

Testimony in Al Capone's income tax trial yesterday brought forth the names of numerous "big shots" in the gang and of the "big heads" of legitimate Miami. Some of the "who's who" were:

HENRY "THE DUKE" COONEY, owner of the motorcycle bar hotel at Tamiami station and owner of the Miami Hotel, testified that he had seen Al Capone in the city in the latter part of 1932 and in the latter part of 1933 during the Capone hearing.

TOMY "THE BOSS" WELLS, secretary of the late "Diamond Joe" deposits with the latter's money; recently a bodyguard and "heavy man" for Capone, and one long ago ordered deported by the government.

JACK MCGINN, former proprietor of machine gunner for the gang; a principal suspect in the Moran gang breakdown on St. Valentine's Day, 1932.

JOHNNY TORRIO, associate in "Big Jim" Colosimo's as boss of the underworld. Torrio taught Capone the ropes and furnished the "props" to him in 1928.

DANIEL BERRITTELL, chief operator city dealer in Mayor Thompson.

JACK GUNZ, business manager for the gang; now under indictment for income tax fraud.

ROOGE DE GRASSE, bodyguard and "heavy man" for Capone.

NICK CIRIELLO, bodyguard and "heavy man" for Capone.

The question of how much money he had in the bank and how much he had in the city was also discussed.

Large Amounts Used for Beautification of House

with reference to the present. A—Well, he spent the money on the house.

Q—Did he give you any of the money? A—He gave me some.

Q—Any money paid later in connection with the house? A—Yes, he did.

Q—Who was it? A—To him, Al Capone.

Q—How long did the property remain in your name? A—For a period of about five or six months.

Q—Did you later receive any warrants issued in connection with transferring that property out of your name? A—Yes, sir.

Q—To whom did the deed run that you signed? A—To Mrs. Mary Capone.

(The witness told of having deposits for various telephones on the Capone estate, including the telephone at 1100, which had \$1,000. He also ordered the food bills which appeared upon the account of Miami. Then the questioning of the witness took up his part in the case in Chicago.)

NO CAPONE AT HOTEL

Q—Now tell us what you saw upon your arrival in Chicago? A—I got a taxi and went to the Hotelropole Hotel. I went by to the desk and asked to see Mr. Al Capone. I was told there had been some trouble and a fellow came on and asked me what I was and I said him, and he said, "That's all right, I will carry you out."

Q—Did you have a conversation with the defendant, Al Capone, during that conversation? A—I told him I needed some money for my house and he said, "I'll give you \$10,000."

Q—Did you see the defendant, Al Capone, during that conversation? A—I told him I needed some money for my house and he said, "I'll give you \$10,000."

... when he came there they are expected to ... allegations of lavish

Realty Office Judge Decides

... correct; it all came from ... and if you ever watched ... flow in the Paddock Grill ... like that you would agree ... as these habits clean up ... was in the Metro ... he clears out and ... the Lexington Hotel, ... a better ...

...orky admits he spent \$500 improving his house in Palm and outside Miami, but it takes a nap of living to make a house home and personally I feel I've been happier if he had saved that money and had the roof of his house fixed underfoot. He Guest, who is a poet, said...

...dge Walter Lindley, who is also a judge, comes in during the trial and draws up a chair beside me. This is called off on bank, and they is a lot of us being sat on.

...t. Flak, who is also Brooky's lawyer, is a Tacturn Man and when he walks in every morning swings his cane he always says, "Hello, Joe O'Sullivan, who is court? He never even gives a how do you do to Brooky or his accusers, Mr. Ahern, and I want to know what kind of business this is, Mr. O'Sullivan is with the enemy it is a pretty little of flak when he does not even know his own side when he sees them.

...e enterprise that made Florida what it is shown in the following: When Brooky's hotel manager friend in Miami found he was to buy a house in Miami he he hotfoots over and tells Brooky and asks if they is any business. The mayor says, "If you is going to call him a crook it ought to be me," and that was the end of it.

...a Western Union... dated Miami, Fla... payable to... of Albert Costa... Miami.

DISGUISES WRITING
Q—State if you know who signed the name Albert Costa appearing on the back of that check—or transfer. A—I signed the name Albert Costa on the back of that check, but I tried to disguise my handwriting.

Q—What did you do with the money? A—Gave it to Mr. Christie.

SIGNS NAME "COSTA"
Q—I show you government's exhibit 49-B, dated Miami, February 7, 1928, payable to the order of Albert Costa, in the sum of \$1,000, signed Ann McNell, transfer agent, and ask you if you have ever seen that money transfer before. A—Yes, sir.

Q—Who signed the name "Albert Costa" on the back of that money transfer? A—I signed the name of Albert Costa.

Q—What did you do with the money? A—I either gave the money to Nick Christie or to Mr. Capone.

...with... you know... money... the money... the money...

Q—What do you know about the money? A—I signed it for improvement that was going on the house that he purchased at Palm Island.

...more such telegraphic... several telegraphic money orders... of \$100 to \$200. The witness... the money, he said, in payments and improvements on Capone's estate.

TELLS OF HOME DEAL

Q—Now, Mr. Henderson, did you have any other business transactions with the defendant? A—Well, some real estate agents called me and wanted to get in touch with Mr. Capone in regard to selling him some property. I was very closely connected with Mr. Newton Legnala, who was at that time mayor of Miami Beach, and I told him these real estate men were figuring on selling Mr. Capone some property and asked him what he thought about it. He said if anybody sold him any property that he paid—I should try. So I asked him if he was interested in buying any property and if he would like to have a Florida home in Florida.

He then carried him out and showed him several places on Miami Beach. Then we carried him over and showed him this place in Palm Beach. Some time later he was shown a house in Palm Beach...

...A—I saw... Miami, Fla... Rocky Pughett.

IDENTIFIED MONEY ORDERS
Q—You mentioned having received some money from the defendant while you were here in Chicago and having told him that you needed money to pay all the help at 28 Palm Island. Is that correct? A—Yes.

[Then followed identification of several telegraphic money orders sent by Henderson to his mother in Miami, with instructions to pay them by wiremen on the Capone property. This money, Henderson testified, was given to him directly by Capone.]

TAKEN TO DOG TRACK

Q—Were you entertained in any way by the defendant while you were staying here in Chicago? A—Well, I had all my meals with the defendant while I was here, and I went out to the race track one night with his brother.

Q—You mean dog track when you say race track? A—Dog track in Clew or Hawthorne.

Q—Did you occupy a certain box at that dog track? Tell us about that box. A—It had the name Al Brown on the back of it.

[Photographs of Capone handwriting were then shown to the witness. He identified these as John Costa, Charles...]

TRIAL RECALLS MALE SLAYING

...names of Al Capone and Henderson Jr., son of a mayor of Miami, who testified... were first linked together... Henderson... the killing of... Henderson was... told police he purchased... Capone, one of which was... established as the weapon... which the Brooklyn blood... Henderson was... Henderson was... Henderson was... Henderson was...

Sentence Two Capone Aids in Grant Park Shooting

...Judge Hartigan sentenced the two, despite failure of the state to prove either had possession of the revolver when arrested. They were captured by police as they fled the scene, and a gun was found near them.

ALIBI BEING LAID OUT

Alibi offered by the two were rejected with lightning speed court officials. Faywood explained he was running papers he heard he was being wanted. He said that he heard a car's siren. The two were released on \$1000 bonds pending an appeal.

Kingford-Smith Too Ill for Flight Home

LONDON, Oct. 2.—(U.P.A.)—Plans of Wing Commander Charles Kingford-Smith for an attempted record flight from England to Australia went by the board today when his doctor forbade him to fly for three months because of nervous exhaustion and heart strain.

Chicago Herald and Examiner
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The man (Capt. Capone) who had been in the hotel with Nick DeLuca, the brother of Grand, his bodyguard, and registered under the name of A. Costa. He said he saw Capone every day for about two or three months, and went to parties at his home, where he saw Dennis ("The Duke") Cooney, State Senator Barrittella and Capone's wife and brothers.

On January 24, 1933, Henderson said, Capone called him in and requested:

"There's some money down at the Western Union. Will you go down and get it for me? It's under the name of A. Costa."

The first was an order for \$1,000 in amounts of \$1,000, through the months of February, but growing to \$4,000, \$5,000 and \$6,000 on each order thereafter until the end of May. During the later months the orders came at longer intervals.

Henderson said he learned that

Capone had a party at his home in Miami Beach, Fla., on January 2, 1933, and that he (Henderson) had been paid \$2,000 of Capone's money to close the deal. The deal was in Henderson's name, but was later transferred to Mrs. May Capone, the gangster's wife.

The witness said he acted as Capone's agent in making the improvements on the gangster's domicile, told of paying out \$2,000 for a swimming pool, \$2,000 for a wall about it and \$200 for light fixtures. When Henderson came to the city to collect some unpaid bills owed by Capone, he said the gangster put him up at the Lexington.

He said he had a lot of guys from Florida to help him run the racket through the back door there. He is interviewed by the best people, including the state's attorney, chief of police and chief of the state police. "What you doing in our back yard?" these persons ask. But Shucky just says he came down to throw a little business their way and bring passing out a buck tip. And that is how Florida got over the depression.

The Florida people is influenced to help Shucky make as much light and heat what is his business, gambling and prostitution, says Shucky. Also real estate. And he is also a gambler on the side. "Ah! It's a fact," they ask him. "Did you hear?" But Shucky says he isn't down a footfinger in his life, and, personally, I never had his address a part of it in a business to help my bootlegger in Palm Beach, who is an interior decorator on the side.

Shucky was trying to buy an old car called Cal Key, in the Bahamas. But the owners wanted \$200,000 for the same and the negotiations fell through. I guess Shucky got world-weary and reconsidered how Robinson Crusoe got away from it all, and just wanted to get this island and go down Cuba with Phil D'Andrea, his man Friday, and pass that old age reading good books and untroubled by the G-men.

They ask Shucky what all his money comes from and if it isn't some thing Shucky says

Girl Identifies Capone and Money Order Receipts

Katharine Galing, a pretty 20-year-old woman, tonight told a grand jury that she had seen the man who she identified as Alvin Karpis, the gangster, at the home of her father, Joseph Galing, in Miami Beach, Fla., on January 24, 1933.

Miss Galing was shown photographs of money orders issued to Alvin Karpis, Albert Capone, May Capone and Johnnie Moran, his associates, and testified that although the bills were in Al's name, the gangster had instructed her to buy the money, to say that she was the household who called for it. Al called after himself, she said.

company with his witness, but Peter said he "didn't know for sure."

The judge ordered down upon Peter, then looked up at the clock.

"We will adjourn until 10 o'clock tomorrow morning," he said, "and then we will begin the two-hour session this morning."

The morning session opened with Judge Wilkerson's warning to the jury that if any one attempted to communicate with them word of the affidavit should be reported immediately to the court. He said such a attempt might be serious. Again at the noon recess he warned against attempted tampering.

REARNS CONFESSION.

Prosecutor Samuel G. Cowley opened the government's case with the reading of Capone's "confession," the letter which Attorney Lawrence P. Mattingly of Washington gave to revenue officers at September 20, 1930, estimating Capone's income from 1929 to 1932, by about \$2,000,000.

Then the government called Edward L. Ray, chief of the Miami revenue unit of the national revenue department at Washington, who testified that he had seen the letter on September 20, 1930, and that it was a copy of the letter as it appeared in the Miami office.

Price of Alcohol Boosted for 'Big Fellow's' Defense

Two swarthy but sleek young men with bulging hip pockets walked into a speakeasy in Miami Beach yesterday.

"You just like them old-time drinks, don't you?"

Another pair drifted into the place on the Southwest side.

And still another duo entered, "old drink parties" in regular order.

They were all in the habit of coming to the place for a few dollars out of their pockets.

That the swarthy but sleek young men in each instance "that she was in the habit of coming to the place for a few dollars out of their pockets."

Approximately \$2000 came to Capone at Miami Beach, at the same time a deluge of money kept pouring into the Western Union office at Miami under the name "A. Costa."

The Miami transactions were corroborated by Mrs. Ann McNeil, Western Union employe.

REARNS SOURCE OF CASE.

Heavily equipped the chief of Capone's money, Prosecutor Cowley began the task of showing the grand jury that the money orders were issued to Alvin Karpis, the gangster, and that they were a copy of the letter as it appeared in the Miami office.

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State's Attorney's Office Opens

15 INSPECTORS QUESTIONED ON FAULTY WORK

Declare Concrete Inspection Service Is Undermanned; Contractors Held to Bond

First steps to investigate charges that the city was defrauded of nearly \$800,000 on a million dollar street lighting contract were taken yesterday by the state's attorney's office. The charges were made public last September 24 by the Citizens' Association, which demanded indictments.

The contract called for installing 4305 light posts and was awarded to the Electrical Contracting Company for \$1,081,268. This was the "low bid"—only one other bid having been submitted. This bid, the association charges, was made merely for appearance sake.

INSPECTORS SUMMONED.

In launching the inquiry, Assistant State's Attorney Homer A. Dodge summoned fifteen city electrical inspectors. They were questioned as to why the city permitted the type of installations revealed by examination of hundreds of posts selected at random. The examination revealed many of the posts were smaller than the specifications called for and that inferior concrete was used. In some cases city material was used—for which the city was charged.

The testimony of the inspectors revealed the "strange" situation of there not being enough inspectors on the job at one time and too many at another. The shortage lasted until the concrete was placed. Mr. Dodge was informed. When this part of the work was completed and relatively unimportant work remained, inspectors "checked" to the construction scene.

REFUSED MORE MEN.

Each of the witnesses related that during the concrete work he had so much to do that he could not inspect everything carefully. Chief Inspector Francis O'Donnell stated that he could do more work, but his request was refused. The Commissioner of Electricity Inspection stated that the amount of the contract was \$1,081,268.

OPERA STARS WED



UNDAUNTED BY LAW—Dodge Debarre and his wife, the former Miss Hopkins Barre, on the left, and Mrs. Dodge on Dodge's arrival on the line. The woman on the right is Mrs. Dodge. They are the subjects of a recent scandal.

LYLE DOOM AS PROSECUTOR AT 6 P. M.

Entry Into Race Proves Record Proved, Boosts Emerson Odds

By John W. Stewart
Municipal Judge John H. Lyle today in the race for the F. W. was nominated the state's attorney. The nomination was adopted by the Ward Republican Organization. The group aided him last night in carrying the ward. Lyle's nomination coincides with the nomination of the F. W. for mayor.

RECORD PROVED.

As announced by Secretary H. Hough, the resolutions of the group known "of an effort to this county to work for Judge Lyle to perform the duties of such an executive office," pending his receipt of the vote to become a candidate.

The action of the ward is interpreted as the government's formal announcement of its policy later.

"BOOING" STIRS COMMENT.

Two incidents in the Republican gubernatorial contest caused comment in political circles yesterday. Politicians made much of the fact that Governor Emerson booped at the Hawthorne race Thursday when his presence announced through the voting apparatus.

The other "bit" was that Mayor General Cartstrom was a rousing demonstration at a Decatur meeting of the Illinois Republican Service Men's League. Delegates from thirty-two counties in the state were out.

Insurance Raids Traps Raid Susp

Insurance companies do not like to have their names mentioned in connection with the raid on the William H. H. Security cover... The raid was conducted by...

180

A PAPER FOR PEOPLE WHO THINK

10,000 City Light Fraud Investigation

Move to Halt Sale of \$12,264 Back Tax Properties

A PETITION FOR an injunction to stop County Treasurer Joseph B. McDonough from proceeding with the sale of property in default of 1929 taxes was filed in Circuit Court yesterday in behalf of some taxpayers.

The bill alleges seven points of illegality, among them charges that the properties were not offered for sale on the day specified; that there was no authority for the reassessment; that the board of assessors and reviewers failed to make public the assessment list, and that the reassessment was directed by politicians. The value of the property involved is \$12,264.

BLUE SPEEDS MERLANE HUNT

Speeding the hunt for Frank Merlano as the murderer of his wife was the discovery last night that Chicago's cruelest gangster was the only known hoodlum who was in the death car that carried his victim's body.

Who certain are police that it was Merlano who killed the woman and left her body in his bullet-riddled and blood-stained car Wednesday night, that they expect to find him intoxicated, still on the apron, which started before the murder.

TRACE FINGERPRINTS

Development of fingerprint photographs made from marks on the car was completed last night at the bureau of identification. Five different prints were found, but only one could be identified. That was Merlano's.

With this police abandoned the theory that Mrs. Merlano had been slain by gangsters in an attempt to kill her husband. All shots were fired from within the car, and the one who entered would leave fingerprints.

SECRET MARRIAGE

The secret marriage of the gangster and Freda (also known as Emma) Miller was revealed

TOADSTOOLS TAKE 3 LIVES; 18 POISONED

Ten Members of Two Families Ill Here; Fatalities in Milwaukee and Toledo

(Picture on Back Page)

Ten persons, members of two families, were ill yesterday after eating poison mushrooms which were some of one family gathered on a hike in the forest preserve.

Those ill are Louis O'Connell, 24, 224 E. Damsen av.; his wife, Mary, 44, and their five children, Marie, 12, Francis, 10, Joseph, 8, James, 7, and Arnold, 5. Mrs. O'Connell resides at 2160 W. Washington place; Albert, 14, her husband, and Lore, 20, their daughter.

The O'Connell boys gathered the mushrooms, which one member tried for dinner, after giving some to the other family. Physicians at the County Hospital treated them.

TWO DEAD IN TOLEDO

TOLEDO, Oct. 4.—Two persons are dead and seven others are in hospitals critically poisoned from eating toadstools they believed to be mushrooms.

Mrs. Cora Chandler, 70, ate toadstools last Sunday, died tonight. Frank J. Martin, 22, died last Tuesday, but the cause of his death was not known until today. Mrs. Martin also became ill after eating toadstools, but recovered.

At East Side Hospital was a family of five, all seriously ill from eating toadstools Wednesday night. Matt Lockard, 26, his wife, Cora, 18, and their children, Gerald, 10, Phillip, 8, and Vaughan, 4, were found in their home today in a stupor which medical treatment has failed to alleviate. Vaughan is expected to die.

CONFISCATE TOADSTOOLS

MILWAUKEE, Oct. 4.—Police need to find here and his wife yesterday after eating "poison mushrooms" purchased at a store which was closed.

To avert further poisoning, P. J. Koster, city health commissioner, has placed a ban on the sale of such mushrooms. He said that he had been told that some people were poisoning themselves.

COSTLY CURE



Dr. Joseph Colt Bloodgood

LOS ANGELES, Oct. 4.—An auto accident today that killed a woman actress, 28, when a jury awarded the damages to \$200,000. Oviatt, who was injured by a car chase in which Mrs. Marlowe had her brother, Arsona, was killed.

Sergeant and Nine Policemen Shifted

LOS ANGELES, Oct. 4.—

NOTED SURGEON WARNS AGAINST CANCER QUACKS

Not to Surgery, Health of X-ray Rays for Cancer

For cancer patients to be cured, the surgeon, said Dr. Joseph Colt Bloodgood, director of the Johns Hopkins Hospital, Baltimore, Md., in a speech before the American College of Surgeons, advised that cancer patients should not be misled by the quackery of the cancer quacks.

The doctor said that the only way to cure cancer is by surgery, X-rays or radium and that the old-fashioned family physician could do more to aid in the fight against cancer by providing an early diagnosis of patients would go to him with their first symptoms.

EARLY CANCER CURE

Treatment in the early stage before the cancer has been fully established results in cure in virtually every instance, Dr. George said.

Dr. Joseph Colt Bloodgood of Johns Hopkins Hospital, Baltimore, also stressed the point that early surgery, X-rays or radium are effective in treating cancer. He said the old-fashioned family physician could do more to aid in the fight against cancer by providing an early diagnosis of patients would go to him with their first symptoms.

URGENT TUMOR CLINIC

Dr. Norman C. Crowell, director of clinical research of the American College of Surgeons, advocated the further establishment of tumor clinics, available to the public, to provide the best and latest benefits of cancer research.

The appearance of the three distinguished surgeons marked the beginning of the Louis A. Greenbaum Memorial Lecture, to be held annually at Michael Hotel. The lecture also marked the opening of the hospital's new tumor clinic.

Teachers' Pension

South Chicago and Whiting police early today were seeking Anthony Lalongo, 2822 Jerome St., a South Chicago grazer, who was abducted by two men after they had robbed the company of a trunk load of grapes.

Kidnaped by Rail
 Posing as customers, the two in Speed Henry Camino, 2804 Irving St., son of Lalongo's partner, Mitchell, to deliver the grapes to Whiting. Taking the truck from the youth, the two instructed Henry to return to his home.

As Henry was en route, Lalongo and Camino Sr. were heard to Whiting by a telephone call that the boy had been hurt in an accident. Thera-Camino was beaten by the two and Lalongo kidnaped.

'Countess' Refuses to See U. S. Agent

His mission a mystery—Henry Tetlow, a federal operative, last night attempted to question Mrs. Lottie Brenner von Buelow, 5439 Sheridan road, at her home, but was denied admittance. Tetlow is understood to be investigating an alien smuggling ring here. Mrs. von Buelow has filed several divorce actions against Enrique Dechow, who posed as "Count von Buelow."

Rob Street Cars in Flying Hopnogs

A new technique in robbing street car conductors was employed by two bandits last night.

They used a roadster, one of them driving alongside the street car, the other hopping to the pavement, then onto the street car, snatching the conductor with a pistol, taking the money satchel, then hopping back to the roadster—all without stopping either vehicle.

Victor Carlson, conductor on a Lake St. car, lost \$15 in that way, and Jerry Stinks, conductor on a Grand av. car, lost \$10. Passengers were not aware of either robbery.

Lawyer Exonerated in Slapping Charge

Theodore Miller, former assistant state's attorney, was freed yesterday by Judge Hartigan when arraigned for disorderly conduct. The lawyer was charged with slapping Homer Ingalls, 10 N. Wells st., and throwing him down stairs when he tried to serve a five-day notice on him.

Much Smarter With a Brim!



Much more youthful and much more becoming and very sporting on you. If you have never worn a brim, if you hope to wear a brim, if you want to look your best, come to the Young Moderns' Room at Field's. *Sketch. Soft felt with a darling ribbon. Sizes 21 to 22, only \$7.50*

JUNIOR MILLINERY, FOURTH FLOOR
 Also all three Suburban Stores

MARSHALL FIELD & COMPANY

Week-End Specials

In the Candy Shop

Luscious fudge, creamy and chock full of nuts.
 60c lb.

Crisp toffee made with almonds and filberts, rolled in chopped nuts.
 85c lb.

Chocolates and bonbons as delicious as they look, caramels that melt in your mouth, nongate soft and toothsome.
 2 lb. box \$1

In the Candy Shop First Floor

CARSON PIRIE SCOTT & CO

was about a quantity of work. The Citizens' Association report was that \$200,000 worth have been a good price for the job of excellent work and design.

COMPANY UNRAVES BONDS
As for the work, Commissioner Jackson said that the company will be held to its \$200,000 bond and a due payment of \$100,000 held up unless faulty construction is remedied.

Mr. Jackson estimated that it will cost \$150,000 to correct the faulty work. After the association made its charges his men dug into 102 posts and found that the bases were set only about twenty-eight to thirty inches deep, whereas the blueprints called for depth of forty-two inches. It was also found that the concrete in many cases is disintegrating.

Beat Dry Posing as Whisky Buyer

Charles O. Kral, a prohibition agent, was severely beaten yesterday when he posed as a wholesale liquor buyer at a whisky plant in the rear of 2863 Cottage Grove st. He was rescued by three other agents who had been waiting outside to raid the place. They arrested Fred Morris, Harold Wilson, Fred McVane and August De Mar. The men, charged with possession and manufacture of liquor, will be arraigned before United States Commissioner today.

Drops Extortion Finds Family

Charges of attempted extortion against Michael Giblin, 672 E. Marshfield st., were dismissed in Police Court yesterday when the complainant, Stewart H. Joyce, 22 of the Sovereign Hotel, failed to appear. Later Joyce reported his wife and son were missing. Police who investigated his story said they had saved the wife and son were visiting relatives in Michigan.

Finds Bremen Pilot's Body Monocle in Hand

Police today announced that they had found the body of a pilot who was killed in a crash landing in Bremen, Germany, last week. The body was found in a field near the airport and was identified as that of a pilot from the Bremen air force. A monocle was found in his hand.

Chicago Civil...
Chicago Civil...
Chicago Civil...

ACCORD NEAR IN MOVIE WAR

Progress toward settlement of differences between the Moving Picture Operators' Union and operators of independent theaters was reported yesterday at the conclusion of the third conference in the offices of William H. Skilton, corporation counsel.
The meeting was closed by Skilton said the conference had been adjourned until Tuesday morning.
In the meantime representatives of the operators' union will study data furnished them by the exhibitors' association.
Witnesses called to testify Albert L. Lewis, 21, and Solomon Green, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

BEATS GUNMAN FOR THREATS

John Gill and John Connors, two jerrybats, stated Thursday evening after they kidnaped two members of the latter's union, were being shown up at the detective bureau last night.
Water Hootcher, 627 E. 10th st., a union (the actor) stepped up to the plate.
"You," he said to Connors, "get a gun to use the other day and ordered me to quit my job. And you" — pointing to Gill — "let me over the beer with a hammer when I said 'Go on working. I might be sick you on the nose.'"
"Well, why don't you try it?" Gill answered.
"You! Gill hit the floor recommending that he'll all your yellow and all from me." Mr. Hootcher as he stroled out of the courtroom.
"I'm going to see that you go to the pen and go there for keeps."
Hootcher signed subpoenas against both men.

Scenarist Plots Jocelyn Into Court It's a Riot!

LOS ANGELES, Oct. 6.—(U.P.) There's nothing like reading a good complaint drawn up by a reporter to find out all about one's neighbors.
"You'll have to be an accident to be in the things I'm looking at," Eugene Lee declared today when asked what the observation meant.
"You'll have to be an accident to be in the things I'm looking at," Eugene Lee declared today when asked what the observation meant.



...for David...
...for David...
...for David...

Hunt Policeman Cafe Assault

Policeman Joseph Bann...
...for David...
...for David...
...for David...

Langguth Wins Hearing in Bar

The State Supreme Court...
...for David...
...for David...
...for David...

Clear Peddler's of Reckless

A horse cannot be driven...
...for David...
...for David...
...for David...

Eugenie Hats Before Her Says Prof

DALLAS, Tex., Oct. 6.—(U.P.) Frank Russell says Eugenie is a girl who's a girl.
Russell is a member of the Southern Methodist University. He has just a year's study of the costume.
He says that the shallow skirt was used by the Romans, worn during the reign of the Emperor Augustus.

...for David...
...for David...
...for David...

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U. S. Department of Justice
Bureau of Investigation

POST OFFICE BOX 1405
CHICAGO, ILLINOIS

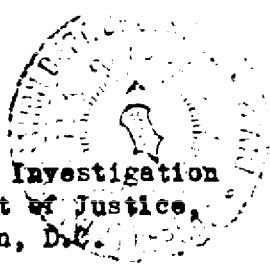


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October 6th, 1931.

PERSONAL AND CONFIDENTIAL.

AIR MAIL

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Director,
Bureau of Investigation
Department of Justice,
Washington, D.C.

Dear Sir:

Inspector H.H.Clegg has informed me that in one of his conferences with United States Attorney George E. Q. Johnson, Chicago, Illinois recently, the latter recited that he had interviewed certain persons in Florida regarding the case entitled ALPHONSE CAPONE, Contempt of Court, who were never contacted by Special Agents of the Bureau of Investigation.

Please be advised that I have obtained through Special Assistant to the Attorney General William Froelich, a complete list of the witnesses who were subpoenaed in the above entitled case and checked same with the file in this office, with the result that all the witnesses who were subpoenaed had previously been interviewed by Special Agents of the Bureau of Investigation.

It appears however, that two witnesses, namely Charles Clarke, Special Agent, Bureau of Internal Revenue, Jacksonville, Florida, and Raymond Brown, attorney for the Bureau of Internal Revenue, Jacksonville, Florida, appeared voluntarily and testified. The names of these two individuals do not appear in the Bureau file.

Mr. Froelich informs me that Mr. Brown testified that he had seen subject in Florida on one occasion, and that Charles Clarke likewise testified that he is acquainted with subject Capone, and saw him in Florida on one occasion. Mr. Froelich recites that the testimony of both of these individuals was immaterial and irrelevant.

I have been endeavoring to obtain a transcript of the testimony of these two witnesses, but due to the present trial of subject Capone, on a charge of failure to make proper income tax returns, Mr. Froelich has been unable to obtain the desired data.

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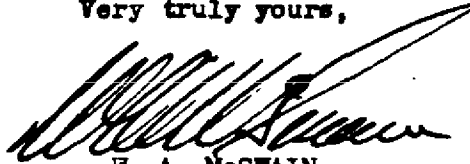
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Page 2.

I will continue my efforts to obtain a complete transcript of the testimony of the two witnesses mentioned above, and forward same to the Bureau.

Very truly yours,



W. A. McSWAIN
Special Agent in Charge.

WAM:JMS

185

Prescription in triple double column
7 1/2 x 11 inch
Government form for prescribers
(No. 25, 1947)

STERN HAND ON CAPONE

JUDGE REFUSES TO DELAY CASE OF GANGSTER'S BODYGUARD

D'Andrea Emphasizes the Carrying of a Weapon to Court Is Serious Matter and Must Go to Trial.

Chicago, Oct. 12.—Philip D'Andrea, the Capone bodyguard who carried a pistol into federal court in the income tax trial of "Scarface Al" Capone, was told in no uncertain terms today he was in serious difficulties. He was given until tomorrow to defend himself and meanwhile ordered held without bond.

"The federal court is not obliged to exercise its duties conferred by an armed man sitting next to a defendant," Judge James H. Wilkerson said sternly as D'Andrea was taken before him.

DEFENSE IN OLD PERSUIT

D'Andrea first asked for a few days in which to prepare a defense but after the court said it would enter judgment in the case for bond, he appeared skittish to have his case delayed tomorrow.

The bodyguard's defense was expected to be that he was once given a pistol and a permit to carry a firearm as a deputy municipal court bailiff and that he believed the permit still was valid, although the present chief bailiff said the star had been revoked.

D'Andrea was so concerned for the welfare of his chief that he carried his pistol with him Saturday as he sat at the counsel table behind the scar-faced gangster and only a few feet from Judge Wilkerson. On Judge Wilkerson's orders he was stopped as he left the room, found to be carrying the weapon and taken to the court ward for the weekend.

DEFENSE TO EXPON TRIAL

Capone, his income tax case delayed by the D'Andrea concern of court case and several others, was not in the courtroom. The gang leader's attorneys, however, did what they could for D'Andrea.

Albert Fink, defense attorney, suggested the matter be delayed until after the Capone trial had ended. He also said the jury should hear "all the facts." Judge Wilkerson said the court was not permitted to read newspaper accounts of the Capone case and knew nothing of the D'Andrea case. The judge held the bodyguard's case was an independent proceeding and he could see no reason why it should be delayed.

Michael Abeta, chief defense counsel, suggested there might be several questions of law to be argued, such as the possible illegality of the D'Andrea arrest.

Judge Wilkerson overruled the attorney's suggestion and said: "There appears to be no dispute of the fact that this man sat through the proceedings Saturday armed."

MOODY CAPONE IN COURT

Capone appeared after his bodyguard had been returned to jail and sat glumly at a counsel table while his private affairs were discussed before the jury. Today there was nobody behind the gangster except a group of reporters and a few dozen spectators. His two attorneys were busy making light of the government's testimony in his income tax trial. It was all old stuff to Capone—how he paid \$12,500 for a motor car, \$27.50 for a shirt, \$4.55 for a necktie—and the gang leader paid it no heed. He leaned heavily on the table, toiled with a brief case and at times stared vacantly ahead of him.

For a man who never paid an income tax, the government attempted to show that Capone was considerable of a spendthrift. When he desired a motor car he ordered one especially made to suit his purposes and paid \$12,500 for it. When he ran short of shirts, he stopped in a large Loop department store, ordered a dozen custom made, at from \$18 to \$27.50 each.

FURNITURE FOR FLORIDA HOME

Furniture purchased in 1928 for the Palm Island, Florida, estate of the gangster cost \$7,289.15, and was promptly paid for, Jean Rieves, a bookkeeper, testified.

Guy C. Boston, the salesman who ordered Capone's custom built car in 1934, said the \$12,500 car was traded in and \$3,500 added for a new one two years later.

Two department store employees who sold the gangster his haberdashery said that when Capone bought himself some linen he usually purchased some for the men who accompanied him.

Capone did not attempt, through his personal appearance, to refute his reputation for sartorial display. He wears a different suit almost every day. Today it was a dark violet shade with the sleeve cuffs turned up an inch or two.

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JUL 13 1972

RECORDED ORIGINAL RETURN

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Capone Defense May Be Concluded Today, Race Losses Related

Gangster's Bookmakers Testify That Al Dropped \$262,000 on Horses; Torrio Present

By United Press
CHICAGO—Al Capone counted today on the weakness for gambling on horse races that cost him at least \$262,000 in six years to save him from the penitentiary.

His defense was a paradox. His attorneys had called witnesses to describe the gang leader as a colossal dupe of race track bookmakers as his trial on charges of income tax evasion in U. S. District Court swept toward conclusion.

Case May End Tomorrow

There was prospect that the defense would rest its case before noon. With four hours allotted to each side for argument, the case could reach the jury tomorrow.

Al Capone, owner of the gambling house "gold mines" in Cicero with a yearly net of \$150,000 each, had been depicted in prosecution testimony.

Court Becomes Race Stand

Al Capone, sucker, who was hail fellow to the bookmakers, who placed four or five bets a day on each day of the racing seasons, bet as much as \$6000 on a single horse to win, and almost always lost, was pictured yesterday by the defense.

Federal District Court room took on the color of race stand and betting booth as a procession of bookmakers went to and from the witness stand. Their testimony was intended by the defense to show that while Capone was a plunging gambler and bet large sums, he lost consistently and had no wealth on which to pay income tax.

Good Credit Risk

None of the bookmakers could recall any of the "all-ins" on which Capone wagered from \$100 to \$6000 "on the nose." All agreed Capone was a good credit risk.

"I knew he was fair and honest in all his business transactions," said Gutter. "If he won, I usually took the money to him at the Metro-pole Hotel."

Besides the bookmakers, Pete Penovich, manager of Cicero gambling houses that the prosecution contended belonged to Capone, took the stand. He pictured Ralph (Bottles) Capone, Al's brother, as the overseer. The prosecution, comparing his testimony with that he gave before the grand jury, attempted to impeach the witness.

Federal District Judge James H. Wilkerson reserved decision.

Whether Johnny Torrio, the man who brought Capone to Chicago in 1920 and started him on the road to gang dominance, would be placed on the stand by the defense could not be ascertained. Torrio sat with other prospective witnesses yesterday.

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The Washington News
Oct. 15, 1931

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JUL 13 1972

XEROXED ORIGINAL-RECORDED

"NEWS WHILE
IT'S NEWS"

78th Year, No. 139

KANSANS

CAPONE BARES RACE LOSSES, THEN RESTS

Last Minute Moves to Strike Out Damaging Testi- mony Fail

By United Press

FEDERAL BUILDING, CHICAGO, Oct. 18.—Al Capone's attorneys rested his income tax fraud case at noon today, after portraying him as a race horse gambler who lost \$20,000 or more.

A last minute motion of the defense to strike from the record testimony regarding Capone's alleged gambling house revenues was overruled by Judge Wilkerson.

Another motion to exclude the testimony of internal revenue bureau officials that Capone admitted he had filed no returns and paid no income tax also was overruled.

A third motion, also overruled, would have struck out testimony that Capone shouted, "I'm the owner

CAPONE-BURKE LINK IN BOUGHT IN MICHIGAN

MARQUETTE, MICH., Oct. 18. (U.P.)—Michigan prison officials sought to link Al Capone and Fred (Killer) Burke as underworld confederates today after identifying photographs of Philip D'Andrea, Capone's bodyguard, as those of a man who helped Burke in his jail break attempt.

Warden James P. ...

Said D'Andrea's ...

After the bodyguard was arrested on a suspended sentence ...

Capone's trial ...

*Jim
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JUN 18 1972

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The following information was obtained from the records of the
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Capone's Zero Hour

News as Attorney's Begin Final Pleas

Jury Told They Have 'Privilege of Putting Stamp of Disapproval on the Capone Gang'

By United Press

CHICAGO—The zero hour for Al Capone ticked nearer on the clock in Federal District court room today.

His attorneys wound up their defense yesterday and Asst. Prosecutor Jacob I. Grossman launched the appeal to the jury that opened the final attack of the government on the man it has sought for three years to imprison. Capone is charged with income tax fraud.

Grossman told the small town tradesmen on the jury:

Jury May Get Case Tomorrow

"You have the privilege of putting the stamp of disapproval on the whole Capone organization and the conduct of this defendant. Under the evidence, you can do nothing but find him guilty."

The jury may receive the case before noon tomorrow. Under the four-hour argument allotment to each side, the government should conclude and the defense get well started today.

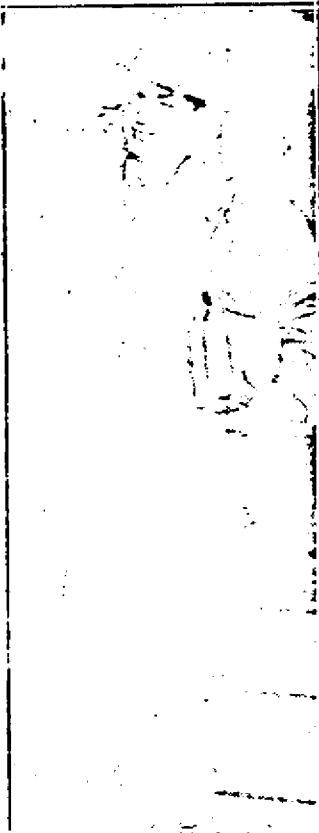
Capone, labeled as a "despot and Florida playboy with wealth to throw away by the prosecution and by the defense as an "organization" hanky man who got his hands on a lot of money and wasted it betting on second-rate horses to the tune of \$275,000 a year, is specifically charged with evading \$215,000 income tax.

D. C. Attorney Not Called

The case came to conclusion rapidly yesterday. Eight former book-maker pals of Capone testified that he lost a total of \$275,000 "playing the ponies." The defense tried futilely to obtain records of the grand jury testimony of Capone's Washington attorney, who admitted in a letter that the gang chief had a four-year income of \$265,000. attempt to have Federal Judge James H. Wilkerson subpoena the attorney, Lawrence Mattingly, also failed.

At noon, exactly, Defense Atty. Michael Ahern interrupted a com-

Capone Winks



Al Capone, Chicago gang lord, winked at the photographer who snapped his picture, shown above, which was taken after the defense had begun its effort to tear down the government's charges that Capone evaded income tax payments.

licated legal argument and announced that the defense had rested its case. Few in the court room comprehended that Al Capone's unique defense, that he lost all his money betting on horses that never won, was completed.

Capone Yawns

Philip D'Andrea, Capone body-guard arrested for carrying a revolver into the court room, was scheduled to appear today before Judge Wilkerson on a contempt of court charge.

Capone yawned as his attorneys argued the complicated legal issues that may decide whether he goes to the penitentiary for a maximum of 32 years and pays \$50,000 fine.



Continued on Page 1

SECRET
Wash. DC.
Daily News
10/16/31

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JUL 19 1972

XEROXED ORIGINAL-RETAIN

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New Attorneys for And Against Capone Waged Court Battle

FOR and AGAINST

Albert Fink, associate counsel in Capone's defense, spoke 2 hours and 36 minutes by way of opening for Al. Fink is a man of perhaps 60 of florid countenance and booming voice. He is rather a big man, who wears a belt and no vest, and keeps hitching up his trousers.

Fink said Capone is a victim of a movement to punish him so that "public clamor" may be appeased. He said this trial is a matter that interests not only this generation, but will be of the greatest significance to generations to come. He said:

"The questions involved, gentlemen of the jury, are, first, whether or not there is any evidence—whether, in fact, there is any evidence at all that even rises to the dignity of hearsay evidence.

"The second question is the big question which you are interested in and I am interested in, and other generations are interested in, namely, if there be no evidence of guilt, can a jury be persuaded or 'coerced' into returning a verdict of guilty so that public clamor may be appeased."

Calls For Proofs

Fink asserted that to prove "willful evasion" of the tax law, the Government must necessarily prove that Capone had a gross income in excess of \$5,000 and that there was "evil intent" to evade the tax and that the Government must establish that "willful" failure must be accompanied by intent to defraud.

Fink referred to the sentence of one year that Capone got in Philadelphia for carrying a concealed weapon. He said:

"I don't think if the man's name had been other than Alphonse Capone he would have got a day.

"He was released two months early because of good behavior. He was released on March 17, 1930, two days after his tax was due."

Fink said he classified the evidence into two parts, the test-

Samuel G. Clawson, a small, quiet looking man, who spoke in an even, dispassionate tone of voice, made the first argument for those United States of America when court opened this morning. Clawson is an Assistant Attorney General from Washington.

Capone, who was dressed in a light green suit, with socks to match and tan shoes and who seemed particularly dapper this morning, hitched his chair over closer toward the jury box as if he wanted to get a complete earful of the lawyer's remarks.

Rarely Raises Voice

Clawson rarely raised his voice. He attempted no forensics as he outlined the Government's case against Capone. He pointed out that the defendant knew he was guilty because in 1930 he gave Lawrence P. Mattingly, income tax lawyer of Washington, power of attorney to settle the Capone income tax difficulties with the Government.

Clawson went over the conference between Capone, Mattingly and representatives of the income tax department in Chicago at which Capone submitted he kept no books, had no property, maintained no checking account, and couldn't tell the Government what his income was. Clawson said:

"I think it most significant that at that interview, Mattingly said:

"I doubt if Mr. Capone can give you any detailed information as to his income."

Wash. DC. News
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Evidence Attacked

He attacked the evidence of Lester Shumway, former Cicero gambling house employe, one of the witnesses by whom the Government attempted to connect Capone with gambling profits.

"What are these men trying to do? Are they really trying to find this man guilty of tax evasion or are they trying to use this case as an instrument to put Al Capone away? And what are you, the jury, going to do about it?"

"You, the jury, are the only bulwark that can resist oppression in times of public clamor. Judges cannot do it. The power hasn't been entrusted to them.

"Don't let yourselves be drawn away from the truth by the claim that Al Capone is a bad man. He may be the worst man that ever lived, but there is not a scintilla of evidence that he willfully attempted to defraud the Government of the income tax as charged in the indictment. Capone may be all the newspapers charge him to be, but if he is, why have not these charges been proven against him?"

Betrayal Is Seen

Fink said that Mattingly betrayed Capone in the famous letter of September 20, 1930. The Washington tax expert was before the grand jury that returned the indictments against Al. Fink said:

"Is not that the most terrible thing you ever heard of, to take a man's lawyer before a Grand Jury about matters transpiring between the lawyer and a client?"

"There isn't a man on the jury, not a man in this courtroom, that can truthfully say that Al Capone willfully defrauded his Government because he was venurious or an... kind

Admitted He Owed

Clawson insisted that during the conference of that time, Capone admitted that he owed Government income tax for 1926, 1927, 1928, and 1929. He said Capone always carried a roll of \$100 and \$500 bills—"a roll big enough to choke an ox, as one witness testified."

Al grinned slightly at that statement. Clawson added:

"Yes, when we tried to get from him an idea of his income, we had no help whatever from him. Why, when we asked him if he went under any other name than Capone, he said, 'Oh, no,' yet it has been shown here that he went under the names of Hess, Costa and Phillips."

Clawson scoffed at the contention that Capone lost his income playing the races.

"Even if he did lose heavily on the races, and spent money in other ways, he still had plenty left. Does anybody think that this man did not have a large income? Why the idea is ridiculous. Even a child would know better. If he had an income that called for paying to the Government substantial income tax."

Letter Transcript

Clawson read to the jury transcript of the Mattingly letter of September 20, 1930, in which Al's tax income expert admitted that Capone had a taxable income of \$266,000 for the years 1926, 1927, 1928 and 1929. He quoted with emphasis from the letter as follows:

"(Mattingly) am of the opinion that his (Capone's) taxable income for the years 1926 and 1927 might be fairly fixed at not to exceed \$26,000 and \$40,000 respectively, and for the years 1928 and 1929, not to exceed \$100,000 per year."

Clawson said that if a man fails to keep records of his income, as Capone failed, he does so at his own peril. He said that the only tangible evidence concerning Capone's income was contained in the Mattingly letter. He added that if the Mattingly letter be ignored, there would be no way of getting at the income of Capone, "who doesn't want to talk."

"Money, money everywhere—that's all we've been hearing for the past week. Yet Capone had not a dollar for his Government."

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JAN 18 1972

XEROXED ORIGINAL-RETAIN

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'PRISON? BAH! ME TO FLORIDA, SCOFFS CAPONE

Convicted Gang Chief Orders Clothes for "Nice Rest" as His Counsel Plans Appeal

By FREDERICK C. OTHMAN
CHICAGO, Oct. 17 (U.P.)

Instead of preparing for prison tonight, (Al Scarface) Capone parked up to go to Florida for a "nice, long vacation."

Although he was found guilty of enough income tax fraud charges to assure him a maximum imprisonment of 17 years and a top fine of \$50,000; that apparently worried him not at all.

IN COURT TUESDAY

Capone will appear in court Tuesday, when his attorneys will plead with Federal Judge Wilkerson for an arrested judgment. Whether the Judge grants it, or whether Capone is sentenced immediately, he plans to leave next week-end for his estate on Palm Island, near Miami Beach.

Should he be sentenced, his lawyers merely will appeal his case and he automatically will be freed on the same \$50,000 bond which has kept him out of prison these many months on a contempt charge.

It was learned meanwhile that, while his case was being argued last week, while witnesses were telling about his gambling operation and his almost absurd expenditures for jewels and luxurious motor-cars, Capone even then was exhibiting his contempt for prison threats.

He called in a tailor to make two lightweight suits for use on Florida beaches. When the tailor appeared at gangster headquarters in the notorious Lexington Hotel, Frankie Eto, cohort of Capone, said:

"You don't need to be ordering fancy duds. You're going to prison; why don't you have a suit made with stripes on it?" Capone replied:

"The hell I am. I'm going to Florida for a nice, long rest and I need some new clothes before I go."

RETURN ASSURED

"Scarface" will leave Chicago, the scene of his rise to illegal millions, via the beer, gambling and vice route, consequently, but eventually he will have to come back, and finally he must go to prison, prosecutors believe.

In addition to the income tax charges, which were settled in compromise fashion by a jury late last night, Capone faces 5,000 separate beer charges, preferred by Federal authorities.

WASHINGTON HERALD

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JUL 18 1972
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S CITY STAR)

City Times

Kansas City Times

70-14-31

WEDNESDAY—20 PAGES.

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CAPONE, SIDE NOW

Government Gives the Gangster a Halt by Suddenly Completing Its Case.

DEFENSE DELAY DENIED

The Court Tells Al's Counsel to Be Ready at 10 o'Clock This Morning.

MAY OFFER NO WITNESSES

However, It Is Hinted That Several Gangsters Will Be Put on Stand.

(By The Staff's Leonard W. Searles.)
CHICAGO, Oct. 12.—Al Capone's income tax evasion trial moved swiftly and dramatically toward its conclusion today.

After five government witnesses had been heard before the jury in Judge James H. Wilkerson's courtroom, the prosecution suddenly closed at 2:30 o'clock in the afternoon.

The defense, caught by surprise and unprepared to put on a case, pleaded for delay, which was granted until 10 o'clock tomorrow morning. A motion for a directed verdict for the defendant was overruled by the court, and was considered so hopeless by the Capone attorneys that they did not even argue it.

May Be No Witnesses.
Whether witnesses would be presented tomorrow in Capone's behalf was uncertain tonight. In his plea for several days' delay to permit the defense to get witnesses from Washington, New York and elsewhere, Albert Pink said that if this was denied there might be no evidence offered in the case. The long delay was denied, but Michael Abern, associate defense counsel, said several gambler witnesses from Chicago probably would be put on the stand.

The only indication of the nature of the defense was given in the disclosure by Capone's attorneys that the witnesses in mind were gamblers.

It had been their contention throughout the trial that while Capone was a gambler, that it has not been shown that he was in the gambling game.

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was uncertain tonight. In his plea for several days' delay to permit the defense to get witnesses from Washington, New York and elsewhere, Albert Pink said that if this was denied there might be no evidence offered in the case. The long delay was denied, but Michael Ahern, associate defense counsel, said several gambler witnesses from Chicago probably would be put on the stand.

The only indication of the nature of the defense was given in the disclosure by Capone's attorneys that the witnesses in mind were gamblers.

It has been their contention throughout the trial that while Capone was a gambler, that it has not been shown that he was in the gambling business, in the sense that he owned an institution which made profits upon which the government had a right to share in the way of taxable income.

Jury May Get It Thursday.

Long arguments are in store for the jury. Pink said it was such an important case in his estimation that he wanted to talk ten hours about it. Ahern also intends to talk. And there are four government attorneys ready to talk. The prospect is that the time will be limited to about four hours on each side, thus ending the case sometime on Thursday.

The government closed its case without putting Johnny Torrio or any other notorious gangsters on the stand. They fixed this policy at a Monday conference and it was George E. Johnson, United States district attorney in person who announced the decision of the prosecution in the first words he has spoken in court since the trial began.

There was a surprised huddle of attorneys in front of the judge's bench, and Capone leaned forward, drinking in every word, while the jury was absent from the room.

Pink complained he had never had the proper time to prepare a defense as the government had never given him a bill of particulars or disclosed the nature of the evidence against the defendant until the trial had developed it. He wanted a "few days" to prepare.

But 10 A. M. Is the Limit.

The judge said that 10 o'clock tomorrow morning would be all he could grant. Ahern asserted there had been no proof of income shown by the government.

"Of course, if you felt that way there is very little to the case against the defendant," said the court, smiling.

Ahern then said the defense might want to put in proof on income. Pink said he had an important witness in New York "on the question of income acquired by the defendant in the operation of the only business which has been claimed in this case." Another witness was in Philadelphia, another in Washington, maybe.

"I said Pink in some heat, "If you want to put in proof on income, you had better get it in by 10 o'clock tomorrow, or I will not let you in."

Ahern then argued, "now in the case of the defendant, the court should find that the government has not shown that the case should not go on."

The judge then said, "I will let the case go on until 10 o'clock tomorrow, and if you have not your witnesses in by then, I will not let you in."

Judge Merrill E. Otis's decision finding the Ukiah Grape Produ Company guilty of violating the prohibition laws "goes for the wine bricks, too," according to Thomas J. Layson, an assistant United States district attorney.

The "wine brick" product, which is offered as potential nucleus for wine with a "real kick" after certain processes have been carried on by the purchaser, is backed by interests that have retained Mabel Walker Willebrandt, formerly an assistant United States attorney general in charge of prohibition enforcement.

"If Ukiah is guilty, then the wine bricks also are illegal and contraband," Mr. Layson, who handled the government's case in the Ukiah prosecution, asserted.

WANTS TO SAVE CAPONE

SNEERS AND ORATORY MAKE UP DEFENSE ANSWER TO EVIDENCE.

Counsel Paints Hoodlum as Citizen Persecuted for Public and Calls on Jury to Uphold "Constitution."

(By the Associated Press.)

CHICAGO, Oct. 18.—The government was charged by Al Capone's attorneys today with attempting to convict the gangster on charges of violating income tax laws "only to appease and respond to public clamor."

Albert Fink, pleading the gang chief's case in final arguments before a federal jury, said the "big question" to be decided was whether a jury could be "persuaded and conned" into returning a verdict of guilty, without sufficient evidence, but to satisfy the "supposed public excitement."

HE ASKS "FOR REPARATIONS."

"This is the question which interests not only this community and this generation, but future generations as well," Fink said.

The jury had just listened to government prosecutors say "not even a child" could doubt that Capone had a huge income and that the evidence left no doubt that he had tried to conceal his income and evade taxes.

Fink told the twelve men, most of them farmers and elderly business men, that he did not need to "waste much time on the evidence," which he said did not even rise to the "dignity of hearsay evidence of guilt." He stressed the fact "the presumption of innocence is affirmative evidence in favor of the accused."

Capone was pictured by Fink as a citizen who made "unusually vigorous" attempts in 1930 to pay his income tax. Such conduct, the attorney said, "is the mark of a citizen."

ING PLEA

CASE MAY REACH JURY TOMORROW



CHICAGO, Oct. 18.—The government today will attempt to convict the gangster on charges of violating income tax laws.

The case is expected to reach the jury tomorrow.

Al Capone is charged with failing to pay income taxes for the years 1925, 1926, 1927, 1928, 1929 and 1930.

The government also charges that Capone concealed his income and evaded taxes.

The case is being heard in the United States district court here.

The jury will be sworn in tomorrow morning.

The government's case is expected to last several days.

Capone's attorney, Albert Fink, is expected to make a strong defense.

Fink is expected to argue that the government is trying to convict Capone on hearsay evidence.

Fink also is expected to argue that Capone is a citizen who has done nothing wrong.

The case is expected to be one of the most important in the history of the prohibition era.

37X8

... he did not need to "make
much time by the evidence," said he
and did not even rise in the "im-
possibility of heavy evidence of guilt." He
stated that "the presumption of
innocence is affirmative evidence in
favor of the accused."

Capone was pictured by Pink as
a citizen who made "conspicuous ef-
forts" to pay his income tax. Such conduct, the at-
torney said, makes unreasonable the
charge against him of being guilty of a
"willful failure to file an income
tax return, with intent to defraud
the government."

A MAN AT PHILADELPHIA

"In 1930 Capone was put in a
Philadelphia jail for carrying a re-
volver," Pink said. "Crimes probably
never were carried in Philadelphia
before and they probably wouldn't
arrest anybody but Alphonse Capone
for it, anyway."

"March 17, 1930, two days after his
income tax report was due, he im-
mediately took steps to get in his
report, even got an attorney to help
him. Some of the statements made
by that attorney to the government
investigators were used as evidence
against Capone in this trial."

The attorney to whom Pink re-
ferred was Lawrence P. Mattingly,
who wrote a letter to the internal
revenue department estimating Ca-
pone had an income of \$100,000 a
year in 1929 and 1930.

MAKES LINKS OF A POWER

Pink read from the court records
that Mattingly's letter was dated
March 23, 1930, six days after the
gangster's release from prison. He
quoted a statement by the govern-
ment that Johnny Torrio, Capone's
protector as Chicago's gang chief,
aided Capone in obtaining informa-
tion concerning income tax matters.

"The government would have you
believe," Pink said, "that Capone
went to Torrio's home in New York
directly on his release, conferred with
him, and received the suggestion that
Mattingly be retained to assist him.
Capone returned immediately to Chi-
cago from Philadelphia. Anyway,
why should the fact that Mattingly
also was Torrio's attorney mean any-
thing to us?"

Explaining there are twenty-four
separate counts in the indictment,
the attorney told the jury, "You are
not obliged to return a verdict of
guilt on all counts, even though you
believe he was guilty on
all of them."

"The government is trying to prove this
is an attempt to evade
the tax and defraud the government,"
Pink stated, "or at least they are trying
to prove it is an attempt to show
that Capone for a day or two
was in Philadelphia and the fact that
the same man appeared in some
other statements."

The veteran criminal lawyer, thank-
ing the jury of the same federal
investigators and investigators, stated
the matter. "There is no record in
the world that Capone for a day or
two was in Philadelphia and the fact
that the same man appeared in some
other statements."

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other statements."

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CRIME

"Who Wouldn't Be Worried?"

Floshlamps lit in Chicago's crowded Federal Court last week. Guards banged shut the doors. Beginning was the decisive battle in the Federal Government's long campaign to put Alphonse P. Scarface to strangers. D. Snorky to friends. Capone in prison. For three years the Government had waged its campaign, spent over \$495,000 on it. For almost as long Gangster Capone had been trying to sidestep charges that he failed to pay a Federal tax

on \$1,038,654 income during the years 1924-29. Now Scarface Snorky was on trial.

The Judge was bushy-browed James Herbert Wilkerson, no friend of Capone. It was he who, two months ago, exposed and repudiated a "deal" between prosecution and defense attorneys whereby Capone was to plead guilty to tax evasion in return for a recommendation that he be given a light sentence. In court Capone's attorney had asserted that the agreement was approved by Attorney General Mitchell and "an Assistant Secretary of the Treasury." In Washington the Department of Justice had admitted approving this deal, insisted a procedure was customary. Undersecretary of the Treasury Ogden Livingston Mills had denied knowing anything about it. Judge

Jack Gusick, a Capone lieutenant, had been given five years in prison; other important gangsters were behind the bars. Sighed Scarface Snorky:

"Who wouldn't be worried?"

The Prosecution was headed by soft-spoken, wild-haired U. S. District Attorney George Emmerson Q. (for nothing) Johnson. Field marshal of the Government's forces seeking to break up gang rule by the left-handed method of jailing gangsters for tax evasion, his success would be measured by his ability to dispose of Capone. Frankly disappointed when the "deal" fell through, he was now excited, eager, mysterious. So far he had kept secret the list of his "surprise" witnesses.

The Defense had wanted that list. Long had adroit Lawyer Michael Ahern protected Capone's legal interests, kept



Keystone

COUNSEL AHERN, CLIENT CAPONE, COUNSEL FINK

Mr. Fink: "Oh, my conscience! Nailed to the cross!"

Wilkerson had upset the plans by declaring: "The court will listen to recommendations, but it is utterly impossible to bargain with a Federal court." Then he had allowed frightened Capone to change his plea to not guilty, had sought—and failed—to have a grand jury indict him under the Jones ("5 & 10") Law for violation of the Volstead Act (TIME, Sept. 21 *et seq.*). Leaving off his judicial robes, Judge Wilkerson leaned over his desk in a business suit, showed that he took more than a passing interest in the case.

The Defendant was sweating, uncomfortable. For the second time in his life he was uncertain of "beating the rap" (staying out of jail).^{*} If convicted he might be sentenced to 32 years in the penitentiary, fined \$50,000. Before him he had the example of his brother Ralph ("Bottles") Capone, who had been sentenced to three years in Leavenworth on a similar charge (but had obtained a stay of mandate until Oct. 20 to file an appeal).

^{*}First time was in 1929 when Capone was tried and convicted in Philadelphia for carrying a pistol. He spent ten months in jail, his only prison term to date. But underworld legend says he went to jail that time on purpose, to avoid being assassinated in Chicago.

him out of serious trouble (TIME, Sept. 21). He, too, had been disappointed when his client had to stand trial. Well he realized that this was his hardest case. To assist him he had owlsh Albert Fink, whose jovial voice was frequently heard exclaiming: "Oh, my conscience!" Mr. Ahern was irascible, objected to crowding by

The Press, which was having a field day. Local papers covered the trial from all angles; out-of-town papers sent special writers. Hearstpapers, evidently considering it a better spectacle than the World Series (see p. 22), sent Collyumist Damon Runyon, who began by interviewing Capone in the grandest manner: "I found Al Capone at Colosimo's restaurant. . . . Other newshawks reported the details of Capone's attire from tie (blue-striped) to fedora (white), noted the fact when he changed his suit (blue to grey). Gaudiest phrase of the trial was coined by the New York Evening Post's correspondent, Michael W. Straus, who referred to Cicero's gambling houses as "gold-belching pits of evil." The Press soon became interested in

The Jury: one farmer, two retired mer-

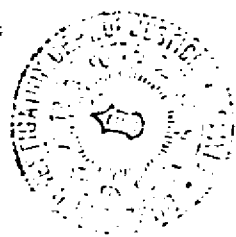
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TIME Magazine

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chants, a country grocer, two painters, a real estate dealer, an insurance salesman, a clerk, a lubricating engineer, an abstractor, a wood patternmaker out of a job. All were more than 45; all but one were rustic. Mr. Ahern did not like the jury. Judge Wilkerson stated: "Nothing is to be decided except whether this man evaded and attempted to defeat these taxes." He overruled most of Capone's objections, quickly filled the box. Most of the jury immediately began to show signs of sleepiness. The grocer, A. E. Maether of Prairie View, alone was all attention.

For the Prosecution, first star witness was Rev. Henry P. Hoover, Congregationalist minister of Berwyn, Chicago suburb. He knew a good deal about the "gold-belching pits of evil." As a member of the Western Suburban Ministers' Association he took part in a raid in 1925 on a Cicero gambling house. Telling about it, Minister Hoover's eyes flashed, his tight lips bit off his words: "I looked behind the partition and I saw this man [Capone] taking money from the till. He was stuffing it in his pockets. Someone . . . said, 'Who is this man?' and he said: 'Al Brown. Is that good enough for you?' Then Mr. Capone said: 'Why are you fellows always picking on me?' . . . Reverend, he said, 'why can't you and I get together?' I said: 'What do you mean?' He answered, 'If you'll let up on me here in Cicero I will withdraw from Stickney.'"

Scarface Snorkey snorted, as though everybody must know he had never used a two-syllable word where a one-syllable word would do.

Chester Bragg, another raider, said Capone had broken into a place while it was being raided. "I asked him: 'What the hell do you think this is, a party?' and he said, 'I'm the owner of the place.'" Immediately after the raid, Raider Bragg's nose was broken with a blackjack.

The Government, considering Capone's ownership of gambling houses proved, set out to show how he had spent the returns, holding that large expenditures would prove the existence of a taxable income. While Snorkey dug a stubby forefinger into his right ear, letters were read from Lawrence P. Mattingly, Washington income tax attorney retained by Capone in 1930, to show that Capone offered to compromise with the Government and pay a delinquent tax on \$226,000 for the years 1926-29. Capone, the letters showed, got one-sixth of the income from his syndicate's operations. As the letters were read over the strenuous objections of Snorkey's attorneys, who maintained a lawyer could not "confess" for his client, Attorney Fink heaved a sigh. "Oh, my conscience!" he sighed. "They've got him nailed to the cross now!"

Witnesses from Florida said Capone had spent \$40,000 for his Palm Island home, \$100,000 to improve it, swore to a \$6,500 meat bill, a \$2,085 hotel bill, a \$1,000 telephone bill, accepted he distributed \$5 tips and spent thousands of dollars on cakes and macaroni. Prize Miami witness was one H. F. Ryder, a garrulous car-

dealer whose \$1.011 bill had been paid by "Mr. Al—Mr. Capone—the gentleman there." Witness Ryder said Capone's friends "gave me a sandwich sometimes." thought "Mr. Al was a mighty fine man," even though he still owed him \$125. He told of being paid \$250 from "a roll that would choke an ox"—as big as Judge Wilkerson's fist. "There were money wrappers by the handful around the place. All marked \$1,000."

Scarface Snorkey had grown glummer & glummer, angrier & angrier. He scowled at Carpenter Ryder, whispered with his lawyers, mopped his brow. The jury had waked up, was following the testimony with wide-eyed interest. Leaving the courtroom one day Snorkey and his bodyguard, Philip D'Andrea, brushed aside Federal Judge Walter C. Lindley to get into an elevator. Two days later D'Andrea was arrested, searched in the corridor by Secret Service men before gaping policemen, charged with carrying a concealed weapon (.25 calibre revolver). D'Andrea showed a badge reading "Deputy Bailiff of the Municipal Court." was told it was no good. Capone rivals began a war of succession, killed one James L. Quigley, minor gangster.

TIME

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CAPONE JUDGMENT HEARING DELAYED

Motion Scheduled to Come Up Tomorrow Is Continued Until Friday.

By the Associated Press. CHICAGO, October 19.—Federal Judge James H. Wilkerson today granted counsel for "Scarface Al" Capone a continuance until Friday on the hearing of their motion for an arrest of judgment in his recent conviction for income tax violations. It was to have been heard tomorrow.

The next move in Capone's fight to keep out of the penitentiary as an income tax violator is up to the gang chief himself, and his attorneys have indicated it will be a motion for a new trial.

The maximum sentence for the scar-faced gangster, who has bossed Chicago's underworld for 17 years, is 17 years' imprisonment and fines totalling \$50,000. The highest sentence ever given out in the so-called taxpayer-income tax cases, however, is five years against Jack George Capone's No. 1 brother.

The jury found Capone guilty on five of the 23 counts in two indictments charging him with income tax evasion. Defense attorneys said that in the jury's opinion of the 23 counts are "unusually good grounds for appeal."

Calls Verdict Conflicting. Attorney Albert Frank for the defense said he believed the verdict to be "conflicting" and that Capone should have been acquitted of all the counts. He was denied a motion for an arrested verdict immediately after the verdict was announced, but indicated he will renew the motion today.

The jurors found Capone guilty of evasion of taxes during 1925, 1926 and 1927, and also convicted him of failure to file tax returns in 1925 and 1926. The charges in the first three years constitute felonies and in the later years misdemeanors.

Legal authorities said that if Capone's attorneys decide to take the case into the higher courts they could delay his entrance into prison for two years, even if in the end the verdict is sustained. Such delay has occurred in income tax cases against other gangsters, including Capone's older brother, Ralph, they pointed out.

Capone appeared to be not displeased with the verdict. He rushed from his headquarters at the Lexington hotel to the court room, which informed the jury he had received a verdict, and appeared to find encouragement in the attorney's statements immediately after it was returned.

He smiled broadly when Assistant

(Continued on Page 2, Column 1)

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CAPONE'S ARREST OF JUDGMENT MOTION TO COME UP FRIDAY

(Continued From First Page.)

United States Attorney Jacob I. Grossman said he believed the verdict might be "inconsistent." After Grossman had conferred with his colleagues and announced the verdict acceptable to the Government, he immediately started out of the court room.

The "inconsistency" apparently referred to the fact that Capone was being convicted of failure to file a tax return in 1926 and 1927, but not of income tax evasion for that year. It was recalled, however, that he was in a Philadelphia jail for carrying a concealed weapon during most of 1927.

Even should the gang chief escape prison on the income charges, however, he still is in serious trouble with the Federal Government. Another indictment charges him with liquor conspiracy and cites 3,000 separate violations.

Judge Wilkerson already has sentenced him to six months in jail for contempt of court, resulting from the gangster's failure to answer promptly a summons to appear before a grand jury. Capone claims he was ill at the time and has appealed the sentence, but the Government charges he was attending horse races and prize fights daily.

If Capone remains out of prison for two years, it was pointed out today, Chicago gangdom will not lack for a capable leader. Even though Capone does enter a cell in 1933, Frank Nitti, his business manager, would have completed serving an income tax sentence at that time and would be ready to assume Capone's dictatorship.

Capone is the seventh Chicago gangster to be charged by the Government with income tax violations. All the other cases have resulted in either convictions or guilty pleas.

Paulie D'Andrea, Capone's bodyguard during the trial, went back to a cell for three more days after his counsel asked Judge Wilkerson for extended time to prepare a motion for dismissal of the contempt action against him.

D'Andrea has been in Federal custody since the Capone trial session of October 10, when he was found carrying a pistol, as he left the court room. He was cited by Judge Wilkerson to show cause why he was not in contempt of court.

Washington D.C.
Star
10/19/31



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Capone has so often been an easy victor that he may have been a little careless about getting into a new kind of a fight.

Capone's Conviction.

Conviction in Chicago of Alphonse Capone of violation of the Federal income tax law may perhaps be viewed as a "triumph of justice," so that it is a step toward the imprisonment of a man who has defied the laws brazenly and brutally, and has lived by crime and grown rich by murderous banditry. But it is none the less a sad reflection upon the State and the city in which he has practiced his thieving, murderous profession. It is a travesty upon the law that apparently the only way in which this marauder, gang leader, assassin by proxy, racketeer and blackmailer can be reached for punishment is through the technicality of trifling with the statute which requires a statement of income for purposes of taxation.

Capone's guilt of the charge brought against him in this case was virtually confessed in his unsuccessful efforts to "adjust" his taxes. The fact that he enjoyed an enormous revenue from his various crooked and criminal enterprises was patent, and there was no dispute as to his failure to make return to the Government. Yet even in this trial, which seemed to be merely a formality, effort was impudently made to deny that the revenue was "legitimate," on the ground that it was from gambling and furthermore that a great part of it was squandered in losing bets on the horses. Now Capone's attorneys are making a motion to set aside the verdict on the ground of inconsistency—based upon the fact that he was acquitted of some of the charges but convicted of others of a similar nature—and when this motion is denied, as it

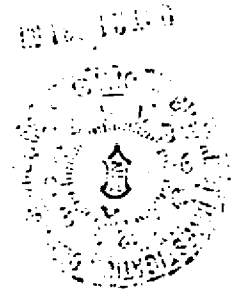
presumably will be, they will urge an appeal and so endeavor to prolong the case, leaving the hideous creature at liberty for an indefinite period, sneering and grinning at the law in contemptuous defiance.

The shame is that Chicago has not caught this brigand in its own legal net and long since sent him to his deserved punishment. The shame is that the State of Illinois has not handled the case of a common felon. The shame is that the law has failed utterly to cope with the creature whose hirelings have slain and robbed and mutilated offenders against his own bandit rule. No matter how satisfactory will be the eventual incarceration of Capone in a Federal prison for the failure to make an income tax return, as a technical means to the end of getting him in jail, there will remain the sense that the law has failed.

Washington DC Star 10/19/31

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JUDGE DELAYS CAPONE'S TRIP TO MIAMI HOME

Wilkerson Defers Gang Chief's Next Appearance in Court; Bodyguard Returns to Jail

By FREDERICK C. OTHMAN
CHICAGO, Oct. 19 (U.P.)—Federal Judge James H. Wilkerson ruined Alphonse Capone's Florida vacation plans today by deferring until Friday the gang chief's next appearance in the court where he was convicted of evading the income tax.

Judge Wilkerson also sent back to jail Capone's guest bodyguard Tom Tracy, who had been held there Federal court a week ago with an automatic revolver under his left arm.

HUNT STILL ON

There is more a hunt for even worse Capone learned that the Government still is pressing its hunt for the gangster assets to satisfy the \$100,000 tax bill the Department of Internal Revenue holds against him.

Capone will have to go to prison again for a maximum of 11 years, but to pay a possible fine of \$10,000, said prosecutors, but he may still have to settle the tax bill that Uncle Sam so far hasn't been able to collect.

The Government would like to get the \$10,000 in cash, but if that's not to happen, then Capone's property will do just as well.

His property includes, according to evidence last week at his trial, some extra fine suits of silk underwear, a Chinese rug, two score vivid neckties, some jade elephants, three custom built automobiles, with bullet proof windows and about a dozen overcoats, all equipped with "extra large right pockets."

MAY GRAB MANSION

If the Government agents impound all that property and find that it's not worth enough to pay Capone's tax bill they hope to confiscate his \$40,000 mansion at Palm Beach near Miami Beach, Fla. If that's still not enough, then they plan to investigate further his investment in breweries, distilleries and gambling houses. A fair to muddling roulette wheel, it develops, is worth \$2,500 itself.

Capone was worrying about all that while he went ahead with his packing in anticipation of leaving immediately for his Florida estate.

He had begged the judge would sentence him to prison tomorrow, whereupon he would have appealed, obtained his release on bond, and left at once for the South. But the judge deferred the sentencing until Friday, upon request of defense Attorney Michael Ahern.

The Washington D.C.
Herald

10/20/31

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Another Shattered Idol

The recent "unveiling" of Al Capone in the Federal Court in Chicago must have been a shock to those who pictured "Public Enemy No. 1" as a bold, bad man, rough and tough to the core.

The city and State governments of Chicago and Illinois had never been able to penetrate the outer layer of the famous sportsman, but the Federal Government authorities went right down to Capone's skin—and next to it they found dainty garments of pink silk.

Imagine the consternation and amazement of the vice lord's tough followers when the Federal authorities removed—figuratively, of course—Capone's \$150 suit, his expensively monogrammed shirt, unhooked his \$275 belt buckle and left the mighty czar of Cicero standing in a court room arrayed in his costly pink frumpies.

For this had his cohorts struggled, for this had they faced the machine guns and shot gun fire; for this had they run whiskey and beer.

Another idol tottered and fell when those intimacies were revealed.

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Washington Times
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AGENT BRENNAN PROCEEDING SPRINGFIELD ILLINOIS TONIGHT
RESPONSE SUBPOENA STOP AS EVIDENCE CAPONE CASE CONCLUDED
BELIEVE FURTHER PRESENCE BRENNAN HERE UNNECESSARY STOP
UNLESS ADVISED CONTRARY WILL INSTRUCT BRENNAN PROCEED
STLOUIS FROM SPRINGFIELD=

MCSWAIN.

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MATTIAN No. 100 Three	FILE

PERSONAL AND CONFIDENTIAL

Director,
Bureau of Investigation,
Department of Justice,
Washington, D.C.

Dear Sir:

Supplementing my communication of October 6, 1931, relative to two witnesses, namely Charles Clarke and Raymond Brown, who voluntarily appeared and testified in connection with the case entitled "Alphonse Capone, Contempt of Court", but who were never contacted by Special Agents of the Bureau of Investigation, please be advised that a transcript of the record reveals the following data:

Charles W. Clarke testified that he is a Special Agent of the Intelligence Unit, U.S. Treasury Department, and that on February 27, 1929, he accompanied Deputy U.S. Marshal Cooper when the latter served upon subject Capone a Grand Jury subpoena, calling for Capone's appearance at Chicago, Illinois, on March 12, 1931.

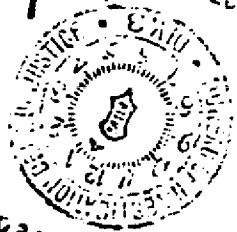
Raymond F. Brown testified that he is a Special Attorney in the Bureau of Internal Revenue at Miami, Florida, and that on February 27, 1929, he saw subject Alphonse Capone at the Charkey-Strubling prize fight at Miami Beach, Florida.

The above confirms the original statement of Special Assistant to the Attorney General William Froelich, who stated as set forth in my letter of October 6, 1931, that the testimony of the above two witnesses was rather immaterial, and at best only cumulative.

Very truly yours,

William F. Brown
Special Agent in Charge.

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Postal Telegraph

THE NATIONAL TELEGRAPHIC AND TELEPHONE COMPANY



ALL AMERICA CABLES

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<input checked="" type="checkbox"/>	Night Cable Letter
<input checked="" type="checkbox"/>	Week End Cable Letter

62
STANDARD TIME INDICATED ON THIS MESSAGE

CB385 139 NL COLLECT

BQ CHICAGO ILL 3

DIRECTOR

BUREAU OF INVESTIGATION DEPT OF JUSTICE WASHINGTON DC

FEDERAL JUDGE WILKERSON HANDED ME FOR APPROPRIATE ATTENTION

TELEGRAM DATED DECEMBER SECOND CHICAGO ADDRESSED TO WILKERSON'S

READING QUOTE WISH TO INFORM YOU THAT AL CAPONE IS USING THE

COUNTY JAIL FOR HIS LIQUOR BUSINESS AND TRANSACTS FROM THERE

POSSIBLY AS MUCH IF NOT MORE THAN HE USED TO AT HIS OLD

HEADQUARTERS AT THE LEXINGTON HOTEL HIS VISITORS SEEM TO BE

*Mr Youngquist
12/4/31 Hm*

NH

1931 DEC 3 PM 6 58

RECORDED

69-180-90
BUREAU OF INVESTIGATION
DEC 5 A.M.
DEPT OF JUSTICE
FILE

MMA

17

Personal Telegraph

STANDARD TIME
INDICATING OF THE MESSAGE



COMMUNICATIONS
UNION

The following rates are based on 10 words in the message.

DL	Day Letter
NL	Night Letter
LD	Day Message
NL	Night Message
DL	Day Cable Letter
NL	Night Cable Letter

1931 DEC 3 PM

B385/2 CHGO DIRECT BUR OF INVESTIGATION WASHN DC
COMING ALL DAY LONG AS WELL AS IN THE EVENING I AM EMPLOYED AT
THIS BRANCH OF SERVICE AND CANNOT UNDERSTAND WHY EVERY PRIVILEGE
IS EXTENDED TO HIM AND NONE TO THE OTHERS PLEASE INVESTIGATE UNQUOTE
SIGNED A STOP CAPONE NOT COMMITTED TO COOK COUNTY JAIL BUT
REMANDED BY JUDGE TO CUSTODY MARSHALL ACCORDINGLY JUDGE WILKERSON
QUESTIONS WHETHER CONTEMPT PRESENT IF ALLEGATIONS TRUE STOP WILKERSON
PRINCIPALLY DESIRES CONDITIONS REMEDIED IF ALLEGED LIBERTIES BEING
GRANTED STOP PLEASE INSTRUCT
MCSWAIN.

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69-788-90

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MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL

December 4, 1931.

I am transmitting, attached hereto, a copy of a document received from this Bureau's Special Agent in Charge at Chicago, Illinois. It will be noted that this refers to alleged irregular activities on the part of Capone.

Your attention is invited to Judge Wilkinson's expression of views reflecting the possibility that Capone's alleged actions may not constitute contempt of court.

Will you please advise me promptly if you believe this Bureau should act in this matter and, if so, the extent of the action to be taken.

Very truly yours,

Encl. 746286.

DEC 4 1931

DEPT. OF JUSTICE

509

19-188-90

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U. S. DEPT. OF JUSTICE
BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO ILLINOIS

REPLY THIRD AUTHORIZED MAKE INVESTIGATION REVEREND MATTER REFERRED YOU BY
JUDGE BUT SHOULD CONFER WITH UNITED STATES ATTORNEY JOHNSON
JOHN EDGAR HOOVER DIRECTOR

DEC 7 1931



BUREAU OF INVESTIGATION	
DEC 5 A.M.	
DEPARTMENT OF JUSTICE	
	FILE

JEB

Bureau of Investigation

From: Division Two Room 422

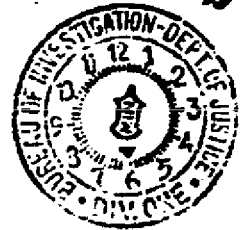
Oct. 26 1931 *3*

- To: Director.
- Mr. Nathan.
- Mr. Tolson.
- Chief, Div. 3.
- Chief, Div. 4.
- Chief, Div. 5.
- Chief, Div. 6.
- Chief, Div. 7.
- Chief, Div. 8.
- Miss Gandy.
- Personnel Files.
- Bureau Files.
- Mr.

Pine Magazine
Oct. 26, 1931

T. F. Baughman.

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OCT 26 1931 PM

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P.M.

Time 10/26/31

CRIME

Capone & Caponies

Alphonse Capone-cocked one blue-clad leg over another blue-clad leg in Chicago's Federal Court last week, and every newshawk in the courtroom* gasped in amazement. Snorkey wore no garters.

As acutely sensitive to Snorkey Capone's sartorial condition as the newshawks were; the jury that was trying him for attempting to evade payment of a \$215,000 Federal Tax on \$1,038,000 income from 1924 to 1929; Judge James Herbert Wilkerson; Prosecutor George Emmerson Q. Johnson; Defense Attorneys Michael Ahern and Albert Fink. After hearing Snorkey linked to Cicero gambling houses ("gold-belching pits of evil" to eloquent Michael Straus of the *New York Evening Post*) and hearing accounts of lavish personal and household expenditures in Florida (*Time*, Oct. 19) the judge, the jury and the reporters had been treated to a detailed description of the rich raiment in which Gangster Capone clothed himself. Eleven rustic jurors and one from the city had listened, gaping, to witnesses who told

*Among them: a representative of the *Christian Science Monitor*, which seldom prints crime news.

about the \$135 suits he bought by the half-dozen, the \$27.50 shirts ordered by the dozen, the \$70 hats & shoes, \$150 overcoats, the 30 diamond belt buckles for which he had paid \$275 each.

The newshawks looked temporarily baffled, then went out and began writing stories about who would succeed Snorkey as gang chief. Consensus was that it would be cocky, sleek-haired Hymie Levin, not his quieter lieutenant, Murray Humphries. Editor Jack Leach of *The Daily Northwestern*, student paper at Northwestern University, published an editorial entitled "Get This, Capone," warning Snorkey not to attend any more football games.

Next move for the prosecution was to call bald, be-spectacled Fred Ries; who testified he handled the finances of four Cicero gambling houses gave the checks to wizened little Bobby Barton, chauffeur for Jack Gusick, Capone's "financial secretary." Barton, known as "The Little Man," did not testify, but kept popping in & out of court to be identified. Snorkey seemed interested in Ries's testimony, caused spectators to recall gossip that gangsters were looking for him since he helped to get Gusick a five-year sentence. A handwriting expert identified Capone's signature on one of the checks Ries said were gambling profits. Up jumped Prosecutor Johnson, spoke his first words of the trial:

"The Government rests."

The Defense was not ready. Sadly, indignantly Lawyer Fink protested that it was unfair to give him no warning. Judge Wilkerson was unimpressed, said the defense would have to be ready by 10 a. m. next day.

By 10 a. m. Lawyers Ahern & Fink had assembled eight bookmakers with shiny shoes. To them Snorkey was no smart gambler. One William Yario said Snorkey had lost some \$50,000 in two years to him. Bookie Sam Gitelson thought his profits were \$5,000. Bookie George Lederman took another \$25,000. Bookie Milton Held, got \$35,000. A sharp-eyed hunchback named Oscar Gutter swore he had won \$40,000 from Capone; Harry Belford, better known as "Hickory Slim, the Dice Guy," \$25,000. Other bookmakers got smaller amounts. Altogether Snorkey's fondness for playing the Caponies seemed to have cost him some \$200,000. Snorkey smirked, did not seem ashamed. One Bud Gentry braced up on the stand, recalled that Prizefighters Sharkey & Stribling and Mrs. Tex Rickard had been Capone's guests in Florida, said that at the end of the 1929 racing season he had won \$110,000 from Snorkey. He could not remember any of the horses Snorkey had bet on. The defense rested.

During much of one day's testimony Snorkey had his eyes on slim Beatrice Lillie, who sat with the reporters. He wanted to meet her, but his lawyers objected. Chirruped Actress Lillie: "Well, I wasn't billed, but if pressed I'll sing a song for you."

*Not in five years has Prosecutor Johnson argued a case in court, except to sum up.



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Pg. 1

3/4

CAPONE MAY FACE GUN-TOTING TRIAL

Wilkinson Hints of Contempt Charge if Gangster Knew D'Andrea Had Pistol.

By the Associated Press.

CHICAGO, October 22.—The Federal Government, which already has convicted Alphonse Capone, the gang leader, on two charges, had another avenue of possible prosecution opened to it today.

Federal Judge James H. Wilkinson asked whether the gangster knew his bodyguard, Philip D'Andrea, carried a loaded pistol into the courtroom during the Capone income tax trial, and pointed out Capone could be cited for contempt of court if he had such knowledge.

The point was raised as D'Andrea's counsel obtained another continuance on his contempt of court hearing. Without making any definite orders, Judge Wilkinson made it plain that he thought Capone's connection with his gun-toting friend should be investigated.

"If the defendant Capone needs guards to accompany him to the court room, he should be in custody of the United States marshal," said the court. "It were curious that the defendant Capone had knowledge of D'Andrea's being armed."

Assistant United States District Attorney Jacob I. Grossman said that in his answer to the contempt of court citation, D'Andrea stated he acted as guard for Capone "at the latter's solicitation."

D'Andrea's attorney, Joseph R. Roach, said his client accompanied the gang chief "not officially, but in a friendly manner."

"He claimed he had been a bailiff in a municipal court," Roach said, "and the defendant Capone had received many threatening letters from cranks and, therefore, asked D'Andrea to accompany him."

With Capone's possible culpability still in the air, D'Andrea was taken back to jail where he has been since October 10, the day he was found carrying a loaded pistol while sitting behind Capone in the income tax trial. His case is to come up again next Tuesday.

Capone has already been sentenced to six months by Judge Wilkinson on one contempt of court charge for not answering a grand jury summons. He is expected to be sentenced tomorrow on his conviction for violating income tax laws. He has been indicted and probably will be tried soon on a charge

of conspiring to violate prohibition laws.

Authorization from Washington, D. C., expected today, alone was needed to set the Government tax collectors busy seizing Capone's property.

Robert E. Neely, acting collector of internal revenue, announced the gang chief's property, from what real estate he may possess to his \$135 suits, may be seized after tax liens are obtained for overdue income taxes.

A maximum sentence of 17 years' imprisonment and \$50,000 in fines is possible under tomorrow's court decision. The tax liability charged in the criminal action was only \$215,000, but the Government is expected to seek collection of about \$500,000.

The prosecutors have announced they will begin a legal battle tomorrow to have Capone sent immediately to Leavenworth Penitentiary. His attorneys have said they would appeal the conviction.

The
Washington
Star

10/22/31.

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AL CAPONE NOT TO SEE CELL FOR 2 YEARS

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wa

**It Will Take That Long for
Action on Appeal; Gangster
to Be Sentenced Tomorrow**

CHICAGO, Oct. 22 (I.N.S.).
Citizens of crime-ridden Chicago
were speculating today on two
questions:

How long a prison sentence
will Federal James H. Wilker-
son mete out to Al Capone in
court tomorrow?

When will the super-gangster
begin serving his sentence?

Judge Wilkerson can virtually
efface America's "big shot"
racketeer from the gangland pic-
ture by giving Capone the maxi-
mum penalty—17 years in prison
and a fine of \$50,000.

Guzik Got 5 Years

The longest term ever given a
gangster for income tax viola-
tions, however, was five years
and a day—the sentence in the
case of Jack Guzik, Capone's
"financial secretary."

Legal obstacles may block im-
mediate incarceration of Capone.
In Chicago the belief prevails that
fully two years may elapse before
the Government finally gets Ca-
pone behind prison walls. There
is a good deal of speculation
whether Capone will be at liberty
during the world's fair in Chicago
in 1933. The consensus is that
he will, and that he will be doing
business at the same old stand.

Await Action On Appeals

The belief that it will require
two years to imprison Capone is
predicated on the snail-pace prog-
ress of the appeals in the cases of
Guzik and Ralph Capone. In
April, 1930, Ralph Capone, Al Ca-
pone's brother, was convicted by a
jury in Judge Wilkerson's court
of tax evasion, and sentenced to
imprisonment for three years. Gu-
rik was convicted of a similar of-
fense in May, 1930 and given a
five-year sentence.

Both Guzik and Ralph Capone
appealed to the appellate court
and final rulings in their cases
are not expected until next spring.

Washington
D.C.
Times
10/22/31

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OCT 29 1931 FR

CAPONE WINS AND LOSES, BUT STAYS IN JAIL

Trip to Leavenworth Delayed; Bail Denied, and Al Lingers Behind County Prison Bars

By **FREDERICK C. OTHMAN**
CHICAGO, Oct. 27 (U.P.).

Alphonse Capone settled down for an indefinite stay in Cook county's none-too-comfortable jail tonight.

The Circuit Court of Appeals ruined his Florida vacation plans by denying him freedom on bond while he appeals his 11 year prison sentence for income tax fraud.

GRANTS SUPERSEDEAS

The court did, however, grant him a supersedeas, which keeps him from going to Leavenworth penitentiary immediately, and allows his attorneys to appear even to the Supreme Court of the United States.

The court may take two years. If it does, the "Scarface" may stay in jail all that time and still have 11 years more of imprisonment left to him.

When Justice Samuel Alschuler, Will M. Sparks and Evan A. Evans announced their decision, Defense Attorney Michael Ahern exclaimed:

"Capone might as well be in Leavenworth as in the county jail."

Ahern indicated he would appeal immediately to Justice George Vandenberg of the Supreme Court for freedom of his client. As for the \$50,000 fine which the Circuit Court ruled must stand, Ahern said he "guessed" Capone would have to pay.

CHASTENED CAPONE

The swaggering Capone, who sneered at courts for the decade he ruled Chicago's underworld with machine gun and bomb, meanwhile, was a chastened gangster. He mused:

"I'm glad to stay here."

He had dreaded his prospective trip, in leg-irons, to the Kansas prison; had dreaded even more his prospect of doing hard physical labor when he got there.

In the celebrated "crack-proof" jail, from which more than one prisoner has escaped despite all its ultra-modern gadgets, Capone's life won't at all be quite so difficult.

He may wear any clothes he pleases, even to the silk underwear which figured so prominently in his trial before Federal Judge Wilkerson. And he may have all his food especially prepared and brought to him. For that Capone is thankful; he fears that his enemies otherwise might attempt to poison him.

USUAL AMUSEMENTS

Otherwise, his lot is the same as that of the lowliest panhandler in the jail. His cell is furnished with one hard bench and cold running water. For amusement, there is the prison radio system which blares jazz from a loud speaker at the end of a concrete corridor.

In the next cell from Capone is his bespectacled bodyguard, Phil D'Andrea, who made the mistake of carrying a pistol into Judge Wilkerson's court on October 10.

Washington Herald

10/28/31

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OCT 20 1931 FT

PLEA DUE TODAY

Court of Appeals May Order Him Sent to Prison or Held in Jail.

By the Associated Press. CHICAGO, October 27.—Al Capone has settled down for what may be a long stay in the county jail, and apparently much more content to remain there than to leave for a Federal penitentiary.

A ruling on the gang chief's request to be free on bond while his income tax conviction is appealed to the higher courts is due at 2 p.m. today from the Circuit Court of Appeals. The court may either order him freed, sent to Leavenworth or held in his present quarters.

United States marshals were ready to leave with Capone tonight for Leavenworth, but they have been ready twice before, only to have their plans frustrated by court orders to hold him in Chicago. The first occasion was immediately after his sentence Saturday to 11 years imprisonment and \$30,000 in fines; the second when the appeals court granted a 24-hour delay yesterday.

Defense attorneys argued before the appeals body that the indictment on which the gangster was convicted was faulty. On that ground, they have filed a notice of appeal to the higher courts.

D'Andrea Says Middy

Philip D'Andrea, pistol-packing bodyguard of Capone, interrupted his contempt hearing before Judge James E. Wilkerson and threw him off on the mercy of the court.

Judge Wilkerson adjourned the hearing, saying he would give his decision at 10 o'clock tomorrow morning.

The court asked the gang czar's bodyguard to the stand after Defense Attorney Michael Ahern said D'Andrea would ask the court's mercy for carrying a pistol in the park during Capone's trial.

Judge Wilkerson, questioning D'Andrea, asked:

"What are your connections with Capone?"

"I'm just a friend."

"Ignorant of His Business."

"What is Capone's business?" "I don't know. It's too delicate a question for me to ask."

The questioning brought out that D'Andrea went to Lincoln, Neb., recently to aid Gus Winkler, East St. Louis, Ill., gambler, in preparing his defense on charges of participating in the \$2,500,000 robbery of the Lincoln National Bank & Trust Co.

Ahern brought out Judge Wilkerson had objected to the police guards assigned to conduct Capone between hotel and court room during his trial, believing United States marshals should safeguard the gangster's passage instead.

"I am merely trying to show," said Ahern, "that we did all we could to stop the police guards, and would have stopped D'Andrea from carrying a pistol if we had known he carried one."

United States Marshall Henry C. W. Taubenthauser testified he had informed the defense on the second day of the Capone trial that the gangster's bonds would be revoked if armed guards accompanied him to court. The defense said they understood the marshal to mean the police guards.

Gives Gun Demonstration.

Frank J. Wilson, an agent of the Department of Justice, testified that he had seen a pistol in the hands of D'Andrea's brother-in-law, James Wilson, who had a weapon. The witness said Wilson said, "No," quickly and then to "Yes." Wilson said he found the pistol loaded with six more bullets in a coat pocket. He had first described the pistol when D'Andrea sat behind Capone in court.

Ahern brought the pistol. He asked the indulgence of the court, inserted his trousers and stuck the pistol out of sight. Then he buttoned the coat, turned to Wilson and said: "Can you see any bullet?" Wilson could not. He opened his coat, let the witness have a good look, and still Wilson said he could see no trace of the bullet. In explanation, Wilson said D'Andrea's trousers must have been tighter than the others.

The liquor conspiracy charges against Ralph Capone, Al Capone's elder brother, and others associated in the operation of the Cotton Club and Club Montmartre in suburban Cicero were continued by Federal Judge Walter C. Lindley today.

Assistant United States District Attorney Victor La Rue asked for a five-day continuance because he was unable to round up all his witnesses.

Ralph is under a three-year prison sentence for income tax evasion, the only crime for which his brother was convicted.

CAPONE'S CAPONE REVIEW.

Government Brief Filed Against Plea by Ralph.

By the Associated Press. Through with Al Capone for the moment, the Government turned its attention today to his brother Ralph.

A brief filed in the Supreme Court today asks that the income tax law—All nephew also—should not be reviewed by the court.

The court is expected to announce next Monday whether it will grant a review. Gangland has a good deal of interest in the result.

Ralph Capone is successful in getting a review, Frankie Lake and Terry Drinnan, ex-beer barons of Chicago, are expected to follow in his legal footsteps in an effort to reverse their convictions.

The case also may establish a precedent which will allow Al, the recently convicted underworld czar, what is in store for him in his pending appeals.

Solicitor General Thatcher in the brief asked in detail the technical claims by Ralph Capone that he had been illegally convicted and sentenced to 10 1/2 years in the penitentiary.

He said that within the five years and four months preceding April 3, 1929, Ralph Capone's bank accounts showed deposits of \$1,551,840.

Washington D.C. Star 10/27/31

69-180

Handwritten initials

6



Capone Conviction Declared Only Beginning of Big Task

OCT 26 1931 PM

Conviction of Alphonse Capone by the Federal Court is found to offer some cause for public congratulation, but it is feared that the case is still far from its final stage. Regret is expressed that local authorities have failed to press more serious charges than the income-tax offenses, and it is felt that the present case offers little prospect of crushing Chicago's gangland.

Referring to the murder of a rival "crab" by gunmen on the day following the conviction of Capone, the Springfield (Mass.) Union declares: "The object lesson of his conviction appears to have failed, at least so far as it applies to activities which fall outside the scope of the Federal income tax law. Coming so soon after the verdict against Capone, it seems to carry a message of defiance to the State and city authorities, if not to the Federal Government."

Discussing the same incident, the Port Huron Times-Herald remarks: "Is this perhaps a warning to the Chicago underworld—and the Chicago police—that whatever the United States Government does to Capone in that income tax business is not going to interfere with his control and operation of the city's vice and racketeering? It has had a bad effect and the important question is that Chicago continue to stand firm."

As to the deserved punishment of the Chicago defendant, the Sioux City Journal declares: "This rabbit may have been caught, but he is not going into rabbit stew for some time to come." The Savannah Morning News adds: "Crime does not care a failure now and then to halt its justice must not allow a victory to stop its steady work. There are more Capones in the making. There may be reason for some more convictions shortly." The Toronto Daily Star concludes: "One cannot go so far as to say that the case of Al Capone will be turned to its conclusion. The most one could say as yet is that it could be."

"The jury has vindicated itself in principle," according to the Pittsburgh Post-Gazette, concerning the defendant on five counts. While it is criticized somewhat from the technical standpoint for its acquittal of him on a number of others, the responsibility for passing upon the testimony belonged to it, and it created the impression of devoting itself sincerely to its duty. While within limitations the authorities are to be congratulated on a victory, no one more than they should realize that they have but made a beginning."

"When criminals are regularly caught, convicted, promptly sentenced and taken to prison, the public might return some of the respect and respectability which is being lost," says the Chicago Star. "The Star heard the Government in its court's intention to 'keep its grip on the law.'"

The Pittsburgh Sun feels that now that the case has been decided, it is time to turn attention to other cases and to the task of ridding themselves of gangsters."

It says, "and if Chicago is desirous of prosecuting to a conclusion the work which the Federal Government has begun in the Capone case the task will be easier because of the success which has so far attended this particular legal offensive. The procedure at Chicago has proved that legal weapons are available for use against gangsters as against other criminals. The next year ought to show whether the cities have the will to use them."

"Even in this indirect manner, the authorities have accomplished much," asserts the Asbury Park Evening Press, while the Manchester Leader points out that "the trouble in the past has been that the police appeared to be helpless in the matter of dealing with the organized gangs. It looked as if gangdom had set up its own code and that rival gunmen constituted the principal menace to gangsters. That made it a precarious life, but the mentality of the recruits would incline them to the belief they were picking the dominant gang, hence it would be comparatively safe. If it finally seeps into the minds of the weaklings that the police are on the job and doing good work in cleaning them up, the cops in the organizations will not be so easily filled up because fighting on anything approaching even terms is not to the liking of the class from which gangsters are recruited."

"Perhaps it means the beginning of the end of gang rule in America," states the Meriden Star. The Davenport Democrat says: "Conviction at this time is a triumph for the law and the Federal prosecutors and undoubtedly ends for all time his career as an all-powerful gangster chieftain." The Altoona Mirror makes the appraisal: "This is the first time that the Chicago gangster has ever been convicted of an offense that is punishable with a penitentiary sentence. The verdict was quite what the public expected." Considering the evidence in the case, the Oshkosh Tribune contends: "The court was asked to believe that in the end Al Capone profited nothing from his business because he was simple enough to drop his fortune in real estate investments into the laps of the race track bookmakers. It is not likely a court would believe anything of the kind."

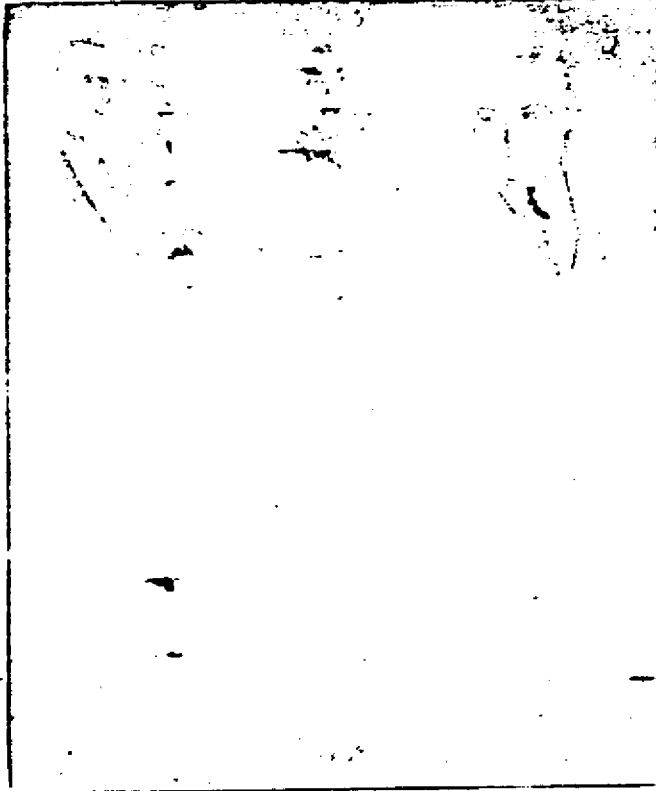
The Des Moines Tribune-Capital finds in this case an argument "for more policing by central authority," while the Milwaukee Sentinel feels that the result should be "humiliating to Chicago and Cook County authorities," and the Chicago Daily News avers: "Capone's arraignment, trial and conviction in a Federal court make the implicit attitude of local law-enforcing authorities the more discreditable."

The
Washington
Star
10/27/31

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Capone Stunned by Sentence

CHICAGO GANG LEADER SHOWN LEAVING COURT.



Alphonse Capone, Chicago gangster, as he appeared in an apparently stunned and dazed condition on leaving court room of Federal Judge James H. Wilberding, who sentenced him to 11 years in Leavenworth Penitentiary for income tax violation. Capone was also fined \$50,000 and ordered to pay the costs of his prosecution, estimated at about \$100,000. The busy gangster was escorted by United States marshals from the Federal court room to the Cook County Jail, Chicago, where he will be held prior to departure for prison. —A. P. Photo.

Wash. O.C. Star - 10/26/31

18



OCT 27 1931 PM

B-1114

CAPONE DEPARTURE TO PRISON DELAYED

U. S. Court of Appeals to Give Bond Plea Ruling Tomorrow.

From 10/26/31

By the Associated Press
CHICAGO, October 26.—Alphonse Capone's departure for prison was deferred another day by the United States Circuit Court of Appeals today. Three appellate judges, sitting en banc, heard the convicted gang lord's attorneys move for a supersedeas bond to allow him liberty while his income tax case was reviewed. The court then ordered "Scarface Al" held another night in the county jail and promulgated a ruling at 2 p.m. Tuesday.

Capone, settled down comfortably in the county jail, appears not badly distressed with the way the matter stands. He has found his cell comfortable and the food good.

Court is usually upheld.
Judge James H. Wilkinson, who gave Capone Saturday the most severe sentence ever given for an income tax conviction, indicated a wish that he leave immediately for Leavenworth. Government attorneys said that the upper's court usually upholds the lower court in such matters.

The attorneys had prepared two requests, one for a stay of sentence and the other for writs of habeas corpus and certiorari. If only the stay were granted, Capone would remain in the county jail while the case is appealed. In case both motions were granted he could return to his liquor, gambling and vice enterprises while the litigation continues.

D'Andrea Note Taken.

A pencilled memorandum concerning a Chicago policeman's transfer, found in the pocket of Philip d'Andrea, bodyguard and cellmate of Capone, was handed to the Government today by Warden David Monerpenney of the Cook County Jail.

The note, which Warden Monerpenney said was taken from D'Andrea before he had a chance to dispose of it, gave the name of a policeman and then read: "Nineteenth district to Detective Bureau or first, second or third district."

D'Andrea was arrested October 16 for carrying a loaded pistol with him while attending the income tax trial of his chief, Capone. He has been in the County Jail ever since.

Saturday Capone himself went to jail under sentence of 11 years for evading income taxes, and the two have been cellmates.

A supposed "leak" through which police information reached the hands of the Capone gang was suggested because of several other incidents, notably the finding in a Capone hideout several months ago of a police list of "public enemies" for whom warrants were to be sworn. The list apparently received by the gangsters, was later found in police files.

Washington D.C.
Star - 10/26/31



NOT RECORDED

69-180

TIME

October 26, 1931

Indicted Bishop

"Is that authentic? Oh, isn't it just grand! Mr. Tinkham will be so pleased!" The female secretary of black-bearded Representative George Holden Tinkham of Massachusetts, longtime political enemy of Bishop James Cannon Jr. of the Methodist Episcopal Church, South, almost jumped for joy. For Bishop Cannon had just been indicted, with Miss Ada L. Burroughs, bespectacled treasurer of the Virginia Anti-Smith Committee in 1928, both charged with violations of the Federal Corrupt Practices Act. It was the same charge that Representative Tinkham had made last year, but Bishop Cannon had denounced the Caraway Lobby Investigating Committee and walked out

(*TIME*, June 16, 1930). Miss Burroughs had obstinately refused to testify before the Nye Senate Campaign Funds Committee which then threatened to cite her for contempt. Last week's charges, the ten counts of which could provide an aggregate of ten years in jail and \$21,000 in fines, were made by the District of Columbia Grand Jury, which under District Attorney Leo Rover took over the evidence collected by the Nye Committee.

Counts. The allegations in the indictment are based upon the receipt by Bishop Cannon, for his campaign in Virginia against Alfred Emanuel Smith, of \$65,300 from Edwin Cornell Jameson, Manhattan insurance man (*TIME*, May 7, *et ante*). Federal statute requires that inter-State political contributions be filed with the Clerk of the House of Representatives. Bishop Cannon revealed disposal of only \$17,000 of Fat Cat Jameson's money. The remainder, he has insisted, is his own business.

Four counts in the indictment charge Miss Burroughs with *willful* failure to report the full amount, and Bishop Cannon with "aiding and abetting" her, which if proved makes him equally guilty. Four counts charge mere technical, unwitting violations, implicating the Bishop in the same manner. The remaining two counts charge conspiracy "with divers other persons" to commit the (willful) felony and the (unwitting) misdemeanor.

Persecution. Bishop Cannon was in Atlanta at a church conference (see p. 22) when he heard of the indictment. No one was surprised to hear him say: "This is merely a plot to discredit me, a persecution by a Roman Catholic district attorney acting under orders of his priest." (The case had been turned over by Catholic District Attorney Rover to Protestant Assistant District Attorney John J. Wilson, who presented the evidence to the Grand Jury last month.) With bond set at \$1,000 and the trial slated for some time before Jan. 1, Bishop Cannon said he did not fear. He has previously defended his action on the ground that the Corrupt Practices Act deals only with Federal officers. Presidential electors, for whom the money was spent, are State officers, says he. It was indicated that his lawyer, Robert H. McNeill, might file a demurrer to the indictment upon this ground.

220

Time 10/26/31

Argument. Assistant U. S. Attorney Jacob I. Grossman estimated the Capone income at \$120,000 in 1924; \$250,000 in 1925; \$195,000 in 1926; \$220,000 in 1927; \$140,000 in 1928; \$104,000 in 1929—total \$1,029,000. Declared he: "When they [the defense] put those gamblers on as witnesses they admitted that we had proved our case. Why prove deductions if we have not proved income?"

Mr. Fink, still feeling hurt, thought the language of the indictment was "vague, indefinite, uncertain," felt that a great injustice had been done to Snorkey in charging him with "attempting" to evade tax payments. Snorkey, he said, had only "omitted" to do his duty. In Washington, Treasury officials punched a hole in Snorkey's only defense by pointing out that race track losses could not be deducted from his income. If he lost consistently, they explained, the money he lost must have come from other sources than the track, and therefore he must pay income on it. Lawyer Ahern deplored the "great public clamor" against Snorkey, called him a "mythical Robin Hood." Prosecutor Johnson indignantly insisted the Government was presenting the case with "high purpose."

Charge. Judge Wilkerson hitched his chair toward the jury box and leveled his bushy brows at the jurymen, to deliver his charge. Excerpt:

"Mere failure to file an income tax does not constitute 'attempt' to evade or defeat the tax. . . . To convict you must find beyond reasonable doubt that there was intent to defraud and also some act done in furtherance of that intent. . . ."

Snorkey looked blissfully contented as the jury filed out. In a bright green suit (\$135) and green-spotted tie he stood in the corridor and smiled. Also pleased with Judge Wilkerson's dispassionate charge were Counsel Ahern & Fink. A moment later Snorkey disappeared. It was 2.40 p. m.

Verdict. At 10:50 p. m. the jury was ready, but Snorkey was nowhere to be seen. Lawyer Ahern rushed to a telephone. Fifteen minutes later he popped Snorkey, panting, sweating. He tossed a green coat & hat on the counsel table, mopped his fat head with a green handkerchief. In came the jury.

"We, the jury, find the defendant guilty on counts 1, 5, 9, 13 & 18 in the second indictment, and not guilty on counts 2, 3, 4, 6, 7, 8, 10, 11, 12, 14, 16, 17, 19, 20, 21 & 22."

Judge Wilkerson looked puzzled. So did Messrs. Ahern & Fink. "Inconsistent," mumbled the prosecution. Snorkey grinned broadly.

Soon the meaning of the verdict became apparent. The jury had decided Snorkey feloniously "attempted to evade & defeat" the income tax in 1925, 1926, 1927, but in 1924 & 1928 he only "failed" to pay up. The jury apparently thought he had tried his best in 1929.

The prosecution huddled and counted up. For each of the two years Capone had merely neglected to pay his tax, he might be sentenced to a year in the peni-

tentary; for each of the other three years he could be given a five-year sentence; on every count he could be fined \$10,000; total, 17 years, \$50,000. Inconsistent or not, the Government was satisfied with the verdict, moved to attach his worldly possessions in lieu of the \$215,000 he owed.

Snorkey did not think Judge Wilkerson would give him the maximum penalty. He grinned in all directions around the courtroom, then got to his feet, hurried to an elevator, descended to the street, jumped into a waiting automobile and disappeared into the sprawling city whose thousands of illicit night haunts were his Empire.

Pg 2 221

Bureau of Investigation

Room 318.

11-2

1931.

To: Director.
 Ass't. Director Nathan.
 Miss Gandy.
 Miss O'Brien.
 Chief, Div. 2.
 Chief, Div. 3.
 Chief, Div. 4.
 Chief, Div. 5.
 Chief, Div. 6.
 Chief, Div. 7.
 Chief, Div. 8.
 Chief, Div. 9.
 Chief, Div. 10.
 Supervisor, Steno. Pool.
 Inspector
 Miss Sheaffer.

MOM

222

T

Clyde A. Tolson.

Bureau of Investigation

From: Division Six.

10 / 30 1931

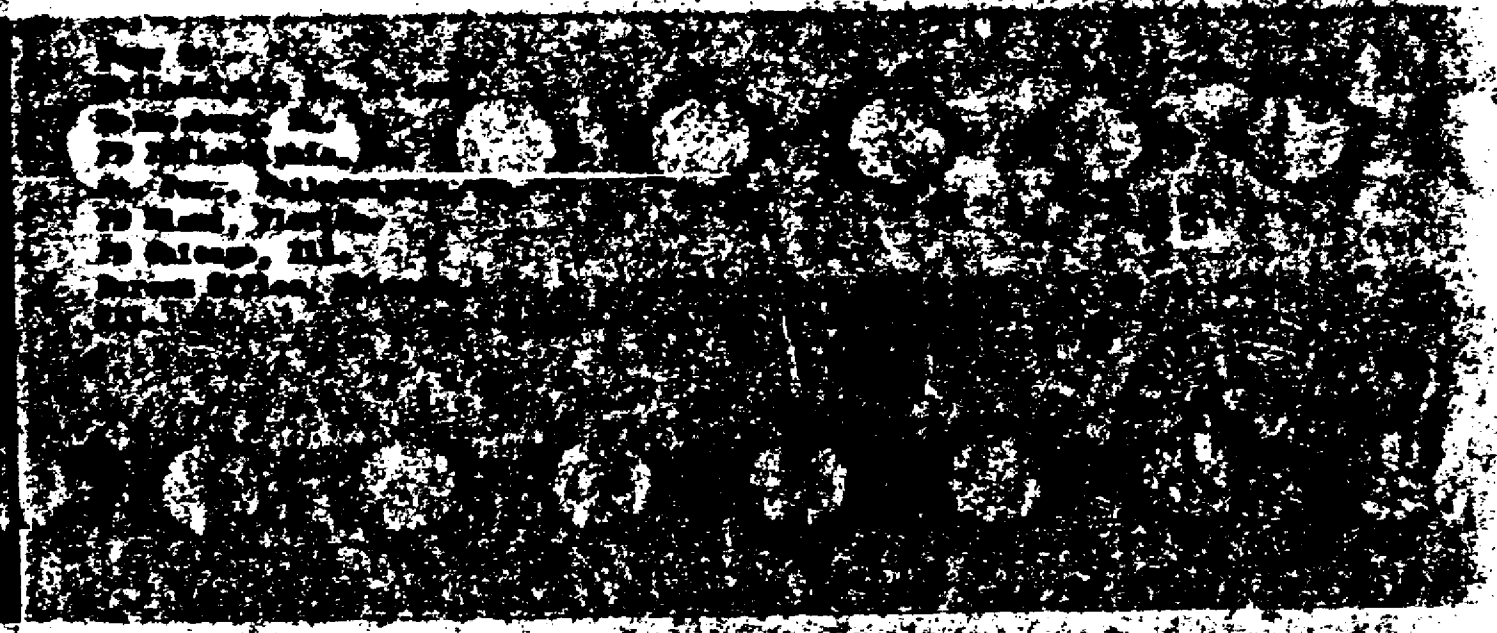
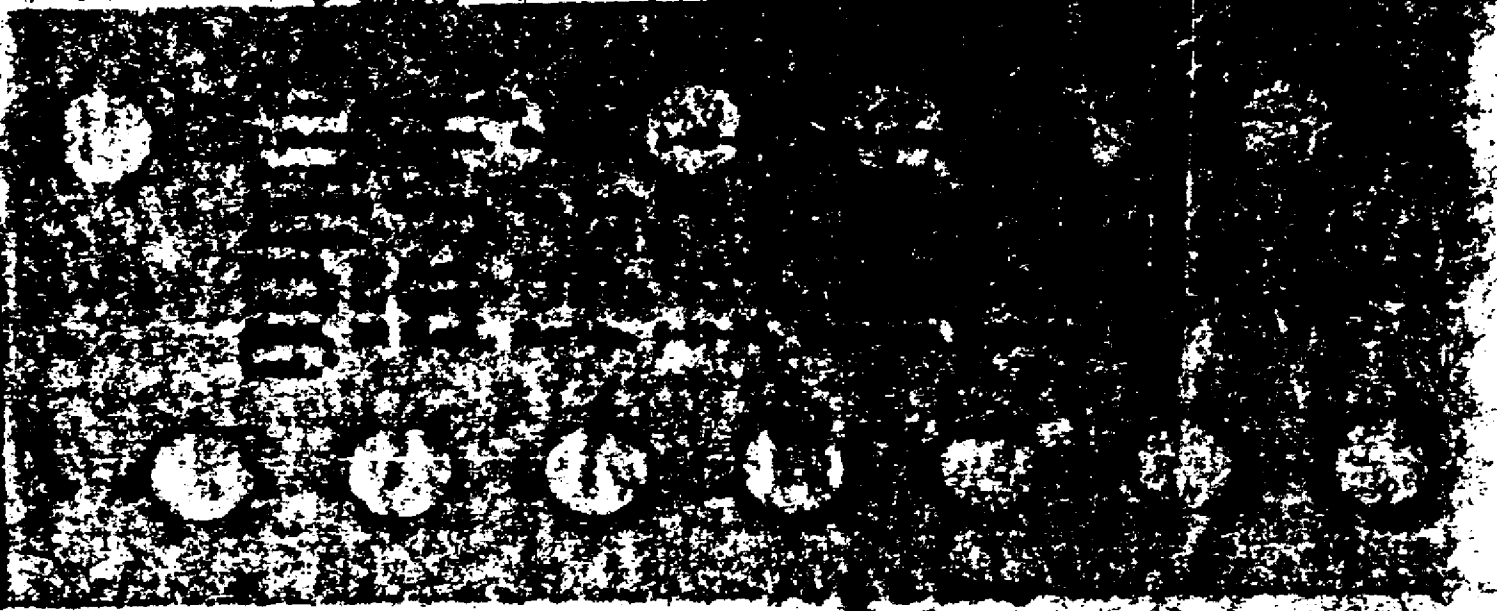
To: Director.
 Mr. Nathan.
 Mr. Tolson.
 Miss Gandy.
 Mr. Egan.
 Chief, Div. 2.
 Chief, Div. 3.
 Chief, Div. 4.
 Chief, Div. 5.
 Chief, Div. 6.
 Chief, Div. 7.
 Chief, Div. 8.
 Chief, Div. 9.
 Chief, Div. 10.
 Mr.

I had this
copy prepared
believing Director
might wish to
have it.

Rey

Page Two.
10-30-31,
Alphonse
Cappo,
Gen., U.S.
Marshal,
Chicago, Ill.

Department of Justice
Bureau of Investigation
Washington, D. C.



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NOV 3 1931 PM

Boys

CAPONE'S BROTHER MUST SERVE TERM

Gangster Is Refused Review of Conviction on Income Tax Charge.

By the Associated Press.
Ralph Capone, brother of Al Capone, today was refused a review by the Supreme Court of his conviction of having made false statements in an attempt to compromise his income taxes.

The action ends the gangster's hope of a legal escape from his three-year sentence and a fine of \$10,000.

Other gangsters have been watching the case.

Two Plead Guilty.

Terry Druggan and Frankie Lake, former Chicago beer barons, have pleaded guilty to income tax violations with the understanding that they might change their pleas if Ralph Capone won a review.

Obscured somewhat by the notoriety of his brother Al, Ralph nevertheless found underworld operations very profitable. At his trial the Government introduced evidence to prove that in a period of five years preceding April, 1929, he banked more than \$1,800,000.

He failed to file a return or pay any tax during 1922, 1923, 1924 and 1925.

After the Government began investigating, Capone admitted to the internal revenue agent at Chicago that he owed the Government \$4,882.

Offered \$1,000 Compromise.

Asserting that he received an income of approximately \$20,000 yearly from gambling, he offered to compromise by paying \$1,000.

He claimed he had lost so much money on his race horses and in defending himself and his associates from criminal prosecutions that he was broke.

The Government made that admission the basis of prosecution against him. They said he had an extensive income from handling liquor.

After his conviction, Ralph Capone took his appeal to the Seventh Circuit Court, where he lost.

Washington D.C.

Star

11/2/31

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Kansas City Star
10-29-31
KANSAS CITY STAR. T
CAPONE GANG HIDES OUT

SEARCH AT LEXINGTON HOTEL
FIND HEADQUARTERS EMPTY.

Search in Hangout of Racket Chief
Reveals Precautions He Took
Against Being
Poisoned.

(By the Associated Press)

CHICAGO, Oct. 29.—The Lexington hotel, "outlaw camp" of Alphonse Capone and his gang lieutenant, was raided by detective squads today and found deserted except for servants.

The raid was described by the Chief of Detectives, William Schoemaker, as part of his campaign to harass gangsters at every turn and arrest them on sight.

Detectives discovered Capone's often expressed fear of being poisoned extended even to his own hangout. On the fourth floor of the hotel, which apparently had been reserved entirely for Capone and his "boys," officers found a completely equipped kitchen with a chef, a second chef and a waiter who served only the gangster and members of his party. These three servants were the only ones found in the spacious quarters.

The hotel was described yesterday by Federal Judge James H. Wilkerson as an "outlaw camp" where the Capone gang "exercised a coercive interest over those with whom it came in contact."

As his headquarters was raided and his gang apparently scattered, Capone took on the aspects of a "model prisoner" at the Cook County jail. He is there pending an appeal on the conviction which brought him an 11-year sentence as an income tax dodger.

Kansas City Star 10-29-31
A Capone Case
A Capone Case

In his entire conduct of the Capone case Judge James H. Wilkerson of the federal court in Chicago has displayed a type of courage and a sense of strict justice that are heartening to the great body of American people who stand for the maintenance and supremacy of the law. From the very start, when the gangster appeared before him on a plea of guilty, there was evidence of a firmness and determination on the part of Judge Wilkerson that was most disconcerting to the man who had been brazen in his defiance of constituted authority. Capone was warned then that there could be no

bargaining with the court, a point that the gangster was to grasp fully in later days.

Judge Wilkerson's denunciation of the whole band of lawless followers that Capone had gathered about him comes as another indication of the stern quality of this defender of law and justice. The jail sentence given the gangster's bodyguard who had appeared armed in court, together with the outright declaration that there had been "a shocking array of perjury" by Capone witnesses at the trial, is still further evidence of a rigid adherence to the demands of order and of a fixed purpose to deal out punishment where it is due. Gangdom in Chicago and elsewhere will take heed to such procedure in a court of law. Justice is having its turn. The example of Judge Wilkerson ought to mark the opening of a new era in enforced respect for authority in this country.

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A NEW TONE TO CHICAGO

KANSAS CITY STAR
10-28-31
CAPONE'S CONVICTION PUTS
SPIRIT IN FIGHT ON CRIME.

City Prepares to Follow Up Elimination of Gang Element With Final Thrust at Grip of Racketeers.

Chicago, Oct. 28—The conviction of Al Capone here by the federal government has given Chicago a moral stimulus which has aroused its civic consciousness to a greater degree than anything since the famous O'Leary cow started the historic fire that almost destroyed the entire city.

This, in effect, is the opinion of leading citizens and government officials who have fought the reign of crime here.

Persistent in combating the racketeers, gunmen and hoodlums who have considered Chicago their prey for the last ten years is the Chicago Employers' Association. Today, President Frank H. McCoy said the effects of "Capone's conviction, if they finally succeed in sending him to Leavenworth, will be wonderful. His incarceration will demoralize all his cohorts. Others who may seek to succeed him will fear to make the attempt.

NEW UNITY IN FIGHT.

"This conviction has done more to arouse the propensity than anything that ever happened here, and it divides the law of us who seek to eliminate crime into a closer organization better fitted to continue our fight. We now have encouragement against what has sometimes seemed a redoubtable wall.

"The gangsters fight together, with their fists closed and are highly organized. We are like the 'Cobles' and the 'Lodges' willing to fight, but we have our fingers spread and hands open. Now we shall work together with closed fists."

The Chicago Employers' Association has been breaking up gangster methods here for the last few years when thugs sought to "muscle in" on legitimate business men.

One government official, closely associated with the Capone conviction, who asked that his name be withheld, made this assertion:

"If anyone fails to succeed Capone. The minute anyone sticks his head up above the crowd of minor thugs and hoodlums and seeks to emulate Capone he will be advertising for 'bed and board' in Leavenworth, and those in authority will see that he gets it. The gangs will now begin to disintegrate and they will not be as formidable without their leader."

WIDE REACTION TO VERDICT.

Bankers, merchants and industrial leaders expressed pleasure on Capone's conviction.

Charles P. Megan, president of the Chicago Bar Association, said:

"The public will feel satisfaction in knowing the laws of the United States cannot be broken with impunity and that no offender is powerful enough to escape punishment."

William V. Brothers, chief justice of the circuit court, said the conviction is a "triumph for Chicago. It will do much to overcome the false reputation of Chicago in the nation and the world."

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FEAR HOLDS GANG RIVALS.

Police Find No Pretenders to Leadership of Capone.

(By the Associated Press)

Chicago, Oct. 28—The Chicago police are going to go into the question as to who will attempt to take up the reins of gang leadership in Chicago now that Al Capone is locked in jail as an income tax dodger.

"Dago Lawrence" Mangano, listed by the Chicago crime commission as a "public enemy" was questioned on the subject following reports his followers had been planning to form a new syndicate to take the place of Capone's, but Mangano was prompt with a denial.

"I don't want to be king for a day," he told William Schoemaker, chief of detectives, implying he would expect to be killed if he assumed Capone's place as a gang leader.

KANSAS CITY JOURNAL-POST, WEDNESDAY, OCTOBER 28, 1931

'FREE' IN JAIL CELL Capone Gets Special Food and Has Visitors.

CHICAGO, Oct. 28—(UP)—Al Capone, convicted of defrauding the government of income tax, will continue for a time at least to enjoy the comparative luxury of a stay in Cook county jail rather than imprisonment in the 30-year sentence at the federal penitentiary at Leavenworth.

execution of his sentence by the United States circuit court pending appeal of the case. Meanwhile, Capone's attorneys planned to carry their fight for bail to the United States supreme court.

The time spent in jail will not count on either the penitentiary sentence or the 10-year jail term imposed on Capone by Judge James H. Wilson. Because of this, the gang leader's attorneys obtained permission for their client to begin his term at Leavenworth if the supreme court denies the bail plea.

sent in from outside and spend his time as he pleases in the special cell to which he was assigned.

While in jail, Capone on bond will be given a stay if he is able to receive visitors, have food

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Washington Herald
10-30-31

**CAPONE 'FORT'
RAIDED; YIELDS
TRIO OF CHEFS**

**Hoodlums Gone, But Police
Learn Gang Chief Had Five
Radios and Period Furniture**

CHICAGO, Oct. 29. (U.P.)
While Alphonse (Scarface Al)
Capone fretted in the city jail
today, detectives raided his head-
quarters at the Lexington Hotel,
known as "The Fort."

No hoodlums were present, no
shotguns and no bombs, an-
nounced the officers, but they
did discover just how luxuriously
a gangster chieftain likes his liv-
ing.

RENTED ENTIRE FLOOR

Capone, they learned, rented
the entire fourth floor of the
South Michigan Boulevard hostelry
and a large part of the third.
He had a private kitchen which
sparkled with stainless steel; a
living room cluttered with period
furniture, five radio sets, a bed
room, said the swed police, with
the biggest and softest bed this
side of Utopia.

In Capone's super-kitchen the
officers obtained their only cap-
tives, Head Chef Jimmy Arcadi,
self-admitted expert in preparing
spaghetti; Second Chef Joe Ab-
ruzzi, whose specialty was spu-
monl, and Joe Jones, colored bus-
boy, whose duty it was to serve
the "Scarface."

SAW CAPONE OUTEN

Arcadi, Abruzzi and Jones in-
sisted they didn't know for whom
they worked, although they ad-
mitted seeing Capone frequently.

Chief of Detectives William
(Shoes) Shoemaker said the Lex-
ington raid was his first in a re-
newed attempt to "put all the
gangsters in with Capone, where
they belong."

Meanwhile Capone lounged as
best he could on a hard-wood
bench in his cell, awaiting final
disposition of his 11-year prison
sentence for income tax fraud.
He played solitaire, read a detec-
tive story, and turned down
Warden David Money-penny's
offer of "congenial work pushing
a mop."

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3 Mrs Page 2

Portrait of a man talking to Capone OCT 29 1931 PM

"WHAT I can't figure out with a guy like you," I said to him, "is you are in a big business. The biggest business men cheat a little, but they rarely give the Government a chance to catch them clowning with their income returns. You should have used your nut and paid it!" "Why?" he snapped. "I have no business!" "Then," I countered, "how are you going to explain all this—and your wealth?" "Presents," he said. "My friends and cousins gave me it all." I realized then that Capone wasn't so shrewd, and the beer in me gave me the courage to so tell him. A newspaper was brought in. "Hah!" I hah'd. "This is good. Look! It says people in New York saw you today on a train. And here's a report that you just passed through Albany!" It was amusing to read those statements sitting with him in Miami Beach. Then he tossed the paper on a couch. The paper's front page carried another tale about him being wanted in Chicago for the Colosimo murder. "That's another thing about you I can't figure," I said. "You're nuts over that boy of yours. Still you leave newspapers around the house like that where he can see such stories about you. That's not nice!" "Don't mean a thing," Capone replied indifferently. "He knows that anything they put in the papers about me is lie." "God bless Mr. Volstead—if it weren't for him there'd be no marvelous Capone beer. I think I know the recipe...It must be flavored with lightning!"



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The Washington Herald 10/29/31.

Winchell on Broadway

Portrait of a Man Talking to Capone

SOMETHING told me at the time I wouldn't see Capone for a long spell...I mean the last time I met him in his Florida mansion... He seemed pretty plum after he got that call from Chicago—and they told him that local politicians, aspiring for the heights, were reopening the Colosimo thing again...He never dreamed that they would finally trap him via the income tax gag...The size of Alphonse was what impressed me more than anything about him...A mutual friend asked me if I would like to meet Capone, and I said I would... Might have made a lot of coin from all those magazines that asked for an article on the visit titled "The Capones at Home"...But I told Capone I wouldn't go commercial on the call—and I didn't...He said he didn't care whether I did or not—that he never met a newspaper man yet who didn't cross him...Wonder if it is true what I heard about him...That before retiring each night he cried like a baby.

I HAD always pictured him as a small and fat person...He's over six feet...When I was entering his place, he saw me coming up the three steps leading to the parlor...He was playing cards with three hussies...Their backs were to the door—Capone faced them...Oh, come in," he called as he saw me, and in the next breath he was handing me to the others...because they were so queer than the bird race that he was using...He was sweeping the table clean of cards and chips...I sat down on a settle near his side of the table... "Sit over here," he said... "No, this is all right," I countered...No, sit over here, please...I pointed out I didn't smoke...My old had caught sight of the largest automatic I ever saw...It was resting in one of the table nooks, where they keep chips, I guess, and he didn't want me to be startled...He covered the gun with one of his immense paws and hid it on the other side of the table...I don't understand that...I saw a lot of something to say... "Here you are please—a game of cards with your friends, but you keep a gun handy"... "I have no friends," he said as he handed me a glass of grand beer.

AMONG other things I learned during that call was that every time you referred to it as his fans, he corrected you with "my organization"...Why don't you guys never put in the paper about my bread and soup lines?" he asked me...Then he told with great pride how his Chicago philanthropists so congested traffic that the police urged him to vacate the house...He argued long and loud about being blamed for everything—most of which he never did...All I ask is that they leave me alone...I said once I didn't tell him so, but I thought of a lot of people who talked he would leave them alone...His beautiful mansion was really a prison for him...He couldn't leave it without a heavy guard...When he moved it was done secretly—by plane or boat—both of which were anchored in the waters adjacent to his home there...He told me of a newspaper man in Miami who crossed him for the Government—who told the officials

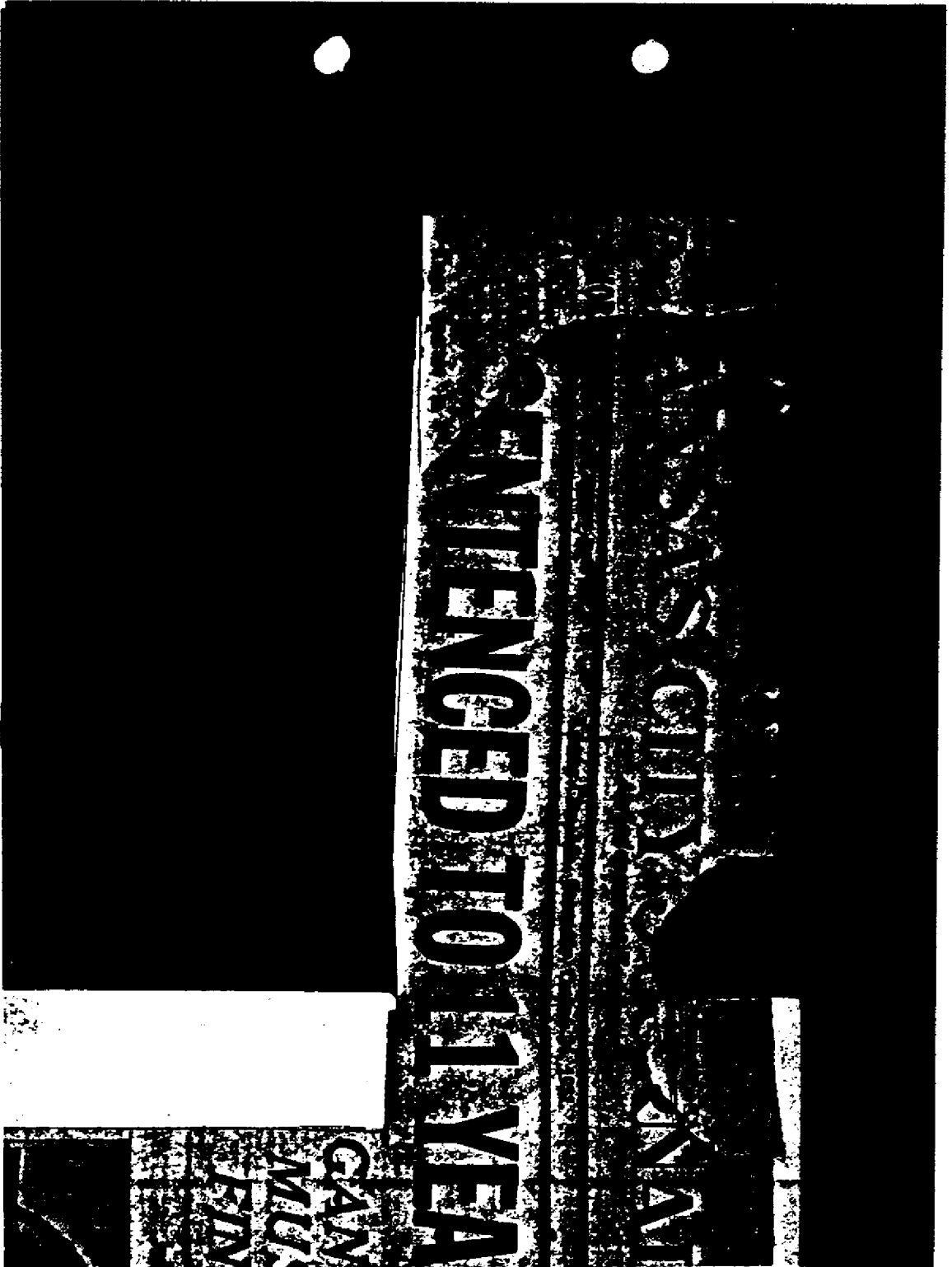
he wasn't sick at all when all the while he thought he'd die from pneumonia... "Once," he was saying, "I was so sick I fell down a whole flight of stairs"...The doctor's fee, he thought, was too stiff, and he paid him only half... "So he told the Government," said Capone, "that I was never sick"...He sighed heavily, and with a prop smile, added: "That's the funniest thing. Anybody I have wine and dined right in my own house has crossed me"...He handed me the third beer...Swelegant!

THE call from Chicago came...Before it arrived Capone was in a gay mood...He likes to talk, it seems—and he was defending his reputation against a first impression...After the phone call he came back into the parlor and seemed away off... "What's the matter?" I asked, "nothing good?"... "Aw," he said, "that bunch in Chicago is trying to pin the Colosimo murder on me. That was years ago! All of us had a hearing! The hell with them!"... He told me about the time they nailed him in Philly, where he did time... "I was buying tickets back to Chicago," Capone said, "and I told the ticket guy in the case at the station to keep the change. It was a \$50 bill. So that's what I got for being helpful. He must have recognized me. So he phoned the police. I guess, and kept my fifty dollars"...The detectives, it appears, traced him and his companions to a movie house and barred them when they came out...They had gone to kill time between trains... "What crazy cops they were," Capone barked, "They might have started a panic in that lobby with all those people. That's no time or place to get excited—and maybe a lot of people could get hurt!"

I WAS looking at him through one eye—his beer was too good... "Yeah," I said, "that's pretty dangerous, with all those people around"... One of the cops said, "Hello, Al," and Al returned the salutation... "Got a gun on you?" the officer queried... "Sure," said Al, "go and get it"... Capone explained to me that it was a good thing he didn't remove the gun himself, for that is what the cops wanted... "They'd have shot me down, claiming self-defense, get it?"... They took him before a magistrate there... "Oh, boy," said Capone, "you should have heard the call-down he gave me. He called me everything in the world. I was a bum, a rat, a this and that. He missed nothing. All the time I thought he was putting on a show for the benefit of reporters and others in the courtroom. So I took it all... But he wouldn't stop... He told me he was sorry that he couldn't put me in the electric chair right then, himself... Finally I promoted a lawyer and figured the bail would be low... But the judge, who once was my pal, was trying to crash the spotlight with me. He continued giving me a piece of his mind. So when he said \$35,000 bail and I started to peel it off my bankroll, he changed his mind and said the bail would be higher... In the time I spent in that jail it cost me \$110,000... All over the \$50 tip!"

69-180 Page 1.

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CHALLENGED TO LIVE

MAYSON

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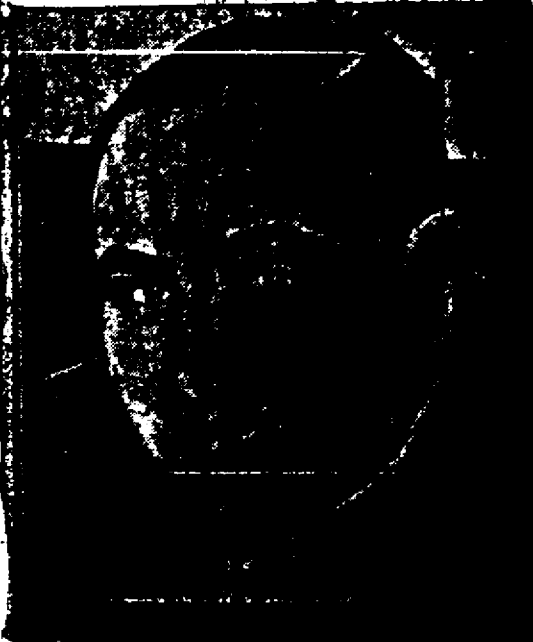
SPRINGFIELD
CORNALE POS

24, 1931.

1 YEARS IN PRISON

**GANG LEADER ALSO
MUST PAY \$50,000
FINE AS TAX DODGER**

Judge Starts 11 on Long



Handwritten initials

CAPONE, 11 YEARS

Federal Court Brushes Aside Technicalities to Sentence the Chicago Gangster

A \$50,000 FINE WITH TERM

Judge Wilkerson Places Penalty Close to Maximum for Income Tax Violation

Appeal to Delay Entry in Prison Now Offers Only Refuge to Racket Chief

LAW PASSES VITAL TEST

Hoodlum, Stunned by Outcome, Curses as He Faces Time in Penitentiary

(By the Associated Press)
Federal Building, Chicago, Oct. 24.—"Scarface Al" Capone, underworld leader of Chicago, was sentenced today to eleven years' imprisonment for violating income tax laws and ordered to the Leavenworth penitentiary.

In addition to the sentences, ten years in the Leavenworth prison and one year in the county jail, Capone was ordered to pay a \$50,000 fine and the costs of prosecution, estimated at about \$100,000.

Denial to Every Motion
Federal Judge James H. Wilkerson not only passed a sentence more than twice as severe as had ever been given an income tax evader before, but at first denied every motion which would have given the big gangster his freedom while the case was appealed.

Later Judge Wilkerson ordered that Capone be held at the county jail until Monday to permit his attorneys to seek bond in the United States circuit court of appeals. The judge previously had ordered the gangster taken to Leavenworth penitentiary immediately.

The court employed the maximum possible penalties on the five counts on which Capone was convicted, but cut the penalty from the possible maximum of seventeen years by ruling that several terms should run concurrently.

As the gangster, downcast and apparently dejected, the sentence was read from the courtroom, he was handed a demand for taxes and immediately afterward a lien on his \$40,000 Florida estate and on three safe deposit boxes in the Equitable Trust Company, a bank on the South Side of Chicago.

Curse at an Officer

Capone appeared to lunge at E. P. Henthorn, a deputy collector of internal revenue, as he was served with the legal papers. His face grew livid and he cursed. Two deputy marshals held him.

Last Saturday night, when the jury returned its verdict convicting the gang leader on five counts and not guilty on eighteen, there was some doubt as to which side seemed most elated. But there was no doubt today. Capone, his huge shoulders hunched forward, was glum. His attorneys were almost frantic in their efforts to obtain his freedom pending appeal.

District Attorney George E. Q. Johnson, who directed the prosecution and urged the jury in his final plea to convict "this man who tried to set himself above the law," smiled broadly, but refused comment. It was the high point of his 3-year campaign against Chicago gangsters. *When Stand Against Italy.*

The defense filed notice of an appeal and Michael Ahern, chief of defense counsel, argued that perfection of appeal should automatically serve as a supersedeas, asking Judge Wilkerson to instruct the marshal to delay taking Capone to Leavenworth penitentiary. The court refused.

The penalty assessed by Judge Wilkerson was five years and \$10,000 on each of three felony counts and one year and \$10,000 on each of two misdemeanor counts. Sentence on two of the felony counts is to run concurrently, however, as are the two misdemeanor sentences.

Judge Wilkerson, in ordering the defendant to prison immediately, said that if any higher courts should reverse the verdict on the felony counts, which charge evasion of income taxes for the years 1925, 1926 and 1927, Capone could be given credit for whatever time he had served, the credit to apply on the misdemeanor counts as well as his 6-month contempt of court sentence.

Capone was charged in the indictments with evading \$215,000 taxes on a 6-year income of \$1,038,654. The jury convicted him of evasion for only three years, however, on a \$257,283

income in 1925, \$195,577 income in 1926 and \$218,056 income in 1927.

The two additional counts on which he was convicted were misdemeanors charging failure to file returns in 1928 and 1929. When Capone has served six months in Leavenworth he will be given credit for a contempt of court sentence of six months, passed by Judge Wilkerson last February.

This bulky, swarthy man, a notorious gangster for twelve years, internationally infamous head of his own syndicate for six, has spent less than one year in jail. The only previous term was in Philadelphia, where he served a little more than nine months of a 1-year sentence for carrying concealed weapons.

His notoriety as a ruthless gang leader figured only in the closing arguments of his income tax trial, and then briefly. Capone's attorneys said he was being persecuted to satisfy public clamor, that the government would have tried no other man on similar evidence and was merely trying to "get Capone." District Attorney Johnson told the jury he did not deny the "great public interest" in the trial, but he was not asking that body to consider it.

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BLOW TO GANGLAND RULE

GOVERNMENT SCORES HEAVILY IN SENTENCE TO CAPONE.

Crime Leaders in Other Cities Are Expected to Feel the Lash of Federal Laws as Drive Continues.

(By the Associated Press.)
WASHINGTON, Oct. 24.—The government accepted Al Capone's sentence today as another milestone in its drive against gangland's flaunting of federal laws.

To agents who pit adding machines against more deadly gangster weapons, the successful prosecution of Capone was a new stimulus.

Elmer E. Irey, chief of the internal revenue bureau's special intelligence unit, said he was "pleased and satisfied" with the sentence, and added: "There will be no let-up in Chicago."

MAY GO TO SUPREME COURT.

Attorney General Mitchell refused to break the silence he has promised to maintain as long as the Capone case is in the courts. More legal fencing is expected with an eventual appeal to the Supreme court, to which Ralph Capone, the racketeer's brother, has taken a sentence of four years for income tax evasion.

They who conducted the investigation of Capone's case, said that with the criminal prosecution completed special efforts would be directed toward building up the civil case against the gangster.

Since the Capone investigation started on October 18, 1929, seven Chicago gang leaders have been convicted. Beside Al and his brother, Ralph, they include Jack Guzik, Frank Nitti, Sam Guzik, Terry Druggan and Frankie Lake.

SOME POLITICIANS INVOLVED.

Meanwhile, investigations of income tax frauds are progressing in New York City and Pittsburgh. Officials have declined to disclose the identity of those under investigation beyond saying gangsters, racketeers and some politicians are involved.

While gratified over their success against tax dodgers, officials were quick to reiterate today that federal law violations are relatively minor in comparison with the flagrant disregard of state laws involving capital offenses and that state and municipal officials must co-operate to wipe out gang crime.

ALIEN ON HIS "PALACE."

Federal Government Seeks to Collect Unpaid Income Taxes.

(By the Associated Press.)

MIAMI BEACH, Fla., Oct. 24.—The federal government today blanketed Al Capone's lavish winter place here with a lien of \$51,498.08 in its fight to collect \$215,000 unpaid income taxes.

The action was taken after Capone was sentenced in Chicago to serve eleven years in federal penitentiary and fined \$50,000 for income tax payment evasion.

The barricaded white mansion of the gang chief entered court litigation for the third time as officials of the United States internal revenue department filed liens in both federal and circuit courts in Miami, naming Capone and his wife, Mae Capone, as transferees.

Eighteen months ago it was the subject of padlock proceedings brought in criminal court in Miami after a raid by county officers netted a quantity of fine liquors.

Vincent C. Giblin and J. F. Gordon, at that time Capone's Miami attorneys, placed the gangster and other witnesses on the stand and defeated the padlock suit.

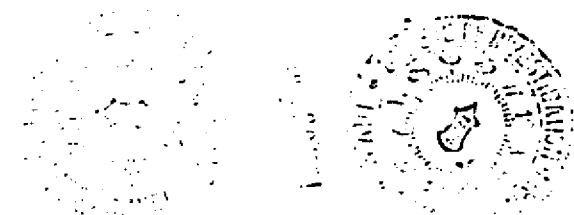
Later Giblin and Capone disagreed over attorney's fees and the lawyer attached furnishings, variously valued from \$50,000 to \$100,000, in the mansion. A reported settlement out of court halted the proceedings after some of the furnishings were removed to a storage warehouse.

Ill-Gotten Wealth Begins to Vanish, Too.

CHICAGO, Oct. 24.—Some of the wealth Al Capone has flaunted in the face of the law from Chicago to Florida today was being stripped from the gangster who now is on the way to prison.

While liens were filed against Capone's Chicago property, advice from Jacksonville, Fla., said similar action had been taken against the palatial winter home of Capone at Palm Island, near Miami Beach. The government is seizing the property to pay the \$215,000 delinquent income tax which figured in the gangster's trial. But that is not all the gangster owes the government, the total figure being estimated in excess of a million dollars. Penalties would add half again as much to the bill, it is said.

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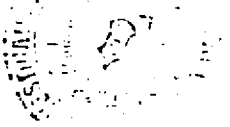
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OCT 29 1931 PM

AL CAPONE'S GUARD GETS SIX MONTHS

D'Andrea Sentenced to Jail for Carrying Loaded Gun Into Federal Court.

By the Associated Press.
CHICAGO, October 28.—Phil D'Andrea, gun-toting bodyguard of "Scarface Al" Capone, was sentenced to six months in the county jail by Judge James H. Wilkerson today for carrying his loaded pistol into Federal Court.

D'Andrea had been in the county jail since October 16, when he was found carrying a loaded pistol in the court room. He had been sitting directly behind Capone every day of the trial until his arrest, and yesterday, throwing himself on the mercy of the court, the body-guard admitted he had carried the weapon.

Paroled for Two Weeks.
Judge Wilkerson said the presence of an armed man during the trial of Capone's income tax evasion case was a direct menace to the court itself and sentenced D'Andrea guilty of contempt of court.

A two weeks' stay of execution was granted and D'Andrea was paroled to Michael Ahern, his and Capone's lawyer.

Before sentencing D'Andrea, Judge Wilkerson said it was clear he was a member of Al Capone's gang who had endeavored to intimidate Government witnesses in the Capone trial, but also caused defense witnesses to perjure themselves.

"This gang," the court said, "exercised a control over people with whom it came in contact that resembled nothing less than insurrection against the laws of the United States."

"I would have been totally blind had I not noticed the intimidation of witnesses. Time and again I noticed witnesses faltering on the stand."

Judge Charges Perjury.

Judge Wilkerson said the closing days of the trial, when the defense brought on a series of bookmakers to testify concerning Capone's losses on horse races, disclosed a "shocking array of perjury" which was of itself much worse than D'Andrea's offense. He said the witnesses were summoned to the Lexington Hotel, "the camp of this outlaw band," and instructed to perjure themselves.

D'Andrea was given a stay of execution after Attorney Ahern told the court his mother was ill. Ahern said she had not been informed of her son's troubles with the Federal Government and asked that D'Andrea be paroled so that he could go to his mother without being accompanied by a marshal.

In the meantime Capone remained in the county jail while his attorneys decided what to do next.

Is Kept in Jail.

Granted a supersedeas that allowed him to stay out of the penitentiary during appeal to the Supreme Court, but denied bail, the gangster was ordered kept in custody with no credit toward his 11-year sentence in Leavenworth for tax evasion. No deduction will be allowed for the time he spends in jail.

Attorney Ahern said he might go to Washington to apply for bail to Justice Van Devanter, the Supreme Court member assigned to the seventh judicial circuit. If he were refused, Ahern indicated that he might try to have the writ of supersedeas vacated, so Capone could be taken to Leavenworth to start serving his sentence, pending further legal action.

While Capone's lawyers were working for him, the gang leader remained in a hospital ward cell on the fifth floor of the jail. He ate the jail's cornmeal mush or oatmeal with his morning coffee and stewed fruit, but has his lunch sent in by his family.

Washington A. Star 10/28/31

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CAPONE GUNMAN

GIVEN 3 MONTHS

10-28-31

GETS RESPITE FOR TWO WEEKS

Mother's Illness Responsible
For Stay: Occasion Used
By Court to Flay Scar-Face

CHICAGO, March 11 (N.S.)—Six months' imprisonment was the penalty levied today on Phil D'Andrea, Capone associate, for carrying a revolver while attending the gang leader's trial.

In sentencing D'Andrea, Federal Judge James H. Wickerson took occasion to assail Capone as the leader of an insurrection against the United States, and attacked the gang leader for forcing defense witnesses to commit perjury at his trial.

The judge referred to Capone's call for witnesses to attend a meeting at the Lexington Hotel where their testimony was discussed.

D'Andrea virtually had thrown himself on the mercy of the court.

At the behest of defense attorneys, the court granted D'Andrea a two weeks' stay of execution because of the serious illness of his mother.

Washington Times
10-28-31

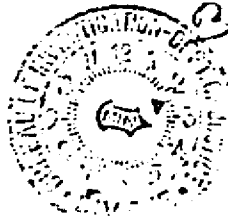
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Washington Times
10/28/31

OCT 28 1931 PM

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CAPONE LIKELY TO GO TO PEN AT ONCE

Wants to Get Credit for Time He Must Serve While His Appeal Is Being Decided On

CHICAGO, Oct. 28 (INS). Al Capone may capitulate to his adversary, the United States Government, and willingly go to Leavenworth penitentiary, his lawyers indicated today.

But this capitulation would be made only to avoid "wasting time" while his attorneys strive in the higher courts to win a reversal of the jury verdict finding him guilty of defrauding the Government out of his income tax.

Bail Plea Denied

The possibility that Capone may shortly ask to be taken to Leavenworth, where he is under sentence to serve a 10-year term, arose as a consequence of a ruling by the Circuit Court Appeals, denying the gangster his liberty on bail.

The ruling, handed down yesterday, was that Capone must remain in the county jail until his appeal is disposed of. A matter of nearly two years if customary procedure is followed.

Thus, the appellate court's action in granting Capone's petition for a stay of sentence, while at the same time denying bail, is of no value to the convicted gangster's cause. Unless a court higher than the appellate orders Capone released on bail, he may voluntarily request to be sent to Leavenworth without further delay in order to receive credit on his sentence should his appeal be denied.

Case May Shift Here

Michael Ahern, the gangster's attorney, intimated he may go to Washington and ask Supreme Court Justice Van Devanter for an order admitting his client to bond and vacating the appellate court's writ.

If customary procedure prevails, Capone's appeal may be argued before the appellate court in about two months and a decision rendered probably next February. If the appellate court rejects the appeal, another year will probably be consumed in filing and arguing the appeal before the United States Supreme Court.

Meanwhile, Capone spends most of his time in his tiny jail cell, amusing himself with solitaire.

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Chicago, Illinois

November 3, 1931

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Hon. George L. Q. Johnson
United States Attorney
Federal Building
Chicago, Illinois

NOV 3 1931



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Dear Sir:

On November 3, 1931, a party giving his name as [redacted] Chicago, called by telephone and stated that he was an old resident of St. Joseph, Michigan, and that information had come to him indicating that Philip D'Amico, alleged body guard of Capone, was the owner of some property in St. Joseph, Michigan, and was known to own a farm or a resort immediately adjoining the farm owned or rented by Fred Burke, notorious outlaw. [redacted] further stated that Al Capone was the owner of a hotel in Benton Harbor, Michigan. [redacted] stated that Sheriff Fred Cutler of St. Joseph, Michigan, could give considerable information relative to the holdings of the above parties in St. Joseph and Benton Harbor, and that Sheriff Cutler was entirely dependable and could be relied upon to give correct information to the proper parties.

67D

The above is submitted for your information and any disposition you see fit.

Very truly yours,

W. A. McMAIN,
Special Agent in Charge.

LPG:RS
cc-Bureau

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[Handwritten initials and stamps]

JUL 18 1972

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JOHN EDGAR HOOVER
DIRECTOR

U. S. Department of Justice
Bureau of Investigation
Washington, D. C.

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H. J. [illegible]

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