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**FEDERAL BUREAU OF INVESTIGATION
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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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The following number is to be used for reference regarding these pages:
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Very respectfully,

A. C. Aderhold
A. C. Aderhold,
Warden.

ACA-T.

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The following day [redacted] would see [redacted] at that time. This was done and the conversation on the second day was the same as that of the first day, [redacted] finally telling [redacted] that money talks and that if she secured the money, to let him go again. Upon returning from lunch on this day [redacted] informed [redacted] that [redacted] and the Warden were in a close conference and he feared that [redacted] had stopped at the Warden's office on her way out. [redacted] then told [redacted] that if he were questioned concerning [redacted] conversation with [redacted] [redacted] should say that [redacted] offered [redacted] money to secure the release of her husband; that [redacted] informed her that if it were not for her child who accompanied her, he would have arrested her for attempting to bribe him; that he ordered her to leave the institution at once. [redacted] states that at this time he again urged [redacted] to check [redacted] off the psychopathic ward but by this time [redacted] was afraid to do so, fearing that [redacted] would talk. A few days later [redacted] received a letter addressed to him at the Penitentiary and in this letter [redacted] stated that Gomez was no object and that in a few days she would return and see [redacted]. Upon receiving this letter, [redacted] became desperate and told [redacted] to give [redacted] the "works" to keep him from talking. That night [redacted] got [redacted] into his room and beat him up, warning him that his throat would be cut if he talked. [redacted] was then kicked out of the room and the guard hearing the disturbance and believing [redacted] the cause of it, ordered him to his bed. The following morning [redacted] came to the psychopathic ward quite early and with the assistance of [redacted] questioned [redacted] for about one hour in a closed room. [redacted] the guard on the ward, was also present while [redacted] was being questioned. [redacted] explains that the reason he beat [redacted] was because he had been telling some of the other prisoners that he was going to get his sentence commuted through [redacted]. [redacted] was checked out of the psychopathic ward immediately after the fight, was put in the "hole" for a few days and then sent to the isolation ward. [redacted] believes that [redacted] was taken to the Deputy Warden's office at [redacted] request after being questioned by [redacted] and [redacted], which was very unusual as the guards do not usually interest themselves in fights occurring in the psychopathic ward. It is [redacted] opinion that both [redacted] and his wife will tell what they know concerning this matter as [redacted] completed his sentence during the latter part of 1935 and doubtless can be located at New Orleans through the Police Department.

[redacted] further stated that just before he left Atlanta he heard [redacted] from Toledo, Ohio, negotiating with [redacted] for a transfer as a mental patient. The negotiations were merely in the preliminary stages and [redacted] does not know the final result. [redacted] merely asked what it would cost to get a transfer. [redacted] asked what [redacted] could do and the latter replied that he thought he could take care of things. That was the last [redacted] heard of the matter.

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_____ further stated that in August, 1933, _____ from Brooklyn, N. Y., and _____ another convict, were in the psychopathic ward where they had been admitted on orders of Capone to _____ each of the parties named having about one month left to serve. Capone told _____ that _____ was paid \$200.00 each for keeping these two men in the psychopathic ward their last month. The purpose of this was to defeat detainers awaiting these men, having a detainer against him from the State of New York. _____ told _____ to get Capone to send \$500.00 to _____ Atlanta attorney mentioned, and that the detainer would be lifted. Capone refused, saying that he would give \$200.00 to _____ another Atlanta attorney instead; that if the money were paid to _____ he would give it to _____ and the detainer would not be lifted. The money was finally paid to _____ and the detainer was lifted. _____ promptly retaliated by checking _____ off the psychopathic ward. A patient by the name of _____, who operated the hospital elevator, told _____ one night that earlier that day as _____ was going up on the elevator, Capone got on the elevator and made _____ stop between floors. Capone then shook his fist in _____ face and told him to keep both _____ and _____ on the psychopathic ward or Capone would make it _____ hot for _____ was discharged upon completion of his sentence during the latter part of 1933 and apparently returned to Brooklyn, N.Y. He did not have much use for _____ when he left the prison and it is believed he would tell what he knows concerning this matter. _____ adds that _____ also has a little information concerning the _____ matter.

_____ further stated that _____ former secretary, a prisoner named _____ knows plenty but will not talk; that _____ has lost his job in _____ office. _____ another prisoner friend of _____ is in isolation and Capone is getting ready to go into isolation, according to the "grapevine" information to _____ from Atlanta Prison. According to _____, this indicates that there has already been some kind of an investigation at the Atlanta prison. On one occasion _____ was advised by Capone that he had given _____ \$1,000.00 for meal tickets and bath privileges but that _____ had double-crossed him.

_____ further stated that _____ was given a horse and a pony for his son, these being given to him either by _____ or by a prisoner who worked in the prison hospital office and was known as _____. _____ has since been transferred to the Louisburg prison. _____ adds that a prisoner named _____ who works in the prison hospital at the present time, knows of several of _____ deals.

Agent interviewed _____ with aliases, _____ with aliases _____, with aliases, _____ and _____ being the convict who operates the elevator at the hospital instead of a convict named _____ each of the above convicts emphatically denied that they

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know anything about Capone having a pay roll and they never heard of him or anyone else being shown special favors by [REDACTED]

Each of the above named convicts expressed the opinion that it was undoubtedly some convict or ex-convict who was [REDACTED] who started the rumor that Capone was receiving special favors from [REDACTED]

[REDACTED] was interviewed by agent and advised that he had never at any time shown any convict any special favor and that when he placed one on a special diet it was on account of that convict's health and that the records in his office would reflect the reason for placing of a convict on a special diet. He denied ever receiving gifts of any kind from Capone or any other convict.

[REDACTED] advised that he had never at any time shown Capone any more consideration than he had other convicts, that it was true that on several occasions as he was making his rounds of inspection that he had passed Capone's cell and had talked to him just as he would any other convict who would ask him a question.

[REDACTED]

[REDACTED]

UNDEVELOPED LEADS:

The BIRMINGHAM OFFICE at Atlanta, Ga., at the office of Eastern Airways, will ascertain if their records show that [REDACTED] ever booked aeroplane passage on the dates mentioned above.

At the U. S. Penitentiary will interview [REDACTED] relative to his taking money into the Penitentiary for Capone and also relative to his making a trip to Miami, Fla. in a plane to obtain money for Capone.

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Division of Investigation

U. S. Department of Justice
Postoffice Box 314,
Birmingham, Alabama,
July 17, 1934.

62-756
JHE:TS

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

Dear Sir: Re: ⁰ALPHONSE CAPONE, with aliases, et al;
CONSPIRACY TO RECEIVE AND SEND CONTRA-
BAND OUT OF THE UNITED STATES
PENITENTIARY, ATLANTA, GEORGIA.

Reference is made to Division letter dated July 12, 1934, enclosing a photostatic copy of a letter addressed to the Director of the Bureau of Prisons, on June 26, 1934, by Warden A. C. Aderhold of the United States Penitentiary, Atlanta, Georgia.

The Division's attention is invited to the report of Special Agent W. A. Temple, dated July 11, 1934, in connection with this case, and it is also suggested that the report of Special Agent W. A. Temple, July 11, 1934, title [redacted] with aliases, et al., be considered in this connection, inasmuch as the allegations in both cases are similar and the investigation is related.

Very truly yours,

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

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JUL 19 1934	
ONE	FILE



62-756-24

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KED:RCL
62-10788

August 16, 1934.

Special Agent in Charge,
Chicago, Illinois.

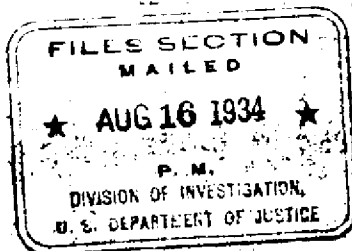
Dear Sir:

RE: ALPHONSE CAPORE, with aliases, et al;
CONSPIRACY TO RECEIVE AND SEND CONTRABAND
OUT OF THE UNITED STATES PENITENTIARY,
ATLANTA, GEORGIA.

Your attention is invited to Division letter
under date of June 26, 1934 and to the report of Special Agent
Charles R. LaFrance, dated June 21, 1934, Chicago, Illinois,
which contains a lead for the Chicago Office.

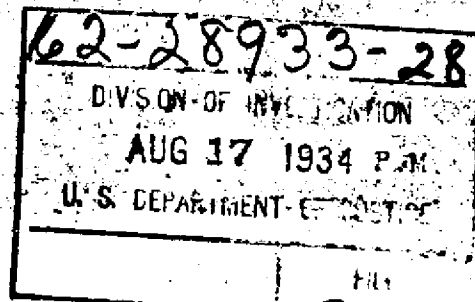
Please see that this investigation receives
attention as soon as possible.

Very truly yours,



John Edgar Hoover,
Director.

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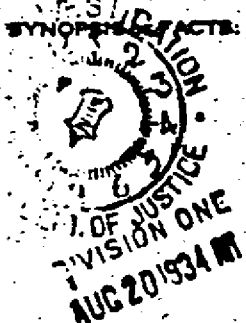


UNITED STATES BUREAU OF INVESTIGATION

Form No. 1
 THIS CASE ORIGINATED AT **Birmingham, Alabama** FILE NO. **62-756** TS

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 8-15-34	PERIOD FOR WHICH MADE: 7-30, 31-34 8-1, 6-34	REPORT MADE BY: H. C. DOUGLAS
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TITLE: ALPHONSE CAPONE, with aliases, et al.	CHARACTER OF CASE: CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA.
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SYNOPSIS OF FACTS:
 No evidence of [redacted] having gone to Miami, Florida to get money and take it into the penitentiary for Capone. [redacted] activities for the past several months checked. Prisoner [redacted] received a telegraphic money order from [redacted] of Chicago. [redacted] has communicated with prisoners [redacted] and Capone, indicating Capone made him a promise before release from the penitentiary, Atlanta, Ga.

REFERENCE: Report of Special Agent W. A. Temple, Birmingham, Ala. 7-11-34 Division letter 8-4-34.

DETAILS: AT ATLANTA, GEORGIA

[redacted] Eastern Airways, 401 Hurt Building, Atlanta, Ga., stated that their records failed to show that [redacted] booked passage with their line to Miami, Florida on any of the dates mentioned in reference reports.

[redacted] Eastern Airways, 401 Hurt Building, Atlanta, Georgia stated that they were the only ones with an air line to Miami, Florida from Atlanta, Georgia and that anyone going from Atlanta on a passenger plane would have to go over their line and that everyone who travels over their line must give some name.

Warden A. C. Aderhold, Federal Penitentiary, Atlanta, Georgia



APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 62-28923-29 AUG 18 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE [redacted] FILE
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Detroit - Enc. 3. <i>1 CC Bus Drivers</i> 2 Chicago 2 Jacksonville 2 Birmingham 2 New Orleans	RECORDED AND INDEXED: AUG 20 1934 CHECKED OFF: AUG 21 1934 FILED:

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 848 AUG 20 1964

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Deputy Warden Schoen, Federal Penitentiary, Atlanta, stated

[REDACTED]

Agent contacted [REDACTED], who stated that the only Stinson he knew of at the field was at the Atlanta Air Services Hangar. b7C

[REDACTED] Atlanta Air Services Hangar stated that there was a Stinson, single motor 3-passenger plane at his hangar and that it belonged to [REDACTED] who was giving lessons to a group of young men in Atlanta. He further stated that the only trips he had heard of the plane taking in the last several months was one to Texas and another to Tennessee but that he had no passengers with him then.

[REDACTED] Municipal Airport, Atlanta, Georgia, stated that he owned this plane and that he had formed a flying club composed of 15 members, each buying what he called a share of stock for \$150.00 which entitled him to lessons and an interest in the plane; that [REDACTED] was a member of that club and had been since April 26, 1934 but could not fly the plane by himself and that the plane had not made a trip to Miami, Florida and that [REDACTED] had never been out of sight of the airport in this plane.

It was ascertained through the Fulton County Clerk's records that [REDACTED], Georgia, owned the house in which [REDACTED] is living at [REDACTED], Georgia.

[REDACTED] stated that he owned the house where [REDACTED] lived and that he was renting it to him for \$20.00 per month, and that [REDACTED] had never said anything about wanting to buy a house.

[REDACTED]

[REDACTED]

[REDACTED]


b7c

[redacted] at the prison hospital, is reported to have approved special diets and professional treatments to which Capone is alleged to have not been entitled. Both of these allegations have been made heretofore and were given investigative attention by the Bureau prior to the receipt of the manuscript at this office. Both [redacted] and [redacted] have been interviewed.

There are only three incidents set forth in the manuscript which appear to relate directly to the subject of contraband. First, there is an allegation to the effect that Capone would knock a tennis ball over the prison wall while playing tennis, and immediately afterward a different tennis ball would be returned over the wall from the outside. There is a suggestion that the substituted tennis ball contained narcotics. My knowledge of the prison and the surrounding terrane leads me to believe that this allegation is ridiculous to the extreme. Secondly, [redacted] is supposed to have brought such articles as underwear into the institution for Capone's use. Third, [redacted] is reported to have taken uncensored mail out of the penitentiary, particularly in connection with the delivery of sums of money to the relatives or friends of Capone's inmate benefactors mentioned above. Of course, the fact that [redacted] may have brought underwear into the penitentiary, and the fact that a guard may have taken uncensored mail out of the penitentiary, are altogether possible.

Personally, I am of the opinion that there is nothing in the manuscript which would aid the Bureau in furthering the investigation of this matter. I am inclined to believe that the only useful purpose which the manuscript might serve would be to have it handed to the Warden of the penitentiary for his information. It might aid him in the administration of the prison. At least, the Bureau might desire to have the contents of the manuscript discussed with [Warden A. C. Aderhold] in order to secure his reactions.

Very truly yours,


E. E. CONROY,
Special Agent in Charge.

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62-28933-73

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[REDACTED]

[REDACTED] emphatically denied ever having made a trip to Miami, Florida in the past five years and denied ever having taken money or anything else into the penitentiary to Capone or anyone else.

During the course of the interview with [REDACTED] he dropped the remark that he could not have gone to Miami, Florida from Atlanta as there was no plane from Atlanta at that time, saying further that the only way he have gone would have been from Montgomery, Ala. When he accidentally dropped this remark, he immediately changed the subject and Agent did not question him concerning his access to this knowledge, as it was thought best to check the passenger records at Montgomery and ascertain if he might have gone from there.

BOP

BOP

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

For the information of the Detroit and New Orleans Division Offices, who have not previously received copies of reports relative to instant investigation, it is stated that Alphonse Capone, and other prisoners in the U. S. Penitentiary, Atlanta, Ga., are reported to have received or conspired to receive and send contraband from the Penitentiary; that Capone and others may have received special favors from doctors or other prison officials; and have corresponded with various sources outside of the penitentiary for the purpose of receiving money or requesting that prison officials on leave be tendered every courtesy by Capone's friends; that [REDACTED] made an aeroplane trip to Miami, Fla., where he obtained money for Capone.

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The Division has instructed that this investigation should be given preferred attention.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Birmingham, Alabama**

Jax FILE NO. **62-967**

REPORT MADE AT Jacksonville, Fla.	DATE WHEN MADE 8-25-34	PERIOD FOR WHICH MADE 8-21-34	REPORT MADE BY J. P. Lacour
TITLE ALPHONSE CAPONE, with aliases, ET AL		CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA.	

SYNOPSIS OF FACTS:

[REDACTED] advised that he met Capone while in Atlanta but that he does not know much of his activities. States that [REDACTED] slipped Capone candy, pie, cake and other things from the kitchen and that the fifty dollars is probably for such favors. He further stated that some of Capone's crowd lives on Peachtree Street in Atlanta and that Ralph Capone occasionally visits there. He also advised that one [REDACTED], recently released from Atlanta, is probably Capone's contact man. He also stated that [REDACTED] approached him about a contemplated break and that [REDACTED] was close to [REDACTED] and Capone.

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DIVISION ONE
 AUG 27 1934 PM
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RUC

REFERENCE: Report of Special Agent H. C. Douglas, Birmingham, Ala., Aug. 15, 1934.

DETAILS: At Lyons, Georgia:

Agent located [REDACTED] Georgia, where he is the [REDACTED] advised that the fifty dollars that [REDACTED] asked him to speak to Capone about when he went back to Atlanta is more than likely money that Capone was paying [REDACTED] for having slipped pie, cake and other delicacies to Capone from the kitchen while [REDACTED] was a kind of trusty in Atlanta. [REDACTED] further stated that he had met Capone and [REDACTED] in Atlanta prior to his transfer to Maxwell Field, Alabama, and that when he was sent back to Atlanta from Maxwell Field he was requested by [REDACTED] to tell Capone that his [REDACTED] wife had received the fifty dollars. [REDACTED] is of the opinion that [REDACTED] was trying to play up to Capone in order that he might make a connection with some of Capone's crowd when he got out of jail.

[REDACTED] further advised that some of Capone's crowd had a place somewhere on Peachtree Street in Atlanta and that he knew that Ralph Capone would occasionally

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APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	62-28933-30	RECORDED AND INDEXED: AUG 27 1934
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ICE Bureau of Prisons
 8-27-34
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Jax #62-907

visit there in order to try and contact Al Capone or get information concerning him. [redacted] says that Capone played tennis with one [redacted] who has been recently released from Atlanta and is now playing baseball somewhere in West Virginia and Al thought quite a lot of [redacted] and if anyone is giving out any information to Capone's crowd or making any outside connections for Capone he believes it is [redacted]

Pierce further stated that one [redacted] and his pal [redacted] (last name unknown to [redacted]) approached him about a contemplated break and that they are close to Capone and [redacted] and that he told them he was not interested and that he heard no more about it. [redacted] was quite emphatic in that he knew nothing of the personal activities of Capone and says that he only knew Capone as they were both taking needle baths in the hospital at the same time.

[redacted]

No leads are being set out to the Birmingham Office to check up on the information received from [redacted] concerning [redacted] and [redacted] the same being left to the discretion of the office of origin.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

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Subsequent to conducting above investigation, Division letter of reference, with enclosures, was received, suggesting that [redacted] inmate of the Atlanta Penitentiary be interviewed.

UNDEVELOPED LEADS:

The NEW ORLEANS OFFICE, at Selma, Ala., will interview [redacted] relative to [redacted] staying with him on Jan. 10, 11, 12, and 13, 1934 and if he was there all the time.

The BIRMINGHAM OFFICE, at Montgomery, Ala., at Maxwell Field, will interview the officer in charge to check on [redacted] statement that he stopped and talked to him on about Saturday, Jan. 13, 1934. Will also interview [redacted] prisoner at Montgomery, relative to information he might have concerning Capone's activities in the Penitentiary and to the \$50.00 received by his wife from Capone. Will also check the passenger records at the Airport in Montgomery to see if [redacted] booked passage to Miami, Fla., on Jan. 10, 11, 12, 13, 1934 or on May 27, 28, 29 and 30, 1934.

At Atlanta, Ga., at the U. S. Penitentiary, will interview [redacted] in accordance with the information contained in Division letter dated 8/4/34.

The DETROIT OFFICE, at Detroit, Mich., at [redacted] will interview [redacted] relative to his association with Capone at the Atlanta Penitentiary, ascertaining what connections Capone had for sending or receiving contraband. Also ascertain from him who [redacted] is and why [redacted] sent him \$100.00 while he was in the Atlanta Penitentiary. It is noted in one of the letters that Capone has not treated [redacted] according to a promise and it is therefore possible that [redacted] will furnish any information of value he may have.

The CHICAGO OFFICE, at Chicago, Ill., at [redacted], will interview [redacted] relative to the \$50.00 money order sent from Chicago to [redacted] Atlanta Penitentiary and signed by [redacted] obtaining from him any information that he might have regarding the identity of the person who sent this telegram.

The JACKSONVILLE OFFICE, at Jacksonville, Fla., will through the [redacted] there, who is a cousin of [redacted] locate and interview [redacted] concerning his knowledge of Capone's activities at the Penitentiary.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

am

TDQ:A

August 24, 1934

MEMORANDUM FOR MR. TOLSON

Please be informed that the Secretary to Colonel Gates telephoned and stated an Associated Press Reporter was making inquiry, stating a message had been received indicating that Al Capone had been detected directing outside activities from his cell in the Atlanta Penitentiary.

I advised her that she should inform the Reporter that the Division had no statement to make concerning this matter.

Respectfully,

T. D. Quinn.

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62-28933-31	
DIVISION OF INVESTIGATION	
AUG 28 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

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FEDERAL BUREAU OF INVESTIGATION
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- Deleted under exemption(s) b7c with no segregable material available for release to you.
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KDD:RD
62-28933

October 1, 1934

Special Agent in Charge,
Chicago, Illinois.

RE: ALPHONSE CAPONE, with aliases, et al;
CONSPIRACY TO RECEIVE AND SEND CONTRABAND
OUT OF THE UNITED STATES PENITENTIARY,
ATLANTA, GEORGIA.

Dear Sir:

Attention is invited to Division letter dated
August 16, 1934 advising that the report of Special
Agent Charles E. LaFrance, dated June 21, 1934, Chicago,
Illinois contains a lead for the Chicago Office.

Please give this matter appropriate investiga-
tive attention at the earliest practicable date.

Very truly yours,

John Edgar Hoover,
Director

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62-28933-34
OCT 2 1934

FILES SECTION
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★ OCT 1 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Birmingham, Ala.**

FILE NO. **62-756 EM**

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 10-5-34	PERIOD FOR WHICH MADE: 9-15, 1934 10-4-34	REPORT MADE BY: H. M. Birens
TITLE: ALPHONSE CAPONE, with aliases, et al.			CHARACTER OF CASE: Conspiracy to Receive and Send Contraband out of the U. S. Penitentiary, Atlanta, Ga.

SYNOPSIS: [REDACTED] claims no knowledge of Capone's activities at the U. S. Penitentiary, Atlanta, and denies [REDACTED] received \$50.00 from Capone. No record of [REDACTED] having booked passage from Montgomery to Miami, Fla. at Montgomery Airport.

P.

REFERENCE: Report of Special Agent H. C. Douglas, Birmingham, Ala., 8-15-34.

DETAILS: At Montgomery, Ala. b7c

DETAILS: [REDACTED]

APPROVED AND FORWARDED: <i>J. H. Dawson</i> SPECIAL AGENT IN CHARGE	62-28933-35	RECORDED AND INDEXED: OCT 8 1934
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[REDACTED], a prisoner at Federal Prison Camp #8, stated that while he was confined at the Federal Penitentiary at Atlanta, Ga., he worked in the shoe factory, and that occasionally in connection with this work at the shoe factory, he came in contact with Alphonse Capone. [REDACTED] denied having any knowledge concerning the activities of Capone in connection with the receiving or sending of contraband in and out of the U. S. Penitentiary at Atlanta, Ga. He also denied that his wife ever received \$50.00 from Capone, and denied ever mentioning to [REDACTED] that [REDACTED] had received \$50.00 from Capone. [REDACTED] stated that [REDACTED] was known as "Big Shot" at the Federal Prison Camp, and was very much inclined to exaggerate. [REDACTED] stated that after he was transferred from the Federal Penitentiary at Atlanta to the Federal Prison Camp at Montgomery, the prisoners continuously "kidded" him about being Capone's right hand man. The records at the Federal Prison Camp indicate that [REDACTED]

[REDACTED], Eastern Air Lines, Montgomery, Ala., advised agent that there are no direct air-line connections between Montgomery, Alabama and Miami, Fla. [REDACTED], after checking passenger records, advised that the name [REDACTED] does not appear on the passenger records on January 10, 11, 12, 13 or on May 27, 28, 29 and 30, 1934.

[REDACTED], Eastern Air Lines, informed agent that he has charge of the leasing of all private planes out of the Air-Port at Montgomery, and that he has no recollection or record of ever leasing a plane to a person named [REDACTED]

Special Agent H. C. Douglas ascertained that [REDACTED], reported associate of Capone in the U. S. Penitentiary at Atlanta, Ga., was released August 17, 1934, and returned to Birmingham, Ala.

Special Agent A. H. Watkins ascertained that [REDACTED] associated with [REDACTED] a prostitute, who resides at [REDACTED] in Birmingham. Discreet inquiry was made through the [REDACTED] woman, who advised that [REDACTED] is frequenting the vicinity of the [REDACTED] near Tuscaloosa, Ala.

Inquiries are being made in Tuscaloosa, Ala. at present for the purpose of locating and interviewing [REDACTED] for any information he can furnish relative to favoritisms shown Capone, or evidence that he smuggled contraband while incarcerated at the U. S. Penitentiary at Atlanta, Ga.

P E N D I N G

DOB: [redacted]
62-756

Post Office Box 514,
Birmingham, Alabama,
October 12, 1934.

Special Agent in Charge,
Jacksonville, Florida.

Re: ALPHONSE CAPONE, with aliases, et al.
Conspiracy to Receive and Send
Contraband Out of the U. S. Peniten-
tiary, Atlanta, Georgia.

Dear Sir:

Reference is made to the report of Special Agent H. M. Sirens, dated Birmingham, Alabama, October 5, 1934, in the above captioned case, copy of which was forwarded your office, which refers to an interview with [redacted] an inmate at Federal Prison Camp No. 6, Montgomery, Alabama, noting [redacted] denies that he or his wife received \$30.00 from Al Capone. The same report indicates that [redacted] resides at [redacted] Miami, Florida. b7c

Kindly refer to the report of Special Agent J. P. Lacour, dated Jacksonville, Florida, August 23, 1934, and the report of Special Agent H. C. Douglas, dated Birmingham, Alabama, August 15, 1934, and interview [redacted] in Miami, Florida, for full details relative to any money she or her husband may have received from Capone; also ascertain if [redacted] visited or communicated with [redacted] between the dates of May 27 and 30, 1934, and June 10 and 13, 1934. In the event [redacted] contacted [redacted] it is suggested that a statement be obtained from her relative to any and all information [redacted] furnished, indicating that he was receiving money from Capone or smuggling contra- band into or out of the U. S. Penitentiary in Atlanta for Capone or others.

Very truly yours,

J. H. HANSON,
Special Agent in Charge.

CC: Division ✓

62-28935
DIVISION OF INVESTIGATION
OCT 15 1934
U. S. DEPARTMENT OF JUSTICE
ONE

WD/ps
62-28933

November 5, 1934

8

Special Agent in Charge,
Chicago, Illinois.

RE: ALPHONSE CAPONE, with aliases, et al.
Conspiracy to Receive and Send Contraband
out of the United States Penitentiary,
Atlanta, Georgia.

Dear Sir:

Attention is invited to Division letter dated
October 1, 1934.

It is desired that a report be submitted in
this matter without further delay.

Very truly yours,

John Edgar Hoover,
Director.

1 yellow

RECORDED

KZ

62-28933-36

NOV 6 1934
U. S. DEPARTMENT OF JUSTICE

RECEIVED
NOV 5 1934
F. B. I.
DEPARTMENT OF JUSTICE

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BIRMINGHAM, ALABAMA**

CHICAGO

FILE NO.

62-1675

REPORT MADE AT: Chicago, Ill.	DATE WHEN MADE: 11/15/34	PERIOD FOR WHICH MADE: 10/27, 28 AND 11/9, 12/34	REPORT MADE BY: W. H. WILLIAMS - AS
TITLE: ALPHONSE CAPONE with aliases, et al.			CHARACTER OF CASE: CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GA.

SYNOPSIS OF FACTS:

REFERENCE:

Report of Special Agent Charles E. LaFrance, Chicago, Illinois, 8/21/34; report of Special Agent H. C. Douglas, Birmingham, Alabama, 8/15/34; Division letters to Chicago office, dated 8/26/34, 8/16/34, 10/1/34 and 11/5/34.

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>M. H. Quinn</i>	SPECIAL AGENT IN CHARGE	62-28933-37	RECORDED AND INDEXED: NOV 15 1934
COPIES OF THIS REPORT FURNISHED TO: 3-Division 2-Birmingham 2-Chicago		NOV 15 1934 A.M.	CHECKED OFF: NOV 16 1934
COPIES DESTROYED 846 AUG 20 1964		BUREAU OF INVESTIGATION ROUTED TO: ONE	FILED ALB

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FEDERAL BUREAU OF INVESTIGATION
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62-28933-37 pp 2-6

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X FOR THIS PAGE X
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27

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BIRMINGHAM, ALABAMA**

FILE NO. **62-944**

REPORT MADE AT Detroit, Michigan	DATE WHEN MADE 11/20/34	PERIOD FOR WHICH MADE 10/20/34-11/20/34	REPORT MADE BY L. B. Eddy
TITLE ALPHONSE BAPONE, with aliases, et al			CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE PENITENTIARY, ATLANTA, GEORGIA

SYNOPSIS OF FACTS: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REFERENCE: Report of Special Agent H. G. Douglas, Birmingham, Alabama, 8/15/34. b7c

DETAILS: [REDACTED]

[REDACTED]

[REDACTED]

DETAILS: [REDACTED]

[REDACTED]

[REDACTED]

APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 62-23933-38	RECORDED AND INDEXED NOV 22 1934
COPIES OF THIS REPORT FURNISHED TO: ③ Division 2 Birmingham 2 Detroit IDS: COPIES DESTROYED	UNITED STATES NOV 22 1934 A.M. BUREAU OF INVESTIGATION	CHECKED OFF NOV 23 1934
	ROUTED TO ONE	FILE <i>[Signature]</i>

848 AUG 20 1964

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For your information: _____

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62-28733-38

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62-28933-75

October 18, 1938

Mr. J. W. Reese
#1 Fire Station
Altoona, Pennsylvania

Dear Mr. Reese:

I wish to acknowledge receipt of your postal card dated October 11, 1938, relative to the birthplace of Alphonse Capone.

Please be advised that by Departmental regulation the files of the Federal Bureau of Investigation, United States Department of Justice are confidential and, therefore, I am unable to be of any assistance to you in this matter.

Very truly yours,

John Edgar Hoover
Director

- Mr. Tolson
- Mr. Nathan
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Crowl
- Mr. Lawsey
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Harbo
- Mr. Lester
- Mr. McIntire
- Mr. Nichols
- Mr. Quinn Tamm
- Mr. Tracy
- Miss Gandy

cc-Pittsburgh

COMMUNICATIONS SECTION
MAILED
OCT 18 1938
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DE-INDEXED

DATE: 1-29-67

14

JH

Jan

e
106

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Birmingham, Alabama**

Jax

FILE NO. **62-907**

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: 11/30/34	PERIOD FOR WHICH MADE: 11/28/34	REPORT MADE BY: B. L. Tollett
TITLE: ALPHONSE CAPONE, with aliases, ET AL.			CHARACTER OF CASE: CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA

SYNOPSIS OF FACTS:

[REDACTED] Miami, Florida, wife of [REDACTED] inmate of Prison Camp No. 8, Montgomery, Alabama, states she does not know [REDACTED] that [REDACTED] of no one else has sent her \$50; that she has never discussed Al Capone with her husband; [REDACTED]

RUC

REFERENCE: Letter from Birmingham Office, dated October 12, 1934.

DETAILS: At Miami, Florida:

Agent interviewed [REDACTED] Miami, Florida, who by her own statement has been a resident of Miami, Florida, for the past six years and who has resided at said address since November, 1933, being away for only one week which was about the middle of September, 1934, at which time she visited her husband [REDACTED] at Federal Prison Camp No. 8, Montgomery Alabama.

[REDACTED]

[REDACTED]

[REDACTED]

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APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE 62-28935-39	RECORDED AND INDEXED: DEC 4 1934
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - Birmingham 2 - Jacksonville <i>ice Bureau of Prisons 12/6/34 RRG</i>		CHECKED OFF: DEC 3 1934 A.M.
COPIES DESTROYED 848 AUG 28 1964		JACKETED:
BUREAU OF INVESTIGATION ROUTED TO: [Signature] FILE: [Signature]		[Signature]

575

Jan 22 1937

[REDACTED]

[REDACTED] states that she has received no money of any consequence from her husband since his incarceration. She is quite positive that she has never received \$50.00 at any time nor anywhere near that amount.

[REDACTED]

[REDACTED] states that her husband may have casually mentioned the name of Alphonse Capone, but that he never mentioned receiving any favors from him. To her knowledge, her husband was employed in the Shoe Department of the penitentiary while confined at Atlanta, Georgia.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

1-6

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

Birmingham, Alabama

62-756

TS

THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT Birmingham, Ala.	DATE WHEN MADE 12-3-34	PERIOD FOR WHICH MADE 11-19, 20, 22-34	REPORT MADE BY WALTER A. SCOTT, JR.
TITLE ALPHONSE CAPONE, with aliases, et al.			CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA.
SYNOPSIS OF FACTS: <div style="background-color: black; height: 100px; width: 100%;"></div>			
REFERENCE: Report of Special Agent H. C. Douglas, Birmingham, dated 8-15-34.			
DETAILS: <u>AT ATLANTA, GEORGIA</u> <div style="background-color: black; height: 150px; width: 100%;"></div>			

BOP

b7c

BOP



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APPROVED AND FORWARDED: <i>J. H. [Signature]</i> SPECIAL AGENT IN CHARGE	62-28933-40	RECORDED AND INDEXED: DEC 5 - 1934
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Birmingham 2 San Francisco	DEC 6 1934 A.M. BUREAU OF INVESTIGATION	CHECKED OFF: DEC 6 - 1934
COPIES DESTROYED 848 AUG 20 1961	ROUTED TO: ONE	FILED: R22

*cc Bureau
12/6/34
R22*

09

BOP

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNDEVELOPED LEADS:

THE BIRMINGHAM OFFICE will endeavor to locate [REDACTED] through [REDACTED] and [REDACTED] b7c

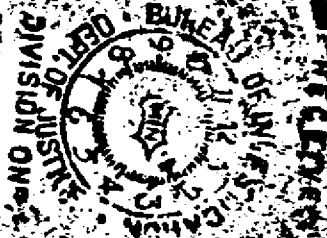
THE SAN FRANCISCO OFFICE, at Alcatraz Prison will interview [REDACTED] alias [REDACTED], concerning the maintenance at the U. S. Penitentiary, Atlanta, Ga., by Al Capone of a payroll whereby he maintained contacts with the outside world. For the information of that office it is stated that Alphonse Capone, and other prisoners in the U. S. Penitentiary, Atlanta, Georgia, are reported to have received or

conspired to receive and send contraband from the Penitentiary; that Capone and others may have received special favors from factors or other prison officials; and have corresponded with various sources outside of the penitentiary for the purpose of receiving money or requesting that prison officials on leave be tendered every courtesy by Capone's friends.

PENDING

P. O. Box 114,
Birmingham, Alabama
December 8, 1934

DEC 12 1934 AM



DOS:JAB
62-786.

Special Agent in Charge,
New Orleans, La.

RE: ALPHONSE CAPONE, with aliases, et al.
CONSPIRACY TO RECEIVE AND SEND CONTRA-
BAND OUT OF THE U. S. PENITENTIARY,
ATLANTA GEORGIA.

Dear Sir:

Attached hereto please find Birmingham, Alabama Police
photograph number [redacted] of [redacted] who is believed iden-
tical with [redacted] your
file [redacted] as indicated in the report of Special Agent L. A.
Kinfolk, dated at New Orleans, La., December 7, 1934.

This is to advise that [redacted] was released from the
U. S. Penitentiary, Atlanta, Georgia August 2, 1934, and avail-
able information indicates that while in the penitentiary at
Atlanta he associated with Alphonse Capone, and is suspected of
smuggling while an inmate there.

Kindly interview [redacted] Mississippi for
all details concerning Capone's activities relative to receiv-
ing or sending contraband, and ascertain if Capone was known to
have incurred the favor of prison officials, doctors and others
while incarcerated there, and through these sources obtained any
special favors, communicated with the outside world or smuggled
contraband into the penitentiary.

Kindly return the photograph when it has served its pur-
pose.

Very truly yours,

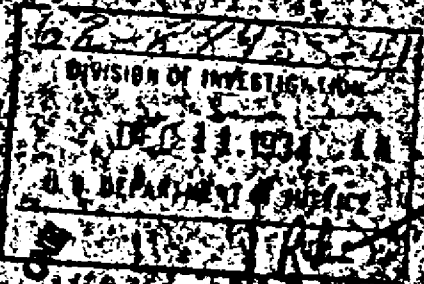
J. E. HANSON
Special Agent in Charge

cc: Division

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INDEXED

DEC 13 1934



UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Birmingham, Alabama**

FILE NO. **62-756 TB**

REPORT MADE AT Birmingham, Ala.	DATE WHEN MADE 12-13-34	PERIOD FOR WHICH MADE 11-13-34 12-7-34	REPORT MADE BY P. C. DUNNE
TITLE ALPHONSE CAPONE, with aliases, et al.			CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA.

SYNOPSIS OF FACTS:

Inquiry at Tuscaloosa, Alabama Police Department failed to reveal the whereabouts of [REDACTED] b7c



REFERENCE:

Report of Special Agent J. P. Lacour, Jacksonville, Fla. 8-23-34.

DETAILS:

This investigation is based upon information furnished by the Jacksonville office to the effect that [REDACTED] recently released from Atlanta Penitentiary, was a very close friend of Alphonse Capone, former prisoner and inmate of Atlanta Penitentiary, and that [REDACTED] might be able to furnish some information concerning the smuggling of contraband out of the United States Penitentiary in Atlanta, Georgia, due to the fact that [REDACTED] is alleged to have been a very good friend of Capone's while he was in the Atlanta Penitentiary; also that [REDACTED] had a wife who is reported to be residing in Tuscaloosa, Alabama.

AT TUSCALOOSA, ALABAMA

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APPROVED AND FORWARDED

[Signature]

SPECIAL AGENT IN CHARGE

62-28933-42

RECORDED AND INDEXED
DEC 18 1934

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- 5 Division
 - 1 Chicago
 - 1 New Orleans
 - 1 Detroit
 - 2 Jacksonville
 - 2 Birmingham

*See Bureau Files
M. J. G.
R. G.*

DEC 17 1934 A.M.
BUREAU OF INVESTIGATION

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DEC 18 1934

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62-28933-42 p 2

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**DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE**

Form No. 1

THIS CASE ORIGINATED AT **BIRMINGHAM, ALABAMA**

FILE NO. **62-659**

REPORT MADE AT: NEW ORLEANS	DATE WHEN MADE: 1-10-35	PERIOD FOR WHICH MADE: 1-7-35	REPORT MADE BY: L. A. KINDELL
TITLE: ALPHONSE CAPONE, with aliases; et al.		CHARACTER OF CASE: CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PEN. ATLANTA, GA.	

SYNOPSIS OF FACTS:

[redacted] state prisoner, Belzoni, Miss., states he can furnish considerable information in instant matter but prefers to wait until after his trial in the State Court, February, 1935. Names several whom he intimates are "good leads".

REFERENCE:

Letter from the Birmingham Office, December 8, 1935.

DETAILS:

AT BELZONI, MISSISSIPPI

[redacted] a state prisoner in the County Jail, when first approached, stated he knew "plenty" concerning instant matter but would not talk as he did not care to invite suicide, meaning the Capone syndicate would "rub him out". He was assured of the confidential nature of the investigation. He then made the proposition that if the Government would request the state authorities at Belzoni to surrender him to Federal jurisdiction at once, for trial on the [redacted] and [redacted] cases, he would tell the whole story. He fears the State Prison at Parchman, Miss. He felt certain that if the Government would make this request, it would be granted. He was told that there would be no bargaining or trading; that any statement he might make must be without bargaining that the government might, of its own initiative, make request either prior, or subsequent to his state trial, set for the second week in [redacted] 1935. He appeared satisfied and advised that if an agent interviewed him after his state trial he would tell all he knew.

During the course of the interview, he asked, at various times, if the names of the following appeared in the file and intimated they were good

APPROVED AND FORWARDED: <i>D. W. Magee</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: JAN 14 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 3 - Birmingham 2 - New Orleans Enc. Birmingham (1)	CHECKED OFF: JAN 17 1935 JACKSON
BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE	JAN 14 1935 A.M.
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848 AUG 20 1964

STAT. SECT. RIF

115

leads:

67c
[redacted] reported to be serving a 25 years sentence for [redacted] is a clerk in the hospital and contact has been between the prisoners and the doctors. Can get anything he wants for himself or prisoners.

[redacted] Arranges for the prisoners to get "diet tickets". Very friendly with Capone who received these tickets regularly, entitling him to better food.

[redacted] Atlanta, Ga. bootleggers who were shown favors and very friendly with Capone.

[redacted] admitted that he has been to the Capone headquarters on Peachtree Street, in Atlanta. He stated when he, [redacted] left the prison he had \$250.00 in cash.

Agent requested Sheriff John Purvis, who states he has an ironclad case, to telephone the Division Office when [redacted] is convicted. He will be held only a few days and then transferred to Parchman.

[redacted] photograph is returned to the Birmingham Office.

UNDEVELOPED LEADS:

THE NEW ORLEANS OFFICE: At Belzoni, Miss., will endeavor to interview [redacted] before his departure for Parchman.

P E N D I N G

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BIRMINGHAM, ALABAMA**

FILE NO. **62-1675**

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: 1/11/35	PERIOD FOR WHICH MADE: 1/8 & 10/35	REPORT MADE BY: E. H. WILLIAMS ELC
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TITLE: ALPHONSE CAPONE, with aliases, et al	CHARACTER OF CASE: CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA
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SYNOPSIS OF FACTS:

- RUC -

REFERENCE:

Report of Special Agent E. H. Williams, Chicago, Illinois, dated 11/13/34.

DETAILS:

Agent conducted additional discreet inquiries in the neighborhood where [redacted] and her family reside at [redacted] Chicago, Illinois. Agent interviewed the occupants of [redacted] Chicago,

regarding any information they might have concerning [redacted] and her family and what connection there might be between that family and Alphonse Capone.

None of the persons interviewed were able to give any additional information than that already set out in the report of reference. It should be noted that this neighborhood is composed of persons of Bohemian extraction, and that they are decidedly uncommunicative when questioned about one of their neighbors. For this reason Agent was unable to secure the names of the persons interviewed.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED	CHECKED BY:
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5 - Division 2 - Birmingham 2 - Chicago		UNITED STATES ROUTED TO: FILE	
		JACKETED	

117

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C. C.

- 2 -

b7c

[REDACTED]

[REDACTED]

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

118

Postoffice Box 514,
Birmingham, Alabama,
January 18, 1935.

JRH:MS
62-756

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir: Re: ALPHONSE CAPONE, with aliases, et al.
CONSPIRACY TO RECEIVE AND SEND CONTRABAND
OUT OF THE U. S. PEN., ATLANTA, GEORGIA.

With reference to the report of Special Agent L. A. Kindell,
New Orleans, Louisiana, January 10, 1935, in connection with the
above entitled case, I am enclosing herewith for your information
the following reports:

Report of:

Special Agent Chapman Fletcher, Birmingham, Alabama 9-8-34
Special Agent W. Carter Baum, Chicago, Illinois, 9-25-34
Special Agent Chapman Fletcher, Birmingham, Alabama, 10-23-34
Special Agent Wm. E. McKinley, Charlotte, N. C., 11-24-34
Special Agent Chapman Fletcher, Birmingham, Alabama, 1-24-35
Special Agent W. A. Temple, Birmingham, Alabama, 7-11-34
Special Agent H. G. Douglas, Birmingham, Alabama, 8-15-34
Special Agent E. H. Williams, Chicago, Illinois, 11-13-34
Special Agent L. D. Sosey, Detroit, Michigan, 11-20-34
Special Agent S. L. Tollett, Jacksonville, Florida 11-30-34
Special Agent Walter A. Scott, Jr., Birmingham, Alabama, 12-3-34
Special Agent P. C. Dunne, Birmingham, Alabama, 12-13-34.

The above reports are being sent to you for your assistance
in conducting an interview with [REDACTED] b7C

Very truly yours,

J. H. HANSON
Special Agent in Charge

CC, Division

62-28753-
JAN 18 1935
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
197

UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT **Birmingham, Alabama** FILE NO. **62-1238**

REPORT MADE AT: San Francisco, Calif.	DATE WHEN MADE: 2/27/35	PERIOD FOR WHICH MADE: 1/18/35	REPORT MADE BY: R. E. GORRATH - NY
TITLE: ALPHONSE CAPORE, with aliases, et al			CHARACTER OF CASE: CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA

SYNOPSIS OF FACTS: [redacted] inmate Alcatraz Federal Penitentiary, furnished information certain convicts in connivance with certain guards at Atlanta Federal Penitentiary, "strong armed" Subject Capone on a number of occasions and extorted large sums of money from Capone. That guards [redacted] brought into Penitentiary narcotics; that the guards or civilian employes would take out messages for convicts, if paid. Heard rumors only that [redacted] was presented with pony by Subject Capone.

R. W. G.

REFERENCE: Report Special Agent Walter A. Scott, Jr., Birmingham, Alabama, dated December 3, 1934.

DETAILS: At San Francisco, California,

[redacted] inmate Alcatraz Federal Penitentiary, furnished the following information in strictest confidence and under no circumstances wishes his name revealed, and is under the impression that his life would be taken if he became known as a "squealer".

[redacted] stated that he was committed to Atlanta Federal Penitentiary [redacted] to serve [redacted] years for [redacted] and was removed to Alcatraz Federal Penitentiary in [redacted] that while in Atlanta Federal Penitentiary he worked as a [redacted] that Alphonse Capone was a fellow convict at Atlanta; that on a number of occasions money was obtained from Al Capone through extortion and threats of death and bodily harm while at Atlanta Federal Penitentiary.

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APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE	62-28933-45	RECORDED AND INDEXED MAR 6 - 1935 CHECKED OFF MAR 8 - 1935 JACKETED
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548 AUG 20 1964

by certain convicts with the cooperation and connivance of certain guards, named Guard [redacted] nick-named [redacted] now a [redacted] at Alcatraz Penitentiary; Guard [redacted] and Guard [redacted] both of whom are, as far as he knows, still at Atlanta Penitentiary, and probably other guards; that he knows of two or three occasions on which Subject Capone was "strong armed" by convicts [redacted] (first name not known) [redacted] (first name not known), and [redacted] the point of a knife stuck on the throat of Al Capone, and he was made to promise to produce a specified sum of money - \$1000 at the time; that Guards [redacted] and [redacted] received a part of this money, that other convicts who were beneficiaries of the extortion obtained from Subject Capone were [redacted] a convict from Los Angeles (last name not known) and [redacted] now an inmate of Alcatraz Penitentiary.

[redacted] stated that convict [redacted] has established a contact at a small hotel in Atlanta, Georgia, name of which sounds like Friedman, but he is not sure of correctness of name; that the money extorted from Subject Capone was brought to the said hotel and called for by Charles [redacted] the [redacted] with part of the money extorted from Capone would buy up morphine and bring it into the penitentiary and deliver same to convict [redacted] who sold the dope to other convicts; that he [redacted] on two occasions saw Guard [redacted] deliver morphine to convicts [redacted]

[redacted] further stated that in corroboration of his statements in regard to Guards [redacted] the Government should be able to readily verify same from an ex-convict, one [redacted] (spelling not certain) who was a cell-mate of his [redacted] at Atlanta Federal Penitentiary and who on his release from Atlanta Penitentiary went to Albany, New York, and made several shipments of narcotics through an underworld contact to Guards [redacted] which shipments of narcotics were eventually brought into the penitentiary at Atlanta; that convict [redacted] used his sister, believed to live in Albany, New York, to help make outside underworld contacts and to whom convict [redacted] furnishes money.

[redacted] also further stated that there was a rumor at Atlanta Penitentiary that Subject Capone gave [redacted] a Shetland pony but he has no direct information concerning same. He also further stated that the guard or civilian employee at Atlanta Penitentiary who would not take out letters, messages or money to be forwarded to connections, rela-

tives or friends of the convicts was the exception and for which he would charge "plenty"; that in case of money being surreptitiously sent out by convicts, a man by the name of [REDACTED] and a foreman or guard in charge of the tailor shop at Atlanta, a man about 40 years of age, height 5' 8", weight about 180 pounds, slightly gray hair, would charge 30 percent of the amount taken out as a commission; that guards [REDACTED] and other guards and foremen took a commission of 50 percent of the money taken out.

BOP

[REDACTED]

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BIRMINGHAM, ALABAMA**

REPORT MADE AT Detroit, Michigan	DATE WHEN MADE 3/22/35	PERIOD FOR WHICH MADE 3/11 & 14/35	REPORT MADE BY L. D. SOOY
TITLE ALPHONSE CAPONE with aliases, et al.			CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA

SYNOPSIS OF FACTS:

[REDACTED]

REFERENCE:

Reports of Special Agents H. G. Douglas, Birmingham, Alabama dated 3/15/34 and L. D. Sooy, Detroit, Michigan dated 11/20/34.

DETAILS:

[REDACTED]

APPROVED AND FORWARDED:

[Signature]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

RECORDED AND INDEXED
MAR 26 1935

COPIES OF THIS REPORT FURNISHED TO:
 Bureau
 Birmingham - 2 (Encls.)
 Detroit
 LDS:MEB

UNITED STATES BUREAU OF INVESTIGATION
MAR 25 A.M.
 ROUTED TO: *[initials]*

INDEXED BY
APR 4 - 1935
 CHECKED BY

ROUTED TO: *[initials]*
 FILE

[REDACTED]

[REDACTED]

[REDACTED]

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

Re: Detroit File #42-744
ALPHONSE CAPONE, with aliases, et al

Report was submitted by your office under date of November 20, 1934 which set out a lead for this city which has not been covered. A report was dictated on this case on the day of my arrival.

There is every indication to believe that this lead should have been covered at an earlier date, due to the fact that the work was to be done in this city. I personally overlooked this matter and failed to call the Agents attention to the delay.

Report of Inspector J. B. Egan
Detroit, Michigan, March 10, 1935

62-28933-

DIVISION OF INVESTIGATION
APR 2 1935
MA

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **BIRMINGHAM, ALABAMA**

REPORT MADE AT NEW ORLEANS, LA.	DATE WHEN MADE 4/26/35	PERIOD FOR WHICH MADE 4/17/35	REPORT MADE BY D. W. MADGE
TITLE ALPHONSE CAPONE, with aliases; et al.			CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SELL CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA.

SYNOPSIS OF FACTS: [redacted] alias [redacted] fugitive. In [redacted] case, Birmingham office of origin, is now confined in the Mississippi State Penitentiary at Parchman, Miss., on a [redacted] year sentence. He may be interviewed there with respect to his association with Alphonse Capone, and of smuggling activities while in the U. S. Penitentiary, Atlanta, Ga.

REFERENCE: Report of Special Agent L. A. Kinzell, New Orleans, La., 1/10/35; letter from Birmingham Office 12/8/34.

DETAILS: As is indicated in report of Special Agent A. Rosen, dated at New Orleans, La., April 8, 1935, captioned [redacted] alias [redacted] fugitive, this individual is now confined in the Mississippi State Penitentiary at Parchman, Mississippi, to serve a sentence of [redacted] years, and he may be interviewed there with respect to his associations with Alphonse Capone, as reference letter from the Birmingham Office, in the instant case, states that he is suspected of smuggling while an inmate of the U. S. Penitentiary at Atlanta, Ga., while Subject Alphonse Capone was incarcerated there.

UNDEVELOPED LEAD: BIRMINGHAM OFFICE will interview [redacted] at the State Penitentiary, Parchman, Miss., relative smuggling activities at U. S. Penitentiary, Atlanta, Ga., when he and Subject Alphonse Capone were inmates of that institution.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

APPROVED AND FORWARDED: <i>D. W. Madge</i>	SPECIAL AGENT IN CHARGE	62-28933-47	RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 3-Birmingham 2-New Orleans		APR 29 A.M. BUREAU OF INVESTIGATION	CHECKED OFF: APR 30 1935
ROUTED TO: THO [redacted] [redacted]		FILE	

DW:ew
62-459

320 Post Office Building
New Orleans, La.
May 18, 1935

Special Agent in Charge
Birmingham, Alabama

Dear Sir:

Re: Alphonse Capone, with aliases, et al.
Conspiracy to Receive and Send Con-
traband out of the U. S. Penitentiary,
Atlanta, Georgia.

I am transmitting herewith copies of reports forwarded
to this office with Birmingham Bureau Office letter of January
18, 1935, in the above entitled case.

These reports are listed in the reference letter.

Very truly yours,

D. T. Magee,
Special Agent in Charge.

encl. (12)

cc-Bureau

62-28933
MAY 20 1935
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
NEW ORLEANS, LOUISIANA

C O

Federal Bureau of Investigation

U. S. Department of Justice

DOS:EM
62-756

Post Office Box 314,
Birmingham, Alabama,
May 17, 1935.

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

RE: ALPHONSE CAPONE, with aliases, et al,
Conspiracy to receive and send contra-
band out of the U. S. Penitentiary,
Atlanta, Georgia.

Dear Sir:

Reference is made to the report of Special Agent D. W. Magee, dated New Orleans, La., April 26, 1935, which calls attention to the fact that [redacted] is now incarcerated in the State Penitentiary at Parchman, Mississippi, which is in the territory covered by the Birmingham office, requesting that [redacted] be interviewed at [redacted].

Please be advised that Special Agent W. A. Temple interviewed [redacted] at Parchman, Mississippi on May 4, 1935, at which time [redacted] alleged that he received \$6500 for Alphonse Capone while incarcerated in the United States Penitentiary, Atlanta, Georgia, on or about July 17, 1934, and that [redacted] was paid \$250.00 for handling the money for Capone. [redacted] has indicated that he will furnish more information in the event the United States Attorney and District Judge at Birmingham, Alabama, will see that a light sentence is imposed on him relative to the [redacted] case pending against him in the Northern District of Alabama (Birmingham file [redacted]).

Special Agent D. O. Smith discussed the facts of instant case with Hon. Jim C. Smith, United States Attorney, Birmingham, Ala., at which time the latter stated he had caused a complaint to be filed against [redacted] in Mississippi, primarily for the purpose of holding him and to encourage the Mississippi State authorities to prosecute [redacted] on [redacted] charges, for which latter violation he has been sentenced to the State Penitentiary at Parchman, Mississippi, for [redacted] years; that he doubts if [redacted] could or would furnish reliable in-

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RECORDED & INDEXED

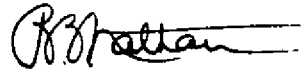
JUN 11 1935

62-27933-48
F. B. I. DEPARTMENT OF JUSTICE
MAY 20 1935
TWO
Ack. Memo. to Mr. [redacted] 6/7/35
128

formation indicating the smuggling activities or irregularities relative to instant case at the United States Penitentiary, Atlanta, Ga., but Attorney Jim C. Smith will assure [REDACTED] that his cooperation will be mentioned to the proper officials when [REDACTED] is tried in the [REDACTED] case in the Northern District of Alabama.

In view of the attitude of the United States Attorney in Birmingham, I am instructing Special Agent W. A. Temple to reinterview [REDACTED] and inform him relative to the attitude of the United States Attorney at Birmingham. Agent Temple is also being instructed to handle this matter at the earliest date possible and to submit his report promptly.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

EAT:YAM

62-28935-48

June 7, 1935

RECORDED

Special Agent in Charge,
Birmingham, Alabama.

RE: Alphonse Capone, with aliases,
et al, Conspiracy to receive and
send contraband out of the U. S.
Penitentiary, Atlanta, Georgia.

Dear Sir:

Reference is made to your communication of May 17, 1935, setting forth the results of an interview had by Special Agent W. A. Temple with [redacted] who is presently incarcerated in the State Penitentiary at Parchman, Mississippi. It is noted from your letter that Agent D. O. Smith has discussed the facts in this case with United States Attorney Jim C. Smith of Birmingham, Alabama, and upon the authorization of Mr. Smith, intends to advise [redacted] that his cooperation will be brought to the attention of proper officials when [redacted] is tried in the Northern District of Alabama upon charges of violation of the [redacted] b7c b7D

The Bureau desires that when Agent Temple again interviews [redacted] he clearly bring out the fact that the United States Attorney at Birmingham and not the Bureau is offering this inducement to [redacted] for the furnishing of information to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.

130

AOB:LL
62-28933-48

RECORDED

June 1, 1935

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

Re: ALPHONSE CAPONE, with aliases, et al;
Conspiracy to Receive and Send
Contraband out of the United States
Penitentiary, Atlanta, Georgia.

There is being transmitted herewith a copy of a
letter received from the Birmingham Office of this Bureau,
dated May 17, 1935, setting forth information obtained in
an interview with [redacted] who is presently
incarcerated in the State Penitentiary at Parchman,
Mississippi, concerning the above entitled matter. b7c b7D

This copy is being referred to you for your
information.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure No. 319421

FILES SECTION
MAILED
★ JUN 5 1935 ★
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

REC-103
JUN 12 1935

U. S. DEPT. OF JUSTICE
DIVISION OF INVESTIGATION
RECEIVED
JUN 20 1935

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Birmingham, Alabama.**

FILE NO. **62-756 JAS**

REPORT MADE AT Birmingham, Ala.	DATE WHEN MADE 5/25/35	PERIOD FOR WHICH MADE 5/4, 17 & 21/35	REPORT MADE BY W. A. TEMPLE
---	----------------------------------	---	---------------------------------------

TITLE ALPHONSE CAPONE, with aliases, et al.	CHARACTER OF CASE CONSPIRACY TO RECEIVE AND SEND CONTRABAND OUT OF THE U. S. PENITENTIARY, ATLANTA, GEORGIA.
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SYNOPSIS OF FACTS: [redacted] alias [redacted] admits receiving \$6,500 while an inmate at the U. S. Penitentiary, Atlanta, Ga., about July 17, 1934, admits same split 4 ways, he received \$250.00 as his share. Will not tell entire story unless he is assured that he will not receive limit in the [redacted] case which he will stand trial for when present terms expire.

REFERENCE: Report of Special Agent D. W. Magee, New Orleans, La., dated 4/26/35. Letter to Bureau 5/17/35.

DETAILS: AT PARCHMAN, MISSISSIPPI.

[redacted] first advised agent that he did not care to discuss anything that took place while he was confined in the U. S. Penitentiary at Atlanta, Georgia unless he had some knowledge that he would not receive the extreme penalty in the [redacted] case for which there is a Federal detainer lodged against him at the State Penitentiary at Parchman, Mississippi. Agent advised him that no promises of any kind could be made him, as the Judge before whom he would be tried would be the only person that would decide what his sentence would be if he was convicted on the [redacted] case.

During the course of the conversation he admitted that in July 1934 he was taking special baths at the Hospital in the U. S. Penitentiary, at Atlanta, Ga., and on or about July 17, 1934, while he was in the hospital that he received for Alphonse Capone the sum of \$6,500, which was split four ways, that he,

APPROVED AND FORWARDED: <i>R. B. Nathan</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
3 Bureau 3 Birmingham 2 Atlanta 1 USA Birmingham, Alabama. COPIES DESTROYED 846 AUG 20 1964 100 Bureau of Prisons 5-29-35		62-28933-49 MAY 28 A.M.	MAY 28 1935 JUN 3 1935
		MAY 28 A.M.	

133 H

b7c
b7D

received \$250.00. He would not state who received the balance but would furnish the proof if assured of a light sentence in the case. When asked how he got his part of the money out of the Penitentiary, he stated that when he was released that early that morning he took a big dose of salts and that he placed the \$250.00 which was two \$100 bills and a \$50 bill in a finger stall and swallowed same, that when he went to a hotel in Atlanta, Ga. which was run by [redacted] that he obtained a room and that when the salts worked him that he passed the finger stall which contained the \$250.00. He said that [redacted] changed the \$50 bill for him and that [redacted] had one of the porters to get one of the \$100 bills changed at one of the banks and he got the other \$100 bill changed at one of the Banks, that he could furnish the name of the banker who changed same for him.

Before making any further statement relative to this matter he requested that the Hon. Jim Smith, U. S. Attorney, Birmingham, Ala. and Judge W. I. Grubb of the U. S. District Court, Birmingham, Ala. be interviewed and acquainted with this matter with the request that he, [redacted] be advised as to what the Court would do with his case pending against him if what information he furnished relative to the U. S. Penitentiary at Atlanta, Ga., proved of value to the Government.

Special Agent D. O. Smith, discussed the principal facts of instant case with Hon. Jim C. Smith, United States Attorney, Birmingham, Alabama, who advised confidentially that he had filed a complaint against [redacted] on the case in Mississippi, primarily for the purpose of insuring [redacted] prosecution in state courts there on a charge of burglary; that in his opinion [redacted] is exaggerating the information relative to his association with Capone in the U. S. Penitentiary at Atlanta, Ga.; that, however, an agent of this Bureau is authorized to instruct [redacted] that if he will furnish information relative to the Capone case, which is reliable and which can be established definitely by thorough investigation by this Bureau, he will see that the proper officials are informed that [redacted] has cooperated in this case, when he is called for trial on the case.

The United States Attorney in Birmingham wants it thoroughly understood that he is not encouraging [redacted] to misrepresent any facts to him; that [redacted] should furnish all the reliable information available, after which further consideration will be given to his manner of cooperation.

On May 21, 1935, agent reinterviewed [redacted] at the State Penitentiary, Parchman, Mississippi, and advised him that if he, [redacted] would furnish information relative to the Capone case, which was reliable and which could be established definitely by thorough investigation, that the United States Attorney, Jim Smith, Birmingham, Alabama would see that the proper officials were informed that he, [redacted] had cooperated in this case, when he is called for trial on the case.

[redacted] advised that he was expecting his father and others over to see him the first Sunday in June and that he wanted his father to talk to the United States Attorney, Birmingham, upon his return and then write him and if an agent would come back to see him in about 10 days after the first Sunday in June he felt like he would be in a position to furnish information that would be reliable and material in this case.

UNDEVELOPED LEADS: The BIRMINGHAM OFFICE at Parchman, Mississippi, will re-

b7c
b7D
interview [redacted] on or about June 10, 1935 relative to smuggling activities at
the U. S. Penitentiary, Atlanta, Ga., when he and Capone were inmates of that
institution.

P E N D I N G

Serials 50-51-52-53- have been changed to 62-39128
HTG

K

Federal Bureau of Investigation

U. S. Department of Justice

RBN:BM
62-756

Post Office Box 314,
Birmingham, Alabama,
July 17, 1935.

45
Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N. W.,
Washington, D.C.

RE: ALPHONSE CAPONE, with aliases, et al,
CONSPIRACY TO RECEIVE AND SEND CONTRABAND
OUT OF THE U. S. PENITENTIARY, ATLANTA, GA.


Dear Sir:

In connection with the above case, you are advised that Special Agent W. A. Temple of this office has interviewed [redacted] at the Mississippi State Prison, Parchman, Miss. on two occasions since the submission of his report dated May 25, 1935. b7c
b7D

[redacted] has informed Agent Temple that he does not desire to tell what he knows about this matter until his father has had an opportunity to talk to the United States Attorney at Birmingham concerning the [redacted] case pending against him.

[redacted] has promised to inform this office at such time as he desires to make any further statements, and at that time he will be again interviewed. Every effort will be made to bring this case to its logical conclusion as soon as possible.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

CC: Atlanta

RECORDED
JUL 20 1935

62-28733-54

FEDERAL BUREAU OF INVESTIGATION
JUL 19 1935
U. S. DEPARTMENT OF JUSTICE
TWO

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Serials 55-56-57-58-59-60-61-62-63-64-65 changed to 62-39128
HTG

Federal Bureau of Investigation

U. S. Department of Justice

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RBN:BM
62-756

Post Office Box 314,
Birmingham, Alabama,
September 4, 1935.

RECORDED & INDEXED

62-28933-66

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

SEP 17 1935

SEP 6 1935

SECTION

DEPARTMENT OF JUSTICE

FILE

TWO

RE: ALPHONSE CAPONE, with aliases, et al,
Conspiracy to Receive & Send Contraband
Out of the U. S. Penitentiary, Atlanta, Ga.

Dear Sir:

Reference is made to the report of Special Agent
W. A. Temple, Birmingham, Alabama, dated May 25, 1935, and to my letter
of July 17, 1935.

On August 29, 1935 Agent Temple called at the Prison
Camp office, Parchman, Mississippi, for the purpose of again interviewing
[redacted] At that time Agent Temple was informed by Sergeant
J. P. McDonald, who has charge of this Prison Camp, that [redacted] has
recently addressed a letter to Mrs. Capone. This letter was not mailed
by the prison authorities, and a copy was made by Special Agent Temple.
Copies are attached to this communication. It is noted that the envelope
was addressed to Mrs. Capone care of Palm Island Estate, Miami, Florida.

b7c

From the attitude that [redacted] has taken in this
matter, it seems to me that he is endeavoring to receive leniency in
connection with the pending [redacted] charge, without actually having
any information of value to furnish. It also seems that he may be con-
templating some kind of shake-down scheme with reference to Mrs. Capone.

I would appreciate the advice of the Bureau as to
whether it is deemed desirable to continue the periodic contacts with
[redacted] In the absence of such contacts, there are no leads in the
Birmingham territory, and this case should either be closed or Referred
Upon Completion to the Atlanta office. Any further activity in this
district will be held in abeyance pending Bureau instructions.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

CC: Atlanta

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138

Camp #6, Parchman, Miss.,
August 25, 1935.

Dear Mrs. Capone

No doubt you will be quite surprised to receive a letter from me. But Mrs. Capone I am a good friend of your husband and have known him for some time, in fact the rings and belt buckles he sent you from Atlanta were made by me. I also am the boy that taught Al to play tennis. Well what I wanted to tell you is that I am serving [REDACTED] years in the Mississippi State Pen. I got this time after I left Atlanta last year in August. Well as you may know the Government is trying to put a charge against Al for bribing some of the officials in Atlanta. Also having contraband money inside of the walls, so they want to take Al's good time away from him so the Government has sent a Special Agent over here four times to see me and try to get me to give them a signed statement against Al that I used his money while I was in Atlanta the Gov. has offered to help me out if I would sign the statement against Al and some of the officials. But I wont sign nothing against no one for I am not a man of that caliber and never was as Al will tell you. Now Mrs. Capone I do wish you would send Ralph or John over here or one of Als attorneys so I can give him or them a statement in Als behalf for something had better be don about it or I am afraid that Al will loose all of his good time. Also be tried again on some other charges I sure would like to talk to some of you about this case as I know much more than I care to write so tell Soney hello and how is his Belt Buckle getting along now send my best regards to Al I am

Yours truly

(Signed) [REDACTED]

Camp #6, Parchman, Miss.

The envelope was addressed as follows:

Mrs. Al Capone,
Miami, Fla.
care Palm Island Estate.

COPY

COPIES DESTROYED
848 AUG 20 1964

62-39128-66

139

GIL:AMK

RECORDED 62-28955-66

September 16, 1935

Special Agent in Charge,
Birmingham, Alabama.

Re: ALPHONSE CAPONE with aliases,
ET AL, Conspiracy to Receive
and Send Contraband Out of the
U. S. Penitentiary, Atlanta, Georgia.

Dear Sir:

Reference is made to your letter of
September 4, 1935 requesting advise if your office
should continue the periodic contacts with
[redacted] at the Prison Camp, Parchman,
Mississippi. b7c

From the attitude of [redacted] as
reflected by his letter of August 25, 1935 to
Mrs. Al Capone, Miami, Florida, a copy of which
you forwarded with your communication, the Bureau
desires the periodic contacts be discontinued.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
SEP 16 1935
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

RECEIVED
SEP 16 1935
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]
140

Serials 67-68-69- changed to 62-39128
HTG

REN:EM
62-756

Post Office Box 514,
Birmingham, Alabama,
September 20, 1935. b

Special Agent in Charge,
Atlanta, Georgia.

RE: ALPHONSE CAPONE, with aliases, et al,
Conspiracy to Receive and Send Contraband
Out of the U. S. Penitentiary, Atlanta, Ga.

Dear Sir:

I am transmitting herewith the entire Birmingham
file in the above case.

It is noted that this case has been kept pending
in the Birmingham district for the purpose of contacting one [REDACTED] b7c
[REDACTED] at the Prison Camp, Parchman, Mississippi, [REDACTED]
having alleged that he could furnish information of interest. Num-
erous contacts with [REDACTED] have indicated that this individual is
merely endeavoring to obtain leniency in connection with a pending
prosecution, and probably does not possess any information of interest.

The Bureau has instructed that this angle of the
case receive no further attention, and there being no further leads
in this district the case is being considered Referred Upon Completion
to the Atlanta Office, which should consider itself the Office of
Origin for any further investigation deemed necessary.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

ENC.

CC: Bureau

62-28933	
FEDERAL BUREAU OF INVESTIGATION	
SEP 23 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
STIC CTE	FILE

Federal Bureau of Investigation

U. S. Department of Justice
501 Healey Building,
Atlanta, Georgia,
November 19, 1935.

CAW:W
62-16

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
Washington, D. C.

D
RE: ALPHONSE CAPONE, with aliases, et al.
Conspiracy to Receive and Send Contraband
Out of the U. S. Penitentiary, Atlanta,
Georgia.

Dear Sir:

Reference is made to Bureau letter dated September 14, 1935 and letter from the Birmingham Office dated September 20, 1935, relative to captioned matter.

A review of the file in this case reflects that no material information of an evidential nature has been developed regarding this matter which was definitely corroborated by subsequent investigation. No definite proof has been obtained that subject Capone and other prisoners received or conspired to receive and send contraband from the Atlanta Federal Penitentiary as alleged.

In view of the foregoing, the Bureau is requested to advise whether further investigation is desired in the premises.

Very truly yours,

E. E. Conroy
E. E. CONROY,
Special Agent in Charge.

see index capone

*ack
12/10/35
C.A.W.*

RECORDED

DEC 11 1935

62-28433-70	
FEDERAL BUREAU OF INVESTIGATION	
NOV 21 1935 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TWO	FILE

143

EFE:GJ

RECORDED 62-28933 -70

December 10, 1935.

Special Agent in Charge,
Atlanta, Georgia.

RE: ALPHONSE CAPONE with aliases, et al;
Conspiracy to Receive and Send Contraband Out of the U. S. Penitentiary,
Atlanta, Georgia.

Dear Sir:

Reference is made to your letter dated November 19, 1935 in which you request to be advised whether further investigation is desired in the above entitled case.

There is being transmitted herewith a photostatic copy of a story entitled "The Biography of Al Capone's Life in the Atlanta Penitentiary", which manuscript was turned over to the Bureau by a Mr. R. W. Nicksan, Executive Editor of the Real Detective Stories, 444 Madison Avenue, New York City, in whose possession it was entrusted by a Mr. F. Barrett of Baltimore, Maryland, the presumed author thereof.

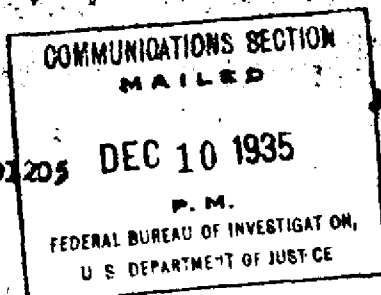
Investigation is being conducted by the Washington Field and New York City offices for the purpose of determining the identity of the writer of this story and ascertaining from him the source of the facts and information contained in this biography.

However, the Bureau desires that the Atlanta office make a careful check of this manuscript to ascertain whether there are any leads obtainable therein which would assist in the investigation of the above entitled case. This matter should be placed in line for early attention and a report submitted at the earliest possible date.

Very truly yours,

John Edgar Hoover,
Director.

Incl. #1091205



Euf A EJE

144

EFE:LL

62-28933

January 29, 1936

Special Agent in Charge,
Atlanta, Georgia.

RE: ALPHONSE CAPONE, with aliases,
et al; Conspiracy to Receive and Send
Contraband Out of the U. S.
Penitentiary, Atlanta, Georgia.

Dear Sir:

The Bureau file in the above entitled case indicates that this case is not receiving prompt investigative attention in your district.

This matter should be placed in line for early investigative attention and you should submit a report to the Bureau at the earliest possible date.

Very truly yours,

J. E. Hoover
John Edgar Hoover,
Director.

See 62-39128

G. B. A.

COMMUNICATIONS SECTION
MAILED
RECORDED
JAN 29 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

62-28933-71
FEDERAL BUREAU OF INVESTIGATION
JAN 30 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
FILE

OK

D

145

KFE:RD
62-28933-

March 5, 1936

ag

62-28933

Special Agent in Charge,
Atlanta, Georgia.

RE: ALPHONSE CAPONE, with aliases, et al;
Conspiracy to Receive and Send Contra-
band Out of the U. S. Penitentiary,
Atlanta, Georgia.

Dear Sir:

Your attention is directed to my letter dated December 10, 1935 which transmitted to your office a photostatic copy of a story entitled, "The Biography of Al Capone's Life in the Atlanta Penitentiary", and instructed that a careful check be made of this manuscript for the purpose of ascertaining whether there were any leads reflected therein which might assist in the investigation of the above entitled case.

The Bureau file reflects that this matter has not been receiving prompt attention, and you were advised of your delinquency by Bureau letter dated January 29, 1936.

You are therefore instructed to place this matter in line for immediate attention and submit a report not later than March 21, 1936.

Very truly yours,

RECORDED & INDEXED

John Edgar Hoover,
Director.

62-28933-72

FEDERAL BUREAU OF INVESTIGATION

MAR 9 1936 A. M.

U. S. DEPARTMENT OF JUSTICE

FILE

[Handwritten signature]

COMMUNICATIONS SECTION

MAILED

MAR - 6 1936

P. M.

FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

[Handwritten initials]

146

Federal Bureau of Investigation

aa
X

U. S. Department of Justice
501 Healey Building,
Atlanta, Georgia,
March 19, 1936.

117
EEC:ME
62-18

Director,
Federal Bureau of Investigation,
Washington, D. C.

H

RE: ALPHONSE CAPONE, with aliases, et al;
Conspiracy to Receive and Send Contra-
band Out of the U. S. Penitentiary,
Atlanta, Georgia.

Dear Sir:

Reference is made to Bureau letters of December 10, 1935, and March 5, 1936, Bureau file #62-28933, regarding the story entitled, "The Biography of Al Capone's Life in the Atlanta Penitentiary". The manuscript of the story mentioned above has been perused by me and it has been given a careful detailed study by Special Agent Walter M. Bott, who since the latter part of December has been assigned almost exclusively to investigations at the United States Penitentiary at Atlanta, Georgia. Agent Bott has also kept alert while conducting his other investigations at the penitentiary in order that he might secure indirectly anything pertinent to the various alleged activities of Al Capone enumerated by the author of the story. Due to the fact that Agent Bott has spent approximately three months time working in and around the penitentiary, he is now somewhat conversant with conditions there.

RECORDED & INDEXED

62-28933-73

A review of the manuscript reveals allegations of infractions of prison rules by inmates who were purported to have been employed by Capone to furnish him with special comforts. According to this story, Capone enjoyed better food and clothing than other prisoners and is alleged to have paid for these favors by having his brother give certain specified amounts of money to the relatives and friends of his inmate benefactors. The manuscript implies that practically all of the officials of the penitentiary connived with Capone to violate prison regulations. Specific accusations, however, are very few and indefinite.

MAR 31 1936

The specific pertinent allegations appear to be as follows:
[redacted], formerly a guard at the prison, is accused of having taken uncensored mail out of the institution for Capone. [redacted]

b7C
H

COPIES DESTROYED
848 AUG 20 1964

Ry
3/20/36
EJE


147

[redacted] at the prison hospital, is reported to have approved special diets and professional treatments to which Capone is alleged to have not been entitled. Both of these allegations have been made heretofore and were given investigative attention by the Bureau prior to the receipt of the manuscript at this office. Both [redacted] and [redacted] have been interviewed. b7c

There are only three incidents set forth in the manuscript which appear to relate directly to the subject of contraband. First, there is an allegation to the effect that Capone would knock a tennis ball over the prison wall while playing tennis, and immediately afterward a different tennis ball would be returned over the wall from the outside. There is a suggestion that the substituted tennis ball contained narcotics. My knowledge of the prison and the surrounding terrane leads me to believe that this allegation is ridiculous to the extreme. Secondly, [redacted] is supposed to have brought such articles as underwear into the institution for Capone's use. Third, [redacted] is reported to have taken uncensored mail out of the penitentiary, particularly in connection with the delivery of sums of money to the relatives or friends of Capone's inmate benefactors mentioned above. Of course, the fact that [redacted] may have brought underwear into the penitentiary, and the fact that a guard may have taken uncensored mail out of the penitentiary, are altogether possible.

Personally, I am of the opinion that there is nothing in the manuscript which would aid the Bureau in furthering the investigation of this matter. I am inclined to believe that the only useful purpose which the manuscript might serve would be to have it handed to the Warden of the penitentiary for his information. It might aid him in the administration of the prison. At least, the Bureau might desire to have the contents of the manuscript discussed with [redacted] in order to secure his reactions. BOP

Very truly yours,


E. E. CONROY,
Special Agent in Charge.

KFE:AEK

62-25355 -75

RECORDED

March 26, 1936

Special Agent in Charge,
Atlanta, Georgia.

Re: ALPHONSE CAPONE, with aliases,
ET AL; Conspiracy to Receive
and Send Contraband Out of the
United States Penitentiary,
Atlanta, Georgia.

Dear Sir:

Reference is made to your letter dated March 19,
1936 advising that the manuscript entitled "The Biography
of Al Capone's Life in the Atlanta Penitentiary" has been
carefully studied and that there appears to be no specific
accusations or apparent allegations which would require
investigation by this Bureau in connection with the above
entitled case.

The Bureau can see no objection to your discussing
the contents of the manuscript with Warden A. C. Aderhold,
in order to obtain from him his reactions and opinion as to
the possibility of the alleged incidents and acts having
occurred. For your information, however, this manuscript
has previously been brought to the attention of Mr. Sanford
Bates, Director of the Bureau of Prisons, and the information
contained therein may possibly have been referred to Warden
Aderhold by him.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAIL ROOM
MAR 30 1936
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE

- Mr. Nathan
- Mr. Tolson
- Mr. Brothman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Harbo
- Mr. Joseph
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Tamm
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

Handwritten signature/initials

Handwritten initials

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Nathan _____
Mr. Tolson _____
Mr. Baughman _____
Chief Clerk _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Edwards _____
Mr. Egan _____
Mr. Foxworth _____
Mr. Harbo _____
Mr. Joseph _____
Mr. Keith _____
Mr. Lester _____
Mr. Quinn _____
Mr. Schilder _____
Mr. Tamm _____
Mr. Tracy _____
Miss Gandy _____
Mr. Nichols _____

Record of Telephone Call of Visitor.

Q

July 25, 1936.

Time 4:05 P.M.

Name [REDACTED]

Va., tele. locally.

Referred to _____

Details:

[REDACTED] stated he had just got into town enroute to New York and wanted to see the Director. When informed the Director was out stated he wanted to talk to him about a gangster with the Capone gang. Was asked if he desired to speak with anyone else and stated no. Then inquired if a person named [REDACTED] worked here and if so to have [REDACTED] write him at New York in care of the Post Office at the 52nd St. station.

RECORDED & INDEXED
A.S.

62-28933-74

Files disclose that [REDACTED] wrote to Bureau 8/27/35 offering to furnish information re Dutch Shulz. Was advised 9/5/35 that Dir. conducting no investigation on this person and referring him to Bureau of Internal Revenue, Treasury.

JUL 30 1936

TAMM ONE 150 FILE

Birmingham, Ala.
Oct. 8, 1935.

HAS:Mc
62-756

Special Agent in Charge,
Atlanta, Ga.

RE: ALPHONSE CAPONE, with aliases; et al;
Conspiracy to Receive and Send Contraband
Out of the U. S. Penitentiary, Atlanta, Ga.

Dear Sir:-

A review of the file entitled [redacted] alias [redacted] who was recently placed on probation by the U. S. District Court, Northern District of Alabama, at Birmingham, Ala., after entering a plea of guilty to the [redacted] violation with which he was charged, reveals a copy of a letter in the above entitled case dated May 17, 1935, in which it appeared that possibly [redacted] would supply material evidence in connection with the violation of ALPHONSE CAPONE while incarcerated in the U. S. Penitentiary at Atlanta, Ga., should he [redacted] receive consideration by the Judge in sentencing

A review of instant file however reflects only one serial, namely a copy of a letter dated Sept. 20, 1935, addressed to you, with which there was transmitted the entire file of the Birmingham office and in which information appeared that no further investigation as regards [redacted] should be conducted by this Bureau. It is thought desirable, however, at this time that should you desire [redacted] to be reinterviewed for any possible information in his possession, that same may be arranged through the cooperation of the U. S. Probation officer here. However no further investigation in this regard is being undertaken by the Birmingham Field Division unless so requested.

Very truly yours,

62-28933

E. A. Soucy,
Special Agent in Charge

CC: Bureau ✓

RECEIVED
OCT 10 1935
U. S. DEPARTMENT OF JUSTICE

— Allona Pa
Oct 11, 1938

B. F. I. Washington D. C.

Dear Sirs:

The City
Fireman at #1 Fire Station
Allona Pa. Had an argument
in regard to where Al. Scarface
Capone was born, and whether
it was possible to have him
defeat it, and if so on what
evidence.

I would like to have you
give us an authentic, correct
and concise answer.

J. W. Reese #1 Fire Station

Ant. 10/18/38
as: Patricia
Jesse

RECORDED
&
INDEXED

62-28933-75

FEDERAL BUREAU OF INVESTIGATION
OCT 12 1938
U. S. DEPARTMENT OF JUSTICE
ONE [Signature] NICHOLS

SUBJECT Capone, Alphonse

FILE NUMBER 62-28933

SECTION NUMBER 2

SERIALS 76-77

TOTAL PAGES

PAGES RELEASED

PAGES WITHHELD

EXEMPTION(S) USED

**Federal Bureau of Investigation
United States Department of Justice**

Atlanta, Georgia
October 13, 1938

FB/D
62-18

Director
Federal Bureau of Investigation
Washington, D. C.

Re: ALPHONSE CAPONE, with aliases;
et al. Conspiracy to Receive and
Send Contraband Out of the U. S.
Penitentiary, Atlanta, Georgia

Dear Sir:

Reference is made to letter from the Birmingham Office, to
Atlanta, dated October 6, 1938, wherein reference is made to [REDACTED] b7c]
[REDACTED] alias [REDACTED] Reference is also made to Bureau
letter to Birmingham dated September 14, 1935.

In view of instructions contained in the second reference
letter, no further action will be taken in this connection in the
absence of instructions from the Bureau to the contrary.

Very truly yours,

J. W. Vincent
J. W. VINCENT, F. B. I.
Special Agent in Charge

cc: Birmingham

RECORDED
&
INDEXED

62-28933-76
FEDERAL BUREAU OF INVESTIGATION
OCT 15 1938
U. S. DEPARTMENT OF JUSTICE
FUGITIVE ONE

154

Laboratory Report

Case: Re: ALPHONSE CAPONE, with aliases, et al., Number: 62-28933-
CONSPIRACY TO RECEIVE AND SEND CONTRABAND
OUT OF THE U. S. PENITENTIARY, ATLANTA, GA.

Specimens:

- 62-28933- A Photostatic copies of two hundred and forty four pages of the typewritten Biography of Al Capone's Life in the Atlanta Penitentiary.
- " B One photostatic copy of a typewritten letter addressed to Real Detective Story Magazine dated April 29, 1935 and beginning, "Friday noon, April 26th, 1935, I called on Mr. Mickam...."
- " C One photostatic copy of a typewritten letter addressed to
(Continued below)

Examination requested by: Director.

Date received: chp 5-28-36 4:00 P.M.

Examination requested: Document

Result of examination:
(Continued from above)

5/29

Examination by: Blackburn

- 62-28933- C Mr. (R. W. Mickam) dated May 10, 1935 and beginning, "I trust you have had an opportunity to read....."
- " D Eleven photostatic copies of newspaper clippings regarding Al Capone.
- " E Seventeen photographs.
- " F Twenty two photostats of prison records for United States Penitentiary at Atlanta, Ga.

Specimens have not been photographed.

Handwritten notes and markings:

- A $I \overset{20}{N} \ i \overset{20}{N} \ j \overset{20}{N} \ w \uparrow \ a \leftarrow \ b \overset{20}{N} \ d \overset{20}{N}$
- B $I \overset{20}{N} \ i \overset{20}{N} \ w \uparrow \ a \leftarrow \ d \overset{20}{N}$
- C $I \overset{20}{N} \ i \overset{20}{N} \ w \uparrow \ a \leftarrow \ d \overset{20}{N}$

Additional handwritten notes:

- Memo 6-1-36
- 155

A - Typewriting by
elite royal - 417

a ← M ← I ← i → r ← g ← heavy
m, w ↑
occasionally

B. Typewriting on Royal Elite.

a ← M ← I ← i → r ← g ← heavy

m, w ↑
occasionally

(Wad
Baltimore)

C. Typewriting on Royal Elite.

m occasionally, w ↑ I ← i → r ← g ← heavy

a ← M ←

all three specimens on royal elite
and on same typewriter.

this style with t produced after Jan 30, 1920
on marks with serial no larger than 598000.

Conclusion & believe any of the rest of the
material in this examination.

62-28933-(77)
CHANGED TO
65-28933-(455X)

FEB 6 1957

mal

C

157

Office Memorandum • UNITED STATES GOVERNMENT

TO : E. P. COFFEY *EC*

DATE: 6-27-45

FROM : H. B. LONG

SUBJECT: Alphonse Capone, with aliases; et al;
Conspiracy to receive and send Contraband out of the U. S.
Penitentiary, Atlanta, Ga.
Bureau File # 62-28933

- Mr. Tolson _____
- Mr. E. A. Tamm _____
- Mr. Clegg _____
- Mr. Coffey _____
- Mr. Glavin _____
- Mr. Ladd _____
- Mr. Nichols _____
- Mr. Rosen _____
- Mr. Tracy _____
- Mr. Mohr _____
- Mr. Carson _____
- Mr. Hendon _____
- Mr. Mumford _____
- Mr. Jones _____
- Mr. Quinn Tamm _____
- Tele. Room _____
- Mr. Nease _____
- Miss Beahm _____
- Miss Gandy _____

The file maintained in the Laboratory in this case has been disposed of and there is attached an envelope containing the material which was in the Laboratory File and which is not duplicated in the Investigative File. It is desired that the Records Section file this as an enclosure behind the file.

158

UL 10 1945 *EL* ENCL. BEHIND FILE

EL
62-28933-78
NOT RECORDED
32 JUN 30 1945
7-5-46