

CAPONE,
ALPHONE
GABRIEL



Date Taken: 8/13/2012

STATUS:	Known
GANG:	CHICAGO OUTFIT
RANK:	BOSS
AKAS:	AL, SCARFACE, SCARFACE AL, SNORKY, NEW AKA,FRANK NITTI 1/27/1886,THE ENFORCER,FRANK COSTELLO 1/26/2000,FRANK GUSENBERG 2/12/1929,GUSENBERGER, CARL BLOOM, HOWARD MORGAN, FRED GUSENBERG, FRANK GOULD,ALBERT WEINSHANK
SUPERVISION:	
LICENSE:	
CRITERIA :	
NATIONAL ORIGIN:	
HEIGHT:	5'7"
WEIGHT:	180
RACE:	Hispanic
SKIN TONE:	Fair
HAIR COLOR:	Blonde
HAIR STYLE:	
EYE COLOR:	Black
BIRTHPLACE:	BROOKLYN IN NEW YORK
EMAIL:	

Qualifiers				
QUALIFIER	FREQ.	DATES		
Non-judicial self-admission	5	03/22/2019	02/27/2018	04/12/2016
		09/08/2014	04/10/2010	
ID by reliable informant	3	01/07/2016	08/21/2012	04/10/2010
ID by corroborated informant	2	08/21/2012	04/10/2010	
Frequents documented Gang area	2	07/29/2019	01/16/2019	
1Frequents documented Gang area	1	08/21/2012		
Associates with known Gang Members.	1	08/21/2012		
Gang dress, hand signals, tattoos, or symbols	2	12/21/2018	08/29/2014	
Arrested/detained with gang members/on a gang related offense	1	04/10/2010		
Internet recruitment	1	08/29/2014		
Judicial Self-admission	1	04/20/2021		

Warnings			
Known to concealed carry w/o license			
Identification Numbers			
SID #	12314125		
DL / ID	00001122	Texas	
FBI #	123456		

Personal Addresses						
ENTRY DATE	TYPE	LINE1	LINE2	CITY	STATE	ZIP
23/13/2012	Residence	5218 SILVERBERRY DR		CORPUS CHRISTI		78417

URL:	
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ENTRY DATE	TYPE	LINE1	LINE2	CITY	STATE	ZIP
23/13/2012	Primary	123 TEST 2		CORPUS CHRISTI		
23/13/2012	Primary	123 TEST		CORPUS CHRISTI		
23/13/2012	Work	10201 S PADRE ISLAND DR	#301	CORPUS CHRISTI		78418
23/13/2012	Alternate	10201 S PADRE ISLAND DR	#201	CORPUS CHRISTI		78418

Phone Numbers

3618881245	HOME
3618846396	CELL
3615555555	CELL
3618846396	HOME

Vehicles

09/08/2014	0	JEEP WRANGLER 2015	010101	TX DPS
10/22/2019	0	CADILLAC ARMORED 1928	123ALCAP	ILLINOIS
10/13/2022	0	JEEP WRANGLER 2000	ABC123	

GI Overview

REF #	DR#	GI TYPE	CONTACT DATE	ENTERED BY	LOCATION	INVOLVED PERSONS
007397		General Contact	03/26/2024	Admin, System	Texas	CAPONE, ALPHONE GABRIEL
002393		General Contact	09/21/2023	Admin, System	New Jersey	CAPONE, ALPHONE GABRIEL; WOJCIECHO WSKI, HENRY EARL J.
001384		Intel Report	10/13/2022	admin, test	New Jersey	CAPONE, ALPHONE GABRIEL
000368		General Contact	04/20/2021	admin, test	1212 TEST CORPUS CHRISTI, New Jersey	CAPONE, ALPHONE GABRIEL
000356		General Contact	10/21/2020	admin, test	New Jersey	CAPONE, ALPHONE GABRIEL
000347		General Contact	07/20/2020	admin, test	4501 AYERS ST CORPUS CHRISTI, Texas 78415	CAPONE, ALPHONE GABRIEL; GUSENBERG, FRANK
000346		General Contact	06/24/2020	admin, test	1212 TEST CORPUS CHRISTI, New Jersey	CAPONE, ALPHONE GABRIEL; MACK, JAMES
000343		General Contact	04/20/2020	admin, test	2710 N SHORELINE BLVD CORPUS CHRISTI, Texas 78402	CAPONE, ALPHONE GABRIEL; MORAN, GEORGE CLARENCE
000342		General Contact	03/30/2020	admin, test	6116 AYERS ST CORPUS CHRISTI, Texas 78415	CAPONE, ALPHONE GABRIEL
000329		General Contact	01/13/2020	supervisor, test	New Jersey	CAPONE, ALPHONE GABRIEL
000323		General Contact	01/10/2020	Admin, System	New Jersey	CAPONE, ALPHONE GABRIEL; TORRIO, JOHN
000325		General Contact	12/31/2019	supervisor, test	New Jersey	CAPONE, ALPHONE GABRIEL
000313		General Contact	11/08/2019	admin, test	New Jersey	CAPONE, ALPHONE GABRIEL

REF #	DR#	GI TYPE	CONTACT DATE	ENTERED BY	LOCATION	INVOLVED PERSONS
000015	713853	Intel	07/02/2013	admin, test	424 N Chaparral St CORPUS CHRISTI, New Jersey 78401	CAPONE, ALPHONE GABRIEL; GUSENBERG , FRANK
000011	713778	Drug Trafficking	06/13/2013	Durand, Barry	523 N Water St CORPUS CHRISTI, New York 78401	COSTELLO, FRANK; LUCIANO, LUCKY
000008	713722	General Contact	09/13/2012	Admin, System	Water Street Seafood Company 309 N Water St CORPUS CHRISTI, Texas 78401	CAPONE, ALPHONE GABRIEL
000006	713685	Homicide	08/21/2012	admin, test	309 S Water St CORPUS CHRISTI 78401	NITTI, FRANK
000032	71417	General Contact	04/10/2010	supervisor, test	217 Gray St Houston, New Jersey 77002	CAPONE, ALPHONE GABRIEL
000004	713648	Homicide	08/20/2000	Admin, System	1214 N Chaparral St Corpus Christi, Illinois 78401	ANSELM, ALBERT; CAPONE, ALPHONE GABRIEL; GOETZ, FRED SAMUEL; GUSENBERG , PETER; GUSENBERG , FRANK; HEYER, ADAM; MORAN, GEORGE CLARENCE; SCALISE, JOHN; SCHWIMMER , REINHARDT; WEINSHANK, ALBERT

Acquaintances

NAME	DATE OF BIRTH	RELATIONSHIP	PHONE	ADDRESS
AGUY, TEST		Step-Parent		
CAPONE, ALBERT FRANCIS	12/4/1918	Son/Daughter		
ELECTRONICS, BESTBUY	9/12/2014	Other		
GUY, MR	1/1/1950	Other	3618846396	

Associates

NAME	DATE OF BIRTH	GANG	PHONE	ADDRESS	FREQUENCY
MORAN, GEORGE CLARENCE	1/1/1753	NORTH SIDERS		,	4
GUSENBERG, FRANK	2/12/1929	NORTH SIDERS		,	4
TORRIO, JOHN	1/20/1882	CHICAGO OUTFIT	1117897897	7106 CLYDE AVE CHICAGO, 60649	2
WOJCIECHOWS KI, HENRY EARL J.	1/25/1898	NORTH SIDERS		1700 E SAUNDERS ST LAREDO, Texas 78041	2
HEYER, ADAM M	1/1/1990	CHICAGO OUTFIT		,	2
SCHWIMMER, REINHARDT	1/1/1753	NORTH SIDERS		,	1
GOETZ, FRED SAMUEL	2/14/1897	CHICAGO OUTFIT		,	1
SCALISE, JOHN	1/1/1753	CHICAGO OUTFIT		,	1
ANSELM, ALBERT	7/15/1883	CHICAGO OUTFIT		,	1
LUCIANO, LUCKY	11/11/2003	104 STREET GANG		,	1
MACK, JAMES	1/1/1753	104 STREET GANG		,	1
MARTINEZ, JOSEPH	8/16/1987	LATIN KINGS		,	1
GUY, JOHN M	1/1/1980	CHICAGO OUTFIT		,	1
SIMPLE, BART	12/1/1997	DUCKIES		,	1
GUSENBERG, PETER	9/22/1889	NORTH SIDERS		,	1
GUZMÁN, JOAQUÍN	5/2/1990			,	1

Characteristics

Tattoo (Chest / Stomach)



Chest tattoo

7/2/2013

Tattoo (Left Arm)



asdfasdf

7/2/2013

Tattoo (Left Arm)



arm example

7/17/2015

Tattoo (Left Arm)



test photo

4/12/2016

Tattoo (Neck)



temporary

4/20/2016

Tattoo (Back)



Back tattoo

4/27/2016

Tattoo (Left Leg)



Leg tattoo

5/23/2016

Tattoo (Left Leg)



Leg tattoo

5/23/2016

Tattoo (Left Leg)



Leg tattoo

7/15/2016

GangScope
Test System
Sample

Tattoo (Left Leg)



Left leg tattoo identified
8/2/2016

Tattoo (Right Arm)



Falcon
1/10/2020

Tattoo (Left Leg)



test
1/13/2020

GangScope Test System Sample

Qualifiers - definition sheet

Category: default

#	SHORT LABEL	FULL DESCRIPTION
1	Non-judicial self-admission	Self-admission not made during a judicial proceeding, including internet or other electronic formats or mediums.
2	ID by reliable informant	Reported to be a gang member by a reliable source.
3	ID by corroborated informant	Corroborated Identification by a source of unknown reliability.
4	Frequents documented Gang area	Evidence that the individual frequents areas of gangs.
4	1Frequents documented Gang area	1Evidence that the individual frequents areas of gangs. **
5	Associates with known Gang Members.	Evidence that the individual associates with known gang members.
5	Associates with known Gang Members.	Evidence that the individual associates with known gang members.
6	Gang dress, hand signals, tattoos, or symbols	Uses gang dress, handsigns, tattoos, or symbols.
7	Arrested/detained with gang members/on a gang related offense	Evidence that the individual has been taken into custody with known gang members for offense or conduct consistent with criminal activity.
8	Prison visit of gang member	Visited a known gang member that is confined in or committed to a penal institution. **
9	Internet recruitment	Use of technology, including the internet, to recruit new gang members.
10	Judicial finding	A judgement under any law that includes, as a finding or as an element of a criminal offense, participation in a criminal street gang.
11	Judicial Self-admission	Self admission during a judicial proceeding.
12	test	test2

Important Note:

Evidence described by double starred (**) qualifiers are not sufficient to create the eligibility of a person's information to be included in an intelligence database unless the evidence is combined with information described by another qualifier that is not double starred.

Status Reviews (8 total)

SR #28

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Known]

Reviewed By: GANGSCOPE

Validation Date: 07/11/2023

Notes

SR #20

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Known]

Reviewed By: GANGSCOPE

Validation Date: 07/13/2017

Notes

Looks like he should be known at this time. Meets qualifier threshold.

SR #17

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Suspect]

Reviewed By: GANGSCOPE

Validation Date: 06/06/2017

Notes

test

SR #13

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Suspect]

Reviewed By: GANGSCOPE

Validation Date: 09/23/2016

Notes

where does this go?

SR #12

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Known]

Reviewed By: GANGSCOPE

Validation Date: 05/23/2016

Notes

SR #11

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Known]

Reviewed By: GANGSCOPE

Validation Date: 05/19/2016

Notes

Came up for review, wanted to fix his status.

SR #10

CAPONE, ALPHONE GABRIEL (#1)

Gang: CHICAGO OUTFIT

Qualifier Snapshot

Decision Made: [Known]

Reviewed By: GANGSCOPE

Validation Date: 04/12/2016

Notes

admitted guilt, is definitely a gang member

SR #1

CAPONE, ALPHONE GABRIEL (#1)

Decision Made: [Known]

General Information Sheet #007397

General		Location	
GI Type:	General Contact	Address:	
Date of Contact:	03/26/2024	Type:	
Time of Contact:	14:25:53 PM -05	City:	
Unit Sensitive:	False	State:	
Agency:		Zip:	
Agency Case Number:		District:	
Entered By:	Admin, System	Beat:	
Involved Gangs:	CHICAGO OUTFIT, BROOKLYN RIPPERS, FIVE POINTS GANG,	Web URL:	
Involved Officers:		Email:	

Narrative (#007397)

gangscope stated
test

GangScope Test System Sample

General Information Sheet #002393

General		Location
GI Type:	General Contact	Address:
Date of Contact:	09/21/2023	Type:
Time of Contact:	14:30:39 PM -05	City:
Unit Sensitive:	False	State:
Agency:		Zip:
Agency Case Number:		District:
Entered By:	Admin, System	Beat:
Involved Gangs:	CHICAGO OUTFIT, NORTH SIDERS,	Web URL:
Involved Officers:		Email:

Narrative (#002393)

gangscope stated

Narrative here

Vehicles (#002393)

CADILLAC SEDAN 1928

VEHICLE IS ARMORED

Driver:	Involved Gangs:
Color: Green	CHICAGO
VIN: 123456789	OUTFIT
Plate: 123456	Involved
Style: Sedan	GangMembers:
Agency: IL	Notes:

Additional Involved GangMembers.. (#002393)

WOJCIECHOWSKI, HENRY EARL J. (GI #002393, Associated GMB #3)



ID Cards (GI #002393, Associated GMB #3)

DL / ID	fgsdrefewf342r32
Alien Registration2	66h6h8
SSN	787879

Status: Known

Rank: MOB BOSS

Gang: NORTH SIDERS

Aka: HYMIE WEISS,
HYMIE, HYMIE THE
POLACK, HYMIE
THE POLE, THE
PERFUME
BURGLAR

Gender: unknown

Eye Color: Green

Hair
Color: Gray

Race: Unknown

Addresses (GI #002393, Associated GMB #3)

Residence	2000 E PLUM ST + LAREDO, 78043
Primary	1700 E SAUNDERS ST + LAREDO, 78041

Acquaintances (GI #002393, Associated GMB #3)

NAME	DATE OF BIRTH	RELATIONSHIP	PHONE	ADDRESS
SIMPSONIT E, BART	6/1/2000	Cousin		
TEST,		GrandParen t		

Birthplace:	CHICAGO
Weight:	unknown
Height:	unknown
Email:	
URL:	

Qualifiers (GI #002393, Associated GMB #3)			
QUALIFIER	FREQ.	DATES	
Non-judicial self-admission	5	05/19/2016	10/03/2016
		01/08/2018	11/01/2018
		12/18/2018	
ID by reliable informant	8	02/20/2019	11/06/2018
		12/18/2018	12/03/2019
		01/08/2018	01/08/2018
		11/01/2018	08/20/2012
ID by corroborated informant	2	08/20/2012	10/24/2018
Frequents documented Gang area	2	10/25/2018	12/03/2019
1Frequents documented Gang area	1	08/20/2012	
Associates with known Gang Members.	4	01/08/2021	08/20/2012
		08/02/2016	03/08/2017
Gang dress, hand signals, tattoos, or symbols	4	08/20/2012	03/08/2017
		08/02/2016	01/08/2021
Arrested/detained with gang members/on a gang related offense	1	01/08/2021	
Prison visit of gang member	3	02/20/2019	12/02/2022
		01/08/2021	
Internet recruitment	1	01/08/2021	
Judicial finding	1	01/08/2021	
Judicial Self-admission	2	01/08/2021	08/02/2016

General Information Sheet #000347

General

GI Type:	General Contact
Date of Contact:	07/20/2020
Time of Contact:	14:29:00 PM -05
Unit Sensitive:	False
Agency:	
Agency Case Number:	
Entered By:	admin, test
Involved Gangs:	CHICAGO OUTFIT, NORTH SIDERS,
Involved Officers:	[admin, test]

Location

Address:	4501 AYERS ST
Type:	
City:	CORPUS CHRISTI
State:	
Zip:	78415
District:	
Beat:	
Web URL:	
Email:	

Narrative (#000347)

tadmin stated

they were hanging out at the shop.

Additional Involved GangMembers.. (#000347)

GUSENBERG, FRANK (GI #000347, Associated GMB #52)



Qualifiers (GI #000347, Associated GMB #52)

QUALIFIER	FREQ.	DATES
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Non-judicial self-admission	2	07/02/2013 06/03/2016
ID by reliable informant	2	07/02/2013 06/03/2016
Judicial Self-admission	1	06/03/2016

Status: Suspect

Rank:

Gang: NORTH SIDERS

Aka: GUSENBERGER,
CARL BLOOM,
HOWARD MORGAN,
FRED GUSENBERG,
FRANK GOULD

Gender: unknown

Eye Color:

Hair
Color:

Race: Unknown

Birthplace:

Weight: unknown

Height: unknown

Email:

General Information Sheet #000343

General		Location	
GI Type:	General Contact	Address:	2710 N SHORELINE BLVD
Date of Contact:	04/20/2020	Type:	
Time of Contact:	15:12:00 PM -05	City:	CORPUS CHRISTI
Unit Sensitive:	False	State:	
Agency:		Zip:	78402
Agency Case Number:		District:	
Entered By:	admin, test	Beat:	
Involved Gangs:	CHICAGO OUTFIT, NORTH SIDERS,	Web URL:	
Involved Officers:	[admin, test]	Email:	

Supervisor Notes

admin, test - 11/20/2020 3:52 PM:
new home address

No past notes

Narrative (#000343)

admin stated

Traffic stop found out there will be altercation

Additional Involved GangMembers.. (#000343)

MORAN, GEORGE CLARENCE (GI #000343, Associated GMB #5)



ID Cards (GI #000343, Associated GMB #5)

TDCJ # 123121234

Michigan

Qualifiers (GI #000343, Associated GMB #5)

QUALIFIER	FREQ.	DATES
Non-judicial self-admission	1	07/02/2013
ID by reliable informant	3	08/20/2012 04/02/2014 07/02/2013
ID by corroborated informant	1	04/02/2014
1Frequents documented Gang area	2	04/02/2014 08/20/2012
Associates with known Gang Members.	2	08/20/2012 04/02/2014
Gang dress, hand signals, tattoos, or symbols	1	04/02/2014

Status: Suspect

Rank:

Gang: NORTH SIDERS

Aka: BUGS

Gender: unknown

Eye Color:

Hair Color:

Race: Unknown

Birthplace: ST. PAUL, MINNESOTA

Weight: unknown

Height: unknown

Email:

URL:

QUALIFIER			FREQ.	DATES
Internet recruitment			1	07/02/2013

GangScope Test System Sample

General Information Sheet #000284

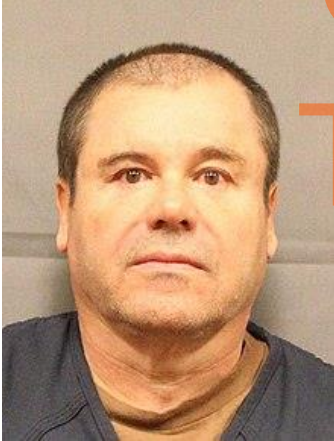
General		Location	
GI Type:	General Contact	Address:	10201 S PADRE ISLAND DR
Date of Contact:	01/31/2019	Type:	
Time of Contact:	10:55:00 AM -06	City:	CORPUS CHRISTI
Unit Sensitive:	False	State:	
Agency:	EG-PD	Zip:	
Agency Case Number:		District:	
Entered By:	admin, test	Beat:	
Involved Gangs:	CHICAGO OUTFIT,	Web URL:	
Involved Officers:	[admin, test], [Officer, Patrol], [huntington, jeff]	Email:	

Narrative (#000284)

tadmin stated

This is a narrative

Images (#000284)

220px-
booking_photo_front_guzman_jaquin% 20a_s.jpg

Leader of the gang

Additional Involved GangMembers.. (#000284)

GUZMÁN, JOAQUÍN (GI #000284, Associated GMB #64)



Status: Suspect

Rank:

Gang:	
Aka:	EL CHAPO
Gender:	unknown
Eye Color:	
Hair Color:	
Race:	Unknown
Birthplace:	
Weight:	unknown
Height:	unknown
Email:	
URL:	

TORRIO, JOHN (GI #000284, Associated GMB #2)



ID Cards (GI #000284, Associated GMB #2)	
FBI #	489489489

Addresses (GI #000284, Associated GMB #2)	
Residence	987 NEW ADDRESS + CORPUS CHRISTI,
Primary	7106 Clyde Ave + Chicago, 60649

Status:	Known
Rank:	LEADER
Gang:	CHICAGO OUTFIT
Aka:	PAPA JOHNNY
Gender:	unknown
Eye Color:	
Hair Color:	
Race:	Unknown
Birthplace:	SOUTHERN ITALY
Weight:	unknown
Height:	unknown
Email:	
URL:	HTTP://EN.WIKIPEDIA.ORG/WIKI/JOHNNY_TORRIO

Qualifiers (GI #000284, Associated GMB #2)		
QUALIFIER	FREQ.	DATES
ID by reliable informant	1	08/20/2012
ID by corroborated informant	1	08/20/2012
1Frequents documented Gang area	1	08/20/2012
Associates with known Gang Members.	1	08/20/2012

General Information Sheet #000015

General	Location
GI Type: Intel	Address: 424 N Chaparral St
Date of Contact: 07/02/2013	Type:
Time of Contact: 08:45:00 AM -05	City: CORPUS CHRISTI
Unit Sensitive: False	State:
Agency: EG	Zip: 78401
Agency Case Number:	District:
Entered By: admin, test	Beat:
Involved Gangs: CHICAGO OUTFIT, NORTH SIDERS,	Web URL:
Involved Officers:	Email:

Narrative (#000015)

tadmin stated

added vehicle to these people. also.. other things.

Vehicles (#000015)

CADILLAC ARMORED 1928

image.jpg



Driver: Involved Gangs:
Color: Green Involved
VIN: GangMembers:
Plate: 123ALCAP Notes:
Style:
Agency:

Additional Involved GangMembers.. (#000015)

GUSENBERG, FRANK (GI #000015, Associated GMB #52)



Qualifiers (GI #000015, Associated GMB #52)

QUALIFIER	FREQ.	DATES
Non-judicial self-admission	1	07/02/2013
ID by reliable informant	1	07/02/2013

Status: Suspect

Rank:

Gang: NORTH SIDERS

Aka: GUSENBERGER,
CARL BLOOM,
HOWARD MORGAN,
FRED GUSENBERG,
FRANK GOULD

Gender:	unknown
Eye Color:	
Hair Color:	
Race:	Unknown
Birthplace:	
Weight:	unknown
Height:	unknown
Email:	
URL:	

GangScope Test System Sample

General Information Sheet #000011

General	Location
GI Type: Drug Trafficking	Address: 523 N Water St
Date of Contact: 06/13/2013	Type:
Time of Contact: 23:34:00 PM -05	City: CORPUS CHRISTI
Unit Sensitive: False	State:
Agency: EG	Zip: 78401
Agency Case Number:	District:
Entered By: Durand, Barry	Beat:
Involved Gangs: 104 STREET GANG,	Web URL:
Involved Officers:	Email:

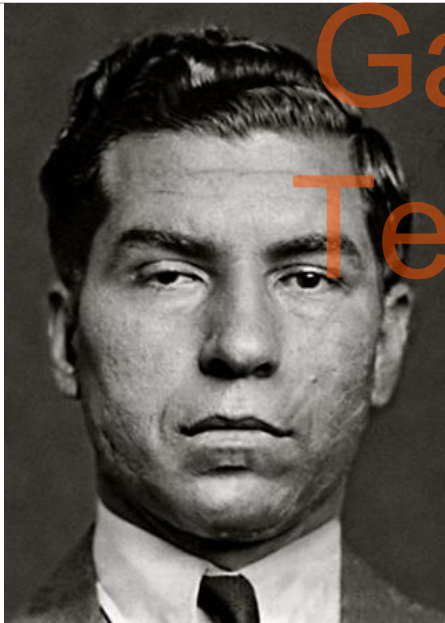
Narrative (#000011)

REDACTED stated

Costello and Luciano were apprehended at a drug bust. I sat them down and interrogated each in turn. They both claimed the drugs were not theirs.

Additional Involved GangMembers.. (#000011)

LUCIANO, LUCKY (GI #000011, Associated GMB #16)



Acquaintances (GI #000011, Associated GMB #16)

NAME	DATE OF BIRTH	RELATIONSHIP	PHONE	ADDRESS
THOMPSON, ENOCH I	1/2/1920	Cousin		9876 WATER ST EGVILLE, Texas 78401 9876 WATER ST EGVILLE, Texas 78401

Qualifiers (GI #000011, Associated GMB #16)

QUALIFIER	FREQ.	DATES
ID by reliable informant	1	06/13/2013
1Frequents documented Gang area	1	06/13/2013
Associates with known Gang Members.	1	06/13/2013

Status: Known

Rank:

Gang: 104 STREET GANG

Aka: [HTTP://WWW.BRITANNICA.COM/EBCHECKED/MEDIA/118807/LUCKY-LUCIANO](http://www.britannica.com/ebchecked/media/118807/LUCKY-LUCIANO)

Gender: unknown

Eye Color:

Hair Color:

Race: Unknown

Birthplace: ITALY

Weight: unknown

General Information Sheet #000004

General		Location	
GI Type:	Homicide	Address:	1214 N Chaparral St
Date of Contact:	08/20/2000	Type:	
Time of Contact:	08:03:00 AM -05	City:	Corpus Christi
Unit Sensitive:	False	State:	
Agency:	EG	Zip:	78401
Agency Case Number:		District:	
Entered By:	Admin, System	Beat:	
Involved Gangs:	CHICAGO OUTFIT, NORTH SIDERS,	Web URL:	
Involved Officers:		Email:	

Supervisor Notes

GangScope - 8/21/2012 11:18 AM
location needed.

Narrative (#000004)

gangscoop stated

The Saint Valentine's Day Massacre is the name given to the 1929 murder of 7 mob associates as part of a prohibition era conflict between two powerful criminal gangs in Chicago: the South Side Italian gang led by Al Capone and the North Side Irish gang led by Bugs Moran. Former members of the Egan's Rats gang were also suspected of having played a significant role in the incident, assisting Capone. On the morning of Thursday, February 14, 1929, St. Valentine's Day, five members of the North Side Gang, plus gang collaborators Reinhardt H. Schwimmer and John May, were lined up against the rear inside wall of the garage at 2122 North Clark Street, in the Lincoln Park neighborhood of Chicago's North Side, and executed. The murders were committed by Al Capone and his men so they would not be recognized by their victims. Two of the shooters were dressed as uniformed police officers, while the others wore suits, ties, overcoats and hats, according to witnesses who saw the "police" leading the other men at gunpoint out of the garage after the shooting. John May's German Shepherd, Highball, who was leashed to a truck, began howling and barking, attracting the attention of two women who operated boarding houses across the street. One of them, Mrs. Landesman, sensed that something was dreadfully wrong and sent one of her roomers to the garage to see what was upsetting the dog. The man ran out, sickened at the sight. Frank Gusenberg was still alive after the killers left the scene and was rushed to the hospital shortly after police arrived at the scene. When the doctors had Gusenberg stabilized, police tried to question him but when asked who shot him, he replied "Nobody shot me", despite having sustained fourteen bullet wounds. It is believed that the St. Valentine's Day Massacre resulted from a plan devised by members of the Capone gang to eliminate George 'Bugs' Moran due to the rivalry between the two gangs. George Moran was the boss of the long-established North Side Gang, formerly headed by Dion O'Banion, who was murdered by four gunmen five years earlier in his flower shop on North State Street. Everyone who had taken command of the North Siders since O'Banion's rule had been murdered, supposedly by various members or associates of the Capone organization. This massacre was allegedly planned by the Capone mob in retaliation for an unsuccessful attempt by Frank Gusenberg and his brother Peter to murder Jack McGurn earlier in the year and for the North Side Gang's complicity in the murders of Pasqualino "Patsy" Lolordo and Antonio "The Scourge" Lombardo – both had been presidents of the Unione Siciliane, the local Mafia, and close associates of Capone. Bugs Moran's muscling in on a Capone-run dog track in the Chicago suburbs, his takeover of several Capone-owned saloons that he insisted were in his territory, and the general rivalry between Moran and Capone for complete control of the lucrative Chicago bootlegging business were probable contributing factors to this incident. The plan was to lure Bugs Moran to the SMC Cartage warehouse on North Clark Street. Contrary to common belief, this plan did not intend to eliminate the entire North Side gang – just Moran, and perhaps two or three of his lieutenants. It is usually assumed that they were lured to the garage with the promise of a stolen, cut-rate shipment of whiskey, supplied by Detroit's Purple Gang, also associates of Capone. However, some recent studies dispute this, although there seems to have been hardly any other good reason for so many of the North Siders to be there. One of these theories states that all of the victims (with the exception of John May) were dressed in their best clothes, which would not have been suitable for unloading a large shipment of whiskey crates and driving it away – even though this is how they, and other gangsters, were usually dressed at the time. The Gusenberg brothers were also supposed to drive two empty trucks to Detroit that day to pick up two loads of stolen Canadian whiskey. On St. Valentine's Day, most of the Moran gang had already arrived at the warehouse by approximately 10:30 AM. Moran was not there, having left his Parkway Hotel apartment late. As Moran and one of his men, Ted Newberry, approached the rear of the warehouse from a side street they saw the police car pull up. They immediately turned and retraced their steps, going to a nearby coffee shop. On the way, they ran into another gang member, Henry Gusenberg, and warned him away from the place. A fourth gang member, Willie Marks, was also on his way to the garage when he spotted the police car. Ducking into a doorway, he jotted down the license number before leaving the neighborhood. Capone's lookouts likely mistook one of Moran's men for Moran himself – probably Albert Weinshank, who was the same height and build. That morning the physical similarity between the two men was enhanced by their dress: both happened to be wearing the same color overcoats and hats. Witnesses outside the garage saw a Cadillac sedan pull to a stop in front of the garage. Four men, two dressed in police uniform, emerged and walked inside. The two fake police officers, carrying shotguns, entered the rear portion of the garage and found members of Moran's gang and two gang collaborators, Reinhart Schwimmer and John May, who was fixing one of the trucks. The two "police officers" then signaled to the pair in civilian clothes who had accompanied them. Two of the killers opened fire with Thompson sub-machine guns, one containing a 20-round box magazine and the other a 50-round drum. They were efficient, spraying their victims left and right, even continuing to fire after all seven had hit the floor. The seven men were ripped apart in the volley, and two shotgun blasts afterward all but obliterated the faces of John May and James Clark, according to the coroner's report. To give the appearance that everything was under control, the men in street clothes came out with their hands up, prodded by the two uniformed police officers. Inside the garage, the only survivors in

the warehouse were Highball (May's German Shepherd) and Frank Gusenberg. Despite fourteen bullet wounds, he was still conscious, but died three hours later, refusing to utter a word about the identities of the killers. [edit] Victims Peter Gusenberg, a frontline enforcer for the Mbran organization. Frank Gusenberg, the brother of Peter Gusenberg and also an enforcer. Frank was still alive when police first arrived on the scene, despite reportedly having fourteen bullets in his body. When questioned by the police about the shooting his only response was "nobody shot me". He died three hours later. Albert Kachellek (alias "James Clark"), Mbran's second-in-command, a retired man at the time, he was not a member of the gang himself but happened to be there at the time the killing happened. Adam Heyer, the bookkeeper and business manager of the Mbran gang. Reinhardt Schwimmer, an optician who had abandoned his practice to gamble on horse racing (unsuccessfully) and associate with the Mbran gang. Though Schwimmer called himself an "optometrist" he was actually an optician (an eyeglass fitter) and he had no medical training. Albert Weinshank, who managed several cleaning and dyeing operations for Mbran. His resemblance to Mbran, including the clothes he was wearing, is what allegedly set the massacre in motion before Mbran actually arrived. John May, an occasional car mechanic for the Mbran gang, though not a gang member himself. May had two earlier arrests (no convictions) but was attempting to work legally. However, his desperate need of cash, with a wife and seven children, caused him to accept jobs with the Mbran gang as a mechanic.

Images (#000004)

220px-
valentine_day_massacre.jpg



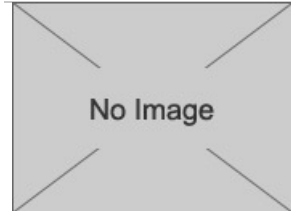
Aftermath of the St. Valentine's Day Massacre. Top to bottom: Peter Gusenberg; Albert Weinshank; Adam Heyer; John May; Reinhardt Schwimmer (lying almost out of picture at bottom). At right against wall is James Clark.

Witnesses (#000004)

NAME	CRIMINAL JUSTICE AGENCY	ADDRESS	PHONE	NOTES
WALLACE CALDWELL	Non-CJ	CHICAGO		he noticed one of the officers was missing a front tooth
ELMER LEWIS	Non-CJ	CHICAGO		Just minutes before the killings, a truck driver named Elmer Lewis had turned a corner only a block away from 2122 North Clark and sideswiped what he took to be a police car. He told police later that he stopped immediately but was waved away by the uniformed driver, whom he noticed was missing a front tooth.

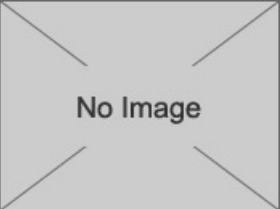
Additional Involved GangMembers.. (#000004)

ANSELM, ALBERT (GI #000004, Associated GMB #14)



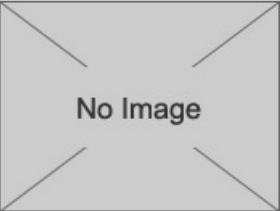
Status:	Known
Rank:	
Gang:	CHICAGO OUTFIT
Aka:	
Gender:	unknown
Eye Color:	
Hair Color:	
Race:	Unknown
Birthplace:	
Weight:	unknown
Height:	unknown
Email:	
URL:	

GOETZ, FRED SAMUEL (GI #000004, Associated GMB #12)



Status:	Suspect
Rank:	
Gang:	CHICAGO OUTFIT
Aka:	SHOTGUN GEORGE ZIEGLER, SHOTGUN, GEORGE B. SEIBERT, GEORGE ZEIGLER
Gender:	unknown
Eye Color:	
Hair Color:	
Race:	Unknown
Birthplace:	
Weight:	unknown
Height:	unknown
Email:	
URL:	

GUSENBERG, PETER (GI #000004, Associated GMB #6)



Status:	Suspect
Rank:	

GangScope
Test System
Sample