



FEDERAL BUREAU OF INVESTIGATION

**ABNER ZWILLMAN  
(MICROFILM)**

**PART 3 OF 3**

**BUFILE: 58-4441**

subject: ABNER ZWILLMAN  
file number: 58-4441  
section number: MICROFILM - PART I  
serial(s): 1 THROUGH 49

ENCLOSURE:

*Office Memorandum* • UNITED STATES GOVERNMENT

TO : The Director  
FROM : A. Rose  
SUBJECT: ABNER "LONGIE" ZWILLMAN  
ANTI-RACKETEERING

DATE: 1/22/59

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
~~Nichols~~ \_\_\_\_\_  
~~DeLoach~~ \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

This is to advise of information received as a result of a microphone surveillance, [REDACTED] covering Newark Top Hoodium "Longie" Zwillman indicating jury members had been compromised in 1956 income tax trial of Zwillman, which resulted in a hung jury On 9/16/58, the Newark Office was authorized to install a microphone surveillance in the office of the Supreme Beverage Company, Newark, a hangout for Zwillman and his associates. The installation was accomplished on 12/18/58.

On 1/21/59 a conversation between [REDACTED] and an unidentified male was overheard, at which time [REDACTED] said that during the 1956 trial of Zwillman, "We had two jurors - that is how we won." [REDACTED] discussed how unidentified members of the jury panel were approached and that two of them were subsequently chosen for jury duty. [REDACTED] said that "Sue" paid one of the panel who was not even chosen for the jury. "Sue" is believed to be Sam "Big Sue" Katz, a constant Zwillman companion.

The 1956 income tax evasion trial against Zwillman ended in a hung jury and a motion to dismiss the indictment is now pending before Federal Judge Reynier J. Wortendyke, Newark. [REDACTED] in his conversation implied that should the motion to dismiss be unsuccessful, similar steps to bribe the jurors must be taken.

It is to be noted that there is no trial in progress with respect to Zwillman and the statements made by [REDACTED] are not an attempt to influence the court which is presently considering the motion to dismiss the indictment, and, therefore, there does not appear to be any reason to alert the court to [REDACTED] statements at the present time.

## ACTION

Before any action is taken with respect to the allegations of bribery of jurors in 1956 we will obtain the complete details of the conversation by [REDACTED] It is felt we should handle the matter; however, upon receiving the details, they will be taken up with the Department without disclosing our source. This can be done by indicating we are in receipt of information from a source whose identity cannot be disclosed. Newark has been instructed to furnish the Bureau full details with respect to [REDACTED] conversation.

REC-58

58-4441-

(6)

EX-2212

RE JAN 27 1959

SIX

1 - Mr. Rosen  
1 - Mr. Evans  
1 - Mr. Frobose  
1 - [REDACTED]

b7C

Assistant Attorney General

Malcolm Anderson

Director, FBI

REC-58

ABNER "LONGIE" ZWILLMAN;  
SAM "BIG SUE" KATZ  
BRIBERY; OBSTRUCTION OF JUSTICE

January 26, 1959

EX-102

This is to confirm the telephone conversation  
between [REDACTED] of the Criminal Division and  
[REDACTED] of the FBI on January 23, 1959.

b7C

[REDACTED] was advised the FBI had received  
information from a source, whose identity cannot be disclosed,  
that Abner "Longie" Zwillman, a well-known hoodlum, had  
arranged for bribing two jurors during his 1956 income tax  
evasion trial which ended in a hung jury.

[REDACTED] stated that investigation should be  
conducted in the matter with both Bribery and Obstruction  
of Justice statutes in mind and the U. S. Attorney in  
Newark, New Jersey, should be informed of the matter. He  
also suggested that prior to instituting investigation,  
the Tax Division be consulted to see if any reason existed  
why the investigation should not proceed.

This information was telephonically furnished to  
[REDACTED] of the Tax Division, who advised he  
saw no reason why immediate investigation should not be  
undertaken.

Our investigation in the matter is now going  
forward. You will be furnished copies of reports reflect-  
ing the results of our inquiries.

1 - Assistant Attorney General  
Charles E. Rice

2 - Newark *(PERSONAL ATTENTION)*

*L.P.*  
NY NOTE: Re Newark airtel 1/22/59 captioned "Abner Zwillman,  
aka., AR," You are instructed to conduct thorough and com-  
prehensive investigation into this matter and surep by 2/9/59  
reflecting completion thereof. Bureau must be kept advised of  
pertinent developments.

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nadler \_\_\_\_\_  
Person \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
\_\_\_\_\_  
15 FEB 11 1959

-10-

b7C

FBI CLW/C

MAILED 1  
FEB 12 1959  
FBI CLW/C

mf

MEMORANDUM FOR THE DIRECTOR

THE DIRECTOR

A. Rose

ABNER WILKINS, SAC, NEWARK,  
SAC WIGGIE SWEATMAN,  
BRIEFS, OBSTRUCTION OF JUSTICE.

A memorandum from Mr. Rose to the Director dated 1/22/58 advised that the Newark Office had received information from an authorized microphone surveillance that Brillman arranged for bribery two jurors during his 1956 income tax evasion trial which ended in a hung jury. Newark was instructed to submit complete details of the conversation after which the Department would be consulted without disclosing our source.

Newark, in airtel received 1/23/58, furnished complete details of conversation which did not materially change facts as conversation was short, being interrupted by a third party entering room.

[REDACTED] of the Criminal Division of the Department was telephonically contacted on 1/23/58 and stated that investigation should be conducted in this matter with both Bribery and Obstruction of Justice statutes in mind. He suggested that the U. S. Attorney in Newark be informed of this matter and also the Tax Division of the Department be consulted to see if it can be reason not to proceed. [REDACTED] of the Tax Division was also telephonically contacted on 1/23/58 and he advised he has no reason why immediate investigation should not be undertaken. b7C

RECOMMENDATION:

That confirmation letter be sent to Assistant Attorney General Malcolm Anderson of the Criminal Division with copy to Assistant Attorney General Charles K. Rice of the Tax Division. That copies of this letter be sent to personal attention, SAC, Newark, instructing thorough and comprehensive investigation be conducted and completed by 2/9/58 and Bureau be kept advised of pertinent developments in the meantime. If you approve, there is attached such a letter

1/23/58 58-4441-2

Enclosures

-5-

b7C

SAC, WASH. D.C.

1-27-61

Director, FBI

AMERICAN "BLOODY" KLANNERS, et al.  
REPORT, COMMISSION OF JUSTICE

Enclosed herewith is a copy of the report dated 1/26/61 forwarded your office by  
Commissioner of Justice and Commissioner of Investigation and  
Report b7c dated 1/26/61. Six copies of your report should be  
transmitted to FBI Director to enable appropriate action  
to be taken in this regard.

58-4744-3

b7c

58-4744-3

F B I

Date: 1/22/59

**ATTENTION: ASSISTANT  
DIRECTOR ROSEN  
PERSONAL ATTENTION**

Transmit the following in \_\_\_\_\_

**PLAIN TEXT**

(Type in plain text or code)

Via **AIRTEL****REGISTERED MAIL**

(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

**TO:** DIRECTOR, FBI (92-3105) **JUNE**  
**FROM:** SAC, NEWARK (92-389)  
**SUBJECT:** ABNER ZWILLMAN, aka.  
 AR  
**OO:** NEWARK

Re telephone call from Mr. ROSEN to SAC SIMON, 1/22/59.

b2  
 Following is a verbatim account of information supplied by [REDACTED] as summarized in Newark Teletype dated 1/21/59:

b7C  
 A discussion is being held by [REDACTED] and an unidentified male who later in the day in several phone calls states that he is [REDACTED]. This individual might be [REDACTED] who is associated with [REDACTED] and a long-time associate of ZWILLMAN's.

Unidentified male calls one [REDACTED] (LNU) and bawls him out for taking some unidentified persons to see "Abe at PS." This appears unquestionably to refer to ZWILLMAN and his headquarters at Public Service Tobacco Company. ABE does not want this to happen again, since it cost him "a yard and a half." In the future [REDACTED] will advise people that he will see if he can arrange an interview for them with ABE. After this telephone conversation was terminated, the unidentified male and [REDACTED] begin talking:

[REDACTED] b7C  
 I guess if he didn't have that case now, I imagine, if he knew what's what, he would go away.

UM: Would he?

REC'D: 58-4441-4

3-Bureau (REGISTERED MAIL)  
 1-Newark

(4)

b7C

S JAN 23 1959

29

b7C

CRIMINAL

Approved: [REDACTED]

FEB 5 1959 Special Agent in Charge

Sent \_\_\_\_\_

M

Per

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NK 92-389

[REDACTED] I think so, he said he would. (several unintelligible words)

UM: If he gets a bad decision, which I think he will, (several unintelligible words) for three months, a lot of guys will be in jeopardy. From what I heard about the last time, you and SUE walked into the lion's den a few times.

[REDACTED] Oh, sure.

UM: But if he gets a hung jury this time . . . .

[REDACTED] (interrupting) Oh, I don't know. He can't go to trial unless he's got a couple of guys on there, he can't take a chance.

UM: And how will you know the two men?

[REDACTED] You won't know until you get a list of the jury.

UM: What good is it, do you start to (obscene) around after the jury is picked?

[REDACTED] No, before, way before.

UM: Suppose you get a couple, they're not even accepted?

[REDACTED] Well, SUE paid a guy that wasn't put on, paid the guy, . . . wasn't put on, and he took the money. I don't blame him (several unintelligible words). . . reputation.

UM: I thought all the work was done after they're picked.

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)**NK 92-389**

[REDACTED] First, he gets a list through the (single unintelligible word) a list of the jurors. (several unintelligible words) to see that they get on, with the connections. [REDACTED] gets up, walks across the room and returns to his seat.) See, now you've got to try to get them on, that's the thing.

UM: Well, it's alright with you, how about the (single unintelligible word)?

[REDACTED] Well, a couple of them got on you know, that's how we won, that's how we won.

UM: You keep objecting (several unintelligible words).

[REDACTED] 'Cause once they're on, then it's tough to talk to them, you've got to get a meatball.

A third unidentified male enters the room. [REDACTED] immediately starts discussing Italian bread. Unidentified male and third unidentified male join in the conversation. Conversation for the rest of the afternoon concerns the beer business. The topic of the juror bribing is not brought up again.

58-4441-5

POLICE DEPARTMENT OF THE CITY OF NEW YORK  
BUREAU OF INVESTIGATION

Date of reference communication: 7/3/59

Specimen:

Three \$1.0 bills  
Thirty \$20 bills

Fingerprints and paper prints submitted of suspect:  
ANTHONY SANTO LA ROSEA

Name for identification purposes:  
LOUIS JOSEPH DONADON 6/8 4/27/07

Result of examination:

Examination by  
Evidence noted by [REDACTED] b7c

60 FEB 11 1959

1 - 100-10000  
JULY 1966

2 - 100-10000

ALFRED STONE, JR., WITNESS  
IN THE CRIMINAL CASE

1 - Newark, New Jersey Bureau File No. 2-19-1000  
BOSTON, MA 2-273.

In Jan, February, and March, 1956, ALFRED STONE, Newark Office top hoodlum, was tried in the U. S. District Court at Newark, New Jersey, on charges of Federal income tax evasion. On 3/26/56 the case was given to the jury, and on 3/31/56 the jury reported to the court that they were unable to agree on a verdict and were dismissed.

Information has been received by Newark from a confidential source that two or possibly three of the jurors who sat on the jury during this trial were bribed.

b7C

b7C

b7C

3 - Laramie, Wyo., Return Receipt Requested  
1 - Newark

(4) b7C

58-4441-5

The Latent Fingerprint Section is requested to examine the currency to determine if it has been compared with any latent developed with the end of the serial numbers and fingerprints of LAROSA.

In the information of the Latent Fingerprint Section,

[REDACTED] b7c  
There is no information indicating the money was placed in an envelope or other container at the time it was received by DONADIO. It is also noted for the information of the Latent Fingerprint Section LAROSA is the proprietor of a gasoline station, and this should be taken into consideration when the currency is processed for latent fingerprints. It is also noted the currency was allegedly handled by LAROSA during January through March of 1966; and therefore, the Latent Fingerprint Section will wish to consider using the Nishydrin method in its attempts to develop latent fingerprints.

The Latent Fingerprint Section is also requested to compare any latents developed with the fingerprints of LOUIS JOSEPH DOMADIO. b7c

[REDACTED] b7c  
Born 4/27/67 at Hobackie, New Jersey. The Identification Division is requested to furnish any known fingerprint record of both LAROSA and DONADIO to Newark.

Expedite airtel.

The following are the serial numbers of the currency being enclosed herewith:

\$100.00

# 025790

\$100.00

# 1046

B- 55-28

A 1347264 E

B 0393941

F 3449486 E

B 41632203 B

E 46093570 B

G 45084412 B

A 36459933 A

B 56377280 B

B 42082826 B

B 66202031 B

B 67076018 B

B 71268878 A

B 58924187 B

B 24076746 B

D 69227533 A

F 60047575 E

B 10984236 B

B 32267543 B

I 66391078 A

F 12840550 E

F 14166891 F

100-8-7

C 00732847 A

C 8636238 A

E 04549012 1

E 43073808 A

F 47522083 B

F 41506914 b

B 50104401 B

G 41646352 A

E 23099728 B

RE: SUBJECT, JR.

RE: SUBJECT

RE: SUBJECT, JR. (CONT'D) [REDACTED]

RE: SUBJECT, JR. (CONT'D) [REDACTED]

RE: SUBJECT, JR. (CONT'D) [REDACTED]

INTERVIEWED THIS DATE. INVESTIGATION NUMBER

58-4441 -

6

CC-MR. BOSEN

MR. FORD

VA 200-48X 7A1 VA 200  
58-4441-6

1000 1000

REVIEWED BY THE SUSTAINABILITY COMMITTEE

67c

38-4447-1  
L-52 SEARCHED

EN 83-FEB 8-1969

58 + 444 1 -

b7c

ON INTERVIEW OF DIRECT PRINCIPAL SUSPECT OTHER THAN DONALD IS JOHN  
NO. EIGHT, WARREN H. ALVES, FIVE TWENTY THREE MARRISON AVENUE, MARRASIDE,  
N. J.

三

b7c

10.  $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$       11.  $\frac{1}{2} + \frac{1}{2} = \frac{1}{4}$

— 1 —

THERMOCHEMISTRY, NUMBER 2

ABNER BLOOMFIELD, ZWILLMAN, ET AL., BRIDETTY, SC. REMYEE, FERNANDEZ, TIEU,

卷之四

b7c

170

58-2444-3

Page: ONE

661

58-2111

## cc. Erwähnungen

[REDACTED] 13 IS BEING CONSIDERED AS THE NEXT LOGICAL SUSPECT AFTER BONADIO AND ANDES.

ANDRES, DONADIO, [REDACTED]

ANDES

[REDACTED] 13 BEING CONSIDERED

AS THE NEXT LOGICAL SUSPECT AFTER BONADIO AND ANDES. [REDACTED]

b7C

b7D

[REDACTED] IT WOULD APPEAR BEST POSSIBILITY FOR ARE

ANDES, DONADIO, AND [REDACTED]

END PAGE FIVE

[REDACTED] IS THAT [REDACTED]  
SHE EXPLANATIONS WHEN IT WAS INDICATED THAT SHE COULD NOT  
CHANGE THE DATE OF FOR AGGREGATE, [REDACTED] TOLD [REDACTED]

[REDACTED] "MAYBE IT WAS POSSIBLE SHE HAD BEEN APPROACHED"

[REDACTED] NINE HUNDRED DOLLARS

OBSTACLES FACED BY [REDACTED] AND FINGERPRINTS OF LA ROSA FORWARDED FOR EXAMINATION TO LATENT FINGERPRINT SECTION, FLORIDA STATE BUREAU BEING ADVISED OF PERTINENT DEVELOPMENTS IN VIEW OF POSSIBLE RIS-  
CE AND JURY SUSPENSES CONCERNING THIS FACTOR.

[REDACTED] INVESTIGATION  
CONTINUING; BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END - CIN

END AND ACK PLS

WA 3-32 AM OK FBI WA ELM

TIN

1000

startel

To: SAC, Boston  
From: Director, FBI  
Re: "LORDIE" WILLIAMS, KILLER  
Boston, MA

Startel 2-3-60, regarding Search of 162 identification  
records regarding Louis Joseph Deprado and Warren Harry Gold.

b7C

Enclosed find one copy of the identification record  
[REDACTED] and two copies of the  
identification record of [REDACTED]  
These individuals may be identical with the subjects of your  
enquiry. It will be noted that the enclosed records do not contain  
fingerprint data only, however, the fingerprints of these individuals  
have been searched through the criminal identification files  
without locating any prints.

Enclosure (4)

b7C

58-4441-9

769

CCW:ms

2/2/59

APPENDIX

To: SAC, Newark  
From: Director, FBI  
AMERICAN "MURKIN" SWITZERLAND, et al.  
PROJECT; OOJ

Bowditch 20/2

卷之三

b7c

33-  
1961  
1962  
1963

58-4441-10

135

876436-1953

This case is based upon information  
received through a confidential source  
and is being handled by [redacted]

[redacted]  
is receiving vigorous and continuing  
attention of Dept of Government [redacted]

**DECODED COPY**

~~Radio~~

~~(XX) Teletype~~

b7C

b7C

2-5-59 8:17 AM GIC

TO DIRECTOR AND SAC, SAN JOAN

FROM SAT. REWARK, C-104

SUBJECT: DENVER COFFEE HOUSE  
SUBJECTE DATE: 2/5/59  
SUBJECTE TIME: 0817Z  
SUBJECTE PLACE: NEW YORK CITY, NEW YORK, U.S.A.  
SUBJECTE ACTIVITIES: COFFEE HOUSE  
SUBJECTE COMMENTS: TWO COMP

58-4444-11

REG 74

Mr. Rosen

58-4444-1

57 FEB 9 1959

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be summarized in order to prevent the Bureau's cryptographic system.

## **DECODED COPY**

四百一

**xx Telestype**

PAGE FIVE FROM SAC, NEWARK 030104

7c

本院根据《最高人民法院关于审理民间借贷案件适用法律若干问题的规定》第十九条之规定，判决如下：

#### **ANSWER TO DOMESTIC**

ב' ל

~~STONED COPY~~

~~TELETYPE~~

~~PAGE THREE~~ ~~FROM SAU, ROMARK~~

b7C  
b7D

~~HANDLE IMMEDIATELY~~

58-4441-

If the information contained in the above document is to be distributed outside the Bureau, it is requested that it be submitted  
in accordance with the Bureau's classification procedures.

COMMUNICATIONS SECTION

PCP 9 MAY 19

TELETYPE

URGENT 2-2-55 10-00 PM JJM

TO DIRECTOR, FBI

FROM SAC, NEWARK A.P.

b7C

ABNER "LONGIE" ZWILLMAN, ET AL., BRIBERY, O.J. REMYTEL TO BUREAU  
FEBRUARY ONE, FIFTY FIVE.

b7C

[REDACTED] AND THE ABOVE PRINTS, PHOTOGRAPHIC COPY  
DONADIO AND OTHER JERKS OBTAINED FOR USE IN FUTURE INVESTIGATIONS.  
FINGERPRINTS OF ANTHONY SANTO LA ROSA OBTAINED. THESE PRINTS AND  
BAGGET MONEY HILL AND NOTIFICATION OF LATER EXAMINATION ON FEBRUARY  
THREE SIXTY EIGHT. [REDACTED] RECORDS OF NEW YORK STATE POLICE  
RECORDS OF LOUIS JOSEPH DONADIO, BORN APRIL TWENTY SEVEN, NAUGHT  
NEVER, PROBABLY.

[REDACTED] BORN AUGUST NINE, NINETEEN FOURTEEN, HARRISON, N.J.,  
[REDACTED]

b7C

[REDACTED] AND ADVISE OF ANY RECORDS.

REC-4- 58- 4441-12

[REDACTED] INTERVIEWED THIS DATE. NO PERTINENT DEVELOPMENTS.

END AND ACK PCP 8-4-1955

WA 10-06 PM OK FEI WA JS

TU DISC

Mr. Rosen

Mr. Trotter

14 TEL 6 1656

Top

0 11 34 1-100

DET. KERST - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Serial:

NEWARK

Field Division

8/2/59

Date

Title and Character of Case:

AMERICAN CYCLOPS COMPANY, ET AL.  
BRIBERY; CONSTRUCTION OF JUSTICE

Date Property Acquired:

1/31/59

Source from Which Property Acquired: Louis J. POMARIO  
180 Monmouth Avenue, Wood-Ridge, N.J.

Location of Property or Article Seized: Custody of SAC, Newark

58-4744-AFTER  
NOT RECORDED 12  
2 FEE \$ 1.00

52 FEB 11 1959

Field File #: 58-380-1B-1

XXXXXX  
XXXXXX  
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) \_\_\_\_\_  
material available for release to you.

*b7C-*

with no segregable

- 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.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



For your information:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

58-4441-13

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

Re: 11-14-S7

FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Received: 2-1-59 - 8:00 A.M.

Reference No:

58-320

FBI File No:

58-4441-

Latent Case No:

.9229

NR  
AFTER

13

Received by: SA, Newark

Examination requested by: Addressee

Copied to:

RE: ABNER "LONGIE" ZILLMAN, ET AL.  
BRIBERY; OBSTRUCTION OF JUSTICE

Date of reference communication:

Description:

Suspect: PETER PATRICK LAPLACA, white, male

Date: April 21, 1959

Result of examination:

7/1/59 pre-developed film case

b7C

408

RECEIVED  
FEB 11 1959

Office Memorandum - UNITED STATES DEPARTMENT OF JUSTICE

To: [REDACTED]

A. Rosa

Subject: ABN R-10-1177 ZWILLMAN, ERIC  
DATE: 2/11/59  
OBSTRUCTION OF JUSTICE

b7C

By way of background, Zwillian, a well-known Newark, New Jersey hoodlum, allegedly arranged the bribing of two jurors of his 1956 income tax evasion trial, which ended in a hung jury. Allegation developed from authorized microphone surveillance in connection with top hoodlum coverage of Zwillian.

Newark Office has interviewed all jurors and alternates of Zwillian's tax evasion trial.

b7C

"Red" LaRosa identified as Anthony Santo LaRosa. Newark Office files and Bureau files do not disclose any identifiable derogatory information concerning LaRosa and Allies.

b7C

The Criminal and Tax Divisions of the Department have been advised of this allegation and have stated investigation should be initiated. The retrial of the tax evasion case of Zwillian is pending decision in the Tax Division of the Department. Newark Office has been instructed to complete this investigation and submit a report by February 9, 1959.

REC-136

58-44410-14

- 1 - Mr. D. J. Parsons, Room 7621  
1 - Mr. C. D. DeLoach, Room 5636

2/11/59

(7) b7C

62 FEB 11 1959

Memorandum to The Director  
S. - ARMS "LONGH" CHILMAN, et al.

RECOMMENDATION:

[REDACTED]

b7C

[REDACTED]

See [REDACTED]

b7C handle polygraph

--BGD

58-4-141- 14

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

2

Pagets) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s)  
material available for release to you.

**b7C, b7D**

with no segregable

- 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.

\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_



For your information:



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

**58-4441-15.**

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s)  
material available for release to you.

**b7C, b7D**

with no segregable

- 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.

Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



For your information:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



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

**58-4441-16**XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

Pagets) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

X

Deleted under exemption(s)  
material available for release to you.

ၬ၇၄

with no segregable

- 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.

Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

For your information:

 The following number is to be used for reference regarding these pages:  
**58-4441-17.**

XXXXXX  
XXXXXX  
XXXXXY

XXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

To: SAC, Newark (58-361)  
From: Director, FBI  
ABER CLOUTIER, ZULLMAN, E. A.;  
PRIBERY; ORSTRUCTION OF JUICE

Reurlet 2/3/59 and teletype 2/6/59.

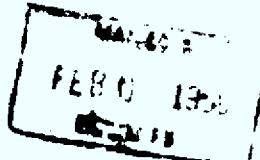
No latent impressions of value were developed on the three \$100 bills or on the thirty \$20 bills.

A search of the submitted fingerprints of suspect Anthony Santo Lanza through our main fingerprint file reflected no prior criminal record.

The three \$100 bills, thirty \$20 bills, and the latent prints of suspect Anthony Lanza are being retained under separate cover.

(S)

b7c



b7c

58-4441-18

18

58-4441-18

b7c

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C with no segregable material available for release to you.

- 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.

Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):  
 \_\_\_\_\_  
 \_\_\_\_\_

For your information: \_\_\_\_\_  
 \_\_\_\_\_



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

58-4441-19, PAGES 1-3.

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

[REDACTED] BUREAU REQUESTED

[REDACTED] TO COMPARE LATENT FINGERPRINTS DEVELOPED ON NINE HUNDRED DOLLARS  
[REDACTED] PREVIOUSLY FORWARDED TO BUREAU WITH PRINTS ON FILE OF PETER DOMINICK  
[REDACTED] LAFLACA, WHITE MALE, BORN APRIL TWENTYNONE NINETEEN TWO [REDACTED] FINGERPRINT.

b7C

[REDACTED] PAGE FOUR

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

07C

[REDACTED] INVESTIGATION BEING VIGOROUSLY PURSUED AND BUREAU WILL  
BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

SIXTY NINE

RECD AND ACK PLS

WA 420AM OR FBI WA LO

TU DSV 9

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7c with no segregable material available for release to you.



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.

       Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

       Page(s) withheld for the following reason(s):  
 \_\_\_\_\_  
 \_\_\_\_\_



For your information: \_\_\_\_\_  
 \_\_\_\_\_



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

58-4441-20

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C with no segregable material available for release to you.

- 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.

Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_



For your information: \_\_\_\_\_  
\_\_\_\_\_



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

58-4441-21, PAGES 1-2.

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

b7c

RE: THE CASE OF THE ZWILLMAN. WE HAVE RECEIVED A COPY OF THE DECISION OF JUDGE FORTENEDYKE RE: THE MOTION FOR ACCUSATION OF THE DEFENDANT IN THE ZWILLMAN CASE. HE HAS NO OBJECTION TO THE DEFENDANT BEING ACCUSED IN A PUBLICATION OF THE COURT, FOR WHATEVER BENEFIT MIGHT ACCUSE TO THE DEFENDANT, THAT THE GOVERNMENT INFLUENCED THE COURT IN ITS DECISION ON THE MOTION FOR JUDGEMENT OF ACCUSATION IN THE ZWILLMAN CASE WHICH IS NOT PENDING BEFORE JUDGE FORTENEDYKE. WE ARENEVER SAID THAT HE DOES NOT INTEND TO COMMUNICATE ANY INFORMATION CONCERNING THIS CASE TO JUDGE FORTENEDYKE BEFORE JUDGE FORTENEDYKE HAS REACHED HIS DECISION ON THE MOTION FOR ACCUSATION IN THE ZWILLMAN CASE. INVESTIGATION BEING VIGOROUSLY PURSUED TO DEVELOP ALL POSSIBLE INFORMATION CONCERNING PERR LA PLACE ET AL.

b7c

## **WILFRED D. COOPER AND ROBERT P. FERGUSON: READING RUMINANT**

www.312011.com - 1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-279-280-281-282-283-284-285-286-287-288-289-289-290-291-292-293-294-295-296-297-298-299-299-300-301-302-303-304-305-306-307-308-309-309-310-311-312-313-314-315-316-317-318-319-319-320-321-322-323-324-325-326-327-328-329-329-330-331-332-333-334-335-336-337-338-339-339-340-341-342-343-344-345-346-347-348-349-349-350-351-352-353-354-355-356-357-358-359-359-360-361-362-363-364-365-366-367-368-369-369-370-371-372-373-374-375-376-377-378-379-379-380-381-382-383-384-385-386-387-388-389-389-390-391-392-393-394-395-396-397-398-399-399-400-401-402-403-404-405-406-407-408-409-409-410-411-412-413-414-415-416-417-418-419-419-420-421-422-423-424-425-426-427-428-429-429-430-431-432-433-434-435-436-437-438-439-439-440-441-442-443-444-445-446-447-448-449-449-450-451-452-453-454-455-456-457-458-459-459-460-461-462-463-464-465-466-467-468-469-469-470-471-472-473-474-475-476-477-478-479-479-480-481-482-483-484-485-486-487-488-489-489-490-491-492-493-494-495-496-497-498-499-499-500-501-502-503-504-505-506-507-508-509-509-510-511-512-513-514-515-516-517-518-519-519-520-521-522-523-524-525-526-527-528-529-529-530-531-532-533-534-535-536-537-538-539-539-540-541-542-543-544-545-546-547-548-549-549-550-551-552-553-554-555-556-557-558-559-559-560-561-562-563-564-565-566-567-568-569-569-570-571-572-573-574-575-576-577-578-579-579-580-581-582-583-584-585-586-587-588-589-589-590-591-592-593-594-595-596-597-598-599-599-600-601-602-603-604-605-606-607-608-609-609-610-611-612-613-614-615-616-617-618-619-619-620-621-622-623-624-625-626-627-628-629-629-630-631-632-633-634-635-636-637-638-639-639-640-641-642-643-644-645-646-647-648-649-649-650-651-652-653-654-655-656-657-658-659-659-660-661-662-663-664-665-666-667-668-669-669-670-671-672-673-674-675-676-677-678-679-679-680-681-682-683-684-685-686-687-688-689-689-690-691-692-693-694-695-696-697-698-699-699-700-701-702-703-704-705-706-707-708-709-709-710-711-712-713-714-715-716-717-718-719-719-720-721-722-723-724-725-726-727-728-729-729-730-731-732-733-734-735-736-737-738-739-739-740-741-742-743-744-745-746-747-748-749-749-750-751-752-753-754-755-756-757-758-759-759-760-761-762-763-764-765-766-767-768-769-769-770-771-772-773-774-775-776-777-778-779-779-780-781-782-783-784-785-786-787-788-789-789-790-791-792-793-794-795-796-797-798-799-799-800-801-802-803-804-805-806-807-808-809-809-810-811-812-813-814-815-816-817-818-819-819-820-821-822-823-824-825-826-827-828-829-829-830-831-832-833-834-835-836-837-838-839-839-840-841-842-843-844-845-846-847-848-849-849-850-851-852-853-854-855-856-857-858-859-859-860-861-862-863-864-865-866-867-868-869-869-870-871-872-873-874-875-876-877-878-879-879-880-881-882-883-884-885-886-887-888-889-889-890-891-892-893-894-895-896-897-898-899-899-900-901-902-903-904-905-906-907-908-909-909-910-911-912-913-914-915-916-917-918-919-919-920-921-922-923-924-925-926-927-928-929-929-930-931-932-933-934-935-936-937-938-939-939-940-941-942-943-944-945-946-947-948-949-949-950-951-952-953-954-955-956-957-958-959-959-960-961-962-963-964-965-966-967-968-969-969-970-971-972-973-974-975-976-977-978-979-979-980-981-982-983-984-985-986-987-988-989-989-990-991-992-993-994-995-996-997-998-999-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1079-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1089-1090-1091-1092-1093-1094-1095-1096-1097-1098-1099-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1179-1179-1180-1181-1182-1183-1184-1185-1186-1187-1188-1189-1189-1190-1191-1192-1193-1194-1195-1196-1197-1198-1199-1199-1200-1201-1202-1203-1204-1205-1206-1207-1208-1209-1209-1210-1211-1212-1213-1214-1215-1216-1217-1218-1219-1219-1220-1221-1222-1223-1224-1225-1226-1227-1228-1229-1229-1230-1231-1232-1233-1234-1235-1236-1237-1238-1239-1239-1240-1241-1242-1243-1244-1245-1246-1247-1248-1249-1249-1250-1251-1252-1253-1254-1255-1256-1257-1258-1259-1259-1260-1261-1262-1263-1264-1265-1266-1267-1268-1269-1269-1270-1271-1272-1273-1274-1275-1276-1277-1278-1279-1279-1280-1281-1282-1283-1284-1285-1286-1287-1288-1289-1289-1290-1291-1292-1293-1294-1295-1296-1297-1298-1299-1299-1300-1301-1302-1303-1304-1305-1306-1307-1308-1309-1309-1310-1311-1312-1313-1314-1315-1316-1317-1318-1319-1319-1320-1321-1322-1323-1324-1325-1326-1327-1328-1329-1329-1330-1331-1332-1333-1334-1335-1336-1337-1338-1339-1339-1340-1341-1342-1343-1344-1345-1346-1347-1348-1349-1349-1350-1351-1352-1353-1354-1355-1356-1357-1358-1359-1359-1360-1361-1362-1363-1364-1365-1366-1367-1368-1369-1369-1370-1371-1372-1373-1374-1375-1376-1377-1378-1379-1379-1380-1381-1382-1383-1384-1385-1386-1387-1388-1389-1389-1390-1391-1392-1393-1394-1395-1396-1397-1398-1399-1399-1400-1401-1402-1403-1404-1405-1406-1407-1408-1409-1409-1410-1411-1412-1413-1414-1415-1416-1417-1418-1419-1419-1420-1421-1422-1423-1424-1425-1426-1427-1428-1429-1429-1430-1431-1432-1433-1434-1435-1436-1437-1438-1439-1439-1440-1441-1442-1443-1444-1445-1446-1447-1448-1449-1449-1450-1451-1452-1453-1454-1455-1456-1457-1458-1459-1459-1460-1461-1462-1463-1464-1465-1466-1467-1468-1469-1469-1470-1471-1472-1473-1474-1475-1476-1477-1478-1479-1479-1480-1481-1482-1483-1484-1485-1486-1487-1488-1489-1489-1490-1491-1492-1493-1494-1495-1496-1497-1498-1499-1499-1500-1501-1502-1503-1504-1505-1506-1507-1508-1509-1509-1510-1511-1512-1513-1514-1515-1516-1517-1518-1519-1519-1520-1521-1522-1523-1524-1525-1526-1527-1528-1529-1529-1530-1531-1532-1533-1534-1535-1536-1537-1538-1539-1539-1540-1541-1542-1543-1544-1545-1546-1547-1548-1549-1549-1550-1551-1552-1553-1554-1555-1556-1557-1558-1559-1559-1560-1561-1562-1563-1564-1565-1566-1567-1568-1569-1569-1570-1571-1572-1573-1574-1575-1576-1577-1578-1579-1579-1580-1581-1582-1583-1584-1585-1586-1587-1588-1589-1589-1590-1591-1592-1593-1594-1595-1596-1597-1598-1599-1599-1600-1601-1602-1603-1604-1605-1606-1607-1608-1609-1609-1610-1611-1612-1613-1614-1615-1616-1617-1618-1619-1619-1620-1621-1622-1623-1624-1625-1626-1627-1628-1629-1629-1630-1631-1632-1633-1634-1635-1636-1637-1638-1639-1639-1640-1641-1642-1643-1644-1645-1646-1647-1648-1649-1649-1650-1651-1652-1653-1654-1655-1656-1657-1658-1659-1659-1660-1661-1662-1663-1664-1665-1666-1667-1668-1669-1669-1670-1671-1672-1673-1674-1675-1676-1677-1678-1679-1679-1680-1681-1682-1683-1684-1685-1686-1687-1688-1689-1689-1690-1691-1692-1693-1694-1695-1696-1697-1698-1699-1699-1700-1701-1702-1703-1704-1705-1706-1707-1708-1709-1709-1710-1711-1712-1713-1714-1715-1716-1717-1718-1719-1719-1720-1721-1722-1723-1724-1725-1726-1727-1728-1729-1729-1730-1731-1732-1733-1734-1735-1736-1737-1738-1739-1739-1740-1741-1742-1743-1744-1745-1746-1747-1748-1749-1749-1750-1751-1752-1753-1754-1755-1756-1757-1758-1759-1759-1760-1761-1762-1763-1764-1765-1766-1767-1768-1769-1769-1770-1771-1772-1773-1774-1775-1776-1777-1778-1779-1779-1780-1781-1782-1783-1784-1785-1786-1787-1788-1789-1789-1790-1791-1792-1793-1794-1795-1796-1797-1798-1799-1799-1800-1801-1802-1803-1804-1805-1806-1807-1808-1809-1809-1810-1811-1812-1813-1814-1815-1816-1817-1818-1819-1819-1820-1821-1822-1823-1824-1825-1826-1827-1828-1829-1829-1830-1831-1832-1833-1834-1835-1836-1837-1838-1839-1839-1840-1841-1842-1843-1844-1845-1846-1847-1848-1849-1849-1850-1851-1852-1853-1854-1855-1856-1857-1858-1859-1859-1860-1861-1862-1863-1864-1865-1866-1867-1868-1869-1869-1870-1871-1872-1873-1874-1875-1876-1877-1878-1879-1879-1880-1881-1882-1883-1884-1885-1886-1887-1888-1889-1889-1890-1891-1892-1893-1894-1895-1896-1897-1898-1899-1899-1900-1901-1902-1903-1904-1905-1906-1907-1908-1909-1909-1910-1911-1912-1913-1914-1915-1916-1917-1918-1919-1919-1920-1921-1922-1923-1924-1925-1926-1927-1928-1929-1929-1930-1931-1932-1933-1934-1935-1936-1937-1938-1939-1939-1940-1941-1942-1943-1944-1945-1946-1947-1948-1949-1949-1950-1951-1952-1953-1954-1955-1956-1957-1958-1959-1959-1960-1961-1962-1963-1964-1965-1966-1967-1968-1969-1969-1970-1971-1972-1973-1974-1975-1976-1977-1978-1979-1979-1980-1981-1982-1983-1984-1985-1986-1987-1988-1989-1989-1990-1991-1992-1993-1994-1995-1996-1997-1998-1999-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2009-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2099-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2099-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2099-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2099-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2099-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2029-2030-2031-2032-2033-2

卷之三

2-4-1 PM 6/1 FRI 66 JU

b7c

UN RING 2-7-65 7-04 PM LATE

b7C

TO DIRECTOR, FBI

FROM SAC, NEWARK, NJ

ABOVE "LOGLIE" ZWILLMAN, ET AL, BRIBERY, C.J. REMYTEL FEBRUARY SIX

LAST.

[REDACTED] DISCRETE INVESTIGATION AND SURVEILLANCE BEING CONDUCTED  
[REDACTED] TO ASCERTAIN ACTIVITIES AND WHEREABOUTS OF PETE LAPLACA [REDACTED]

[REDACTED] WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

FEB 10

[REDACTED] 58-441-22

WA - 7:00 PM OK FBI WA DEC 8

22

Mr. Rosen

SAC, NJSC

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- 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.

2

Page(s) referred for consultation to the following government agency(ies): **EXECUTIVE OFFICE FOR U. S. ATTORNEYS (EOUSA)** \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_ Page(s) withheld for the following reason(s):  
 \_\_\_\_\_  
 \_\_\_\_\_

- For your information: \_\_\_\_\_  
 \_\_\_\_\_



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

58-4441-23.

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C with no segregable material available for release to you.

- 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.

\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_ Page(s) withheld for the following reason(s):  
 \_\_\_\_\_  
 \_\_\_\_\_



For your information \_\_\_\_\_  
 \_\_\_\_\_



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

58-4441-24.

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

APR 1968

After all information was developed it was determined that no  
significant information in connection with the tax division and  
that he alleged to be engaged the invisible in that field.  
He was tax evasion which ended in a hung jury.

After we cleared with the Criminal and Tax Divisions, the  
Newark Office interviewed [redacted] former and a former of [redacted]  
1967 tax trial.

b7c

b7c

b7c

b7c

58-4441-25

b7c

RECORDED IN FBI FILE

On 2/20/68, the gun used in the killing was still in his possession and was submitted to FBI Laboratory. It was submitted to the Bureau's Firearm Laboratory for examination for latent fingerprints. In the course of this examination, latent fingerprints were found on the barrel.

b7C

[REDACTED] b6, b7 C

Newark is continuing to give this case continuous and preferred attention and you will be informed of all pertinent developments.

5

RECORDED

FEBRUARY 1, 1968

SEARCHED

INDEXED

FILED

BY [unclear]

OF [unclear]

Reference is made to my memorandum dated January 4, 1968, concerning capital punishment. REFERRED  
TO EOUS A

In connection with the bribery investigation, which is currently under way, our Newark Office has informed U. S. Attorney Chester A. Weidner of the current developments in this case.

For your additional information, the bribery investigation [REDACTED] is still continuing and no definitive conclusions have been reached.

It is noted that the investigation thus far has not been in accordance with the alleged agreed.

The above is being submitted for information purposes. It will, of course, be furnished copies of reports and other documents as required.

cc - Assistant General  
Charles F. Kline

26

REC'D 58-4441-26

67C

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1968	
COMM-FBI	

52-4441-26

RECORDED IN NEW YORK  
MAY 20, 1968  
MAY 22, 1968

The Attorney General called and stated he had been in touch with Assistant Attorney General Malcolm Anderson of the Criminal Division of the Department of Justice, concerning the matter in New Jersey of the jury finding (After a trial before a U.S. District Court of Justice) and he is requested to say that the Bureau's investigation did a grand job. I thanked the Attorney General.

The Attorney General stated they want to handle the case the way that is best from the Bureau's standpoint and he would gather that I would want to know first and whatever I wanted to do in that regard meets with his approval and if I would talk to Mr. Anderson, it would be mutual agreement as he, the Attorney General, is going to be out of town.

The Attorney General stated that obviously, he thought that when the announcement is made, we should be certain that it prevents the matter clarity from the Defense's standpoint as the defense had done such a good job and he thought the announcement ought to point that out and even anything that can be added in terms of the defense or prosecution which would be fine later, but first it should be clear what a good job has been done by the defense.

I told the Attorney General that I thought the announcement should come from Washington, from Lester Hunt, rather than from New Jersey, as it really was a national matter. The Attorney General agreed and stated that in his absence, he wanted to be sure that I was in full accord with anything that is put out on it and inasmuch as Mr. Hunter may not be here either, he would agree later if I would work it out with Mr. Anderson. I told the Attorney General I would do this.

I took occasion to comment to the Attorney General that I hoped this was a lesson learned in this case as I was disappointed in the matter in Atlanta.

[REDACTED] 25 REC'D 58-4441-27  
b7C

5/22/68 J

Memorandum for: Senator Tolson, Room 1, DeLoach

February 13, 1951

regarding the posters put out in the last election (See Goldwater case) as they have not yet moved in this matter and the other day a statement was made by a local Democratic Committee man gravely stating he had broken the case when we had obtained confessions from the people and this was bad for the Department. The Secretary General stated he would speak to a suitable Attorney General, while waiting to do so, but he thought it might be suggested as this would be a political party.

Very truly yours,

[Redacted]  
J.C.W.

RE-12229

INVOICE OF CONVEYS FROM  
FEDERAL BUREAU OF INVESTIGATION,  
WASHINGTON, D. C.

2/6/59

Case Reference: ABNER FLOWERS, WILLIAMS, ET AL;  
BRIBERY; OBSTRUCTION OF JUSTICE

Address to: SAC, New Jersey  
(58-380)

58-4441-NR-AFTER

27

MAILED

FEB 10 1959

3 \$100 bills  
20 \$50 bills  
CBA fingerprint card

Mr. Parsons, 7621  
Mr. Conrad, 7621  
Mr. White, 153  
Mr. O'Donnell, 7601  
Mr. Donnelly, 6228 1A  
Mr. Wilson, 7140  
Mr. Murphy, 6227 1A

SPECIAL INSTRUCTIONS: Please affix this label to the front of shipping box, envelope or bill of lading and initial the name in block letters in the space to the right. This label is to be used in addition to the regular shipping label.

He said he had no objection to my taking his place, & I would go with him to see the new building & the new school, & then go to the new hotel to have a good time. I told him I would go with him, & we would go to the new hotel to have a good time. He said he would go with me, & we would go to the new hotel to have a good time.

Mr. Anderson stated he just now left the station but  
he thought the Bureau had done a fine job, had he was very pleased  
with it as he thought it was one of the finest D.A.'s of his entire career.  
He has come over now. I think Mr. Justice will tell all. It was  
kind of him to say that.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

**Ed. 1 After Review**

58-4441-28

1

58-4441-29

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

| Page(s) deleted from original document in file. Type or print page number and reason for deletion.

X

Reason for deletion:

b7c

| Page(s) deleted from original document in file. Type or print page number and reason for deletion.

| Page(s) deleted from original document in file. Type or print page number and reason for deletion.

| Page(s) deleted from original document in file. Type or print page number and reason for deletion.

| Page(s) deleted from original document in file. Type or print page number and reason for deletion.

| Page(s) deleted from original document in file.

| Page(s) deleted from original document in file.

X

The following code is to be used for reference regarding these pages.

**58-4441 - NR AFTER 29.**

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

JOURNAL OF INVESTIGATION

卷之三

CHALMERS  
ALICE M.  
DARLENE  
TOMMY  
LORNE ZA  
A. LOU A. SP  
SUSAN A. H.  
ROBERT K. L.  
LAUREN SUE  
LOUIS TORRIE  
ANTHONY SAM  
"B-1" LAROSE  
PETER DOMINIC LA PLACA, aka  
Peter LAPLAQUE Peter LaPLACE

**BURBARY, C. S. T. & CO., LTD.**  
**(ACCOUNTING DEPT.)**

The title of this case is changed to and other names by which ALFRED SWITZER has been known as set out elsewhere in this report. These names are:

ABE ZWILLIGER  
ABRAHAM ZWILLIGER  
ALONZ ZWILLIGER  
DONCEY ZWILLIGER  
GEORGE LONG  
R. LONG  
A. SPITZEL  
ALI SPITZEL  
ALICE LAMBS

1880. 11. 22.

$$0 = B_C + \tilde{A}$$

$$t = \frac{1}{2} \pi$$

2 Etiology

• 10 •

531

58-4441-30

卷之三

卷之三

• 25 •

For more information about the U.S. Fish and Wildlife Service's National Monarch Conservation Plan, visit [www.fws.gov/monarchs/](http://www.fws.gov/monarchs/).

ADMIRAL ALFRED JOSEPH DODD, POSITION: ANTHONY DODD,  
ADMIRAL ALFRED JOSEPH DODD, POSITION: ANTHONY DODD,  
ADMIRAL ALFRED JOSEPH DODD, POSITION: ANTHONY DODD,

#### REFERENCE

Bureau letter to Newark dated 1/26/59  
includes exhibits to Newark dated 2/2/59 and 2/6/59.  
Newark teletype to Bureau dated 2/8/59.

- P -

A  
Cover Page

[REDACTED]

Photographs of all jurors and alternate jurors mentioned in this report have been obtained for use during possible future investigation in this matter. These photographs are being retained in the files of the Newark Office.

[REDACTED]

[REDACTED]

[REDACTED]

Photographs of all jurors and alternate jurors mentioned in this report have been obtained for use during possible future investigation in this matter. These photographs are being retained in the files of the Newark Office.

[REDACTED]

[REDACTED]

[REDACTED]

The information in this report was taken from the  
denial letter and background of ARNIE "LIMA" LIMAN,  
FBI Newark, and SA [REDACTED] BUREAU DATE, [REDACTED]  
[REDACTED] was obtained from Newark letter  
written ARNIE WILLIAMS, ASST. ANTI-RACKETEERING, Newark  
file # 389, Bureau # 92-389.

The information concerning WILLIAMS was also  
taken from the report of SA [REDACTED] dated 11-18-38,  
at New York, New York, in the case entitled "FOR DIZZING  
INVESTIGATION; IT ALL ANTI-TRUST," Newark file 60-16. This information  
was also taken from the report of SA [REDACTED] dated  
12-27-37, at Newark, in the case entitled "ARNIE ZV LIMAX,  
ET AL, ANTI-RACKETEERING," Newark file 92-389.

[REDACTED]

[REDACTED]

Newark letter to Bureau, 6/29/50, entitled "SURVEY  
CONCERNING PROFOUND UNDERWORLD ZIGGERS BEING MADE BY UNITED  
STATES ATTORNEYS - CALMER SURVEY," Newark file 94-411, forwarded  
blank memorandum to Bureau concerning WILLIAM MORSE. This  
blank memorandum reflects that [REDACTED] and further reflects  
Association of ARNIE WILLIAMS with MURKELI and various other  
racketeers.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

X

The specified page(s) are completely

b7C, b7D

unrelated to your request.

or partially related to your request.

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

or were referred to other Federal agencies.

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

or were referred to other Federal agencies.

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

| Page(s) withheld by authority of the Federal Bureau of Investigation. One or more of the following categories may be indicated, explaining deletion:

X

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

58-4441-30, COVER PAGE D.

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

**SECRET**

**REVIEWED BY [REDACTED]**

**APR 19 1968**

**1**

**2**

**3**

**4**

**5**

**6**

**7**

**8**

**9**

**10**

**11**

**12**

**13**

**14**

**15**

**16**

**17**

**18**

**19**

**20**

**21**

**22**

**23**

**24**

**25**

**26**

**27**

**28**

**29**

**30**

**31**

**32**

**33**

**34**

**35**

**36**

**37**

**38**

**39**

**40**

**41**

**42**

**43**

**44**

**45**

**46**

**47**

**48**

**49**

**50**

**51**

**52**

**53**

**54**

**55**

**56**

**57**

**58**

**59**

**60**

**61**

**62**

**63**

**64**

**65**

**66**

**67**

**68**

**69**

**70**

**71**

**72**

**73**

**74**

**75**

**76**

**77**

**78**

**79**

**80**

**81**

**82**

**83**

**84**

**85**

**86**

**87**

**88**

**89**

**90**

**91**

**92**

**93**

**94**

**95**

**96**

**97**

**98**

**99**

**100**

**101**

**102**

**103**

**104**

**105**

**106**

**107**

**108**

**109**

**110**

**111**

**112**

**113**

**114**

**115**

**116**

**117**

**118**

**119**

**120**

**121**

**122**

**123**

**124**

**125**

**126**

**127**

**128**

**129**

**130**

**131**

**132**

**133**

**134**

**135**

**136**

**137**

**138**

**139**

**140**

**141**

**142**

**143**

**144**

**145**

**146**

**147**

**148**

**149**

**150**

**151**

**152**

**153**

**154**

**155**

**156**

**157**

**158**

**159**

**160**

**161**

**162**

**163**

**164**

**165**

**166**

**167**

**168**

**169**

**170**

**171**

**172**

**173**

**174**

**175**

**176**

**177**

**178**

**179**

**180**

**181**

**182**

**183**

**184**

**185**

**186**

**187**

**188**

**189**

**190**

**191**

**192**

**193**

**194**

**195**

**196**

**197**

**198**

**199**

**200**

**201**

**202**

**203**

**204**

**205**

**206**

**207**

**208**

**209**

**210**

**211**

**212**

**213**

**214**

**215**

**216**

**217**

**218**

**219**

**220**

**221**

**222**

**223**

**224**

**225**

**226**

**227**

**228**

**229**

**230**

**231**

**232**

**233**

**234**

**235**

**236**

**237**

**238**

**239**

**240**

**241**

**242**

**243**

**244**

**245**

**246**

**247**

**248**

**249**

**250**

**251**

**252**

**253**

**254**

**255**

**256**

**257**

**258**

**259**

**260**

**261**

**262**

**263**

**264**

**265**

**266**

**267**

**268**

**269**

**270**

**271**

**272**

**273**

**274**

**275**

**276**

**277**

**278**

**279**

**280**

**281**

**282**

**283**

**284**

**285**

**286**

**287**

**288**

**289**

**290**

**291**

**292**

**293**

**294**

**295**

**296**

**297**

**298**

**299**

**300**

**301**

**302**

**303**

**304**

**305**

**306**

**307**

**308**

**309**

**310**

**311**

**312**

**313**

**314**

**315**

**316**

**317**

**318**

**319**

**320**

**321**

**322**

**323**

**324**

**325**

**326**

**327**

**328**

**329**

**330**

**331**

**332**

**333**

**334**

**335**

**336**

**337**

**338**

**339**

**340**

**341**

**342**

**343**

**344**

**345**

**346**

**347**

**348**

**349**

**350**

**351**

**352**

**353**

**354**

**355**

**356**

**357**

**358**

**359**

**360**

**361**

**362**

**363**

**364**

**365**

**366**

**367**

**368**

**369**

**370**

**371**

**372**

**373**

**374**

**375**

**376**

**377**

**378**

**379**

**380**

**381**

**382**

**383**

**384**

**385**

**386**

**387**

**388**

**389**

**390**

**391**

**392**

**393**

**394**

**395**

**396**

**397**

**398**

**399**

**400**

**401**

**402**

**403**

**404**

**405**

**406**

**407**

**408**

**409**

**410**

**411**

**412**

**413**

**414**

**415**

**416**

**417**

**418**

**419**

**420**

**421**

**422**

**423**

**424**

**425**

**426**

**427**

**428**

**429**

**430**

**431**

**432**

**433**

**434**

**435**

**436**

**437**

**438**

**439**

**440**

**441**

**442**

**443**

**444**

**445**

**446**

**447**

**448**

**449**

**450**

**451**

**452**

**453**

**454**

**455**

**456**

**457**

**458**

**459**

**460**

**461**

**462**

**463**

**464**

**465**

**466**

**467**

**468**

**469**

**470**

**471**

**472**

**473**

**474**

**475**

**476**

**477**

**478**

**479**

**480**

**481**

**482**

**483**

**484**

**485**

**486**

**487**

**488**

**489**

**490**

**491**

**492**

**493**

**494**

**495**

**496**

**497**

**498**

**499**

**500**

**501**

**502**

**503**

**504**

**505**

**506**

**507**

**508**

**509**

**510**

**511**

**512**

**513**

**514**

**515**

**516**

**517**

**518**

**519**

**520**

**521**

**522**

**523**

**524**

**525**

**526**

**527**

**528**

**529**

**530**

**531**

**532**

**533**

**534**

**535**

**536**

**537**

**538**

**539**

**540**

**541**

**542**

**543**

**544**

**545**

**546**

**547**

**548**

**549**

**550**

**551**

**552**

**553**

**554**

**555**

**556**

**557**

**558**

**559**

**560**

**561**

**562**

**563**

**564**

**565**

**566**

**567**

**568**

**569**

**570**

**571**

**572**

**573**

**574**

**575**

**576**

**577**

**578**

**579**

**580**

**581**

**582**

**583**

**584**

**585**

**586**

**587**

**588**

**589**

**590**

**591**

**592**

**593**

**594**

**595**

**596**

**597**

**598**

**599**

**600**

**601**

**602**

**603**

**604**

**605**

**606**

**607**

**608**

**609**

**610**

**611**

**612**

**613**

**614**

**615**

**616**

**617**

**618**

**619**

**620**

**621**

**622**

**623**

**624**

**625**

**626**

**627**

**628**

**629**

**630**

**631**

**632**

**633**

**634**

**635**

**636**

**637**

**638**

**639**

**640**

**641**

**642**

**643**

**644**

**645**

**646**

**647**

**648**

**649**

**650**

**651**

**652**

**653**

**654**

**655**

**656**

**657**

**658**

**659**

**660**

**661**

**662**

**663**

**664**

**665**

**666**

**667**

**668**

**669**

**670**

**671**

**672**

**673**

**674**

**675**

**676**

**677**

**678**

**679**

**680**

**681**

**682**

**683**

**684**

**685**

**686**

**687**

**688**

**689**

**690**

**691**

**692**

**693**

**694**

**695**

**696**

**697**

**698**

**699**

**700**

**701**

**702**

**703**

**704**

**705**

**706**

**707**

**708**

**709**

**710**

**711**

**712**

**713**

**714**

**715**

**716**

**717**

**718**

**719**

**720**

**721**

**722**

**723**

**724**

**725**

**726**

**727**

**728**

**729**

**730**

**731**

**732**

**733**

**734**

**735**

**736**

**737**

**738**

**739**

**740**

**741**

**742**

**743**

**744**

**745**

**746**

**747**

**748**

**749**

**750**

**751**

**752**

**753**

**754**

**755**

**756**

**757**

**758**

**759**

**760**

**761**

**762**

**763**

**764**

**765**

**766**

**767**

**768**

**769**

**770**

**771**

**772**

**773**

**774**

**775**

**776**

**777**

**778**

**779**

**780**

**781**

**782**

**783**

**784**

**785**

**786**

**787**

**788**

**789**

**790**

**791**

**792**

**793**

**794**

**795**

**796**

**797**

**798**

**799**

**800**

**801**

**802**

**803**

**804**

**805**

**806**

**807**

**808**

**809**

**810**

**811**

**812**

**813**

**814**

**815**

**816**

**817**

**818**

**819**

**820**

**821**

**822**

**823**

**824**

**825**

**826**

**827**

**828**

**829**

**830**

**831**

**832**

**833**

**834**

**835**

**836**

**837**

**838**

**839**

**840**

**841**

**842**

**843**

**844**

**845**

**846**

**847**

**848**

**849**

**850**

**851**

**852**

**853**

**854**

**855**

**856**

**857**

**858**

**859**

**860**

**861**

**862**

**863**

**864**

**865**

**866**

**867**

**868**

**869**

**870**

**871**

**872**

**873**

**874**

**875**

**876**

**877**

**878**

**879**

**880**

**881**

**882**

**883**

**884**

**885**

**886**

**887**

**888**

**889**

**890**

**891**

**892**

**893**

**894**

**895**

**896**

**897**

**898**

**899**

**900**

**901**

**902**

**903**

**904**

**905**

**906**

**907**

**908**

**909**

**910**

**911**

**912**

**913**

**914**

**915**

**916**

**917**

**918**

**919**

**920**

**921**

**922**

**923**

**924**

**925**

**926**

**927**

**928**

**929**

**930**

**931**

**932**

**933**

**934**

**935**

**936**

**937**

**938**

**939**

**940**

**941**</p

EX-100

100

SECRET DIVISION

At Newark, New Jersey

1. Will continue investigation to identify and select  
jurors or alternate jurors or prospective jurors who will not be  
biased, intimidated or otherwise influenced to change their  
opinion in the Income Tax evasion trial of ABNER ZWILLMAN.

2. At appropriate time will discuss all aspects of  
case with USA



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s):  
material available for release to you.

b7c

with no segregable



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.



Page(s) referred for consultation to the following government agency(ies):

..... as the information originated with them. You will be advised of availability upon return of the material to the FBI.



Page(s) withheld for the following reason(s):



For your information:



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

**58-4441-30, PAGE 2.**

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXX

description and backgrounds of all subjects and jurors set forth in details. SUBJECTS WHILMAY, KATE, AND LA PLACA SHULD BE CONSIDERED ARDID AND DANGEROUS.

~~SECRET~~  
DISCUSSION WITH U.S. CONSUL IN MONTREAL

INFORMATION DEVELOPED THROUGH INTERVIEW AND  
OTHER INVESTIGATION REGARDING INDIVIDUALS

[REDACTED] .....	24
[REDACTED] .....	30
[REDACTED] .....	55
[REDACTED] .....	100
[REDACTED] .....	107
[REDACTED] .....	115
[REDACTED] .....	126
[REDACTED] .....	145
[REDACTED] .....	131
[REDACTED] .....	131

[REDACTED] 216

[REDACTED] 241

[REDACTED] 242

[REDACTED] 243

[REDACTED] 244

[REDACTED] 245

[REDACTED] 246

[REDACTED] 247

[REDACTED] 248

[REDACTED] 249

[REDACTED] 250

[REDACTED] 251

[REDACTED] 252

[REDACTED] 253

[REDACTED] 254

[REDACTED] 255

[REDACTED] 256

[REDACTED] 257

[REDACTED] 258

[REDACTED] 259

PACKAGING INFORMATION REGARDING

AN OFFICE EQUIPMENT CONTRACTOR..... 260

DEPARTMENT OF  
GENERAL SERVICES

MAILING LIST  
OF CONTRACTORS

F. 58 380

200

MISCELLANEOUS (RECENT AND PERTINENT) INFORMATION

ME 38-346

DETAILS:

Investigation in this matter was instigated to determine if ARTHUR SWIMMER, SAN FRANCISCO, or anyone acting in behalf of SWIMMER, had bribed, intimidated, coerced or otherwise influenced, or attempted to influence, any juror or prospective juror, in connection with the 1936 trial of ARTHUR SWIMMER for Federal Income Tax evasion.

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

Page(s) withheld entirely at the direction of the file. One or more of the following categories may be indicated, explaining deletion:

Deleted pursuant to 5 U.S.C. § 552(e)(7)(B) - Internal Security Act of 1950, as amended.

Information pertained only to third party and therefore was beyond the scope of the request.

Information pertained only to the FBI or to Yourself. Your comments listed on the following:

Document(s) being dealt with by the following government agency(ies) was/were forwarded to them: \_\_\_\_\_

**25**  Page(s) referred for consultation to the following government agency(ies) is/are the responsibility of \_\_\_\_\_ (initials).  
**FOR UNITED STATES ATTORNEYS**  As the consultant(s) engaged with them, No. \_\_\_\_\_  
 I understand it is your duty to forward all information to the FBI.

Page(s) withheld for the following reason(s): \_\_\_\_\_

For your information:

The following number is to be used for reference regarding these pages:  
**58-4441-30, PAGES 5-29.**

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

148

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C, b7D \_\_\_\_\_ with no segregable material available for release to you.



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.



Page(s) referred for consultation to the following government agency(ies) \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.



Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_



For your information:  
\_\_\_\_\_  
\_\_\_\_\_



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

**58-4441-30, PAGES 30-177.**

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

TO: [REDACTED] b7c

DATE: 2-19-58

DIST: [REDACTED]

FROM: [REDACTED]

SUBJECT: ABNER TELIN - D-2000  
ET AL  
BILLY - ORIGINATOR OF STOCK

At approximately 7:30 a. m. on February 4, 1958, a physical surveillance in the vicinity of 512 Sussex Road, Wood-Ridge, New Jersey was conducted by SAs [REDACTED] and [REDACTED] b7c

At 8:20 a. m., A white male was observed entering the Gulf Service Station at 315 Hackensack Street, Wood-Ridge, New Jersey. This individual approached the service station from a white picket gate at the residence located at 512 Sussex Road, Wood-Ridge, New Jersey. This individual was observed by SAs [REDACTED] and [REDACTED]

At 9:30 a. m., SAs [REDACTED] and [REDACTED] observed SAs [REDACTED] and [REDACTED] entering the Gulf Service Station. b7c

At 11:22 a. m., SAs [REDACTED] and [REDACTED] observed a male driving a 1965 blue Lincoln, New Jersey registration #A/L 674 entering the Gulf Service Station.

At 1:10 p. m., it was noted that the above white male lefted the Gulf Service Station and proceeded to 512 Sussex Road, Wood-Ridge, New Jersey.

During the course of the surveillance and up until 1:10 p. m., the following route to list were observed entering and leaving the Gulf Service Station. It was noted that the movements of the car were controlled by the white male mentioned above.

[REDACTED] b7c

138-562

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
SUBDIVISION: THE LAB  
DATE: JUNE 19, 1954  
TIME: 10:00 A.M.

Race:	White
Sex:	Male
Age:	Approximately 30
Build:	Tall
Weight:	Approximately 170-180 lbs.
Hair:	Heavy
Eyes:	Reddish brown
Complexion:	Yellow
Characteristics:	Large nose
Freckles:	Dark blue trousers, gray sweat shirt, no hat.

At 3:50 P. M., the surveillance was turned over

to FBI [REDACTED]

and [REDACTED]

OFFICE OF THE ATTORNEY

UNITED STATES GOVERNMENT

To : SA , NEWARK FIELD OFFICE

Date 2.9.59

From : SAC [REDACTED]

Subject : APPOINTMENT OF ASSISTANT U. S.  
ATTORNEY FOR THE DISTRICT OF NEW JERSEY

At 3:30 pm February 1, 1959, Special Agents [REDACTED] and [REDACTED]

[REDACTED] relieved Special Agents [REDACTED] and [REDACTED] who had initiated  
a surveillance in the vicinity of 512 Sussex Road, Wood-Ridge,  
New Jersey.

At 3:55 pm a 1955 Lincoln, New Jersey registration  
R-L 672 which had been parked in the driveway of 511 Sussex  
Road, was observed leaving that address. This vehicle was  
driven by a white male and had no other occupants.

At 4:10 pm a 1955 black Buick convertible approached  
512 Sussex Road and parked in the driveway at the rear of  
the house at that address. There were five occupants in this  
vehicle, all white, described as follows:

Man - age 40 - 45  
Woman - age 30 - 35  
Girl - age 10 - 11  
Boy - age 7 - 8  
Infant child carried by man.

At 4:50 pm a 1954 green Buick, New Jersey registration  
B-A 3989 was observed parking on the north side of Sussex Road.  
A man and a woman, age 50 - 55, got out of this vehicle and  
entered 512 Sussex Road.

At 6:40 pm the 1955 Lincoln, New Jersey registration  
R-L 672 returned to 511 Sussex Road and parked in the garage  
at that address. No occupant other than the driver was observed.

At 8:58 pm the 1954 Buick, New Jersey registration  
B-A 3989, occupied by a man and a woman was observed to leave  
the vicinity of 512 Sussex Road.

At 9:15 pm the 1955 Buick convertible with five  
occupants was observed leaving the driveway of 512 Sussex Road.  
The New Jersey registration of this vehicle was determined to  
be 4168.

[REDACTED]  
OCT 1962

NY 58-360

At 11:25 pm the lights on the first floor of 512 Sussex Road were extinguished and at 11:35 pm the lights on the second floor were extinguished.

At 11:50 pm the surveillance was discontinued.

OFFICE OF THE FEDERAL BUREAU OF INVESTIGATION

To: [REDACTED] 18-31 DA  
Date: [REDACTED]

Place: [REDACTED]

Subject: ALBERT "ART" BERNARDO  
ET AL  
BRIBERY, OBSTRUCTION OF JUSTICE

Photographs were taken by SAs [REDACTED]  
and [REDACTED] at various angles of "Art's Snack Bar"  
and the "Entertainment Bar" located at the corner of Route 46  
and Constant Avenue, Lodi, New Jersey, on February 7, 1959.

Art's Snack Bar appears to be an addition to the  
building presently known as the "Entertainment Bar". However,  
the sign on the corner of Constant Avenue and Route 46  
advertising the above reads: "Horseshoe Bar and Art's  
Snack Bar-Pizzeria".

Lodi Trilled Sales borders the above premises on  
the east; Hugh's Steel Erection Company, Inc. and A. Belanger  
and Sons to the rear or south; Route 46 on the north and  
Constant Avenue on the west. Charles Bernar's Carpet Mart  
is located immediately across Constant Avenue from the above  
premises.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**4**

Page 183 is deleted at the location indicated above. It contains the following information:

**X**

Information concerning  
the following subject(s):

**b6, b7C, b7D**

Information concerning the following subject(s):

**X**

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

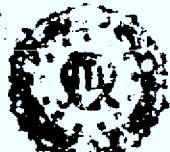
**58-4441-30, PAGES 183-186.**XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION - NEW YORK  
MURKIN, PETER ZOTHEWICK - DEFENDANT OF NEW JERSEY  
TRAIL, ALSO REQUESTED  
THE SAME DAY  
MEMBER OF THE PROSECUTING ATTORNEY'S  
COUNSEL  
ONE HUNDRED THOUSAND DOLLARS  
SUPPORTED BY THE FEDERAL BUREAU OF INVESTIGATION  
AND FBI NEW YORK  
CCHP PAGE TWO LINE EIGHT  
I XXX V OK FBI NY PPF

EX-100-10

58-4441-

52



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON, D. C.

February 16, 1959  
FOR IMMEDIATE RELEASE

The Department of Justice announced the arrest today of four additional persons by Special Agents of the FBI in New Jersey on charges involving jury fixing in an indictment of David Greenglass made last Friday in Newark, with the Federal grand jury holding a trial on the indictment. The trial of the indicted man was adjourned in a hung jury decision.

1. George Hoover, Director of the FBI.

2. Chapel Karpis, 39, of 425 Ridge Road, North Arlington, New Jersey, held as a material witness.

3. Edward Goodspeed, 39, of 425 Ridge Road, North Arlington, New Jersey, held as a material witness. Goodspeed is an inspector for a company which manufactures aircraft parts.

4. Warren Harry Andes, aged 44, of 633 Harrison Avenue, Harrison, New Jersey, held as a material witness. Andes, a machine operator for a metal company in Harrison, was a member of the Zwickman trial jury; and

5. Charles Louis Andes, aged 39, and has an apartment at 425 Ridge Road, North Arlington, held as a material witness. He is a brother of Warren Harry Andes and works as a specification analyst at a pump company in Harrison.

58-4441-52

A Federal complaint filed by the FBI in Newark, New Jersey, today charges Katz and Goodspeed with offering and giving a bribe between the date of January 2, 1956 and April 20, 1956 to Warren Harry Andes, a member of the Zwillman trial jury, with intent to influence the jury vote. The FBI also filed a complaint today naming Warren Harry Andes, a juror, and his brother, Charles Louis Andes, as material witnesses.

Last Friday the FBI arrested Peter Dominick LaPlace of New Jersey on bribery charges arising from the same Zwillman trial. Also arrested at the same time were two material witnesses, Louis Joseph Dugadio, a member of the trial jury, and Anthony Russo, Andes, both of whom reside in New Jersey.

Those arrested will be arraigned as soon as possible. Bond of \$100,00 each has been recommended for Katz and Goodspeed by the United States Attorney.

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION**  
**FOIPA DELETED PAGE INFORMATION SHEET**

2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s):  
 material available for release to you.

b7c

with no segregable

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.

Page(s) referred for consultation to the following government agency(ies): \_\_\_\_\_, as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

\_\_\_\_\_

For your information:



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

58-4441-53, PAGES 1-2.

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

PAGE THREE

[REDACTED] ABOVE FACTS PRESENTED BY ME TO USA CHESTER A.

END PAGE THREE

FOUR

LIDENBURNER WHO INDICATED DESIRE TO PROCEED BY GRAND JURY INDICTMENTS. HE SUBSEQUENTLY AGREED TO PROCEED BY COMPLAINT AND WARRANTS, AND RECOMMENDED ONE HUNDRED THOUSAND DOLLAR BONDS EACH FOR KATZ AND GOODSPED. HE AUTHORIZED THE ARRESTS OF WARREN HARRY ANDES AND CHARLES LOUIS ANDES AS MATERIAL WITNESSES. KATZ ARRESTED BY BUREAU AGENTS AT HIS RESIDENCE IN WEST ORANGE, N.J., THIS P.M.

[REDACTED] GOODSPED, WARREN AND CHARLES ANDES ARRESTED AT NEWARK FBI OFFICE. USE LIDENBURNER RECOMMENDED FIVE THOUSAND DOLLARS BOND EACH FOR ANDES BROTHERS ON THEIR OWN RECOGNIZANCE, WAIVERMENT OF ALL OF THE ABOVE ARRESTED PERSONS HELD BEFORE HON. M. LESTER LYNCH, JERSEY CITY, N.J., ON THE EIGHTH OF FEBRUARY SIXTYEIGHT, FIFTY NINE. KATZ AND GOODSPED HELD IN ONE HUNDRED THOUSAND DOLLAR BOND EACH AND REMAINED TO ANSWER CHARGE IN NEW JERSEY CITY, N.J., WARREN AND CHARLES ANDES ENDED [REDACTED] ON THEIR OWN RECOGNIZANCE BOND.

[REDACTED] NOT  
GRAPH AND FINGERPRINTS OF ALL ARRESTED PERSONS OBTAINED. INVESTIGATION CONTINUING. BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

SIMON

58-1-416 53

END AND ACK PLS

WA 12-

1-37 AM OK FBI WA ELR

TU DISC

Summary of developments in Andes

b7c

Katz and Goodspeed arrested on Commissioner's warrant charging offering and giving bribe to Warren Andes. Andes brothers arrested as material witnesses. All arraigned before U. S. Commissioner late Feb. 20. Katz and Goodspeed held under \$100,000 each. Andes brothers released on \$5,000 recognizance bonds.

FILE 601

Criminal and Tax Division  
Department, being advised.

58-4441-

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b7C with no segregable material available for release to you.



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.



Pages referred for consultation to the following government agency(ies)        as the information originated with them. You will be advised of availability upon return of the material to the FBI.



Page(s) withheld for the following reason(s):



For your information:



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

58-4441- 54, PAGE 1

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

PAGE TWO

ANDES AND CHARLES ANDES, AS WELL AS THEIR FAMILIES, WERE  
FURNISHED WITH THE TELEGRAPH NUMBER OF THIS OFFICE AND WERE  
INSTRUCTED TO IMMEDIATELY REPORT ANY UNWANTED OR SUSPICIOUS  
ACTIVITIES WHICH WOULD BEAR ON OBSTRUCTION OF JUSTICE.

[REDACTED] BUREAU OF NEWARK OFFICE ARE CHECKING WITH MUNICIPAL AUTHORITIES ON DAILY BASIS TO DETERMINE ANY UNTOWARD DEVELOPMENT. INVESTIGATION CONTINUING AND BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

— CONCLUDING —

b7c

卷之三

三

- 5 -

6-19 FV CR 121 WF JWW 58-4141-  
TU OSC FLS

IV DSC F<sub>2</sub>

Federal Grand Jury returns the  
Indictment February 17, 1959, against Dr. David Katz  
and Edward Goodspeed charging violation of the  
Statute. Both Katz and Goodspeed refused to testify  
before Agents.

Bond of Katz reduced to \$75,000 and Goodspeed  
reduced to \$20,000. Bonds were formerly \$100,000

b7D [REDACTED] Black Agents are checking with material  
witnesses, Warren and Charles Andes, on daily basis,

and both Andes families furnished office telephone  
number and instructed to report any suspicious  
activities which would bear on obstruction of justice.  
It is noted that similar coverage being afforded other  
material witnesses, Louis Bonaparte and Anthony LaRosa.

444 L 54