



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

DATE: 1/22/59

FROM : A. Rosen *ARM*

SUBJECT: ABNER "LONGIE" ZWILLMAN
ANTI-RACKETEERING

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

June

This is to advise of information received as a result of a microphone surveillance, [redacted] covering Newark Top Hoodlum "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.

(6)

REC-58

58-4441-1

EX-112

10 JAN 27 1959

SIX

- 1 - Mr. Rosen
- 1 - Mr. Evans
- 1 - Mr. Frohbose
- 1 - [REDACTED] b7C

Assistant Attorney General
Malcolm Anderson

January 26, 1959

Director, FBI

~~MCT-15~~ 58-14441-1
REC-58

EX-102

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

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

[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 reflecting the results of our inquiries.

1 - Assistant Attorney General
Charles K. Rice

2 - Newark (PERSONAL ATTENTION)

HK NOTE: Re Newark airtel 1/22/59 captioned "Abner Zwillman, aka., AR." You are instructed to conduct thorough and comprehensive 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 _____
- Nease _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____

FEB 11 1959

-10-

MAILED 21
JAN 29 1959
FBI - NEWARK

JAN 29 1959
RECEIVED
T. W. HOOD

Mr. Director

A. Rose

ABRAHAM BRILLMAN, et al.,
SAB, BIC SURVEILLANCE
BRIBERY, OBSTRUCTION OF JUSTICE

A memorandum from Mr. Rose to the Director dated 1/22/59 advised that the Newark Office had received information from an authorized microphone surveillance that Brillman arranged for bribing 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 1/23/59, 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 1/23/59 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 was any reason not to proceed. [redacted] of the Tax Division was also telephonically contacted on 1/23/59 and he advised he saw 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 2/9/59 and Bureau be kept advised of pertinent developments in the meantime. If you approve, there is attached such a letter

58 - 4441 - 2

Enclosures

[redacted]

b7c

SAC, [illegible]

1 1959

Director, FBI

AMERICAN "LORDIE" ENVELOPES, et al.
REPLYING, DEPARTMENT OF JUSTICE

[Handwritten signature]

Rebulet 1/26/59 directing your office to
conduct thorough and comprehensive investigation and
report by 2/2/59. Six copies of your report should be
submitted to the Bureau to enable appropriate dissem-
ination to interested agencies.

58-444-3

b7c

58-444-1

F B I

ATTENTION: ASSISTANT
DIRECTOR ROSEN
PERSONAL ATTENTION

Date: 1/22/59

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.

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

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:

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?

3-Bureau (REGISTERED MAIL)
1-Newark

(4)

REC-9:

58-4441-4

JAN 23 1959

GRIM LATER

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEB 5 1959

*Case memo Rosen & Simon 1/22/59
memo to AAG-Anderson 1/22/59
+ 2 cc HX & memo to Bailey & Co.*

WR

b-af

b7c

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

██████████ 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. ██████████ 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)?

██████████ 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).

██████████ '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. ██████████ 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.

-3-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58-4441-5

BRIBERY: BANK OF AMERICA

Date of reference: 1/3/39
Specimen:

Three \$1.00 bills
Thirty \$20 bills

Fingerprints and palm prints submitted of suspect:
ANTHONY SARTO LA ROSA

~~Named for identification purposes:~~
LOUIS JOSEPH DONADIO, D.B. 4/27/07

58-4441-15

Result of examination:

Examination by: [redacted] b7c
Evidence noted by:

[redacted] b7c

60 FEB 11 1959

The Latent Fingerprint Section is requested to examine the currency, compare any latent fingerprints and compare any latents developed with the end use of the currency as property of LAROSA.

For the information of the Latent Fingerprint Section,

[REDACTED] b7c
Where
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 1956; and therefore, the Latent Fingerprint Section may 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 JOSEPE DONADIO [REDACTED] b7c

[REDACTED] via
Boys 4/27/67 at Moonachie, 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 bills

025790

021585

104 6

N. 55-26

F 0310264 B
B 0390394
F 21490820 B
B 41632203 B
B 46093570 B
G 45084412 B
A 36459933 A
B 56377280 B
B 42082826 B
B 66202021 B
B 67076018 B
B 71268878 A
B 58924187 B
B 24076746 B
D 69227533 A
F 60047575 B
B 10984230 B
B 62267543 B
L 60191078 A
F 12500000 L
F 14166891 F

D 01731397 A

V 8636238 A

F 04649012 I

E 43073808 A

F 47622052 B

F 41506974 B

B 50104401 B

G 41646352 A

Y 23098728 B

Faint, mostly illegible text at the top of the page, possibly a header or introductory paragraph.

[REDACTED] - [REDACTED] [REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[REDACTED]

b7c

[REDACTED]

58-4441-7
SEARCHED
SERIALIZED

FEB 4 1959

EN 63 FEB 9 1959

58-4441-

[REDACTED]

b7c

ON INTERVIEW OF JAMES FRANCIS SUSPECT OTHER THAN DONALD IS AT NO. EIGHT, WARREN H. ABLES, FIVE THREE THREE HARRISON AVENUE, HARRISON, N. J.

[REDACTED]

b7c

[REDACTED]

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK

ABNER BLOOMBERG ZWILMAN, ET AL., BRIBERY, SO. REMYER FLEWISKY TRU,

LAST: [REDACTED]

b7c

[REDACTED]

b7d

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

58-444-8

FBI PAGE ONE

60 58-444-8

RECORDED

cc - [REDACTED]

[REDACTED] ALL HAVE BEEN CONSIDERED
[REDACTED]
AND WALTER H. ANDES [REDACTED]

[REDACTED]
[REDACTED]

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

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IT WOULD APPEAR BEST POSSIBILITIES ARE
ANDES, DONADIO, AND [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7C
b7D

END PAGE TW ...

[REDACTED]

[REDACTED] AS STATED IN
[REDACTED] DELIBERATION WHEN IT WAS INDICATED THAT [REDACTED] WOULD NOT [REDACTED] [REDACTED]
CHANGE [REDACTED] OF [REDACTED] ADULTS, [REDACTED] TOLD [REDACTED]
[REDACTED] "MAYBE IT WAS POSSIBLE [REDACTED] HAD BEEN APPROACHED [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] NINE HUNDRED DOLLARS

OBTAINED THROUGH [REDACTED] AND FINGERPRINTS OF LA ROSA FORWARDED FOR
EXAMINATION TO LATENT FINGERPRINT SECTION, FEBRUARY THREE LAST. USA
BEING ADVISED OF PERTINENT DEVELOPMENTS IN VIEW OF POSSIBLE [REDACTED]
CRAYD JURY SIBPENAS CONCERNING SUSPECTS. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] INVESTIGATION

CONTINUING, BUREAU WILL BE ADVISED OF DEVELOPMENTS.

1 1 1 1

END AND ACK PLS

WA 3-22 AM OK FBI WA ELR

TH

1100

Airtel

To: SAC, Bureau

From: Director, FBI

Re: "LORAIN" WILLIAMS, NEAL
MURKIN, OJ

Airtel 2-3-49, requesting search of 100 identification
files regarding Lewis Joseph Donadio and Warren Harry Adams. b7C

Enclosed are two copies of the identification record
[redacted] and two copies of the
identification record of [redacted]
[redacted] individuals may be identical with the subjects of your
query. It will be noted that the available records contain
data only, however, the fingerprints of these individuals
were searched through the criminal identification files
without locating any hits.

Enclosures (4)

[redacted] b7C
(1)

58-4441-9

58-4441-9

759

SEARCHED
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2/2/58

AIRTEL

To: SAC, Newark
From: Director, FBI

RE: "LOUIE" ZWILMAN, et al,
MURKIN; COJ

Reurtele 2/1/58

IF not already in Newark file, please copy
to Newark file immediately. If not
in Newark file, please copy to Newark file
and advise Newark office of the copy.

b7c

58-4441-10

58-4441-10

135

APR 26 1958

[REDACTED]

UC
BID

This case is based upon information obtained through a confidential source who has advised that a large number of [REDACTED]

[REDACTED]

is receiving vigorous and continuing attention at Dept of Government and [REDACTED]

[REDACTED]

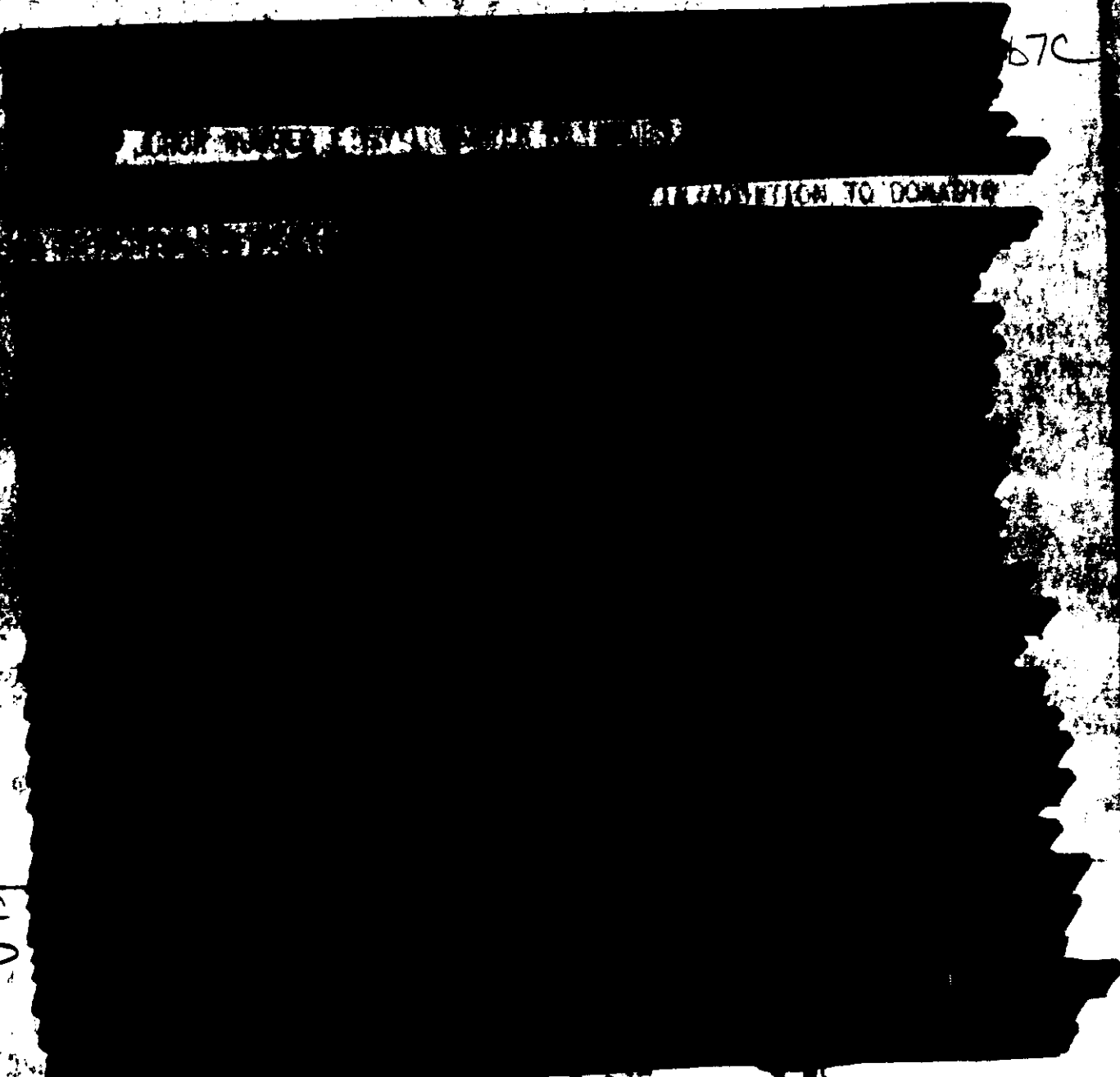
DECODED COPY

Mr. Tolson _____
 Mr. Boardman _____
 Mr. Nichols _____
 Mr. Belmont _____
 Mr. Ladd _____
 Mr. Clegg _____
 Mr. Glavin _____
 Mr. Harbo _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Egan _____
 Mr. Gurnea _____
 Mr. Hendon _____
 Mr. Pennington _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

Radio

Teletype

PAGE TWO FROM SAC, NEWARK 030104



b7C

ALPHABETICALLY BY NAME

ATTENTION TO DONALD

b7C
b7D

RECORDED COPY

- Mr. Tolson
- Mr. Boardman
- Mr. Belmont
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Harbo
- Mr. Mohr
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

Radio

Teletype

PAGE THREE FROM SAC, DENVER 030 104

[REDACTED]

b7c
b7D

HANDLE IMMEDIATELY

58-4441-11

All the information contained in the above message is to be disseminated outside the Bureau, if it is reported that it is actually disseminated in order to protect the Bureau's cryptographic system.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 2 1955

TELETYPE

URGENT 2-2-55 10-00 PM JJM
TO DIRECTOR, FBI
FROM SAC, NEWARK 3 P



ARMER "LONGIE" ZWILLMAN, ET AL., BRIBERY., OJ. REMYTEL TO BUREAU
FEBRUARY ONE, FIFTYFIVE.

b7c

[REDACTED] PHOTOGRAPHS OF
DONADIO AND OTHER JURORS OBTAINED FOR USE IN FUTURE INVESTIGATION.
FINGERPRINTS OF ANTHONY SANTO LA ROSA OBTAINED. THESE PRINTS AND
PAYOFF MONEY WILL BE SUBMITTED FOR LATER EXAMINATION ON FEBRUARY
THREE NEXT. [REDACTED] SEARCH [REDACTED]
RECORDS OF LOUIS JOSEPH DONADIO, BORN APRIL TWENTY SEVEN, NAUGHT
LEVER, BROOKLYN, NY [REDACTED]

[REDACTED] HARMEN FERRY (AKA)
BORN AUGUST NINE, NINETEEN FOURTEEN, HARRISON, NJ, [REDACTED]

b7c

[REDACTED] AND ADVISE OF ANY RECORDS.

[REDACTED] INTERVIEWED THIS DATE. NO PERTINENT DEVELOPMENTS.

REC-4- 58-4441-12

END AND ACK FEB 2 8-4441-

Mr. Rosen

FEB 2 1955

WA 10-06 PM OK FBI WA JS

TU DISC

Mr. Trotter

Handwritten notes and scribbles at the bottom of the page.

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

7-17-52

Office:

NEWARK

Field Division

8/2/59

Date

Title and Character of Case:

ANNEK "LOUJIE" ZWILLMAN; ET AL
BRIBERY; OBSTRUCTION OF JUSTICE

Date Property Acquired:

1/31/59

Source From Which Property Acquired:

LEWIS J. DONABIO

222 Monachio Avenue, Wood-Ridge, N.J.

Location of Property or Bulky Exhibit:

Custody of SAC, Newark

Evidence

58-4447-12 NR
AFTER
NOT RECORDED
7 FEB 9 1959

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) 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 4441-13.

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

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-2-59 - 8:00 A.M.

Reference No:

58-320

Received: 2-4-59 - Tea

FBI File No:

58-4441

NR
AFTER
13

Latent Case No:

.9229

Answer to: SAC, Newark

Examination requested by: Addressee

Copy to:

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

Date of reference communication:

Specimens:

Named suspect: PETER DOMINICK LAPLACA, white, male
DOB: April 21, 1902

Result of examination:

No prints developed this case

FEB 11 1959

Office Memorandum • UNITED STATES DEPARTMENT OF JUSTICE

The Director

A. Rosen

SUBJECT: ABN & ...
FBI ...
OBSTRUCTION OF JUSTICE

b7c

[REDACTED]

By way of background, Zwillman, 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 Zwillman.

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

[REDACTED]

b7c

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

[REDACTED]

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 Zwillman is pending a 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

58-44415-14

- 1 - Mr. D. J. Parsons, Room 7631
- 1 - Mr. C. D. DeLoach, Room 5636

FEB 10 1959

(7) b7c

62 FEB 11 1959

Memorandum to The Director
Re: ARME: "LONGIE" ULLMAN, et al.

REOPERATION:

[REDACTED]

b7C

P X
Longie
of

See [unclear]
[unclear]
b7C handle [unclear]
B4-00

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) 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.

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_____ 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.

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

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To: SAC, Newark (58-30)

From: Director, FBI

RE: ^(S)ANTHONY SANTS LALOSA, ET AL;
BURGLARY; OBSTRUCTION OF JUSTICE

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 Sants Lalosa through our main fingerprint file reflects no prior criminal record.

The three \$100 bills, thirty \$20 bills, and the fingerprints and palm prints of Lalosa are being returned under separate cover.

(S) [Redacted]

b7c

58-4441-

18

SEARCHED
FEB 10 1959
FBI - NEWARK

58-4441-18

[Redacted]

b7c

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FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
58-4441-19, PAGES 1-3.

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[REDACTED]

b7c

BUREAU REQUESTED
TO COMPARE LATENT FINGERPRINTS DEVELOPED ON NINE HUNDRED DOLLARS
PREVIOUSLY FORWARDED TO BUREAU WITH PRINTS ON FILE OF PETER DOMINIC
LAFAGA, WHITE MALE, BORN APRIL TWENTYONE NINETEEN TWO [REDACTED] PASAIC,
N.J., [REDACTED]

b7c

PAGE FOUR

[REDACTED]

07C

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

W I C N

END AND ACK PLS

WA 420AM OK FBI WA LO

TU DS 9

cc [unclear]

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58-4441-21, PAGES 1-2.

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TELETYPE



b7c



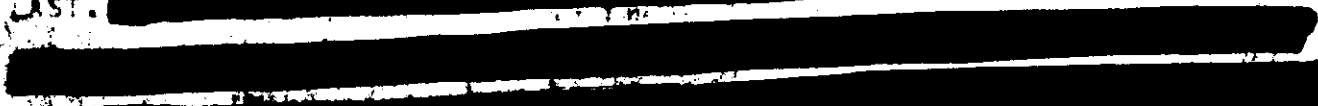
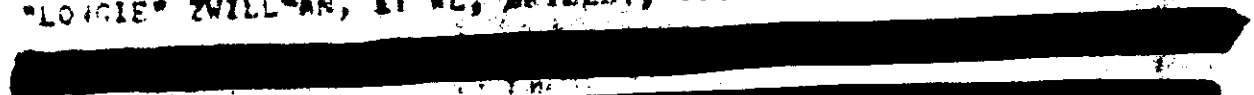
URGENT 2-7-55 7-04 PM

TO DIRECTOR, FBI

FROM SAC, MEMPHIS 1F

RE: ALBERT "LOUIE" ZWILLMAN, ET AL, BRIBERY, OO: MEMPHIS FEBRUARY SIX

LAST.



DISCREET INVESTIGATION AND SURVEILLANCE BEING CONDUCTED TO ASCERTAIN ACTIVITIES AND WHEREABOUTS OF PETE LAPLOCA

ALL AGENTS WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

FEB 10 1955

58-4441-22

WA 7-05 PM OK FBI WA

58-4441-22

Mr. ROSEN

SU BISC

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- 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.

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Information was received from [redacted] b7c
in connection with the [redacted] b7c
that he alleged to have arranged the [redacted] b7c
which ended in a [redacted] b7c

After we cleared with the [redacted] and Tax Divisions, the
Newark Office interviewed [redacted] and a [redacted] b7c
195- tax trial.

[redacted] b7c

[redacted] b7c

[redacted] b7c

58-4441-25

[redacted] b7c

DEF

... was still in his possession and
... It was submitted to the latent fingerprint
... for latent fingerprint impressions
... developed

[REDACTED]

b7c

b6, b7c

[REDACTED]

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

50

Assistant
Director

February 11, 1953

Atty. Gen.
U. S. Dept. of Justice

REFERRED
TO ECUSA

Reference is made to my memorandum dated January 4, 1953, concerning captioned matter.

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

[REDACTED]

For your additional information, the bribery investigation is still continuing and is receiving expedited attention.

[REDACTED]

It is noted that the investigation thus far has not developed any leads with the alleged crime.

The above is being submitted for informational purposes. It will, of course, be furnished copies of reports reflecting the results of our findings.

Very truly yours,
General
Charles E. Hogg

REC-75
58-4441-26

[REDACTED]

COMM-FBI

52-116101

NEW YORK, N.Y., 1957
MAY 19 1957
MAY 19 1957

The Attorney General called and stated he had been talking to Assistant Attorney General Malcolm Anderson of the Criminal Division of the matter in New Jersey of the jury fixing (Abner Lowell, and Anthony Contreras of Justice) and he felt it wanted to say that the Bureau lawyers 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 move fast and whatever I wanted to do in that regard needs with his approval and if I would talk to Mr. Anderson, it would be a good investment as he, the Attorney General, is going to be out of town.

The Attorney General stated that recently, he thought that when the announcement is made, we should be certain that it presents the matter clearly from the Bureau's standpoint as the Agents had done such a good job and he thought the announcement ought to point that up and then something that can be added in terms of the drive on organized crime could be done later, but first it should be clear what a good job has been done by the Bureau.

I told the Attorney General that I thought the announcement should come from Washington, from Luther Boston, or at least 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. Paston may not be here either, he would appreciate it 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 the matter would be resolved in this case and I was disappointed in the matter in Action.

[Redacted]
b7c

35 REC 60 58-4441-27

MAY 19 1957

5/19/57 H-I

Memorandum for Messrs. Tolson, Board, DeLoach

February 13, 1951

regarding the posters put out in the last election (the Goldwater case) as they have not yet moved in this matter and the other day a statement was made by a local Democratic Committeeman practically stating he had broken the case whereas we had obtained confessions from the people and this was just for the Department. The Attorney General stated he would speak to Assistant Attorney General Wilson White regarding this, but he thought it could be reported as this could be a national story.

Very truly yours,

W. L. R. Hoover

87C

BE J 209

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

2/1/59

Case Reference: ABNER "LONGER" ZWILLYAR, ET AL;
BRIBERY; OBSTRUCTION OF JUSTICE

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

List of Contents

MAILED
FEB 1 0 1959

58-4441- NR AFTER
27

3 \$100 bills
20 \$20 bills
Cash

- Mr. Parsons, 7621
- Mr. Conrad, 7611
- Mr. White, 7159
- Mr. Griffiths, 7001
- Mr. DeLoach, 6228 IB
- Mr. Mohr, 7140
- Mr. [unclear], 6127 12

SPECIAL INSTRUCTIONS: This invoice is a summary of shipment and registry numbers. Shipping Room, Room 4000 of the FBI Building, will be advised of this invoice and initial bills of lading. When return of this invoice is required, it should be placed in administrative file.

58-4441-29

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF COLUMBIA

vs.

FEDERAL BUREAU OF INVESTIGATION
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and Deleted Page Number(s) as the only copy of the document. No
other copies of the document are available.

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58-4441 - NR AFTER 29.

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FEDERAL BUREAU OF INVESTIGATION

REWARD

BELBARY, CANTON, MASS. (ACCOUNTING INFORMATION)

- CHANGING
- ALBERT
- LONG, Z...
- SPITZEL
- LOUIS JOSEPH
- ANTHONY SANDRO
- "Red" LaRosa
- PETER DOMINIC LA PLARA, aka
- Peter Laplaga

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

- ABRAHAM ZWILLMAN
- ABRAHAM ZWILLMAN
- JOSEPH ZWILLMAN
- MONKEY ZWILLMAN
- GEORGE LONG
- R. LONG
- A. SPITZEL
- AL SPITZEL
- AL WILLIAMS

58-4441-30

SEARCHED
SERIALIZED
INDEXED

58-4441-30

3648

JAN 1951

[REDACTED]

Investigation of the [REDACTED] case has been completed. The results of the investigation are as follows: [REDACTED] with [REDACTED] exceptions.

[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]

The information concerning [REDACTED] was also taken from the report of SA [REDACTED] dated 11-18-38, at New York, New York, in the case entitled "FOR DEPOSITING INVESTIGATION; [REDACTED] ET AL; 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 "ARNER ZWILLMAN, was.; ANTI-RACKETEERING," Newark file 92-369.

[REDACTED]

The information concerning ZWILLMAN was also taken from the report of SA [REDACTED] dated 11-18-38, at New York, New York, in the case entitled "FOR DEPOSITING INVESTIGATION; [REDACTED] ET AL; 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 "ARNER ZWILLMAN, was.; ANTI-RACKETEERING," Newark file 92-369.

[REDACTED]

Newark letter to Bureau, 8/29/50, entitled "SURVEY CONCERNING PROMINENT UNDERWORLD FIGURES BEING MADE BY UNITED STATES ATTORNEYS - CRIME SURVEY," Newark file 94-411, forwarded blank memorandum to Bureau concerning WILLIAM MORRIS. This blank memorandum reflects that [REDACTED] and further reflects association of ARNER ZWILLMAN with MORRIS and various other racketeers.

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_____ of _____.

Information contained in this deleted part _____ of _____

Information contained in this deleted part _____ Your name is listed in parentheses.

Information contained in the following government agency(ies) _____
_____ was/were forwarded to the _____

Pages removed as a result of _____ to the following government agency(ies) _____
_____ as the information originates with _____
_____ of _____.

Pages were deleted to the following agency(ies) _____

For more information _____

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

[REDACTED] in connection to [REDACTED] the
use of a [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] in [REDACTED] he [REDACTED] to be [REDACTED] with [REDACTED]
[REDACTED] of a [REDACTED]. He stated having given a [REDACTED]
[REDACTED] [REDACTED] [REDACTED] unnecessary that he be [REDACTED] [REDACTED]
[REDACTED] of a [REDACTED].

The synopsis of this report, [REDACTED] of the [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] and [REDACTED] [REDACTED] [REDACTED] and [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED] and [REDACTED]. This information is [REDACTED]
[REDACTED] because of [REDACTED] [REDACTED] as [REDACTED] and [REDACTED].
No specific information has been developed to the effect that
they are [REDACTED] [REDACTED]

NY 100-101117

At New York, New York

1 Will continue investigation to identify juror, alternate juror, or prospective juror who was influenced or otherwise influenced in connection with the Income tax evasion case of ARNOLD ZWILLMAN

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

ABNER ZWILLMAN, et al. v. UNITED STATES
CRIMINAL ACTION NO. 100-10000-10000
LA FLACA, N.J.

BUREAU OF INVESTIGATION OF JUSTICE

Investigation instituted to determine if ABNER ZWILLMAN, SAMUEL KATZ, or anyone acting in behalf of ZWILLMAN had bribed, intimidated, coerced, or otherwise influenced or attempted to influence any juror or prospective juror in connection with the 1956 trial in ESSEX, Newark, N.J., of ABNER ZWILLMAN for evasion of federal income taxes. USA CHESTER A. WEIDENBURNER, Newark, N.J., who was advised on 1/27/58 that investigation was being conducted, stated that in his opinion there was no restriction on the scope of the FBI inquiry, particularly in respect to questioning of jurors who served in the ZWILLMAN case. He stated that the ZWILLMAN case, the trial of which in 1956 ended in a "hung" jury, is still pending, and that USDC RYNNER J. WORTENDYKE, JR., has reserved decision on ZWILLMAN's motion for acquittal.

[REDACTED]

juror in contact with date.
juror who deliberated on
juror who voted for acquittal
juror who voted for conviction

570

[REDACTED]

[REDACTED]

description and backgrounds of all subjects and jurors
set forth in details. SUBJECTS ZHILMAN, KATZ, AND LA PLACA
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

INDEX
DISCUSSION WITH U.S. CUSTOMERS REGARDING

[REDACTED]

[REDACTED]

24

INFORMATION DEVELOPED THROUGH INTERVIEW AND
OTHER INVESTIGATION REGARDING INDIVIDUALS

[REDACTED]

30

[REDACTED]

53

[REDACTED]

100

[REDACTED]

107

[REDACTED]

115

[REDACTED]

126

[REDACTED]

145

[REDACTED]

131

[REDACTED]

137

[REDACTED] 279

[REDACTED] 290

[REDACTED] 300

[REDACTED] 310

[REDACTED] 320

[REDACTED] 240

[REDACTED] 250

[REDACTED] 260

[REDACTED] 270

[REDACTED] 290

BACKGROUND INFORMATION REGARDING

AS THE MATTER 290

[REDACTED]

DEPARTMENT OF JUSTICE
RECORDS SECTION

MINNEAPOLIS, MINN.
JULY 1964

1. 38 38

MISCELLANEOUS CRE... AND IDENTIFICATION
INFORMATION

NY 39 340

DETAILS:

Investigation in this matter was instituted to determine if ARNOLD ZWILLMAN, SAK "SUE" KATZ, or agent acting in behalf of ZWILLMAN, had bribed, intimidated, coerced or otherwise influenced, or attempted to influence, any juror or prospective juror, in connection with the 1936 trial of ARNOLD ZWILLMAN for Federal Income Tax evasion.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

148

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OFFICE OF THE ATTORNEY GENERAL DEPARTMENT OF JUSTICE

TO

DATE: 2-9-59
DISTRIBUTION: 2-1-59

FROM

[REDACTED]

b7c

SUBJECT: ABNER LOAN U. S. DEPT. OF JUSTICE
ET AL
BILLYE U. S. DEPT. OF JUSTICE

At approximately 5:30 a. m. on February 1, 1959, a physical surveillance in the vicinity of 512 Sussex Road, Wood-Ridge, New Jersey was instituted by SAs [REDACTED] and [REDACTED]

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 9:31 a. m., SAs [REDACTED] and [REDACTED] observed [REDACTED] entering the Gulf Service Station.

At 11:22 a. m., SAs [REDACTED] and [REDACTED] observed a white male driving a 1965 blue Lincoln, New Jersey registration N/L 872 entering the Gulf Service Station.

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

During the course of the surveillance and up until [REDACTED] on the route to 11st were observed entering and leaving the Gulf Service Station. It was noted that the [REDACTED] was observed by the white male [REDACTED].

[REDACTED]

b7c

038 317

Deputy Sheriff, Illinois, 150-150
150-150 ANTONIO L. ROSS

Sex:	Male
Age:	Approximately 50
Height:	5' 7"
Weight:	Approximately 170-180 lbs.
Hair:	Reddish blond
Complexion:	Sallow
Characteristics:	Large nose
Finger:	Dark blue trousers, grey sweat shirt, no hat.

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

to EHR

and

TO : SAC, NEW JERSEY

Date 2, 9, 59

FROM : SAA [REDACTED]

SUBJECT: ARREST OF [REDACTED]
FUGITIVE CRIMINALS OF JUSTICE

At 3:30 pm February 1, 1959, Special Agents [REDACTED] and [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 P.L. 677 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 P.L. 677 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 [REDACTED] 4168.

[REDACTED] 210

No 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 : SAC, NEW JERSEY (100-311) DA

FROM : SA [REDACTED]

SUBJECT: ALVIN "LONG" ZILMANN
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 Trailer 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 Bernier's Carpet Bar is located immediately across Constant Avenue from the above premises.

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58-4441-30, PAGES 183-186.

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... THREE ...
... PETER DOMINICK ... OF NEW JERSEY ...
... TRIAL ... ALSO ...
... THE SAME ...
... MEMBER OF THE ...
... THOSE ...
... HUNDRED THOUSAND ...
... BY THE ... ATTORNEY ...
... AND ...
... PAGE 7 ... LINE EIGHT ...
... I XXX V OK FBI NY ...
...



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D. C.

February 18, 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 as an aftermath of three arrests made last Friday in connection with the Federal grand jury indictment of Elmer Zwillman. The trial of the Zwillman case is scheduled to begin in a hung jury March 1, 1959.

J. Edgar Hoover, Director of the FBI, said the three arrested today are:

Samuel Katz, 40, of 125 West 17th Street, New York City, arrested last Friday; and
Edward A. Goodspeed, 40, of 425 Ridge Road, North Arlington, New Jersey, arrested last Friday.

Edward A. Goodspeed, 40, of 425 Ridge Road, North Arlington, New Jersey, arrested last Friday on charges of bribery. Goodspeed is an inspector for a company which manufactures several parts.

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 Zwillman trial jury; and

Charles Louis Andes, aged 39, who 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.

ENCLOSURE 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 LaPlaca of New Jersey on bribery charges arising from the same Zwillman trial. Also arrested at the same time were two material witnesses, Louis Joseph Donadio, a member of the trial jury, and Anthony Santo LaRosa, both of whom reside in New Jersey.

Those arrested will be arraigned as soon as possible. Bond of \$100,000 each has been recommended for Katz and Goodspeed by the United States Attorney.

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AGE THREE

[REDACTED]

ABOVE FACTS PRESENTED BY ME TO USA CHESTER A.

END PAGE THREE

FOUR

WIDENBURNER 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 GOODSPEED. 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]

b7c

[REDACTED] GOODSPEED, WARREN AND CHARLES ANDES ARRESTED AT NEWARK FBI
OFFICE. USE WIDENBURNER RECOMMENDED FIVE THOUSAND DOLLARS BOND EACH
FOR ANDES BROTHERS ON THEIR OWN RECOGNIZANCE, APPAIGNMENT OF ALL
OF THE ABOVE ARRESTED PERSONS HELD BEFORE JUDGE H. LESTER LYNCH,
JERSEY CITY, N.J., ON THE NIGHT OF FEBRUARY SIXTEEN, FIFTY NINE.
KATZ AND GOODSPEED HELD ON ONE HUNDRED THOUSAND DOLLAR BOND EACH
AND REMANDED TO HUDSON COUNTY JAIL, JERSEY CITY, N.J., WARREN AND
CHARLES ANDES HELD ON FIVE THOUSAND DOLLAR OWN RECOGNIZANCE
BOND, [REDACTED]

[REDACTED] MOID-
MUGGRAPHS AND FINGERPRINTS OF ALL ARRESTED PERSONS OBTAINED. INVESTIGATION
CONTINUING. BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

S I M O N

58-1-11-

58

END AND ACK PLS

WA 12-

1-37 AM OK FBI WA ELR

TU DISC

1 KAE 6/10
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[Handwritten notes]

Summary of Developments reflects

[REDACTED]

b7c

Katz and Goodspeed arrested on Commissioner's warrant charging offering and giving bribe to Warren Andes. Andes brothers arrested as material witnesses. All arrested before U. S. Commissioner late Feb. 25, 1937. Katz and Goodspeed held under \$100,000 each. Andes brothers released on \$5,000 each recognizance bonds.

FILE 66
FEB 25 1937

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Criminal and Tax Division Department, being advised.

58-4441-

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58-4441-54, PAGE 1

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[REDACTED]

WARREN

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

[REDACTED]

SAS OF NEVADA OFFICE ARE CHECKING AUTHORITY WITH
ON DAILY BASIS TO DETERMINE ANY UNUSUAL DEVELOPMENT. INVESTIGATION
CONTINUING AND BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

[REDACTED]

b7c

DATE

BY

6-19 PM OF 1954

58-4141-

54

TO SAC

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