

NY 66-380

"G. S. V. SULLIVAN

"Information given to me by Mr. LIVINGSTONE who came in to see me of his rwd accord. Mr. HOLLANDER was present.

"6 - 8 - 1
"2 for acquittal were afraid

"(a) Not worth statements - had more
"(b) Source good

"No. 10 conviction

"For acquittal

"(1) ALVINI
"(2) DOMANIO

"No. 3 - Reynolds Metals
"Source - pushing
"for acquittal

"No. 4 - No Source

"Date of Mr. LIVINGSTONE's visit - March 3, 1966

"Full O'Hara source - Not good impression -
"Date of O'Hara's statement - very bad -
"Did you check for O'Hara's statement?"

After examining this sheet of paper, DEL TUPO recalled that Mr. LIVINGSTONE, a trial juror in the SWILMAN case, appeared in his office on March 5, 1956, and furnished him the information reflected in the above notes concerning the hung jury.

With respect to the notation "2 for acquittal were afraid," DEL TUPO said the only thing he could make out of that notation at this time is he would guess that if it does mean anything it must mean that two out of the five jurors for acquittal, in addition to these other reasons why this juror explained to DEL TUPO, also weighed the possibility of "something happening to them."

With regard to the notation concerning the not worth statement, DEL TUPO stated that it is his recollection that LIVINGSTONE related that the jury felt that SWILMAN in effect lied when he gave the not worth statement to the Government, and they did not believe the not worth statement in this case. DEL TUPO stated that if the jurors did not believe the not worth statement then the whole case went out the window.

With regard to the notation concerning source proof, DEL TUPO said that what LIVINGSTONE meant by that was that the jury was not at all convinced that the Government had submitted proof of a likely source from which the things known which the Government was charging were taken.

With regard to the notation 7 - 4 - 1 conviction, DEL TUPO stated it is his recollection that this notation referred to voting by the jury and undoubtedly refers to the fact that seven jurors voted for conviction, four voted for acquittal, and one juror (11) was undecided.

With regard to the notation concerning jurors #7 and #8 (ALIXIHI and DONABIO) for acquittal, it is DEL TUPO's recollection that LIVINGSTONE merely cited the vote of these two jurors. DEL TUPO said he has the feeling that these two jurors were pushing for acquittal, but he has no specific facts or recollection in this regard.

With regard to the notation concerning Juror #8 (ANDES), DEL TUPO stated his only recollection concerning this notation is that LIVINGSTONE told him this juror was "pushing for acquittal."

With respect to the notation concerning [redacted] as a source, DEL TUFO stated that this notation was to his mind that this juror during deliberations was arguing on the basis that the Government had not presented [redacted] as a likely source of funds in connection with SWILLMAN's alleged excess income.

b6
b7c per SOUSA

With regard to the last notation of the aforementioned sheet concerning O'RARA, DEL TUFO said that JOHN O'RARA is a Special Agent, Intelligence Division, Internal Revenue Service. DEL TUFO said that LIVINGSTONE reported to him that the impression of the jurors was that [redacted] as a Government witness "hedged" and did not make a good impression when he, upon being questioned extensively by the defense, said that he did not check the net worth statement and other matters relating thereto. It was DEL TUFO's recollection that LIVINGSTONE said that if the Government intended to try the SWILLMAN case again the Government had better develop a little more evidence to buttress its case.

With regard to other trial jurors, DEL TUFO said he remembered Juror #9 (ALEXANDER BAKER). He said BAKER is Assistant Vice-President, Bank of Watley, and he had felt at the time that the Government had a "50-50" chance with BAKER. He said, however, that he developed the impression that BAKER was not on the side of the Government in the SWILLMAN case.

DEL TUFO also recalled Juror #1 (Mrs. ERIK ROSEN). DEL TUFO said that it seems to him that she was a kind of amiable person. DEL TUFO remembers that during the trial there was a monstrous case day, and she got rather excited that she would not be able to get home.

With regard to the remaining jurors, DEL TUFO stated that his recollection was completely blank except that they were a rather nondescript group.

Concerning an article in the "New York Sun Ledger" under date of March 2, 1956, to the effect that a prominent person had said that the SWILLMAN jury had been tampered with for acquittal, DEL TUFO stated this prominent person must have been the principal defense attorney.

DEL TUFO stated that to his knowledge the investigation was conducted by the Internal Revenue Service and other type inquiry made concerning the [redacted].

Office Memorandum • UNITED STATES GOVERNMENT

TO The Director

DATE February 9, 1950

FROM A. Rosen

SUBJECT: ARNER "LONGER" ZWILLMAN, et al.
BRIBERY
OBSTRUCTION OF JUSTICE

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

7/12
b7c

This is to recommend that certain developments in this case be furnished to the Criminal and Tax Divisions of the Dept. of Justice since they were informed of the allegations on 1/25/50 and since it is a matter of investigation.

The Director is advised that E. J. Markey, Chairman of the Senate Subcommittee on Investigations, has advised that he has received information that certain developments in this case were not known to certain individuals. It is noted that the information was not furnished to the Criminal and Tax Divisions of the Dept. of Justice.

was filed in Federal Court in New York City on 1/25/50. The case involves the bribery of Judge Wortendyke. The Federal Judge presiding over the case is Judge Wortendyke.

The bribery case involves allegations that two individuals in Zwillman's tax trial were bribed causing the hung jury. Investigation so far has not connected Zwillman with the crime.

[REDACTED SECTION]

b7c

to FBI Agents

Enclosure
1 - Mr. DeLoach

39

Memorandum to The Director
re: ABNER "LONGIE" WALKER

Request is submitted for assistance in effort to
identify the other persons involved in the
events involving the subject and identify all partici-

RECOMMENDATION

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director:

DATE February 12, 1950

FROM : A. Rosen

SUBJECT: ⁰ ABNER ZWILLMAN, ET AL.
BRIBERY; OBSTRUCTION OF JUSTICE

The investigation in this case arises out of an allegation that a juror or prospective juror in connection with the 1936 trial in the U. S. District Court, Newark, New Jersey, of Abner Zwillman for evasion of Federal income taxes might have been influenced, intimidated or coerced.

b7C

The investigation was developed from an initial report received from a confidential source who advised that during the development of information was picked up that indicated the case involving Zwillman in 1936 which resulted in a hung jury apparently had been influenced by a juror or prospective juror.

The Department's attention was drawn to this matter by a confidential source, the identity of which could not be disclosed, but who is connected with the Criminal and Tax Divisions.

b7C

Domadio has turned the case over to FBI Agents.

Another phase of this case relates to the motion for acquittal which was filed by Zwillman's attorneys. This matter is presently in the hands of the U. S. District Court, Judge Reynier Wortendyke. When

AR (5)

b7C

REC 75 58-4441-41

58-6-11-11

Salk

EX-102

Memorandum for the Director

The original trial ended on March 1, 1954, the Defendant made a motion for acquittal. The motion was removed and oral arguments were held on March 19, 1954. The motion is still pending.

At the time we told U. S. Attorney Chester A. Woldenberg in Newark of the bribery allegations, he stated he did not intend to communicate any information in that regard to any other officials. He is now making inquiries of the public prosecutor.

For the Director's information

Synopsis (Cont'd)

[REDACTED]

upon authorization of U.S. Attorney WIDENBURNER, Newark, N.J., complaint was filed with USC M. LESTER LYNCH at Jersey City, N.J., on 2/16/59 charging GOODSPED and KATZ with offering and paying bribes to a juror, WARREN ANDES, in violation of Section 206, Title 18, USC, and charging CHARLES ANDES and WARREN H. ANDES as material witnesses. Warrants issued same date. SAMUEL KATZ, [REDACTED] and EDWARD GOODSPED arrested on 2/16/59, arraigned before USC LYNCH same date and remanded to Hudson County Jail in lieu of posting \$100,000.00 bail. Bail of KATZ and GOODSPED later reduced to \$75,000.00 and \$20,000.00 respectively and they were released on bail 2/17/59. WARREN ANDES and CHARLES ANDES arrested as material witnesses on 2/16/59, arraigned before USC LYNCH, Jersey City, N.J., and released on personal recognizance bond of \$5,000.00 each. Full descriptions and backgrounds of CHARLES LOUIS ANDES, EDWARD GOODSPED, PETER DOMINICK LA PLACA, and SAMUEL KATZ set forth. [REDACTED]

b7c

DETAIL:

jc

TABLE OF CONTENTS

	<u>Page</u>
I. <u>INTERVIEW WITH</u> [REDACTED]	3
II. <u>PROSECUTIVE ACTION RELATIVE TO ANTHONY SANTO LA ROSA, LOUIS J. DONADIO, and PETER DOMINICK LA PLACA</u>	
(a) Discussion with USA CHESTER A. WEIDENBURNER	5
(b) Arrests and Arraignments	6
(c) Interview of [REDACTED]	21
(d) Bail and Pleading	22
III. <u>INTERVIEW WITH</u> [REDACTED]	24
IV. <u>INTERVIEW WITH</u> [REDACTED]	31
V. <u>ATTEMPTS TO LOCATE AND INTERVIEWS WITH</u> [REDACTED]	46
VI. <u>PROSECUTIVE ACTION RELATIVE TO JAMES S. ANDES, CHARLES L. ANDES, EDWARD A. [REDACTED], and SAMUEL KATZ</u>	
(a) Discussion with USA CHESTER A. WEIDENBURNER	54
(b) Arrests and Arraignments	62
(c) Interviews of [REDACTED]	68
(d) Bail and Pleading	70
VII. [REDACTED]	72
VIII. <u>MISCELLANEOUS</u>	74

b7c

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:
58-4441-73, PAGES 3-4.

XXXXXX
XXXXXX
XXXXXX

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

NK 58-380

On February 13, 1959 USA CHESTER A. WEIDENBURNER, Newark, N.J., advised SA [REDACTED] that [REDACTED]

[REDACTED] a sealed indictment was returned by the Grand Jury charging PETER DOMINICK LA PLACA in two counts with offering and paying a bribe to LOUIS J. DONADIO, a juror at the ZWILLMAN trial in 1956, in violation of Section 206, Title 18, USC.

Mr. WEIDENBURNER further advised that on February 13, 1959, U. S. District Judge REYNIER J. WORTENDYKE, Jr., Newark, N.J., had issued a bench warrant for the arrest of PETER DOMINICK LA PLACA on the basis of the indictment and ordered bail of \$100,000 for LA PLACA.

Mr. WEIDENBURNER authorized that ANTHONY SANTO LA ROSA and LOUIS J. DONADIO be brought before Judge WORTENDYKE for posting of bail for their appearance as material witnesses under Rule 46(b), Rules of Criminal Procedure of U. S. District Court.

Affidavits were executed by SA [REDACTED] on February 13, 1959 that the testimony of LA ROSA and DONADIO was material and that it might become impracticable to secure their presence by subpoena.

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (58-389)

DATE: 2/18/59

DATE DICTATED: 2/18/59

FROM: SA [REDACTED]

b7c

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

ARREST AND ARRAIGNMENT OF
ANTHONY SANTO LA ROSA

At 4:10 p.m. on February 13, 1959, ANTHONY SANTO LA ROSA was arrested at the Newark Office of the Federal Bureau of Investigation by Special Agents [REDACTED] and [REDACTED]. Immediately thereafter, LA ROSA was fingerprinted and photographed at the Newark Office.

At 6:38 p.m., LA ROSA was brought by Special Agents [REDACTED] and [REDACTED] before United States District Judge HERMAN J. DEKROEGER, U.S. District of New Jersey, where he was arraigned and was held on bail of \$1,000.00.

[REDACTED]

b7c

50-111-1

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (58-380)

DATE 2 20 59

07C
DICTATED 2 16 59

FROM: SA [REDACTED]

SUBJECT: ABNER ZWILLMAN, AKA.; ET AL.
BRIBERY, OBSTRUCTION OF JUSTICE

ARREST AND ARRAIGNMENT OF LOUIS J. DONADIO

On February 13, 1959, LOUIS J. DONADIO voluntarily accompanied SA [REDACTED] to the Newark Office of the FBI.

At 4:10 P.M. on February 13, 1959, LOUIS DONADIO was informed by SA [REDACTED] that he was being placed under arrest as a material witness in connection with the bribing of himself as a juror in the ZWILLMAN tax case.

Subsequently, DONADIO was arraigned before United States District Judge REYNIER J. WOSIKOWSKI, JR. Bond was set at \$5,000.00. DONADIO was returned to the custody of the United States Marshal in lieu of this bond.

OFFICE MEMORANDUM • UNITED STATES GOVERNMENT

TO SA NEWARK (58-380)

DATE: 2/20/59
DATE DICTATED: 2/20/59

FROM SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

b7c

SUBJECT: ARNER ZWILLMAN, aka.; ET AL
BRIBERY, OBSTRUCTION OF JUSTICE

ARREST AND ARRAIGNMENT OF PETER DOMINICK LA PLACA

At 4:03 p.m., February 13, 1959, SAs [REDACTED]

[REDACTED] arrived at a point on Walton Street halfway between Broad Street and Jones Road, Englewood, New Jersey, where PETER DOMINICK LA PLACA had been stopped in his automobile by Newark agents at 4:02 p.m.

At 4:04 p.m., SAs [REDACTED] after identifying themselves, placed LA PLACA under arrest and advised him that a bench warrant had been issued as the result of a Grand Jury indictment charging him with bribing a juror in the 1956 income tax evasion trial of ARNER ZWILLMAN. SA [REDACTED] advised LA PLACA of his right to legal counsel. SA [REDACTED] further advised LA PLACA that he was not required to make any statement, however, any statement that he should make could be used against him in a court of law.

LA PLACA was given a preliminary search by SAs [REDACTED]

[REDACTED] LA PLACA was handcuffed and escorted to a Bureau car for transportation to the Newark Office by SAs [REDACTED] who departed the scene of arrest at 4:10 p.m.

[REDACTED]

b7c

[REDACTED] b7c

b7c

At 8:17 p.m., SAs [redacted] arrived at the Newark Office with LA PLACA, at which time the handcuffs were removed from LA PLACA and a complete search of his person instituted. During the search, miscellaneous items removed from his person [redacted] were subsequently returned to LA PLACA. A receipt was obtained from LA PLACA for all property returned to him.

LA PLACA was photographed and fingerprinted at the conclusion of the search, and at 8:53 p.m., telephone privileges were made available to LA PLACA. LA PLACA made five calls, contacting his wife on one occasion. The other four occasions were efforts to locate an attorney.

At 8:45 p.m., LA PLACA was escorted to a Bureau car by SAs [redacted] and transported to the office of United States Commissioner W. LYNCH LYNCH, Jersey City, New Jersey.

SAs [redacted] arrived at Commissioner LYNCH's office with LA PLACA at 7:15 p.m., at which time LA PLACA was placed in the custody of the United States Marshal.

Arraignment proceedings were held between 7:45 p.m. and 8:46 p.m., at which time LA PLACA was remanded to Hudson County Jail for failure to make \$100,000.00 bond.

[Large redacted section]

b7c

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:
58-4441-73, PAGES 10-11

XXXXXX
XXXXXX
XXXXXX

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

NY 44-380

BIC

On February 13, 1959, United States Commissioner
M. LESTER LYNCH, Jersey City, New Jersey, advised SAA [REDACTED]
[REDACTED] that ANTHONY SANTO LA ROSA and LOUIS J. DONADIO
had appeared before him on February 13, 1959, and were released
on bond of \$5,000.00 each.

b7c

PETER DOMINICK LA PLACA appeared before United States District Judge THOMAS F. NEANEY, U.S. District Court, Newark, New Jersey, on February 20, 1959, at which time he entered a plea of not guilty to both counts of the indictment which was returned on February 13, 1959, charging LA PLACA on two counts with violation of Section 208, Title 18, U.S. Code.

U.S. District Judge NEANEY, on February 20, 1959, denied the motion for reduction of LA PLACA's bail and LA PLACA was released on February 20, 1959, after posting the \$100,000.00 bail.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

32

Pages 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.

Pages withheld for the following reason(s):

For your information _____

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

58-4441-73, PAGES 14-45.

XXXXXX
XXXXXX
XXXXXX

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

NY 58-380

b7c

The following investigation was conducted by SA [redacted] and SA [redacted] on February 16, 1959:

Investigation was conducted at North Arlington, New Jersey, in an effort to locate EDWARD and FREDA GOODSPEED. Checks were made at apartment 17, 425 Ridge Road, North Arlington, New Jersey, the residence of the GOODSPEEDS, and at the 440 Club, a tavern located at 440 Ridge Road, North Arlington, New Jersey. The GOODSPEEDS were not at home and discreet inquiry at the 440 Club developed information that the GOODSPEEDS were expected at about 7:30 P.M. Since the GOODSPEEDS did not appear at their residence or at the 440 Club by 8:30 P.M., efforts to locate them were discontinued at that time.

NY 58-380

b7c

On February 15, 1957

[redacted] caused a search to be made of the Drivers License and Registration Bureau of the New Jersey Department of Motor Vehicles, Trenton, New Jersey, concerning EDWARD A. GOODSPEED [redacted]

b7c
b7D

[redacted] advised that the records of the Drivers License Bureau reflected 1959 automobile drivers license #125667 issued to EDWARD A. GOODSPEED, 425 Ridge Road, North Arlington, New Jersey. He stated the license application reflected GOODSPEED's date of birth as July 1914, weight 121 to 140 pounds, hair gray, eyes brown, and height as 5 feet 10 inches. He stated GOODSPEED's employment was listed as the Midway Company, 196 Garibaldi Avenue, East, New Jersey.

b7c

[redacted]

b7c

MC HIRON also advised that automobile registration #ED 9128, reflected a 1957 Pontiac, hardtop convertible, to be owned by EDWARD A. GOODSPEED, 425 Ridge Road, North Arlington, New Jersey.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10

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**
material available for release to you

(with no section 2(d))

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:

58-4441-73, PAGES 48-57.

XXXXXX
XXXXXX
XXXXXX

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

On February 16, 1959, United States Attorney CHESTER A. WEIDENBURNER, Newark, New Jersey, authorized the filing of complaints charging SAMUEL KATZ and EDWARD A. GOODSPEED with offering and paying bribes to WARREN ANDES, a juror at the SWILLMAN trial in 1956 in violation of Section 206, Title 18, United States Code; and charging CHARLES L. ANDES and WARREN H. ANDES as material witnesses.

Mr. WEIDENBURNER recommended \$100,000 bail each for KATZ and GOODSPEED and \$5,000 personal recognizance bond each for CHARLES and WARREN ANDES.

On February 16, 1959, a complaint was filed with United States Commissioner E. LESTER LYON, Jersey City, N.J., by SA [redacted] charging EDWARD A. GOODSPEED and SAMUEL KATZ with violation of Section 206, Title 18, USC and WARREN H. ANDES and CHARLES L. ANDES as material witnesses. Warrants were issued the same date for the arrests of GOODSPEED, KATZ, CHARLES ANDES and WARREN ANDES.

DIC

On February 17, 1959, United States Attorney CHESTER A. WYDENBURGER, Newark, New Jersey, advised SA [redacted] that [redacted]

[redacted] an indictment was returned by the Grand Jury charging EDWARD GOODSPEED and SAMUEL KATZ in two counts with violation of Section 206, Title 18, United States Code, as follows:

"COUNT I

"That between January 10, 1956 and June 1, 1956, inclusive, in the State and District of New Jersey,

EDWARD GOODSPEED and SAMUEL KATZ

did directly and indirectly offer, promise and agree to give money and things of value and a bribe to Warren E. Andes, a juror duly called, impaneled and sworn as a member of the jury in the case entitled the United States of America v. Abner Swillman, because of and with intent to influence said juror's action, vote, opinion and decision thereon.

In violation of Title 18, United States Code, Section 206

"COUNT II

"That between January 10, 1956 and June 1, 1956, inclusive, in the State and District of New Jersey,

EDWARD GOODSPEED and SAMUEL KATZ

NK 58-380

b7c

did, directly and indirectly, give money as a bribe to Warren H. Andes, a juror duly called, impaneled and sworn as a member of the jury in the cause entitled the United States of America v. Abner Dillman, because of said with intent to influence said juror's action, vote, opinion and decision thereon.

In violation of Title 18, United States Code, Section 238.

TO

SAC, NEWARK (58-380)

DATE: 2/19/59
DICTATED: 2/18/59

FROM

SAs

and

b7c

SUBJECT: ARNEF "LONGIE" ZWILLIAM aka ET AL
BRIBERY, OBSTRUCTION OF JUSTICE

ARREST AND ARRAIGNMENT OF WARREN H. ANDES

At 7:55 P.M. on February 16, 1959, WARREN H. ANDES was placed under arrest as a Material Witness by SAs [redacted] and [redacted] at the Newark Office of the Federal Bureau of Investigation Newark, New Jersey. Immediately after WARREN ANDES' arrest, he was searched; however, nothing was removed from his person. ANDES was also fingerprinted at the Newark Office by SA [redacted].

From 8:18 P.M. until 10:18 P.M., WARREN ANDES remained in the Newark Office until it could be determined the time that Commissioner M. LESTER LYNCH would arrive at his office in Jersey City, New Jersey. Commissioner LYNCH later advised that he would be in his office at about 10:30 P.M.

(b)(3) →
Rule 6(e),
Federal
Rules of
Criminal
Procedure

[redacted]

At 11:23 P.M. on February 16, 1959, WARREN ANDES appeared before United States Commissioner M. LESTER LYNCH at Jersey City, New Jersey, for arraignment. Commissioner LYNCH set WARREN ANDES' bail at \$5,000 and released him on his own recognizance.

[redacted]

b7c

TO : SAC, NEWARK (58-380)

DATE: 2/18/59
DICTATED: 2/18/59

FROM : SAs [redacted] and [redacted] b7c

SUBJECT: ABNER "LONGIE" ZWILLMAN, aka, ET AL
BRIBERY, OBSTRUCTION OF JUSTICE

ARREST AND ARRAIGNMENT OF CHARLES LOUIS ANDES

At 7:55 P.M., February 16, 1959, CHARLES LOUIS ANDES was placed under arrest as a Material Witness by SAs [redacted] and [redacted] at the Newark Office of the Federal Bureau of Investigation, Newark, New Jersey. After being placed under arrest, CHARLES ANDES was searched, however, nothing was removed from his person. After being searched, CHARLES ANDES was fingerprinted by SA [redacted]

From 8:31 P.M. to 10:15 P.M., CHARLES ANDES remained in the Newark Office until it could be determined when Commissioner M. LESTER LYNCH would arrive at his office in Jersey City, New Jersey. LYNCH advised the Newark Office of the Federal Bureau of Investigation that he would be in his office at about 10:30 P.M.

[redacted]

At 11:28 P.M., February 16, 1959, CHARLES ANDES appeared before United States Commissioner M. LESTER LYNCH in Jersey City, New Jersey, for arraignment. Commissioner LYNCH set bail at \$5,000 and released CHARLES ANDES on his own recognizance.

(b)(3)
Rule 6(e),
Federal
Rules
of Criminal
Procedure

[redacted] b7c

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO : SAC, NEWARK (58-380)

DATE: 2/18/59
DICTATED: 2/17/59

FROM : SA [REDACTED] and [REDACTED] b7c

SUBJECT: ARNER ZWILLMAN, aka.; ET AL
BRIBERY; OBSTRUCTION OF JUSTICE

ARREST AND ARRAIGNMENT OF EDWARD A. GOODSPEED

EDWARD A. GOODSPEED was placed under arrest in the Newark office of the Federal Bureau of Investigation at 7:55 P.M., February 16, 1959, by SAs [REDACTED] and [REDACTED]. GOODSPEED was fingerprinted by SAs [REDACTED] and [REDACTED]. He had been photographed earlier in the day.

On February 16, 1959 GOODSPEED was arraigned before United States Commissioner N. LEVY, 211 Bergen Avenue, Jersey City, New Jersey. Bail was fixed at \$100,000.00. GOODSPEED was committed to the Hudson County Jail, Jersey City, New Jersey in lieu of bail.

GOODSPEED was represented at his arraignment by Attorney IRVING STARKMAN, his sister-in-law.

[REDACTED] b7c

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, NEWARK (58-380)

DATE 2/17/59

Date dictated 2/17/59

FROM: SAs [REDACTED]

b7c

SUBJ: ABNER ZWILLMAN, aka;
ET AL
BRIBERY OBSTRUCTION OF JUSTICE

ARREST AND ARRAIGNMENT OF SAMUEL KATZ

At 7:47 p.m. on February 16, 1959, SAMUEL KATZ was placed under arrest by SAs [REDACTED] and [REDACTED] at his residence, 43 Collemore Terrace, West Orange, New Jersey. At the time of arrest, KATZ was advised of his right to counsel and that any statement made by him could be used against him in a court of law. He was advised that a warrant was on file for his arrest, charging bribery of a juror in a case involving the U.S. versus ALGER SWILLEN, an income tax matter.

KATZ was arrested without incident and searched in the kitchen of his home and a search of the premises incidental to arrest was conducted. [REDACTED]

[REDACTED]

[REDACTED]

The search of the premises was concluded at 8:10 p.m., February 16, 1959, and KATZ was removed from his residence and transported to the Federal Building in Newark, N. J.

[REDACTED] b7c

NY 58-346

On arriving in the Federal Bureau of Investigation offices in Newark, KATZ requested that he be allowed to contact his attorney. KATZ was furnished the use of a telephone, at which time he called SAUL SCHWARTZ, his attorney, located at 1060 Broad St., Newark, N.J.

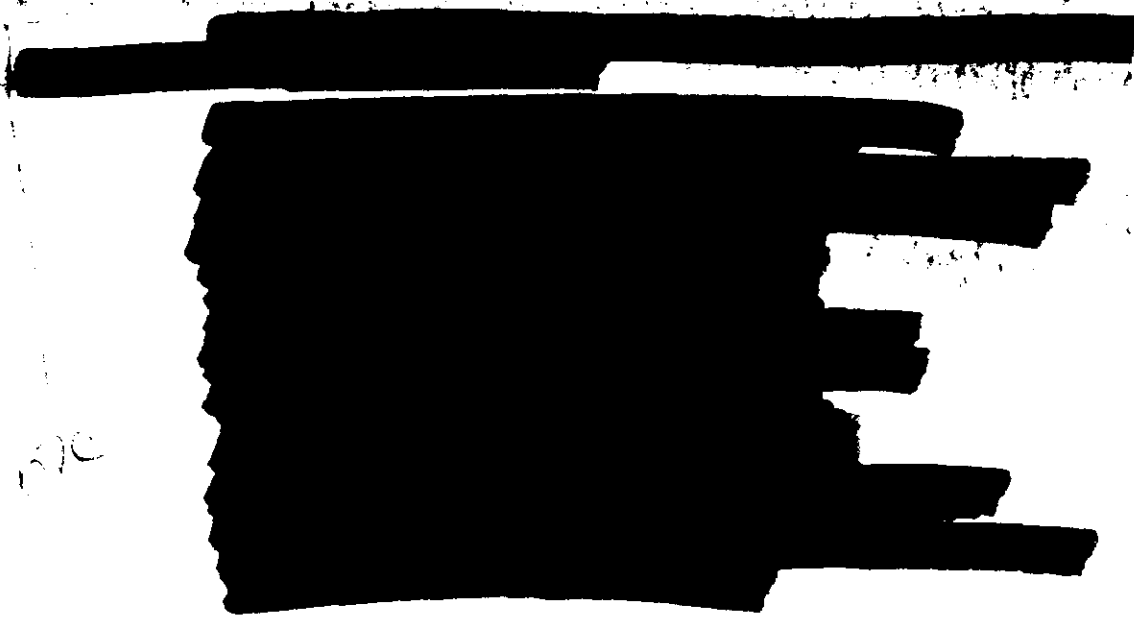
A complete search was made of KATZ' personal effects and a description of the items in his possession was recorded and a receipt for those items was obtained from KATZ when the property was released to him.

KATZ was asked if he cared to make a statement concerning his involvement in this case and he replied that he had nothing to say.

KATZ was fingerprinted and photographed in the Newark Office.

At 12:42 p.m., February 17, 1958, KATZ appeared before U.S. Commissioner W. LESLIE LYNCH of Jersey City, N. J., for arraignment. KATZ was represented at the arraignment by counsel and following arraignment, KATZ was remanded to the Hudson County Jail, Jersey City, N.J., in default of \$100,000 bond.

At 1:05 a.m., KATZ was released to Hudson County Jail authorities by agents for incarceration there.



510

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, when 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:
58-4441-73, PAGES 66-69.

XXXXXX
XXXXXX
XXXXXX

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

b7c

Motions to reduce bond of SAMUEL KATZ and EDWARD A. GOODSPEED were made before United States District Judge THOMAS P. MEANEY on February 17, 1959. Bond of SAMUEL KATZ was reduced from \$100,000.00 to \$75,000.00 and the bond of EDWARD A. GOODSPEED was reduced from \$100,000.00 to \$20,000.00. KATZ and GOODSPEED were released the same date after posting bail.

NK 58-380

b7c

On February 18, 1959, United States Attorney CHESTER A. WEIDENBURNER advised that EDWARD A. GOODSPEED and SAMUEL KATZ had been ordered to appear at the United States District Court, Newark, New Jersey, on February 27, 1959, for pleading to the indictment returned against GOODSPEED and KATZ on February 17, 1959.

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 statement(s), as indicated, explain this deletion.

Deleted under exemption(s) **b3*, b6, 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 UNDERLYING STATUTE FOR EXEMPTION b3 IS TITLE 28, UNITED STATES CODE, SECTION 534.**

The following number is to be used for reference regarding these pages:
58-4441-73, PAGES 72-73.

XXXXXX
XXXXXX
XXXXXX

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

TO : SA NEWARK (58-380)

DATE: February 20 1959

FROM :

SA [REDACTED] b7C

Dictated: 2/20/59

SUBJECT: ABNER ZWILLMAN, aka.
ET AL
BRIBERY; OBSTRUCTION OF JUSTICE

On February 8, 1959, SA [REDACTED] stationed himself in the vestibule of a building across the street from the General Truck Sales Corporation, 570 Belmont Avenue, Newark, New Jersey. At approximately 8 P.M., SAM KATZ and ABNER ZWILLMAN emerged and entered the black Chrysler sedan that KATZ has been observed to drive in the past. Two photographs of ZWILLMAN and KATZ were taken by SA [REDACTED] as they approached the automobile. In the background of these photos are the front windows of the General Truck Sales Corporation. b7C

On February 16, 1959, SA [REDACTED] took two additional photographs of SAM KATZ while SA [REDACTED] was seated in a Bureau automobile on East Peddie Street, Newark, New Jersey. In these photographs, KATZ has emerged from his automobile and is entering the door of the General Truck Sales Corporation. In the background can be seen a sign for the sign on Mrs. Mac's Bakery building which is on an adjoining corner. b7C

TO : SA, NEWARK (58 75)

DATE: 2/20/59
DATE DICTATED: 2/20/59

FROM : SA [REDACTED] JTC

SUBJECT: ABNER ZWILLMAN, aka.; ET AL
BRIEBERY; OBSTRUCTION OF JUSTICE

A review of the past editions of the "Passaic-Clifton Herald News" on February 19, 1959, revealed that the January 19, 1958, Bergen edition contained an article captioned, "Local People on Zwillman Jury" on Page 1, Column 1. This article was datelined Newark AP and read in part as follows:

"An extra large jury of 10 members starts hearing testimony in income tax evasion trial of Abner Zwillman.

Seven men and five women named to regular jury as trial got under way yesterday.

"U.S. District Judge R. J. [REDACTED] said that four alternate jurors would be chosen because the trial was expected to be lengthy."

The article further listed the jurors and included the name LEWIS S. ROYALD, 455 Monmouth, Wood-Ridge, New Jersey.

It was further noted that this article also appeared in the final edition of the "Passaic-Clifton Herald News" on January 19, 1958, on Page 1, Column 2.

The above newspaper item can be introduced into evidence by furnishing a copy to W. SMITH, Executive Editor, "Passaic-Clifton Herald News", 988 Main Avenue, Passaic, New Jersey.

[REDACTED]

58-174

73

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:
58-4441-74

XXXXXX
XXXXXX
XXXXXX

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

2-27-59

AIRTEL

To: SAC, Newark (58-290)
From: Director, FBI (58-444)

ABNER ZWILLMAN, AKA., ET AL.
BALKBERG, GAB

Re Newark airtel to Bureau dated 2-27-59. Also to the
Bureau dated 2-27-59. [Redacted] relating to the
[Redacted] [Redacted] in this case to their telephonic
communication 2-27-59 to the effect that Zwilling was found
hanged.

b7C

The fact that Zwilling should not come your office
to take in investigation concerning the other subjects
in this case is a matter of internal concern. You must attempt
to show the [Redacted] subjects and what, if any,
connections they had [Redacted]

[Redacted]

b7C

You will recall that the original information
dated three panel members were bribed. Two of those who
got on the jury but the third, although being paid by [Redacted]
did not get on the jury. You have tied in two jurors
Louis Donadio and Warren Anson [Redacted]

b7C

[Redacted] You will note the pattern concerning the payments

SEARCHED
FEB 27 1959
COMM-FBI

58-4441-75

20 MAR 3 1959

66 MAR 6 1959

b7C

58-4441-75

(5)

Airtel to SAC, Newark
Re: ABNER ZWILLAN, AKA., ET AL.

ran in parallel but did not seem to cross except possibly at the top. The first payoff which you solved was from later fall you to Anthony Lanza to the lesser Donald. The second payoff went from Samuel Katz to Edward Goodspeed to Charles Lanza to the later Warren Lanza. A third possible payoff appears to be [REDACTED]

[REDACTED]

[REDACTED] b7c

It is noted that the [REDACTED] nature and it is expected you will fully explore every angle of this case. It is noted in your investigation to date, there is a possible [REDACTED] among the subjects under arrest. It should contain [REDACTED] these lines in an effort to [REDACTED] between [REDACTED] and [REDACTED] [REDACTED] [REDACTED] and [REDACTED] [REDACTED]. The accuracy of [REDACTED] which you have done is one good method and it appears that you should go to the newspaper morgue and look for other photographs which are possibly available especially concerning the racketeers under arrest.

It is not known whether or not the death of [REDACTED] will have any effect on the attitudes of the subjects under arrest. You must be prepared to prove the case in the event it does get to trial. The Bureau expects that you will continue giving this case preferred and continuous attention and that you will assign the necessary personnel to see that it is concluded at the earliest possible date. Further, every possible angle connected with this case must be fully cracked out. 15

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: February 18, 1959

FROM : C. D. DeLoach

SUBJECT: ABNER "LONGIE" ZWILLMAN, ET. AL.
BRIBERY
OBSTRUCTION OF JUSTICE

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	
Mr. Nease	
Miss Gandy	

In connection with the possible arrest of three subjects in captioned case by Agents of the Newark Office, we are preparing a proposed press release for issuance here in Washington.

Wick has been in touch with SAC [redacted] of the Newark Office to secure the benefit of background data which may be helpful. In accordance with the Director's wishes and those of the Attorney General, we will emphasize the fact that the FBI is not participating in the drive on organized crime. In connection with the background data on [redacted] and also background data on Costello and also background data on [redacted] leader of the mob world.

A problem presents itself in the release of this information. [redacted] in the [redacted] office and has never handled matters of this nature. It is our policy that we will require the release in the name of the [redacted] approval by the Director here, such as [redacted] Mr. Anderson of the Criminal Division.

Wick and I will [redacted] in made, personally discuss [redacted] the purpose [redacted] memorandum is to keep you [redacted] so far as the [redacted] the press in this matter is concerned.

- 2 - Mr. Rosen
- 1 - Mr. Jones

[redacted]

(3)

b7c

53 FEB 27 1959

58-44012-76

58-44012-76

REC-78

Flight

d.

left

10 FEB 24 1959

to-out

CRIMINAL DIV.

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, when indicated, explain this deletion.

X 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 (page number) of the material to the FBI.

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

For your information: _____

X The following number is to be used for reference regarding these pages:
58-4441-77

XXXXXX
XXXXXX
XXXXXX

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

TELETYPE

URGENT 2-26-55 6-05 PM JJM
TO DIRECTOR, FBI
FROM SAC, NEWARK 1 P

b7c [REDACTED]

ARMER RONALD ZWILLING, FARE, et al. OBSTRUCTION OF
JUSTICE. LA PLACA APPEARED TODAY BEFORE US JUDGE THOMAS
F. MEANEY AND THROUGH HIS ATTORNEY, ANTHONY CALABRO, ENTERED
A PLEA OF NOT GUILTY TO INDICTMENT. MOTION FOR REDUCTION
OF LA PLACA FARE AND MEANEY JUDGE MEANEY WHO DENIED MOTION
AND SET BOND OF ONE HUNDRED THOUSAND DOLLARS, FIFTY THOUSAND
DOLLARS ON EACH OF TWO COUNTS IN INDICTMENT. HE WAS RELEASED ON
BOND. USA MEANEY'S OFFICE REQUESTED AND WILL ORDERED TO APPEAR
FOR PLEADING TO INDICTMENT ORDERED ON FEBRUARY TWENTYSEVEN FIFTH.

[REDACTED]

58-4441-61

INVESTIGATION CONTINUING

CONF LINE NINE LAST WL IRWIN

REC-32

END AND ACK PLS

Mr. Rosen

WA 6-10 PM OK FBI WA JS

58

72 MAR 7 1955

COMMUNICATIONS SECTION

MAR 2 1959

TELETYPE

URGENT 2-12-59

5-55 PM NJB

TO DIRECTOR, FBI

FROM SAC, NEWARK

Indefinite

RE: WILLMAN, AKA., ET AL, BRIBERY, OBSTRUCTION OF JUSTICE.

REPORT REFLECTING ALL DEVELOPMENTS RELATING TO ARRESTS AND

APPREHENSIONS OF SUBJECTS AND WITNESSES BEING MAILED

THIS DATE. INTERVIEWS WITH MEMBERS OF JURY PANEL DEVELOPED

NO INFO OF VALUE. INTERVIEWS OF THOSE MEMBERS NOT AVAILABLE

APPROXIMATELY TWENTY ONE LAST WILL BE CONDUCTED WHEN LOCATED.

CONTINUING WORK BEING CONDUCTED ON WITNESSES' RESIDENCES AND

PERSONAL CONTACTS BY AGENTS REFLECT NO ONWARD INCIDENT

OBSERVED OR REPORTED. INVESTIGATION CONTINUING. BUREAU WILL

BE ADVISED ALL DEVELOPMENTS.

END AND ACK FILE

5-57 PM OK FBI WA NJB

TJH:EE

58-4441-

REC-30

58-4441-62

Mr. Rosen

MAR 11 1959

53 MAR 3 1959

[Redacted]

670

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 in order exempt (b)(7)(C) material available for release to you.

b6, 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:

58-4441-63.

XXXXXX
XXXXXX
XXXXXX

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

3-20-59.

PLAIN TEXT

TELETYPE

LEGEND

TO: SAC, NEWARK

FROM: DIRECTOR, FBI

ABNER QUOTE LONGIS UNQUOTE WILLMAN, AKA, ET AL; REBURY;
OOJ. REURTEL FEB. TWENTY INSTANT. YOU SHOULD MAKE
CERTAIN THAT EVERY ANGLE OF THIS CASE IS AFFORDED
VIGOROUS INVESTIGATIVE ATTENTION. CONTINUE TO FURNISH
DAILY TELETYPE SUMMARY OF ALL PERTINENT DEVELOPMENTS.



b7c

58-4441-6

REC-30

58-4441-64

MAR 23 1959

7 MAR 2 1959

MAIL ROOM TELETYPE UNIT

TELETYPE

1-22-51 11-22 PM '51

SECURITY

1 P

CONFIDENTIAL SOURCE IN TULLIHAN, AKA, AT ALL TIMES.

CONFIDENTIAL SOURCE IN TULLIHAN, AKA, AT ALL TIMES.

CERTAIN THAT EVERY PART OF THIS CASE IS BEING HANDLED

THOROUGH INVESTIGATIVE ATTENTION, INCLUDING TO BE

DAILY TELETYPE SUMMARY OF ALL PERTINENT DEVELOPMENTS.

END PAGE

OK 1/27/51

WIS ACK AGAIN

SSSSS

59-444 DE 61

Office Memorandum • UNITED STATES GOVERNMENT

TO : C. A. EVANS

DATE: 2 13 59

FROM : A. ROSEN

SUBJECT: ABNER ZWILLMAN
BRIBERY
OBSTRUCTION OF JUSTICE

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
Mr. Nease
Miss Gandy

SAC Simon, Newark, called to advise me of action which he was taking [redacted] during the tax trial of Zwillman in 1956, took moving pictures of various persons in the corridor outside the trial room. The Assistant U. S. Attorney at Newark understood these have been [redacted]. The AUSA indicates he could get this film and turn it over to the Newark Office on a confidential basis if it was desired.

b7C

[redacted]

b7D

Under the circumstances it was not thought desirable to ask the Assistant to make any request on our behalf, nor do we have any interest in who may be in the corridors outside of the courtroom in which the Zwillman case was being tried. The implication was that by looking at the motion pictures we may be able to identify persons who might have moved through the crowds and that these persons may be involved in the alleged [redacted] case which Newark was handling.

There is no information or indication such activity took place. It would be highly undesirable for the FBI to be seeking such information as it is perfectly proper for persons to frequent the corridors. This is a public area and in the absence of information indicating possible illegal actions, any interest we express in these photographs or motion pictures might be construed as attempting to throttle freedom of speech.

Nothing further is being done by the Newark Office. This is for record purposes.

AR (5)

[redacted]

b7C

58-4441-65

FEB 25 1959

MAR 5 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 2/21/53

FROM : J. A. [redacted] Trial of [redacted]

SUBJECT: ARNOLD WEISSER ET AL.
BRIBERY
OBSTRUCTION OF JUSTICE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

ASAC William C. Hinze, Sparks, was contacted today and he advised that subjects Samuel Katz and Edward Goodspeed were released on bond late on the afternoon of 2/13/53. Katz was released on \$75,000 bond and Goodspeed on a \$25,000 bond. No date for their arraignment has been set as yet.

Hinze advised he would immediately notify us when such a date is set and would tell us the results.

In connection with subject Anthony Lapera, he is to plead to the indictment today. Hinze was instructed to phone the Bureau as to the results of this plea.

FAP:
(5)

58-4441-53

REC-35
MCT-12
58-4441-66

FEB 27 1953
FBI - WASHINGTON

53 Feb 27 1953

URGENT 2-23-59 1-25 AM CHC
TO DIRECTOR, FBI
FROM SAC, NEWARK 2P

RE: RAYMOND ZWILLMAN, AKA, ET AL, BRIBERY, OS. RE MYTEL FEBRUARY TWENTYTHREE
LAST. FORTYNINE OF SIXTYEIGHT PROSPECTIVE JURORS WHO WOULD SERVE
ON ZWILLMAN JURY HAVE BEEN INTERVIEWED. THREE PROSPECTIVE JURORS ARE
DECEASED. SIX REPORTELY HAVE MOVED TO EITHER FLORIDA,
PENNSYLVANIA, SWEDEN AND CANADA. INVESTIGATION TO ASCERTAIN PRESENT
ADDRESSES OF JURORS IN FLORIDA, PENNSYLVANIA AND CANADA CONTINUING
AND WHEN ADDRESSES ASCERTAINED LEADS WILL BE SET BUT FOR THEIR INTERVIEW.
UNCD, LEAD WILL NOT BE SET DUE TO INTERVIEW PROSPECTIVE JUROR WHO
REPORTEDLY HAS MOVED TO SWEDEN. FOUR ARE TEMPORARILY OUT OF TOWN
UNTIL UP TO MIDDLE OF MARCH. SIX OTHERS HAVE NOT BEEN LOCATED AND EFFORT
TO LOCATE AND INTERVIEW THEM CONTINUING.

END PAGE ONE

MAR 4 1959

58-4441-133

REC-12

58-4441-67

b7c

b7c

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:
58-4441-67, PAGE 2.

XXXXXX
XXXXXX
XXXXXX

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

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.

X

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

b7C

with no response

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

X

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

58-4441-68.

XXXXXX
XXXXXX
XXXXXX

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

2/20/59

AIRTEL

PLAIN TEXT

TO: DIRECTOR, FBI (68-4441)

FROM: SAC, NEWARK (58-380)

SUBJECT: ABNER SWILLMAN, aka Abe Swillman,
 Abraham Swillman, Longy Swillman,
 Longie Swillman, Longey Swillman,
 George Long, A. Long, A. Spitzel, Abe
 Spitzel, Al Williams; SAMUEL [unclear],
 Sam Katz, [unclear] Katz, "Big Sam" [unclear];
 LOUIS JOKIE DEWASIO; [unclear]
 LA ROSA, aka [unclear] La Rosa;
 PETER DOMINICK La MACE, aka [unclear]
 Peter LaPlace, Pete LaPlace;
 WARREN HARRY ANDER, aka "White"
 Andes, "Duster" Andes; CHARLES
 LOUIS ANDER; EDWARD ARNOLD GOODFRED
 BAIBERT; OBSTRUCTION OF JUSTICE

For the information of the Philadelphia Office, which have received information in the matter, ABNER SWILLMAN was tried on January 18, 1958 and March 1, 1958. On March 1, 1958 the jury at the trial were unable to arrive at a verdict.

Investigation in this case has revealed that a juror or jurors or any prospective juror was approached with an offer of a bribe to vote for SWILLMAN.

- Bureau
- Buffalo (Encls. - 2)
- Miami (Encls. - 2)
- Philadelphia (encls. - 2)
- Jacksonville (Encls. - 2)
- Newark

REC-5 69
 58-4441-69

25 FEB 27 1959

(13) b7c

60

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

Investigation to date by the Newark Division has established that two jurors, LOUIS J. DONADIO and WARREN E. ANDES, were bribed. DONADIO was approached by PETER DOMINICK LA PLACA, [redacted] through ANTHONY S. LA BOBA, a self-employed gasoline station operator. ANDES was approached by SAMUEL "BIG SUE" KATZ, [redacted] through his brother, CHARLES L. ANDES and EDWARD A. GOODSPEED, a neighbor of CHARLES ANDES. DONADIO and ANDES received approximately \$1,000. each for voting for an acquittal in the ZWILLMAN trial. b7c

To date the above persons have been arrested with original bail set at \$100,000. for LA PLACA, KATZ and GOODSPEED. LA BOBA, DONADIO, CHARLES ANDES and WARREN ANDES were released on \$5,000. bond as material witnesses.

A Federal Grand Jury, Newark, N. J. has indicted KATZ, LA PLACA and GOODSPEED for bribing and attempted bribing of jurors in the 1956 ZWILLMAN income tax evasion trial.

ZWILLMAN, among other things, [redacted] vending machine company and has been described as "the boss of the New Jersey underworld" upon the reveal of his activities in the early 1930s. He is also [redacted] of the richest and most powerful figures to have [redacted] with [redacted] influence on labor, politics and the [redacted].

KATZ is known to be a truck salesman for a [redacted] General Motors Corp. dealer, as well as an associate and chauffeur for ZWILLMAN.

LA PLACA is known to be a "bookmaker". He is reportedly a former associate of WILLIE MORETTI, a notorious gangster who was murdered in gangland style at Cliffside Park, N. J. on October 4, 1951. LA PLACA'S son, DOMINICK, is married to one of MORETTI'S daughters.

Investigation to date has also established that in addition to the bribes made to DONADIO and ANDES, that an approach was made to a member of the jury panel prior to the selection of the jury for the 1956 ZWILLMAN trial. At this

Inst

1956 in place of 1955

Via

1956 in place of 1955

approach the jury panelist was asked to vote for an acquittal should he be selected as juror in the ZWILLMAN trial.

The person contacting this jury panelist had been advised that the jury panelist would be "taken care of" if he was selected as a juror and voted for acquittal of ZWILLMAN.

For the further information of Buffalo, Miami, Jacksonville, Philadelphia, there is attached herewith a copy of a memorandum of SAA [redacted] dated 2/20/56 at Newark which sets forth the jury panelist available for selection in the 1956 ZWILLMAN trial.

[Redacted block of text]

[Redacted block of text]

[Redacted block of text]

[Redacted block of text]

Approved:

Sent

In Charge

Buffalo, Jacksonville, Miami and Philadelphia Offices
are requested to interview, respectively.

Philadelphia will contact

The Buffalo, Miami, Jacksonville and Philadelphia
Offices will attempt to obtain sworn, signed statements
incorporating the information developed regarding whether or not
the panelist was approached or offered a bribe to vote for acquittal
of WILLMAN if selected as a juror in the WILLMAN trial.

Enclosed for Buffalo, Miami, Jacksonville and
Philadelphia is a guide for a sworn, signed statement based on
Newark SO advice regarding the event persons interviewed
deny involvement. Buffalo, Miami, Jacksonville, and Philadelphia
may use this guide if they so desire.

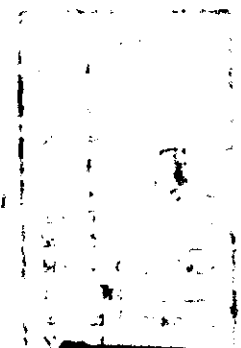
The Bureau has instructed that this matter be given
preferred and continuous attention.

Submit FD-302's or NY-44's if appropriate, including
description of persons interviewed, and Newark SO's
copies of inserts by Airtel.

S I M O N

Special Agent in Charge

URGENT 4-26-69 7-30 PM JCM
TO DIRECTOR, FBI
FROM SAC, NEWARK 3 P



ABNER ZWILLMAN, AKA. ET AL. OBSTRUCTION OF
JUSTICE. RE MYTEL, FEBRUARY TWENTYFIVE LAST. AT ABOUT
TEN PM TODAY, ABNER ZWILLMAN WAS FOUND BY HIS WIFE, MARY,
HANGING FROM THE RAFTERS IN THE BASEMENT OF HIS HOME AT
FIFTY BEVERLY ROAD, WEST ORANGE, NJ. HIS WIFE ADVISED
THE WEST ORANGE PD THAT THEY HAD RETURNED FROM DINNER LAST
NIGHT AT ABOUT TEN PM AND AFTER RETIRING FOR THE NIGHT
NEITHER OF THEM COULD SLEEP. ZWILLMAN SUGGESTED THAT HIS
WIFE TAKE A SEDATIVE AND STATED THAT HE, TOO, WOULD DO LIKE-
WISE. SHE SAID THAT AT ABOUT TWO THIRTY OR THREE AM,
ZWILLMAN AROSE FROM HIS BED AND SAID THAT HE WOULD WALK
AROUND FOR A WHILE. SHE THEN FELL ASLEEP AND WHEN SHE
AWOKE THIS MORNING, SHE FELT THAT HE HAD ALREADY LEFT
THE HOUSE. AT ABOUT TEN AM, SHE NEEDED CLEANSING TISSUE
AND WENT TO THE BASEMENT STORAGE ROOM WHERE SHE FOUND
ZWILLMAN HANGING BY A TELEPHONE WIRE FROM THE RAFTERS.

58-4441-70

REC-133

JUN 27 1969

END PAGE ONE

Mr. Rosen



PAGE TWO

HE WAS DRESSED IN HIS PAJAMAS AND A ROBE. A HALF FULL BOTTLE OF OLD OVERHOLT WHISKEY AND A GLASS WERE FOUND BY THE BODY. MRS. ZWILLMAN CALLED A DOCTOR AND UPON ARRIVAL, THE DOCTOR ADVISED MRS. ZWILLMAN'S FATHER, EUGENE MENDELSON, TO CALL THE WEST ORANGE POLICE. DR. EDWIN ALBANO, ESSEX COUNTY MEDICAL EXAMINER AT THE SCENE ADVISED THAT DEATH WAS A SUICIDE BY HANGING. ZWILLMAN HAS BEEN TREATED BY DOCTORS RECENTLY FOR HYPERTENSION AND NERVOUSNESS. HE HAD BEEN TREATED YESTERDAY AFTERNOON AT WHICH TIME THE DOCTOR REPORTED THAT ZWILLMAN SEEMED DEPRESSED. AUTOPSY SHOWED THAT ZWILLMAN HAD AN ENLARGEMENT OF THE HEART. FUNERAL SERVICES TO BE HELD AT 11:00 PM, FEBRUARY TWENTYSEVEN NEXT, AT PHILIP APTER AND SON FUNERAL DIRECTORS, NEWARK, NJ. WEST ORANGE POLICE HAVE ADVISED THAT NO NOTE FOUND. JOHN STEINBACH, STEINSON OF ZWILLMAN, ADVISED NEWSPAPER REPORTERS THAT HIS STEPFATHER HAD APPEARED DEPRESSED AND WORRIED ABOUT RECENT PUBLICITY CONCERNING VENDING MACHINES AND THE FEDERAL INVESTIGATION OF ALLEGED JURY FIXING IN HIS NINETEEN FIFTY NINE INCOME TAX TRIAL. [REDACTED] WEST ORANGE POLICE ADVISED THIS OFFICE THAT THEIR INVESTIGATOR, AT LINDEN, EDWIN ALBANO, TRUSTED BY SEN. [REDACTED] OF THE SENATE PERMANENT

END PAGE TWO

PAGE THREE

INVESTIGATIONS COMMITTEE, HAS APPEARED AT DEPARTMENT TO BE IN CONTACT
ZWILLMAN SUICIDE. EFFORTS WILL BE MADE TO REINTERVIEW SAID
DENISON DE BLACA AND SAMUEL KATE AFTER A LAPSE OF SEVERAL DAYS.
OF SIXTYONE PROSPECTIVE JURORS WHO DID NOT SERVE IN THE
ZWILLMAN TRIAL, ALL IN NEWARK AREA EXCEPT FIVE LOCATED AND
INTERVIEWED. FOUR OF THESE FIVE ARE OUT OF TOWN ON VACATION
AND WILL BE INTERVIEWED UPON THEIR RETURN. THE WHEREABOUTS
OF THE OTHER PROSPECTIVE JUROR NOT YET DETERMINED. AIRTEL TO
BUREAU WITH COPIES TO BUFFALO, JACKSONVILLE, MIAMI AND
PHILADELPHIA THIS DATE SET OUT LEADS FOR INTERVIEW OF FIVE
PROSPECTIVE JURORS WHO HAVE MOVED TO OTHER STATES. WHEREABOUTS
OF ONE OTHER WHO HAS MOVED TO ANOTHER STATE NOT YET DETERMINED.

[REDACTED]

070

INVESTIGATION CONTINUING AND BUREAU WILL BE KEPT ADVISED OF
PERTINENT DEVELOPMENTS.

END AND ACK PLS

WASASG 7-41 PM ON FBI WA CT

TJW:JL

CC-MF. 5-11

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, when 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:
58-4441-71

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 _ 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:
58-4441-72.

XXXXXX
XXXXXX
XXXXXX

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

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN NEWARK	DATE 2/22/59	INVESTIGATIVE REF. NO. 2/10-20/59
TITLE OF CASE CHARLES ABNES ZWILLMAN, aka Abe Zwillman, Abraham Zwillman, Longy Zwillman, Longie Zwillman, Longey Zwillman, George Long, A. Long, A. Spitzel, Abe Spitzel, Al Williams;	REPORT MADE BY <div style="background-color: black; height: 20px; width: 100%;"></div>	
CHARACTER OF CASE BRIBERY; OBSTRUCTION OF JUSTICE (ACCOUNTING INVESTIGATION)		

**SARAH SAFE, aka Sam Katz;
 Sue Katz, "Big Sue" Katz;
 LOUIS JOSEPH DONADIO;
 ANTHONY BARTO LA ROSA, aka
 "Red" LaRosa;
 PETER DOULNICK LA PLATA, aka
 Peter LaPlata, Pete LaPlata;
 WARREN HARRY ANDES, aka
 "Whitney" Andes, "Buster"
 Andes;
 CHARLES LOUIS ANDES;
 EDWARD ARNOLD GOODSPEED**

The title of this case is
 names, "Whitney" Andes and
 names, WARREN HARRY ANDES,
 reflect the full name of

EXP. PROC.

APPROVED <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES MADE 6 - Bureau (58-4441) 1 - U.S. Newark 3 - Newark (58-380)	58-4441-73 14 FEB 28 1959
5 - Mr. [unclear] 1 - Mr. [unclear] (60)	58-4441-135 STAT. SEC.

NY 58-380

REFERENCES

b7c

Report of SA [REDACTED] dated
2/9/59 at Newark.
Newark teletypes to the Bureau 2/20/59.

- P -

A
Cover Page

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.

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:
58-4441-73, COVER PAGES B AND C.

XXXXXX
XXXXXX
XXXXXX

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

NK 58-357 b7c
[redacted]

A [redacted] and maintained on 2-10-68 and 4-11-68 [redacted] [redacted]

[redacted] Details of a [redacted] observed through their [redacted] in a surveillance log and [redacted]

ANTHONY SANTO LA ROSA, LOUIS J. DONADIO, CHARLES L. ANDES and WARREN E. ANDES have been furnished the telephone number of the Newark FBI Office and have been fully informed that if they receive threats of any kind or observe any unusual activity they or their families should immediately telephone the Newark FBI Office. These witnesses have been instructed to keep their families fully advised as to their whereabouts at all times and to notify the Newark FBI Office of any out-of-town trips they might make or any occasion when they will be absent from their homes for a long period of time.

[redacted]

Agents are maintaining a daily surveillance and personal check with these witnesses to determine if any unusual circumstance was noted by them. Agents have not observed nor have witnesses reported any unusual occurrence.

[redacted]

LEADS

b7c
[handwritten notes]

NEWARK DIVISION

AT NEWARK, NEW JERSEY

1. Will complete investigation to identify any prospective juror who may have been approached and asked to vote

for acquittal of ZWILLMAN if selected as juror on ZWILLMAN trial. Investigation in this regard was commenced 2/21/59 to locate and interview the 58 prospective jurors who have been identified as the remaining panel members who were summoned for jury duty on 1/10/58 and 1/18/58.

2. Will maintain close contact with USA WEIDENBURGER concerning any further appearances of witnesses before the Grand Jury, will follow and report prosecution, and will conduct logical investigation as indicated by developments.

3. Will follow closely with USA to determine date of trial in this case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - US: Newark

L7C

Report of: SA [redacted] Office: NEWARK
Date: 2/22/59

File Number: Newark (88-290)
Bureau (58-4441)
Title: ABNER ZWILMAN, aka. ET AL
SAMUEL YATZ, aka.
LOUIS JOSEPH DONADIO,
ANTHONY SANTO LA ROSA, aka.
PETER DOMINICK LA PLACA, aka.
HARRY HARRY ANTON, aka.
CHARLES ROSS, aka.
HOWARD ARNOLD ROUSSEAU

Character: BRIBERY; OBSTRUCTION OF JUSTICE

Synopsis:

[redacted]

b3
Rule 6(e)
FRCP

Very returned indictment charging PERLA LA PLACA in violation of
with offering and paying a bribe to a juror in violation of
Section 206 of Title 18, USC. PERLA LA PLACA, [redacted] arrested
2/12/59 on bench warrant issued by [redacted] at
WORTENDYKE, Jr. Arraigned same date at [redacted] at
at Jersey City, N.J. Released on [redacted] bail
of \$100,000.00 bail. Released on \$100,000.00 bail on 2/22/59
On authority of USA CHESTER A. WEIDENMAYER, LA ROSA and DOMINIO
arraigned before USMJ WORTENDYKE and bond fixed at \$5,000.00
for their appearance as material witnesses. LA ROSA and
DONADIO posted bond and were released by USC LYNCH same date.

[redacted]

L7C

This document contains neither recommendations nor conclusions of
any kind. It is the property of the FBI, and is a loan to your
agency; it and/or its contents are not to be distributed outside
your agency.

PAGE FIVE

ON MAY 28, 1954, ZWILLER ENTERED A NOT GUILTY PLEA TO THE
INDICTMENT IN FEDERAL COURT IN NEWARK. THE TRIAL BEGAN IN
NEWARK, 1954, AND CONTINUED UNTIL MARCH 1, 1956, AT WHICH TIME THE
JURY REPORTED THAT IT HAD FAILED TO REACH A DECISION IN THE CASE. IN
OCTOBER, 1958, ZWILLER APPEALED HIS MOTION FOR RECONSIDERATION OF
THE VERDICT WILL PENDING.

END PLS ACK

OK 1ST RE WIE

J. 1150

BACKGROUND

PETER DOMINICK LA PLACA
17 LINCOLN AVENUE
HARBROUCK HEIGHTS, NEW JERSEY

Peter Dominick LaPlaca resides at 77 Lincoln Avenue, Harbrouck Heights, New Jersey. He has no known legitimate employment however, in 1956 he claimed employment as a bricklayer. Born in Paterson, New Jersey, on April 31, 1902, he has a wife and one son,

LaPlaca reportedly has been active in bookmaking operations. He was a very close associate and neighbor of the late Willie Moretti, a racketeer who was murdered in gangland style at Cliffside Park, New Jersey, on January 4, 1931. LaPlaca's son is married to one of Moretti's daughters.

LaPlaca was arrested by the Prosecutor's Office in Paterson, New Jersey, in June, 1934, and charged with "Conspiracy and Disorderly House (number lottery)." Convicted of conspiracy in July, 1934, he was fined \$500 and sentenced to serve from one year to two years in the State Prison at Trenton, New Jersey.

58-4441 - 44
ENCLOSURE

LOUIS JOSEPH DONADIO
655 MOONACHIE AVENUE
WOOD-RIDGE, NEW JERSEY

Louis Joseph Donadio, an unemployed carpenter, was born on April 27, 1907, in Moonachie, New Jersey. He is married and the father of a married daughter.

ENCLOSURE

ANTHONY SANTO LA ROSA
512 SUSSEX ROAD
WOOD-RIDGE, NEW JERSEY

Anthony Santo LaRosa was born in New York City on September 2
1911. He operates a service station at 315 Hackensack Street in Wood-Ridge.
He is married but has no children.

44
ENCLOSURE

ABNER ZWILLMAN, 53
also known as Abe Zwillman.
Abraham Zwillman, Longy Zwillman,
Lonnie Zwillman, Longey Zwillman,
George Long, A. Long, A. Spitzel,
Abe Spitzel, Al Williams,
50 Beverly Road
West Orange, New Jersey

Zwillman was born July 27, 1905, at Newark, New Jersey,
the son of Rubin and Anna Slaviasky who were both born in Russia.

On May 26, 1954, Zwillman was indicted by a Federal Grand
Jury at Newark, New Jersey, on two counts charging that he knowingly and
willfully attempted to defraud and evade income tax due and owed to the United
States in violation of Title 26, United States Code, Section 145 (b).

Count one charged that Zwillman and his wife in 1947 had
a joint net income of \$30,033.35 upon which there was owed to the U. S.
Government an income tax of \$4,505.00.

Count two charged that Zwillman and his wife had a
net income of \$10,965.72 in 1948 on which they owed the U. S. an income
tax of \$2,493.83.

On May 28, 1954, Zwillman entered a not guilty plea to the
two-count indictment in Federal Court in Newark. The trial began in
January, 1956, and continued until March 1, 1956, at which time the jury
reported that it had failed to reach a decision in the case. In October,
1958, Zwillman renewed a prior motion for acquittal. This motion is still
pending.

February 12, 1959

TELETYPE

URGENT

SAC, NEWARK

IMMEDIATE ATTENTION SAC

ARNER "LONGIE" SWILLMAN, BRENKET. THIS FOLLOWS THE MAIN
PRESS RELEASE IN CAPTIONED MATTER. YOU ARE NOT TO MAKE A
RELEASE UNTIL BUREAU AFTERNOON OR EVENING BY TELEPHONE THIS
AFTERNOON.

COPIES ATTACHED MAIN RELEASE

b7c

CLOSURE
58-4441-45

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 13 1959

66 FEB 27 1959 TELETYPE

TELETYPE UNIT

225 P. W.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 18 1959

TELETYPE

URGENT 2-18-59 6-25 PM NY

TO SAC NEWARK IMMEDIATE ATTENTION SAC

MURKIN

RE NEWARK TELETYPE TO BUREAU FEBRUARY TWELVE LAST.

RE BUREAU TELETYPE TO NEWARK FEBRUARY TWELVE LAST.

FOR IMMEDIATE RELEASE

THE DEPARTMENT OF JUSTICE

NEW JERSEY ON FEBRUARY TWELVE LAST.

RE NEWARK TELETYPE TO BUREAU FEBRUARY TWELVE LAST.

WILLMAN, REPUTED BOSS OF

PROHIBITION BOOTLEGGING RING. THE WILLMAN TRIAL COMMENCED

MARCH 1, 1956, WITH A HUNG JURY.

58-14441-

FBI DIRECTOR J. EDGAR HOOVER STATED THAT PETER LAPL

AGED 56, OF 77 LINCOLN AVENUE, HASBROUCK HEIGHTS, NEW JERSEY, WAS TAKEN

INTO CUSTODY BY FBI AGENTS ON THE BASIS OF A BENCH WARRANT ISSUED TODAY

BY FEDERAL JUDGE REYNIER J. WORTENDYKE OF NEWARK. HE IS CHARGED WITH

OFFERING A BRIBE BETWEEN JANUARY 18, 1956, AND FEBRUARY 1, 1956, TO

MRS. JOSEPH LORADIO, A MEMBER OF THE ZWILLMAN TRIAL JURY, WITH INTENT
INFLUENCE THE JURY VOTE. HE IS ALSO CHARGED WITH GIVING MONEY AS
AID TO DONADIO BETWEEN JANUARY 12, 1956, AND DECEMBER 31, 1956.

IT IS STATED THAT THIS CASE WAS BROKEN FOLLOWING INTENSIVE INVESTIGATION
BY THE FBI.

THE SUBJECT WAS ARRESTED THIS AFTERNOON IN NEW JERSEY AS
HE WAS VISITING HIS WIFE AT HER HOME IN NEW JERSEY. HIS WIFE
IS A 35-YEAR-OLD UNEMPLOYED WOMAN WHO LIVES AT 123
MONMOUTH AVENUE, NEW JERSEY.

ZWILLMAN WAS TRIED FOR RECEIVING MONEY FROM DONADIO IN
CONNECTION WITH THE CASE AND WAS SENTENCED TO A TERM OF
IMPRISONMENT FOR 15 YEARS OR FINE OF \$10,000. THIS ACTION IS STILL
PENDING.

THE PENALTY FOR RECEIVING MONEY FROM DONADIO IS A TERM OF
IMPRISONMENT UP TO 15 YEARS OR BOTH. U.S. ATTORNEY
WELDENBURNER OF NEWARK HAS RECOMMENDED A \$100,000 FINE FOR
THE SUBJECT WHO WILL BE APPRAIGNED THIS AFTERNOON AS SOON AS POSSIBLE.

FOLLOW WITH BACKGROUND PREVIOUSLY SUPPLIED.

END FLS ACK
OK FBI NK FJB

58-4441- 45

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

February 13, 1954

FOR IMMEDIATE RELEASE

The Department of Justice announced that Earl Browder, leader of the Communist Party, U. S. A., has been indicted on charges of conspiracy to obstruct justice and to defame the President of the United States.

On January 28, 1954, the President of the United States, Dwight D. Eisenhower, announced that he had authorized the Department of Justice to conduct an intensive investigation into the activities of the Communist Party, U. S. A., in the United States.

ENCLOSURE 58-4441-45

Also arrested by the FBI this afternoon in New Jersey as material witnesses were Anthony Santo LaRosa, aged 47, of 515 Sussex Road, Wood-Ridge, New Jersey, a self-employed service station operator; and Louis Joseph Donadic, a 51-year-old unemployed carpenter, of 625 Monmouth Avenue, Wood-Ridge.

Swillman was tried for Federal income tax evasion in 1938. The trial ended when the jury disagreed on a verdict. Swillman received a motion for acquittal in October, 1938. This motion is still pending.

The penalty for bribery of a juror is a fine up to \$10,000 or imprisonment up to 15 years or both. U. S. Attorney General A. Mitchell Palmer of Newark has recommended a fine for each juror. This will be announced this afternoon as soon as possible.

Background data on LaRosa, LaRosa, Donadic and Swillman is being checked.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: February 17, 1950

FROM : C. D. DeLoach

SUBJECT: ABNER LONGIE ZWILLMAN
BRIBERY

For record purposes, the news release was made available to the wire services by Wick this afternoon, and both Jack Adams of Associated Press and Helen Thomas of United Press International called the story into their respective offices at 4:42 p. m., today. Prior to that, Stephen Brandorfer of Luther Huston's office had given a copy of our release to Mr. Malcolm Anders Assistant Attorney General.

SAC Egan of the Newark Office, shortly before 5:00 today, began receiving inquiries from the wire services. We authorized him to give out the story and answer inquiries limited to the press release at 5:15 p. m., today.

To assure adequate coverage we, following the release, immediately called the following individuals and sent to them by special messenger copies of the release or mailed them where appropriate: Paul Harvey, Victor Rocco, George Beatty, Ray Henle, Russ Ward of NBC, Del Malkie of WMAL, Arthur Morgan of WTTG, Julian Barber of WTOP, Charles Warren of WWDC and Jack [unclear] of WTTG. Copies were also sent to Bill Brady of the Washington Post, Jerry [unclear] of the Evening Star and Stan Felder of the Washington News.

ACTION

None - for record.

58-4441-48

- 1 - Mr. Rosen
- 1 - Mr. Jones

REC-10 58-4441-46

[Redacted] ETC
(4)
Feb 18 1950

ENCLOSURE

[Handwritten signature]

Hold 3 in Bribing Of Zwillman Jury

A plan was laid in the 1937 tax evasion trial of Henry Zwillman, a man the bureau describes as the reputed boss of the New Jersey underworld, to bribe three jurors.

One of the men to be bribed was placed at 17 Lincoln ave., Hackensack, N. J., a former book store and building firm, which was owned by the late Louis Joseph, who was killed in 1935.

The grand jury alleged that the bribe Louis Joseph paid to the jurors was \$10,000.

It was alleged that the jurors were bribed to return a verdict of guilty in the case of Zwillman, who was charged with evading taxes of \$50,000.

The jurors were charged with returning a verdict of guilty in the case of Zwillman, who was charged with evading taxes of \$50,000.

The jurors were charged with returning a verdict of guilty in the case of Zwillman, who was charged with evading taxes of \$50,000.

FBI Director J. Edgar Hoover announced that the plan was to bribe three jurors.

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

- The Washington Post
- The Washington Times
- The Evening Star
- New York Herald Tribune
- New York Journal
- New York Mirror
- New York Daily News
- New York Post
- The New York Times
- The Nation
- The New Leader
- The Washington Journal

ENCLOSURE 58-4441-46

FBI Seizes Moretti Bodyguard In Bribe Try at Zwillman Trial

The bodyguard of New Jersey patron of FBI action... Moretti, who... in 1951, was... \$100,000 salary... seized up by the FBI... and the bribe... Moretti had a... in New Jersey...

- Belmont _____
- DeLoach _____
- McGuire _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____
- Gandy _____

58-4441-46

- The Times _____
- The Daily News _____
- New York Daily Mirror _____
- New York Journal _____
- New York Post _____
- The New York Times _____
- The World _____
- The New Yorker _____
- The Wall Street Jour _____
- Date _____

ENCLOSURE 58-4441-46

Jersey Bookie Arrested On Juror-Bribe Charge

NEWARK, N. J., Feb. 23 (AP) — A bookmaker was arrested here today on charges of bribing a juror to help him win a bet on the outcome of a trial. The juror, Anthony ...

The bookmaker, ... was arrested by ...

The juror, ... was charged with ...

The bookmaker, ... was charged with ...

T
 M
 M
 P
 H
 T
 T
 W.C.
 T
 M
 G

- The Washington Post and Times Herald
- The New York Times
- New York Herald Tribune
- New York Journal-American
- New York Mirror
- New York Daily News
- New York Sun
- The New York Times
- The Star
- The New Leader
- The Wall Street Journal
- Extra

48

ENCLOSURE 58-4441-46

Bodyguard Of Gangster Held in Bribe

NEW YORK, April 14 (AP) — A former bodyguard of Alvin Karpis, a gangster, was arrested yesterday. He is accused of bribing a judge in the New Orleans tax court with \$10,000 to obtain a prohibition against Karpis.

Two other men also were arrested. One of them is the judge who is charged with receiving the bribe money; the other is a Chicago station operator whose connection with the case was not disclosed. They were held on charges of conspiracy.

The 1935 trial resulted in a hung jury. Karpis escaped and for the Federal Bureau of Investigation by "the justice" of the New York "underworld," now is making the Federal District Court here to enter a verdict of acquittal on the tax charge.

The three arrests were announced by FBI agents in New Orleans. The arrests were announced in Washington by J. Edgar Hoover, director of the FBI.

Picked up in Englewood was Moretti's former bodyguard, Peter La Placa, 34, of New York City. He is charged with giving bribe money to Judge Joseph L. L. of the District Court.

The pavon, according to United States Attorney General A. Wood, was paid \$5,000.

Mr. Donald, a 35-year-old unemployed man, was picked up in Wood-Ridge, N. J., and in Newark, N. J. He is charged with operating Anthony's auto La Placa of Wood-Ridge. La Placa was arrested as the bodyguard and chauffeur of Moretti. He was seen October 4, 1935, when Moretti was shot to death in a Central Park restaurant, reportedly for being in a room spoken about underworld matters.

- Tolson _____
- E. A. Tamm _____
- Clegg _____
- Glavin _____
- Ladd _____
- Nichols _____
- Tracy _____
- Harbo _____
- Belmont _____
- Mohr _____
- Parsons _____
- Winterrowd _____
- Tele. Rm. _____
- Mr. Holloman _____
- Miss Gandy _____

- The Washington Post and Times Herald _____
- The Washington Daily News _____
- The Evening Star 11-7
- New York Herald Tribune _____
- New York Daily Mirror _____
- New York Daily News _____
- New York Sun _____
- The New York Times _____
- The New York Journal _____
- The New York World _____
- The Wall Street Journal _____
- Date _____

8-4441-

18

58-4441-46
ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE : February 18, 1958

FROM : C. D. DELOACH

SUBJECT : ABNER "LONGIE" ZILLMAN
NEWARK DIVISION

At 10:30 AM this morning, SAC Simon of Newark called to report up-to-the-minute status of the captioned matter. He indicated the Newark Office had both material witnesses (Louis Donadio and Anthony La Rosa) "in tow," Donadio being with Agents now and that La Rosa was under surveillance by two Agents and would be taken into tow in about thirty minutes. The subpoenas, of course, being issued for the material witnesses and they are merely going to be in persuasive custody to be available when the case breaks.

Subject La Placa is also under surveillance. At the present time he is at the Englewood Golf Club. He is very surveillance conscious and the Agents are having a difficult time with him.

Simon stated that the data concerning the exact wording of the indictment and bench warrant are not available yet from the United States Attorney but the Newark Supervisor is remaining close by the United States Attorney and expects to obtain this information no later than noon today at which time it will be immediately telephoned in.

ACTION:

58-4441-47
For information only.

- 1- Mr. Rosen
- 1- Mr. Jones

(4)

66 FEB 20 1958

CRIM REC

66 FEB 27 1958

February 18, 1939

Malcolm Anderson

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Coffey	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn	✓
Mr. Nease	✓
Miss Gandy	✓

Dear Mr. Hoover:

Re: Bribery of a juror in
Abner Swillman trial

The prompt and thorough investigation
in this case is the enforcement at its best.
I wish to say that while it was fresh in my
mind for it is indeed outstanding work.

Sincerely,

Malcolm Anderson

Honorable J. Edgar Hoover
Director, Federal Bureau of Investigation
Washington, D. C.

EX 102

REC-16

58-447-48

FEB 20 1939

Malcolm
2-16-39
1926

Handwritten initials and signatures

February 10, 1959

REC-76

58-4441-48

Honorable Malcolm Anderson
Assistant Attorney General
Department of Justice
Washington, D. C.

Dear Mr. Anderson:

I am writing you regarding the
to write me concerning the Bullman affidavit
and I wanted to thank you very much for your
of the 13th.

Thank you for the copy of our
file in your office.

Sincerely yours,

J. Edgar Hoover

58-4441-48

✓

mo

[Redacted]

b7c

MAILED 2
FEB 11 1959
COMM-FS

cept

mtl

57

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 16 1959

TELETYPE

URGENT 2-15-59 8-12 PM DL

TO NEWARK

FROM DIRECTOR

ARMER QUOTE LONGIE UNQUOTE ZWILLMAN- BRIBERY. HERE FOLLOWS
TEXT OF PRESS RELEASE BEING MADE WASHINGTON SOURCE
AGENCY OF CHARACTERS. IT IS REQUESTED THAT YOU BE AVAILABLE TO
PRESS UPON BUREAU TELEPHONE APPROPRIATE ONLY.

RE IMMEDIATE INVESTIGATION OF SUBJECT ANNOUNCED BY APPEAL
JERSEY ON CHARGES INVOLVING JURY FIXING AS AN ALTERNATE OF THREE TIMES
FACE LAST FRIDAY IN CONNECTION WITH THE FEDERAL HOUSE TAX EVASION TRI
OF ARMER "LONGIE" ZWILLMAN. THE TRIAL OF THE CASE WAS HELD IN
WORLD BOSS RESULTED IN A MINE JURY MARCH ONE NINETEEN FIFTYSIX.

J. EDGAR HOOVER, DIRECTOR OF THE FBI, IDENTIFIED THOSE ARRESTED TODAY
AS --

58-4111-52

SAMUEL KATZ, AGE SIXTY, OF FORTYTWO COLLAMORE TERRACE, WEST
ORANGE, NEW JERSEY, CHARGED WITH BRIBERY. COMMONLY KNOWN AS "BIG SUE,"
KATZ IS ALLEGED TO BE AN ASSOCIATE OF ZWILLMAN. HE CLAIMS TO BE
PRESIDENT OF A MEAT COMPANY AT FORTYTWO MERCER STREET IN NEWARK.

END PAGE ONE

PAGE TWO

EDWARD A. GOODE, AGED FORTYFOUR, WHO RESIDES IN AN APARTMENT AT FOUR TWO FIVE RIDGE ROAD, NORTH ARLINGTON, NEW JERSEY, CHARGED WITH BRIBERY. GOODE IS AN INSPECTOR FOR A LUMBER NEW JERSEY COMPANY WHICH MANUFACTURES AIRCRAFT MATERIALS.

WARREN HARRY ANDES, AGED FORTYFOUR, OF FIVE THREE THREE HARRISON AVENUE, NEW JERSEY, IS A MATERIAL WITNESS. ANDES, A MEMBER OF THE ZULLMAN TRIAL JURY, IS A MEMBER OF THE ZULLMAN TRIAL JURY.

AND CHARLES LOUIS ANDES, AGED FORTYFOUR, WHO IS AN APARTMENT AT FOUR TWO FIVE RIDGE ROAD, NORTH ARLINGTON, NEW JERSEY, IS A MATERIAL WITNESS. ANDES, A MEMBER OF THE ZULLMAN TRIAL JURY, IS A MEMBER OF THE ZULLMAN TRIAL JURY.

ANALYSIS AT A PUMP COMPANY IN HARRISON. A FEDERAL COMPLAINT FILED TODAY IN NEW JERSEY, TODAY CHARGES GOODE AND GOODE WITH BRIBERY. THE COMPLAINT IS DATED JANUARY TWO, NINETEEN FIFTY SIX, AND IS DATED NINETEEN FIFTY SIX, TO WARREN HARRY ANDES, A MEMBER OF THE ZULLMAN TRIAL JURY, WITH VIEW 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.

END PAGE TWO

58-4141-

52

PLAIN

REGULAR

AIRTEL

TO: DIRECTOR, FBI (58-4441)

FROM: SAC, NEWARK (58-380)

SUBJECT: ABNER ZWILLMAN, aka.,
ET AL
BRIKERY; OOJ

Re Bureau airtel to Newark, 2/19/59.

Pending report reflecting major developments in respect to arrests of SAMUEL KATZ, WARREN ARKES, CHARLES ARLES and EDWARD GOODSPED in process of preparation and will be submitted to reach the Bureau by 2/23/59.

Outstanding investigation relating to interviews with 47 members of Grand Jury Panel. These interviews commenced this date and it is anticipated completion will be on March 4, 1959.

1 - Bureau
1 - Newark

(4)

b7c

REC 60

58-4441-57

W

1/6/59

Special Agent in Charge

FEB 21 1959

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, 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:
58-4441-58.

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

8 Pages 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.

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:
58-4441-59.

XXXXXX
XXXXXX
XXXXXX

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

6-21-59 6-50 PM WPA

TO DIRECTOR, FBI

FROM SAC, NEWARK 2P

AMER WILLMAN, AKA, ETAL, BRIBERY, DOJ.

Frost

[REDACTED]

b7C

REC-35 58-4441-60

REPORT REFLECTING FACTS DEVELOPED RE...

58 MAR 3 1959

W. Rosen

Frost

b7C

SEATTLE, WASH. (AP) - FEBRUARY TWENTY THREE FIFTY NINE. AGENTS
ATTENDED TODAY INTERVIEWING SIXTY EIGHT MEMBERS OF JURY PANEL. NO
TOWARD DEVELOPMENT OBSERVED OR REPORTED AS TO INFLUENCE OF DONALD,
SON, CHARLES AND EARL ENDEAVORING TO OBTAIN INVESTIGATION. WILL
ALL BE ADVISED OF ALL DEVELOPMENTS.

NO AND ACK FLS

7-14-59 PM OK FBI WASH DC

TO B