

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI  
Attention: Electronics Section  
FROM : SAC, NEWARK

DATE: 3/14/58

~~CONFIDENTIAL~~ 11-1

SUBJECT: CONFIDENTIAL SURVEILLANCE TRANSMITTER

Information is requested as to whether it would be possible to install a confidential surveillance transmitter in a 1951, Series 60 Cadillac, 4-dr. Sedan.

This car is driven by a chauffeur and is used for transportation by ARNER ZWILLMAN, a notorious racketeer and one of the most important top hoodlum figures in this division. ZWILLMAN rides in the front right hand side of the car.

2 - Bureau (RM)  
- Newark  
b7C (3)

92-3105-1 ✓  
NOT RECORDED NR  
11 APR 10 1958 AFTER  
25

DECLASSIFIED BY SP-4 [redacted]  
ON 5/27/04

24695  
LH 4/8/58  
Jat 2/27/58  
3/7/58  
3/27/58  
b7C b7C b7C

[redacted] b7C

SAC, Newark

April 8, 1958

92-3105-  
Director, FBI

JUNE  
2ND NR  
AFTER 25

**CONFIDENTIAL SURVEILLANCE TRANSMITTER**

Reurlet 3-14-58 requesting advice as to whether a transmitter could be installed in the Cadillac automobile used by Abner Zwillman.

The Bureau has considered the merits of this particular case and it has been decided that a transmitter installation should not be made in the above-described automobile.

 b7C

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mason \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Nease \_\_\_\_\_
- Fisterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

APR 11 1958

MAIL ROOM

MAILED 6  
APR - 8 1958  
COMM - FBI

DEPARTMENT OF JUSTICE  
FBI

APR 10 1958

RECEIVED

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 4/30/58

FROM: SAC, WFO (92-236)

SUBJECT: ABNER ZWILLMAN, was.;  
ANTI-RACKETEERING  
(OO:NK)

Re Newark let 3/13/58 to WFO and Bulet 3/17/58.

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SE [redacted] obtained the following information from central records of INS, at Washington, D.C., on 3/27/58:

RUBIN ZWILLMAN, Certificate Number 423080 filed Petition Number 250 on 6/20/11 at CPC of Essex Co., New Jersey, held at Newark. His address was shown as 18 Hillside Place, Newark, New Jersey, and his occupation as Real Estate. His date and place of birth was shown as 10/15/67, at Russia. He arrived in the U.S. on 2/22/98, at New York, on the "St. Paul". He was naturalized on 6/9/14. His wife and children were listed as follows:

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>	<u>RESIDENCE</u>
Wife, ANNIE	35 years	Russia	Newark, N.J.
BESSIE	3/11/99	Russia	Newark, N.J.
ABRAM	8/12/04	Newark, N.J.	Newark, N.J.
HATTIE	6/10/06	Newark, N.J.	Newark, N.J.
BARNEY	11/5/08	Newark, N.J.	Newark, N.J.
FREDA	1/3/10	Newark, N.J.	Newark, N.J.

No evidence of loss of citizenship or derogatory information appears in the file. It is noted that BESSIE's date of birth in Russia is subsequent to father's arrival in U.S. It is possible that RUBIN re-entered U.S. at a subsequent date. ANNIE derived U.S. citizenship through her husband, RUBIN, but she has not filed in her own right. BESSIE also derived U.S. citizenship through her father, but has not applied for a certificate in her own right. e

- ② - Bureau
- 2 - Newark (92-389)
- 2 - New York (INFU)
- 1 - WFO

REC-62

92-3105-26

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8/10/6

EX-110

WFO 92-236

The INS records reflect that subject ABNER (ABRAM) ZWILLMAN has a file dated 6/3/55, numbered A-10137118, which is located at the INS District Office, Newark, New Jersey,

Newark review file for pertinent information on ABNER ZWILLMAN, and if considered necessary, have entries of RUBIN ZWILLMAN checked by New York to determine if father re-entered U.S. with family subsequent to ABNER ZWILLMAN's birth date of 8/12/04.

Investigation continuing by WFO. P.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>MAY 15 1958</b>	INVESTIGATIVE PERIOD <b>3/6, 7, 10-12, 20, 21, 24, 26-28, 31; 4/1, 8, 9, 14-30; 5/1, 2, 4, 5/58</b>
TITLE OF CASE <b>ABNER ZWILLMAN, was.</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>[REDACTED]</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

SYNOPSIS:

INS advises subject entitled to derivative citizenship via father's naturalization in 1914, regardless of where born.

[REDACTED]

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- P -

APPROVED <i>RCR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-3105) <i>act 4-260</i> 2 - Chicago (92-526) 2 - Cleveland (92-276) 2 - Salt Lake City (92-279) 2 - New York (92-690) 2 - Washington Field (92-236) 3 - Newark (92-389)		<b>92-3105-27</b>	REC-65 EX-136
		MAY 16 1958	
		<i>STAT SECT</i>	

*1cc not. and distributed 11/4/58 5-23*

*94/11*

**ENCLOSURE 2**

NK 92-389

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DETAILS:

A. BIRTH AND CITIZENSHIP

On April 23, 1958, SA [REDACTED] located and reviewed Petition of Naturalization #2700, at the record vault of the County Clerk of Essex County, New Jersey. This record pertained to the naturalization of the subject's father, RUBIN ZWILLMAN, who then resided at 18 Hillside Place. It reflected that RUBIN ZWILLMAN was born on October 15, 1867, at Skopiniak, Russia, had left Liverpool on approximately February 15, 1898, and arrived at New York on February 22, 1898, on the ship St. Paul. This record further reflects that he was married to ANNIE, who was born in Russia, and that at the time of the filing in 1911, they had five children as follows:

BESSIE, born March 14, 1899, at Russia.  
ABRAM, born August 12, 1904, at Newark, New Jersey.  
HATTIE, born June 10, 1906, at Newark, New Jersey.  
BARNEY, born November 5, 1908, at Newark, New Jersey.  
FREDA, born January 3, 1910, at Newark, New Jersey.

This record reflects that Certificate of Naturalization #423080, was issued to RUBIN ZWILLMAN on June 9, 1914.

EARL GREENLEAF, Investigator, Immigration and Naturalization Service (INS), Newark, New Jersey, advised on April 29, 1958, that the question of whether or not the subject was born outside the United States, is academic from the standpoint of citizenship. GREENLEAF stated that since the subject was listed on the above Naturalization Petition he, as a minor child, automatically became entitled to citizenship upon his father's naturalization.

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On May 4, 1958, GREENLEAF advised that the INS file concerning the subject has been sent to the New York Office of INS for an investigation being conducted by that agency concerning the Apalachin, New York hoodlum convention.

B. FAMILY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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G. ASSOCIATES

The subject comes in daily contact with large numbers of individuals with whom the degree of his association has not yet been clearly established. Several days a week he spends time at the Public Service Tobacco Company and the General Truck Sales Corporation. Both of these establishments have a steady stream of visitors every day and presumably some of these individuals visit these firms to confer with the subject and do not enter into any legitimate business dealings with those firms.

SAM "BIG SUE" KATZ

At the General Truck Sales Corporation, 570 Belmont Avenue, Newark, New Jersey, SAM "BIG SUE" KATZ appears to be a full-time receptionist for visitors who are not exclusively concerned with the truck service business at that location. KATZ resides at 42 Collamore Terrace, West Orange, and has a long history of gambling and other activities. In 1929, KATZ was identified as the individual who attempted to "buy off" the complaining witness in the assault and battery case for which ZWILLMAN subsequently served his only prison sentence.

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KATZ has been repeatedly observed in the company of the subject and chauffeuring the subject regularly. During the 1940's, KATZ operated a gambling establishment at Two Bridges in Morris County, New Jersey.

b7D [REDACTED]

It may be noted that the records of the County Clerk of Essex County, New Jersey, in a civil suit involving JOSEPH STACHER, reflect that STACHER contracted with a builder for the construction of a "restaurant and casino" at Two Bridges, New Jersey.

b7D [REDACTED] JOSEPH STACHER has long been regarded as ABNER ZWILLMAN's "first lieutenant."

HERMAN "RED" COHEN

COHEN resides at 332 Harding Drive, South Orange, New Jersey, and appears to be a close friend of the subject. COHEN was associated with ZWILLMAN during prohibition days

b7D [REDACTED]

ZWILLMAN has been observed at the Supreme Beverage Company, 631 Bergen Street, Newark, New Jersey, a beer distributorship which COHEN owns. In addition, COHEN is reflected in the records of the General Motors Corporation as one of the owners of the General Truck Sales Corporation, concerning which more is set out below.

JEROME SILVERMAN

SILVERMAN resides on Hill Road, South Orange, New Jersey, and appears to be a close social and possibly business associate of ZWILLMAN. SILVERMAN is president of J & J Distributing Company, 312 Frelinghuysen Avenue, Newark, a large wholesale liquor firm. On December 29, 1957, ZWILLMAN was observed at SILVERMAN's home and SILVERMAN's son's automobile was observed at the ZWILLMAN residence on December 14, 1957.

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It should be noted that in Federal Court in 1950, in a trial involving the income tax violation of a prohibition associate, ZWILLMAN's attorney admitted that "three SILVERMAN brothers" had been "fronts" for ZWILLMAN in a post prohibition liquor firm.

BERNARD "TOOTS" SHOR

SHOR is a well known New York restaurant owner

[REDACTED]

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[REDACTED]

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MORRIS BARNEY "MOE" DALITZ

DALITZ is part owner of the Desert Inn Hotel at Las Vegas, Nevada, and appears to be a very close associate of the subject.

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[REDACTED] while in Las Vegas in January, 1958, ZWILLMAN was constantly seen in the company of DALITZ.

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ARTHUR J. MOORE

On January 11, 1958, Agents of the Federal Bureau of Investigation observed an individual driving a black Dodge, bearing New Jersey license plate W43MG, pick up an elderly man at the ZWILLMAN residence and proceed to Cornwall, New York. Subsequent investigation determined that this vehicle was registered to the Fire Department of the City of Newark and assigned to ARTHUR J. MOORE, Superintendent of the Newark Fire Alarm System.

On February 10, 1958, MOORE was interviewed by SAS [REDACTED] and [REDACTED] in his office at Newark City Hall. MOORE advised that he had been a friend of

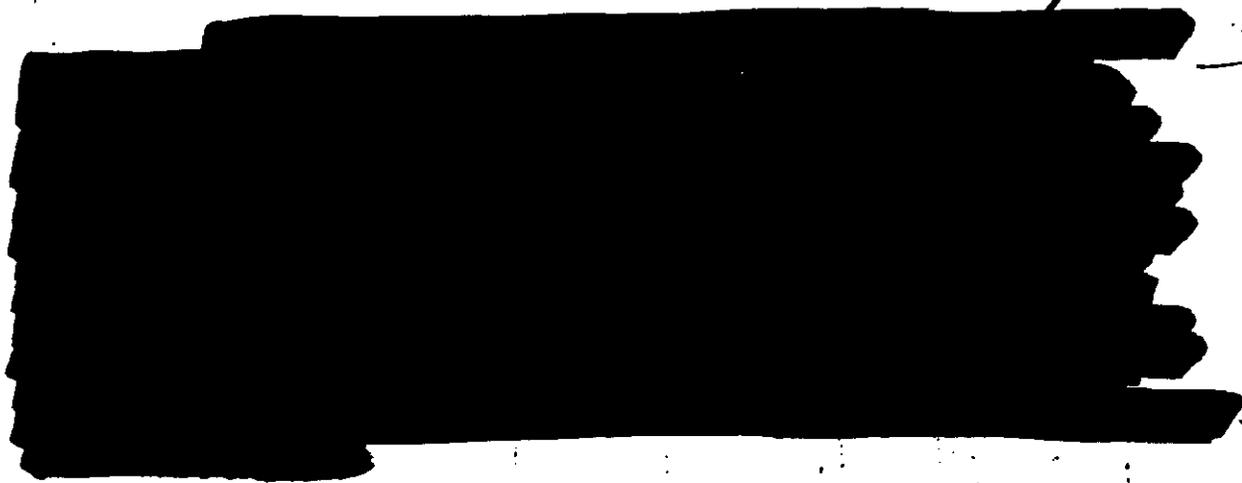
b7C

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ZWILLMAN for many years and that he at the present time is especially friendly with ZWILLMAN's father-in-law, EUGENE MENDELS. He stated that he visits the ZWILLMAN residence at least weekly mainly to visit MENDELS. MOORE stated that on January 11, 1958, MENDELS had accompanied him to Cornwall, New York where they visited a former member of the Newark Fire Department.

MOORE stated that he has read newspaper accounts concerning ZWILLMAN but that he does not believe them, and considers MR. ZWILLMAN to be a highly successful businessman and nothing more. MOORE stated that he felt a strong loyalty to ZWILLMAN and would do nothing to harm him and that he would not assist in any investigation concerning ZWILLMAN.

MOORE, in speaking of MENDELS, stated that he was 83 years old but was in wonderful physical condition for a man of his age and took a daily long walk regardless of the weather. It should be noted that during ZWILLMAN's income tax trial, testimony of MENDELS was obtained by deposition due to the allegation that he was in poor physical condition.



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D. BUSINESS ACTIVITY

Public Service Tobacco Company  
1464 North Broad Street  
Hillside, New Jersey

Subject and his stepson, JOHN STEINBACH, continue to be observed several times a week at this firm, which operates a cigarette vending machine business. The subject's

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wife is listed as a partner in the firm.

General Truck Sales Corporation  
570 Belmont Avenue  
Newark, New Jersey

Subject continues to be observed regularly at this firm which is a General Motors truck dealership handling sales and service of trucks.

b7c On March 10, 1958, [REDACTED] of General Motors, Truck and Coach Division, Pontiac, Michigan, advised SA [REDACTED] that his files reflected that the following individuals were officers of the General Truck Sales Company:

SAMUEL I. CHASLOW  
President and Treasurer

A. J. HABIG  
Secretary

HERMAN COHEN

I. GEORGE GOLDSTEIN

MOLLY GOLDSTEIN

b7c [REDACTED] advised that during the KEFAUVER investigations in 1950 or 1951, ZWILLMAN's interest in this firm had been publicly discussed. At that time, CHASLOW, in response to a letter from General Motors, stated that ABNER ZWILLMAN was not a director or officer of that company and that while he possessed stock in the corporation, other individuals were in the process of acquiring that stock. [REDACTED] file reflected that a local GM representative had determined that CHASLOW and COHEN were in the process of paying ZWILLMAN \$75,000 for his stock in General Truck Sales.

ZWILLMAN has testified before the KEFAUVER committee that I. GEORGE GOLDSTEIN has handled accounting work for him since shortly after prohibition days. HERMAN COHEN is a close associate of the subject as shown under "Associates" above.

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Federal Automatic Company  
Evans Terminal  
Hillside, New Jersey

b3  
26 USC  
6103

This company installs and services coin operated washing machines in apartment houses and housing projects. From 1950 - 1956. [REDACTED]

[REDACTED] subject of this firm observed in the premises of this firm [REDACTED]  
[REDACTED]

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Alkimo and Company

This company existed during the early 1940's and is believed to have gone out of existence at the end of World War II. During subject's income tax evasion trial, depositions furnished indicated that the subject had 1/4 interest in this firm as did his father-in-law. MENDELS furnished a deposition attesting that he was in fact a partner and not a "front" for ZWILLMAN.

[REDACTED]

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[REDACTED]

b7c

H & S Amusement Company  
122 Hawthorne Avenue  
Newark, New Jersey

Although the subject is not known to have any financial interests in this company, one of the three partners therein is the subject's brother, IRVING ZWILLMAN. A second partner is DAVID LIEBERMAN, [REDACTED] who has a long history as a gambler, lottery operator, and bootlegger during prohibition.

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In 1945, LIEBERMAN and IRVING ZWILLMAN took over the interest of BARNET SUGARMAN in H & S Amusement. SUGARMAN has been in the ZWILLMAN entourage since prohibition days and upon leaving H & S Amusement, became President of Runyon Sales Company.

Runyon Sales Company  
221 Frelinghuysen Avenue  
Newark, New Jersey

This is a large juke box and coin vending machine concern. Its president, BARNET SUGARMAN, mentioned above, owns a 1/3 interest as does GERARDO CATENA. In 1936, CATENA, ZWILLMAN, and JOSEPH "DOC ROSEN" STACHER incorporated Public Service Tobacco Company. CATENA subsequently sold his interest in Public Service Tobacco and bought the interest of MRS. JOSEPH STACHER in Runyon Sales for between \$100,000 and \$125,000. CATENA attended the November, 1957, Apalachin "underworld convention."

While ZWILLMAN is not known to have a direct financial interest in Runyon Sales, it is possible that either SUGARMAN or CATENA may be "fronting" for him.

J & J Distributing Company  
312 Frelinghuysen Avenue  
Newark, New Jersey

While subject is not known to have any direct financial interest in this firm, which is a very large liquor wholesaler, JEROME SILVERMAN, president of J & J is a very close associate of the subject. SILVERMAN may be connected with the "three SILVERMAN brothers" who were admittedly "fronts" for ZWILLMAN in a post prohibition liquor firm which was sold to Seagrams distilleries in 1940 for approximately \$8,000,000.

Hotel Belmont and  
El Morocco Bar  
1007 Broad Street  
Newark, New Jersey

67D [REDACTED] The records of the Bureau of Alcohol Beverage Control checked on April 1, 1958, by SA [REDACTED]

NK 92-389

reflect that [REDACTED]

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[REDACTED] there is no known connection between these two individuals and ABNER ZWILLMAN.

The records of the Secretary of State of New Jersey reflect that the Hotel Belmont is owned by the 1007 Broad Corporation which lists the following officers and shareholders:

LOUIS L. FEINSETH  
80 Park Place  
Newark - agent

RUTH F. SALERVE  
147 Baily Avenue  
Hillside, New Jersey

RAE J. GARDNICK  
327 Renner Avenue  
Newark, New Jersey

CARL SCHWARTZ

CHARLES BORINSKY

There is no known connection between these individuals and ABNER ZWILLMAN.

The Torch Bar  
258 Clinton Avenue  
Newark

[REDACTED] The records of [REDACTED] reflect that this bar has been owned for many years by [REDACTED]

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[REDACTED] There is no known connection between [REDACTED] and ZWILLMAN.

B. ILLEGAL ACTIVITY

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[REDACTED]

NK 92-389

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[REDACTED]

b7D

[REDACTED]

b3

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[REDACTED]

As noted elsewhere in this report, ZWILLMAN's name entered into the "protection" given to a gambling operation run by SAM KATZ in Morris County, New Jersey in the 1940's. GYP DE CARLO was prominent in that gambling operation.

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[REDACTED]

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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.

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

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

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92-3105-27, PAGES 13-14.

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NK 92-389

[REDACTED]

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[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

G. MISCELLANEOUS

On April 8, 1958, United States Attorney CHESTER A. WEIDENBURNER advised SA [REDACTED] that his files and the transcript of the subject's income tax evasion trial have been forwarded to the Attorney General's Office in Washington for review since a high level policy decision is required to determine if the case will be retried. WEIDENBURNER suggested that this file and transcript in his opinion would be singularly barren of investigative leads concerning

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WK 92-389

the subject since the attorneys working on the government's case would be extremely careful to avoid any reference to any illegal activity of the subject in order to prevent a mistrial or reversible error. WEIDENBURNER pointed out that the case was built upon the so called "net worth" theory and that the U.S. attempted to show ZWILLMAN's undeclared income by showing that he had spent more money than he had admitted earning. In this respect, the transcript and file would be extremely unlikely to contain any references to the source of such undisclosed income.

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b7C  
b7D

advised SA [REDACTED] that he had determined that all funeral expenses for the late ex-Governor HAROLD HOFFMAN had been paid for by the Circus Saints and Sinners, a club of prominent individuals to which ex-Governor HOFFMAN had belonged.

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NK 92-389



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connection between [redacted] or [redacted] and ABNER ZWILLMAN. There is no known

XXXXXX  
XXXXXX  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-3105-27, PAGE 18.

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INFORMANT COVERAGE

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[REDACTED]

[REDACTED] has advised that [REDACTED] the FBI will find very few individuals, if any, who are willing to give information concerning the subject [REDACTED] the subject is held in reverential awe by most of his associates and that a huge number of successful Jewish business men owe their start to ZWILLMAN who has always been extremely generous in lending money to allow individuals to get a start in business or any legitimate enterprise.

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[REDACTED]

SA [REDACTED] is personally aware of one incident in which the creditors of an old bootlegging cronny of ZWILLMAN's were called together and advised by ZWILLMAN that he would make good all debts if the creditors would agree to allow no unfavorable publicity to be connected with the demise of his friend.

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b7D

[REDACTED]

b7C

[REDACTED]

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Newark is continuing efforts to locate business men or competitors who have suffered financial loss through the activities of the subject or his cohorts.

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE MAY 15 1958

FROM SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, was.  
A-R  
OO: NK

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Rerep of SA [redacted] dated and captioned as above at Newark, two copies of which are enclosed.

b7c

REFERENCE

Report of SA [redacted] dated 2/27/58 at Newark.

Newark has been unable to locate any handwriting samples of the subject. Efforts in this direction will be continued.

Newark has satisfactory current photographs of the subject.

[Large redacted block]

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- 2 - Bureau (2 encl)
- 2 - Chicago (92-526) (2 encl)
- 2 - Cleveland (92-276) (2 encl)
- 2 - Salt Lake City (92-279) (2 encl)
- 2 - New York (92-690) (2 encl)
- 2 - Washington Field (92-236) (2 encl)
- 3 - Newark

92-3105-78

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EX-136

ENCLOSURE

rec'd. from 4260 and destroyed 11/15/58

EX-136

[Handwritten initials]

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[REDACTED]

[REDACTED] were made by I.O. [REDACTED] and [REDACTED]

LEADS

CHICAGO:

AT CHICAGO, ILLINOIS:

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1. [REDACTED]

2. [REDACTED]

3. Will inquire of any well placed criminal informants as to the existence of any interests of "LONGIE" ZWILLMAN in the Chicago area.

CLEVELAND:

AT TOLEDO, OHIO:

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1. [REDACTED]

2. [REDACTED]

NEW YORK:

AT MT. KISCO, NEW YORK:

b7C  
b7D

[REDACTED]

AT NEW YORK, NEW YORK:

b7C  
b7D

1. [REDACTED]

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LEADS ( continued )

NEW YORK:

AT NEW YORK, NEW YORK:

2. [REDACTED]

SALT LAKE CITY:

AT LAS VEGAS, NEVADA:

1. [REDACTED]

2. [REDACTED]

WASHINGTON FIELD:

AT WASHINGTON, D.C.:

NEWARK:

AT TRENTON, NEW JERSEY:

AT NEWARK, NEW JERSEY:

1. [REDACTED]

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b7D

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LEADS (continued)

NEWARK:

AT NEWARK, NEW JERSEY:

2. [REDACTED]

3. Will determine ownership of property at 32 S. Munn Avenue, East Orange, N.J., in which subject formerly resided. [REDACTED]

4. [REDACTED]

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5. [REDACTED]

6. [REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT **NEWARK**

REPORT MADE AT <b>NEWARK</b>	DATE WHEN MADE <b>6/18/58</b>	PERIOD FOR WHICH MADE <b>5/29; 6/2, 3, 5/58</b>	REPORT MADE BY <b>[REDACTED]</b> <b>b7C</b>
TITLE <b>ABNER ZWILLMAN, was., Abe Zwillman, Abraham Zwillman, Longy Zwillman, Longie Zwillman, Longie Zwillman, George Long, A. Long, Abe Spitzel, Al Spitzel</b>			CHARACTER OF CASE <b>ANTI-RACKETEERING</b>

**ABNER ZWILLMAN, was., Abe Zwillman, Abraham Zwillman, Longy Zwillman, Longie Zwillman, Longie Zwillman, George Long, A. Long, Abe Spitzel, Al Spitzel** PRIMARY REPORT

### Investigation

Subject born 7/27/05 at Newark, New Jersey; married with two grown children, and resides at 50 Beverly Road, West Orange, N.J. Subject was prominent and successful bootlegger during Prohibition, and has been described as "established boss of New Jersey's underworld" at time of the repeal of Prohibition. Legitimate business interests set out.

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**[REDACTED]** Associates set out. Descriptive data furnished.

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MAR 28 1973

APPROVED AND FORWARDED <b>[Signature]</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau (92-3105) <b>[Handwritten]</b> 2 - Newark (92-389) <b>[Handwritten]</b> 100 Ret. and Destroyed 11/16/59 #13		92-3105-29	REC-72 EX-10 20 JUN 16 1958 <b>[Signature]</b> STAFF SECTION

NK 92-389

DETAILS:

I. BACKGROUND

The subject resides at 50 Beverly Road, West Orange, New Jersey, with his wife, the former MARY DE GROOT MENDELS STEINBACH, his stepson, JOHN STEINBACH, and his daughter, LYNN ZWILLMAN. The subject's father-in-law, EUGENE MENDELS, resides with them.

The records of the Bureau of Vital Statistics, City of Newark, reflect that the subject was born on July 27, 1905 at Newark, New Jersey, the second of six children. The subject's parents are shown as RUBIN and ANNA SLAVINSKY who were both born in Russia.

The subject was arrested six times between 1926 and 1928, charged with atrocious assault and battery and disorderly conduct. In 1930 - 1931 the subject served six months on one of the above counts. All other counts were dismissed when the complaints were withdrawn.

Before a Senate Committee investigating crime, the subject, in 1950, admitted having been a prominent bootlegger during Prohibition. Testimony before this Committee indicated that the subject's bootlegging scumline did an estimated \$50,000,000.00 business during Prohibition.

In U.S. vs. Ratkin in 1950, SAM KESSLER, a Newark Lawyer, testified that in 1943 he represented the subject in part of the dissolution of a liquor concern that had been an outgrowth of the Prohibition bootlegging operation. This concern, Browne Vintners, Inc., was sold to Distillers Seagrams Limited, for approximately \$7,500,000.00.

As an aftermath of subject's refusing to answer forty-one questions put to him by the Senate Committee, Collier's Magazine on August 25, and September 1, 1951 contained articles concerning the subject, which stated among other things that "Longie Zwillman ranks with Frank Costello as one of the richest and most powerful figures to come out of the mobs...., (Zwillman's) influence has

HK 92-389

"been one of the best kept secrets in the American politics, in labor, in business, and in the underworld." These articles also stated that upon repeal of Prohibition "Longie was the established boss of New Jersey's underworld."

II. CURRENT LEGITIMATE ACTIVITIES

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26 USC  
6103

[REDACTED]

[REDACTED]

the Greater Newark Truck Sales Corporation. The subject has been observed to spend much time at this firm's offices, 570 Belmont Avenue, Newark, New Jersey, and it appears possible that one or more of the current shareholders are "fronting" for him.

In 1956, a Federal Income Tax evasion trial of the subject ended when the jury was unable to reach a verdict. The Internal Revenue Service had attempted to prove its case on the "net worth" theory. The defense contended that much of the money that the Government claimed was spent by the subject was, in reality, money belonging to EUGENE MENDELS, his father-in-law. The latter denied being a "front" for the subject.

In January, 1958, the subject was observed by Agents of the Federal Bureau of Investigation in Las Vegas, Nevada, in the company of one SAM GARFIELD, who was described as a Midwest oil millionaire, and JOHN "JAKE THE BARBER" FACTOR, and the latter's wife, RELIA FACTOR.

[REDACTED]

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HK 92-389

III. CURRENT ILLEGAL ACTIVITY

A. Income Tax Evasion

Subject has been regularly observed in contact with individuals who were associated with him during Prohibition days, and who are now wealthy businessmen. The Internal Revenue Service has, under consideration, the possibility that the subject has an interest in some of these firms, which is being disguised to avoid payment of Federal Income Taxes thereon.

B. Gambling

Cars belonging to trusted members of the ZWILLMAN entourage have been, as recently as January, 1957, observed at the headquarters of ANGELO "GYP" DE CARLO, a major New Jersey gambling operator. ZWILLMAN's close associate, GERARDO CATENA, was identified as a partner of DE CARLO during a series of State trials in the late 1940s and early 1950s, resulting from a crackdown of major gambling operations in northern New Jersey. DE CARLO and CATENA were identified as prominent operators in these gambling syndicates.

SAM "BIG SUE" KATZ, a constant companion of the subject, has a long history of gambling operations and arrests.



C. Union Activities

Subject has been subpoenaed to appear before the Senate Committee currently investigating racketeering in union activities. The Collier's articles, noted above, cite specific incidents where the subject's intervention in labor matters produced significant results.

NK 92-389

The "Newark Evening News", a daily newspaper, on October 25, 1943 contained an article concerning a half million dollar extortion case by officials of the International Theatrical Stagehands and Employees Union. One of the defendants in this case was quoted by the newspaper as identifying ZWILLMAN as the "big boss". ZWILLMAN was also identified as being present when one of the defendants in the extortion case received a sealed briefcase that figured in the "shakedown" of movie industry officials.

ABRAHAM G. LEW, the Business Manager of the Department Store Employees Union, Local 21, has been observed in the past to have access to ZWILLMAN's private offices and has identified himself as a "cousin" of ZWILLMAN.

D. Associates

Investigation has disclosed that ZWILLMAN has maintained an association with many individuals of national prominence including:

- FRANK COSTELLO - New York rackets figure;
- MORRIS DALITZ - Former Midwest gambler, now Las Vegas hotel operator;
- MEYER LANSKY - New York rackets figure, now prominent in Havana gambling circles;
- FRANK ERICKSON - Nationally known bookmaker;
- JOE ADONIS - Deported racketeer;
- NICKY DELMORE - New Jersey and Florida gambling figure;
- JOSEPH STACHER - Former New Jersey gambler, now located in Los Angeles;
- SAM GARFIELD - Of Eau Claire, Wisconsin, who may be identical with a former member of the Detroit "Purple Gang".

NK 92-389

JOHN "JAKE THE BARBER" FACTOR - Former Chicago rackets figure, presently active in Los Angeles and Las Vegas;

GERARDO CATENA - New Jersey underworld figure, now a successful businessman.

(CATENA attended the November, 1957 Apalachin "underworld convention".)

JEROME SILVERMAN - Former Prohibition associate, now President of a large New Jersey wholesale liquor company;

JOSEPH A. SISTO - President, Republic Industries, New York City, which owns Barium Steel in which ZWILLMAN had a substantial interest.

WILLIAM J. EGAN - Prominent Newark Lawyer and political figure;

MEYER G. ELLENSTEIN - Former Mayor of Newark and presently Labor Relations Specialist;

TOOTS SHOR - Prominent New York restaurant operator;

SAM "BIG SUE" KATZ - New Jersey gambler;

ABRAHAM G. LEM - Local labor union official.

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ME 92-389

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[REDACTED]

SUMMARY

No. Descriptive Data

APNEITZWILLMAN

The following is the subject's physical description:

Race	White	<u>N.J.</u>
Sex	Male	<u>NEV.</u>
Date of Birth	July 27, 1905	
Place of Birth	Newark, New Jersey	
Height	6' 1 1/2"	
Weight	200 pounds	
Build	Athletic	
Hair	Brown, greying	
Eyes	Grey-Blue	
Complexion	Tanned	
Teeth	Good	
Scars and Marks	None	
Peculiarities	Heavy eyebrows; Wears glasses; Smokes cigars.	
Residence	50 Beverly Road, West Orange, New Jersey	
Relatives	Mother, ANNA ZWILLMAN, 120 Hansbury Avenue, Newark, New Jersey;	

Relatives

Sisters, BESSIE WARSHOWSKY,  
444 Clinton Place,  
Newark, New Jersey,  
Age about 56;

ETHEL ZWILLMAN,  
Millburn, New Jersey,  
Age about 49;

PHOEBE OLMIER RUBENSTEIN,  
Brighton, Massachusetts,  
Age about 43;

Brothers, BARNEY ZWILLMAN,  
Hillside, New Jersey,  
Age about 46;

IRVING ZWILLMAN,  
Newark, New Jersey,  
Age about 45;

LARRY ZWILLMAN,  
Union, New Jersey,  
Age about 39.

The subject's residence is a large twenty-one room stone mansion on a private road in West Orange, New Jersey. The subject has not been known to drive an automobile reportedly due to poor eyesight for the past ten to fifteen years. His wife drives a 1957 dark blue Chrysler Imperial sedan, with New Jersey License Number HI 3186. Subject's stepson, JOHN STEINBACH, often chauffeurs the subject in a 1956 white Chrysler, with New Jersey License Number HI 2H3. SAM KATZ has been regularly observed chauffeur the subject in 1953 black Chrysler, with New Jersey License Number DM 96.

In 1939 the subject was arrested and charged with contempt of court in New York City for refusing to testify in a criminal matter. He was sentenced to six months, but upon appeal sentence was reversed. Since Prohibition days the subject has not been arrested with the above exception and that of the 1954 income tax count.

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FEDERAL BUREAU OF INVESTIGATION  
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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 6/18/58

FROM: SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, was.  
ANTI-RACKETEERING

OO: Newark

Reference is made to the investigative summary report of SA [redacted] dated and captioned as above at Newark, three copies of which are enclosed.

b7c

### ADMINISTRATIVE DATA

[Large redacted block]

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[Redacted block]

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b7D

ah

This information is not being set out in the details inasmuch as the identity of the informant would be compromised if this information were to reach any individuals friendly to ZWILLMAN.

Investigation at Newark continuing pursuant to leads set out in report of SA [redacted] dated 5/15/58 at Newark

b7c

3 ENCLOSURE

REC-42

92-3105-30

2 - Bureau (Encls. 3)  
2 - Newark

20 JUN 16 1958

EX-101

[redacted] b7c

EX-101

F57  
100 [unclear] from 4260  
and [unclear]  
11/1-157 #23

[Handwritten initials]

SAC, Newark (92-380, 92-379, 92-377,  
92-389, 92-376)

July 21, 1958

Director, FBI (92-2709, 92-3096, 92-3172,  
92-3105, 92-2900)

VITO ANTHONY GROVENSE, was.  
ANTI-RACKETEERING

[REDACTED]  
ANTI-RACKETEERING

[REDACTED]  
ANTI-RACKETEERING

ABNER ZWILLMAN, was.  
ANTI-RACKETEERING

[REDACTED]  
ANTI-RACKETEERING

7  
b7c

*W.P.*

Reference is made to the summary reports submitted in the above-captioned investigations. It is noted that the summary reports were submitted in lieu of investigative reports. The Bureau feels that investigative reports should be submitted periodically in order that the investigation can be intelligently followed and more adequately supervised. The investigative report is more detailed and should not be replaced by the summary report. Investigative reports should be submitted in the above-captioned matters within ten days of the receipt of this communication.

[REDACTED] b7c  
(16)

*el*

YELLOW  
DUPLICATE  
JUL 21 1958  
MAILED

92-3105 ✓  
NOT RECORDED  
165 JUL 22 1958  
NR AFTER  
30

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Clayton \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_

86 JUL 28 1958

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>8/5/58</b>	INVESTIGATION <b>4/21, 5/12; 6/5, 11, 12, 18, 19, 23, 25, 30; 7/7-9, 14, 17, 18, 21, 25, 28, 29/58</b>
TITLE OF CASE <b>ABNER ZWILLMAN, was.</b>		REPORT MADE BY <b>[REDACTED]</b>	CLASSIFIED BY <b>[REDACTED]</b>
		CHARACTER OF CASE <b>b7c</b>	<b>b7c</b>
		<b>ANTI-RACKETEERING</b>	

SYNOPSIS:

**[REDACTED]** **b7D**

Additional data on associates set out.

- P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3105) 2 - St. Louis 2 - New York (92-690) 3 - Newark (92-389)		<b>92-3105-31</b>	REC-60
<i>100 Ret. and destroyed 11/10/59 #23</i>		<b>13 AUG 6 1958</b>	

**66 AUG 19 1958**

NK 92-389

DETAILS:

BACKGROUND

The subject continues to be regularly observed by Agents of the Newark Division at his residence, 50 Beverly Road, West Orange, New Jersey, and at the Public Service Tobacco Company, Hillside, New Jersey, and the General Truck Sales Corporation, Newark, New Jersey.

b7C  
b7D

[REDACTED]

b7D

[REDACTED]

b7C

[REDACTED]

GAMBLING ACTIVITIES

b7C  
b7D

[REDACTED]

UNION ACTIVITIES

b7D

[REDACTED]

b7D

[REDACTED]

NK 92-389

b7D

[REDACTED]

BUSINESS ENTERPRISES

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

In a civil trial in New York State Supreme Court in June, 1958, concerning alleged breach of contract,

NK 92-389

Clinton Caterers and JACK KRIEGER were represented by MORRIS SHILENSKY, who has previously represented both ZWILLMAN and FRANK COSTELLO.

b7D

[REDACTED]

[REDACTED]

[REDACTED]

ASSOCIATES

b7C

b7D

[REDACTED]

[REDACTED]

[REDACTED]

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92-3105-31, PAGES 5-8.

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NK 92-389

INFORMANT COVERAGE

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Consideration is being given to the development of an anonymous source that can supply information concerning the subject.

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OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3105)

DATE: 8/5/58

*368*  
*9/8*

FROM: SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, was.  
A-R  
(OO:NEWARK)

*b7c*

Re report of SA [redacted] dated and captioned as above at Newark, 2 copies of which are enclosed herewith.

REFERENCE

*b7c*

Newark reports of SA [redacted] dated 5/15/58 and 6/13/58.

ADMINISTRATIVE DATA

Agents observing the subject at his residence and places of employment are SA [redacted] SA [redacted] and SA [redacted]

*b7c*

LEADS

ST. LOUIS

At. St. Louis, Missouri

*b7c*

[redacted]

*b7c*

[redacted]

- 2 - Bureau (92-3105) (Encl. 2)
- 2 - St. Louis (Encl. 2)
- 2 - New York (92-690) (Encl. 2)
- 3 - Newark

ENCLOSURE EX-139

*92-3105-32*

REC-60

13 AUG 6 1958

(9) *b7c*

EX-139

56 AUG 19 1958  
*9/7*

*rec'd from 4260 and destroyed 11/15/59 #213*

*6/4*

NK 92-389

[REDACTED]

[REDACTED]

NEW YORK

At New York, New York

1. [REDACTED]

[REDACTED]

b7c

Any information concerning [REDACTED] or ZWILLMAN should be obtained. . .

2. [REDACTED]

NEWARK

At Newark, New Jersey

1. [REDACTED]

2. [REDACTED]

NK 92-389

b7c

3.

[REDACTED]

4.

[REDACTED]

5.

[REDACTED]

At West Keansburg, N.J.

b7c  
b7D

[REDACTED]

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/18/58

FROM : SAC, NEWARK (92-389)

*ABZ*

*rec 11-1*

SUBJECT: ABNER ZWILLMAN, was.  
AR

OO: NEWARK

Subject is Top Hoodlum in Newark Division.

*A*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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*Y-NK*

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- 2 - Bureau
- 2 - Albany
- 2 - Detroit
- 2 - New York (92-690)
- 2 - Washington Field (92-236)
- 1 - Newark

REC-89 EX-101

92-3105-33

11 AUG 19 1958

*[Signature]*

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8/28/58

SAC, Newark (92-289)

EX - 102

REC-40

Director, FBI (92-3105)-33

ARNER KWILLMAN, was.  
AR (TR)

Reurlet 8/18/58.

On the basis of information furnished,  
nothing was found in Bufiles concerning [REDACTED]

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b7c

(4)

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_

MAILED 27  
 AUG 28 1958  
 COMM-FBI

*CS*

8/28/58  
 100-5-1228

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>ST. LOUIS</b>	Office of Origin <b>NEWARK</b>	Date <b>8/22/58</b>	Investigative Period <b>8/11, 14, 20, 21/58</b>
TITLE OF CASE <b>ABNER ZWILLMAN, Was.</b>		Report made by <b>[REDACTED]</b>	Typed By: <b>[REDACTED]</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

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b7D

[REDACTED]

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

b7D

[REDACTED]

b7D

[REDACTED]

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3105) 2 - Newark (92-389) 2 - New York (92-690) 1 - St. Louis (92-381)		<b>92-3105-34</b>	REC-54
		21 AUG 27 1958	EX-135

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MAY 24 1974

80 SEP 3 1958

*[Signature]*

EX-135

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 8/22/58

*Ch*  
FROM : SAC, ST. LOUIS (92-381)

*0-1 from Newark 10/2/58  
Rept sub. 10/7/58  
Lit*

SUBJECT: ABNER ZWILLMAN, Was.  
AR

Enclosed herewith are two copies of the report  
of SA [redacted] dated 8/22/58 at St. Louis,  
Missouri.

*b7c*

REFERENCE

*b7c*

Newark letter and report of SA [redacted]  
dated 8/5/58.

ADMINISTRATIVE

*b7c  
b7D*

The records of [redacted]  
[redacted] were reviewed by IC [redacted]

LEADS

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

[redacted]

[redacted]

*b7c*

[redacted]

- 2 - Bureau (Enc. - 2)
- 2 - Newark (Enc. - 2) (92-389)
- 2 - New York (Enc. - 2) (92-690)
- 1 - St. Louis (92-381)

REC-54

92-3105-35

21 AUG 27 1958

EX-135

*b7c*

ENCLOSURE

60 SEP 3 1958 EX-135

*[Handwritten signature]*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 9/3/58  
 FROM : SAC, NEWARK (92-389)  
 SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title ABNER ZWILLMAN

Character of Case **ANTI-RACKETEERING**  
 Field Office **NEWARK**  
 Symbol Number  
 Type of Surveillance (Technical or  
Microphone)

1. Name and address of subject:  
ABNER "LONGIE" ZWILLMAN  
 50 Beverly Road, West Orange, New Jersey
2. Location of technical operation: **Supreme Beverage Co.**  
 (office and warehouse)  
 470 S. 10th St., Newark
3. Other technical surveillances on same subject:  
 None

4. Cost and manpower involved:

[REDACTED]

b7E

REC-97 92-3105-36

EX-133 SEP 5 1958

[REDACTED]

b7C

5. Adequacy of security: The installation will be made with the assistance of [REDACTED] and [REDACTED] monitored [REDACTED]

b7D

b7E

[REDACTED] Trespass will be required. Security will be assured.

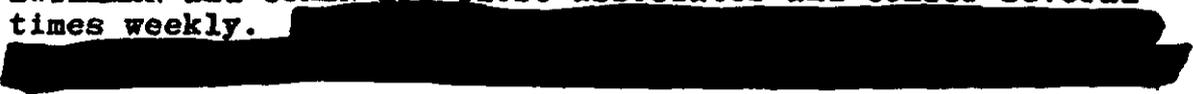
b7C

~~EXP. PROC.~~  
 SEP 5 1958

1-12

S.D. 11-1

MEMO TO DIRECTOR  
 FROM SAC, NEWARK  
 DATE 9/3/58

6. Type of case involved: ANTI-RACKETEERING (Top Hoodlum)
7. Connection or status of subject in the case: ZWILLMAN's close associate HERMAN "RED" COHEN operates Supreme Beverage Co. ZWILLMAN visits COHEN's office regularly during business hours. There is excellent possibility that COHEN is a "front" for ZWILLMAN in this enterprise.
8. Specific information being sought: Whether ZWILLMAN is the actual owner of and receiving income from Supreme Beverage Co. and/or General Truck Sales Corp. (a GMC Truck Dealership). Also, whether he is conducting illegal activities in connection with these businesses. COHEN has recently "bought out" ZWILLMAN's interest in the truck agency as a result of pressure from General Motors Corp.
9. Reasons for believing the specific information will be obtained by the technical surveillance:  
ZWILLMAN and COHEN are close associates and confer several times weekly. 
10. Importance of case and subject: ZWILLMAN is generally regarded as most powerful underworld figure in New Jersey and of first rank in national underworld prestige.

b7D

11. Possibilities of obtaining desired information by other means (Explain in detail):

Very poor prospects to date. ZWILLMAN's operations are extremely circumspect. He has a highly organized operation and commands unusual loyalty and prestige among his associates. He has top-flight lawyers and accountants advising him on his extensive business operations. Internal Revenue has conducted a long investigation into his activities with little success.

12. Risks of detection involved:

No foreseeable risks.

13. Probable length of technical surveillance:

30 days subject to continuance by justification letter.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

No.

15. Remarks:

I recommend that this request be approved inasmuch as it may produce information which could not readily be obtained by other means.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*

FROM : W. B. Welte *W*

SUBJECT: <sup>Q</sup> ABNER ZWILLMAN, was.  
ANTI-RACKETEERING

DATE: 9/12/58

J U N E

Tolson —  
Nichols —  
Boardman —  
Belmont —  
Mohr —  
Parsons —  
Rosen —  
Tamm —  
Trotter —  
Nease —  
Tele. Rm. —  
Holloman —  
Gandy —

Newark Division by FD-142 (attached) dated 9/3/58 requests authority to install misur in an office of the Supreme Beverage Company, 470 S. 10th Street, Newark. This is the office of Herman "Red" Cohen, a close associate of Zwillman, whom Zwillman visits regularly during business hours. The possibility exists that Cohen is a "front" for Zwillman in the Supreme Beverage Company. Cohen is closely associated with Zwillman in other matters.

b7D

Zwillman is the subject of an active top hoodlum investigation in the Newark Office. He has been extremely notorious as a top level hoodlum for many years and numbers among his close associates many of the top hoodlums in the U.S. Newark states he is generally regarded as the most powerful underworld figure in the State of New Jersey and among those of first rank in national underworld prestige.

b7D

b7E

The proposed misur installation will be made with the assistance of [redacted] and will be monitored [redacted]

Trespass will be necessary in the installation if made.

As to possible risks of detection involved, the Newark Office advises that there are no foreseeable risks.

RECOMMENDATION:

REC 870  
92-3105-36

That the attached airtel be sent to Newark authorizing misur for a 30-day period and instructing Newark that its continuance must be justified each 30 days.

Enclosure

ENCLOSURE

1 - [redacted] Room 1704

b7C

(6)

*R*  
*and*  
*6/11*

9/15/58

AIRTEL

To: SAC, Newark (92-389)  
From: Director, FBI (92-3105)-36

JUNE

ABNER ZWILLMAN, wa~~X~~ - 133  
ANTI-RACKETEERING

Reur FD-142 dated 9/3/58.

Provided full security assured, authority granted to install misur for 30-day period in Herman "Red" Chhen's office at the Supreme Beverage Company, 470 S. 10th Street, Newark, N.J. Advise immediately of time and date installation made and symbol number assigned.

Submit justification prior to end of 30-day period with your recommendation in event misur desired for longer period.

NOTE: Based on memo W. B. Welte, Jr., to Mr. Rosen, 9/11/58, entitled as above.

b7c

b7c 1 - [redacted] Room 1704  
[redacted]  
(8)

SEP 15 3 40 PM '58

RECEIVED  
SEP 16 1958  
COMM-FBI

SEP 25 1958, RW

FBI  
RECORDED  
INDEXED

Handwritten initials: WBN, R, L

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 9/25/58

TO : DIRECTOR, FBI (92-3105)

FROM : SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, was.  
AR  
(OO: NK)

b7c

Re Newark report of SA [redacted] dated 8/5/58.

Name and address at top of page 7 of referenced report were inadvertently included. Enclosed are copies of amended pages. Newark copies have been amended.

Newark will set out Subject's connection with CILENTO in a subsequent report.

- 2 Bureau (2 encl)
- 1-St. Louis (2-encl)
- 1-New York (2-encl)
- 1-Newark

(5)

92-3105- NR AFTER 36  
NOT RECORDED  
20 SEP 26 1958

b7c

OCT 9 1958  
CLOSURE

CONFIDENTIAL

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>10/7/58</b>	INVESTIGATIVE PERIOD <b>8/6, 8, 12, 18-23, 26, 28; 9/2-5, 11, 15, 17-19, 22-25, 29, 30/58</b>
TITLE OF CASE  <b>ABNER ZWILLMAN, was.</b>		REPORT MADE BY <b>[REDACTED]</b>	APPROVED BY <b>[REDACTED]</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	<b>b7c</b>

**SYNOPSIS:**

*[Handwritten: 1/28]*

**[REDACTED]** **b7D**  
**Association with SOL CILENTO, N.Y.**  
**labor figure, set out.**

- P -

**DETAILS:**

As recently as September 29, 1958, the subject has been observed at the General Truck Sales Company, Belmont Avenue, Newark, and the Public Service Tobacco Company, Hillside, New Jersey, which appear to serve the subject as operating headquarters. He continues to reside at 50 Beverly Road, West Orange, New Jersey.

**A. BUSINESS ACTIVITY**

**b3, 26 USC 6103**

**[REDACTED]**

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <ul style="list-style-type: none"> <li>2 - Bureau (92-3105) <i>cc 4260</i></li> <li>2 - Cincinnati</li> <li>2 - Los Angeles (92-130)</li> <li>2 - New Haven (92-112)</li> <li>2 - New York (92-690)</li> <li>2 - Washington Field (92-236)</li> <li>2 - Newark (92-329)</li> </ul>		<b>92-3105-37</b>	REC-6 <b>EX-13</b>
		<b>16 OCT 8 1958</b>	

**59 OCT 24 1958**

*100 det. and destroyed 1/1/59 #23*

*[Handwritten: ST. SECT.]*

NK 92-309

b3 26 USC 6103

[REDACTED]

On July 22, 1950, HERBERT LEVINE, Scott Creations, 512 Seventh Avenue, New York City, was interviewed and advised that he is a brother of ARTHUR LEVINE and the son of HERMAN BENJAMIN LEVINE.

b7c

HERBERT LEVINE advised that he is acquainted with AEMER ZWILLMAN and that his brother, ARTHUR, who is presently vacationing in Maine, was involved two or three years ago in a real-estate venture with the subject's wife, MARY ZWILLMAN, and several others. He stated that this venture involved the property at 20-40 Seventh Avenue. HERBERT LEVINE advised that he himself purchased MARY ZWILLMAN's interest in this real-estate venture in approximately December, 1957. He stated that since that time the property has been sold to the Maritime Union.

B. ASSOCIATES

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

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92-3105-37, PAGE 3.

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b7D

[REDACTED]

b7D

[REDACTED]

CILENTO recently served a one-year sentence in New York State on a count involving kickbacks in labor union welfare funds and the placing of labor union insurance. During an investigation of CILENTO by the New York Division, informants alleged that it was rumored that ABNER "LONGIE" ZWILLMAN was the real power behind CILENTO's union and that CILENTO and LOUIS SAPERSTEIN were in a conspiracy involving kickbacks on millions of dollars worth of union insurance and welfare funds. SAPERSTEIN and CILENTO have both been seen on various occasions with ZWILLMAN. Both SAPERSTEIN and CILENTO admit investing in an apartment house at 32 Munn Avenue, East Orange. This building was at one time ZWILLMAN's residence, and it has been alleged that ZWILLMAN at one time owned that building. N.J.

C. MISCELLANEOUS

b7C

Records of the Court of Chancery at the State House, Trenton, New Jersey, were checked by SA [REDACTED] on September 11, 1950, and were found to contain no record of any divorce filed for ETHEL ZWILLMAN or FREDERICK MORGENSTERN from the year 1935, when they were married, to date.

b7C

ANTHONY NOWESKI, 19 Maurice Avenue, Keansburg, New Jersey, was interviewed by SAs [REDACTED] and [REDACTED] on September 23, 1950, at his employment, General Expressways, Dell Avenue, North Bergen, New Jersey. NOWESKI denied being in close contact with the subject and stated that on rare occasions NOWESKI's wife telephones her cousin, who is MARY ZWILLMAN, the subject's wife. NOWESKI categorically denied knowing anything concerning the subject's business or activities and stated that he cannot recall the last time he has actually seen the subject.

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NK 92-389

INFORMANT COVERAGE

b7C  
b7D

[REDACTED]

Newark is presently in the process of installing a misur which is calculated to furnish information concerning the subject.

Attempts to locate and interview individuals who would be potential sources of information concerning the subject are continuing.

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3105)

DATE: 10/7/58

FROM: SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, was.  
LR

(OO: Newark)

Enclosed herewith is report of SA [redacted] dated and captioned as above at Newark.

b7c

REFERENCE

Report of SA [redacted] dated 8/5/58 at Newark.

b7c

ADMINISTRATIVE DATA

Agents observing the subject at his residence and places of employment were SAs [redacted] and [redacted]

b7c

LEADS

CINCINNATI:

At Dayton, Ohio

[redacted]

b7c  
b7D

LOS ANGELES:

At Los Angeles, California

[redacted]

b7c  
b7D

2 - Bureau (Encls. 2)

EX-136  
REG-67

2 - Cincinnati (Encls. 2)

2 - Los Angeles (92-130) (Encls. 2)

REC-67 92-3105-38

2 - New Haven (92-112) (Encls. 2)

2 - New York (92-690) (Encls. 2)

2 - Washington Field (92-236) (Encls. 2)

OCT 8 1958

2 - Newark

b7c  
(14)

EX-136

59 OCT 24 1958

100 Ret. and Destroyed  
11/16/59 #23

100-4200

NK 92-389

NEW HAVEN:

At Fairfield, Connecticut

[REDACTED]

NEW YORK:

At New York, New York

b7C  
b7D

1. [REDACTED]

2. [REDACTED]

WASHINGTON FIELD:

At Washington, D. C.

1. [REDACTED]

2. [REDACTED]

NEWARK:

At Fairview, New Jersey

[REDACTED]

NK 92-389

At Newark, New Jersey

b7C  
b7D

1. [REDACTED]

2. Will report results of outstanding leads concerning associates of subject.

3. Will follow and report activities of subject.

10/23/58

SAC, Newark (92-389)

Director, FBI (92-3105)

ABNER ZWILLMAN, was.  
AR

*pc-*

ReBulet 9/12/58.

Advise whether any action has been taken based upon  
authority granted in reBulet.

[Redacted]

*b7c*

(4)

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_

MAILED 31  
OCT 23 1958  
COMM-FBI

REC-21

92-3105-39

OCT 27 1958

EX-135

*ml*

*ats*

1 - [REDACTED]  
b7c

SAC, Newark (92-389)

October 31, 1958

Director, FBI (92-3105)

J U N E

ABNER ZWILLMAN  
ANTI-RACKETEERING

ReBuairtel September 16, 1958 authorizing  
misur on subject.

Bureau records fail to reflect this misur has  
been installed. Advise immediately when you expect to  
complete installation.

[REDACTED] b7c  
(4)

EX - 124

REC-13

MAILED 30  
OCT 31 1958  
COMM-FBI

92-3105-40  
NOV 4 1958

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_

TH

NOV 5 1958

TELETYPE UNIT

FD-204

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>DETROIT</b>	Office of Origin <b>NEWARK</b>	Date <b>10/29/58</b>	Investigative Period <b>10/7,21/58</b>
TITLE OF CASE  <b>ABNER ZWILLMAN, was.</b>		Report made by <b>SA [REDACTED] b7c</b>	Typed By <b>[REDACTED]</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis

*PA*



*9/11-1*

*b7c  
b7D*

*[Handwritten mark]*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:  ② - Bureau 2 - Newark (92-389) 2 - Detroit (92-329)		<b>92-3105-41</b>	<b>REC-21</b>
		<b>13 NOV 3 1958</b>	
		<b>EX-10</b>	

**COPIES DESTROYED  
MAY 24 1972**

**66 NOV 28 1958**

*[Handwritten signatures]*

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

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92-3105-41, PAGES 2-12.

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: October 29, 1958

FROM : SAC, DETROIT (92-329)

SUBJECT: APNER ZWILLMAN, was.  
ANTI-RACKETEERING  
OO: Newark

b7c

Rerep of SA [redacted] at Detroit, dated and captioned as above, enclosed herewith.

11-1

AM

### REFERENCES

- Detroit letter to Newark, September 18, 1958.
- Newark letter to Detroit, September 10, 1958.
- Newark airtel to Detroit, October 10, 1958.

### ADMINISTRATIVE

For the information of the Newark Division, information contained in enclosed report is being furnished the Minneapolis Division

b7

[redacted] the Savannah Office  
and Salt Lake City Office

1-D

### LEAD

DETROIT

At Clare, Michigan:

b7c

[redacted]

- 2 - Bureau (Enclosures 2)
- 2 - Newark (92-389) (Enclosures
- 2 - Detroit

REC-21

92-3105-47

b7c

ENCLOSURE

(6)

REC-21

EX-101

13 NOV 3 1958

56 NOV 1958

EX-101

151

11-1

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

FROM : <sup>W-97</sup> SAC, NEWARK (66-1356 sub 2)

SUBJECT: <sup>0</sup> ABNER ZWILLMAN  
ANTI-RACKETEERING  
-----

DATE: 11/3/58

JUNE

Reurlet 10/31/58.

It is anticipated that this misur will be able to be installed within the next week or ten days. All preliminary work has been completed and the opportune time for entry is being awaited.

2 - Bureau (REGISTERED MAIL)  
1 - Newark

(3)

REC-10

92-3105-43

5 NOV 5 1958

EX-110  
 NOV 5 1958  
 l

102

INT. SEC.

b7c

14  
 NOV 13 1958



Form 1-58  
FD-204

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CINCINNATI</b>	Office of Origin <b>NEWARK</b>	Date <b>11/12/58</b>	Investigative Period <b>10/14, 23, 24/58</b>
TITLE OF CASE  <b>ABNER ZWILLMAN, was.</b>		Report made by <b>[REDACTED]</b>	Typed By: <b>[REDACTED]</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

*M*  
b7C  
b7D  
[REDACTED]

- RUC -

DETAILS: AT DAYTON, OHIO

b7D  
[REDACTED]

b7C  
b7D  
[REDACTED]

Approved <i>Chm/PP</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none"> <li>2 - Bureau (92-3105)</li> <li>2 - Newark (92-389)</li> <li>1 - Cincinnati (92-255)</li> </ul> <i>100-100-1260</i>		<b>92-3105-44</b>	REC-8
		<b>19 NOV 17 1958</b>	EX-10

**DEC 4 1958**  
**REC'D - EST**

*100-100-1260*  
*11/12/58 #23*  
*[Handwritten signatures]*

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92-3105-44, PAGES 2-7.

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)  
FROM : *DM/PPB* SAC, CINCINNATI (92-255)

DATE: 11/12/58

SUBJECT: ABNER ZWILLMAN, was.  
ANTI-RACKETEERING

*77* b7C Enclosed herewith is the report of SA [redacted] dated and captioned as above at Cincinnati.

REFERENCE

b7C Report of SA [redacted] dated 10/7/58 at Newark.

ADMINISTRATIVE

b7C  
b7D [redacted]

- 2 - Bureau (Encls. 2)
- 2 - Newark (92-389) (Encls. 2)
- 1 - Cincinnati

(5)

b7C

*K*

2 ENCLOSURE

EX-101

REC-8  
rec. Ref. and Control  
11/16/59 #23

92-3105-45

13 NOV 17 1958

63 DEC 4 1958

b7C

[redacted]

*1260*

# Office Memorandum • UNITED STATES GOVERNMENT

DATE: 11/19/58

TO : DIRECTOR, FBI (92-3105)

*J. Edgar Hoover*

SAC, WFO (92-236)

SUBJECT: ABNER ZWILLMAN, was.  
ANTI - RACKETEERING  
(OO:NEWARK)

Re report of SA [redacted] dated 10/7/58,  
at Newark, requesting WFO to conduct background investigation  
regarding [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b7c  
b7D

- 2 Bureau
- 2 Baltimore
- 2 Newark (22-389)
- 1 WFO

REC-65

92-3105-46

EX-133

NOV 24 1958

DEC 2 1958

b7c

CRIM. INTEL. b7c

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For your information: \_\_\_\_\_  
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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 11/28/58

FROM : SAC, WFO (92-235)  
SUBJECT: ABNER ZWILLMAN, was.  
AR  
OO: Newark

Re Newark teletype to WFO dated 11/26/58 (Interoffice).

[REDACTED]

b7C  
b7D

In view of the development, the request to interview [REDACTED] is being withdrawn pending information from the office of origin that a reason exists for such an interview.

[REDACTED]

- 2 - Bureau
  - 2 - Newark (92-389)
  - 1 - WFO
- [REDACTED] b7C  
(5)

REC-96

92-3105-47

5 DEC 1 1958

EX-135

CRIMINAL

lit - NK  
12-8-58  
[REDACTED] b7D

SAC, Newark (92-389)

12/8/58

REC-99  
Director, FBI (92-3105) - 47

*mt*

**SOI X**

**ABNER ZWILLMAN, aka.  
ANTI-RACKETEERING**

Re Washington Field letters 11/19/58 and 11/28/58.

For your information prominent Washington Attorney Edward Bennett Williams has been representing subject in dealings with the Internal Revenue Service and the Tax Division of the Department of Justice. Williams is listed in the current Washington, D. C., area telephone directory at 5715 Bent Branch Road, Tulip Hill, Maryland, telephone OLiver 6-8184.

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
(4) [REDACTED]

*CSJ*

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Clayton \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_

MAILED 88  
DEC - 8 1958  
COMM-FBI

60 DEC 10 1958 97

7-0-1020

(1)

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 12/16/58

*wj/s*

FROM : SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, aka.  
AR  
OO: NEWARK

ReBulet 13/8/58, concerning [REDACTED]

*b7c*  
*b7D*

[REDACTED]

[REDACTED]

2-Bureau  
1-Washington Field (92-236)  
1-Newark

*b7c*

(4)

*red*

EX-101

REC-58 92-3105-48

2 DEC 17 1958

4/12/59  
66 DEC 30 1958

CLEAR ANTEL

SAC, Newark (66-1356-Sub-2)

December 17, 1958

JUNE

Director, FBI (92-3105)

ABNER ZWILLMAN  
ANTI-RACKETEERING

Reurlet dated 11/3/58, regarding Misur  
installation in connection with the above case.

Advise current status of this installation.

[Redacted] b7c  
(4)

[Redacted] b7c

NOTE: Authorization granted for Misur 9/16/58 - on  
11/3/58, Newark advised installation would be made  
within a week or ten days, that preliminary work  
had been completed and the opportune time for entry  
was being awaited.

*P20*

901 XE

REC-92

92-3105-49

3 DEC 19 1958

MAILED 18  
DEC 17 1958  
COMM-FBI

*TH*  
*San*  
6 DEC 23 1958  
*AC*

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: December 9, 1958

FROM: *JFK* Director, FBI

SUBJECT: ATTORNEY GENERAL'S SPECIAL GROUP -  
INFORMATION CONCERNING

*44-11-1*

The Bureau has previously furnished information of a pertinent nature to the Department concerning leading criminal figures, and it is intended that such information will be supplemented at this time.

Accordingly, the appropriate office of origin is instructed to prepare letterhead memoranda concerning each of the individuals listed below. These memoranda should be prepared in accordance with the instructions set forth here and an original and 4 copies should be submitted to reach the Bureau no later than December 18, 1958, and should bear that date. The above caption should be used on the letter submitting these memoranda and it should be marked "Attention Investigative Division."

The letterhead memoranda should be prepared in the following form:

1. Caption should include the master name and all aliases. No classification or character of case should be shown.
2. The memoranda should contain only current background data regarding the individuals listed below and such material as may have been gathered from checks of records and other sources exclusive of surveillances, confidential sources, confidential techniques, etc. Items which have been disseminated to other agencies in writing should also be set forth. Information which could be extracted from any inquiry, which information reflects the results

- 3 - Boston [redacted]
- 3 - Buffalo [redacted]
- 3 - Chicago [redacted]
- 4 - Newark (92-380) (Vito Genovese); (92-389) (Abner Zwillman)
- 6 - New York (92-660) (Meyer Lansky); (92-665) (Thomas Luchese); (92-676) (Joseph Profaci); (92-687) (Anthony Strolia)
- 3 - Phoenix [redacted]

*b7c*

*5305*  
*7124*  
*JFK*

*192-3105*  
NOT RECORDED  
136 DEC 19 1958  
NR  
AFTER  
49

*100-101012-67*

**Letter to New York**  
**Re: Attorney General's Special Group**

of contacts with local police departments or other Federal agencies, such as Immigration and Naturalization Service, Federal Bureau of Narcotics and Bureau of Customs, should be included. If sources, such as the above named, have labeled the information as confidential or restricted its further dissemination, the material should still be set out together with the restrictions placed upon its use by the other agency.

3. The information should be phrased in a manner which will not make it appear that active investigation has been conducted with respect to the individual. Such language should be employed that the memoranda could be disseminated without disclosing where we may have obtained such information

4. On the original and one copy only, there should be set forth identification of the sources of the information utilized in preparing the memoranda.

5. Any data secured under conditions of confidence from informants should not be included, and great care should be taken to avoid any disclosure of confidential sources or techniques.

The memoranda should be prepared on the following individuals:

**Boston:**

[REDACTED]

**Buffalo:**

[REDACTED]

**Chicago:**

[REDACTED]

**Newark:**

Vito Genovese  
Abner Zwillman

67c

**New York:**

Meyer Lansky  
Thomas Luchese  
Joseph Profaci  
Anthony Strollo

**Phoenix:**

[REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>DETROIT</b>	Office of Origin <b>DETROIT</b>	Date <b>12/18/58</b>	Investigative Period <b>10/13;12/8/58</b>	Typed By: [Redacted]
TITLE OF CASE <b>ABNER <sup>D</sup>ZWILLMAN, aka,</b>		Report made by SA [Redacted]	<b>b7c</b>	
<i>PC</i>		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	<b>11-1</b>	

### REFERENCE

Report of SA [Redacted] dated October 29, 1958, at Detroit.

*b7c* - RUC -

REC'D MAIL ROOM  
MAY 22 1958

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau 2 - Newark (92-389) 1 - Detroit (92-329)		<b>92-3105-50</b>	REC-9A
<b>COPIES DESTROYED</b>		<b>13 DEC 22 1958</b>	
<b>MAY 24 1973</b>		<i>[Handwritten marks]</i>	

**60 DEC 30 1958**

*REC-51*  
*3 08 11 1958*  
*LIAC-DIA*  
*BI*

*CRIM. DIV.*  
*SEC. 103*

XXXXXX  
XXXXXX  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

9 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 <sup>subject's</sup> 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.

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

The following number is to be used for reference regarding these pages:  
92-3105 - 50, PAGES 2-10.

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X FOR THIS PAGE X  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 28 1958

TELETYPE

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	_____

URGENT 12-28-58 10-45 EST PM RPH

TO DIRECTOR, FBI AND SAC NEW YORK

FROM SAC, NEWARK 1 P

ABNER QUOTE LONGIE UNQUOTE ZWILLMAN, WAS. AR DASH THP.

RE MY TEL TWELVE TWENTY EIGHT. FISUR OF SUBJECT-S RESIDENCE

[REDACTED] THIS DATE NEGATIVE. SUBJECT NOT SEEN TO

LEAVE RESIDENCE BETWEEN NOON AND NINE P. M. CLOSE SOCIAL FRIENDS

OF SUBJECT VISITED HIS RESIDENCE BETWEEN THREE AND SIX P. M. [REDACTED]

[REDACTED]

SIMON

ACK PLS IN ORDER

WA 10-48 PM OK FBI WA JG

OK VF OK FBI NY AGE

TU DSC

Mr. Rosen

EX-124

REC-10

6-877  
92-3105-51

DEC 31 1958

52 JAN 7 1959



XXXXXX  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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\_\_\_\_\_

For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-3105-52, PAGE 2.

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X FOR THIS PAGE X  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 27 1958

TELETYPE

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	_____

URGENT 12-27-58 6-17PM WPN

TO DIRECTOR, FBI AND SAC, NEW YORK  
FROM SAC, NEWARK

ABNER QUOTE "LONGIE" UNQUOTE ZWILLMAN, WAS. AR DASH THP.

RE NEW YORK TEL TWELVE TWENTY SIX LAST.

[REDACTED]

b2  
b7C  
b7D

HAS NOTED NO UN-

USUAL ACTIVITY AT ZWILLMAN RESIDENCE. BELIEVES FAMILY TO BE THERE  
AT THIS TIME.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CORR PLS LINE TEN FIRST WD SHD BE

END AND ACK PLS 60 JAN 6 1959

W. 6-22 PM OK FBI WA CS

92-3105-53

6-187

712  
9/21

[REDACTED]

b7C

NR 8/9

11-1

REL TO

DEC 31 1958

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>12/31/58</b>	INVESTIGATIVE PERIOD <b>10/8/58 - 12/12/58</b>
TITLE OF CASE <b>ABNER ZWILLMAN, aka.</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>b7c [REDACTED]</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

SYNOPSIS ~~XXXXXX~~

**b7c REFERENCE**

Report of SA [REDACTED] dated 10/7/58, at Newark.

-P-

### ADMINISTRATIVE DATA

Agents observing the subject at his residence and employments were [REDACTED] and [REDACTED]

**b7c**

During a recent field inspection, a review of instant file resulted in four recommendations by the inspectors. In reference to these recommendations, the following is submitted:

*Bo*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<ul style="list-style-type: none"> <li>2-Bureau (92-3105)</li> <li>2-New Haven (92-112)</li> <li>2-New York (92-690)</li> <li>2-Richmond</li> <li>2-St. Louis</li> <li>2-Newark (92-389)</li> </ul>	<p><b>92-3105-54</b></p> <p>JAN 5 1959</p> <p><b>CRIM. INTEL.</b></p> <p><b>STAT. SECT.</b></p>	REC-5

COPIES DESTROYED  
MAY 24 1973

52 JAN 13 1959

NK 92-389

1. [REDACTED]

2. A request to interview the subject is not being submitted at this time. Newark is presently developing a confidential source which, it is anticipated, will supply significant information concerning the subject. While ZWILLMAN has been cooperative to a degree on a previous interview, [REDACTED]

[REDACTED] Subject is presently under subpoena by a Senate Investigating Committee, as is his Chief Lieutenant, GERARDO CATENA.

3. [REDACTED]

4. [REDACTED]

b7C  
b7D

INFORMANTS

[REDACTED]

LEADS

NEW HAVEN:

AT FAIRFIELD, CONNECTICUT:

[REDACTED]

NK 92-389

NEW YORK:

AT NEW YORK CITY:

[REDACTED]

RICHMOND:

AT SALEM, VIRGINIA:

[REDACTED]

ST. LOUIS:

AT ST. LOUIS, MISSOURI:

[REDACTED]

NEWARK:

AT NEWARK, NEW JERSEY:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

(5) Will follow and report activities of the subject.

b7c  
b7D

NK 92-389

INFORMANT COVERAGE

[REDACTED]

[REDACTED]

b7c  
b7D

Newark has recently installed a misur which is supplying information regarding the subject's close associates. Data from this source will be included in subsequent reports,

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of:

SA [REDACTED]

Office:

NEWARK

Date:

12/31/58

File Number:

NK 92-389 (Bureau file 92-3105)

Title:

ABNER ZWILLMAN, aka.

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] interviewed; no significant information developed.

7  
b7c

[REDACTED] subject's "cousin," labor union official, died in October, 1958, leaving \$200,000.00 shortage in union funds. Subject has moved in Federal Court to dismiss pending income tax evasion indictment. [REDACTED]

b7D  
J

NK 92-389

**DETAILS:**

Subject continues to be regularly observed by Special Agents of the Federal Bureau of Investigation at his residence, 50 Beverly Road, West Orange, New Jersey, and at his principal places of business activity, Public Service Tobacco Company, Hillside, N.J., and General Truck Sales Company, Newark, N.J.

**A. BUSINESS ACTIVITY**

[REDACTED]

b7C  
b7D

[REDACTED]

**B. LABOR UNION ASSOCIATIONS**

The "Newark Evening News" on October 7, 1958, contained an article which noted that the County Prosecutor's Office was probing the shortage of \$200,000.00 in the Health Fund of Local 21, Retail Clerks International Assn. One of the trustees of the fund, ABRAHAM G. LEW, had died several days before. LEW was generally regarded as one of ZWILLMAN's "boys" and often described himself as ZWILLMAN's "cousin."

b7C  
b7D

[REDACTED]

NK 92-389

b7C  
b7D

[REDACTED] advised that LEW's rumored association with ZWILLMAN's "organization" was the source of much of LEW's strength in labor union circles.

b7C  
b7D

C. INTERVIEWS OF ASSOCIATES

b7C  
b7D

b7C  
b7D

On December 10, 1958, LEO N. LEVITT, President of the Resyn Corporation, 1401 Blancke Street, Linden, N.J., was interviewed by SAs [REDACTED] and [REDACTED]. He denied categorically that ZWILLMAN had any interest in the Resyn Corporation, and stated that he, LEVITT, had never had any business dealings with ZWILLMAN. LEVITT volunteered that he considered ZWILLMAN his closest personal friend and that Mrs. LEVITT was a cousin of ZWILLMAN.

b7C

XXXXXX  
XXXXXX  
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

92-3105-54; PAGE 4.

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NK 92-989

E. [REDACTED]

[REDACTED]

F. [REDACTED]

Investigation at Washington, D.C., has reflected that the well-known attorney EDWARD BENNETT WILLIAMS has been retained in the subject's current petition to cancel the income tax evasion indictment which is outstanding against him. [REDACTED]

b7c  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

NK 92-389

b7C  
b7D

G. MISCELLANEOUS

ZWILLMAN, in October, 1958, moved in Federal Court to dismiss the income tax evasion indictment against him which has been pending since 1956 when the jury was unable to reach a verdict. The Court has not yet ruled on the motion.

On September 26, 1958, Newark newspapers carried articles concerning an unsuccessful burglary attempt at Public Service Tobacco Company. The subject was mentioned in the newspaper articles as "one of the owners" of the firm.

b7C

-P-

-6-

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)  
FROM : SAC, NEWARK (92-389 sub 2)

DATE: 12/19/58

J U N E

SUBJECT: ABNER ZWILLMAN  
ANTI-RACKETEERING

Reurlet 12/17/58.

CONF. INFO.

Misur completed 12/18/58 and will carry symbol  
number [redacted] and will be monitored [redacted]

- 2 - Bureau (REGISTERED MAIL)
- 1 - Newark

b7C

REC-60

92-3105-55

1-5-59  
2 DEC 22 1958

EX-128

b7C

DEC 22 1958

31

JAN 7 1959

74

b2  
b7E

WJ  
Gur

A

FBI

Date: 12/31/58

Transmit the following in \_\_\_\_\_ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

**I**

TO: DIRECTOR, FBI (92-3175) *FD-3176 NY, NY, 1/6/59*

FROM: SAC, NEW YORK (92-690)

SUBJECT: ABNER "LONGIE" ZWILLMAN, ~~was~~ AR-WHP

**[REDACTED]** b7c

ReNYtel to Bureau, 12/26/58, and NKtels to Bureau, 12/27, 28/58; NYtel to Bureau, 10/24/57, Bufile **[REDACTED]** captioned, **[REDACTED]**

b7c

**[REDACTED]**

b7c  
b7D

**[REDACTED]**

b7c  
b7D

REC-13

FOSTER 92-3105-56

- 3-Bureau (92-3175)
- 2-Newark (92-389)
- 2-New York (92-690)

*f-58*  
EX-136

JAN 1 1959

**[REDACTED]** b7c

58 JAN 8 1959

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 1/19/59

FROM : SAC, NEWARK (92-389)

*wj/s*

SUBJECT: ABNER ZWILLMAN, aka.  
AR

RE: New York teletype to Director and Newark  
12/26/58  
Newark teletypes 12/27,28/58

b7c  
b7D

[REDACTED]

- 2 - Bureau
- 2 - New York (92-690)
- 1 - Newark

b7c

52 JAN 23 1959

REC-13

92-3105-57

13 JAN 21 1959

*my*

*and*

XXXXXX  
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
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\_\_\_\_\_

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

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92-3109-57, PAGES 2-3.

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X FOR THIS PAGE X  
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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 21 1959

TELETYPE

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	_____

URGENT 1-21-59 5-09PM WXB  
To DIRECTOR From SAC NEWARK  
ABNER ZWILLMAN, AKA., NEWARK OO. [REDACTED]

b2 [REDACTED] THIS DATE ADVISED HE HAD OVERHEARD CONVERSATION BETWEEN HERMAN QUOTE RED UNQUOTE COHEN, A LT. OF ZWILLMAN AND UNIDENTIFIED MALE. IN CONVERSATION RE NINETEEN FIFTY SIX INCOME TAX EVASION TRIAL OF SUBJECT, RED STATED THAT QUOTE WE HAD TWO JURORS THAT IS HOW WE WON UNQUOTE. THIS TRIAL RESULTED IN HUNG JURY. RED DISCUSSED HOW UNIDENTIFIED MEMBERS OF JURY PANEL WERE APPROACHED AND THAT TWO OF THEM WERE CHOSEN FOR THE JURY. QUOTE SUE UNQUOTE PAID OFF ONE OF PANEL WHO WAS NOT EVEN CHOSEN FOR THE JURY. SHE BELIEVED IDENTICAL WITH SAM QUOTE BIG SUE UNQUOTE KATZ CONSTANT COMPANION OF ZWILLMAN. INFORMANT FURTHER ADVISED THAT RED IMPLIED THAT SHOULD SUBJECT-S PENDING MOTION TO DISMISS ABOVE INDICTMENT BE UNSUCCESSFUL, SIMILAR STEPS TO BRIBE JURORS MUST BE TAKEN. SUBJECT-S MOTION TO DISMISS INDICTMENT HAS BEEN UNDER ADVISEMENT BY JUDGE REYNIER J. WORTENDYKE, USDC, NEWARK, FOR APPROXIMATELY THREE MONTHS. BUREAU REQUESTED TO ADVISE OF ACTION TO BE TAKEN ON ABOVE.

~~CORR PLS HEADING SHD BE TO DIRECTOR, FBI FROM SAC, NEWARK~~

63 JAN 30 1959

END AND ACK PLS

WA 5-13 PM OK FBI WA JG

TU DISC V [REDACTED] V

Mr. Rosen

*June memo Rosen to Director 1-22-59*

*June memo 1/22/59  
Separate Sub to the file opened*

REC-1992-3105

11 JAN 26 1959

*John*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/14/59

*WJ/A*  
FROM

SAC, NEWARK (137-2376)

*June Hunt*

SUBJECT:

[REDACTED] b2

CCONE, L. I. CI

This informant has recently begun supplying information through his association with HERMAN "RED" COHEN, a confidant of ABNER "LONGIE" ZWILLMAN, Newark top hoodlum.

As yet, the informant has been able to identify some of COHEN's associates only by first names or nicknames. The conversation in this group deals quite freely with their business and financial dealings, but the informant at this stage lacks the background to positively identify all these activities and individuals. It is apparent to the informant, however, that several of these individuals are primarily gamblers and shylocks. One gambling operation has been described as making \$150,000 a week profit. Money in amounts as high as \$20,000 is being loaned at 25% interest.

The informant can also infer from conversations he has attended that the position of ABNER "LONGIE" ZWILLMAN is one of extreme authority with these individuals. The informant has also noted that, as has been rumored, some of these individuals appear to be serving as "fronts" for ZWILLMAN and are not bona fide business owners as they purport to be.

b7c

Names of other top hoodlums regularly crop up in these conversations. [REDACTED]

[REDACTED] the late WILLIE MORETTI and others have been mentioned in the informant's presence.

Newark is maintaining close regular contact with this informant and the Bureau will be kept advised on a regular basis of his progress. Items of unusual significance, such as the allegation that [REDACTED]

b7c

[REDACTED] will be expeditiously submitted.

- 4 - Bureau (2 - [REDACTED] b2, 2 - 92-3105 ABNER ZWILLMAN)
- 2 - Newark (1 - [REDACTED], 1 - 92-389) b2

JHC:hds (6)

FEB 5 1959

REC-69 92-3105-59

JAN 26 1959

[REDACTED] b7c [REDACTED] SEC. [REDACTED]

# Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (92-3105)

DATE: 1/16/59

FROM SAC, NEWARK (92-389 sub 2)

JUNE

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title **ABNER ZWILLMAN**

Character of Case **ANTI-RACKETEERING**  
Field Office Newark  
Symbol Number [REDACTED] **b2**  
Type of Surveillance: (Technical or  
Microphone)

1. Name of person or organization on whom surveillance placed:  
**ABNER "LONGIE" ZWILLMAN**  
**50 Beverly Road, West Orange, N.J.**
2. Address where installation made. Also give exact room number or area covered:  
**Supreme Beverage Co.**  
**(office and warehouse)**  
**470 S. 10th St., Newark, N.J.**
3. Location of monitoring plant:  
**Premises of Newark Office**
4. Dates of initial authorization and installation:  
**Authorized 9/16/58**  
**Installed 12/18/58**
5. Previous and other installations on the same subject (with dates and places):  
**No other**

6. If installation is a technical surveillance, answer following questions:

- a. [REDACTED] **b7E**
- b. Is the surveillance on a switchboard? **No** **92-3105-60**
- c. Is the surveillance on a public coin-operated telephone? **No**

1 - Bureau (REGISTERED MAIL)

JAN 19 1959

1 - Newark

(5)

b7c

b7c

b7c

SECRET

Let. NK  
1-23-59  
b7c



W

- d. Is surveillance on a private line or a party line? -
- e. If a party line, how many parties? -
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
- One - Private office of Supreme Beverage Co.
8. Is the installation part of a tel-nike? If so, give symbol of other side of the combination:
- No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)  
See attached.  
Period: 12/19/58 to 1/16/59
10. Could above information have been obtained from other sources and by other means?
- No
11. Number of live informants (in field division) who cover same subject:
- 67D [REDACTED]
12. Has security factor changed since installation?
- No
13. Any request for the surveillance by outside agency (give name, title and agency):
- No
14. Costs of Plant Premises:
- a. Rental costs for plant premises: No cost
- b. Give total number of other surveillances monitored at same plant.  
Four other

9. Continued

December 23, 1958

[REDACTED]

December 24, 1958

Furnished information regarding unidentified man who owes RED COHEN \$2,200. RED is trying to scare this individual into paying by using or implying interest of LONGIE ZWILLMAN. Memo for case file.

December 26, 1958

b7c

[REDACTED]

December 30, 1958

Furnished information, mainly historical, regarding \$2,000,000 law suit in 1950 between two former bootleggers. This information is already in the case file from another source.

[REDACTED]

Advised that the Metropolitan Insurance Company had a coded system for identifying associates of ZWILLMAN and had recently refused insurance to HARRY LEVINSON on this basis. Memo for case file.

Furnished information that Greater Newark Truck Sales is under control of ZWILLMAN, but is having extreme financial difficulty. Memo to case file.

January 2, 1959

[REDACTED]

January 6, 1959

[REDACTED]

Furnished names of several shylocks who are lending money in Newark area. Memo to case file with intention of opening specific cases subsequently.

b7c [REDACTED]

Advised that COHEN feels [REDACTED] and [REDACTED] top hoodlums, will move in on [REDACTED] if ZWILLMAN dies. Memo to appropriate case files.

January 7, 1959

[REDACTED]

Indicated that [REDACTED] is subordinate to ZWILLMAN and reports to ZWILLMAN. Memo to case file.

January 15, 1959

Advised that COHEN made statement that the lumber business would be subjected to a Congressional investigation if unidentified person contacted Mc Clellan Committee. ZWILLMAN's control over unidentified labor union mentioned. New case opened.

January 15, 1959

RED COHEN makes appointments to see unidentified people at GM. (One of ZWILLMAN's Headquarters, Greater Newark Truck Sales.) He had made similar contact on January 9, 1959. Memo for case file.

- c. If any others, set out the proportionate cost of instant surveillance:

15. [REDACTED]

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

- b. Total number of man hours per week spent at plant?

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

17. Remarks (By SAC):

It is recommended that this installation be continued. There is a considerable volume of traffic which becomes more intelligible with the continuous accumulation of fragmentary information. The source has opened many avenues of inquiry indicating that a large percentage of the material obtained relates to what appears to be illegal activity.

**18. Recommendation by Assistant Director:**

**(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)**

SAC, Newark (92-389 Sub 2)

1/23/59

REC-69 Director, FBI (92-3105) - 60

JUNE

*Handwritten:* b2  
[Redacted]

Re ur FD-143 dated 1/16/59 requesting authority for continuance of captioned source.

Bureau authority is granted to continue captioned source to March 1, 1959. Justification for the continuation of this source beyond March 1, 1959, should be presented to the Bureau with appropriate recommendations so as to reach the Bureau by February 23, 1959.

NOTE

[Redacted] is microphone surveillance at Supreme Beverage Co., NK, N.J., hangout for top hoodlum Longie Zwillman and associates. Bureau authority for this source was granted on 9/16/58 and installation was completed 12/18/58.

*Handwritten:* b2

Installation was made [Redacted] It is monitored [Redacted]

*Handwritten:* b7E

Source has furnished considerable information with respect to gambling and shylock activities. [Redacted]

*Handwritten:* b7C

MAILED 2  
JAN 23 1959  
COMM-FBI

On 1/21/59 source furnished information indicating 2 jurors in 1956 income tax trial of Zwillman had been bought off and as a result case concluded by hung jury. SAC, NK points out that there is a considerable volume of traffic which is becoming more intelligible with the continuous accumulation of fragmentary information, and that the source is opening many avenues of inquiry with respect to Zwillman and his activities.

*Handwritten:* b7C  
[Redacted]

*Handwritten:* RECEIVED  
FEB 11 1959

FEB 5 1959

[Redacted] b7C

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R<sub>2</sub>*

DATE: February 10, 1959

FROM : C. A. Evans *E*

SUBJECT:  *b2*

*June*

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

SAC Simon of the Newark Division telephonically advised that the captioned coverage was discontinued at 9:25 A. M., February 10, 1959.

1 -   
 *b7c*  
*(6)*

*W b7c*  
  


REC-65

*92-3105-61*

23 FEB 13 1959

EX-100

*CRIMP*  
*INTER*

*Sam*  
FEB 24 1959

SAC, Newark (92-389-2)

2-12-59

JUNE

Director, FBI (92-3105)

 b2

CONF. INFT.

In view of the discontinuation of captioned source, you should immediately effect the removal of all equipment, microphones, and wiring and, thereafter, advise the Bureau when such has been accomplished. If the removal of any part of the equipment or wiring is not possible, you should furnish the Bureau with reasons, therefore, and advise every 15 days of your efforts to effect this removal.

1 -  b7c

NOTE:

Captioned source was a microphone surveillance at the Supreme Beverage Company, Newark, New Jersey, a hangout for top hoodlum Longie Zwillman and associates. Authority for this source was granted 9-16-58 and installation was accomplished on 12-18-58.

Withdrawal of this coverage effected 2-10-59 in view of developments in substantive case involving bribery of jurors who heard 1956 income tax case against Zwillman.

 b7c

*W*

INDEXED  
FEB 12 1959  
COMM-FBI

REC-53 92-3105-62

FEB 17 1959

EX-135

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_

*74* */c*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 2/16/59

FROM : SAC, NEWARK (92-389-2)

SUBJECT: [REDACTED] b2

JUNE

~~CONF. INFO~~

Relet dated 2/12/59.

All equipment which was installed by this office in connection with the above informant has been removed.

ARNER ZWILLMANN

- 2 - Bureau REG.MAIL
- 1 - Newark

(3) b7C

REC-15

92-3105-63

20 FEB 17 1959

FEB 17 1959

[REDACTED]

b7C

[REDACTED]

1cc: [unclear]

Gen [unclear] 7d  
FEB 24 1959



# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 3/6/59 ~~CONFIDENTIAL~~

*W*  
FROM : SAC, NEWARK (92-389)

*J*  
SUBJECT: ABNER ZWILLMAN, aka.  
AR  
OO: NEWARK

*al*  
Subject committ4d suicide on 2/26/59.

*b1*  
[REDACTED] all other offices receiving a copy of this are requested to contact informants on the top-hoodlum level, to determine any information available concerning changes being made in areas in which the subject had an interest.

Classified by *SP-6* [REDACTED] *b7c*  
Declassify on: OADR  
240695 *5/22/84*

- ③ - Bureau *b1*
- 2 - Chicago (92-526)
- 2 - Los Angeles (92-130)
- 2 - Miami (92-154)
- 2 - New York (92-690)
- 2 - Salt Lake (94-279)
- 1 - Newark

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/1/82 BY [REDACTED] *b7c*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

*18*  
APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S)  
DATE *12-2-82*

REC-91

**92-3105-64**

MAR 9 1959

CLASS BY *SP-6* [REDACTED] *b7c*  
DATE OF REVIEW *12-1-82*

*CRIM INTEL*

*P 187*  
MAR 16 1959

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEWARK</b>	Office of Origin <b>NEWARK</b>	Date <b>3/9/59</b>	Investigative Period <b>12/13/58 - 2/28/59</b>
TITLE OF CASE  <b>ABNER ZWILLMAN, aka.</b>		Report made by [REDACTED] <b>b7C</b>	Typed By: [REDACTED]
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**I**

**DEBEM**

REFERENCE

Report of SA [REDACTED] **b7C** dated 12/31/58 at Newark.

- P -

ADMINISTRATIVE DATA

Agents observing the subject at his residence and businesses were [REDACTED] and [REDACTED]

**b7C**

[REDACTED] has advised that in a conversation among some of ZWILLMAN's associates during the height of the CASTRO rebellion in Cuba, an unidentified person in describing the BATISTA regime stated, "Like Longie has New Jersey, they had Cuba, they own the whole country." The informant noted that this comment elicited no refutation from the group.

**b2**

[REDACTED] has also advised that he had heard HERMAN "RED" COHEN, a close associate of the subject, state that [REDACTED]

**b2**  
**b7C**

Do not write in spaces below

Approved _____ Special Agent in Charge	<div style="font-size: 2em; font-weight: bold;">92-3105-65</div> <div style="font-size: 1.5em; font-weight: bold;">18 MAR 10 1959</div>	REC-53  EX-16
Copies made: 2 Bureau (92-3105) <i>ret 1/10</i> 2 New Haven (92-112) <i>ret 1/23/59 an</i> 1 New York (92-690) (Info) 2 Newark (92-389)		

COPIES DESTROYED

MAY 24 1974  
IMAGE REPRODUCED BY  
SEC. 0 - EBT

66 MAR 17 1959

CRIM INTEL

ADMINISTRATIVE DATA (CONT'D)

[REDACTED]

b7c

[REDACTED] also advised in January, 1959, that [REDACTED] was observed going into the General Truck Sales offices. The informant stated that this was unusual since [REDACTED] operates a major policy bank in the Newark area and has been forbidden by ZWILLMAN to come to ZWILLMAN's offices. The informant felt that [REDACTED] would only come there on a direct summons from ZWILLMAN.

b2

b7c

INFORMANTS

b2 [REDACTED]  
b7c b7D [REDACTED]

LEADS

NEW HAVEN:

AT NEW LONDON, CONNECTICUT:

[REDACTED]

b7c

NEWARK:

AT NEWARK, NEW JERSEY: 1.

[REDACTED]

2.

[REDACTED]

3.

[REDACTED]

NK 92-389

LEADS (CONT'D)

4. Will continue investigation of subject's "organization".

NEW YORK: (INFORMATION)

An information copy is being directed to New York in view of pending investigation in their division.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] b7C  
Date: 3/9/59

Office: Newark, New Jersey

File Number: Newark 92-389

Bureau 92-3105

Title: ABNER ZWILLMAN

Character: ANTI-RACKETEERING

Synopsis: Subject committed suicide on 2/26/59 and was buried on 2/27/59. SAM KATZ and six other men arrested in connection with the bribing of jurors in subject's 1956 income tax evasion trial.

[REDACTED] b7C  
[REDACTED] b7D  
Local newspaper on 1/25/59 stated, "Senate Rackets Committee" investigating ZWILLMAN's connection with juke box and coin machine operations. General Truck Sales Corporation reported to be in financial difficulty.

- P -

DETAILS:

[REDACTED] b7C  
[REDACTED] b7D  
On February 26, 1959, [REDACTED] advised SA [REDACTED] that the subject had committed suicide by hanging in the basement of his home at 50 Beverly Road, West Orange, on that date. Subsequent articles in local newspapers noted that the subject was buried on February 27, 1959, at a cemetery in Union, New Jersey.

A. ARRESTS IN CONNECTION WITH JUROR BRIBING

On February 13, 1959, agents of the Federal Bureau of Investigation arrested PETER D. LA PLACA, of Hasbrouck Heights, New Jersey, who had been indicted by a Federal Grand Jury on that date for attempting to bribe a juror in the subject's

NK 92-389

1956 income tax evasion trial. Also arrested on February 13, 1959, by the agents on material witness warrants were LOUIS J. DONADIO, Wood-Ridge, New Jersey, a juror in the 1956 trial, and ANTHONY S. LA ROSA, also of Wood-Ridge.

On February 16, 1959, agents of the Federal Bureau of Investigation arrested SAM "BIG SUE" KATZ on charges of attempting to bribe WARREN H. ANDES, Harrison, New Jersey, another juror in the 1956 trial. ANDES, his brother, CHARLES L. ANDES, of North Arlington, New Jersey, and EDWARD A. GOODSPEED, also of North Arlington, were arrested by agents on material witness warrants.

B. BUSINESS ACTIVITY

b2 [REDACTED] advised in January, 1959, that the General Truck Sales Corporation, widely considered to be under ZWILLMAN's control, is in poor financial condition due primarily to its inability to sell General Motors trucks at prices competitive with other truck distributors.

C. ASSOCIATES

b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7D

[REDACTED]

D. CONGRESSIONAL INQUIRY

The "Newark Evening News" on January 25, 1959, contained an article which stated that the "Senate Rackets Committee" of Senator MC CLELLAN was investigating ZWILLMAN's "affairs" and his connection with the juke box and coin machine industries.

E. MISCELLANEOUS

[REDACTED]

b7C

b7D

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, 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:  
92-3105-65, PAGE NUMBER 4.

XXXXXX  
XXXXXX  
XXXXXX

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: March 26, 1959

FROM: SAC, NEW HAVEN (92-112)

SUBJECT: ABNER <sup>Q</sup>WILLMAN, aka.  
ANTI-RACKETEERING

*rw*

*b7c*

Reference: Report of SA [redacted] dated 3/9/59,  
at Newark.

[redacted]

*b7c*  
*b7D*

Chicago is being furnished herewith a copy of referenced Newark  
report, which sets forth the basis for the lead to interview

*b7c*

Chicago handle. *rw*

*Op*

- 2 - Bureau
- 2 - Newark (92-389)
- 2 - Chicago (Enc-1)
- 1 - New Haven

*12*

[redacted]

*b7c*

REC-23 92-3105-66

11 MAR 30 1959

[redacted]

3/12/59

**AIRTEL**

**PLAIN TEXT**

**REGULAR MAIL**

**TO: DIRECTOR, FBI (88-4441)**

**FROM: SAC, NEWARK (88-300)**

**ARWER SVILLMAN; ET AL  
BRIBERY; OBSTRUCTION OF JUSTICE**

[REDACTED]

[REDACTED]

*for*  
b7c  
b7D

- 4 - Bureau (1 - 88-3105)
- 1 - Los Angeles
- 2 - Newark (1 - 88-359) (SVILLMAN)

b7c

192-3105 - NR AFTER 66  
NOT RECORDED  
172 MAR 17 1959

97  
MAR 10 1959

85-1000

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, 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:  
92-3105 - NOT RECORDED (NR) SERIAL AFTER 66, PAGE 2.

XXXXXX  
XXXXXX  
XXXXXX

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

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 4/13/59

SAC, SALT LAKE CITY (94-279)

FROM : *(Handwritten: W, H, W, S)*  
SUBJECT: AENER ZWILLMAN, aka  
AR

OO: Newark

Re Newark letter dated 3/6/59.

[REDACTED]

b7C  
b7D

[REDACTED]

EX - 109

REC-95

- ② - Bureau (AM)
- 1 - Chicago (92-526) (info) (AM)
- 1 - Los Angeles (92-130) (info) (AM)
- 2 - Newark (92-389) (AM)
- 2 - Salt Lake City (1 - 94-279)

92-3105-67

6 APR 15 1959

(8)

b7C

b7D

*(Handwritten signature)*  
FBI ENTRY

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3105)

DATE: April 28, 1959

FROM : Legal Attache, Havana (92-338)

~~CONFIDENTIAL~~

SUBJECT: ABNER ZWILLMAN, aka  
AR

Re Newark letter to Bureau March 6, 1959.

[REDACTED]

b1

[REDACTED]

b1

Extra copies of this letter have been prepared for forwarding by the Bureau to Newark (92-386).

[REDACTED]

b1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- 4 - Bureau
- (2 - Newark)
- 1 - Havana

REC-58  
EX-102

92-3105-68

MAY 4 1959

Classified by SP-6  
Declassify on: OADR

(5)

FBI INVESTIGATIVE DIVISION  
REC'D  
52 MAY 8 1959

~~CONFIDENTIAL~~

SU 94-279

b7D

[REDACTED]

The following advised they had no information of ZWILLMAN having financial interests in Las Vegas, Nevada:

b7D

[REDACTED]

A copy of this letter is being furnished to the Chicago Office in view of [REDACTED]

b7C

[REDACTED]

The Los Angeles Office is being furnished a copy in view of [REDACTED]

b7C

- RUC -

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: May 29, 1959

FROM : SAC, NEWARK (92-389)

SUBJECT: ABNER ZWILLMAN, aka.  
(Deceased)

AR

OO: Newark

RE: Newark report dated 3/9/59.

Subject committed suicide on 2/26/59. Newark has been unable to develop any information that tends to indicate that any "organization" in whole or in part has passed to any successors. Since most of ZWILLMAN's enterprises were operated by "fronts" it appears that the front men have inherited their own operations. This appears especially necessary to prevent Internal Revenue liens which would follow any indication that ZWILLMAN was the actual owner of any interest in these "fronted" activities.

[REDACTED]

As to leads set out in referenced report:

[REDACTED] has been interviewed, but supplied only historical data since his association with ZWILLMAN ended some time ago.

[REDACTED] has been interviewed but supplied only negative information.

The interview of [REDACTED] has been transferred to [REDACTED] investigation.

Investigation of ZWILLMAN's influence over [REDACTED] is now academic, and appears to be just one more instance of ZWILLMAN's labor power.

In view of the above reasons, Newark is considering instant investigation closed. Any subsequent information regarding a successor to ZWILLMAN will, of course, be promptly called to the attention of the Bureau.

2 - Bureau  
- Newark

92-3105-69

JUN 1 1959

REC-4

INDEX

b7c

b7c  
b7D

b7c

# Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI (92-3105)

DATE: June 24, 1959

TO :  
FROM :  
SUBJECT:

Legal Attache (Havana) (92-38)  
ABNER ZWILLMAN, aka  
AR

~~CONFIDENTIAL~~

Reference Havana letter dated April 28, 1959.

[REDACTED]

b1

[REDACTED]

b1

Extra copies of this letter have been prepared for forwarding by the Bureau to Newark (92-386).

RUC

- 4 - Bureau (2 - Newark) sent 7/7/59
- 1 - Havana

A

[REDACTED]

Classified by SP1  
Declassify on: OADR

b7c

24045  
923104

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

REC-72 92-3105-70

JUN 30 1959

JUN 25 5 25 PM '59

BOUCH HAIG

~~CONFIDENTIAL~~  
CONFIDENTIAL

CONFIDENTIAL

711  
57 JUL 7 1959

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3105)

DATE: 10/6/59

FROM: SAC, NEWARK (92-389-Sub 1)

SUBJECT: ABNER ZWILLMAN  
AR  
OO: NEWARK

JUNE

[REDACTED]

b7c

[REDACTED]

appears to be a meeting place for many individuals formerly connected with ZWILLMAN.

1cc

2 - Bureau  
1 - Newark

(3) b7c

EX-134

REC-62

92-3105-71

OCT 8 1959

[REDACTED]

b7c

10-9-59

[REDACTED]

b7c

[REDACTED]

b7c

10/9/59

SAC, Newark (92-289-1)

Director, FBI (92-3166) — 71

JUNE

EX-124  
REC-62

ARNER SWILLMAN  
AR

Reurlet 10/6/59.

[REDACTED]

b7c

In view of the fact Swillman is deceased and the file has been closed, it is suggested that a new file in the name of one of the individuals to be covered be opened for the purpose of following the activities of the social club.

(4) [REDACTED]

b7c

MAILED 10  
OCT - 9 1959  
COMM-FBI

OCT 7 8 35 AM '59  
COMM-FBI  
MAILED

(Handwritten initials in a circle)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- DeLoach \_\_\_\_\_
- McGuire \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Winterrowd \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

TH  
R

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3105)

DATE: 12/6/60

*PB*  
FROM : SAC, NEWARK (92-389)

SUBJECT: *O*  
ABNER ZWILLMAN, aka.  
ANTI-RACKETEERING

*PT*  
Attached are four copies of a blind memorandum regarding the distribution of some of the unrecorded assets of the late "LONGIE" ZWILLMAN. The Bureau may wish to consider supplying this information to the Internal Revenue Service.

The data was supplied by [REDACTED] b2

*2cc encl to  
IRS, 12/14/60  
RW*

*1cc by O-6 D  
to Crim Div 12/13/60  
002 -*

*B*

- 2 - Bureau (Encls. 4)
- 1 - Newark

[REDACTED] b7c  
(3)

ENCLOSURE

REC-19

92-3105-72

15 DEC 7 1960

~~CRIM INTEL~~

EX-132

*Int-NK  
12-13-60  
[REDACTED]*

*b7c*

Newark, New Jersey  
December 6, 1960

**ABNER "LONGIE" ZWILLMAN (DECEASED)**  
**MARY ZWILLMAN**  
**50 Beverly Road**  
**West Orange, New Jersey**

A reliable informant has advised that Mary Zwillman, widow of the late Abner "Longie" Zwillman, is receiving monthly payments of fifteen to eighteen hundred dollars from the stockholders of General Truck Sales Corporation, Newark, New Jersey. This company along with A&S Trading Company and General Truck Service Company comprise a General Motors truck distributorship in Newark in which Zwillman admitted having an interest when he was under investigation by the Kefauver Committee in the early 1950's.

Under prodding by General Motors, Zwillman "sold" his stock shortly after the Kefauver hearings, but he continued to frequent the premises until his death in February, 1959.

The informant has advised that I. George Goldstein, Newark accountant, is supervising the payment to Mary Zwillman and that her "interest" was fixed at \$110,000. She is also receiving payments on an additional \$30,000 which she had loaned to General Truck Sales and which the latter used to invest in an unknown Bayonne, New Jersey, building materials supply firm. The Bayonne firm is paying General Truck Sales an unknown amount each month until \$150,000 is paid. The informant does not know if this represents the original investment or the investment plus a profit.

The informant further points out that he had heard several months ago that Mary Zwillman was distributing her share of General Truck Sales among Zwillman's brothers, but the informant does not know if this information is accurate.

92-3105-72  
ENCLOSURE

67c There has in the past been an association between Abner Zwillman and [REDACTED] Bayonne, New Jersey, a building materials firm. It is not known whether or not this is the firm with which General Truck Sales has been dealing.

The informant states that he is not available for any type of testimony on the above matter.

SAC, Newark (92-389)

12/13/60

Director, FBI (92-3105) - 72

EX 100

REC-55

mit

ABNER ZWILLMAN, aka.  
ANTI-RACKETEERING

Reurlet 12/6/60.

Copies of letterhead memorandum  
forwarded as enclosures to relet were furnished  
to IRS and to the Criminal Division, Department  
of Justice.

This is for your information.

 b7c

- Tolson \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Belmont \_\_\_\_\_
- Callahan \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- McGuire \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_

MAILED 10  
DEC 13 1960  
COMM-FBI

52 DEC 16 1960

*Handwritten initials*

DEC 14 1960

SAC, Newark

December 9, 1960

Director, FBI

**ABNER ZWILLMAN  
ANTI-RACKETEERING**

There is attached for your information copy of an identification record on captioned individual. A copy of this record for the deceased Zwillman was recently requested by the Department of Justice on behalf of the Senate Subcommittee on Anti-Trust and Monopoly.

The afore-mentioned committee, headed by Senator Kefauver, is presently conducting hearings with respect to racketeering in professional boxing.

This is for your information.

Enclosure

~~43-~~ b7c

R

- Tolson \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Belmont \_\_\_\_\_
- Callahan \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- McGuire \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_

MAILED 5  
DEC - 9 1960  
COMM-FBI

REC-88

EX-105

92-3105-73

19 DEC 12 1960

DEC 15 1960 7116

AK

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI (92-3105) Date: 2/23/61

From: SAS, Salt Lake City (94-279)

Subject: ABNER G. WILLMAN, was.

A-R  
OO: NK

Bufile # \_\_\_\_\_

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (  ) Entire file sent to Las Vegas herewith.
- ( ) File sent to Las Vegas, except one copy of the following serials.
- ( ) File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA \_\_\_\_\_  
Dated \_\_\_\_\_ at \_\_\_\_\_

B. Office of Origin

- ( ) Salt Lake City
- ( ) Las Vegas
- (  ) Other Office as shown in file

C. Status, SU Office

( ) Pending

(  ) RUC 92-3105-NR AFTER

- ① - Bureau
- 1 - Las Vegas (Encls. 2 ) (92-335) RUC
- 1 - Salt Lake City (36-1671)
- 1 - Newark (92-389)
- 1 - \_\_\_\_\_
- 1 - \_\_\_\_\_

651 73

NOT RECORDED  
11 MAR 1 1961

EX 104

SEARCHED INDEXED

b7c

(4) 306,20