

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10040
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-2838-20

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45920 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : PH
TO : HQ

TITLE :

DATE : 04/25/1958
PAGES : 21

SUBJECTS :

JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/28/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

ADMINISTRATIVE PAGE

Informants

- T-1 Office of U.S. Attorney, Southern District of New York, who furnished testimony of [redacted] before the Federal Grand Jury, Southern District of New York, [redacted] and [redacted] to the New York Office.
JFK Law 10(a)2
- T-2 JOHN TIERNEY, 187 Market Street, Pittston, Pa., a retired mail carrier.
- T-3 JOHN MURPHY, 115 Mill Street, a mail carrier.
- T-4 PCI JOSEPH ACACIO
- T-5 PCI JOSEPH LATORRE.
- T-6 FRANK TRACEY, Postmaster, U.S. Post Office, Pittston, Pa.
- T-7 PCI CHARLES ARNONE.
- T-8 PCI ORLANDO MEMCHI.
- T-9 LILA PATTON, Bell Telephone Company, Wilkes-Barre, Pa.
- T-10 TINA MAE RODGERS, Chief Operator, United Telephone Company of Arkansas
- T-11 Dun and Bradstreet, New York City.
- T-12 New York City Anti-Crime Commission, 270 Park Avenue, New York City.
- T-13 Dun and Bradstreet, Miami, Fla.

ADMINISTRATIVE PAGE

10a2

PH 92-439

- T-14 EDWARD L. BRAUNE, New York Telephone Company,
New York
- T-15 PCI [REDACTED]
- T-16 PATRICK FINERTY, 37 Wood Street,
Pittston, Pa., a mail carrier
- T-17 FRANK RAMAGE, Cashier, Liberty National Bank,
Pittston, Pa.
- T-18 VICTOR SIBULSKY, Head Teller, First National
Bank of Exeter, Exeter, Pa.
- T-19 Mrs. M. F. FELKER, 33 Montgomery Avenue,
West Pittston, Pa., who requested her identity
be concealed.
- T-20 ART RENFER, 67 Rock Street, Pittston, Pa.
- T-21 WILLIAM MEREDITH, Special Agent, Bell Telephone
Company, Pittsburgh, Pa.

JFK Act 6 (4)

Criminal Informant Coverage

The following potential informants are presently
being utilized:

[REDACTED] (now PH 521-C)

WILLIAM J. STRUBECK
ORLANDO MENCHI

[REDACTED]

DOMINIC POLICARE

[REDACTED]

ADMINISTRATIVE PAGE

PH 92-439

It will be noted that the last four PCIs are employees of various airlines at the Avoca Airport.

The following individuals are under consideration for contact as potential criminal informants:

MAX KREMER, a foreman at Jane Hogan Inc., who if developed will be able to furnish information on subject's business activities.

CARRIE ALAIMO, 6 Cherry Street, Pittston, Pa., divorced wife of subject, who if cooperative will be able to furnish background, contacts, and possible current activities of subject.

SUE PERICH, reported to be a girl friend of the subject. If subject is currently associating with her, it is expected that she should be able to furnish valuable information on subject's current activities.

ADMINISTRATIVE PAGE

- 74 -