

Agency Information

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JAMES PLUMERI

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ADMINISTRATIVE PAGE

PH 92-439

Informants

T-1

Mrs. FRANK FALCHEK, Carverton Road, Truckville, Pa., who is manager for Jane Hogan, Inc., in December, 1952, to February, 1958, and who requested her identity be concealed.

JFK Law 10(a)2

T-2

Testimony of [redacted] before Special Grand Jury, Southern District of New York, [redacted] made available to the New York Office by United States Attorney's Office, New York City.

T-3

PH 526-C.

T-4

BH 521-C.

T-5

PCI JAMES POLKA.

T-6

PCI ORLANDO MENCHI.

T-7

JOSEPH P. CASSIDY, Supervisory Investigator, Wage, Hours, and Public Contracts Division, U.S. Department of Labor, Wilkes-Barre, Pa.

T-8

THOMAS HAMILTON, Manager, Dun and Bradstreet, Scranton, Pa.

T-9

PCI JAMES DI ANGELIS.

T-10

SALVATORE C. BATTISTI, Treasurer and Trust Officer, Miners Savings Bank, Pittston, Pa.

T-11

PCI JOSEPH FELDMAN.

T-12

PCI HENRY T. ZALE.

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1002
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ADMINISTRATIVE PAGE (CONTINUED)

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Criminal Informant Coverage

The following criminal informants and potential criminal informants are being utilized:

JFK-Act. 6 (4)

PH 521-C

PH 526-C

PCI [REDACTED]

PCI ORLANDO MENCHI

PCI [REDACTED]

PCI [REDACTED]

PCI [REDACTED]

PCI [REDACTED]

It will be noted that the last four PCI's are employees of various airlines at the Wilkes-Barre - Scranton Airport.

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

MAX KREMER, an office employee at Jane Hogan, Inc., who if developed would be able to furnish information on subject's business activities.

STELLA VIRGIO, Pittston, Pa., and CASSIE COLLINS, DuPont, Pa., or Avoca, Pa., who, if cooperative, will be able to furnish information on subject's social activities and possibly can rekindle their friendship with the subject.

A CONFIDENTIAL INFORMANT HAS ADVISED THAT SUBJECT CARRIES A GUN AND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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ADMINISTRATIVE PAGE (CONCLUDED)

345-1000-2