

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/15/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10347-10079

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-5576-62

---

Document Information

ORIGINATOR : FBI  
FROM : NH  
TO : HQ

TITLE :

DATE : 01/09/1961  
PAGES : 7

SUBJECTS :  
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/31/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DATE: 11-14-2017

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW HAVEN</b>	OFFICE OF ORIGIN <b>NEW HAVEN</b>	DATE <b>1/9/61</b>	INVESTIGATIVE PERIOD <b>11/1 - 12/26/61</b>
TITLE OF CASE  <b>DENTAL INSURANCE PLAN, INC. (DIP), ET AL</b>		REPORT MADE BY <b>SA ORVILLE R. TALBURTT</b>	TYPED BY <b>acg</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCES:

Report of SA ORVILLE R. TALBURTT, 11/3/61, at New Haven.  
Bureau communications to New Haven, 11/1 and 29/61.

- P -

ENCLOSURES:

TO BUREAU - 5

- (1) Officer's Fitness Report, 1 September 1949, covering period 7/1/49 to 9/1/49, for ALAN LIONEL NEWHOUSE.
- (2) Officer's Fitness Report, 9 December 1949, covering period 9/14/49 to 12/9/49, for ALAN LIONEL NEWHOUSE.
- (3) Officer's Fitness Report, 31 March 1951, covering period 9/1/50 to 3/31/51, for ALAN LIONEL NEWHOUSE. W

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-5576) (Enc 5) 2- Boston (92-552) 1- Newark (92-1079) (info) 3- New York (92-2139) 2- St. Louis 2- New Haven (92-241)		<b>92-5576-62</b>	REC-72
		<b>EX-105</b>	
Dissemination Record of Attached Report		Notations <i>[Handwritten notes and stamps: STABLE, 8-18]</i>	
Agency	<i>100 [unclear] [unclear]</i>		
Request Recd.	<i>1-17-62</i>		
Date Fwd.	<i>1/4/63</i>		
How Fwd.	<i>[unclear]</i>		
By	<i>[unclear]</i>		

**68 JAN 23 1962**

DATE: 11-14-2017

NH 92-241

Information previously furnished by NEWHOUSE alleging that Local 32E, Maintenance Employees Union, New York City, whose President is HENRY F. CHARTIER and Local 1146, RCIA, AF of L-CIO, whose manager is MARTIN V. KORNREICH, is currently being investigated by the New York Office under the title, "CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS - CRIMINAL INTELLIGENCE PROGRAM", (NY 92-1880). Information has been developed that JOSEPH ANTHONY STRACI, New York top hoodlum, is a close associate of KORNREICH and negotiated a \$300,000 loan through HENRY CHARTIER, President of Local 32E, for IZZY SCHWARZ, a former New York labor racketeer.

Information furnished by NEWHOUSE alleging SILVIO MARINO was involved in "kickback" schemes in connection with dental care plans for unions is currently being considered by the New York Office as a possible violation of the Labor Management Relations and Disclosure Act under the caption, "SILVIO MARINO, LMRDA-IM".

INFORMANT:

Careful consideration has been given to the source concealed and a T symbol was utilized only in the instances where the identity of the source must be concealed.

NH T-1 is HYMAN POWELL, PCI, New York Office.

LEADS:BOSTON:At Boston, Massachusetts

It has been reported that Navy records reflect that a confidential memorandum was prepared by the Office of Naval Intelligence in connection with ALAN L. NEWHOUSE, NSN 497-212, who during 1951, held the rank of Lieutenant (jg), Dental Corps., U.S. Navy, and was on active duty at the U.S. Naval Hospital, Newport, Rhode Island.

It is requested that inquiries be made at the Office of Naval

D.  
COVERPAGE