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FEDERAL BUREAU OF INVESTIGATION

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

REFERENCES:

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

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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)		92-5576-62 REC-72 EX-105	
Dissemination Record of Attached Report		Notations	
Agency	100 HVE	<i>[Stamps: STAT SECT., 8-18]</i>	
Request Recd.	1-17-62		
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How Fwd.	By		
By			

68 JAN 23 1962

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.
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