
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10020

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-3083-20

Document Information

ORIGINATOR : FBI
FROM : AL
TO : HQ

TITLE :

DATE : 06/12/1958
PAGES : 6

SUBJECTS :
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/12/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

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T-2 is LOUIS DIMBRO, Arlington Hotel, Binghamton, New York. He is a close friend of ANTHONY F. GUARNIERI. He has furnished reliable information in the past and is presently making contact with GUARNIERI to keep abreast of GUARNIERI's present activities.

T-3 is PCI ORLANDO MENCHI, Philadelphia Office, proprietor of the Twin Diner, Pittston, Pennsylvania, who is acquainted with ANTHONY F. GUARNIERI and RUSSELL BUFALINO. No information was furnished by the Philadelphia Office as to the reliability of this informant.

T-4 is PCI JOSEPH LATORRE, Philadelphia Office. No information available as to his reliability.

T-5 is WOODIE FITCHETTE, Reporter, Binghamton Press, Binghamton, New York, interviewed January 4, 1958. He has furnished reliable information in the past. He has followed the activities of gamblers and the investigations conducted by Broome County District Attorney, Binghamton, New York, for the past 10 years.

T-6 is THOMAS ELLIS, Confidential Source, 159 Washington Street, Binghamton, New York. Knows ANTHONY FRANK GUARNIERI and LOUIS MARCONI and their associates for a number of years. He has had business dealings with them and he is in the furniture retail business and has observed them on a number of occasions at the Community Coffee Shop and Lounge Bar, Binghamton. Information furnished by ELLIS has been reliable in the past.

T-7 is Albany file pertaining to PCI FRANK BAGOZZI.

T-8 is AL 2784-C, contacted by SA RONALD PHILLIPS on January 23, 1958.

T-9 is NY 1894-C.

T-10 is PCI ANTHONY M. POLICARE. He operates Topy's Inn, Route 17, Apalachin, New York. GUARNIERI and his associates stop at this inn for drinks and eats periodically. SALVATORE SAM ALECCIA services a cigarette machine at Tony's Inn weekly. Sufficient contact has not been made with this informant to definitely say he is reliable. There is no indication that he is not reliable.

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T-11 is Albany PCI file pertaining to ORLANDO RONDINA.

T-12 is PCI LUCIEN PROCINO, contacted by SA RONALD PHILLIPS on January 28, 1958, who has furnished reliable information in the past.

T-13 is Dun and Bradstreet, Inc., 99 Church Street, New York City, information furnished to SA ANTHONY R. VILLANO, New York Office.

T-14 is Philadelphia 422-C.

T-15 is Albany PCI FELIX ANTHONY JULIAN, who is acquainted with subject and his associates and who has furnished reliable information in the past.

T-16 is ELLIS KLEPPER, Binghamton, New York, who is acquainted with the subject and desires his name kept confidential.

T-17 is PCI LILLIAN WILLIAMS, telephone operator, Forrest Hotel, New York City, for about 8 years.

T-18 is Mrs. MARY J. WICKMAN, mother of SA JOSEPH WICKMAN, New York Office, former telephone operator at Forest Hotel.

T-19 is Philadelphia 526-C.

T-20 is AL 2818-C, contacted by SA RONALD PHILLIPS at Auburn, New York, on March 25, 1958.

T-21 is PCI JOE GUARNIER, contacted by SA RONALD PHILLIPS at Syracuse, New York, on March 19, 1958.

T-22 is AL 2902-C, contacted by SA RONALD PHILLIPS at Syracuse, New York, on March 19, 1958.

T-23 is Sgt. LEE KNAISKEIN, BCI, New York State Police, Fonda, New York, who requested that his name be kept confidential because he had furnished the same information to the New York State Police, Utica, New York. He has furnished reliable information in the past.

T-24 is PCI PAUL GAY, who was contacted by SA WILLIAM D. COCHRAN on April 30, 1958. He has furnished insufficient information to determine his reliability.

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T-25 is HENRY WOLFE, Chief Accountant, First National Bank, Binghamton, New York.

T-26 is a review of long distance telephone calls made from Tri-Cities Dress Company, Inc., Binghamton, New York.

T-27 is Mr. JOSEPH GERSTEIN, owner, Joseph M. Gerstein Company, 93 Orchard Street, New York City, identity concealed by request.

T-28 is WILLIAM O. KENDRICK and HAROLD E. DREYER, Collector's Office, Internal Revenue Bureau, Binghamton, New York.

T-29 is Income Tax Returns of the subject received from the New York Office from the USA, SDNY.

T-30 is PETER BELLON and HARRY KRONICK, Agents, Intelligence Unit, U.S. Treasury Department, Binghamton, New York.

T-31 is W.W. CORNELL, PCI, Binghamton, New York; bartender, Community Coffee Shop and Lounge Bar, who has furnished reliable information in the past.

T-32 is AL 2889-C.

T-33 is GEORGE BARVINCHAK, PCI, Binghamton, New York, who has furnished reliable information in the past.

T-34 is SHARON HAMMOND, Owego, New York, girlfriend of LOUIS MARCONI, Albany file 92-210, an associate of ANTHONY FRANK GUARNIERI.

ADMINISTRATIVE DATA

The results of the accounting investigation of SA JAMES A. ROBERTS (A) as set out in the report of that agent dated February 25, 1958, in the case entitled ANTHONY FRANK GUARNIERI, Was.; TRI-CITIES DRESS COMPANY, INC. - VICTIM, were furnished to EDWARD VITKUS, Agent in Charge, Intelligence Unit, U.S. Treasury Department, Binghamton, New York, on May 19, 1958.

A review of the investigation so far completed by the Intelligence Unit at Binghamton, New York, of the