

Agency Information

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JAMES PLUMERI

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PH 92-437

In January 1958, Philadelphia Confidential Informant T-11 advised that [redacted] appeared before the Federal Grand Jury, Southern District of New York, on [redacted]

JFK Law 10(a)2

This Grand Jury is investigating the [redacted]

On March 19, 1958, DAVE OSTICCO, a known racketeer, was interviewed by SA FRÉDERICK T. HOULIHAN and he advised that he went to the home of JOSEPH BARBARA in Apalachin, N.Y., on November 14, 1957, accompanied by ANGELO SCIANDRA.

Philadelphia Confidential Informant T-12 advised SA FRANK W. MULDERIG on March 28, 1958, that he is convinced the purpose of the meeting on November 14, 1957, at the home of JOSEPH BARBARA was to take control of the women's garment industry. He said that LEONARD BLANDINA, who is a partner of ANGELO SCIANDRA in the S and B Machine Company, which is located in the plant owned by ANGELO SCIANDRA in Pittston, Pa., told him that this was the purpose of the meeting and further that on other occasions he heard NICK ALAIMO and SAMMY DI BELLA, associates of RUSSELL BUFALINO, discussing the purpose of the meeting and they too in their conversation said that was the purpose of the meeting.

T-12 said that the only one who told him directly the purpose of the meeting was LEONARD BLANDINA but on three other occasions he overheard conversations between ALAIMO and DI BELLA indicating the above was the purpose of the meeting.

The meeting was to include jobbers, manufacturers, truckers, and others who would have only a financial interest in the industry. The meeting was for the purpose of deciding what preparation or what interest or what phase of the operation each would have when they took control of the industry. He said they intend eventually to put pressure on buyers to force them to buy garments from their group.

T-12 said that SCIANDRA and his associates in the Pittston area intended to completely dominate the area from Binghamton, N.Y., to Buffalo, N.Y., since they had insurance they would have garment trucking rates from that area to New York City guaranteed to them. It was their intention to use the plant of SCIANDRA for cutting and distribution and any garment manufacturer in New York would be forced to operate from SCIANDRA's plant.

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97-10032

PH 92-437

Administrative Data

Record checks at Harrisburg, Pa., were conducted by IC FRANK D. ALTOBELLI. A

A review of this file reflects that no information has been developed to date that should be disseminated to any outside agencies.

All information received concerning the subject and his associates is regularly reviewed for information that could be disseminated.

Informants

T-1

[redacted] testimony before a Special Federal Grand Jury, Southern District of New York, on [redacted] which

[redacted]

NEK Law 10(a)2

T-2

Mr. DAVID CARPENTER, 207 East 8th Street, Wyoming, Pa., who worked with the subject and who has been a neighbor for the past six or seven years.

T-3

Mrs. DAVID CARPENTER, 207 East 8th Street, Wyoming, Pa.

T-4

JOHN FLANAGAN, Superintendent, General Services Administration, Wilkes-Barre, Pa., a neighbor of subject's in-laws in Plymouth, Pa.

T-5

PH 521-C, who is well acquainted with racket figures in the Pittston and Wilkes-Barre, Pa., area, and who has furnished reliable information in the past.

10a2

313-1032

ADMINISTRATIVE PAGE (CONTINUED)

PH 92-437

- T-6 JOHN PERHACH, Investigator, District Attorney's Office, Broome County, Binghamton, N.Y.
- T-7 Deputy Inspector FRED M. LUSSNE, New York City Police Department.
- T-8 JFK Law 10(a)2 [REDACTED] testimony before the Federal Grand Jury, Southern District of New York, on [REDACTED] Records reviewed by SA LELAND W. LOWERY on February 10, 1958.
- T-9 LUKE JEFFERSON, ATU, Binghamton, N.Y.
- T-10 ROBERT NAUGHTON, an employee of the Veterans Administration Regional Office, Wilkes-Barre, Pa., and a resident of Luzerne, Pa., who requested his identity be concealed.
- T-11 Assistant United States Attorney LYNCH, Southern District of New York.
- T-12 PCI JAMES VINCENT DI ANGELIS.
- T-13 PCI CHARLES ARNONE, who is also familiar with many of the racketeers in the Pittston and Wilkes-Barre area and who can furnish information concerning them on a day to day basis.
- T-14 HAROLD CRAGLE, Rear, 45 South Sherman Street, Wilkes-Barre, Pa., a member of ANGELO SCIANDRA's Orchestra, who can furnish current information on the activities of the orchestra.
- T-15 United States Attorney, Southern District of New York.

- 54 -

ADMINISTRATIVE PAGE (CONTINUED)

37-10092 10a2

ADMINISTRATIVE PAGE (CONTINUED)

PH 92-437

T-16 THOMAS PRITCHARD, Executive Vice-President,
Plymouth National Bank, Plymouth, Pa.

T-17 FRED RAMAGE, Cashier, Liberty National
Bank, Pittston, Pa.

T-18 VICTOR SIPULSKY, Head Teller, First
National Bank of Exeter, Exeter, Pa.

T-19 FRANK MILLER, Pennsylvania State Police,
Wyoming, Pa., who requested that his
identity be kept confidential.

T-20 JAMES POLKA, PCI.

BECAUSE OF HIS ASSOCIATION WITH NOTORIOUS CRIMINALS, HE
SHOULD BE CONSIDERED DANGEROUS.

- 55 -

ADMINISTRATIVE PAGE (CONCLUDED)

97-1-10032