
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10027

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-3396-21

Document Information

ORIGINATOR : FBI
FROM : PH
TO : HQ

TITLE :

DATE : 07/28/1958
PAGES : 20

SUBJECTS :
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

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1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin PHILADELPHIA	Date 7/28/58	Investigative Period 11, 14, 15, 23-25, 30, 31; 1, 3-7, 9, 12, 15, 19, 20, 21, 26, 27, 29-31; 6/1, 4, 16/58
TITLE OF CASE ANGELO JOSEPH SCIANDRA, wa.		Report made by ROBERT L. BOYLAN	Typed by fgk
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

SCIANDRA interviewed 7/1/58 furnished following information. He is president of Ann-Lee Frocks, partner of S & B Machine Company and one-third owner of Claudia Frocks, Inc. His orchestra is now defunct. He admitted close friendship with RUSSELL BUFALINO and gives BUFALINO half his salary from Claudia Frocks and \$4,000 or \$5,000 a year from Ann-Lee Frocks. DAVE OSTICCO also on payroll of Ann-Lee. Admitted close friendship with JOSEPH BARBARA and contacts with DOMINIC ALAIMO, ANTHONY GUARNIERI, JAMES PLUMERI, LOUIS CORDI and others. ANDREW SCIANDRA, Buffalo, N.Y., is his uncle. Went to Apalachin, N.Y., 11/14/57 with DAVE OSTICCO and returned by himself. Photograph of subject identified by ATTD as one of the individuals at Apalachin, N.Y., 11/14/57. Investigation of pertinent toll calls set forth. AARON GLASSMAN, Scranton, declined any knowledge of pressure by either SCIANDRA or BLANDINA in any business deals. After ILGWU strike ended, SCIANDRA attempted to organize an association of garment workers without success. Information re banking activities set forth. BECAUSE OF HIS ASSOCIATION WITH OTHER NOTORIOUS CRIMINALS, HE SHOULD BE CONSIDERED DANGEROUS.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3396) <i>100-4260</i> 2 - Baltimore (92-147) 3 - Philadelphia (92-437) <i>28900</i> <i>cc returned & destroyed</i> <i>12/2/58 #13</i>		92 - 3396 - 21	REC-19
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ADMINISTRATIVE PAGE

PH 92-437

INFORMANTS

T-1 PCI DAVID CARPENTER
T-2 PCI ORLANDO MENCHI
T-3 PH 526-C
T-4 PCI EDDIE BORDEN, New York Office
T-5 Dun and Bradstreet, New York City
T-6 PCI RAY BIANCO
T-7 PCI AL CAWLEY
T-8 PCI JAMES DE ANGELIS
T-9 Mrs. MARY LAWRENCE, Dun and Bradstreet,
Scranton, Pa.
T-10 PCI VINCENT BENKOSKI
T-11 JOSEPH DELANEY, Pittston Police Department,
who requested his identity be concealed
T-12 PCI JAMES POLKA
T-13 PCI ANTHONY N. POLICARE, PCI Albany
T-14 Ex-PCI HAROLD GRAGLE
T-15 Attorney JAMES LENAHAN BROWN
Miners National Bank, Wilkes-Barre,
attorney for ILGWU, who furnished the
information in confidence
T-16 JOHN SHULDE, Teller, First National Bank,
Wyoming, Pa.
T-17 S. C. BATTISTI, Miners Saving Bank, Pittston, Pa.
T-18 FRED RAMAGE, Cashier, Liberty National Bank,
Pittston.

ADMINISTRATIVE PAGE (CONTINUED)

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ADMINISTRATIVE PAGE (CONTINUED)

PH 92-437

INFORMANTS (CONTINUED)

T-19 PCI JOSEPH FELDMAN, Eastern Airlines,
Wilkes-Barre - Scranton Airport

T-20 PCI HENRY P. ZALE, Allegheny Airlines,
Wilkes-Barre - Scranton Airport

T-21 WILLIAM D. TAYLOR, Cashier, Luzerne National
Bank, Luzerne, Pa.

CRIMINAL INFORMANT COVERAGE

The following CIs and PCIs are presently being
utilized in this investigation:

PH 521-C

PH 526-C

JAMES VINCENT DE ANGELIS

JAMES J. POLKA

ORLANDO MENCHI

DAVID CARPENTER

RUSSELL GARLIN

SYLVESTER FALKOWSKI

JOSEPH FELDMAN

HENRY ZALE

It will be noted that the last four PCIs are employees
of various airlines at the Avoca Airport.

ADMINISTRATIVE PAGE (CONTINUED)

ADMINISTRATIVE PAGE (CONTINUED)

PH 92-437

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

HELEN KOZENCHAK
271 Charles Street
Luzerne, Pa.

Reported to be a girl friend of the subject. It is expected that if she is developed, she will be able to furnish valuable information on the subject's current activities, hangouts, and peculiarities.

LEONARD BLANDINO
77 Wyoming Avenue
Wyoming, Pa.

An associate of the subject in the S and B Machine Company. If developed, he should be able to furnish valuable information on the subject's current business and social activities as well as his travel, etc.

LOUISE TRESCEETA (Phonetic), Bookkeeper
at Ann-Lee Frocks, Inc., for past nine years.
If she is developed, it is expected that she will be able to furnish current information on the subject's business activities and associates.

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