JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

AGENCY:

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124-10347-10024

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

CR 92-3396-16

Released under the John

F. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45920 Date:

11-17-2017

Document Information

ORIGINATOR: FBI

FROM:

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TO: HQ

TITLE:

DATE:

04/30/1958

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SUBJECTS:

JAMES PLUMERI

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Unclassified

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4; 10(a)2

CURRENT STATUS:

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DATE OF LAST REVIEW:

08/27/1998

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COMMENTS:

RPT

FOR REVIEW AT FRING AND OR DELIVERY TO HSCA RE REQUEST DATED H-28 (SEE BUFILE 62-117290)

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D. CRIMINAL ACTIVITIES

On March 19, 1958, DAVE OSTICCO, who is the subject of a current anti-racketeering investigation in the Philadelphia Office, was interviewed by SA FREDERICK T. HOULIHAN and he advised that he want to the home of JOSETH FARFARA in Apalachin, N.Y., on November 14, 1957, accompanied by ANGELO SCIANDRA.

Confidential Informant T-8 advised SA FRANK W. MULDERIG on March 28, 1953, that he is convinced the purpose of the meeting on November 14, 1957, at the home of JOSEPH FAREARA was to take control of the women's garment industry. He said that LEONARD DLANDING, who is a partner of ANGELO SCIANDRA in the S & P Machine Company, which is located in the plant owned by ANGELO SCIANDRA in Pittston, Pa., told him that that was the purpose of the meeting and further that on other occasions he heard NICK ALAIMO and SAMMY DI FELLA, associates of RUSSELL PUPALING, discussing the purpose of the meeting and they too in their conversation said that was the purpose of the meeting.

T-8 said that the only one who told him directly the purpose of the meeting was LEONARD PLANDING but on three other occasions he overheard conversations between ALAIMO and DI PELIA 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-8 said that SCIANDRA and his associates in the Pittston area intended to completely dominate the area from

INFORMA NTS

testimony before the Federal Grand Jury, T-1: Southern District of New York, on Records reviewed by SA LELAND F. LOWERY on 2/10/58. testimony before a Special Federal Grand T-2: Jury, Southern District of New York, on THOMAS PRITCHARD, Executive Vice-President, Flymouth T-3: National Bank, Plymouth, Fa. Records of the Federal Bureau of Marcotics, Phila-T-4: delphia, Ta. JFK Law 1Q(a)2 New York City Anti-Crime Committee. T-5: before the Federal Testimony of T-6: I made available by Grand Jury, SDNY, on the U. S. Attorney, SDNY, to the New York Office. PCI CHARLES ARNONE T-7: PCI JAMES VINCENT DE ANGELIS :8-T. SHELDON GOODRICH, CIC, U.S. Attorney, Wilkes-Barre, T-9: Miss LEILA TATTON, Bell Telephone Company, T-10: Wilkes-Barre, Pa.

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INFORMANTS (Continued)

- Dun and Bradstreet, Allentown, Pa. T-11: WILLARD J. ISWAC, Manager, Commonwealth Telephone T-12: Company, Towanda, Pa. E. L. EVENSON, Controller, Commonwealth Telephone T-13: Company, Dallas, Pa. Miss THERESA DOUGHERTY, Supervisor, Bell Telephone T-14: Company, Fhiladelphia, Fa. Dun and Bradstreet, 12 South 12th Street, Phila-T-15: dolphia, Fa. CS LA 2 T-16: Protext telephone call made by the Los Angeles Office. T-17: Miss HELEN TURNER, New York Telephone Company, T-18: Buffalo, N.Y. JAMES C. STRAGUE, Manager, Illinois Bell Telephone Company, Evanston, Ill. T-19: ROBERT KELASAENT, Manager, New York Telephone T-20: Company, Endicott, N. Y. JFK Act 6 (4) PCI T-21:
 - FRED RAMAGE, Cashier, Liberty National Bank, T-22: Pittston, Pa.
 - VICTOR SIFULSKY, Head Teller, First National Bank T-23: of Exetor, Exeter, Pa.

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PH 92-437

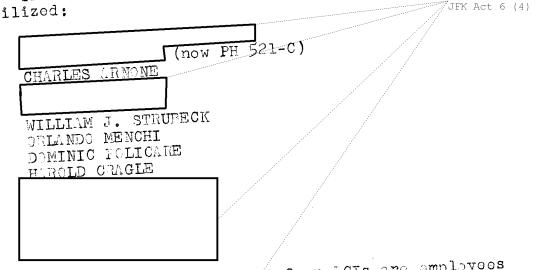
INFORMANTS (continued)

T-24:

ROBERT NAUGHTON, an employee of the Veterans Administration Regional Office, Wilkes-Barre, Fa., and a resident of Luzerne, Pa., who requested his identity by concealed.

CRIMINAL INFORMANT COVERAGE

The following potential informants are presently being utilized:



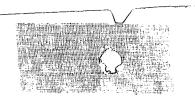
It will be noted the last four ICIs are employees of various airlines at the Avoca Airport.

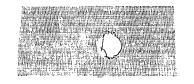
The following individuals are under consideration for contact as potential criminal informants.

271 Charles Street

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.

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JFK Act 6 (4)

77 Wyoming Avenue An associate of the subject in the S & 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.

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

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