JFK Assassination System Identification Form

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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

Reporting occa-					
PHILADELPHIA TITLE OF CASE ANGELO JOSEPH SO	PHILADELPHIA CIANDRA, wa.	7/28/58 Report Rade by ROBERT L. BO CHARACTER OF CAN	16758 DYLAN SE	27.25,30;571 21,26,27,29- 21,5,10,11,1	13/18-22; 31;6/1,4, 4,157,00 fgk
Synopsis:					

SCIANDRA interviewed 7/1/58 furnished following information. He is president of Ann-Lee Frocks, partner of S & B Machine Company and onethird 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 OUTICEO 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., 11/11/57. Investigation of pertinent toll calls set forth. AARON GLASSMAN, Scranton, declined any knowledge of pressure by either SCIANDRA or HLANDINA in any business deals. After ILCWU 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

Copies made:	00.1	Special Agent in Charge		Do not write	in spaces below	e Mal
2 - Bal 3 - Phi	eau (92-3396)16 timore (92-147) ladelphia (92-14	221 600 aa	92 -	3396-	21	REC- 19 EX 140
CCA	12/58 #13	Manned Market 1994 De les acensos La Landa 338)		JUL 29 1958	14	
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ADMINISTRATIVE PAGE

PH 92-437

	INFORMANTS	
T-1	PCI	OTHER
T-2	PCI ORLANDO MENCHI	
T-3	PH 526-C	
T-4	PCI, New York Office	
T-5	Dun and Bradstreet, New York City	
T-6	PCI	
T-7	PCI	
т-8	PCI	
T-9	Mrs. MARY LAWRENCE, Dun and Bradstreet, Scranton, Pa.	
T-10	PCI	
T-11	JOSEPH DELANEY, Pittston Police Department, who requested his identity be concealed	
T-12	PCI	
T-13	PCI ANTHONY N. POLICARE, PCI Albany	
T-14	Ex-PCI	,
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.	•

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ADMINISTRATIVE PAGE (CONT UED)

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INFORMANTS (CONTINUED)

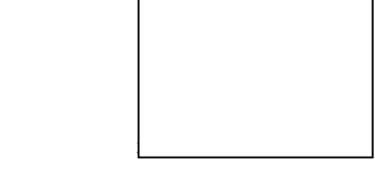
T-19	FCI Eastern Airlines, Wilkes-Barre - Scranton Airport
T-20	PCI Allegheny Airlines, Wilkes-Barre - Scranton Airport
т-21	WILLIAM D. TAYLOR, Cashier, Luzerne National Bank, Luzerne, Pa.

CRIMINAL INFORMANT COVERAGE

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

PH 521-C

PH 526-C



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

ADMINISTRATIVE PAGE (CONTINUED)

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OTHER 4

ADMINISTRATIVE PAGE (CONT? TED)

PH 92-437

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

OTHER 4

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.

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.

(Fhonetic), 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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