

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10041
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-2838-35

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45920 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : PH
TO : HQ

TITLE :

DATE : 09/29/1960
PAGES : 19

SUBJECTS :

JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/28/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

PH 92-439

a Committeeman, pled guilty to 14 counts. AUGUST J. LIPPI, President of District Number 1, UMW, was found guilty on 3 counts of an indictment on 6/20/60 in U. S. District Court, Wilmington, Dela., having been granted a change of venue. Trials of ROBERT L. DOUGHERTY and LOUIS FABRIZIO, which also were held in U. S. District Court, Wilmington, Dela., ended in mistrials. PIASECKI and LIPPI are free on bail pending appeals. On 8/10/60, ARGO was fined \$250 and placed on probation for 2 years.

Informants

- T-1: Mrs. FRANK FALCHEK, Carverton Road, Trucksville, Pa., who was Manager of Jane Hogan from 12/52 to 2/58 and who requested her identity be concealed.
- T-2: Testimony of [redacted] before Special Grand Jury, SDNY, [redacted] made available to the New York Office by USA's office, New York City.
- T-3: PH-526-C
- T-4: PH-521-C
- T-5: PCI JAMES POLKA
- T-6: THOMAS HAMILTON, Dun and Bradstreet, Scranton, Pa.
- T-7: PCI MAX KRAMER
- T-8: PCI JOHN PIETKOVYAT

JFK Law 10(a)2

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin PHILADELPHIA	Date 9/29/60	Investigative Period 4/23/58 - 9/23/60
TITLE OF CASE DOMINIC JOHN ALAIMO, aka.		Report made by ROBERT L. BOYLAN	Typed By: RDC
		CHARACTER OF CASE ANTI-RACKETEERING	

Reference

Bureau Airtel to Albany dated 8/25/60 captioned
"CRIMINAL INTELLIGENCE PROGRAM."

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Administrative Data

DOMINIC JOHN ALAIMO is one of the subjects in Bureau file captioned "KNOX COAL COMPANY, ETAL, LMRA-IM," Philadelphia File 122-172; Bureau File 122-2441.

On 5/19/59, ALAIMO was found guilty on all 34 counts of an indictment which charged him with violations of Title 29, Section 186(b)(d), USC. Trial was held before Chief Judge JOHN W. MURPHY, U. S. District Court, Scranton, Pa. He is presently on \$5,000 bail pending appeal. ALAIMO was the Committeeman of Local 8005, United Mine Workers (UMW). CHARLES PIASECKI, President of this Local, was also found guilty on 34 counts, and ANTHONY ARGO,

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:	COPIES MADE	92-2838-35	REC-50	
3 - Bureau(92-2838)	FOR REVIEW AND BY HSCA RE 4-78 REQUEST. (SEE BUFILE #62-117290)	17 SEP 30 1960		
1 - Philadelphia(92-439)				

Handwritten: 7-10-60 (to T...)
returned to file 11/26/60 R588

Handwritten: [Signature]

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OSTICCO stated that he and DOMINIC ALAIMO are close personal friends and were raised together in Pittston, Pa. In addition, he described ALAIMO as his compare (phonetic), explaining that this meant that ALAIMO had been a godparent for one or more of his, OSTICCO's, children.

ANGELO JOSEPH SCIANDRA was interviewed by SAs HOULIHAN and BOYLAN on July 1, 1958, and advised that he has known DOMINIC ALAIMO all his life, but has never actually been in business with him, nor did he recall ever having ALAIMO on his pay roll at Ann-Lee.

When interviewed on July 1, 1958, by SAs HOULIHAN and BOYLAN, it should be noted SCIANDRA claimed that he did not see ALAIMO at Apalachin, N. Y., on November 14, 1957.

In March 1958, PH T-2 advised that ALAIMO, ANGELO SCIANDRA, and DAVE OSTICCO traveled to New York together in January 1958.

On May 14, 1958, PH T-3 advised SA FREDERICK T. HOULIHAN that he had last seen OSTICCO with DOMINIC ALAIMO during the time that the dress strike was in progress. At that time, OSTICCO did not want ALAIMO to sign with the union and he told him to hold out and sign as one of a group and not individually. During this strike, OSTICCO took part in a meeting held at the Gramercy Restaurant, Pittston, Pa., at which were present RUSSELL BUFALINO, DOMINIC ALAIMO, and MAX STEIN. At this meeting, BUFALINO asked that Jane Hogan not join in the signing of an individual contract with the International Ladies' Garment Workers Union and that if an agreement was reached it should be done as a group. The informant was of the opinion that BUFALINO wanted Jane Hogan to remain as part of the Pennsylvania Garment Manufacturers Association and sign with the union only if Pennsylvania Garment Manufacturers Association signed.

On June 4, 1958, PH T-3 advised SA HOULIHAN that he had observed no current association of ALAIMO with DAVE OSTICCO, RUSSELL BUFALINO, and ANGELO SCIANDRA; however, he stated he believed ALAIMO still associates with these individuals.

On April 24, 1958, PH T-1 furnished the following information: