# JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10347-10024

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 92-3396-16

Document Information

ORIGINATOR:

FBI

FROM:

PH

TO: HQ

TITLE:

DATE:

04/30/1958

PAGES:

23

SUBJECTS:

JAMES PLUMERI

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4; 10(a)2

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

08/27/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

RPT

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 58262 Date: 09-22-2022

FOR REVIEW AT FEIHO AND OR DELIVERY
TO HSCA RE REQUEST DATED 7-28
(SEE BUFILE 62-117290)

82' M9 IS & YAM

TOR CORP.

94 milon

NW 68262 Docld:32316404 Page 2

IH 92-437

#### 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 JOSEFH PARPARA in Apalachin, N.Y., on November 14, 1957, accompanied by ANGELO SCIANDRA.

Confidential Informant T-8 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 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 & F 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 PUFALING, 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 Fittston area intended to completely dominate the area from

#### INFORMA NTS

T-1:	testimony before the Federal Grand Jury, Southern District of New York, on Records reviewed by SA LELAND F. LOWERY on 2/10/58
T-2:	Jury, Southern District of New York, on
T-3:	THOMAS PRITCHARD, Executive Vice-President, Flymouth National Eank, Plymouth, Fa.
T-4:	Records of the Federal Bureau of Narcotics, Philadelphia, Ta.
T-5:	New York City Anti-Crime Committee.
T-6:	Testimony of before the Federal Grand Jury, SDNY, on made available by the U.S. Attorney, SDNY, to the New York Office.
T-7:	PCI CHARLES ARNONE
л-8:	PCI JAMES VINCENT DE ANGELIS
T-9:	SHELDON GOODRICH, CIC, U.S. Attorney, Wilkes-Barre, Ta.
T-10:	Miss LEIL FATTON, Bell Telephone Company, Wilkes-Barre, Pa.

#### ADMINISTRATIVE PAGE

FH 92-437

### 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 Company, Fhiladelphia, Fa. T-14: Dun and Bradstreet, 12 South 12th Street, Phila-T-15: dolphia, Ta. 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. PCI HAROLD CRAGLE T-21: FRED RAMAGE, Cashier, Liberty National Bank, T-22: Pittston, Pa.

#### ADMINISTRATIVE TAGE

of Exetor, Exeter, Pa.

VICTOR SIFULSKY, Head Teller, First National Fank

T-23:

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, Fa., who requested his identity by concealed.

# CRIMINAL INFORMANT COVERAGE

The following potential informants are presently being utilized:

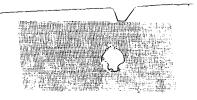
JAMES VINCENT DI ANGELIS
JOSETH LATORRE (NOW PH 521-C)
CHARLES ARNONE
JAMES J. POLKA
Dr. JAMES KANE
WILLIAM J. STRUPECK
ORLANDO MENCHI
DOMINIC FOLICARE
HAROLD CRAGLE
DAVID CARTENTER
RUSSELL GARLIN
SYLVESTER FALKOWSKI
JOSETH FELDMAN
HENRY ZALE

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.

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

### ADMINISTRATIVE LAGE





TH 92-437

LEONARD BLANDING
77 Wyoming Avenue
Wyoming, Fa.
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
valuable and social activities as well as his
travel, etc.

LOUIS TRESCEETA (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.

ADMINISTRATIVE PAGE