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Agency Information

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MAY 2 3 21 PM '58

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 went to the home of JOSEPH BARBARA in Apalachin, N.Y., on November 14, 1957, accompanied by ANGELO SCIANDRA.

Confidential Informant T-8 advised SA FRANK W. MULDERIG on March 20, 1958, that he is convinced the purpose of the meeting on November 14, 1957, at the home of JOSEPH BARBARA was to take control of the women's garment industry. He said that LEONARD BLANDINO, who is a partner of ANGELO SCIANDRA in the S & B 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 BELLA, associates of RUSSELL BUFALINO, 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 BLANDINO but on three other occasions he overheard conversations between ALAIMO and DI BELLA 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

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INFORMANTS

T-1: [redacted] testimony before the Federal Grand Jury, Southern District of New York, on [redacted] Records reviewed by SA LELAND F. LOWERY on 2/10/58.

T-2: [redacted] testimony before a Special Federal Grand Jury, Southern District of New York, on [redacted]

T-3: THOMAS PRITCHARD, Executive Vice-President, Plymouth National Bank, Plymouth, Pa.

T-4: Records of the Federal Bureau of Narcotics, Philadelphia, Pa.

JFK Law 10(a)2

T-5: New York City Anti-Crime Committee.

T-6: Testimony of [redacted] before the Federal Grand Jury, SDNY, on [redacted] made available by the U. S. Attorney, SDNY, to the New York Office.

T-7: PCI CHARLES ARNONE

T-8: PCI JAMES VINCENT DE ANGELIS

T-9: SHELDON GOODRICH, CIC, U.S. Attorney, Wilkes-Barre, Pa.

T-10: Miss LEILA PATTON, Bell Telephone Company, Wilkes-Barre, Pa.

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INFORMANTS (Continued)

T-11: Dun and Bradstreet, Allentown, Pa.

T-12: WILLARD J. ISWAC, Manager, Commonwealth Telephone Company, Towanda, Pa.

T-13: E. L. EVENSON, Controller, Commonwealth Telephone Company, Dallas, Pa.

T-14: Miss THERESA DOUGHERTY, Supervisor, Bell Telephone Company, Philadelphia, Pa.

T-15: Dun and Bradstreet, 12 South 12th Street, Philadelphia, Pa.

T-16: CS LA 2

T-17: Pretext telephone call made by the Los Angeles Office.

T-18: Miss HELEN TURNER, New York Telephone Company, Buffalo, N.Y.

T-19: JAMES C. SPRAGUE, Manager, Illinois Bell Telephone Company, Evanston, Ill.

T-20: ROBERT KELASAENT, Manager, New York Telephone Company, Endicott, N. Y.

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T-21: PCI [redacted]

T-22: FRED RAMAGE, Cashier, Liberty National Bank, Pittston, Pa.

T-23: VICTOR SIPULSKY, Head Teller, First National Bank of Exeter, Exeter, Pa.

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INFORMANTS (continued)

T-24: ROBERT NAUGHTON, an employee of the Veterans Administration Regional Office, Wilkes-Barre, Pa., and a resident of Luzerne, Pa., who requested his identity by concealed.

CRIMINAL INFORMANT COVERAGE

The following potential informants are presently being utilized:

JFK Act 6 (4)

[redacted] (now PH 521-C)
CHARLES ARNONE
[redacted]
WILLIAM J. STRUBECK
ORLANDO MENCHI
DOMINIC POLICARE
HAROLD CRAGLE
[redacted]

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.

[redacted]
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.

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JFK Act 6 (4)

[redacted]
77 Wyoming Avenue
Wyoming, Pa.
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.

[redacted] (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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