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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin PHILADELPHIA	Date 7/28/58	Investigative Period 2/21; 3/18-22; 11,14,15,23-25,30; 5/1,5-7,9,12,15,19,20,21,26,27,29-31; 6/1,4,16/58
TITLE OF CASE ANGELO JOSEPH SCIANDRA, wa.		Report made by ROBERT L. BOYLAN	Typed by fgk
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

SCIANDRA interviewed 7/1/58 furnished following information. He is president of Ann-Lee Frocks, partner of S & B Machine Company and one-third 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 OSTICCO 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., 11/14/57. Investigation of pertinent toll calls set forth. AARON GLASSMAN, Scranton, declined any knowledge of pressure by either SCIANDRA or ELANDINA in any business deals. After ILGWU 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 CONSIDERED DANGEROUS.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: ② - Bureau (92-3396) <i>rec-4260</i> 2 - Baltimore (92-147) 3 - Philadelphia (92-437) <i>cc returned & destroyed 12/2/58 #13</i>		92 -	3396 - 21	REC-19
		21 JUL 29 1958		EX-140

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ADMINISTRATIVE PAGE

PH 92-437

INFORMANTS

OTHER 4

T-1 PCI [REDACTED]
T-2 PCI ORLANDO MENCHI
T-3 PH 526-C
T-4 PCI [REDACTED], New York Office
T-5 Dun and Bradstreet, New York City
T-6 PCI [REDACTED]
T-7 PCI [REDACTED]
T-8 PCI [REDACTED]
T-9 Mrs. MARY LAWRENCE, Dun and Bradstreet,
Scranton, Pa.
T-10 PCI [REDACTED]
T-11 JOSEPH DELANEY, Pittston Police Department,
who requested his identity be concealed
T-12 PCI [REDACTED]
T-13 PCI ANTHONY N. POLICARE, PCI Albany
T-14 Ex-PCI [REDACTED]
T-15 Attorney JAMES LENAHAHAN 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.

ADMINISTRATIVE PAGE (CONTINUED)

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ADMINISTRATIVE PAGE (CONTINUED)

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INFORMANTS (CONTINUED)

T-19 PCI [REDACTED] Eastern Airlines,
Wilkes-Barre - Scranton Airport

OTHER 4

T-20 PCI [REDACTED] Allegheny Airlines,
Wilkes-Barre - Scranton Airport

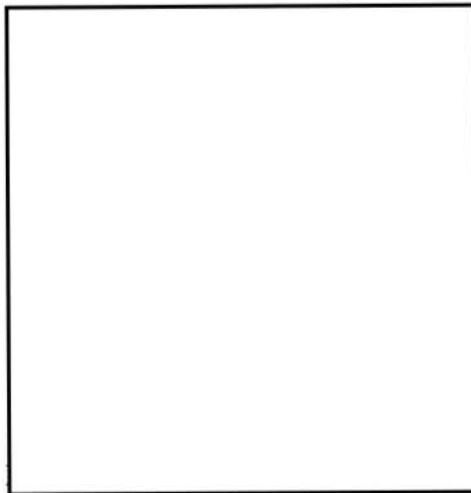
T-21 WILLIAM D. TAYLOR, Cashier, Luzerne National Bank, Luzerne, Pa.

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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ADMINISTRATIVE PAGE (CONTINUED)

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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.

[REDACTED]

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.

[REDACTED]

(Phonetic), 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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