# JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

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AGENCY FILE NUMBER:

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ORIGINATOR:

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FROM:

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TO:

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TITLE:

DATE:

04/30/1958

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SUBJECTS:

JAMES PLUMERI

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PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

4; 10(a)2

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08/27/1998

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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

TO HSCA RE REQUEST DATED 1-25. (SEE BUFILE 62-117290)

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

Confidential Informant T-8 advised SA FRANK W. MULDERIG on March 28, 1953, that he is convinced the purpose of the meeting on November 14, 1957, at the home of JOSEPH FARFARA was to take control of the women's garment industry. He said that LEONARD ELANDINO, who is a partner of ANGELO SCIANDRA in the S & P 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 PUFALINO, 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 FLANDING but on three other occasions he overheard conversations between ALAIMO and DI FELLA 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 foce 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

#### INFORMANTS.

testimony before the Federal Grand Jury, T-1: Southern District of New York, on reviewed by SA LELAND F. LOWERY on 2/10/58. Records T-2: testimony before a Special Federal Grand Jury, Southern District of New York, on THOMAS PRITCHARD, Executive Vice-President, Flymouth T-3: National Bank, Plymouth, Fa. Phila-Records of the Federal Bureau of Marcotics, T-4: delphia, Ta. JFK Law 1Q(a)2 T-5: New York City Anti-Crime Committee. before the Federal Testimony of T-6: made available by Grand Jury, SDNY, on the U. S. Attorney, SDNY, to the New York Office. PCI CHARLES ARNONE T-7: PCI JAMES VINCENT DE ANGELIS .T-8: SHELDON GOODRICH, CIC, U.S. Attorney, Wilkes-Barre, T-9: Ta. Miss LEIL: TATTON, Bell Telephone Company, T-10: 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, Fa.
- T-13: E. L. EVENSON, Controller, Commonwealth Telephone Company, Dallas, Pa.
- T-14: Miss THERESA DOUGHERTY, Supervisor, Bell Telephone Company, Philadelphia, Fa.
- T-15: Dun and Bradstreet, 12 South 12th Street, Philadelphia, Fa.
- T-16: CS LA 2
- T-17: Protext telephone call made by the Los Angeles Office.
- T-18: Miss HELEN TURNER, New York Telephone Company, Buffalo, N.Y.
- T-19: JAMES C. STRAGUE, Manager, Illinois Bell Telephone Company, Evanston, Ill.
- T-20: ROBERT KELASAENT, Manager, New York Telephone Company, Endicatt, N. Y.
- T-21: PCI HAROLD CRAGLE
- T-22: FRED RAMAGE, Cashier, Liberty National Bank, Pittston, Pa.
- T-23: VICTOR SIFULSKY, Head Teller, First National Bank of Exetor, Exeter, Pa.

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#### 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:

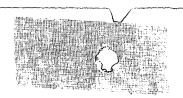
JAMES VINCENT DI ANGELIS
JOSEPH LATORRE (now PH 521-C)
CHARLES ARMONE
JAMES J. POLKA
Dr. JAMES KANE
WILLIAM J. STRUBECK
ORLANDO MENCHI
DOMINIC FOLICARE
HAROLD CRAGLE
DAVID CARPENTER
RUSSELL GARLIN
SYLVESTER FALKOWSKI
JOSETH FELDMAN
HENRY ZALE

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, Fa.
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.

#### ADMINISTRATIVE LAGE





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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
business 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.

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