JFK Assassination System Identification Form

Date: 6/15/201

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Report Form FD-283 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	11.14.15.23-25.30:577:5-	18-22
PHILADELPHIA	PHILADELPHIA	7/28/58	15,19,20,21,26,27,29-31;	6/1,4
TITLE OF CASE		Report and by	19,28-30;7/1,5,10,11,14, 16/58	57900
ANGELO JOSEPH SCIANDRA, wa.		ROBERT L. B		fg
		CHARACTER OF CA	ASE	
,		ANT I-RACKET	EERING	
Synopsis:				

SCIANDRA interviewed 7/1/58 furmished following information. He is president of Ann-Lee Frocks, partner of S & B Machine Company and onethird 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 OUTICCO also on payroll of Ann-Lee. Admitted close friendship with JOSEPH BARBARA and contacts with DOMINIC ALAIMO, ANTHONY GUARNIERI, JAMES PLUMERT, LOUIS CORDI and others. ANDREW SCIANDRA, Buffalo, N.Y., is his uncle. Ment 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 Special Agent Do not write in spaces below Approved in Charge Copies made: **REC-** 1 3391 @ - Bureau (92-3396)166 - 260-9 Z EX. - 14 2 - Baltimore (92-147) 3- Philadelphia (92-437) 23503 21 JUL 29 1958 CC netwined of destroyed de in agen of MERCE LAND ARK

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& U. S. GOVERNMENT PRINTING OFFICE : 1956 O-385319

ADMINISTRATIVE PAGE

PH 92-437

INFORMANTS

- T-1 PCI DAVID CARPENTER
- T-2 PCI ORLANDO MENCHI
- т-з РН 526-с
- T-4 FCI EDDIE BORDEN, New York Office
- T-5 Dun and Bradstreet, New York City
- T-6 PCI RAY BIANCO
- T-7 PCI AL CAWLEY
- T-8 PCI JAMES DE ANGELIS
- T-9 Mrs. MARY LAWRENCE, Dun and Bradstreet, Scranton, Pa.
- T-10 PCI VINCENT BENKOSKI
- T-11 JOSEPH DELANEY, Pittston Police Department, who requested his identity be concealed
- T-12 PCI JAMES POLKA
- T-13 PCI ANTHONY N. POLICARE, PCI Albany
- T-14 Ex-PCI HAROLD GRAGLE
- T-15 Attorney JAMES LENAHAN 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.

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T-18 FRED RAMAGE, Cashier, Liberty National Bank, Pittston.

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INFORMANTS (CONTINUED)

- T-19 FCI JOSEPH FELDMAN, Eastern Airlines, Wilkes-Barre - Scranton Airport
- T-20 PCI HENRY P. ZALE, 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

JAMES VINCENT DE ANGELIS

JAMES J. POLKA

ORLANDO MENCHI

DAVID CARPENTER

RUSSELL GARLIN

SYLVESTER FALKOWSKI

JOSEPH FELDMAN

HENRY ZALE

It will be noted that the last four PCIs are employee's of various airlines at the Avoca Airport.

ADMINISTRATIVE PAGE (CONTINUED)

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ADMINISTRATIVE PAGE (CONT? VED)

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The following individuals are under consideration for contact as potential criminal informants:

HELEN KOZENCHAK 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.

> LEONARD BLANDINO 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.

LOUISE TRESCEETA (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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