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FRED BESHARA  
SALVATORE GRANELLODOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
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63-new

2 - Mr. Kieffer

July 13, 1964

~~FRED BESHARA~~  
~~ARTHUR S. STEVENS~~  
~~NICK S. STEVENS~~  
~~JOHN KEILLY~~  
 HYMAN GEORGE LEVINE, also known as  
 George Levine  
 SALVATORE GRANELLO, also known as  
 Sally Burns  
 JOSEPH PAUL GLIMCO  
 FRANK ESPOSITO  
 TOWN HOUSE MOTOR HOTEL, WICHITA, KANSAS  
 MISCELLANEOUS - INFORMATION CONCERNING

## (ACCOUNTING AND FRAUD SECTION)

A confidential source who has furnished reliable information in the past advised that early this year Fred Beshara, Arthur S. Stevens and Nick S. Stevens, all of Wichita, Kansas, contacted John Keilly, an insurance broker in New York, New York, in an effort to secure a mortgage loan of approximately \$1,300,000 on the Town House Motor Hotel, 726 South Broadway, Wichita, Kansas.

Keilly is said to be an associate of Hyman George Levine (alleged to be a shylock, gambler, nightclub operator and associate of New York hoodlums); Salvatore Granello, (alleged to be a member of the Vito Genovese "family" of "La Cosa Nostra"); and other New York underworld characters.

Keilly reportedly contacted Levine for the purpose of securing this financing and Levine was assisted by Granello. Levine allegedly contacted Joseph Paul Glimco, an official of the Teamsters Union in Chicago, Illinois, in an effort to obtain a loan from the Construction and General Laborers Union in Chicago. Glimco reportedly made arrangements for Levine to meet with Frank Esposito of that union. Allegedly Glimco and Esposito were to receive kickbacks if the loan went through.

Joseph Paul Glimco is the President of Local 777, Teamsters Union, Chicago. He reportedly associates with

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

1 - 63-NEW

1 - 157-2485 (NY 3936-C)

EFK:egm

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1 - New York by cover memo

1 - Chicago by cover memo

1 - Kansas City by cover memo

JUL 14 1964

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JUL 24 1964

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137-8862-164

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**FRED BESHARA, ET AL.**

of Wichita, who, in years past, allegedly engaged in bootlegging and gambling activities. Mosley financed this construction through local building and loan associations and during the past year relinquished his interest to Nicholas and Arthur Stevens. Mosley now operates the Hi-Way Inn, recently constructed motor hotel in Wichita.

The above-mentioned confidential source who furnished the initial information in this matter advised on June 30, 1964, that the owners of the Town House Motor Hotel have decided not to seek union financing and are now endeavoring to obtain a loan through the Jefferson Standard Life Insurance Company of Greensboro, North Carolina.

The foregoing is for the information of the Criminal Division. No further action with respect thereto will be taken by this Bureau in the absence of a specific request from the Criminal Division.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**NOTE:** Original and one copy to Assistant Attorney General Herbert J. Miller, Jr., Criminal Division, by 0-6-A, same date.

Information herein was taken from New York letter dated 3/5/64 and attached LHM (137-8862-140); Chicago letter dated 3/27/64 and attached LHM (137-8862-147); Kansas City letter dated 3/27/64 and attached LHM (137-8862-146); and New York airtel dated 7/2/64 and attached LHM. Above-mentioned letters and airtel were captioned "NY 3936-C, CRIMINAL INFORMANT." LHMs were not disseminated.

The original source of the information in this matter is NY 3936-C, an extremely confidential source of our New York Office.