Date:

5/7/2015

Agency Information

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FBI

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**FBI** 

FROM:

MELLOTT, FRANK L.

TO:

DIRECTOR, FBI

TITLE:

DATE:

08/07/1958

'PAGES:

23

SUBJECTS:

SGI, COLUCCI, PHILLIP, MED/PERS HIST, SUR, RES,

WHEREABOUTS, SUBPOENA, REL, BKG, EMP, BUSS, TRA

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## FEDERAL BUREAU OF INVESTIGATION

porting Office		Office of Origin	Date	5/16,20,2	5,26,7/2,7,9
CHICAGO		CHICAGO	8/7/58	31;8/1,4,	14-18,23,25
TLE OF CASE	1		Report made by		7 50
			FRANK L	. MELLOTT	1 1
"CHANGED"			CHARACTER (		hj
SAMUEL M.	GI ANCANA,	was.,		or Original	
Russell F	aige, Anth	nony De Bendo			
			ANTI - I	RACKETEERING	
nopsis:				<del></del>	
	MARY and	PHILLIE COLUC	CI, River For	rest, Illinois	admit 44
	associati	ng with subject	ct's late wi	fe and eldest	daughter
	that ass	associating Wi	th subject;	both deny kno	wledge
	registers	owned by subject to	ectis eldest	daughter was	Jane Programme Commencer C
•	accident.	COLUCCI CLA	ima not mela	ted to COLUCCI	n 
	who opera	ate handbooks	and exercise	political inf	DIOUNERS
	on Unicas	o's west side	. Subject re	eportedly seem	ាំក
	company c	OF FRANK SINAT	RA in Las Ve	zas. Examinat	ion
	or regar	records gives	no indication	on subject has	
	financial	. interest in '	Villa Venice	. large restan	rant
	and Loung	ge nor thwest of	f Chicago. :	Subject, using	name
	<b>ど</b> つ22677	PALGE", opera	ted on in <u>Ma</u> y	$\mathbf{v}$ . 1958. for $\mathbf{r}$	ectal
	cisorder	and in April,	1956, for co	olon disorder,	but
	gurgeon h	reton of marigi	nancy. Subje	ect referred t	0
	CHAMPAGNE	l notorious h	Tradum, proti	ner of ANTHONY ney. Efforts	V. •
	Deputy Ur	ited States Ma	ootam accord	ng May-July, 1	oy I
	to locate	subject to se	erve subpoen	a for subject!	950,
	appearance	e before McCle	ellan Commit	tee unsuccessf	ווו
	to date.	- Car driven by	v subject re-	ristered to AN	THOMY /\
	DE BENDU,	, Berwyn, IIIIi	nois, but ef	forts to estab	lish
proved Davor	existence	OI this person	<del>Pig<sub>en</sub>unsuecess</del> :	ful, mamed A	ND DANSER
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	3-Chicago	(92-349)	-		REC- 3
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		The state of the s	CARN'TA ID	LL .	

## CRIMINAL INFORMANT COVERAGE

The following criminal informants are currently in a position to furnish information relative to the subject:

CG 6132-C

CG 5951-C

CG 6215-C

PCI JOYCE LANE

PCI HENDERSON L. WILLIAMS

PCI ROBERT ZIEMAN

PCI IRENE TOEROSS

PCI PAUL TIMRECH

The above criminal informants and potential criminal informants are being contacted on a regular basis with the objective of securing information of value relative to the Top Hoodlum Program. Attention is being directed to securing additional informant coverage through the above informants as well as through file reviews to ascertain whether informants furnishing information in the past will be of assistance under this program to furnish accurate information concerning GIANCANA's movements, associates, and activities. In addition, background and current data regarding those persons contacting the subject is being obtained, with a view of interviewing them for the purpose of developing them as PCIs.

## **INFORMANTS**

T-s is BELDON KATLEMAN, principal owner, El Rancho Vegas Hotel, Las Vegas, Nevada, a PCI of the Salt Lake City Office, who was contacted by SA BRYON C. WHEELER on June 30, 1958.

T-2 is LEO FEARY, former Special Agent, FBI, now in charge of security at Marshall Field & Company, Chicago, who furnished information regarding the subject to SA HAROLD D. SELL on July 14, 1958.

## ADMINISTRATIVE PAGE

313-1606