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KNOWN TO HAVE POSED AS AN FBI AGENT AND BOTH HE AND RORKE CONSIDERED THEMSELVES ADVENTURERS AND CONFIDENCE MEN.

FOR THE GENERAL INFORMATION OF THE BUREAU, NOTING THAT THIS INFORMATION DOES NOT PERTAIN TO THE INSTANT INQUIRY, THE NYO OPENED 137-21612 IN APRIL, 1976, REGARDING LORENZ UNDER THE NAME ILONA MARITA YURASITS, BUFILE 137-43954, WHO RESIDES AT 512 EAST 88TH STREET, NYC. , SHE WAS REPORTEDLY THE FORMER GIRL FRIEND OF NY AREA CRIME FIGURE, GUISEPPE SHE ALSO IS REPORTED TO BE MISTRESS OF HORSE TRAINER, ED LEVEY, OWNER OF A STABLE OF TROTTING RACE HORSES. INFORMATION FURNISHED REGARDING GAMBLING, SHYLOCKING AND BANK ROBBY MATTERS SUPPLIED BY HER HAS NOT BEEN CONFIRMED TO DATE AND IN VIEW OF EXTENSIVE NEWSPAPER PUBLICITY, GIVEN HER THIS PAST WEEKEND, AS WELL AS THE REPORT THAT SHE IS HAVING A BOOK PUBLISHED REGARDING HER PRIOR CUBAN ACTIVITIES, BY NITEL, JUNE 14, 1976, BUREAU WAS ADVISED THAT NO FURTHER CONTACT IS BEING MADE WUTH HER AS SHE HAS TERMINATED HER RELATIONSHIP WITH CRIMINAL ELEMENT AND THIS CASE CLOSED.