

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90030-10066
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-4028-12

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45874 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : LA
TO : HQ
TITLE :
DATE : 02/16/1970
PAGES : 73
SUBJECTS :
MAURICE MEDLEVINE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/13/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/16/70	INVESTIGATIVE PERIOD 10/20/69 - 2/10/70
TITLE OF CASE MAURICE MEDLEVINE, aka; ET AL; EMIL TUCKER - VICTIM		REPORT MADE BY WAYNE W. HILL	TYPED BY fsc
		CHARACTER OF CASE ITAR - EXTORTION; ITSP	

REFERENCE: Report of SA WAYNE W. HILL dated 10/20/69, at Los Angeles.

- P -

ADMINISTRATIVE

On 2/5/70, Assistant U. S. Attorney DAVID R. NISSEN, Chief, Office of Special Prosecutions, U. S. Attorney's Office, Los Angeles, advised that

[redacted] testified before a Federal Grand Jury (FGJ) in [redacted] testified concerning [redacted]

JFK Law 10(a)2

A

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *W.W.Hill* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-4028)
- 1 - USA, Los Angeles (ATTN: Office of Special Prosecutions)
- 2 - Los Angeles (166-1875)

166-4028-12 REC-29
FEB 24 1970
NINE
SIX

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	" CC. AAG, Criminal Division,
How Fwd.	Organized Crime & Racketeering Section
By	Room [redacted]

STAT. SECT.

58 MAR 2 1970

COVER PAGE

LA 166-1875

JFK Law 10(a)2

The FGJ testimony will be reviewed by the Los Angeles Office. Assistant U. S. Attorney NISSEN stated that the FGJ was very interested in this matter, and that subsequent hearings would be held. He said, however, that he would be unable to conduct these inquiries until completion of trials he has scheduled in U. S. District Court, Los Angeles, involving MAURICE FRIEDMAN on 2/17/70, and T. W. RICHARDSON on 3/3/70. Both of these trials are an outgrowth of the Friars Club case.

KENNETH BATES, who is mentioned in the details of this report, is a former CI of the Los Angeles Office.

On 7/16/69, LA 5040-C-TE called and advised SA AMEDEE O. RICHARDS, JR. that he had been contacted by LEO OGUL and that OGUL told him that he had \$45,000 worth of stock and was interested to know if the informant might be able to dispose of the stock. Informant stated that he advised OGUL that he would have to see the stock and show it to some people, and OGUL agreed to bring this stock by the informant's office.

- B -
COVER PAGE

166-4028-2

LA 166-1875

On the afternoon of 7/16/69, informant advised that OGUL had come to his office and left the stock with him, and that he would meet with the contacting Agent at 8:00 a.m., on 7/17/69, so that this office could quickly get copies of the stocks.

On 7/17/69, informant made available, through the contacting Agent, 30 stock certificates numbered from NC21505 through NC21534. Each stock certificate represented one hundred shares of common stock of Sunasco, Incorporated. The face of these stock indicated that the owner of this stock was Mrs. SUSAN SALTI. According to the reverse side of the certificates, these shares had been transferred from Mrs. SUSAN SALTI to an ALEX DI LORENZO, JR., 405 Lexington Avenue, New York City, or CARL KRUEGER, Box 935, Beverly Hills, California.

Also furnished by the informant was the original of a letter from CARL KRUEGER to Mr. LEO OGUL, Suite 1510-6380, Wilshire Boulevard, Los Angeles, California.

This letter dated 7/2/69, was on the letterhead of Galaxy International Productions, Incorporated, and was a certification that KRUEGER was the second owner under assignment of \$3,000 worth of shares of Sunasco, Incorporated, common stock.

This letter reflected that the name of the company had been changed to Scientific Resources Corporation, and is listed on the New York Stock Exchange. This letter also authorized OGUL as the agent in the sale of the stock. The informant also furnished a copy of a letter allegedly written by ALEX DI LORENZO to CARL KRUEGER dated 1/23/69. This letter indicated that DI LORENZO was making a personal investment in the movie production of KRUEGER, and the Sunasco shares were a part payment for a share of the movie production of KRUEGER. Also included were blank stock assignments purportedly signed by ALEX DI LORENZO and CARL KRUEGER.

Informant stated that on 7/16/69, OGUL brought KRUEGER to his office and introduced him as a foreign movie producer. KRUEGER claimed to have residuals due him from several movie productions, but also claimed to need cash, and requested informant to loan him a thousand dollars. Informant refused and OGUL left the stock with informant

- C -

COVER PAGE

166-4028-12

LA 166-1875

to determine if informant could get rid of the stock for KRUEGER.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with Assistant U. S. Attorney NISSEN regarding the FGJ inquiry into this matter.

(2) Will consider interviewing KENNETH BATES, RICHARD SHERILL, and CARL KRUEGER.

- D* -
COVER PAGE

166-4028-12