

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/1/2015

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90030-10118  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : 166-4028-59

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Document Information

ORIGINATOR : FBI  
FROM : LA  
TO : HQ  
  
TITLE :  
  
DATE : 06/22/1971  
PAGES : 14  
  
SUBJECTS :  
MAURICE MEDLEVINE  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/09/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT

DATE: 11-14-2017  
FD-263 (Rev. 12-19-67)

NT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>6/22/71</b>	INVESTIGATIVE PERIOD <b>3/8/71 - 6/16/71</b>
TITLE OF CASE <b>MAURICE MEDLEVINE, aka</b> <b>FUGITIVE;</b> <b>LEO MEYER OGUL -</b> <b>FUGITIVE;</b> <b>ET AL</b>		REPORT MADE BY <b>WAYNE W. HILL</b>	TYPED BY <b>fsc</b>
		CHARACTER OF CASE <b>12-15-70, 9-11-70</b> <b>ITAR - EXTORTION; ITSP; CONSPIRACY;</b> <b>BOND DEFAULT; PBV</b> <b>7-7-71</b>	

*Handwritten notes:*  
✓ *Arud Israel*  
✓ *Loc Res Israel*

7

REFERENCES: Report of SA WAYNE W. HILL dated 3/25/71, at Los Angeles.  
Legat, Tel Aviv letter to the Bureau dated 2/26/71.  
Chicago letters to Los Angeles dated 4/14/71, and 5/26/71.

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/13/94 BY SP8 MAC/GAT  
(JFK)

### ADMINISTRATIVE

The Chicago Office advised on 3/10/71, that CG 7386-C-TE advised on 3/3/71, that MAURICE MEDLEVINE was in Tehran, Iran, early last fall visiting friends and relatives there. The informant also advised that he had heard that MEDLEVINE jumped bond and returned to Tehran, Iran, the first part of this year.

On 2/17/71, CG 6830-C advised that MAURICE MEDLEVINE had jumped bond on a Federal charge in Los Angeles, and went to Israel.

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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (166-4028)
- 2 - USA, Los Angeles
  - (1 - Special Prosecutions Section)
  - (1 - ALFRED N. KING, AIC, Strike Force, Los Angeles)
- 2 - Los Angeles (166-1875)

DO NOT WRITE IN SPACES BELOW

**166-4028-59**

**REC-13**

**ST-105**

**17 JUL 1 1971**

Dissemination Record of Attached Report

Agency	
Request Recd.	" 2 CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	"
By	Room 2794

7/6/71

Notations

*Handwritten:* FUG. SUP: SIX STAT. SECT.

51 JUL 14 1971

COVER PAGE

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LA 166-1875

The informant said that MEDLEVINE was in Israel last March or April of 1970, and possesses a valid passport.

The Bureau, by letter dated 3/12/71, was requested to cause OGUL to be interviewed regarding the whereabouts of MEDLEVINE.

The source of the information furnished by the Bureau on 2/24/71, as set out in the details of this report, is Mr. AARON CHELOUCHE, Chief of the Special Branch, Israel National Police.

The Legat, Tel Aviv, also advised that checks with the Consular Section, U. S. Embassy, Tel Aviv, on 1/29/71, and 2/23/71, did not reveal any additional information concerning OGUL.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue contact with GLADYS AZZARELLA and SELMA SILVERS regarding the location of MEDLEVINE.

- B\* -  
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DATE: 11-14-2017  
FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles  
(1 - Special Prosecutions Section)  
(1 - ALFRED N. KING, AIC, Strike Force, Los Angeles)

Report of: WAYNE W. HILL Office: Los Angeles, California  
Date: 6/22/71

Field Office File #: 166-1875 Bureau File #: 166-4028

Title: MAURICE MEDLEVINE;  
LEO MEYER OGUL;  
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - EXTORTION;  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY;  
BOND DEFAULT; PROBATION VIOLATOR

Synopsis: LEO OGUL interviewed in Tel Aviv, Israel by U. S. Department of State, and advises he has changed his tourist status to new immigrant to Israel. OGUL's address is c/o LEVIN, 5 Frug Street, Tel Aviv, Israel. Results of investigation to locate OGUL and MEDLEVINE in Chicago and Los Angeles set forth.

- P -

DETAILS:

On April 22, 1971, a bench warrant for the arrest of OGUL as a probation violator was issued in U. S. District Court, Los Angeles, at the request of the U. S. Probation Office, Los Angeles.

The Bureau advised that according to a reliable source abroad, on February 24, 1971, LEO MEYER OGUL, whose father is SAM OGUL, first arrived in Israel on April 19, 1970. Following that arrival date, he departed Israel for an unknown destination on May 20, 1970. OGUL returned to Israel on April 18, 1970, from Tehran, Iran. Following his departure from Israel on May 20, 1970, OGUL again arrived in Israel on July 15, 1970, indicating on his arrival, that he would reside

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REVIEWED BY <sup>DOJ</sup> JJK TASK FORCE  
ON 9/10/97 mg/dak  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

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LA 166-1875

at the Sheraton Hotel in Tel Aviv. OGUL left Israel on December 3, 1970, for an unknown destination, and returned on December 7, 1970. At the time of his return, he was residing at Number 5 Frug Street, Tel Aviv. OGUL is a temporary resident of Israel, and has been issued an Israeli identification card.

The Bureau advised as follows on April 20, 1971: