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SUBJECTS :
MAURICE MEDLEVINE

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/20/71	INVESTIGATIVE PERIOD 11/2/71 - 12/15/71
TITLE OF CASE MAURICE MEDLEVINE, aka FUGITIVE; LEO MEYER OGUL - FUGITIVE; ET AL		REPORT MADE BY WAYNE W. HILL	TYPED BY gar
<i>low in Israel to hand for butts</i> <i>DOP 12-15-70</i> <i>DOP 9-14-70</i> <i>low in Israel for Ogul</i>		CHARACTER OF CASE ITAR - EXTORTION; ITSP; CONSPIRACY; BOND DEFAULT; PBV <i>24-70</i>	

REFERENCE: Los Angeles report of SA WAYNE W. HILL dated 10/22/71.
 Legat, Tel Aviv letter to the Bureau dated 11/16/71.

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ADMINISTRATIVE

On 12/2/71, the Bureau furnished a copy of a Letterhead Memorandum (LHM) from the Legat, Tel Aviv dated 11/16/71. This LHM advised that MAURICE MEDLEVINE entered Israel on 4/18/70, and departed 5/20/70. He again entered Israel on 7/15/70, and departed 7/18/70. MEDLEVINE entered

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/13/94 BY SP8MAC/GAT (JFK)

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 3 - Bureau (166-4028)
 - 2 - USA, Los Angeles (1-Special Prosecutions) (1-ALFRED N. KING, Attorney in Charge, Strike Force, Los Angeles)
 - 1 - Chicago (166-1378)
 - 2 - Los Angeles (166-1875)

166-4028-69

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FUG. SUP.

STAT. SECT.

Dissemination Record of Attached Report			
Agency	"	CC, AAG, Criminal	
Request Recd.	Division, Organized Crime & Racketeering Section		
Date Fwd.	5	Boon 2/19/72	
How Fwd.			
By			

Notations

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LA 166-1875

Israel for the third time 12/14/70, and there is no record in Israel of his departure. MEDLEVINE on 12/14/70, was granted a temporary residence visa and was issued a Israeli Identification card.

The LHM also advised that there is no such hotel in Tel Aviv as the King Edward Hotel.

The LHM also revealed that LEO OGUL is currently residing at Frug Number 5, Tel Aviv, Israel.

A copy of this report is being furnished the Chicago Office in view of the fact that they have outstanding leads to interview FELIX and DON JO MEDLEVINE.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with known associates of OGUL and MEDLEVINE in the Los Angeles area for any information as to the exact address of MEDLEVINE in Israel.

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