

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90030-10140
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-4028-76

Document Information

ORIGINATOR : FBI
FROM : TEL AVIV
TO : HQ
TITLE :
DATE : 05/24/1972
PAGES : 3
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 : MEMO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Acting Director, FBI (166-4028)

DATE: 5/24/72

FROM : Legat, Tel Aviv (87-1) (RUC)

~~CONFIDENTIAL~~

SUBJECT: MAURICE MEDLEVINE, *Resided Tel Aviv.*
aka - FUGITIVE;
LEO MEYER OGUL - FUGITIVE; *CI LA tel 5-5*
ET AL
ITSP; CONSPIRACY; BOND DEFAULT

DECLASSIFIED BY *SP8 MAC/SAT*
ON *10/13/94* (JER)

ENCLOSURES:

Enclosed are nine copies of letterhead memorandum, dated and captioned as above. Also enclosed for transmittal to Legat, Rome, are single copies of photographs of each of captioned subjects.

REFERENCE:

Tel Aviv letter, 4/14/72.

~~APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 11/17/77 (JER)~~

ADMINISTRATIVE:

For the information of Legat, Rome, LEO MEYER OGUL was born on May 1, 1921, at Chicago, Illinois. His father is SAM OGUL. LEO MEYER OGUL was issued U. S. Passport Number G996599, and entered Israel April 18, 1970, subsequently departing May 20, 1970. On July 15, 1970, he re-entered Israel with the above passport, indicating his address in the United States as 4936 Finley Avenue, Los Angeles. As a result of his registration as an immigrant, OGUL was given Israeli Identification Card Number 1260590. Background with regard to OGUL's fugitive status is not available to this office; however, MEDLEVINE, who is currently residing in Israel, has the following background, which is the basis for his fugitive status: (X)(u)

On September 11, 1970, a Federal Grand Jury at Los Angeles returned an indictment charging MEDLEVINE with one count of conspiracy, Title 18, U. S. Code, Section 371, and 17 counts of interstate transportation of stolen property, Title 18, U. S. Code, Sections 2314 and 2315. A bench warrant was issued by a U. S. District Judge at the same time.

- 7 Bureau (Enc. 11) ENCLOSURE
- (1 - Foreign Liaison Desk)
- 63 (2 - Los Angeles, 166-1875)
- (2 - Legat, Rome)

JUN 18 1972
Tel Aviv
HR:ela
(8)

REC-1/66-4028-76(u)

MAY 30 1972

EX-109

~~CONFIDENTIAL~~

~~ENC. SUP.~~

Handwritten initials/signature

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-01

Vertical handwritten notes on the left margin:
400411M
2CC of Legat, Rome
2CC LHM to LA 040-7
2CC Legat, Rome
LAW/KB 5-31-72 pl
(1 of each subject)

Vertical handwritten notes on the right margin:
Classified by 1254
Exempt from GDS
Date of Declassification Indefinite
Category 1
3/11/78

Handwritten numbers:
7
8

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TEL 87-1

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MEDLEVINE was arrested by Bureau Agents on September 29, 1970, at Chicago, Illinois. On December 15, 1970, he failed to appear as scheduled in U. S. District Court, Los Angeles, and a bench warrant was issued by U. S. District Judge MANUEL REAL, charging MEDLEVINE with bond default, Title 18, U. S. Code, Section 3150. He is described as follows: 4

Name:	MAURICE MEDLEVINE
Race:	White
Sex:	Male
Date of Birth:	March 21, 1910
Place of Birth:	France
Hair:	Brown
Eyes:	Hazel
Height:	5'9"
Weight:	190 pounds
Social Security #:	563-38-8559
Scars and Marks:	Plain irregular curve scar, 3" long, 1/4" wide, right forehead, commencing 1/2" above inner right brow; horizontal scar, 1" long, 3/4" above outer left corner of mouth; brows heavy and connected
FBI Number:	829 377
U. S. Passport Numbers:	K-1628623, issued at Miami on November 10, 1969; Z-1216996, issued U. S. Embassy, at Tehran, Iran, on July 14, 1970

Contact maintained with Israel National Police (INP) has revealed that agency's reluctance to place stops for individuals entering or leaving the country, since INP personnel utilized at the border control sections of international entry points are not in a position to maintain and appropriately utilize a system of stops when these numbers become in any way extensive. INP, however, is willing to place a "stop" in their border control records at INP Headquarters in Jerusalem, so that when the frontier notification of a departure or entry reaches border control records at INP Headquarters in Jerusalem, a notation in the file will alert the person filing the departure or entry notification to call this action to the attention of his superior. This process would result in the stop being effective anywhere from a week to ten days following the departure or entry of an individual of interest. For this reason, no stop was placed on subject OGUL, but, because of his departure from Israel and the possibility of MEDLEVINE following suit, INP is being requested to place a stop on MEDLEVINE. (X)(u)

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DATE: 11-14-2017

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SOURCE:

Confidential source abroad is Mr. YECHZKEL CARTY, Officer in Charge, Special Branch, INP. (X)(u)

CLASSIFICATION:

Enclosed letterhead memorandum is classified "Confidential" since unauthorized disclosure could reveal the identity of the source and jeopardize his future effectiveness. Such unauthorized disclosure could be prejudicial to the defense interests of the United States. u

LEADS:

LOS ANGELES OFFICE

At Los Angeles, California:

(1) Will contact appropriate sources to determine if LEO MEYER OGUL has returned to the United States. u

(2) Will expeditiously furnish the Bureau, for transmittal to Legat, Rome, sufficient background data with regard to subject OGUL's fugitive status and physical description. u

ROME OFFICE

At Nicosia, Cyprus:

Through appropriate sources, will verify OGUL's arrival in Cyprus on November 12, 1971, and determine his destination if he departed subsequently therefrom. (X)(u)

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