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Document Information

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TITLE :

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SUBJECTS :

LEO OGUL
MAURICE MEDLEVINE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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OPENING CRITERIA : INDEFINITE

COMMENTS : TRANSLATION; ENCLOSURE

DATE: 11-14-2017

TRANSLATION FROM GERMAN

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COPY

Date: March 12, 1972
Document 534

3074/Muri, May 6, 1972

3000-Bern
Corporal Moser,
Police Station at Muri, Bern

Complaint received: Personally from Mr. Fritz Bächler, hotel
keeper, hotel Krone 3074/Muri, who appeared
at the police station at Muri, Bern

Subject: Fraud. Settlement of hotel bill with fraudulent check.
Article 148 of the Criminal Code.

Place: Hotel Krone, 3074, Muri, Bern

Time: Sunday, March 12, 1972

Suspect: Leo Ogul, born on November 5, 1916, in Chicago, American,
residing in Los Angeles, California, U.S.A. (according
to hotel registration card.) He drove a FIAT car,
Italian license plates: SP 9/2651.

DECLASSIFIED BY Sp8MAC/GAT Statement of the Case
ON 10/13/94 (JFK)

On Sunday, March 12, 1972, Mr. Leo Ogul showed up at
the hotel Krone, Muri, Bern, and asked for a hotel room. He was
assigned Room No. 3.

On the following day, in settlement of the hotel bill,
he issued a check for \$30 drawn on the First National City Bank,
Rome, Italy.

TRANSLATED BY:
RAFFAELE A. VACCARI:jad
August 30, 1972

Classified by 7253
Exempt from GDS, Category 1
Date of Declassification Indefinite
8/1/78 3/19/78

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ENCLOSURE

166-4028-80

DATE: 11-14-2017

Mr. Bächler sent the check to the Swiss People's Bank in Bern to have it cashed.

He received a reply to the effect that the check could not be cashed on account of insufficient funds.

Mr. Bächler was the victim of a fraud perpetrated by hotel guest, Leo Ogul because of insufficient funds.

Based upon the above facts, a criminal complaint has been filed against Leo Ogul on charges of fraud under the provisions of the above legislation.

Enclosure: 1 letter from the First National City Bank
1 photographic copy of the hotel registration card.

S/ Corporal Moser
Commander of the Station
3074 Muri, Bern
Canton Police, Bern