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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90030-10056
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-4028-4

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 : 07/14/1969
PAGES : 99

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

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ADMINISTRATIVE

AUSA, DAVID R. NISSEN, Chief of Office of Special Prosecution, USA's Office, Los Angeles, has been contacted regarding this matter as set forth in the details of this report. AUSA NISSEN is considering calling a FGJ to hear testimony in this matter. In view of the background of the individuals involved, AUSA NISSEN feels that more can be gained through a FGJ probe. AUSA NISSEN has been unable to proceed with a FGJ because of his heavy work schedule which already includes several FGJ investigations including the ~~station~~ FGJ case captioned "JOHN ROSELLI, aka; ET AL SCRIBE REPORTING SERVICE, ET AL ITAR - GAMBLING; OOJ - CONSPIRACY" Bufile 166-3200. The indictment in this case is expected on 7/24/69.

CSLA 4659-C advised SA AMEDEE O. RICHARDS, JR. that on approximately the 17th or 18th of October he was registered at the Continental Plaza in Chicago and that BENJAMIN DOBSON and TOM SHAHEEN were also registered at the same hotel. SHAHEEN, according to the informant, represents the pension fund of the Barber's and Beautician's Union and had been attempting to negotiate a loan for DALTON SMITH. The full name of the pension fund which SHAHEEN represents is the Journeymen Barber's International Pension Fund.

While at the hotel informant stated that DALTON SMITH arrived from New York and advised that FRENCHY MEDLEVINE and LEO OGUL were coming to Chicago and that they had made a collection for him in New York.

Source advised that he left Chicago before FRENCHY MEDLEVINE and LEO arrived there and went to New York with BENJAMIN DOBSON where they registered at the Regency Hotel. They were later joined at this hotel by DALTON SMITH and ALVIN BUBIS of Los Angeles. While registered at the Regency Hotel, which informant believes was just a few days prior to Thanksgiving, MEDLEVINE and OGUL came to the room and in the presence of SMITH, BUBIS and DOBSON and himself talked about having made a collection from EMIL TUCKER in New York and indicated that they had slapped TUCKER around. From what source could learn

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through the conversation he stated that the apparent object of their contact with TUCKER was to get back some stock that DOBSON had given TUCKER for collateral. Source stated that he was unable to gain from the conversation whether or not they had been successful in their purpose. Later source stated that he learned from DALTON SMITH that he had received a telephone call in New Orleans from MEDLEVINE or OGUL in which he, SMITH, had been threatened by the caller. Apparently from what SMITH said, source believed that OGUL and MEDLEVINE were not satisfied with the money that SMITH had paid them for their collection on TUCKER. Source stated that he did not know the location from which the call to SMITH had been made. Source stated that he believed from his conversation with SMITH that OGUL and MEDLEVINE had contacted TUCKER a second time to get additional money but that SMITH had told TUCKER not to give OGUL or MEDLEVINE any additional money.

LA 5040-C-TE advised 3/24/69, that he had received a telephone call from LEO OGUL, who is currently out on bond on a Federal hijacking violation. Informant stated that OGUL told him that he, OGUL, had some money coming to him from New York on a bond deal and that his share in this matter amounted to \$12,000. OGUL advised that he wished to talk to the informant and told him that he would call him in a day or two. Informant stated that when he talks to OGUL, he will get full details concerning this matter and furnish this information.

LA 5040-C-TE advised on 4/4/69, that he had received a phone call from LEO OGUL as previously reported and that he had met with OGUL concerning the bond or stock deal that OGUL had talked to him about over the telephone. Informant stated that OGUL advised him that the stock in this transaction was worth \$180,000. OGUL advised the informant that somebody, who he did not identify, had brought the stock to him, OGUL, for OGUL to dispose of.

The stock originally belonged to a woman who died and then it passed to her son who also died and the affairs of the deceased woman and son were being handled by the estate. Whoever obtained this stock apparently obtained it illegally from the estate as, according to what OGUL advised the informant, the estate was not aware of the fact that the stock was missing until some time after it had been delivered to OGUL and disposed of.

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Informant stated that OGUL advised him that he had then contacted a stockbroker in New York by the name of E. TUCKER who had offices at 36th and Lexington in New York City. TUCKER has business telephone number 532-7983 and home telephone number 336-3736. Informant stated that TUCKER, in turn, contacted LOU GREENBERG of New York to dispose of the stock, and GREENBERG sold the stock and gave the money to TUCKER.

Later OGUL stated to the informant that there was a "rumble on the deal" and the estate of the deceased woman and son contacted an attorney by the name of JANET VINCENT in New York who traced the stolen stock. OGUL, in turn, contacted a Los Angeles attorney by the name of AL GREEN, who, according to OGUL, charged him \$2,500 as he, GREEN, was able to "cool the deal" through the attorney, JANET VINCENT, in New York.

OGUL stated to the informant that TUCKER owed him \$12,800 as a final payment on OGUL's share of the stock plus the \$2,500 that went to attorney AL GREEN to keep the deal quiet. OGUL stated that he went to New York and TUCKER did not want to talk to him about the deal. While in New York, TUCKER sent two individuals to visit OGUL to tell him to forget about the deal. OGUL stated that these individuals were JOE D and ALBIE D who operate a card room in Brooklyn, New York, and work for GAMBINO (CARLO GAMBINO), a "boss" in the New York area. OGUL had two telephone numbers for these individuals, one of which was supposed to be a business telephone and the other a residence telephone. Informant did not know which number was for which location, but indicated that the two numbers in New York were 331-8749 and 259-9732. Informant stated that OGUL had made previous trips to get money from TUCKER with FRENCHY MEDLEVINE and when OGUL was visited by the D brothers, mentioned to them his connection with DONJO MEDLEVINE in Chicago. Informant stated that FRENCHY MEDLEVINE was very upset about OGUL having mentioned his brother's name.

Informant stated that when OGUL originally obtained the \$180,000 worth of stock that he took it to New York to E. TUCKER. Informant stated that he did not know how OGUL knew TUCKER or what the connection between these two individuals was.

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Informant stated that OGUL has indicated that he also expected to have access in the near future to \$250,000 worth of stock and wondered if the informant could handle this. Informant indicated to OGUL that he might be able to handle it and for OGUL to show him some of the stock. Informant stated that he did not know if this stock came from the same source as the \$180,000 worth of stock but that as soon as OGUL either brought him the stock or furnished more information concerning it, that he would immediately advise this office.

The Chicago Office has advised that according to CG 7215-C, on 12/9/68, MEDLEVINE and OGUL obtained \$184,000 worth of Coca Cola of Los Angeles unlisted stock and through EMIL TUCKER, a New York promoter, put the stock through an unknown New York broker and sold it. The person who owned the stock was deceased and his heirs were unaware that the stock was missing. The signatures on the stock were forged because the person owning the stocks was dead.

Information from the New York Telephone Company was furnished to SA FRANK J. MEYERS by RUDOLPH J. POSCH, Security Supervisor.

VINCENT JAMES DE CICCO is a "member" of the GAMBINO "family" of LCN. His wife's name is CHRISTINA DE CICCO, and his mother was ELIZABETH (ISABELLA) DE CICCO, and his brothers are EDWARD, ALBERT, aka "ALBIE", GEORGE, and JOSEPH, aka "BUTTER".

On telephone records obtained as result of a FGJ subpoena and reviewed for pertinent calls as set out in the details are being made part of the Los Angeles file.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with AUSA NISSEN regarding a FGJ in this matter and determine logical witnesses to be called before this FGJ.

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