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DATE: 11-14-2017

JFK Assassination System
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Date: 6/1/2015

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MAURICE MEDLEVINE

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FD-263 (Rev. 12-13-67)

FEDERAL BUREAU OF INVESTIGATION

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

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.

ALL INFORMATION CONTAINED

- P -

HEREIN IS UNCLASSIFIED

DATE **10/13/94** BY **SP8 MAC/GAT**

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

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

166-4028-59

REC-13

ST-105

11 JUL 1 1971

- 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)

Dissemination Record of Attached Report

Agency				
Request Recd.	"	2	CC, AAG, Criminal	
Date Fwd.			Division, Organized Crime	
How Fwd.			& Racketeering Section	
By			Room 2744	

Notations

FUG. SUP.

SIX

STAT SECT.

COVER PAGE

GPO: 1968 O - 289-885

DATE: 11-14-2017

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* -
COVER PAGE

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: WAYNE W. HILL
 Date: 6/22/71

Office: Los Angeles, California

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

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

REVIEWED BY ²⁸⁵ JFJK TASK FORCEON 9/10/97 *myr/dak*☒ RELEASE IN FULL☐ RELEASE IN PART☐ TOTAL DENIAL

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DATE: 11-14-2017

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: