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DATE: 11-14-2017

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SUBJECTS :

MAURICE MEDLEVINE

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LA 166-1875

In view of the fact that both OGUL and MEDELVINE have been located in Tel Aviv, Israel, this matter is being placed in a pending inactive status for six months. After six months this case will be re-opened and an appropriate letterhead memorandum submitted requesting the Legat, Tel Aviv to again verify their residence in Tel Aviv.

Appropriate stops have been placed with the Immigration and Naturalization Service, New York, on 3/3/71, for both OGUL and MEDELVINE.

On 1/13/72, the Bureau furnished a copy of a letterhead memorandum from the Legat, Tel Aviv dated 12/29/71, to the effect that MEDELVINE resides on Trumpeldor Street, number not known, Tel Aviv, Israel.

On 1/12/72, CG 6830-C furnished information to the Chicago Office to the effect that DON JO MEDELVINE in August 1971, indicated that his brother "FRENCHIE" was in Israel and did not intend to return to the United States to go to jail because he was too old and would die in prison.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will at the end of six months request the Legat, Tel Aviv to verify the location of MEDELVINE and OGUL in Tel Aviv, Israel.

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COVER PAGE

DATE: 11-14-2017

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles (1-Special Prosecutive Section)
(1-ALFRED N. KING, Attorney in Charge, Strike Force)

Report of: WAYNE W. HILL
Date: February 16, 1972

Office: Los Angeles, California

Field Office File #: 166-1875

Bureau File #: 166-4028

Title: MAURICE MEDELVINE;
LEO MEYER OGUL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
CONSPIRACY; BOND DEFAULT; PROBATION VIOLATION

Synopsis: MEDELVINE currently residing on Trumpeldor Street,
Tel Aviv, Israel.

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DETAILS:

The Chicago Office advised on December 22, 1971,
as follows:

The following investigation was conducted at
Chicago, Illinois, by Special Agent H. PHILIP HEIL, JR.:

On November 16, 1971, FELIX MEDELVINE was located
at 3724 West 38th Street, Chicago, Illinois, which is the
address of his business, the National Liquid Fertilizer
Company, telephone number 254-3115.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/13/94 BY SP8 MAC/GAT
(JFK)

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