

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

Subject:

CHARLES A. LEVINE

FILE : 93-7651

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

b7C

CF

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/27/53	PERIOD FOR WHICH MADE 11/3, 4, 16/53	REPORT MADE BY [REDACTED] (A)
TITLE UNITED STATES VS. CHARLES A. LEVINE			CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY

SYNOPSIS OF FACTS:

LEVINE sentenced in 1937 for smuggling and fined \$5,000.00, \$4,790.44 of which still unsatisfied. Letters directed to debtor in care of [REDACTED] were unanswered. US Marshal unsuccessfully attempted to serve summons on debtor at above address. [REDACTED] said LEVINE spends a great deal of time in Mexico City. AUSA requests that debtor be located and financial ability to pay fine determined. Records of clerk of District Court reflect Delcraft Manufacturing Corp., 114 West 18th St., turned over \$209.56 as a payment on account of judgment against LEVINE in 1944.

- P -

DETAILS: At New York, New York

The following investigation was predicated upon receipt of a letter from the United States Attorney, Southern District of New York dated October 23, 1953 which states that on December 20, 1937 the defendant was fined \$5,000.00 in the United States District Court for the Southern District of New York. To date there is an unpaid balance in the sum of \$4,790.44.

The files of the United States Attorney, Southern District of New York contain a card which states that the debtor was sentenced on December 20, 1937 for smuggling for which he was sentenced to two years in prison and fined \$5,000.00. A notation on this card states [REDACTED]

APPROVED AND FORWARDED: <i>RVO</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPY IN FILE <small>COPIES OF THIS REPORT</small>		<i>log 2651-1</i> NOV 30 1953 [Handwritten signatures and initials]
3- Bureau 1 - USA, SDNY 2 - New York (93-705)		SE 18 RECORDED-12 EX-110
52 DEC 7 1953		

NY 93-705

that the case was closed on February 14, 1938 due to uncollectability. However, on December 1, 1944 \$209.56 was paid by Delcraft Corporation leaving balance of \$4,790.44.

The above files reflect an order for examination for judgment which states that a judgment was duly rendered in favor of the United States of America against the debtor on December 20, 1937 for \$5,000.00 and the amount of the said judgment remaining and unsatisfied is \$4,790.44. The files of the United States Attorney contain a summary proceeding on the judgment dated October 20, 1953 ordering the debtor to appear on November 9, 1953 to be examined under oath concerning his property, income, or other means for satisfying the judgment.

The above file reflects that letters have been directed to the debtor in care of [REDACTED] New York, New York which were unanswered. Assistant United States Attorney MORTON S. ROBSON to whom this case is assigned advised that the United States Marshal has attempted to serve a summons on the debtor at the above address and he was advised by [REDACTED] that he does not know the whereabouts of LEVINE. However, he [REDACTED] keeps mail for him which has accumulated for a period of time. [REDACTED] advised that LEVINE was a well-known flier at one time and he now spends a great deal of time in Mexico City. Mr. ROBSON also advised that there was an old file regarding the instant case, but it has now been destroyed. He requested that the debtor be located and interviewed regarding his financial ability to pay the unsatisfied judgment against him and that an investigation be conducted to determine his financial ability to pay this indebtedness. b7c

The records of the clerk of the District Court, Southern District of New York reflect under docket number C 100-489 that CHARLES A. LEVINE, Et Al was sentenced for smuggling on December 20, 1937 for two years imprisonment and a \$5,000.00 fine. The records reflect that on November 20, 1944 an order was filed directing the Delcraft Manufacturing Corporation, 114 West 18th Street, New York, New York to turn

NY 93-705

over to the clerk of the United States District Court the sum of \$209.56 as payment on account of judgment heretofore entered against CHARLES LEVINE.

- P -

NY 93-705

ADMINISTRATIVE PAGE

LEADS

NEW YORK

At New York, New York

Will inquire of [REDACTED] b7c
New York, New York regarding the current whereabouts of
LEVINE.

Will inquire at the Delcraft Manufacturing Corporation,
114 West 18th Street for information regarding their knowledge
of the debtor and his present whereabouts.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

LHS

REPORT MADE AT NEW YORK	DATE WHEN MADE FEB 4 1954	PERIOD FOR WHICH MADE 1/26, 28, 29/54	REPORT MADE BY [REDACTED]
TITLE UNITED STATES VS. CHARLES A. LEVINE		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

SYNOPSIS OF FACTS:

Delcraft Manufacturing Corporation paid \$209.56, debtor's fine, as result of Government seizing his earnings. LEVINE client of [REDACTED] NY. [REDACTED] advised that debtor in town, but declined to reveal current location. Probation records set out.

- P -

OCT 10 1954

DETAILS:

[REDACTED] Delehanty Institute, 115 East 15th Street, New York, New York, advised that the Delcraft Manufacturing Corporation is a subsidiary of the Institute, but is now inactive. He stated that both concerns were previously located at 114 West 18th Street, New York, New York.

[REDACTED] recalled that CHARLES A. LEVINE was employed for a short while by Delcraft on a commission basis, his job being to obtain contracts for the Company. He was released in a very short while, due to producing very little results [REDACTED] stated.

[REDACTED] added that the \$209.56, which his Company paid on LEVINE'S indebtedness, represented the money LEVINE earned while at the Company, which the Government seized. He stated that he has not seen nor heard of the debtor since his employment with the Company was terminated.

c. Lab 2-19-54
nm

APPROVED AND FORWARDED: <i>JJ [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 1 - USA, SDNY 2 - New York (93-705) 5 FEB 18 1954 COPY IN FILE		73-7651-12 FEB 18 1954 <i>[Signatures]</i>	RECORDED

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

341

b7c [REDACTED] New York, New York, advised that within the past two weeks the debtor has returned to New York City, and has engaged him as his attorney in the matter concerning his \$5,000.00 fine. [REDACTED] stated that he was aware of the debtors current location in New York City, but he felt that he would be remiss in his duty to his client to reveal this information.

[REDACTED] agreed that he would make every attempt to get in touch with LEVINE, and advise him to contact the writer at the earliest possible date for an interview regarding his current financial situation.

b7c The records of the United States Parole and Probation Office, Southern District of New York, United States Court House, reflects that CHARLES A. LEVINE was sentenced on a smuggling charge on May 10, 1938, in the Southern District of New York, for which he was sentenced to a term in the penitentiary and fined \$5,000.00. He was paroled on May 10, 1939 to the Eastern District of New York, according to these records, and was believed residing with [REDACTED] Long Beach, Long Island.

LEVINE was indicted together with [REDACTED] for smuggling and concealing tungsten into the United States from Toronto, Canada by concealing it in cans in pullman cars.

The probation records reflect that LEVINE had the following relatives:

b7c [REDACTED] lived at [REDACTED] New York, New York, [REDACTED] New York, [REDACTED]

The above probation records reflect that LEVINE listed, as the places of his employment at the time of his incarceration, the following:

The Fearless Iron Pipe Exchange, the Columbia Salvage Corporation, the Columbia Sales Corporation and Columbia Airline Inc.

The report further reflects that LEVINE attempted to secure a pilots license at the time LINDEERGH flew across the Atlantic Ocean, but the Department of Commerce refused to grant him a license. He resolved to be the first passenger to fly the Atlantic, and he secured CLARENCE CHAMBERLIN to act as pilot for the aircraft.

They flew the Ocean successfully, and thereafter LEVINE received considerable publicity in connection with his association with MABEL BOLL, the noted "Queen of Diamonds."

At the time of his incarceration, LEVINE stated that he had lived at 35 West 64th Street, New York, New York, and indicated that he had been traveling most of the time during the prior five years, having spent considerable time in Mexico City, Mexico during 1937.

The parole and probation record also indicates that [REDACTED] Brooklyn, New York was to act as LEVINE'S

b7C [REDACTED]

The above records also indicate the previous arrest record for LEVINE:

- November 29, 1930 arrested Vienna, Austria; charged with possession of counterfeit coins, disposition discharged December 6, 1930. Arrested 1932 Mineola, Long Island for violation of Workmen's Compensation Law. No disposition. Arrested April 6, 1932 at New York City for Grand Larceny charge. Disposition nolle prossed. Arrested August 17, 1933 at Jersey City, New Jersey; charged with attempt to pass counterfeit money. Disposition turned over to Secret Service and released August, 1933.

LEVINE was interviewed by SA [REDACTED] in July, 1939, at which time he stated that he had held a private pilots license issued by the Bureau of Air Commerce, from 1927 to 1935, but he had done very little flying in the United States, having logged most of his flying time in Mexico in 1937, where he was negotiating with the Mexican Government to operate a commercial airline to fly mail from Mexico City to Nuevo Laredo, Mexico and San Antonio, Texas. b7C

He stated that his negotiations in this regard were terminated unsuccessfully due to his having returned to the United States for prosecution in the above smuggling case.

ADMINISTRATIVE PAGE

MISCELLANEOUS

b7c The information set out in this report regarding the parole and probation record of LEVINE was obtained from the report of SA [REDACTED] dated 8/8/39, at New York in the case entitled "Fur Dressing Investigation, [REDACTED] was; -FUGITIVE, [REDACTED] ET AL, ANTI-TRUST-HARBORING, CONSPIRACY TO HARBOR," NY file [REDACTED]

LEAD

NEW YORK

At New York, New York

Will interview CHARLES A. LEVINE regarding his financial ability to pay his indebtedness to the Government.

REFERENCE

Report of SA(A) [REDACTED] 11/27/53, New York.

b7c

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/9/54	PERIOD FOR WHICH MADE 3/23, 25, 26, 30; 4/5/54	REPORT MADE BY trnk [REDACTED] b7c
TITLE UNITED STATES VS. CHARLES A. LEVINE			CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY

SYNOPSIS OF FACTS:

[REDACTED], Iron and Steel Joiner, 358 Oakland Street, Brooklyn, NY, advised that [REDACTED] was now in Florida. LEVINE last called Office in late 1953, but his current location was unknown to her. [REDACTED] Brooklyn, NY, advised he did not know the current location of debtor, but heard he was in the Joint Disease Hospital for a broken leg. Records of Hospital for Joint Diseases, 1919 Madison Avenue, NY, NY, reflect LEVINE in hospital on 1/12/54 for fractured leg and that he has not paid bill of \$267.89. The records indicate his home address to be 10 East 31st Street, NY, NY. The records of Hotel LeMarquis, 12 East 31st Street, NY, NY, reflect LEVINE resides in Room 805, having registered on 12/28/53. AUSA ROBSON, SDNY, advised he would have LEVINE served with an order for supplementary proceedings and that he desired no further investigation. NYCPD arrest record for LEVINE set out. No record of debtor at Credit Bureau of Greater NY.

- P* -

DETAILS:

1CCRAB by a-b. At New York, New York **b7c**
4/19/54 mgd [REDACTED] New York,

APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3-Bureau 1-USA, SDNY 2-New York (93-705) 70 APR 21 1954		<div style="font-size: 2em; font-weight: bold;">72-767-13</div> <div style="font-size: 1.5em; font-weight: bold;">APR 12 1954</div> <div style="font-size: 1.2em; font-weight: bold;">33</div>
		RECORDED - 54 EX-125

COPY IN FILE

NY 93-705

New York, who is the attorney for the debtor, advised that he has been in contact with LEVINE twice during the past three weeks and on each occasion advised him to contact the writer, which the debtor has not done.

A review of the United States Parole and Probation Records, in the Southern District of New York, revealed in a Probation Report dated in 1937 that LEVINE was born in North Adams, Massachusetts, on March 17, 1897, to MARY and ISSAAC LEVINE.

b7c [REDACTED]

In a Parole Report dated in 1939, the debtors parole employer was indicated to be [REDACTED] Iron and Steel Jobbers Business at 358 Oakland Street, Brooklyn, New York. This report reflected that [REDACTED] offered to employ the debtor after his release from prison as a salesman.

b7c [REDACTED] Iron and Steel Jobber, 358 Oakland Street, Brooklyn, New York, advised that [REDACTED]

[REDACTED] stated that the last she heard of the debtor was late in 1953, when he called her Office inquiring about where he could purchase a certain type of steel. She stated that [REDACTED] could not help him in this matter and he never called again. She stated that it was her impression that the debtor is a resident of Mexico and she believed he was associated with some business there, perhaps a television parts business.

b7c [REDACTED] advised that LEVINE comes to New York, New York, occasionally, but he does not seem to

NY 93-705

contact any of his relatives and in fact he is very evasive in that no one seems to know what he is doing.

[REDACTED] Brooklyn, New York, who was listed in the United States Parole and Probation Records, as [REDACTED] advised that [REDACTED]

b7c [REDACTED] Brooklyn, New York. He stated that he was a good friend of LEVINE and has known him for over twenty years, but he has seen him only occasionally in the last five years. He stated that he did not know where the debtor is currently located, but LEVINE has telephoned him once or twice in the last six months, so he assumed the debtor is in New York City somewhere.

[REDACTED] stated that he heard from an unrecalled source, that the debtor broke his leg in the last month or two and had been in a hospital in New York City, which hospital he believed to be the Joint Disease Hospital in Manhattan, New York.

According to [REDACTED] the debtor was a very wealthy man in the 1920's, when he owned the Columbia Sales Business, but he lost it all during the depression and since then he has never made a business comeback. He stated that in his opinion LEVINE has no assets and is having a hard time making a living. He did not know what type of business the debtor is now engaged in.

b7c [REDACTED] stated that the [REDACTED] owns an apartment house around [REDACTED] on the boardwalk in [REDACTED] New York. He did not know the exact address of this building, but he stated that it was a large apartment building with a name which was a combination of [REDACTED]. It was [REDACTED] impression that [REDACTED] acquired this building [REDACTED] and he has no interest in it.

b7c [REDACTED] stated that he believed that the debtor is also [REDACTED] but he

NY 93-705

has heard that they sometimes live together. He stated that [redacted] resides in [redacted] whose last name is [redacted] and who [redacted]

b7c [redacted] added that he knew of no property or assests owned by the debtor and he reiterated that he believed LEVINE to be "broke".

[redacted] Admitting Office, Hospital for Joint Diseases, 1919 Madison Avenue, New York, New York, advised from records that CHARLES LEVINE, age 56, entered the Hospital on January 12, 1954, for treatment of a fractured leg and was discharged on January 19, 1954. She stated that LEVINE listed a home address of 10 East 31st Street, New York, New York, and his nearest relative to be [redacted] Brooklyn, New York [redacted]

b7c [redacted] stated that LEVINE occupied a private room and his [redacted] bill amounted to \$267.89. She stated that a notation appeared on his admittance card stating "do not readmit". [redacted] did not know why this notation was on the card.

[redacted] Hospital for Joint Diseases, advised from his records that LEVINE is not eligible for re-entry into the hospital due to no part of his bill having been paid. He stated that the only other information regarding LEVINE on his records is that he was recommended to the hospital by [redacted] of [redacted] New York, New York, who is a member of the Staff of the Hospital.

b7c [redacted] Clerk, Hotel LeMarquis, 12 East 31st Street, New York, New York, advised that CHARLES LEVINE

NY 93-705

resides in Room 805 at the hotel. He stated that LEVINE registered at the hotel on December 28, 1953 and presented a due bill as payment for his room and board. [REDACTED] explained that this due bill was a type of indebtedness the hotel incurs for advertising in various newspapers and magazines throughout the country and many times the advertising agencies will sell their bills to individuals or organizations which entitles the purchaser to service from the hotel in the amount of the bill. He stated that in LEVINE'S case he presented a due bill from [REDACTED]

b7c [REDACTED] New York, New York, which he believed was an advertising agency, in the amount of \$300.00, and at the present time he has a little more than \$100.00 due him in hotel services, on the basis of this bill.

[REDACTED] advised that he knows LEVINE and knew that he was a famous flyer at one time, but at the present time he looks very non-prosperous. He stated that he does not know what kind of employment the debtor has, but it does not seem to be regular, since he is often in his room at the hotel. He added that LEVINE lives alone and he knew of no one who calls on him.

Assistant United States Attorney MORTON ROBSON, Southern District of New York, was advised of the developments in this case at this point and he requested that the debtor not be contacted inasmuch as he would probably leave town or would otherwise become difficult to serve with a court order.

Mr. ROBSON pointed out that he desired to have LEVINE served with an order requiring his appearance for supplementary proceedings so that he could be examined under oath. He stated that he also desired no further investigation in this matter at this time, as he intended examining LEVINE under oath regarding his assets in the near future.

b7c The records of the New York City Police Department were checked by SA [REDACTED] and they reflected the following record for the debtor under B #102537:

NY 93-705

- November 19, 1930 as CHARLES LEVINE, Vienna, Austria,
Counterfeit Coins. On 12/6/30
Discharged; State Attorney.
- February 17, 1932 as CHARLES LEVINE, Mann. Grand Larceny
(swindle) & Forgery 1st. On 1/8/35
discharged on both cases; Judge
FRESCHI, Gen. Sess. Ct., Off.
[REDACTED] 1st. Sqd.
- April 8, 1932 as CHARLES LEVINE, Mineola, L.I.
Workmens Compensation Laws.
On 1/24/33 Sent. Susp. Judge
JOHNSON, County Ct. Lt. [REDACTED]
- August 17, 1933 as CHARLES LEVINE, Jersey City,
N. J. 151 U.S.C.C. (attempt to
pass counterfeit money). On
7/23/34 dismissed; Comm. Stanton,
Federal Ct., Hoboken, N. J.
[REDACTED] Sgt. [REDACTED] and
Det. [REDACTED] 1st. Branch D.D.
- December 30, 1937 as CHARLES LEVINE, N.Y. C. Smuggling
Mdse. into the U.S. 18 mos.
U. S. Penty. at Lewisburg, Pa.

67c

The records of the Credit Bureau of Greater New York
were checked by SE [REDACTED] and were found to contain
no information regarding the debtor.

- P -

- 6 -

NY 93-705

ADMINISTRATIVE PAGE

LEAD

NEW YORK

At New York, New York

Will recontact the Assistant United States Attorney MORTON ROBSON, Southern District of New York, to learn if LEVINE has made any payment on his indebtedness to the Government.

REFERENCE

Report of SA(A) [REDACTED] 2/4/54, New York.

b7c

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK	DATE WHEN MADE NOV 3 0 1958	PERIOD FOR WHICH MADE 7/13, 14; 8/6, 20; 9/10, 24; 10/12, 22; 11/12, 15, 17/54	REPORT MADE BY [REDACTED] b7c bfn
TITLE UNITED STATES VS. CHARLES A. LEVINE		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

SYNOPSIS OF FACTS: AUSA, SDNY, advised previous efforts to serve subject at NYC by USM unsuccessful. Interview of relatives, friends and associates indicated LEVINE still in NYC area. Inquiry at hotels frequented by subject negative. [REDACTED] publisher, NYC, advised LEVINE possibly employed 1140 Broadway, NYC. Investigation indicated LEVINE not employed this address but a visitor from time to time. AUSA, SDNY, advised no new developments his office in this case.

- P -

DETAILS: The following investigation was undertaken at the request of Assistant United States Attorney WORTON ROBSON, Southern District of New York, who advised that a previous attempt by a United States Marshal to serve a court order on the subject LEVINE at the Hotel Le Marquis, 12 East 31st Street, New York, New York, had resulted in LEVINE'S moving out without leaving a forwarding address.

The following investigation was conducted by SA [REDACTED]

[REDACTED] clerk, Hotel Le Marquis, 12 East 31st

b7c
1cc RAB
12-8-58
MAC

W

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ③ - Bureau 1 - ORA, SDNY 2 - New York (93-705) COPIES IN FILE		RECORDED - 26 EX-128 <i>[Handwritten marks]</i>
DEC 9 1958		

PROPERTY OF FBI—THIS REPORT IS LOANED TO YOU BY THE FBI, AND NEITHER IT NOR ITS CONTENTS ARE TO BE DISTRIBUTED OUTSIDE THE AGENCY TO WHICH LOANED.

NY 93-705

Street, advised that a United States Marshal came to the hotel on April 2, 1954 and learned that LEVINE was not in. The Marshal left LEVINE a note and when LEVINE picked it up about 2:30 P.M. that day he immediately packed his suitcase and checked out without leaving a forwarding address. [REDACTED] stated that LEVINE had \$96.00 credit for hotel service left on his due bill which the hotel returned to [REDACTED] who actually had control of the due bill, [REDACTED] being only a salesman for [REDACTED]. It was [REDACTED] impression that LEVINE and [REDACTED] are long time acquaintances.

b7c
[REDACTED] York, New York, advised that [REDACTED] having moved in two years ago. He stated that he met the debtor, [REDACTED] on one occasion but he has not seen him in the building for over six months.

[REDACTED] added that [REDACTED] is employed at [REDACTED] New York, New York.

[REDACTED] New York, New York, advised that she has hardly seen [REDACTED] the debtor, in the last twenty-five years. She stated that [REDACTED]

b7c
[REDACTED] stated that the last time she saw LEVINE was when he was in the hospital for a broken leg and she visited him then because he called her and asked her to visit with him. She stated that she has not heard from him since he was released from the hospital. According to [REDACTED]

[REDACTED] stated that she does not know what the debtor does in the way of employment or where he resides. She said that she heard he spent some time in Mexico but she did not know how long he was there or what he was doing. She stated that she knew none of his

friends or relatives and she was certain [redacted] has not seen him in twenty years. [redacted] added that she knew of no money, property, or other assets [redacted] owns but she assumed he had nothing since he could not pay his hospital bill.

b7c [redacted] stated that if [redacted] contacted her she would request him to contact this office and if he refused she would try to learn where he is and so advise this office.

The following investigation was conducted by S [redacted] and the writer:

[redacted] clerk, Hotel Le Marquis, 12 East 31st Street, New York, New York, has been recontacted from time to time regarding the subject but has been unable to furnish any additional information regarding his whereabouts.

b7c [redacted] Brooklyn, New York, advised that he has not seen LEVINE since the spring of 1954. He stated, however, that he believes that LEVINE is living in the New York City area but that he does not know the exact location. In this regard he stated that he believed that his brother-in-law, [redacted] New York City, had seen LEVINE more recently than he had.

On interview [redacted] advised that he last saw LEVINE during the week of [redacted] when LEVINE came to his office to [redacted] and has not seen LEVINE since.

b7c [redacted] stated that at this time LEVINE was very poorly dressed and admitted to [redacted] that he had very little money. He indicated that he was making whatever money he could as a free lance salesman. For this reason, [redacted] LEVINE [redacted]

[redacted] added that he believed that [redacted] about a year previously, due to LEVINE's inability to make enough money [redacted] And that LEVINE had been steadily on the down grade ever since. [redacted] the subject had made his home at the Peter Stuyvesant Hotel in New York, New York, but [redacted] stated that the last address he knew of for LEVINE was the Luxor Baths on West 16th Street, New York City.

[redacted] Luxor Baths, 121 West 46th Street in New York City, advised that in the past LEVINE had periodically stayed at the Baths for one to two week periods, and that the last such visit was during the last week of June, 1954.

[redacted] stated that he knew that LEVINE was in very bad straits financially and that he had always dealt on a cash-in-advance basis with LEVINE and that no credit was ever extended to him.

A stop was placed with [redacted] should LEVINE ever return to the Luxor Baths as well as with [redacted] night clerk. Both [redacted] have been contacted from time to time, the last such occasion being on November 17, 1954, but LEVINE has not put in an appearance at the Baths.

[redacted] publisher, [redacted] New York City, advised that he had originally sold LEVINE a due bill for LEVINE's stay at the Hotel Marquis. He explained that he had received this due bill in connection with his business and that he had sold it to LEVINE on a \$2.00 per day rate.

[redacted] stated that LEVINE had been introduced to him by [redacted] Introduction Service, 111 West 72nd Street, New York City, after he had passed the word around that he had a due bill he could not personally use and wanted to cash in on. He denied knowing LEVINE previous to 1954 and stated that he had had to dun LEVINE constantly to get back his money on the due bill.

NY 93-705

b7c

██████████ further stated that he did not have any home address for LEVINE but that he had contacted him at New York telephone number Murray Hill 5-5717. At this number he rarely contacted LEVINE directly but usually had left a message and LEVINE would then call him back. It was his impression that this was some kind of a lamp firm, possibly the Sutton Lamp Company, and that LEVINE was engaged in some kind of sales work for this company but he could not be sure of this. He was also under the impression that LEVINE had once stayed at the Martha Washington Hotel in New York City. ██████████ stated that he would advise the New York Office if he encountered LEVINE in the future.

A check of the Manhattan Telephone Directory reflected a Sutton Lamp Company at 1140 Broadway, New York City, which had the telephone number previously stated.

Investigation at 1140 Broadway, however, failed to locate a Sutton Lamp Company but it was determined that this firm had been on the twelfth floor in the premises now occupied by Malina Associates.

██████████, Secretary, Malina Associates, 1140 Broadway New York City, advised that the Sutton Lamp Company went out of existence in the past few months and that the premises are now occupied by the firm by which she is employed. She described this firm as a loose association of salesmen and factory representatives sharing the same office, and that the name Malina is used as a business name.

b7c

Regarding LEVINE she stated that he was not employed by any of the men in Malina Associates but that he did stop by from time to time to visit. ██████████ stated that she has not seen LEVINE for over three weeks nor has she heard from him.

Regarding LEVINE's financial status, ██████████ advised that he

NY 93-705

appeared by his dress to be in very poor financial condition and she gathered from office talk that he was not doing very well financially.

b7c [REDACTED] further advised that [REDACTED] was not available for interview at this time but would be in the near future.

Assistant United States Attorney ROBERT RUBINGER, Southern District of New York, to whom this case has been reassigned, in the United States Attorney's office, Southern District of New York, advised that there had been no new developments in this case in his office.

- P -

ADMINISTRATIVE PAGE

LEADS

NEW YORK

At New York, New York

Will conduct investigation at: the Peter Stuyvesant Hotel, 2 West 86th Street, New York City, in an effort to determine LEVINE's present whereabouts; and the Martha Washington Hotel, 29 East 29th Street, New York City, in an effort to determine LEVINE's present whereabouts.

Will recontact [REDACTED] Luxor Baths, 121 West 46th Street, New York City, from time to time for any information he may have regarding LEVINE's whereabouts.

Will interview [REDACTED] Introduction Service, 111 West 72nd Street, New York City for any information s/he may have regarding LEVINE's whereabouts.

Will interview [REDACTED] Malina Associates, 1140 Broadway, New York, for any information he may have regarding LEVINE.

REFERENCE: Report of SA [REDACTED], 4/9/54, New York.

FEDERAL BUREAU OF INVESTIGATION

G.I.R. 3

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT NEW YORK	DATE WHEN MADE 1/27/55	PERIOD FOR WHICH MADE 1/17, 18/55	REPORT MADE BY [REDACTED]
TITLE UNITED STATES VS. CHARLES A. LEVINE			CHARACTER OF CASE asc ASCERTAINING FINANCIAL ABILITY

SYNOPSIS OF FACTS:

Clerk at the Peter Stuyvesant Hotel, 2 West 86th Street, NYC, recalls LEVINE resided this hotel about a year ago. Not here at present and no forwarding address left. Clerk at the Le Marquis Hotel, 12 East 31st Street, NYC, advised debtor not registered at this hotel since April, 1954; no forwarding address left. Clerk, Martha Washington Hotel, 29 East 29th Street, NYC, advised this hotel is for women only and, therefore, subject never resided here. Records for the past year checked and reflect that [REDACTED] not registered this hotel. [REDACTED] Luxor Baths, 121 West 46th Street, NYC, advised subject resided this hotel in about June, 1954, and not registered since. [REDACTED] Introduction Service, 111 West 72nd Street, NYC, in telephonic contact with subject during December, 1954, but unable to advise where the subject presently residing. [REDACTED] Malina Associates, 1140 Broadway, NYC, advised subject appears this office about once every two weeks to pick up mail. Residence and employment of subject unknown to [REDACTED]

- P -

DETAILS:

[REDACTED] clerk, Peter Stuyvesant Hotel, 2 West 86th Street, New York City, advised that the subject did reside at this hotel about a year ago but that [REDACTED] moved at that time and left no forwarding address. [REDACTED] stated that it was his impression that LEVINE [REDACTED] going to Mexico but he was unable to furnish the exact address or city in Mexico.

ice RAB by 0-674
2/9/55 JAB RCH/194

APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 3-Bureau 1-USA, SDNY 2-New York 66 FEB 11 1955 FILE 93-765X-5 20 JAN 31 1955		RECORDED - 77
		[Signatures]

[redacted] clerk, Le Marquis Hotel, 12 East 31st Street, New York City, advised that he recalls the subject having resided at this hotel in about April, 1954. He stated that the subject left no forwarding address and has not resided at this hotel since that time. [redacted] recalled that at one time the subject cashed a check at the hotel which was from the Wrought Iron Products Company, 10 East 40th Street, New York City, and it was his impression that the subject might be employed by this company.

b7c [redacted] clerk, Martha Washington Hotel, 29 East 29th Street, New York City, advised that this hotel is for women only and, therefore, the subject could have never resided here. She stated that her files failed to reflect that [redacted] ever resided here either.

[redacted] Luxor Baths, 121 West 46th Street, New York City, advised that he has not seen the subject since about June, 1954. [redacted] advised that should he determine the subject's whereabouts or should the subject again attempt to register at this hotel, he would immediately inform the New York Office.

b7c [redacted] Social Introduction Service, 111 West 72nd Street, New York City, advised that she had been in telephonic contact with LEVINE prior to Christmas, December, 1951. At this time LEVINE advised her that he was living in a rooming house but he did not inform her as to the whereabouts of this house nor did he leave a telephone number where he could be reached. [redacted] advised that LEVINE promised to call her some time after the first of the year which he has not yet done. She stated that when he calls she will attempt to determine where he is residing or where he can be reached and immediately advise the New York Office.

[redacted] advised that she has known LEVINE introduced [redacted] for about two and one half years having been [redacted] at a social affair. She stated that LEVINE [redacted] in the early part of 1954 at which time LEVINE was supposed to go to Mexico to conduct business of some sort. She advised that [redacted], whose first name is [redacted] is presently residing somewhere in [redacted] but she did not know the address; however, she advised that the last time she heard from [redacted] [redacted] had had no contact with LEVINE since [redacted]

NY 93-705

b7c [redacted], Malina Associates, 1140 Broadway, New York City, advised that LEVINE uses this office as a mailing address. He comes in for his mail about once every two weeks but does not indicate to anyone at this address where he is residing or how he can be reached. [redacted] advised that LEVINE appears to be in exceedingly poor financial straits and is constantly looking for employment. [redacted] stated that he would, at the next contact with LEVINE, attempt to ascertain LEVINE'S residence or a place where he can be reached and immediately notify the New York Office.

[redacted] elevator operator, 10 East 40th Street, advised that the Wrought Iron Products Company had at one time been located in that building but that they had moved about a year ago. He advised that no forwarding address was left with the building for this company.

- P -

NY 93-705

ADMINISTRATIVE PAGE

LEADS

NEW YORK

At New York, New York

67c Will recontact [redacted] of the Luxor Baths, 121 West 46th Street; [redacted] Social Introduction Service, 111 West 72nd Street; and [redacted] Malina Associates, 1140 Broadway. From time to time for any information they might have concerning LEVINE'S whereabouts.

Will, through the United States Post Office which covers 10 East 40th Street, attempt to obtain a forwarding address of the Wrought Iron Products Company.

REFERENCE Report of SA [redacted] 11/30/54, New York.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

3-1-55
b7c

REPORT MADE AT NEW YORK	DATE WHEN MADE 3/28/55	PERIOD FOR WHICH MADE 3/2, 17, 21/55	REPORT MADE BY [REDACTED] (A) mcc
TITLE UNITED STATES vs. CHARLES A. LEVINE			CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY

b7c

SYNOPSIS OF FACTS: Recontacts with [REDACTED] of the Social Introduction Service, [REDACTED] of Malina Associates, and [REDACTED] of the Luxor Baths, all in NYC, regarding whereabouts of the debtor negative. [REDACTED] advised Wrought Iron Products Company presently located 246 East 125th Street, NYC.

b2

6-1

- P -

DETAILS: On March 2, 1955, [REDACTED] Social Introduction Service, 111 West 72nd Street, New York City, New York, advised SA(A) [REDACTED] that she had heard nothing whatsoever concerning CHARLES LEVINE although he had promised to call her sometime during the month of January.

b7c

On March 17, 1955, [REDACTED] Malina Associates, 1140 Broadway, New York City, New York, and [REDACTED] of the Luxor Baths, 121 West 46th Street, New York City, New York, advised SA(A) [REDACTED] that they have not heard from LEVINE since they were last contacted.

These above three persons advised that they would report the whereabouts of the debtor to the New York Office immediately if they should hear from him.

100-7-15
4-7-55
RCK/Janet

N

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		73-117-15
3 - Bureau 1 - USA, SDNY 2 - New York (93-705)		RECORDED 13
		11 MAR 30 1955

60 APR 12 1955

NY 93-705

b2

On March 21, 1955, [redacted] an employee of another government agency, advised SA(A) [redacted] that the [redacted] Wrought Iron Products Company, which was formerly at 10 East 40th Street, New York City, had moved from that address about a year and a half ago to 246 East 125th Street, New York City. b7c

- P -

- 2 -

NY 93-705

ADMINISTRATIVE PAGE

INFORMANT

[REDACTED] b2

Inspector [REDACTED] b7c
Postal Inspector's Office,
31st Street and Eighth Avenue,
New York City, New York

LEADS

NEW YORK

At New York, New York

1. Will contact Wrought Iron Products Company, 246 East 125th Street, New York, in an effort to determine if the debtor is employed at this company or to determine any pertinent information concerning the debtor's background.

b7c [REDACTED] 2. Will recontact [REDACTED] of the Luxor Baths, [REDACTED] of the Social Introduction Service, and [REDACTED] of Malina Associates from time to time for any information they might be able to determine concerning the debtor's whereabouts.

3. Will review the files in the morgue of the larger New York newspapers in an effort to determine if there is any current information in these files concerning the debtor's whereabouts inasmuch as the debtor was at one time a prominent newsworthy individual.

REFERENCE

Report of SA(A) [REDACTED] 1/27/55, New York.

b7c

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 11/8/55	Investigative Period 4/26, 27; 5/27, 31; 7/13, 18; 9/30; 10/25/55
TITLE OF CASE UNITED STATES vs. CHARLES A. LEVINE		Report made by [REDACTED] (A)	Typed By: alg
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

Synopsis:

Investigation at the Wrought Iron Products, Incorporated, New York City, and with distant relatives of the debtor failed to determine the whereabouts of LEVINE. Records of the morgue of the "New York Times" and "Daily News" as well as records of the Civil Air Patrol failed to reveal any information pertinent to the location of LEVINE.

- P -

DETAILS:

On April 26, 1955, [REDACTED] of the Rubicon Incorporated, of which the Wrought Iron Products, Incorporated is now a subdivision, 246 East 125th Street, New York City, advised that CHARLES A. LEVINE is not now or ever has been an employee of either of these corporations. [REDACTED] advised that he has never met LEVINE and was at a loss to understand how LEVINE came in possession of a check issued by the

Approved <i>JJK</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau 1 - USA, SDNY 2 - New York (93-705)	<i>1-2-55 RAG</i>	7651	7
		RECORDED - 34	
		7 NOV 10 1955	EX - 107

Wrought Iron Products, Incorporated, in April, 1954, [redacted] advised that he has been [redacted] since its inception and, therefore, would be in a position to know any employee who has been employed by this corporation which is only a little more than two years old and which employs only ten persons at the present time.

[redacted] advised that he recalls hearing about the early trans-Atlantic exploits of LEVINE from a [redacted] could offer no other information which would be of assistance in locating the debtor. A review of all checks and endorsements contained thereon from January 1, 1954 to June 1, 1954, of the Wrought Iron Products, Incorporated was conducted with negative results.

On April 27, 1955, [redacted] an attorney at [redacted] New York City, advised that he is the [redacted]

[redacted] advised that he has not seen the debtor in about 25 years, nor has he seen [redacted] in that time. [redacted] was unable to advise where, at the present time, [redacted] is residing but he did recall that [redacted] has a brother named [redacted] who is employed by the [redacted]

[redacted] New York City. On May 31, 1955, [redacted] advised that he has not seen CHARLIE LEVINE in two or three years but that he did hear that LEVINE is now penniless and is living someplace in Greenwich Village. [redacted] advised that LEVINE will not come near him because he (LEVINE) is indebted to him [redacted] for about \$65,000. If LEVINE is working [redacted] advised he might possibly be employed by the Davidson Pipe Company in Brooklyn. [redacted] advised that [redacted] also in the pipe business might possibly have given him a job. In regard to [redacted] advised that LEVINE has not been near her in ten or fifteen years. He also pointed out that [redacted] who resides [redacted] is the only one who ever receives visits from him but that he was not familiar with her address.

On June 13, 1955, [redacted]

of the Davidson Pipe Company, 50th Street and Second Avenue, Brooklyn, New York, advised that he has been employed at this company for the past twelve years and during that time he has never known anyone in the employment of this company by the name of CHARLES LEVINE. At that time, [REDACTED]

[REDACTED] of the company, was away on vacation and was unavailable until July 18, 1955, when he advised that he is [REDACTED]

b7c
[REDACTED] He advised that he has not seen or heard of LEVINE in over five years, and was unable to furnish any information concerning the whereabouts of either LEVINE or [REDACTED]

On September 30, 1955, [REDACTED] Social Introduction Service, 111 West 72nd Street, New York City, and [REDACTED] of the Luxor Baths, 121 West 46th Street, were contacted to determine if they had heard any more information concerning the debtor. They both advised that nothing concerning LEVINE has come to their attention in the past year.

On September 27, 1955, SA [REDACTED] reviewed the records of the morgue of the "New York Times" and the "Daily News" and was unable to obtain any information concerning LEVINE in the records of these papers subsequent to 1940. All information contained therein prior to that time was of such a nature that is all ready known and which was not pertinent to the investigation in this case. b7c

On October 25, 1955, SA [REDACTED] contacted the office of the New York State Civil Air Patrol, 124 East 28th Street, New York City, in an effort to determine whether LEVINE is a member of this organization in view of his great enthusiasm for flying. The records of this organization, which were furnished by [REDACTED] Clerk, failed to reflect that LEVINE is now or ever has been a member of this organization.

NY 93-705

MISCELLANEOUS

The extended period of this report is accounted for by the fact that all investigation in this case to locate the debtor was negative and it is realized that the Bureau is not interested in mere status reports.

LEADS

NEW YORK

At New York, New York

Will check the records of the Civil Aeronautics Association, New York City, in an effort to determine whether LEVINE still owns a pilot's license or is a member of this association.

Will recontact [REDACTED] 1140 Broadway, New York City, to determine whether he has any current information concerning the debtor's whereabouts.

Will recontact [REDACTED] to determine if she can furnish the whereabouts of [REDACTED]

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

G. I. P.

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/5/56	Investigative Period 12/7, 13, 30/56 1/4, 7, 10, 17, 24; 2/6, 14/56
TITLE OF CASE UNITED STATES vs CHARLES A. LEVINE		Rep. by [REDACTED]	Typed By akd
		CHARACTER OF CASE [REDACTED] (A) b7c	
ASCERTAINING FINANCIAL ABILITY 61			

Synopsis:

[REDACTED] of Malina Associates, advised debtor probably residing somewhere on 73rd Street, NYC and would attempt to obtain present address from 12/7/55, to date. **[REDACTED]** unable to obtain address. **[REDACTED]** unable to state where debtor presently residing inasmuch as they haven't seen him since 1952 or 1953.

b7c

- P -

DETAILS:

On December 7, 1955, **[REDACTED]** of the Malina Associates, 1140 Broadway, New York City, was contacted and advised that he has not seen the debtor who had previously been employed **[REDACTED]** early in 1955, since the early summer of 1955. **[REDACTED]** stated that he **[REDACTED]** the debtor **[REDACTED]** excellent business contacts through the debtor. However, the debtor failed to live up to his name and left the Malina Associates holding approximately

b7c

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau 1 - USA, SDNY 2 - New York (93-705)	<i>FOOLHARD 3-13-56 BEATTIE</i>	93-7651-5	RECORDED - 12
		MAR 7 1956	STAT. SECT.

MAR 15 9 02 AM '56

50 MAR 13 1956

two to three thousand dollars worth of equipment which was supposed to be sold. [redacted] advised that the debtor just failed to show up to consummate the negotiations with customers into which he had entered.

[redacted] advised that the debtor was in very poor financial straits at the time he was hired, and that he, [redacted] had given the debtor a couple of suits and other items of clothing to make him presentable to prospective customers. [redacted] advised that at this point he has no sympathy whatsoever and would do everything he could to aid in locating him.

b7c

He advised that the debtor from the best of his recollection is residing somewhere on 73rd Street in New York City. [redacted] stated that [redacted] has in her possession somewhere the exact residence address of the debtor. [redacted] advised that he would try to obtain this information from [redacted] discreetly because he stated that [redacted] is sympathetic with the debtor's situation and, therefore, furnishes no information to Bureau agents regarding the debtor.

b7c

Since December 27, 1955, [redacted] had been contacted on numerous occasions, mostly at his residence [redacted] New York City, in an effort to determine whether he was about to obtain the resident address of the debtor. He stated that he has practically ransacked [redacted] note books, but has as yet been unable to obtain the address desired.

On February 14, 1956, [redacted]

[redacted] were contacted at their apartment, [redacted] New York City. They advised that they

NY 93-705

b7c
haven't seen the debtor since soon after he was released from the Hospital in 1952 or 1953, when he was recovering from a broken leg. [redacted] advised that [redacted] deserted his family [redacted] and, therefore, she has no sympathy or feeling for him whatsoever. She stated that neither she nor her husband has any idea where the debtor is presently residing. [redacted] stated that she and her husband are now operating the [redacted] but that they did not desire to be contacted in this address.

- P -

NY 93-705

LEADS

NEW YORK

At New York, New York

* Will check the records of the Civil Aeronautics Association, New York City, in an effort to determine whether LEVINE still owns a pilots license or is a member of the association.

b7C Will recontact [redacted] at his residence, [redacted] New York City, from time to time in an effort to determine whether he was able to locate the debtor's present address.

Will contact the Post Offices covering both East and West 73rd Street, New York City, and contact the Post Office carriers in an effort to determine whether any of these carriers know the debtor's present address.

REFERENCE

b7C Report of SAA [redacted] dated November 8, 1955, at New York.

ADMINISTRATIVE PAGE

G. I. R. - 101

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 4/18/56	Investigative Period 3/2,5,7,15,23,26;4/12/56
TITLE OF CASE CHARLES A. LEVINE		Report made by [REDACTED] b7c	Typed by EH
CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY			

Synopsis:

[REDACTED] advised subject residing with one [REDACTED] at [REDACTED] N.Y.C. Investigation at [REDACTED] disclosed [REDACTED] and that LEVINE resides 48 W. 73 St. [REDACTED] further advised LEVINE suing Barton's or Barricini as result of injuries he sustained in fall outside of a store on 34 St., N.Y.C. According to [REDACTED] LEVINE formerly associated with Electronic Utilities Co., Inc. and Schrader Valve Co., and presently agent or salesman for George Trad of Trad TV, Asbury Park, N.J. [REDACTED] stated a [REDACTED] of Dun & Bradstreet, N.Y.C., has been making inquiries concerning subject. AUSA TSOUCALAS, SDNY, advised 4/12/56, he has requested USM to serve LEVINE with subpoena but does not know if same has been done. TSOUCALAS suggested investigation be held in abeyance pending service of subpoena and interview of LEVINE.

b7c

6-1

- p*

hm

DETAILS:

On March 2, 1956, [REDACTED] Bronx, New York, telephonically contacted SA [REDACTED] explained that he had learned that the Federal Bureau of

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau 1 - USA, SDNY 2 - New York (93-705)		93-76-1-9	RECORDED - 3
100 RAB 4-27-56 [Signature]		APR 20 1956	EX-22

63 APR 30 1956

ST. [Signature]

Investigation was attempting to locate LEVINE and that due to a personal grudge which he bears to LEVINE he was calling to furnish some information. He stated that the subject is living with [REDACTED] a nurse, in her apartment at [REDACTED] New York City. He explained that LEVINE is very secretive in his activities and is aware that the FBI is attempting to locate him. [REDACTED] suggested that any attempt to contact LEVINE be done late in the evening since he is rarely at the [REDACTED] address before 9:00 PM.

[REDACTED] Superintendent, [REDACTED] New York City, advised on March 5, 1956 that [REDACTED] occupies apartment [REDACTED] at that address, lives alone, and works as a technician or nurse for an unknown doctor. He knew CHARLES LEVINE as [REDACTED] and stated that he sees him several times a week. [REDACTED] was certain LEVINE did not live with [REDACTED] and stated that he last saw the subject about a week ago.

[REDACTED] Switchboard Operator, [REDACTED] New York City, advised on March 5, 1956 that she has known LEVINE as a casual acquaintance for about two years. She stated that he is the [REDACTED] but does not live in her apartment. She stated LEVINE has occupied a furnished room at 48 West 73 Street, New York City, for approximately two years and that she knows him through [REDACTED]. She had last seen him about four or five days previous.

Assistant United States Attorney NICHOLAS T. TSOUCALAS, Southern District of New York, was advised of the above information on March 7, 1956 by SA [REDACTED]. He stated that he would caution the United States Marshal's office to use care in serving LEVINE with a subpoena in view of the manner in which he had eluded the United States Marshal in his previous attempt to serve LEVINE, and the difficulty encountered in relocating him.

On March 15, 23 and 26, 1956, [REDACTED] furnished the following additional information regarding LEVINE. LEVINE, through his attorney [REDACTED] New York City, was presently suing either Barton's or Barricini, the candy retailers, as a result of injuries he sustained in a fall outside of one of their outlets on 34 Street, New York City. [REDACTED] did not know the amount of the suit but believed it was for several thousand dollars.

b7c According to [REDACTED] LEVINE was formerly associated with [REDACTED] in the Electronic Utilities Company, Incorporated (not the Electronic Utilities Corporation). He has also been associated with the Schrader Valve Company which is located in the Brownsville Section of New York City, possibly near Pitkin Avenue. [REDACTED] believes LEVINE is presently working as an agent or salesman for [REDACTED] of Trad TV, Asbury Park, New Jersey. [REDACTED] also learned that [REDACTED] of Dun and Bradstreet, New York City, has been making inquiries concerning LEVINE.

b7c Assistant United States Attorney TSOUCALAS advised SA [REDACTED] on April 12, 1956 that he has requested the United States Marshal to serve the subject with a subpoena but has not heard to date whether the efforts of the Marshal have been successful. TSOUCALAS suggested that no further investigation be performed pending the service of the subpoena and his contemplated interview of LEVINE.

NY 93-705

ADMINISTRATIVE PAGE

LEAD

NEW YORK

At New York, New York

Will maintain periodic contact with Assistant United States Attorney NICHOLAS T. TSOUCALAS, Southern District of New York, to ascertain if the subject has been served with a subpoena and interviewed. Will thereafter conduct the indicated investigation.

REFERENCE

Report of SAA [REDACTED] 3/5/56, New York.

b7c

GIR 4

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/27/56	INVESTIGATIVE PERIOD 12/17/56
TITLE OF CASE CHARLES A. LEVINE		REPORT MADE BY [REDACTED] (A)	TYPED BY rlf
		CHARACTER OF CASE b7c ASCERTAINING FINANCIAL ABILITY	

SYNOPSIS: Subject and [REDACTED] have been examined in supplementary proceedings by USA's Office, SDNY. AUSA HOFFMAN, SDNY, contemplates re-examining LEVINE. He desires no investigation at this time.

- P* -

DETAILS:

b7c On December 17, 1956, Assistant United States Attorney ELLIOT LEE HOFFMAN, Southern District of New York, to whom this matter is now assigned, advised that the subject and [REDACTED] have been examined in supplementary proceedings. HOFFMAN contemplates re-examining LEVINE in the near future. He desired no investigation at this time.

- P* -

APPROVED gjk	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 2 - Bureau 1 - USA, SDNY 2 - New York (93-705)	1-00 PMS 64-57 RJP	7651-10	
		10 DEC 28 1956	
		RECORDED - 21 SEARCHED	

139
58 JAN 7 1957

EX-108

NY 93-705

LEAD

NEW YORK

At New York, New York

Will maintain contact with AUSA ELLIOT LEE HOFFMAN,
SDNY, and report recoveries made on the instant indebtedness.

REFERENCE: Report of SA(A) [REDACTED] 4/18/56, NY.

b7c

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/3/57	INVESTIGATIVE PERIOD 6/14; 7/9, 24/57
TITLE OF CASE CHARLES A. LEVINE		REPORT MADE BY [REDACTED] (A)	TYPED BY rkh
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b7c

cy 6-1

SYNOPSIS:

LEVINE has made no payments on indebtedness to date. AUSA desires investigation conducted regarding income of debtor and to establish accuracy of information furnished by LEVINE and [REDACTED] in supplementary proceedings.

b7c

- P -

DETAILS:

On July 24, 1957 Assistant United States Attorney THOMAS A. FACELLE, Southern District of New York, advised SA [REDACTED] that no payments on the instant indebtedness have yet been made by LEVINE. The full amount of the \$5,000.00 fine imposed on LEVINE in 1937 is still owing.

b7c

FACELLE requested that further investigation be conducted to establish the present income and financial status of LEVINE and to establish the accuracy of information furnished by LEVINE and [REDACTED]

b7c

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau 1 - USA, SDNY (AUSA FACELLE) 2 - New York (93-705)		93-7651-11	RECORDED 99
		18 AUG 7 1957	

1-00 RFB 8/14/57

Aug 8 15 37 PM '57

[Handwritten initials]

7303
65 AUG 14 1957

NY 93-705

[REDACTED] during their examinations in supplementary proceedings.

b7c

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/3/57

FROM : ASAC, NY (93-705)

SUBJECT: CHARLES A. LEVINE
AFA

cy6-1
40517

Enclosed to the Bureau are two copies of the report of SA (A) [redacted] dated and captioned as above at New York.

LEAD:

NEW YORK

b7c

At New York, New York

Will conduct appropriate investigation to establish the accuracy of information furnished by LEVINE and [redacted] during their examination in supplementary proceedings. Will conduct an investigation of the present income and financial status of LEVINE.

REFERENCE:

Report of SA (A) [redacted] December 27, 1956.

J

- 2 - Bureau (Encs. 2)
- 2 - New York (93-705)

WB:rkx
(4)

RECORDED - 9993-7651-12

18 AUG 7 1957

2 ENCLOSURE

99
10 7513
5 AUG 14 1957

APK

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date NOV 29 1957	Investigative Period 10/1,12;11/6,18,20/57
TITLE OF CASE CHARLES A. LEVINE		Report made by b7C [REDACTED] (A)	Typed by hel
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

Synopsis:

b7C [REDACTED] Liberty Mutual Insurance Co. is of opinion that debtor's suit against Barricini Candy Shops, would be unsuccessful. [REDACTED] advised [REDACTED] but spends much time out of town, and his present whereabouts unknown to her.

- P -

DETAILS:

SAA [REDACTED] The following investigation was conducted by [REDACTED]

b7C On October 1, 1957, [REDACTED] Claims Supervisor, Liberty Mutual Insurance Company, 10 Rockefeller Plaza, New York City, advised SAA [REDACTED] that his company had a current file on the public liability claim of

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② Bureau (93-7651) 1-USA, SDNY (Att: AUSA STARKEY) 2-New York (93-705)		93-7651	13
		DEC 2 1957	
			RECORDED - 110

1 CC RAB BY 0-6

DEC 9 1957

STAT. SECT.

CHARLES A. LEVINE. The claim arose as the result of injuries sustained by LEVINE in a fall in front of a Barricini Candy Shops confectionery store in New York City, on January 12, 1954. A civil suit has been instituted by LEVINE through his attorneys, WEISS, ORLIG, GOLDWASSER, and SREINBERG, 276 Fifth Avenue, New York City, in Supreme Court, New York. No index number has been assigned to the matter and the company has received no notification that a trial is imminent. The suit was filed in the amount of \$30,000.

According to [REDACTED] LEVINE sustained a fractured right leg in the accident, was treated by [REDACTED], New York City, and was hospitalized at St. Clare's hospital and the hospital for Joint Diseases, both in New York City. The bills submitted by the doctor and the hospitals, totaled just under \$800. As of March, 1955, the bill at the latter hospital had not been paid.

b7c

[REDACTED] stated that since the police blotter showed that the sidewalk was clean, but wet from snow, the insured had not been negligent and hence in his opinion, LEVINE's suit would not be successful. He said that the company might make a payment of a few hundred dollars to settle the case, but that no such settlement was anticipated in the near future.

LEVINE gave his address as the Hotel Le Marquis, 10 East 31st Street, New York City, (1954). LEVINE's attorney indicated that LEVINE was earning about \$500 a month from Malina Associates, 1140 Broadway, New York City, at the time of the accident. Liberty Mutual has never had personal contact with LEVINE and have no additional background data in their file.

Liberty could find no evidence of other insurance claims by LEVINE.

NY 93-705

b7c [redacted] Credit Bureau of Greater New York, advised SA [redacted] on October 12, 1957, that her records contain no information identifiable with captioned debtor.

Attempts to contact CHARLES A. LEVINE by SAA [redacted] at 44 West 73rd Street, New York City, on November 6 and 18, 1957, were unsuccessful.

b7c [redacted] New York City, advised SAA [redacted] on November 20, 1957, that CHARLES A. LEVINE rents a room at that address. [redacted] stated that LEVINE spends a lot of time out of town, and that his whereabouts is unknown to her. [redacted] stated that she does not know what kind of work LEVINE is engaged in, and could furnish no information concerning him. [redacted] said that she would leave a message to call SAA [redacted] when he, LEVINE, returns to New York City.

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (93-7651)

DATE: NOV 29 1957

FROM : SAC, NEW YORK (93-705)

SUBJECT: CHARLES A. LEVINE
AFA

SAA [redacted] Enclosed herewith are 2 copies of the report of [redacted] at NY, dated and captioned as above.

LEADS

NEW YORK

At New York, New York

b7c

Will interview captioned debtor upon his return to NYC, and ascertain his willingness and present ability to pay instant indebtedness.

REFERENCE

Report of SAA [redacted] 8/3/57, at NY.

memorandum

1d

✓ ENCLOSURE

ym

② Bureau (Encl. 2) (93-7651)
2-New York (93-705)

OSO:hel
(4)

RECORDED - 110

DEC 2 1957

SEARCHED

93-7651-14

ym

68 DEC 10 1957

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 1/17/58	Investigative Period 1/8/58
TITLE OF CASE CHARLES A. LEVINE		Report made by [REDACTED] (A) <i>b7c</i>	Typed CX
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

Synopsis:

Debtor interviewed 1/8/58; declined to answer any questions and stated he would discuss matter with AUSA, SDNY.

- P -

DETAILS:

CHARLES A. LEVINE, 48 West 73rd Street, Apartment 5S, was interviewed at the New York FBI Office on January 8, 1958, by SA (A) [REDACTED] at which time LEVINE declined to answer any questions and stated he would discuss instant matter with Assistant United States Attorney JOHN W. HASSON, Southern District of New York. *b7c*

ph

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 2 - Bureau (93-7651) 1 - USA, SDNY (J. W. HASSON) 2 - New York (93-705)		95-7651-15		
		JAN 21 1958	RECORDED - 50	
				EX-15

7/14/58
1 28 11/20

1 CC RAB BY 0-6

JAN 2 1958

RJP. - mlh

[Handwritten initials]
[Handwritten stamp]

64 JAN 24 1958

NY 93-705

LEVINE had the following statement typed on a sheet of paper and stated he was declining to answer any questions because of said statement:

"This judgment was entered on 12/20/37. It is presumed satisfied under the provisions of Section 44 of the Civil Practice Act of the State of New York. I desire to have clarified the question of whether the U.S. can now take any action, including examination in proceedings supplementary to execution in connection therewith."

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (93-7651)

DATE 1/17/58

FROM : SAC, NEW YORK (93-705)

SUBJECT: CHARLES A. LEVINE
AFA

SA (A) [REDACTED] Enclosed herewith are two copies of report of [REDACTED] dated and captioned as above.

LEAD

NEW YORK

At New York, New York

b7c

Will contact AUSA JOHN W. HASSON, SDNY, and ascertain if he desires any additional investigation in this matter.

REFERENCE:

Report of SA (A) [REDACTED] NY. [REDACTED] 11/29/57, at

2 - Bureau (93-7651) (Encl. 2)
2 - New York (93-705)

plu

GSO: cxd
(4)

10

RECORDED - 50

93-7651-16

15 JAN 21 1958

EX-135

2-1-58
JAN 22 1958
RECEIVED
FBI - NEW YORK
FBI - NEW YORK
FBI - NEW YORK



64 JAN 24 1958

F 72

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (93-7651)

DATE: 2/5/58

FROM : SAC, NEW YORK (93-705)

SUBJECT: CHARLES A. LEVINE
AFA

SA(A) [REDACTED] Enclosed herewith are 2 copies of the report of [REDACTED] dated and captioned as above.

LEAD

NEW YORK

b7c

At New York, New York

Will report any action taken in this case by AUSA HASSON, SDNY.

REFERENCE: Report of SA(A) [REDACTED] 1/17/58, at New York.

2-Bureau (93-7651) (Encls. 2)
2-New York (93-705)

GSO:gpp
(4)

REC-78 93-7651-18

EX-120

FEB 6 1958

ENCLOSURE
78
93-120 //

FEB 11 6 08 AM '58

Handwritten initials

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 7/24/58	Investigative Period 7/21/58
TITLE OF CASE CHARLES A. LEVINE b		Report made by [REDACTED] (A)	Typed By S.M.
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

b7c

Synopsis:

AUSA, SDNY, advised USM, SDNY, attempting to serve debtor with order for examination in supplementary proceedings; desires no additional investigation.

- P* -

DETAILS:

Assistant United States Attorney JOHN W. HASSON, Southern District of New York, advised SA(A) [REDACTED] on July 21, 1958, that the United States Marshal, Southern District of New York, is attempting to serve captioned debtor with an order for examination in supplementary proceedings, and that he further desired no additional investigation in captioned matter at the present time.

b7c

- P* -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② Bureau (93-7651) 1- USA, SDNY (J.W. HASSON) (76726) 2- New York (93-705)		93-7651-19	REC-25
		18 JUL 31 1958	EX-135

ny

STENOGRAPHER

52 AUG 1 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (93-7651)

FROM : *HHT*
AK SAC, NEW YORK (93-705)

SUBJECT: CHARLES A. LEVINE
AFA

DATE: 7/29/58

Enclosed herewith are two copies of the report of SA (A) [redacted] dated and captioned as above.

REFERENCE

b7c

Report of SA (A) [redacted] dated 2/5/58, at NY.

LEAD

NEW YORK

At New York, New York

Will report any action taken in this case by AUSA HASSON, SDNY.

2 2- Bureau (93-7651) (Encls. 2)
2- New York (93-705)

GSO:am
(4)

93-7651-20

2 RECORDED
REC-25

REC-25

16 JUL 31 1958

EX-135

EX-135

52 AUG 1 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date DEC 15 1958	Investigative Period 11/18/58 - 12/3/58
TITLE OF CASE CHARLES A. LEVINE		Report made by [REDACTED] (A)	Typed By: amh
		CHARACTER OF CASE ASCERTAINING FINANCIAL ABILITY	

~~XXXXXX~~

b7C

REFERENCE:

Report of SA **[REDACTED]** 7/29/58, at NY.

- C -

MA

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau (93-7651) 1 - USA, SDNY (76726) (AUSA M. J. WIESS) 1 - New York (93-705)		93-7651-21	REC-58
		7 DEC 17 1958	101-X3

DEC 18 1958
 53 DEC 22 1958
 RECEIVED
 REC'D - LST

SA
 ST. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of:
Date:

SAA [REDACTED]
JUL 1 1959

Office: NEW YORK

File Number:

New York 93-705

Title:

CHARLES A. LEVINE

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

AUSA, SDNY, requested debtor's whereabouts be ascertained. Debtor still residing at 48 West 73rd Street, NYC. AUSA, SDNY, deems instant indebtedness uncollectable; case closed.

- C -

NY 93-705

DETAILS:

b7c Assistant United States Attorney MYRON J. WIESS, Southern District of New York, advised SAA [REDACTED] on November 18, 1958, that attempts made by the United States Marshal, Southern District of New York, to serve captioned debtor with an order for examination in supplementary proceedings at 48 West 73rd Street, New York City, were unsuccessful. Assistant United States Attorney WIESS requested that the present whereabouts of captioned debtor be ascertained so that he may be interviewed in supplementary proceedings.

The following individuals were contacted by SAA [REDACTED] on the dates indicated, in an effort to locate captioned debtor with negative results:

[REDACTED]
New York City, November 18, 1958.

b7c [REDACTED]
New York City, November 19, 1958.

[REDACTED] (Malina Associates,
1140 Broadway, New York City, November 19, 20, 1958.

Records of the Motor Vehicle Bureau were checked concerning captioned debtor by Investigative Clerk [REDACTED] on December 3, 1958, with negative results concerning the debtor's present whereabouts.

b7c Records of the Credit Bureau of Greater New York were checked on December 3, 1958, by Investigative Clerk [REDACTED] with negative results concerning the debtor.

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 12/10/58

[REDACTED] Switchboard Operator, Sherman
Square Studio, 160 West 73rd Street, New York City,
advised that CHARLES LEVINE is still residing at 48 West
73rd Street, New York City, and rents a room [REDACTED] b7c
[REDACTED] who is the registered tenant in Apartment
[REDACTED] stated she could furnish no
additional information concerning LEVINE.

Interview with [REDACTED] File # 93-705
on 12/2/58 at 160 W. 73rd St., NYC Date dictated 12/5/58
by Special Agent [REDACTED] (A)/amb

NY 98-705

b7c Assistant United States Attorney MYRON
J. WIESS, Southern District of New York, advised SAA
[REDACTED] on December 3, 1958, that he considers
instant indebtedness uncollectable and is closing his
files.

- C -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 8 1967	INVESTIGATIVE PERIOD 1/12-2/27/67
TITLE OF CASE CHARLES A. LEVINE		REPORT MADE BY [REDACTED]	TYPE c1
		CHARACTER OF CASE b7c AFA	

REFERENCE:

Report of SA [REDACTED] dated 2/5/58, at NY.

-B-

ADMINISTRATIVE:

[REDACTED] made available information to SA [REDACTED] on 1/19/67.

LEAD:

NEW YORK.

AT NEW YORK, NEW YORK. Will maintain contact with the office of the USA, SDNY and report any recoveries in this matter.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1-Bureau (93-7651) 1-USA, SDNY [REDACTED] (93-76726) 2-New York (93-705) b7c		93-7651-22	REC-10
		15 MAR 9 1967	
Dissemination Record of Attached Report		Notations	

Agency	Request Recd.	Date Fwd.	How Fwd.	By

COPY SENT SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY [REDACTED] - 76726)

Report of: [REDACTED] Office: New York, New York
Date: MAR 8 1967 b7c

Field Office File #: 93-705 Bureau File #: 93-7651-52

Title: CHARLES A. LEVINE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Debtor resides at 48 W 73rd St., and is employed [REDACTED] at 116 Central Park South. He declined to furnish any information as to financial status until he consults his attorney. Chief, Claims Unit, SDNY, desires no further investigation at this time. b7c

-P-

DETAILS:

b7c This matter was reactivated upon the request of [REDACTED] Chief, Claims Unit, Office of the United States Attorney (USA), Southern District of New York (SDNY). On January 12, 1967, [REDACTED] advised that his office has had no contact with CHARLES A. LEVINE once the case was closed in error in his office in 1958. He requested that LEVINE be located and his financial status determined.

On January 17, 1967, Investigative Clerk (IC) [REDACTED] caused the records of the Credit Bureau of Greater New York for the name CHARLES A. LEVINE, but no record was located.

On January 19, 1967, a source which compiles data relative to bank loans obtained by individuals in the New York City area, advised that no data identifiable with CHARLES A. LEVINE was located.

NY 93-705

On January 19, 1967, a source which compiles data relative to Commercial Bank Loans obtained by individuals in the New York City area, advised that no data identifiable with CHARLES A. LEVINE was located.

On January 20, 1967, the Identification Division of the Federal Bureau of Investigation (FBI) advised that they had no record of any arrests of CHARLES A. LEVINE since January 10, 1942.

On January 23, 1967, Special Agent (SA) [REDACTED] caused the record of the Bureau of Criminal Identification of the New York City Police Department (NYCPD), but no record was located for CHARLES A. LEVINE.

b7c On February 20, 1967, the "New York Times" Index was searched from January 1, 1957, to date, but no reference was located to the name CHARLES A. LEVINE.

On February 24, 1967, [REDACTED] 116 Central Park South, New York City, telephonically advised that [REDACTED] CHARLES A. LEVINE. He said that LEVINE works in his office at that address and could be contacted there during the following week.

1.

FEDERAL BUREAU OF INVESTIGATION

Date 3/3/67

CHARLES A. LEVINE telephonically advised that he resides at 48 West 73rd Street, New York City. He said that he is employed by [REDACTED] Chancellor Records at 116 Central Park South. Mr. LEVINE said that he was surprised to be contacted in connection with the \$5,000 fine levied against him in 1937. He said that when he last had a discussion with the United States Attorney's office about this fine nine or ten years ago, He told them that his attorney had advised him that the Statute of Limitations had run out on this indebtedness. LEVINE said that it is still his understanding that the Statute of Limitations has run on this claim, and that he would not give any information as to his personal finances until he consults his attorney. He said that after consulting his attorney, he will be willing to discuss this matter with a representative of the United States Attorney's office. He said that he preferred not to give any further information at this time.

On 2/27/67 at New York, New York File # 93-705

by SA [REDACTED] Date dictated # 3/1/67

NY 93-705

On February 27, 1967, ^{b7c} [REDACTED] Chief, Claims Unit, SDNY, was advised of the above facts. He said that it appeared that this claim might be collectable and that he would take steps to examine the debtor in supplementary proceedings. He said that he desired no further investigation in this matter at this time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 17 1967	INVESTIGATIVE PERIOD 3/22 - 4/10/67
TITLE OF CASE CHARLES A. LEVINE		REPORT MADE BY [REDACTED]	TYPE am
		CHARACTER OF CASE AFA b7c	

REFERENCE:

Report of SA **[REDACTED]** dated 3/8/67.

- P -

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with the Claims Unit, SDNY, and report any recoveries.

Case has been: 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 [Signature]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ① - Bureau (93-7651) b7c 1 - USA, SDNY (ATT: [REDACTED]) 76726) 2 - New York (93-705)		93-7651-23 3 APR 19 1967 DEPT. OF JUSTICE	REC-6 EX-110
Dissemination Record of Attached Report			
Agency			
Request Recd.			
By			
APR 25 1967		Notations: STAT. SECT.	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATTENTION: [REDACTED] 76726)

Report of: [REDACTED] b7c
Date: APR 17 1967 Office: New York, New York

Field Office File #: 93-705 Bureau File #: 93-7651

Title: CHARLES A. LEVINE

Character: ASCERTAINING FINANCIAL ASSISTANCE

Synopsis: Chief, Claims Unit, SDNY, to examine debtor in supplementary proceedings. No investigation desired at this time.

- P -

DETAILS:

b7c On March 28, 1967, Investigative Clerk [REDACTED] caused the records of the Department of Motor Vehicles, Albany, New York, to be searched for the name CHARLES A. LEVINE. [REDACTED] Clerk, advised that an operators license, number LO5800-80342-512233, was issued to CHARLES A. LEVINE, 48 West 73rd Street, New York City, to expire on December 31, 1967. His date of birth is March 17, 1897. He is a male, five feet, six inches, with blue eyes.

b7c On March 22 and April 10, 1967, the facts in this matter were discussed with [REDACTED], Chief, Claims Unit, Office of United States Attorney, Southern District of New York. [REDACTED] advised that he intended to examine the debtor in supplementary proceedings. He said that on March 27, 1967, he had telephonically contacted the debtor who promised to return a financial statement. [REDACTED] said that this statement has not been received and that a subpoena will be issued. [REDACTED] said that no investigation is desired in this matter at this time.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 19 1967	INVESTIGATIVE PERIOD 6/9/67
TITLE OF CASE CHARLES A. OLEVINE		REPORT MADE BY [REDACTED]	TYPED eel
		CHARACTER OF CASE AFA b7c	

REFERENCE:

Report of SA [REDACTED] dated 4/17/67,
at NY.

- P* -

LEAD:NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with
the Claims Unit, SDNY, and report any recoveries.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED SFM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1-Bureau (93-7651) 1-USA, SDNY [REDACTED] 76726) 2-New York (93-705) b7c		93-7651-24	REC 33
		EX 108	
		4 JUN 21 1967	
Dissemination Record of Attached Report		Notations	
Agency		STAT SECT	
Request Recd.			
Date Fwd.			
How Fwd.	51 JUN 26 1967		
By			

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY [REDACTED] 76726) b7c

Report of: [REDACTED] Office: New York, New York

Date: JUN 18 1967

Field Office File #: 93-705 Bureau File #: 93-7651

Title: CHARLES A. LEVINE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Chief, Claims Unit, SDNY, desires no further investigation at this time.

- P* -

DETAILS:

b7c

On June 9, 1967, the facts in this matter were discussed with [REDACTED], Chief, Claims Unit, Office of United States Attorney, Southern District of New York. [REDACTED] advised that he intended to examine the debtor in supplementary proceedings. He said that he believes that this claim may be collectible, and he desires no further investigation at this time.

- 1* -

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

Subject:

CHARLES A. LEVINE

FILE : 105-108975

3/18/62

PLAIN TEXT

AIRTEL

pl 6-12

TO: DIRECTOR, FBI (109-12-228)

FROM: SAC, NEW YORK (105-38781)

SUBJECT: VENEZUELAN POLITICAL ACTIVITIES
IS - VENEZUELA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/00 BY SP-4 Hjt/kyj

Enclosed herewith are 11 copies of each of a letterhead memorandum and a reliability memorandum suitable for dissemination, dated and captioned as above.

New York informant utilized in letterhead memorandum is [redacted] (protect by request) [redacted] contacted by SA [redacted] on 2/25, 26 and 3/12/62.

[redacted] stated that he met CHARLES A. LEVINE through [redacted] who is a friend of [redacted], suggested that [redacted] regarding instant purchases, inasmuch as [redacted] had some knowledge of [redacted] and wife tap equipment when he was with the [redacted] stated that he was contacted by LEVINE for the purpose of giving LEVINE information as to who in the NYC area could supply the desired equipment.

[redacted] added that LEVINE was a flyer and following LINDBERGH's flight in 1927, LEVINE and PNU CHAMBERLAIN flew around the world.

- 3-Bureau (109-12-228) (Encls. 22) (RM)
 - 2-Newark (Encls. 4) (RM)
 - 2-Washington Field (105-33300) (Encls. 4) (RM)
 - 1-Miami (105-1729) (INFO) (RM) (EWS)
 - 3-New York [redacted] (INV)
- (2-105-38781) b2, b7D

NFS:lhb
(12)

MCT-1

REC-23

108975

NOT RECORDED
141 MAR 22 1962

ENCLOSURE
53 APR 2 1962

EX-113

b7D base index

b7C

NY 105-38781

Indices of the NYO show that one CHARLES A. LEVINE, FBI Number 558633, NY file 93-705, Bufile 93-7551 case entitled, "UNITED STATES vs. CHARLES A. LEVINE, AKA" was sentenced on smuggling charge on 5/10/38, in the SDNY. LEVINE was sentenced to a term in the Penitentiary and fined \$5,000, \$4,790.44 of which is still unpaid. On 12/3/58 AUSA MYRON J. WIESS, SDNY, advised SAA [redacted] that he considered instant indebtedness uncollectible.

During March 1958 the records of the NYCPD were checked by SA [redacted] and showed the following record for LEVINE under NYCPD Number B10253:

b7c

November 19, 1930 as CHARLES LEVINE, Vienna, Austria, Counterfeit Coins. On 12/6/30 Discharged; State Attorney.

February 17, 1932 as CHARLES LEVINE, Manh. Grand Larceny (swindle) & Forgery 1st. On 1/8/35 discharged on both cases; Judge FRESCHI, Gen. Sess. Ct., Off. [redacted] 1st. 2nd.

April 8, 1932 as CHARLES LEVINE, Mineola, L.I. Workmens Compensation Laws On 1/24/33 Sent. Susp. Judge JOHNSON, County Ct. [redacted]

August 17, 1933 as CHARLES LEVINE, Jersey City, N.J. 1st. U.S. C.C. (attempt to pass counterfeit money). On 1/23/34 dismissed; Comm. Stanton, Federal Prison, Hoboken, N.J. [redacted] 1st. [redacted] and [redacted] 1st. Branch D.D.

December 30, 1937 as CHARLES LEVINE, NYC Smuggling Mdse. into the US 18 mos. US Fenty. at Lewisburg, PA.

NY 105-38781

Instant file further reflects that LEVINE attempted to secure a pilot's license at the time LINDBERGH flew across the Atlantic Ocean, but the US Department of Commerce refused to grant him the license. He resolved to be the first passenger to fly the Atlantic and he secured CLARENCE CHAMBERLAIN to act as pilot for the aircraft. They flew the Ocean successfully and thereafter LEVINE received considerable publicity in connection with his association with MABEL BOLL the noted "Queen of Diamonds".

Instant file identifies [REDACTED] LEVINE's

b7c [REDACTED]
In view of the above it is believed that the LEVINE mentioned in the 93 case above is identical with the LEVINE mentioned in attached letterhead memorandum.

Indices of the NYO negative re [REDACTED] and Stratford Utilities Corporation, NYC.

The information obtained at the Sheriton Atlantic Hotel, NYC, was furnished to SA [REDACTED]

3/12/62.

A copy of this communication is being furnished Miami in view of their interest in Venezuelan Political Activities.

LEADS

WASHINGTON FIELD

At Washington, D.C.

b7c Requested to check with the US Department of State to determine if [REDACTED] had diplomatic status with the Government of Venezuela. Will also check central office INS re [REDACTED] and indices re CHARLES A. LEVINE and [REDACTED]

NY 105-38781

NEWARK

AT Berlin, New Jersey

Request to contact appropriate personnel at SSirchie Company re complete details of sale of alleged wire tap equipment to LEVINE or [REDACTED]. It is noted that LEVINE is reportedly a sales representative for Stratford Utilities Corporation, 44 W. 28th St., NYC.

NEW YORK

New York, New York

- b7c
1. Will attempt to verify and obtain complete details re alleged sale by RCA to Stratford Utilities Corp. of 400 RCA walkie-talkies.
 2. Will contact Venezuela informants re LEVINE and [REDACTED]
 3. Will await results of leads from WFO and Newark before considering interview with LEVINE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
March 13, 1962

In Reply, Please Refer to
File No.

Re: Venezuelan Political Activities
Internal Security - Venezuela

b2
On February 25 and 26, 1962, [redacted] advised that information has recently come to his attention that one Charles A. Levine, a sales representative for Stratford Utilities Corporation, 44 West 28th Street, New York City, is involved in the purchase of 400 RCA "walkie-talkies" and wire tap equipment to be sent to the Government of Venezuela. The "walkie-talkies" were reportedly billed to Stratford Utilities Corporation at a price of \$84.50 each.

b7D
[redacted] stated that [redacted], believed to be [redacted], reportedly contacted Levine regarding these purchases during February, 1962. [redacted] reportedly stayed at the Sheraton Atlantic Hotel, 34th Street and Broadway, New York City, but is presently in Venezuela.

b7C
[redacted] added that regarding the above purchases, Levine made the statement that the United States State Department was not advised of the purchases because he was afraid of a "leak".

b2
[redacted] described Levine as a white male, 62 to 65 years of age, five feet six inches, 155 pounds, blue eyes, gray hair, bald on top.

b7C
Investigation New York City, shows that one [redacted] checked into the Sheraton Atlantic Hotel, 34th Street and Broadway, New York City, on November 14, 1961 and left on November 18, 1961. His address was listed as [redacted] Caracas, Venezuela.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP-4bjt/hag

Comp # 909894

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
March 13, 1962

In Reply, Please Refer to
File No.

Title Venezuelan Political Activities

Character Internal Security - Venezuela

b7C Reference is made to the letterhead memorandum
of Special Agent [REDACTED], dated and captioned
as above, at New York.

All sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.

b7D, b2 [REDACTED] is individual with whom
insufficient contact has been had to determine
reliability, but who is in a position to furnish
information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/82 BY SP4bjk/rag
COM # 909894

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

105 - 108975 - 1
ENCLOSURE

3/21/62

AIRTEL

RM

TO : DIRECTOR, FBI (109-12-228)

FROM : SAC, NEW YORK (105-36781)

SUBJECT: VENEZUELAN POLITICAL ACTIVITIES
IS - VENEZUELA

Charles A. Levine

J d b
297

ReNYairtel and letterhead memo to Director dated 3/13/62.

pc

Investigation conducted by SA [redacted] on 3/21/62 at Radio Corporation of America (RCA), International Division, Foreign Sales, 30 Rockefeller Plaza, NYC, shows that the individual [redacted] for RCA in the NYC area is [redacted] New Jersey.

b7c

[redacted] Newark, at [redacted] New Jersey, will contact [redacted] RCA, regarding the sale of walkie-talkies to the Stratford Utilities Corporation, NYC. It is noted information was received to the effect that walkie-talkies and wire-tap equipment were to be sent to the Government of Venezuela.

- 2 - BUREAU (109-12-228) RM
- 2 - NEWARK RM
- 1 - NEW YORK (105-38781)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/00 BY [signature]

NFS:EMD, #311
(7)

105-108975
NOT RECORDED
201 MAR 23 1962

63 APR 3 1962

4
(571)

SAC, New York

3/22/62

Director, FBI

CHARLES A. LEVINE
IS - VENEZUELA
RA - VENEZUELA
NEUTRALITY MATTERS

56-1

Reurairtel and its accompanying memoranda dated 3/13/62 captioned "Venezuelan Political Activities; IS - Venezuela."

See index

The information regarding the alleged activities of [redacted] subject on behalf of [redacted] believed to be [redacted] indicates a possible violation within the jurisdiction of the Bureau of Customs. Accordingly, you should make proper dissemination of this information to the Bureau of Customs locally.

b7c

You should establish liaison with Customs in instant matter in order that you will be advised of information indicating violations within our investigative jurisdiction. It would appear that if the allegations are true, there is a possibility that the subject may be acting within this country as an agent of a foreign principal in such a way as to have incurred the obligation to register pursuant to the provisions of the Foreign Agents Registration Act of 1938, as amended.

[redacted] Bufiles contain no identifiable information concerning [redacted] or the Stratford Utilities Corporation.

Newark will discontinue investigation in this matter.

WFO will conduct investigation set forth in reairtel and New York will contact Venezuelan informants but make no further inquiries pending results of action by Bureau of Customs.

- 1 - Newark
- 1 - WFO
- 1 - Miami

REC-42 / 105-108975-2

22 MAR 22 1962

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/80 BY 88-46jag

w/initials

SEE NOTE, PAGE TWO

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TWL:ams
(7)

ams

53 APR 2 1962

MAILED 4
MAR 21 1962
COMM-FBI

MAIL ROOM TELETYPE UNIT

ha

Letter to New York
Re: CHARLES A. LEVINE

NOTE:

Subject, sales representative for above-mentioned corporation, according to New York source [redacted] is involved in purchase of "walkie-talkies" and wire tap equipment for Venezuelan Government. [redacted] allegedly [redacted] who arranged purchase of [redacted] the [redacted] State Department not advised of purchase because he was afraid of "leak." Subject possibly identical to person with arrest record for smuggling and counterfeiting. A possible effort to circumvent export laws appears to exist which would be of interest to Customs. Believe desirable to await action by that Bureau in this matter but check through established sources being made to obtain background data which would be of assistance in any future investigation. Data disseminated State, CIA, military, RAO and Customs.

b7C
b7D

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, WFO (105-47705) (RUC)

SUBJECT: CHARLES A. LEVINE
IS-VENEZUELA
RA-VENEZUELA
NEUTRALITY MATTERS
(OO:NY)

DATE: 5-11-62

105-108975-2
ReBulet 3-22-62.

On 4-4-62, IC [redacted] was advised by an employe of Central Office, INS, that [redacted] was admitted to the U. S., 11-12-61, at San Juan on a B-1 visa. He was traveling on Venezuelan Passport [redacted]. His address in the U. S. was to be an undetermined hotel. He was born at [redacted]. His permanent residence was Caracas, Venezuela. He arrived via PAA Flight [redacted]. He departed from Miami, Florida, 11-21-61, en route "Marquetia." He again entered the U. S. at New York City on 2-14-62, and was then destined for the Sheraton Hotel, New York City. He departed from San Juan 3-2-62, en route Marquetia, Venezuela. P.R.

On 4-26-62, [redacted], Protocol Office, State Department, advised that her files contained no record of [redacted]. On 4-26-62, [redacted] advised that no identifiable record of [redacted] was contained in the Consular Division, Protocol Office. m

Indices of WFO contain no identifiable information regarding [redacted] or subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/00 BY 8246j/leg

901-EX-108

DOH INLET DIX
REC-19
65C10

REC-19

105-108975-3

- (2) - Bureau
2 - New York (RM)
1 - WFO

22 MAY 14 1962

RCB:ctw
(5)

MAY 22 1962

NAT. INT. SEC.

Memorandum

TO : DIRECTOR, FBI (105-108975) DATE: 5/22/62

~~SECRET~~

FROM : SAC, NEW YORK (105-54835) (P)

SUBJECT: CHARLES A. LEVINE
IS - VENEZUELA
RA - VENEZUELA
NEUTRALITY MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ReBulet to NY, dated 3/22/62 and Miami letter to NY
(interoffice), dated 4/9/62.

The following investigation was conducted by SA [redacted]
at Miami, Florida:

On 3/27/62 and 3/29/62, [redacted] respectively, were contacted by SA [redacted] Both informants stated they possessed no information concerning CHARLES A. LEVINE. Both informants advised that they are not acquainted with the name CHARLES A. LEVINE or the Stratford Utilities Corporation and do not associate the name LEVINE or the Stratford Utilities Corporation in activities associated with or against the existing Venezuelan Government. Both informants stated they do not recognize or associate the name [redacted] with the existing Venezuelan Government.

b7C
U.S.A.

(c) b1

Indices of the Miami Office contain no information regarding CHARLES A. LEVINE, Stratford Utilities Corporation or [redacted].

b7C

On 4/15/62 and 5/7/62, SA [redacted] respectively regarding instant matter. Both informants advised they possessed no information regarding CHARLES A. LEVINE, Stratford Utilities Corporation or [redacted].

ba, b7C
b7D
1a

1-6-00
CLASSIFIED BY SP4BJK/rog
DECLASSIFY ON: 25X 1

- 2 - Bureau (105-108975) (RM)
- 1 - Miami (105-1729) (Info) (RM)
- 1 - Washington Field (Info) (RM)
- 1 - New York (105-54835)

105-108975-4

NPS:lgb
(5)

REC-13

10 MAY 23 1962

50 JUN 11 1962 278

~~SECRET~~

NAT. INF. SEC.

SECRET

NY 105-54835

SECRET

On 4/24/62, [redacted] (protect by request)

[redacted], advised SA [redacted] he had no information regarding CHARLES A. LEVINE, Stratford Utilities Corporation or [redacted]

b7D

On 4/3/62, SA [redacted] advised no record could be located for the subject at the BSS, NYCPD.

b7C

On the same date, SA [redacted] advised no additional information appeared regarding the subject in the files of BCI, NYCPD.

On 4/4/62, IC [redacted] advised no current auto registration could be located for the subject to date at the NY State Bureau of Motor Vehicles, NYC.

On 4/9/62, IC [redacted] advised that no record could be located for the subject at the Credit Bureau of Greater NY, NYC.

The Bureau is advised that by communication, dated 4/6/62, the Bureau of Customs, NYC, was furnished information regarding this matter for their information and contemplated action.

Upon receipt of information from the Bureau of Customs, the Bureau will be appropriately advised.

In accordance with Bureau instructions, no additional investigation will be conducted by the NYO regarding this matter pending results of action by the Bureau of Customs.

An information copy of this communication is furnished Miami, in view of their interest in this matter. A copy is also furnished Washington Field inasmuch as that office has pending investigation, as set forth in NY airtel to Director, dated 3/13/62, captioned "VENEZUELAN POLITICAL ACTIVITIES; IS-VENEZUELA".

SECRET

Federal Bureau of Investigation
Records Branch

_____, 19____

- Name Searching Unit - Room 6527
- Service Unit - Room 6524
- Forward to File Review
- Attention _____
- Return to _____

Supervisor 623RB Room _____ Ext. _____

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main _____ References Only

Type of Search Requested:

- Restricted to Locality of _____
- Exact Name Only (On the Nose)
- Buildup Variations

b7c

Subject _____
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 6-1-62 Searcher Initials Hwb

Prod. _____

	FILE NUMBER	SERIAL
<input checked="" type="checkbox"/>	<u>105-108975-3</u>	<u>_____</u>
<input checked="" type="checkbox"/>	<u>109-12-228-616</u>	<u>_____</u>
<input checked="" type="checkbox"/>	<u>105-108975-4</u>	<u>_____</u>
	<u>_____</u>	<u>_____</u>

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/80 BY 8442/STG

Walter

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-108975)

DATE: 9/26/62

FROM : SAC, NEW YORK (105-54835) (P*)

SUBJECT: CHARLES A. LEVINE
IS-VENEZUELA
RA-VENEZUELA
NEUTRALITY MATTERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/00 BY SP-4 bja/lag

ReNYlet and letterhead memorandum to the Director dated 3/13/62, captioned "Venezuelan Political Activities; IS-Venezuela" NYlet to the Director dated 5/22/62; Newark letter and letterhead memorandum to the Director dated 9/13/62, captioned "[redacted]; IS-Venezuela".

b7c

For the information of the Bureau and Newark, it is believed that the subject of referenced Newark letter and letterhead memorandum, [redacted], is identical with [redacted].

It will be noted that in reNYlet and letterhead memorandum dated 3/13/62, [redacted] believed to be [redacted] allegedly contacted the subject, CHARLES A. LEVINE, regarding purchase of communications equipment for the government of Venezuela.

This information was subsequently furnished the Bureau of Customs, NYC for their information and contemplated action.

The Bureau is advised that one copy of Newark letterhead memorandum dated 9/13/62 has been furnished the Bureau of Customs, NYC as per Bureau instructions.

In accordance with Bureau instructions, no additional investigation will be conducted by the NYO re this matter pending results of investigation by the Bureau of Customs.

- 2-Bureau (105-108975) RM
- 1-Newark (Info) RM
- 1-NY 105-57788
- 1-NY 105-54835

NFS:EG
(5)

REC-27
EX-108

105-108975-5

SEP 27 1962

37
OCT 11 1962

NAT. INT. SEC.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-108975)

FROM: *JJM*
jm SAC, NEW YBRK (105-54835) (C)

SUBJECT: CHARLES A. LEVINE
IS-VENEZUELA
RA-VENEZUELA
NEUTRALITY MATTERS

DATE: 1/15/63

ReNYlet to Bureau, 9/26/62.

On 1/10/63, [redacted], Supervisor of Investigations, Bureau of Customs, 201 Variek St., NYC was contacted by SA [redacted]

[redacted] advised that due to the heavy case load in his office, investigation re captioned matter has not been initiated to date. [redacted] added that once investigation is initiated by this department, the FBI, NYC, will be advised of any information indicating violations within the FBI's investigative jurisdiction.

In view of the above, this matter is being closed in the NYO.

In the event information is subsequently received from US Customs indicating a violation within this Bureau's jurisdiction, this matter will be opened for investigation and the Bureau will be appropriately advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP-4 bjs/leg
Comp # 909894

109 Bureau (105-108975) (RM)
New York (105-54835)

NPS:dtz
(3)

REC-2 105-108975-6

EX-118

JAN 17 1963

54 JAN 22 1963

NAT. INT. SEC.