

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**  
**COVER SHEET**

**SUBJECT: WLADZIU VALENTINO LIBERACE**

FEDERAL BUREAU OF INVESTIGATION  
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

**SUBJECT: WLADZIU VALENTINO LIBERACE**  
**HEADQUARTERS FILE**

Liberace

Headquarters 87-130210

Actual # of Pages  
237

Released  
180

Withheld  
50

Exemptions Cited:

Duplicates  
7

b2

b3 (Rule III)  
(Grand Jury material Rule 6(e))

b7C

b7D

b7E

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 20 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

SENT NR14

143-AM FEBRUARY 20, 1974

NR023 DL PLAIN

PM NITEL FEBRUARY 19, 1974 SLH

TO DIRECTOR

FROM DALLAS (87-23145) (P) 1P

CHANGED: UNSUB; BURGLARY OF \$24,065 IN JEWELRY FROM LEE LIBERACE,  
STATLER HILTON HOTEL, DALLAS, TEXAS, FEBRUARY 14 - 15, 1974. ITSP.  
OO: DALLAS.

TITLE CHANGED TO REFLECT ACTUAL AMOUNT OF LOSS AS  
DETERMINED BY LOS ANGELES INVESTIGATION.

RE LOS ANGELES NITEL TO DALLAS, FEBRUARY 15, 1974.

INVESTIGATION CONDUCTED AT LOS ANGELES REVEALS  
LOS OF JEWELRY BELONGING TO LIBERACE VALUED AT \$24,065  
TOTAL VALUE MAY BE SLIGHTLY HIGHER AS A FEW DIAMONDS WERE  
RECENTLY ADDED TO A ORIENTAL JADE PEN.

DALLAS NOT CONSIDERING THIS MATTER MAJOR THEFT,  
HOWEVER, INVESTIGATION IN CONTINUING.  
END.

REC-86  
MGT-33  
87.  
CH 40

130210-1

15 FEB 20 1974

6-J

149  
261074

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FEB 15 1974

TELETYPE

Assoc. Dir.	_____
Dep. A. D. - Adm.	_____
Dep. A. D. - Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 007 DL PLAIN

7:00 PM URGENT FEBRUARY 15, 1974 LBL

TO DIRECTOR, FBI

LOS ANGELES

FROM DALLAS (87-NEW) (P)

UNSUB; BURGLARY OF UNDETERMINATE AMOUNT OF JEWELRY FROM LEE  
LIBERACE, STATLER HILTON HOTEL, DALLAS, TEXAS, FEBRUARY 14-15, 1974,  
ITSP, 00: DALLAS.

RE DALLAS TELEPHONE CALL TO LOS ANGELES INSTANT DATE.

BETWEEN THE HOURS OF 7:00 PM FEBRUARY 14, 1974, AND  
12:45 AM FEBRUARY 15, 1974, AN UNDETERMINATE AMOUNT OF  
JEWELRY BELONGING TO LEE LIBERACE, WELL KNOWN NIGHT CLUB  
AND TELEVISION ENTERTAINER, WAS STOLEN FROM LIBERACE'S SUITE AT  
THE STATLER HILTON HOTEL, DALLAS, TEXAS, WHERE HE HAS BEEN REGISTERED  
SINCE FEBRUARY 10, 1974. AT THE TIME OF THE BURGLARY, LIBERACE  
WAS PERFORMING AT MC FALAND HALL AUDITORIUM, DALLAS.

A PRESS RELEASE WAS IMMEDIATELY MADE BY LIBERACE'S PERSONAL  
MANAGER, SEYMOUR HELLER, ALLEDGING THE JEWELRY STOLEN WAS VALUED

END PAGE ONE

REC-110

87-130210-2

17 FEB 21 1974

149

DL 87-NEW

PAGE TWO

AT \$75,000, HOWEVER, UPON TELEPHONIC CONTACT WITH LIBERACE'S

b7c

[REDACTED] TIFFANY BRACELET-WATCH  
COMBINATION WITH DIAMONDS BEARING THE INITIAL "L" ON THE BACK  
OF THE WATCH WITH DIAMONDS, AND SEVERAL BARS OF LIBERACE'S  
THEME SONG "I'LL BE SEEING YOU" IN DIAMONDS, VALUED BY LIBERACE  
AT \$30,000 TO \$40,000, WAS DETERMINED TO BE INSURED FOR \$5,500.

INVESTIGATION DETERMINED JEWELRY WAS REMOVED FROM A METAL  
SUITCASE WITH COMBINATION, WHICH WAS LEFT LOCKED IN THE ROOM.  
FURTHER INVESTIGATION DETERMINED THAT A SMALL AMOUNT OF CASH,  
SEVEN ONE DOLLAR BILLS, WAS REMOVED FROM AN ASHTRAY IN ONE  
OF THE ROOMS, A WRIST WATCH AND BOLO TIE CONTAINING

A SILVER DOLLAR WHICH BELONGED TO [REDACTED]

b7c

WERE STOLEN. LATENT PRINTS WERE DEVELOPED FROM THE METAL  
SUITCASE AND ASHTRAY. NO FORCIBLE ENTRY WAS NOTED ON THE  
SUITCASE, AND NO FORCIBLE ENTRY WAS MADE TO ENTER THE ROOM.

MOST OF THE PEOPLE STAYING IN ADJACENT ROOMS WERE LAW

END PAGE TWO

DL 87-NEW

PAGE THREE

ENFORCEMENT OFFICIALS ATTENDING AMERICAN ACADEMY OF FORENSIC  
SCIENCE CONVENTION.

LIBERACE UPON INTERVIEW, ADVISED NO ONE KNEW COMBINATION  
OF SUITCASE EXCEPT HE AND [REDACTED] HE COULD FURNISH  
NO SUSPECTS. *b7c*

NEIGHBORHOOD INVESTIGATION NEGATIVE.

BUREAU IS BEING ADVISED IN VIEW OF PUBLICITY AND THE  
POSSIBILITY OF MT. *b7c*

LOS ANGELES AT LOS ANGELES, CALIFORNIA. CONTACT [REDACTED]

[REDACTED] FOR COMPLETE  
LIST OF ITEMS STOLEN AND FOR INSURED VALUE, TO ESTABLISH  
WHETHER OR NOT THIS MATTER MT.

DALLAS AT DALLAS, TEXAS. INVESTIGATION CONTINUING.

END

HOLD FOR TWO MORE PLS

4

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 21 1974

TELETYPE

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Adm.	
Comp. Syst.	
Ext. Aff.	
Files	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Off. Cong. & Public Aff.	
Director's Sec'y	

X  
213

NR009 CG PLAIN  
702PM NITEL 3/21/74 EMM  
TO DIRECTOR  
DALLAS  
FROM CHICAGO (87-40596) 6P

ADOLPH LEWIN, TTP, OO: CHICAGO, CG FILE 87-40596,  
DALLAS FILE 87-22726.

UNSUB; BURGLARY OF \$24,065 IN JEWELRY FROM L.

LIBERACE, FEBRUARY 14-15, 1974. STATLER - HILTON HOTEL,  
DALLAS, TEXAS, ITSP, OO: DALLAS, DALLAS FILE 87-23145,  
CG FILE 87-41572.

UNSUB; BURGLARY OF UN-DETERMINED AMOUNT OF  
JEWELRY FROM [REDACTED] HAMMOND COMPANY, b7C  
TRAVELodge HOTEL, 4500 HARRY HINES BOULEVARD, DALLAS,  
TEXAS, FEBRUARY 17, 1974, ITSP, CO: DALLAS, DALLAS FILE 87-22154,  
CG FILE 87-41578.

RE DALLAS AIRTEL TO ALBUQUERQUE, DATED MARCH 5, 1974,  
CAPTIONED IN THE LIBERACE MATTER, CHICAGO NITEL TO SAN  
ANTONIO, DATED MARCH 8, 1974, CAPTIONED IN THE LEWIN  
END PAGE 1

MCT-16  
87-130210-  
CH 39 NOT RECORDED  
78 MAR 20 1974

MAR 21 1974



PAGE 2

MATTER, SAN ANTONI TELCALL TO CHICAGO, DATED MARCH 12, 1974, CHICAGO TELCALL TO DALLAS, DATED MARCH 13, 1974, AND DALLAS NITEL TO CHICAGO, DATED MARCH 13, 1974, CAPTIONED IN THE HAMMOND COMPANY MATTER.

FOR INFORMATION OF BUREAU, REFERENCED DALLAS COMMUNICATION, MARCH 5, 1974, ADVISED THAT THE MOTEL ROOM OF LEE LIBERACE, THE ENTERTAINER, WAS BURGLARIZED ON FEBRUARY 14 TO 15, 1974, AND APPROXIMATELY \$24,065 IN JEWELRY STOLEN. AMONG THE ITEMS TAKEN IN THIS BURGLARY WAS A \$5500 PLATINUM TIFFANY POCKET WATCH CONTAINING NUMEROUS DIAMONDS.

[REDACTED]

b7D  
b7C

END PAGE 2

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7D, b7C with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

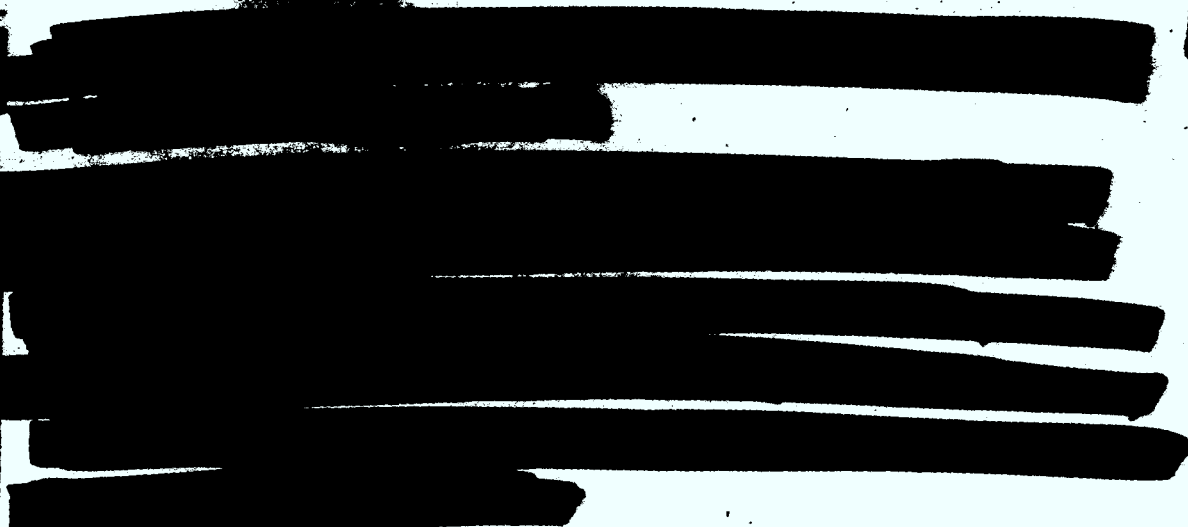
For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
page 3 of HQ 87-13210 - Not recorded mail dated 3-21-74

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XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

b7D



THE REFERENCED DALLAS COMMUNICATION OF MARCH 13, 1974,  
FURNISHED BACKGROUND INFORMATION CONCERNING THE BURGLARY  
ON FEBRUARY 17, 1974, OF A HAMMOND COMPANY JEWELRY SALESMAN  
WHO AT THAT TIME WAS A GUEST AT THE TRAVELODGE HOTEL, DALLAS,  
TEXAS. ACCORDING TO THIS COMMUNICATION, JEWELRY IN THIS LOSS  
WAS IN EXCESS OF \$10,000 AND IT WAS POINTED OUT THAT  
THE HAMMOND COMPANY USES TRADE NAME PRINCESS ON  
ITS RINGS AND ON SOME OCCASIONS USES INITIALS HBM

END PAGE 4

8

PAGE 5

SURROUNDED BY A DIAMOND.

IT IS TO BE NOTED THAT IN CONNECTION WITH SUBJECT LEWIN, THE CHICAGO DIVISION HAD PREVIOUSLY REQUESTED A TITLE THREE AND THE APPROPRIATE AFFIDAVITS HAD BEEN FORWARDED TO THE DEPARTMENT FOR APPROVAL, HOWEVER, ON THAT OCCASION, THE REQUEST WAS SUBSEQUENTLY WITHDRAWN DUE TO THE FACT THAT IF APPROVED AT THAT TIME, [REDACTED] b7E

[REDACTED]

[REDACTED]

[REDACTED]

CHICAGO HAS BEEN IN CONSTANT CONTACT WITH THE USA'S STRIKE FORCE, CHICAGO OFFICE, AND BASED UPON ABOVE INFO AND ADDITIONAL INVESTIGATION THE INITIAL TITLE THREE WAS UPDATED AND FORWARDED TO THE DEPARTMENT AS OF MARCH 20, 1974.

END PAGE 5

PAGE 6

BUREAU COPIES OF THESE APPROPRIATE DOCUMENTS  
ARE BEING FORWARDED UNDER SEPARATE COVER.

CHICAGO MAINTAINING CONTACT WITH APPROPRIATE  
SOURCES AND DALLAS WILL BE ADVISED OF ALL PERTINENT  
ACTIVITY.

END

HOLD

February 16, 1974

GENERAL INVESTIGATIVE DIVISION

This is a new Interstate Transportation of Stolen Property (ITSP) matter wherein sometime during 2/14-15/74, an undetermined amount of jewelry belonging to Lee Liberace, well-known night club and television entertainer, was stolen from Liberace's suite at the Statler Hilton Hotel, Dallas, Texas where he has been registered since 2/10/74. A press release was immediately made by Liberace's personal manager alleging the jewelry was valued at \$75,000, however, telephonic contact with [REDACTED]

[REDACTED] indicated jewelry valued at \$30,000 to \$40,000 and determined to be insured for \$5,500.

Investigation determined jewelry was removed from metal suitcase with combination which was left locked in his room. Liberace upon interview advised no one knew combination of suitcase except he and [REDACTED]. He could furnish no suspects. b7C

Investigation being instituted to determine if violation of ITSP Statute exists.

b7C  
pdh

ML

RJG

*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*

COMMUNICATIONS SECTION

NR003 CG PLAIN

150PM URGENT 4/18/74 EMM

TO DIRECTOR (87-128936)

DALLAS

FROM CHICAGO (87-40596) 3P

Asst. Dir.:	
Dep. A.D.:	
Dep. A.D.:	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

ADOLPH LEWIN, ITP; (OO: CHICAGO) CG FILE (87-40596),  
 DALLAS FILE (87-22726), BUFILE (87-128936).  
 UNSUB; BURGLARY OF \$24,065 IN JEWELRY FROM L. LIBERACE,  
 FEBRUARY 14-15, 1974. STATLER -HILTON HOTEL, DALLAS, TEXAS.  
 ITSP. OO: DALLAS. DALLAS FILE (87-23145), CG FILE  
 (87-41572).

UNSU; BURGLARY OF UNDETERMINED AMOUNT OF JEWELRY FROM  
 [REDACTED] HAMMOND COMPANY, TRAVELODGE HOTEL, 4500  
 HARRY HINES BOULEVARD, DALLAS, TEXAS, FEBRUARY 17, 1974,  
 ITSP. OO: DALLAS. DALLAS FILE (87-22154). CG FILE  
 (87-41578).

87-130210-

b7c [REDACTED]

ORIGINAL FILED IN

NOT RECORDED  
100 APR 24 1974

NOT RECORDED  
100 APR 24 1974

APR 23 1974

RE CHICAGO NITELS TO DIRECTOR, DATED APRIL 11, 1974, AND  
 APRIL 5, 1974, CAPTIONED IN LEWIN CASE, CHICAGO NITEL TO  
 DIRECTOR DATED MARCH 21, 1974, AND CHICAGO TELCALL TO THE  
 BUREAU APRIL 18, INSTANT.

END PAGE 1

PAGE 2

FOR INFO DALLAS, COURT ORDER ISSUED APRIL 3, 1974,  
USDC, CHICAGO, AUTHORIZING TITLE III COVERAGE OF LEWIN AND  
MONITORING BECAME OPERATIONAL APRIL 4, 1974.

ON APRIL 17, 1974, CONVERSATION MONITORED THAT INDICATED

b3  
[REDACTED]

SEARCH WARRANT OBTAINED AND AUTHORIZED COMPLAINT FILED  
BEFORE U.S. MAGISTRATE, CHICAGO, CHARGING LEWIN WITH VIOLATION  
TITLE 18, SECTION 2315, USC. SEARCH WARRANT EXECUTED EARLY  
EVENING HOURS APRIL 17, 1974, AND LEWIN ARRESTED. RESULTANT  
SEARCH REVEALED NUMEROUS TRAYS OF RINGS BELIEVED IDENTIFIABLE  
WITH ABOVE CAPTIONED HAMMOND LOSS. ADDITIONALLY, PROCEEDS  
OF SEVERAL LOCAL BURGLARIES RECOVERED. SEARCH OF LEWIN'S  
PERSON REVEALED PLATINUM POCKET WATCH WITH LETTER "L" ENCRUSTED  
AND SURROUNDED WITH DIAMONDS IDENTIFIABLE WITH ABOVE-CAPTIONED  
LIBERACE LOSS.

END PAGE 2



PAGE THREE

DETAILED PHOTOGRAPHS OF ALL RECOVERED JEWELRY BEING  
PROCESSED AND DALLAS WILL BE FURNISHED SAME.

INSTANT, LEWIN WILL APPEAR FOR BOND HEARING BEFORE  
U.S. MAGISTRATE JURCO, CHICAGO, ILLINOIS.

INVESTIGATION CONTINUING.

END

MKA FBIHQ

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>APR 23 1974</b>	INVESTIGATIVE PERIOD <b>3/6 - 4/19/74</b>
TITLE OF CASE <b>ADOLPH LEWIN OO: CG (BUFILE 87-128936) (CG 87-40596)</b>		REPORT MADE BY SA [REDACTED] <b>b7c</b>	TYPED BY ns
CHANGED ADOLPH LEWIN; UNSUB; BURGLARY OF \$20,055 IN JEWELRY FROM L. LIBERACE 2/14-15/74 WATLER-HILTON HOTEL, DALLAS, TEXAS OO: DL (DL 87-23145) (CG 87-41572)		CHARACTER OF CASE  TTP; ITSP	

CHANGED  
 ADOLPH LEWIN;  
 UNSUB; BURGLARY OF  
 UNDETERMINED AMOUNT  
 OF JEWELRY FROM  
 [REDACTED]  
 HAMMOND COMPANY  
 TRAVELDGE HOTEL,  
 4500 HARRY HINES BOULEVARD,  
 DALLAS, TEXAS  
 2/17/74  
 OO: DL  
 (DL 87-23154)  
 (CG 87-41572)

LEE LIBERACE

**b7c**

**6**

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE

COPIES MADE:

(See Cover Page B)

3-Bureau

DO NOT WRITE IN SPACES BELOW

87-130210 - MCT-13

CH 41

NOT RECORDED  
 192 APR 30 1974

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Trans. Recd.				
File Recd.				

Notations

Original Filed in

CG 37-40596  
87-41572  
87-41578

Copies:

- ③ - Bureau
- 1 - USA, Chicago  
(ATTN: AUSA GREG WARD)
- 1 - IRS, Chicago  
(ATTN: [REDACTED]) b7C
- 1 - U.S. Probation and Parole Office  
Chicago, Illinois  
(ATTN: [REDACTED]) b7C
- 6 - Dallas  
(2 - 87-22726)  
(2 - 87-23145)  
(2 - 87-22154)
- 6 - Chicago  
(2 - 87-40596)  
(2 - 87-41572)  
(2 - 87-41578)

- B -  
COVER PAGE

CG 87-40596  
87-41572  
87-41578

The titles of the above captioned cases have been marked "changed" to include the name of ADOLPH LEWIN, who has been arrested by the Chicago Division for possession of articles stolen in each of these burglaries.

REFERENCES: Chicago nitel to the Director dated 2/21/74 and captioned as above;  
Chicago nitels to Director dated 4/5, 11/74, captioned in the LEWIN manner;  
Chicago teletype to Director dated 4/18/74, captioned as above;  
Los Angeles nitel to Chicago dated 4/18/74, captioned as above;  
Chicago airtel to New York dated 4/19/74, captioned as above;  
Dallas nitel to Chicago dated 4/20/74, captioned as above.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS. 1) Will maintain contact with

b7D  
b7C1 [REDACTED]

2) Will maintain contact with local police officials advising them of the current status of the instant investigations.

CHICAGO

AT CHICAGO, ILLINOIS. 1) Will maintain contact with USA's Office regarding prosecutive action in these investigations.

2) Will continue efforts to identify merchandise obtained from the subject's premises.

CG 87-40596  
87-41572  
87-41578

3) Will maintain contact with local law enforcement agencies regarding merchandise recovered which may have been taken in local burglaries.

ADMINISTRATIVE

Copies of this report have been designated for the Chicago offices of the IRS and U.S. Probation and Parole Office in view of the fact that LEWIN is presently on Federal probation, having pleaded guilty to two separate indictments, and the IRS is instituting steps to seize the currency recovered by Bureau Agents during the search of LEWIN's premises on 4/17/74.

This report is being prepared solely for the purpose of assisting the USA's Office in connection with the arrest of LEWIN and a more detailed and comprehensive report will be submitted in the immediate future.

- D\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, CHICAGO (ATTN: AUSA GREG WARD)  
1 - INTERNAL REVENUE SERVICE, CHICAGO (ATTN: DAVID L. WALKER)  
1 - UNITED STATES PROBATION AND PAROLE OFFICE,  
CHICAGO, ILLINOIS

Report of: SA [REDACTED] b7C Office: CHICAGO  
Date: APR 23 1976  
Field Office File #: 87-20896  
87-41572 Bureau File #: 87-128936  
87-41578

Title:  
ADOLPH LEWIN;  
ADOLPH LEWIN;  
UNSUB; BURGLARY OF  
\$24,065 IN JEWELRY FROM  
L. LIBERACE  
2/14-15/74  
STATLER-HILTON HOTEL,  
DALLAS, TEXAS

REFERENCE  
REFERENCE

ADOLPH LEWIN;  
UNSUB; BURGLARY OF  
UNDETERMINED AMOUNT  
OF JEWELRY FROM  
[REDACTED] b7C  
HAMMOND COMPANY  
TRAVELodge HOTEL,  
4500 HARRY HINES BOULEVARD  
DALLAS, TEXAS  
2/17/74

Character: TOP THIEF PROGRAM;  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: ADOLPH LEWIN, FBI # [REDACTED] b7C dba Universal Gem and Jewelry  
Company, Inc., Room 604, 5 North Wabash, had been under  
investigation, CG Division, as an active jewelry fence.

b7D  
|

[REDACTED]

CG 87-40596  
87-41572  
87-41578

b7D  
/

[REDACTED] Investigation determined that on 4/17/74, a Hammond Company, San Antonio, Texas, salesman's hotel room in Dallas, Texas, was burglarized of a quantity of an undetermined amount of jewelry. Portions of this jewelry would bear trade name "Princess" and tags with the initials "BMH".

b7D  
/

[REDACTED] Investigation determined that on 2/14-15/74, the hotel room of the entertainer LEE LIBERACE was burglarized of jewelry amounting to \$24,065, including a Tiffany platinum pocket watch encrusted with diamonds. USA's Strike Force, NDI, Chicago, Illinois, contacted and furnished above information. An affidavit in support of a Title III application was forwarded to the Department of Justice on 3/20/74. On 4/2/74, the Attorney General authorized the implementation of the Title III application concerning the Universal Gem and Jewelry Company, Chicago, Illinois, and the U.S. District Judge, NDI, Chicago, Illinois, issued the court order for this implementation on 4/3/74. Chicago Office was partially operational as of 4/4/74, but not fully operational until evening of 4/5/74. On 4/17/74, a conversation was monitored between

b3  
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[REDACTED] On 4/17/74, after contact with the USA's Office, an authorized search warrant and complaint were filed before the U.S. Magistrate, Chicago, Illinois, for a search of LEWIN's premises at 5 North Wabash and for the arrest of LEWIN for violation of Title 18, Section 2315, USC. The search and arrest warrants were executed on the evening of 4/17/74, at LEWIN's place of business. The resulting search located the platinum pocket watch with the letter "L" encrusted with and surrounded by diamonds, as well as numerous trays of rings believed identifiable with the instant Hammond loss. Other items of possible evidentiary value concerning local burglaries were also located at that time. LEWIN was subsequently lodged in the CGPD Central Detention Headquarters for safekeeping until his hearing on 4/18/74. On 4/18/74, LEWIN appeared before U.S. Magistrate, NDI,

Central  
Detention  
H

CG 87-40596  
87-41572  
87-41578

Chicago, Illinois, and at that time waived a preliminary hearing and was bound over to the USDC. LEWIN was released on a \$15,000 own recognizance bond. Investigation has determined that entertainer LIBERACE presently working in the New York City area. A Hammond Company representative enroute to Chicago to examine recovered jewelry.

- P -

DETAILS:

The Chicago Division has been conducting an intensive investigation of ADOLPH LEWIN, doing business as Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, Chicago, Illinois, who was suspected of being engaged in the "fencing" of stolen jewelry. Investigation has determined that LEWIN, Federal Bureau of Investigation (FBI) Number [REDACTED] b7C was presently on Federal probation which extends until May 29, 1975, after having pleaded guilty in United States District Court (USDC), Northern District of Illinois (NDI), to two separate indictments. LEWIN had pleaded guilty to a violation of the United States (U.S.) income tax law, and also to giving false statements to the Treasury Department in connection with transactions involving the buying and selling of gold and silver. [REDACTED]

b7D  
|  
[REDACTED] Inquiry by the Chicago Division b7C determined that on February 17, 1974, the hotel room of [REDACTED], a salesman for the Hammond Company, San Antonio, Texas, had been burglarized and the company's jewelry line stolen. At the time of this incident, b7C [REDACTED] was residing at the Travelodge Hotel, 4500 Harry Hines Boulevard, Dallas, Texas. It was also determined that a portion of the stolen jewelry bore the trade name



CG 87-40596  
87-41572  
87-41578

"Princess" and other items stolen were affixed with a company tag bearing the Hammond trademark, which consisted of the initials "BMH" in a diamond. This tag also reflected the gold contents of the item which in most instances was 14 carats.

b7D  
||

[REDACTED]

The Dallas Office of the FBI advised by a communication dated March 5, 1974, that between the hours of 7:00 P.M., February 14, 1974, and 12:45 A.M., February 15, 1974, jewelry valued at \$24,065 belonging to LEE LIBERACE, a well-known night club and television entertainer, was stolen from LIBERACE's suite at the Statler-Hilton Hotel, Dallas, Texas, where he had been registered since February 10, 1974. According to the Dallas communication, at the time of the burglary, LIBERACE was performing at McFarland Hall Auditorium, Dallas, Texas. According to the Dallas communications, LIBERACE's jewelry at the time of the theft was maintained in an aluminum suitcase with a combination lock, and there was no forcible entry into LIBERACE's suite or apparent forcible entry into the metal suitcase. According to LIBERACE, only he and [REDACTED] knew the combination to the suitcase.

b7C

The Dallas Office further advised that a latent fingerprint and a partial palm print were developed by the Dallas, Texas, Police Department, during a crime scene search; however, no elimination prints were taken of LIBERACE or [REDACTED]

b7C

On April 8, 1974, U.S. Department of Justice Attorney GREG WARD, assigned to the United States Attorney's (USA) Strike Force, NDI, Chicago, Illinois, was contacted by Special Agent (SA) [REDACTED] concerning the

b7C

CG 87-40596  
87-41572  
87-41578

b2D  
/

recently developed information [REDACTED]

[REDACTED] With the assistance of Mr. WARD, an affidavit in support of a Title III application was prepared and forwarded to the Department on March 20, 1974. On April 2, 1974, the U.S. Attorney General approved Chicago's request for the filing of an application pursuant to the provisions of Section 2512, Title 18, United States Code (USC), for an order of the court authorizing the FBI to intercept wire communications and oral communications for a twenty-day period to and from the telephones bearing numbers 312-368-1647, 312-368-1648, and 312-368-1649, from the premises known as Universal Gem and Jewelry Company, Incorporated, located at 5 North Wabash, Room 604, Chicago, Illinois, in connection with the investigation into possible violations of Title 18, USC, Sections 2314, 2315, and 317.

CG 87-41572  
CG 87-40596  
CG 87-41578

On April 3, 1974, United States District Court (USDC) Judge EDWIN A. ROBSON, Northern District of Illinois (NDI), Chicago, Illinois, signed the court order authorizing the Title Coverage on LEWIN's business premises. As of April 4, 1974, this authorization was in partial implementation but due to technical difficulties it was not fully operational until the evening of April 5, 1974.

On April 17, 1974, the conversation involving

b3  
[REDACTED] was monitored wherein it was indicated  
[REDACTED]

b7C  
On April 17, 1974, Departmental Attorney CHARLES WEINER, United States Attorney (USA) Strike Force, NDI, Chicago, Illinois, was immediately contacted by Special Agents (SAs) [REDACTED] and [REDACTED] and an authorization was given for the filing of a complaint and the issuance of a search warrant concerning this investigation.

b7C  
On April 17, 1974, an authorized complaint was filed by SA [REDACTED] before United States Magistrate OLGA JURCO, NDI, Chicago, Illinois, charging LEWIN with violation of Title 18, Section 2315, United States Code. At that time United States Magistrate JURCO on the basis of information developed in this investigation issued a search warrant for the premises of the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, Chicago, Illinois.

CG 87-41572  
CG 87-40596  
CG 87-41578

On the evening of April 17, 1974, ADOLPH LEWIN was contacted at his place of business, Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, Chicago, Illinois, and at that time was placed under arrest by Bureau Agents. Also at that time the search warrant was executed of the premises and the following items were removed:

- 1 Black tray containing 48 rings
- 1 Black tray containing 36 rings
- 1 Brown tray containing 109 rings
- 1 Box containing 29 rings
- 1 Box containing 78 rings
- 1 White box containing 80 rings
- 1 Black tray containing 58 rings
- 1 Black tray containing 48 rings
- 1 Brown tray containing 18 rings
- 1 Open tray containing 36 rings
  - 3 tie tacks
  - 1 set cuff links
- 1 Open tray containing 48 rings
- 1 Dunhill Electric Clock #14336
- 1 White box containing 370 ring settings
- 1 Black tray containing 72 rings

CG 87-41572  
CG 87-40596  
CG 87-41578

- 1 Black tray containing 83 rings
- 1 Baume and Mercier Watch with 10 diamond chips each side
- 1 Ladies Baume and Mercier Watch
- 1 Black tray containing 33 sets and two single rings
- 1 Open tray containing 68 rings
- 1 Box approximately 7x5x3 with sender marked as "Jewels by Martinez 3 (?) W 36 St. (Off 5th Avenue) New York 1000 addressed to Universal Gem and Jewelry, 5 North Wabash Avenue, Chicago, Illinois, containing 8 lighters and one pair of cuff links found SA [REDACTED] and [REDACTED] in ADOLPH LEWIN's safe. *b7c* *b7c* 1-1
- 1 Dunhill Ring - Monte Cruz Las Palmas - markings on front found by SAs [REDACTED] and [REDACTED] in safe *b7c* *b7c* 1-2
- 2 Dunhill Rings - Monte Cruz Las Palmas - marking on front found by SAs [REDACTED] and [REDACTED] *b7c* 1-3 *b7c*
- 1 Dunhill gold "button" found in tray from safe at Universal found by SA [REDACTED] 1-4
- 1 Envelope 3x6 with "PETE B" on it containing (1) \$100 dollar bill and three gold rings 1-5
- 1 Dunhill ring Monte Cruz Las Palmas found in box in safe by SA [REDACTED] *b7c* 1-6
- 1 Envelope containing 44 pieces of personalized jewelry which were seized from a tray in the safe of Universal Gem and Jewelry Inc., by SA [REDACTED] *b7c* 1-7
- 1 Watch, Phillip Electronic Watch serial number 48662 seized by SA [REDACTED] from desk of ADOLPH LEWIN *b7c* 1-8

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CG 87-40596  
CG 87-41576

1 Dunhill lighter found on second shelf from the  
top - next to LEWIN's desk 1-9

1 Ladies Geneve # 2286

1 Mens Geneve #779

1 Tigsot (Ladies)

1 Tigsot #2265

1 Mens Geneve #2285

1 Mens Geneve #2166

1 Ladies Ducharme #1554

1 Geneve Ladies in diamonds #1901 and #112007

1 Geneve Ladies #708

1 Leuba Ladies #2040

1 Geneve Ladies #2261

1 Ducharme #1553

1 Cont. Geneve #1910

1 Beuchegirof #RNMZ

1 Audemars Piguet #B117

1 Tissot #2299

1 Tissot #2266

1 Geneve #2282

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1 Merano #1470  
1 Geneve (Ladies) #1911  
7 Two dollar bills  
50 Twenty dollar bills  
40 One hundred dollar bills  
8 Fifty dollar bills  
2 One hundred dollar bills  
19 Ten dollar bills  
12 Twenty dollar bills  
23 One dollar bills  
14 Five dollar bills  
22 Five dollar bills  
22 Fifty cents pieces  
7 Silver dollars  
6 Twenty five cents pieces  
6 Five cents pieces  
17 dimes  
1 gold slated silver dollar  
1 Cuban 5 peso 1916 coin  
5 British gold coin 1912-1908-1900-1915

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1 1968 Mexican Olympian coin

1 Portugese coin 1961

2 Spanish 5 peseta 1957

1 Cuban 10 peso 1916



CG 87-41572  
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It is noted that LEWIN was furnished with a copy of the inventory of the merchandise removed from his premises.

On April 17, 1974, while on the premises of the Universal Gem and Jewelry Company, Incorporated, 5 North Wabash Avenue, Chicago, Illinois, and during the search of these premises SA [REDACTED] located in the shirt pocket of ADOLPH LEWIN an envelope containing a Tiffany and Company pocket watch encrusted with jewels on the back of which was the script letter "L" which was also encrusted and surrounded by what appeared to be diamonds. At that time ADOLPH LEWIN was furnished a receipt for this pocket watch by SA [REDACTED] b7C

On April 17, 1974, following the search of the Universal Gem and Jewelry Company, Incorporated premises, ADOLPH LEWIN was removed to the Chicago Office via Bureau car where he was fingerprinted and photographed. LEWIN was then removed to the Control Detention Headquarters, Chicago Police Department 1121 South State Street, Chicago, Illinois, where he was held for safekeeping until his appearance before the United States Magistrate on April 18, 1974.

On April 18, 1974, ADOLPH LEWIN appeared before United States Magistrate OLGA JURCO, NDI, Chicago, Illinois. At that time LEWIN was represented by Attorney EDWARD CALLAHAN who advised the United States Magistrate that his client waived a preliminary hearing. LEWIN was then released by United States Magistrate JURCO on a \$15,000 Own Recognizance (OR) Bond, after having been bound over to the USDC.

CG 87-41572  
CG 87-40596  
CG 87-41578

On April 18, 1974, SA [REDACTED] b7C  
Internal Revenue Service, Chicago, Illinois, was  
contacted by SA [REDACTED] concerning this  
investigation. SA [REDACTED] advised that his unit will  
look into LEWIN's activities.

b7C  
By a communication dated April 18, 1974,  
the Los Angeles Office of the Federal Bureau of  
Investigation (FBI) advised that according to [REDACTED]  
[REDACTED] for LIBERACE, LEE [REDACTED]  
was currently residing at the Waldorf Astoria Hotel,  
New York City, and performing at Westbury Music  
Park, Westbury, New York. [REDACTED] further advised  
that LIBERACE would be at the Waldorf Astoria, New  
York City until April 23, 1974.

By a communication dated April 19, 1974, photos  
of the recovered pocket watch were furnished to the  
New York and Los Angeles Offices, for viewing by LIBERACE  
and [REDACTED] b7C

On April 19, 1974, United States Probation  
and Parole Officer [REDACTED] b7C  
was contacted concerning  
this investigation. At that time [REDACTED] advised that he was  
aware of LEWIN's arrest and was reviewing his activities  
with regards to his present activities.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>5/7/74</b>	INVESTIGATIVE PERIOD <b>2/15/73 - 4/27/74</b>
TITLE OF CASE <b>ADOLPH LEWIN; UNSUB; BURGLARY OF \$24,065 IN JEWELRY FROM LEE LIBERACE 2/14-15/74 STATLER HILTON HOTEL, DALLAS, TEXAS</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>saw</b>
		CHARACTER OF CASE <b>ITSP</b>	<b>b7C</b>

REFERENCE: Chicago report of SA [REDACTED] dated 4/23/74.  
Dallas teletype to Bureau dated 2/15/74.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS 1. Will consider interview of [REDACTED]

2. Will follow and report prosecution of subject.

b7D  
b7C

UNRECORDED COPY FILED IN

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
2 - Bureau (1 - 87-130210) (1 - 87-128936) 7 - Chicago (2 - 87-40596) (2 - 87-41572) (2 - 87-41578) (1 - USA, Chicago, Illinois) 2 - Los Angeles (87-39012) 2 - New York (87-71762) 4 - Dallas (2 - 87-23145) (1 - 87-22154) (1 - 87-22726)					<b>87-130210-3</b> REC-16 EX-113 15 MAY 13 1974 DATA PROC		
Dissemination Record of Attached Report					Notations		

DL 87-23145

LOS ANGELES

with AT LOS ANGELES, CALIFORNIA. Will maintain contact  
with [REDACTED] b7C

NEW YORK

with AT NEW YORK, NEW YORK. Will maintain contact  
with [REDACTED] b7D  
b7C

DALLAS

AT DALLAS, TEXAS. Will maintain contact with police  
department.

ADMINISTRATIVE

[REDACTED] b2  
b7D  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago Illinois  
Attention: AUSA GREG WARD

Report of: [REDACTED] b7C  
Date: 5/7/74

Office: Dallas, Texas

Field Office File #: 87-23145

Bureau File #: 87-130210

Title: ADOLPH LEWIN;  
UNKNOWN SUBJECT; BURGLARY OF  
\$24,065 IN JEWELRY FROM  
LEE LIBERACE  
2/14-15/74  
STATLER HILTON HOTEL,  
DALLAS, TEXAS

CHARACTER: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

Between the hours of 7:00 P.M., 2/14/74 and 12:30 A.M. 2/15/74, jewelry belonging to entertainer LEE LIBERACE was stolen from the Governor's Suite, Statler Hilton Hotel, Dallas, Texas. Investigation determined that LIBERACE kept his jewelry in a metal aluminum suitcase with a combination lock which only he and [REDACTED] could open. a description of jewelry stolen set forth. [REDACTED] b7C b7D

[REDACTED] Neighborhood investigation negative. LIBERACE interviewed at the Waldorf Astoria Towers, New York City, New York, and identified a tiffany pocket watch from photographs exhibited to him which was stolen from him at the Statler Hilton Hotel, Dallas, Texas, the night of 2/14/74.

- P -

DETAILS:

b7C Investigation was predicated upon receipt of information which was received from Detective [REDACTED] Dallas, Texas, Police Department, who advised on February 15, 1974, that the suite in the Statler Hilton Hotel where the well-known night club and television entertainer LEE LIBERACE was staying had been burglarized. Detective [REDACTED] further advised that investigation determined that no apparent forced entry had been used to gain entrance to LIBERACE's suite or to the metal aluminum suitcase containing a combination lock, where LIBERACE kept his jewelry. He stated that a latent fingerprint and partial palm print was developed on the aluminum suitcase and also on an ash tray, however, no elimination prints were taken. LIBERACE estimated his loss of jewelry at \$75,000.

DL 87-23145

*b7c* Detective [REDACTED] further advised that LIBERACE  
and [REDACTED]

[REDACTED] departed from the Statler Hilton Hotel, 1914 Commerce Street, Texas, at approximately 7:00 P.M., February 14, 1974, to McFarland Hall Auditorium where LIBERACE was currently performing. He stated that upon return to the hotel at approximately 12:30 A.M. on February 15, 1974, LIBERACE and [REDACTED] discovered the jewelry stolen.

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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/74

b7c  
 [REDACTED] for LIBERACE, [REDACTED], was contacted [REDACTED] concerning the burglary of jewelry from LIBERACE, the well-known nightclub and television entertainer.

[REDACTED] advised that while LIBERACE was performing at McFarland Hall in Dallas, the burglary of his room occurred, between 7:00 p.m. on February 14, and 12:45 a.m. on February 15, 1974. He stated most of the items which were taken were jewelry and most of them were given to him. He noted that [REDACTED] (phonetic) [REDACTED]

[REDACTED] gave him the solid gold elephant medallion which is valued at \$5,000. He stated that most of the jewelry was used in Mr. LIBERACE'S performances and would be considered exceptional and flamboyant. He stated the jewelry was locked in a combination suitcase in the room and that no one but Mr. LIBERACE knew the combination. [REDACTED] advised that LIBERACE was robbed twice before. The last time was approximately two years ago at the Waldorf-Astoria Hotel in New York, and at that time a small amount of jewelry was taken. He stated, in fact, the jewelry was stolen from the same metal suitcase.

[REDACTED] advised that there have been numerous people visit LIBERACE, however, he recalled one individual who furnished his name as [REDACTED] (phonetic), had been trying to contact LIBERACE. [REDACTED] advised that LIBERACE and his party had arrived in Dallas on February 10, 1974, and had performed on two occasions, Monday, February 11, 1974, and Tuesday, February 12, 1974, in Fort Worth, Texas. He stated that from Dallas, Texas, they intend to go to West Palm Beach, Florida. He made available an itinerary which reveals that the LIBERACE party would be at the Ramada Inn, 1800 Palm Beach Lakes Boulevard, West Palm Beach, Florida, through February 17, 1974. The itinerary further reveals that they would then go to the Holiday Inn (downtown), 111 West Fortune, Tampa, Florida, through February 20, 1974. The itinerary further revealed that on Friday, February 22, 1974, the LIBERACE party would then be in Las Vegas at the Las Vegas Hilton for a 10 week stand.

[REDACTED] advised that while here, LIBERACE had been

Interviewed on 2/15/74 at Dallas, Texas File # Dallas 87-23145



DL 87-23145

2

making appearances at various department stores, and had been shopping in various downtown department stores, including Neiman Marcus.

b7c  
[REDACTED] then telephonically contacted [REDACTED] telephone [REDACTED], for a description of the items taken. [REDACTED] explained that [REDACTED] has a list of all the jewelry in LIBERACE'S possession.

[REDACTED] in review of the items stolen, advised that the platinum Tiffany pocket watch had an L on the back with 42 diamonds/insured for \$5,500.

[REDACTED] did not ask for extra security to be placed on the room when LIBERACE made reservations, and in addition, the items were not put in the vault at the hotel for safe keeping. [REDACTED] advised that no other suitcase was touched in the apartment.

JUSTER DONOFF  
 TRINITY  
 AT THE CELEBRITY THEATRE



Diamond Tiffany Watch and Broach - Back of watch  
 had a diamond  
 - The broach holding the watch has the notes  
 of the introduction of the song "I'll be seeing you"  
 Music Clasp in diamonds also

Polaroid 5x70 with all Attachments \$235.00  
 Jade pin with the name "Liberace" in diamonds  
 hanging from pin - see attached. -

Joyance Navajo Cross, Sterling Silver (Moranci)  
 20 Gold Piece gold chain with blue saffires \$2500.00

Antique Cut-out American Coins Silver 1\$, Nickel & Dime \$850.00

Gold pearl & diamond cufflinks 1250.00

Star Ruby Cufflinks \$400.00  
 - the cutter diamond watch  
 Gold like machine  
 \$200.00  
 \$200.00



Two gold peanuts - pill containers. 300.<sup>00</sup>

Gold Elephant Pendant - the end of the tucks  
have diamonds set in them. Emeralds and  
diamonds in ears.

1 piano shaped cufflink. 380.<sup>00</sup>

Blue sapphire <sup>ring</sup> with circle of diamond bagettes. 6000.<sup>00</sup>

Gold & topaz ring 1800.<sup>00</sup>

Gold ring with lapis stone 2200.<sup>00</sup>

Gold & Opal cufflinks. \$1250.<sup>00</sup>

LUSTER BONOFF

JEWELRY

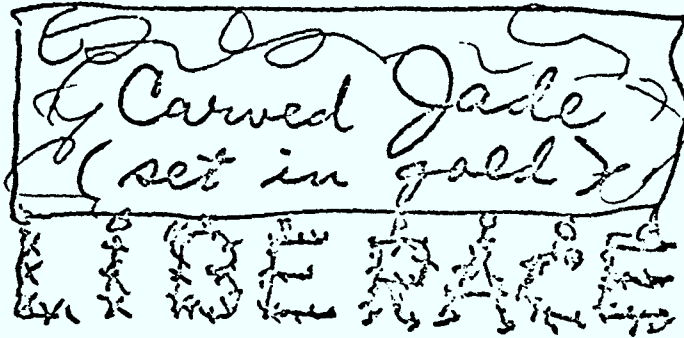
AT THE CELEBRITY THEATRE

Green

Jade Pin With Diamonds

\$8-9000.

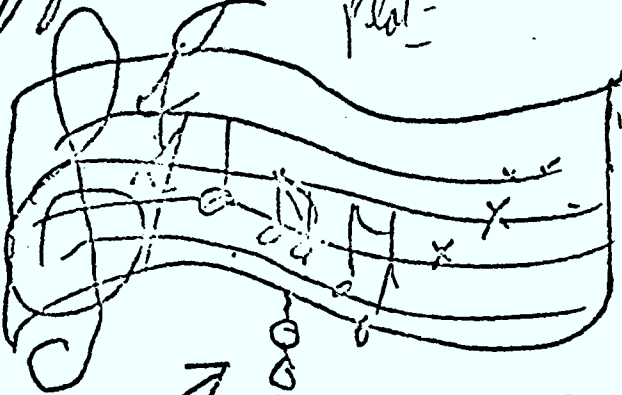
2-2 1/2"



Gold Pin on Back

Diamonds  
PLAT.

Tiffany Diamond Watch - \$30-40,000.  
PLAT.



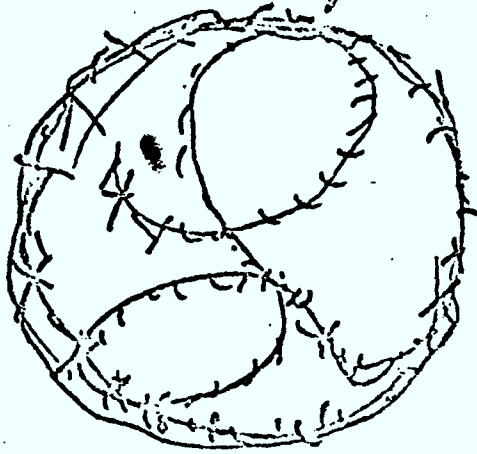
"I'll Be Seeing You"  
in Diamonds

Black Onyx.

(This section designed by Fabergé)

Set in Black Glass with  
Plat.

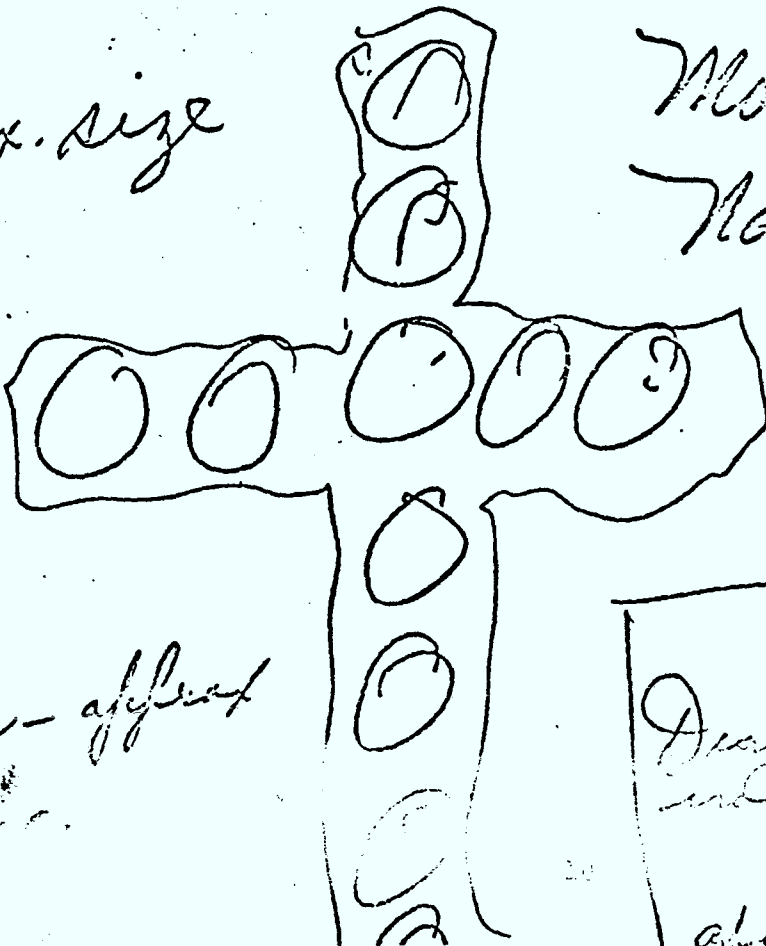
Reverse side of Watch



Diamonds  
- encircling  
Back

with Diamond L

Approx. size



Moravia Turquoise  
Navajo Cross

on silver  
bead chain

Chess - affect

Tiffany Cross

Diamonds



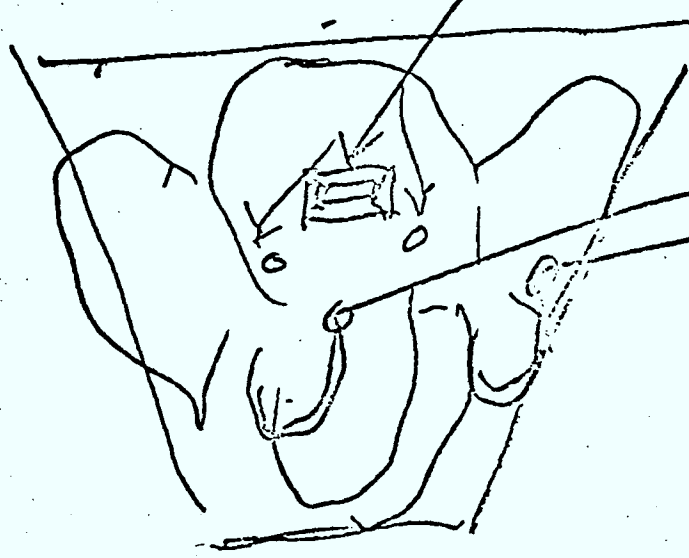
plastics  
front

approx. P

and chain

BUSTER BOND OFF  
ITEMS  
AT THE CELEBRITY THEATRE

Elephant Pendant in Gold  
on Gold Chain  
Emerald  
Emerald Eyes



Diamond  
Links

Appraf. \$5,000.<sup>00</sup>  
Value

Partial List

---

of

Sikora

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/74

b7C  
 [REDACTED] was contacted [REDACTED] regarding the burglary of Mr. LIBERACE'S jewelry which occurred at the hotel the previous evening.

[REDACTED] advised that he and Mr. LIBERACE left the room at approximately 7:00 p.m. on February 14, 1974, for McFarland Hall where Mr. LIBERACE was to perform. He stated at the time he left, he did not observe anyone in the hall, and upon return, at approximately 12:30 on February 15, 1974, he went to put some of the jewelry back into the metal suitcase which was locked and left on a stand in the room. At this time, he discovered Mr. LIBERACE'S metal suitcase had been opened and some of the jewelry containers had been emptied and put on the floor. He stated, in addition, he discovered seven one dollar bills, which had been left in another room in an ashtray to be missing along with a bolo necktie with a silver dollar dated 1889 and a McCoultter diamond white gold wristwatch, valued at \$600, missing.

He stated he had no suspects and did recall receiving a sort of a prank call from an individual who subsequently identified himself as [REDACTED] (phonetic). He stated it is not uncommon for them to receive this type calls. He stated as far as he knew, this individual called twice and on the first occasion refused to give his name, however, he finally identified himself as [REDACTED] and he stated he wanted to talk to Mr. LIBERACE about a private matter.

[REDACTED] advised his home address is [REDACTED]

Interviewed 2/15/74

at Dallas, Texas

File # Dallas 87-27345

b7C  
 -13-



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/74

Mr. LEE LIBERACE was contacted at the Governor's Suite on the 20th floor at the Hilton Hotel, Dallas, Texas, concerning the burglary of his hotel room of approximately \$75,000 in jewelry. Mr. LIBERACE advised his home address is 226 West L'Villejo, Palm Springs, California.

Mr. LIBERACE advised that at 7:00 p.m. on February 14, 1974, he left the Statler Hilton Hotel along with [REDACTED] b7c

Mr. LIBERACE advised that only he and [REDACTED] know the combination of his metal suitcase which contained the jewelry which was stolen.

Mr. LIBERACE advised that [REDACTED] discovered the burglary when they returned at approximately 12:30 a.m. on February 15, 1974, when he went to put away some of the jewelry.

Mr. LIBERACE advised that he had no suspects at this time.

Interviewed on 2/15/74 at Dallas, Texas File # Dallas 87-28160

b7c

-14-

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FEDERAL BUREAU OF INVESTIGATION  
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On February 15, 1974, the following listed individuals were contacted with negative results in an effort to develop positive information regarding subjects:

b7C

[REDACTED] Room [REDACTED] address [REDACTED]

[REDACTED] Room [REDACTED] address [REDACTED]

[REDACTED] Oregon State Police,  
Room [REDACTED] address [REDACTED]

b7D  
b7C

[REDACTED]

The following investigation was conducted by the Los Angeles Office:

b7C

By communication dated February 15, 1974, the Los Angeles Office advised on February 15, 1974, [REDACTED]

[REDACTED] for LEE LIBERACE, made available LIBERACE's entire jewelry holdings with noted missing items from the burglary. [REDACTED] advised the missing items were determined by [REDACTED] in Dallas, Texas, and relayed it to her this morning. [REDACTED] advised the total loss might be slightly higher as a few diamonds were recently added to an oriental jade pin. [REDACTED] further advised that check marks appear next to the values denoting the stolen items.

12. 18-Karat Woven Yellow Gold Cigarette Case with Platinum Diamond Initial "L" containing 1 Pear Shaped Diamond and 53 Round Diamonds. \$ 3,500.00
13. One heavy mesh 14 K Yellow Gold bracelet, containing fifty six (56) round diamonds, averaging .07 ct. each; fifty eight (58) .10 ct. baguette diamonds and one large round diamond weighting-2.58 cts. total diamond weight approx. 12.30 cts. replacement value. \$ 8,765.00
14. Yellow Gold Diamond Bracelet Containing 1 Round Diamond weighting 2-1/3-Carats, 50 small Baguette Diamonds and 55 Small Round Diamonds \$ 6,000.00
15. Yellow Gold carved Green Oriental Jade Pin, Fine Color 21 x 69 mm in size. \$ 5,000.00
- 
16. Yellow Gold Dunhill Lighter with Initial "L" in Diamonds containing 1 Pear Shaped Diamond and 35 Small Round Diamonds \$1,350.00
17. 1 Pair Yellow Gold and Australian Black Opal Cuff-links. \$ 500.00
18. Tie Tac-Yellow Gold Map of Australia set with 1 Black Opal, 3 Diamonds, 2 Emeralds, 1 Ruby and 1 Sapphire. \$ 800.00
19. Yellow Gold Curb Link Bracelet with "LEE" set in Diamonds containing 80 small Round Diamonds. \$1,500.00
20. Heavy Yellow Gold and Diamond Love Ring containing 46 Small Round Diamonds. \$1,500.00
21. Yellow Gold and Black Opal Koala Bear cufflinks (1Pr.) \$ 300.00
22. Matching Yellow Gold Koala Bear Tie Pin. \$ 150.00
23. \$20.00 Gold Piece and Synthetic Sapphire Pendant \$ 500.00
24. Yellow Gold Rope Chain \$ 200.00
25. Yellow Gold Diamond Cluster Tie Pin Containing 9 Round Diamonds. \$ 500.00

JEWELRY TOTAL

\$76,415.00

JEWELRY SCHEDULE

<u>Item No.</u>	<u>Description</u>	<u>Value</u>
1.	18 Karat Yellow Gold and Platinum Diamond Candelabra Ring containing 5 Marquise Diamonds, 12 Tapered Baguette Diamonds, 6 Pear Shaped Diamonds and 18 Small Round Diamonds.	\$ 3,500.00
2.	One pair of 14K White Gold Candelabra cufflinks. Design and quantity of diamonds in each cufflink the same amount and quality as in above itemized ring.	\$ 6,000.00
3.	One handmade free form ring 14K Yellow Gold 89 round diamonds app. total weight 5 cts. 1 large round diamond app. weight 5.01 ct. one triang. diamond, app. weight 15 points. One round diamond app. weight 30 points. Included in this ring; White Gold Piano Design.	\$15,000.00
4.	1 Pair 18-Karat Yellow Gold Lapis Cufflinks	\$ 400.00
5.	One pair of multi colored cufflinks; 2 round opals, 2 square sapphires 2 round rubies, 2 baguette rubies, 2 round diamonds, 2 round topazes, 2 square emeralds.	\$ 450.00
6.	One antique stone ring (Sardonix) with carved crest design stone size 31 by 25 mm.	\$ 300.00
7.	One pair 14 K Yellow Gold cufflinks, 4 round diamonds, each total weight app. 20 points, two oval ruby star sapphires 6 by 7 mm. app. 2 ct. each mounted on flat florentine surface.	\$ 450.00
8.	One pair free form cufflinks, nugget type with 2 fresh water pearls and two round diamonds, total weight app. 15 points.	\$ 250.00
9.	One platinum "Triffany" mens pocket watch with roman numerals laid out with round diamonds, 75 diamonds total weight app. 75 points, one Bow on watch diamond set, 7 round diamonds, app. total weight 10 points. On back of watch 1 script letter "L" laid out with 42 diamonds, app. total weight 1 ct. one large circle round the letter "L" consisting of 50 diamonds, app. weight 1.25 ct. One fab attached to watch, 20 round diamonds, app. total weight 30 points. Attached to Fab; Musical notes (I'LL Be Seeing You) laid out in 76 round diamonds and 15 baguettes, app. total weight 1.25 ct.	\$ 5,500.00
10.	18-Karat Yellow Gold Piaget Diamond Grand Piano Wrist-watch with a Pave Diamond Top and Keyboard containing 16 Baguette Diamonds and 10 Baguette Sapphires.	\$ 5,000.00



DL 87-23145

The following investigation was conducted at  
Dallas, Texas:

b7D  
b7C

[REDACTED]

[REDACTED]

b7D  
b7C

[REDACTED]

The following investigation was conducted at  
Los Angeles, California:

On March 22, 1974, [REDACTED]  
fro LIBERACE [REDACTED]

b7C

[REDACTED] contacted concerning her knowledge of [REDACTED]  
[REDACTED] advised that she has never heard the name [REDACTED]  
[REDACTED] further advised that the reward for  
the recovery of the jewelry stolen has been raised from  
\$1,000.00 to \$2,500.00.

Investigation was conducted at Chicago, Illinois:

A court order issued April 3, 1974, United States  
District Court, Chicago, Illinois, and authorized Title 3

DL 87-23145

coverage of ADOLPH LEWIN and monitoring became operational April 4, 1974.

b3 On April 17, 1974, conversation was monitored that indicated [REDACTED]

A search warrant was obtained and authorized complaint filed before United States Magistrate, Chicago, Illinois, charging LEWIN with violation of Title 18, Section 2315, United States Code. A search warrant was executed in the early evening hours of April 17, 1974, and LEWIN was arrested. This search revealed numerous trays of rings believed identifiable with burglary of a jewelry salesman, Hammond Company, staying at the TraveLodge Hotel, 4500 Harry Hines Boulevard, Dallas, Texas, March 17, 1974, also proceeds of several local burglaries were recovered. A search of LEWIN's person revealed a platinum pocked watch with letter "L" encrusted and surrounded with diamonds identifiable with a watch stolen from LIBERACE on February 14 - 15, 1974, in Dallas, Texas.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/26/74

LESLIE LIBERACE was contacted at the Waldorf Astoria Towers, Suite 2107, Park Avenue at 50th Street, New York City, New York.

He was exhibited two photographs depicting the front and back views of a Tiffany pocket watch bearing Roman numerals on the face and a script letter "L" on the reverse side. He identified the pocket watch appearing in these photographs as that which was stolen in the burglary of his suite at the Statler Hilton Hotel, Dallas, Texas, during the night of February 14, 1974.

LIBERACE advised that at the time of the burglary this pocket watch had a fob attached to it, which was approximately two and one-half inches in length and lined with diamonds. He further advised that attached to the fob were the musical notes "I'll be seeing you" in diamonds.

He indicated that he thought that the dates of repair by Tiffany's, New York City, were recorded both at Tiffany's and inside the watch itself.

He recalled that the last time the pocket watch was in repair at Tiffany's was to have the crystal replaced.

He further explained that the diamond work on the pocket watch and fob was done by [REDACTED]

LIBERACE advised that he could be contacted through [REDACTED]

He noted that he would be residing at the Ocean Casino, Cherry Hill, New Jersey, from April 15, 1974, through May 1, 1974.

Interviewed on 4/23/74 at New York, New York File # [REDACTED]



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DL 87-23145

The New York Office advised by communication dated April 26, 1974, as follows:

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b7C



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/74

b7C<sup>1</sup>

[REDACTED], telephone [REDACTED] advised [REDACTED]

She viewed photographs of the front and back of a pocket watch which reflects the brand name Tiffany and Company on the face and the letter "L" in script on the back of this watch. She advised that the watch depicted in these photographs appears to be identical to the watch described in detail as Item Number 9 in the loss inventory describing items stolen from LEE LIBERACE on February 14-15, 1974 at Dallas, Texas, with the exception that the fob was not attached to the watch depicted in these photographs.

[REDACTED] located and furnished two publicity photographs of LEE LIBERACE taken at an unrecalled date. One of these photographs depicts LEE LIBERACE wearing above watch suspended from his neck with the face side clearly visible. The other similar photograph reflects the back side of above watch. She advised that she has no doubt that the watch described as above is the property of LEE LIBERACE.

Interviewed on 4/24/74 at Los Angeles, California File # Los Angeles 87-39012

by [REDACTED] /123 Date dictated 4/24/74

b7C

DL 87-23145

On April 27, 1974, the Los Angeles Office advised as follows:

b7c [REDACTED] further advised that LEE LIBERACE was staying at the Waldorf-Astoria Hotel at New York City, until April 23, 1974, but would be at the Mathom Hotel, 17th and Walnut, Philadelphia, Pennsylvania. Telephone Number 215-7474 from April 24, 1974, to May 2 [REDACTED]

The following investigation was conducted at Dallas, Texas:

b7c Continuous liaison has been maintained with Detective [REDACTED] and he has been apprised as to the results of this matter. Detective [REDACTED] stated he has no additional information as to the individuals responsible for LIBERACE's burglary.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/28/74</b>	INVESTIGATIVE PERIOD <b>2/13/74 - 6/18/74</b>
TITLE OF CASE		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>j1b</b>
ADOLPH LEWIN OO: CHICAGO Bufile: 87-128936 Chicago File: 87-40596  ADOLPH LEWIN; UNSUB;		CHARACTER OF CASE  TTP; ITSP (MT); RICO	

**BURGLARY OF \$24,065 IN  
 JEWELRY FROM L. LIBERACE,  
 2/14-15/74,  
 STATLER-HILTON HOTEL,  
 DALLAS, TEXAS  
 OO: DALLAS  
 Bufile: 87-130210  
 Dallas File: 87-23145  
 Chicago File: 87-41572**

(Title Continued Cover Page B)

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					<b>\$94,077.37</b>		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ④ - Bureau 1 - USA, Chicago (Attn: GREGORY WARD, Strike Force Attorney) 6 - Dallas (2-87-22154) (2-87-22726) (2-87-23145)  (Copies Continued Cover Page C)	<div style="font-size: 2em; font-weight: bold;">87-130210</div> <hr/> NOT RECORDED 180 JUL 3 1974

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					

ORIGINAL FILED IN 87-130210-136 16

CG 87-40596

ADOLPH LEWIN;  
UNSUB;  
BURGLARY OF \$68,540.69  
OF JEWELRY FROM

*b7C*  
[REDACTED]  
HAMMOND COMPANY,  
TRAVELODGE HOTEL,  
4500 HARRY HINES BOULEVARD,  
DALLAS, TEXAS  
2/17/74

OO: DALLAS  
Bufile: 87-128936  
Dallas File: 87-23154  
Chicago File: 87-41578

UNSUB;  
THEFT OF UNKNOWN QUANTITY  
OF PRECIOUS METALS AND JEWELRY  
FROM TIARA CORPORATION,  
2425 OAKTON STREET  
EVANSTON, ILLINOIS  
1/19-20/73

OO: CHICAGO  
Bufile: 87-124612  
Chicago File: 87-39690

UNSUB;  
BURGLARY OF ALFRED DUNHILL  
OF LONDON, INC.,  
534 NORTH MICHIGAN AVENUE,  
CHICAGO, ILLINOIS  
9/29/73

OO: CHICAGO  
Chicago File: 87-40782

- B -  
COVER PAGE

(Copy Count Continued)

- 1 - Los Angeles (87-39012)(Info)
- 1 - New York (87-71762) (Info)
- 1 - San Antonio (Info)
- 8 - Chicago (2-87-40596)
  - (2-87-41572)
  - (2-87-41578)
  - (1-87-39690)
  - (1-87-40782)

REFERENCES: Chicago report of SA [REDACTED] b7C  
4/24/74, captioned in the LEWIN, LIBERACE  
and HAMMOND matters.

Dallas report of SA [REDACTED] b7C  
5/7/74, captioned in the LIBERACE matter.

Dallas report of SA [REDACTED] b7C  
5/13/74, captioned in the HAMMOND matter.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS. Will maintain contact with logical police officials concerning the instant investigation in an effort to identify the actual burglars involved in the LIBERACE and HAMMOND thefts.

CHICAGO

AT CHICAGO, ILLINOIS. (1) Will maintain contact with the USA's Office regarding prosecutive action with regard to these investigations.

- C -

COVER PAGE

(2) Will continue efforts to identify merchandise obtained from the subject's premises.

(3) Will maintain contact with local law enforcement officials concerning the instant investigations.

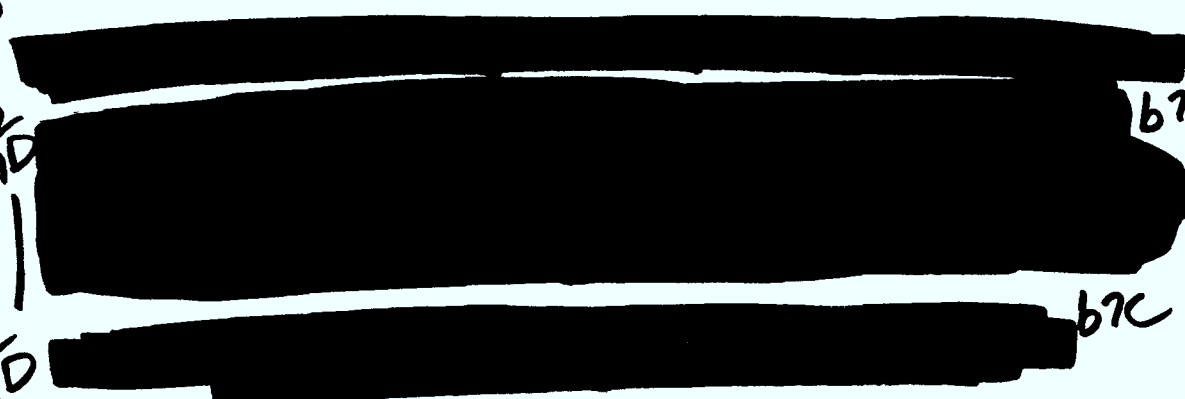
ADMINISTRATIVE

It is noted that the period of this report is in excess of that desired. However, included in this report is information obtained prior to the referenced Chicago report which is included in this report for a more complete picture of the subject's activities and criminal involvement. This report also contains information which was included in the referenced Chicago report, but which is being included in this report for the assistance of the USA's Office in preparing prosecution in this matter.

Information copies of this report are being made available to the Los Angeles, New York and San Antonio Offices inasmuch as these offices have previously conducted investigation in this matter and may be requested to conduct additional investigation at a later date.

For purposes of brevity, extensive investigation conducted to identify jewelry obtained from LEWIN on 4/17/74, is not being set forth in this report.

b7D  
b2  
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FEDERAL BUREAU OF INVESTIGATION  
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report dated 6/28/74

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (Attn: GREGORY WARD,  
Strike Force Attorney)

Report of: [REDACTED] *b7C*  
Date: JUNE 28, 1974

Office: CHICAGO

Field Office File #: 87-40596

Bureau File #:

Title: ADOLPH LEWIN

ADOLPH LEWIN;  
UNKNOWN SUBJECT;  
BURGLARY OF \$24,065 IN JEWELRY  
FROM L. LIBERACE, FEBRUARY 14-15, 1974,  
STATLER-MILTON HOTEL, DALLAS, TEXAS

ADOLPH LEWIN;  
UNKNOWN SUBJECT;  
BURGLARY OF \$68,540.69 OF JEWELRY  
FROM [REDACTED] HAMMOND COMPANY, *b7C*  
TRAVELodge HOTEL, 4500 HARRY HINES BOULEVARD,  
DALLAS, TEXAS, FEBRUARY 17, 1974

UNKNOWN SUBJECT;  
THEFT OF UNKNOWN QUANTITY OF PRECIOUS  
METALS AND JEWELRY FROM TIARA CORPORATION,  
2425 OAKTON STREET, EVANSTON, ILLINOIS,  
JANUARY 19-20, 1973

UNKNOWN SUBJECT;  
BURGLARY OF ALFRED DUNHILL OF LONDON, INC.,  
534 NORTH MICHIGAN AVENUE,  
CHICAGO, ILLINOIS, SEPTEMBER 29, 1973

Character: TOP THIEF PROGRAM; INTERSTATE TRANSPORTATION OF STOLEN  
PROPERTY (MAJOR THEFT); RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

Synopsis: ADOLPH LEWIN, FBI [REDACTED] *b7C* dba Universal Gem and  
Jewelry Company, Inc., Chicago, Illinois, was suspected  
of fencing stolen jewelry, Chicago area. [REDACTED] *b7D*

b7D  
|

[REDACTED]

Title III application forwarded Dept. of Justice on 3/20/74, and on 4/2/74, AG approval received. On 4/3/74, court order for Title III implementation issued USDJ, NDI, Chicago. Chicago Office partially operational as of 4/4/74, but not fully operational until 4/5/74. On 4/17/74, telephone interception indicated

b3  
|

[REDACTED]

On 4/17/74, USA authorized arrest warrant for LEWIN and a search warrant for his premises. Authorized search warrant and complaint filed US Magistrate, Chicago, 4/17/74, and these warrants executed that date. Resulting search located platinum Tiffany pocketwatch identified as LIBERACE's, and a quantity of Hammond Company jewelry stolen at Dallas, Texas, along with proceeds from two local burglaries. LEWIN appeared before US Magistrate, NDI, Chicago, on 4/18/74, and waived preliminary hearing and released on \$15,000 OR bond. On 5/22/74, LEWIN's probation on prior income tax and withholding violations revoked and he was remanded custody AG for period of 90 days. On 6/11/74, FGJ, NDI, Chicago, returned a three count indictment charging LEWIN with violation of T. 18, S. 2315 and 1962(c), USC. At that time, a Government motion for restraining order and establishment of performance bond was entered and authorized USDC, NDI, Chicago.

- P -

DETAILS

THEFT OF UNKNOWN QUANTITY OF  
PRECIOUS METALS AND JEWELRY FROM  
TIARA CORPORATION, 2425 OAKTON STREET,  
EVANSTON, ILLINOIS, JANUARY 19-20, 1973

b7E  
|

At about 1:45 AM on January 20, 1973, the [REDACTED] Alarm at the Tiara Corporation was activated [REDACTED] Chicago, Illinois. A call was immediately placed to the Evanston, Illinois, Police Department (PD), at 1:46 AM and, in turn, the Evanston PD units were notified of this incident. The first Evanston Squad to arrive at the scene, which was parked only a block away from the instant location, advised

CG 87-40596

that upon arrival, no observations of any vehicles or individuals leaving the area were made.

Investigation determined

[REDACTED]

b7D

[REDACTED]

b7D  
b7E

[REDACTED]

b7D  
b7E

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CG 87-40596

BURGLARY OF ALFRED DUNHILL OF  
LONDON, INCORPORATED (INC.),  
534 NORTH MICHIGAN AVENUE,  
CHICAGO, ILLINOIS  
SEPTEMBER 29, 1973

About 6:00 AM, September 29, 1974, the Chicago  
PD received a telephone call from a citizen advising of  
a "breaking and entering" at the captioned firm

[REDACTED]

[REDACTED]

[REDACTED]

b7D

b7E

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

Investigation had determined that LEWIN, FBI Number [REDACTED] was presently on Federal probation, which extended until May 29, 1975, after having pled guilty in U. S. District Court (USDC), Northern District of Illinois (NDI), Chicago, Illinois, to two separate indictments. LEWIN had pled guilty to a violation of the U. S. Income Tax Law and also to giving false statements to the Treasury Department concerning transactions involving the buying and selling of gold and silver.

b7D

[REDACTED]

Inquiry by the Chicago Division determined that in 2/17/74, the hotel room of [REDACTED], a salesman for the Hammond Company, San Antonio, Texas, had been burglarized and the company's jewelry line stolen. At the time of this incident, [REDACTED] was residing at the Travelodge Hotel, 4500 Harry Hines Boulevard, Dallas, Texas. It also determined that a portion of this stolen jewelry bore the trade name "Princess" and other of the stolen items would bear a company tag which consists of the initials "EMH" in a diamond.

b7C

b7D



By communication dated March 5, 1974, the Dallas Office of the FBI advised that between the hours of 7:00 PM and 12:45 AM, February 15, 1974, jewelry valued at \$24,065, belonging to LEE LIBERACE, a well-known nightclub and television entertainer, was stolen from LIBERACE's suite at the Statler-Hilton Hotel, Dallas, Texas, where he had been registered since February 10, 1974. According to this Dallas communication, at the time of this burglary, LIBERACE was performing at the McFarland Hall Auditorium, Dallas, Texas. The Dallas communication further related that LIBERACE's jewelry, prior to the theft, was maintained in an aluminum suitcase equipped with a combination lock and subsequent examination determined there was no forcible entry into LIBERACE's suite or the metal suitcase. LIBERACE advised interviewing officers that only he and [REDACTED] know the combination to this suitcase.

b7C

On April 8, 1974, U. S. Department of Justice Attorney GREGORY WARD, assigned to the U. S. Attorney's (USA's) Strike Force, NDI, Chicago, Illinois, was contacted by Special Agent (SA) [REDACTED]

b7C b7D

[REDACTED] Mr. WARD then prepared the necessary documents for forwarding to the Attorney General (AG) of the U.S. requesting authorization for the implementation of the provisions of Section 2518, Title 18, U. S. Code, for an order of the court authorizing the FBI to intercept wire communications and oral communications for a twenty day period to and from the telephones bearing numbers (312) 368-1647, (312) 368-1648, and (312) 368-1649, and from the premises known as the Universal Gem and Jewelry Company, Inc., located at 5 North Wabash, Suite 604, Chicago, Illinois. On March 20, 1974, these documents were forwarded to the Justice Department and on April 2, 1974, the U. S. AG approved this request.



CG 87-40596

On April 3, 1974, USDC Judge EDWIN A. ROBSON, NDI, Chicago, Illinois, signed the court order authorizing the Title III coverage in connection with this matter. As of April 4, 1974, this authorization was partially implemented, but due to technical difficulties, it was not completely operational until the evening of April 5, 1974.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/74

b7c

At 5:37 p.m., April 4, 1974, [redacted] was observed crossing the sidewalk on [redacted] and entering [redacted]. At that time [redacted] was wearing a blue, wet-type, topcoat and was hatless.

At 5:41 p.m., [redacted] was observed leaving the [redacted] and entering a late model, [redacted] which bore 1974 Illinois license [redacted]. At that time, this vehicle was doubled parked on the west side of [redacted] just north of [redacted].

[redacted] upon entering this vehicle was observed to be alone. [redacted] remained in this doubled parked vehicle for three minutes when an individual was observed emerging from [redacted] and [redacted] carrying several packages and placing these packages in [redacted] vehicle.

[redacted] then drove south on [redacted] and was not again observed.

Interviewed on 4/4/74 at Chicago, Illinois File # CG 87-40596  
by SA [redacted] [redacted] 4/10/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/74

b7C

At 4:41 p.m., April 9, 1974, [redacted] and a third white male, whose identity is unknown, were observed emerging from the building at 5 North Wabash Avenue.

These individuals then walked east on Madison Street and entered a late model, [redacted] colored, [redacted] which bore 1974 [redacted] license [redacted] which was parked on the south side of the street about one hundred and fifty feet west of Michigan Avenue.

These individuals were not further observed.

Interviewed on 4/9/74 at Chicago, Illinois File # CG 87-40596

b7C

[redacted]

b7c CG 87-41572  
[redacted] /jla  
1

In connection with the implementation of the court authorized telephone interceptions, the following incoming telephone call, on 312-368-1647, was recorded at 10:33 a.m. on April 17, 1974:

[Large redacted block of text]

b3

b3

[Large redacted area covering the main body of the document]

Log..... 1647	Page... 3	Employee's Name	Date Stamp
Day... Wed	Date... 4/17/74	Monitored and Transcribed by [redacted] kmb and [redacted]	b7c

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On April 17, 1974, U. S. Department of Justice Attorney CHARLES WEHNER, USA's Strike Force, NDI, Chicago, Illinois, was contacted by SAs [REDACTED] and [REDACTED] concerning the interception involving [REDACTED] b7c b3

[REDACTED] wherein they discussed [REDACTED] Upon being furnished the pertinent information, Departmental Attorney WEHNER at that time authorized the filing of a complaint and the issuance of a search warrant with regard to this investigation.

On April 17, 1974, an authorized complaint was filed by SA [REDACTED] before U. S. Magistrate OLGA JURCO, NDI, Chicago, Illinois, charging LEWIN with violation of Title 18, Section 2315, U. S. Code. At that time, U. S. Magistrate JHECO, on the basis of information developed in this investigation, issued a search warrant for the premises of the Universal Gem and Jewelry Company, Inc., Room 604, 5 North Wabash Avenue, Chicago, Illinois. b7c

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/19/74

On the evening of April 17, 1974, ADOLPH LEWIN, doing business as Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, was contacted at his place of business.

On this occasion, when initially contacted, Special Agent (SA) [redacted] alone approached LEWIN's office, Room 604, which is equipped with an electrically operated door lock, and rang the door to gain entry. At that time, through the glass door and windows, SA [redacted] could observe LEWIN sitting at the left hand desk (as you enter the premises) facing the corridor. With LEWIN at that time, with his back to the corridor, was an unknown female customer. LEWIN upon hearing the bell, looked up and not recognizing SA [redacted] approached the door where SA [redacted] identified himself by displaying his credentials. LEWIN upon examining the credentials, admitted the Agents to the premises.

b7c

Upon entering the premises and after again identifying himself to LEWIN, SA [redacted] suggested that LEWIN finish his business with his customer.

Subsequently, after the customer left the premises, LEWIN was advised that he was under arrest for a violation of the Interstate Transportation of Stolen Property Statute. LEWIN was also advised that a search warrant had been issued for the premises and was at that time furnished a copy of this search warrant.

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-40596  
SAs [redacted]  
by and [redacted] Date dictated 4/19/74

b7c



XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

\_\_\_\_\_ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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5 Page(s) withheld for the following reason(s):

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*pages 20-24 of HQ 87-130210 - Not recorded report dated 6-28-74 are duplicates of HQ 87-130210 - Not recorded report dated 4/23/74.*

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/741

On April 17, 1974, United States Magistrate OLGA JURCC, Northern District of Illinois, issued a Search Warrant for the premises occupied by the Universal Gem and Jewelry Company Incorporated, Room 604, 5 North Wabash Avenue.

During the execution of this Search Warrant at the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, the following items were located in the open safe that was situated in the southwest corner of the office area:

1 Dunhill, pocket lighter, silver, number E370, valued at \$275.00

1 Dunhill, pocket lighter, silver, number E371, valued at \$275.00

1 Dunhill, pocket lighter, gold, number 221, valued at \$82.50

1 Dunhill, pocket lighter, gold, number E115, valued at \$215.00

2 Dunhill, Monte Cruz, Los Palomos, rings

1 Dunhill, table lighter, gold, number E381, value \$650.00

1 Dunhill, table lighter, silver, number E379, value \$550.00

1 Dunhill, table lighter, silver, number E378, valued at \$550.00

1 Dunhill, pocket lighter, silver, number 382, valued at \$250.00

1 Dunhill, pocket lighter, silver, number E373, valued at \$300.00

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-40596

SAC [REDACTED] b7c

4/29/74

<sup>2</sup>  
CG 87-40596

The above described items were in a white box  
and wrapped in nine pieces of tissues paper.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/74

1

On April 17, 1974, the following items were discovered and seized by Special Agent (SA) [redacted] during the execution of a search warrant at a business known as Universal Gem and Jewelry Company, Incorporated, located in Room 604, 5 North Wabash, Chicago, Illinois. *b7c*

Two Dunhill- Monte Cruz - Las Palmas rings in 18 carat gold, not further described.

One Dunhill- London gold button, not further described.

Interviewed on 4/17/74 at Chicago, Illinois File # 87-40596

SA [redacted] acb *b7c*

Date dictated 4/23/74

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/74

On April 17, 1974, United States Magistrate OLGA JURCO, Northern District of Illinois, issued a Search Warrant for the premises occupied by the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue.

During the execution of this Search Warrant, at the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, the following items were located in the bottom drawer of the first cabinet which is located in the hallway or walk space behind the office area:

<u>Quantity</u>	<u>Description</u>	<u>Identifying Numbers</u>	
One	Ring, 14 karat(k)	12L66	8900
One	Ring, 10 k	L496G	4600
One	Ring, 10 k	EM 714	937006
One	Cameo ring		
One	Ring, 10 k	EM 716	912006
One	Ring, EM 10 k		
One	Ring, 10 k	L 6	3700
One	Ring, 14 k	12574	7900
One	Ring, 10 k	L259	931006
One	Ring, 10 k (Princess)	12D302	953000
One	Ring, 10 k	EM654	921006
One	Ring, 10 k	EM575	915506

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-41578

SA [redacted] /jaz

Date dictated 4/23/74

2  
CG 87-41578

<u>Quantity</u>	<u>Description</u>	<u>Identifying Numbers</u>	
One	Ring, 10 k	EM 641	931006
One	Ring, 14 k	12D297	910000
One	Ring 14 k	L 179	927506
One	Ring, 14 k	G9D12	911000
One	Ring, 10 k	EM685	914506
One	Ring, 14 k	7D1301	995000
One	Ring, 10 k	EM 571	927006
One	Ring, 10 k (Princess)	12D295	967506
One	Ring, 10 k	12D358	962506
One	Ring, 10 k	12D345	975006
One	Ring, 14 k	12D292	915500
One	Ring, 10 k	Shiman of Newark	
One	Ring, 10 k	EM 561	917006
One	Ring, 10 k	L394	6500
One	Ring, 10 k	EM 703	922006
One	Ring, 10 k	EM694	917506
One	Ring, 10 k	EM 558	914006
One	Ring, 14 k (Shalimar)	G171G	7300
One	Ring, 10 k	EM 639	924000
One	Ring, 14 k	7D1157	910500
One	Ring, 10 k	EM 542	924006

3  
CG 87-41578

<u>Quantity</u>	<u>Description</u>	<u>Identifying Numbers</u>	
One	Ring, 10 k	EM 725	927506
One	Ring, 10 k	G86	923506
One	Ring, 14 k	7D1110	931500
One	Ring, 10 k	EM 656	944006
One	Ring, 10 k	EM 647	920006
One	Ring, 10 k	EM 691	923506
One	Ring, 14 k	L706G	9700
One	Ring, 10 k	EM539	914506
One	Ring, 10 k	L853G	930006
One	Ring, 10 k	EM 661	930006
One	Ring, 14 k	9D161	916500
One	Ring, 10 k	G183G	939006
One	Ring, 10 k	EM646	938506
One	Ring, 10 k	G40G	7500

On the initial inventory these items were designated as "black tray containing 48 rings".

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/74

On April 17, 1974, United States Magistrate OLGA JURCO, Northern District of Illinois, issued a Search Warrant for the premises occupied by the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue.

During the execution of this Search Warrant at the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, the following items were located in the bottom drawer of the first cabinet which is located in the hallway or walk space behind the office area:

<u>Quantity</u>	<u>Identifying Numbers</u>		<u>Description</u>
One Set	R 110	JANET	Gem of Love, 14 karat (k) White gold
One Set	N11ZR	LENORE	Gem of Love, 14 k Yellow gold
One Set	1D407	911500	14 k, white gold
One Set	R109	DAISY	Gem of Love, 14 k white gold
One Set	3 3346	997506	14 k, white gold
One Set	1D426	920800	Princess, 14 k white/ yellow gold
One Set	K107	NOLA	Gem of Love, 14 k white gold
One Set	2D86	91700	14 k, white gold
One Set	P103	SELA	Gem of Love, 14 k, white gold
One Set	1D506	958006	14 k, yellow gold

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-41578

*b7c*



2  
CG 87-41578

<u>Quantity</u>	<u>Identifying Number</u>		<u>Description</u>
One Set	M109	ALISON	Gem of Love, 14 k white gold
One Set	F102	BETH	Gem of Love, 14 k, yellow
One Set	1D212	958006	14 k, white gold
One Set	H104	CARMEN	Gem of Love, 14 k, yellow
One Set	1r8463	14800	14 k, white
One Set	R106	LIZA	14 k, yellow
One Set	1D217	910300	14 k, yellow
One Set	3D304	941006	14 k, yellow
One Set	T101	RITA	Gem of Love, 14 k, white
One Set	1D461	911500	14 k, yellow
One Set	6r199	910300	14 k, yellow
One Set	F105	HOPE	Gem of Love, 14 k, yellow
One Set	1D256	992006	14 k, yellow
One Set	H113	MERCY	Gem of Love, 14 k, yellow
One Set	J101	VERNA	Gem of Love, 14 k, yellow
One Set	1r509	911000	14 k, yellow
One Set	1d474	215500	14 k, yellow
One Set	1D395	28000	14 k, yellow
One Set	2r85	912300	14 k, white
One Set	1D383	913000	14 k, yellow
One Set	3D306	942506	14 k, white

<sup>3</sup>  
CG 87-41578

<u>Quantity</u>	<u>Identifying Numbers</u>		<u>Description</u>
One Set	3D301	974006	14 k, yellow
One Set	3D337	940006	14 k, white
One Set	3D340	936006	14 k, yellow
One Set	3D322	975006	14 k, yellow
One Set	L122	AMELIA	14 k, white

On the initial inventory these items were designated as "black tray containing 36 rings."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription April 29, 1974


1

On April 17, 1974, United States Magistrate OLGA JURCO, Northern District of Illinois, issued a search warrant for the premises occupied by the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue.

During the execution of this search warrant, at the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, the following items were located in the bottom drawer of the first cabinet which is located in the hallway or walk space behind the office area:

<u>Number</u>	<u>Description</u>							
1	ring	524	14500	BMH	1 ct	14K	Y	
1	ring	D371	975006		1 1/4	14K	Y	
1	ring	525	20000	BMH	3 ct		Y	
1	ring	EM644	938006			10K	Y	
1	ring	D312	12000	BMH	1 1/2	14K	Y	
1	ring	EM734	935006	(MASONIC)		10K	W	
1	ring	EM734	935006	(MASONIC)		10K	W	
1	ring	EM733	941006	(MASONIC)		10K	Y	
1	ring	EM732	945006	(MASONIC)		10K	Y	
1	ring	EM644	943006			10K	Y	
1	ring	EM726	953006			10K	Y	
1	ring	G94	949506	(MASONIC)		10K	Y	
1	ring	800	12000	BMH	2 ct	14K	W	
1	ring	521	13500	BMH	1 ct	14K	Y	
1	ring	520	15000	BMH	1.75	14K	Y	
1	ring	D236	970006			14K	Y	
1	ring	EM645	931006	(Int. B)		10K	Y	
1	ring	EM689	932006			10K	Y	
1	ring	EM691	923506			10K	Y	
1	ring	D152	24000	LoGant	3 1/2	14K	Y	
1	ring	EM719	970006	BMH		14K	Y	
1	ring	D163	K15000		2 ct	14K	Y	
1	ring	L676G	982606			14K	Y	
1	ring	D146	942506		1 ct	14K	Y	
1	ring	D405	975006		2.40	14K	Y	
1	ring	510	962506		1 ct	14K	Y	

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-41578

 **b7c**

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<u>Number</u>	<u>Description</u>							
1	ring	804	930006				1 ct	14K W
1	ring	L848G	940004					14K Y
1	ring	L892	5500	BMH				10K Y
1	ring	515	24000	BMH		3 1/4		14K Y
1	ring	L747G	6500	BMH				14K W
1	ring	D183						14K Y
1	ring	G2S	7500	BMH				14K W
1	ring	507	970006				2 ct	14K W
1	ring	D444	911500				2 1/4	14K Y
							DMR	
1	ring	D495	960006				1 ct	14K Y
1	ring	EM664	948006					14K Y
1	ring	7L130	927006					14K Y
1	ring	L831G	918006					10K Y
1	ring	G146	3900	BMH				10K Y
1	ring	D309	13000	BMH			2 ct	14K Y
1	ring	509	11200	BMH			1 ct	14K Y
1	ring	G59	5300	BMH				10K W
1	ring	EM663	940006					10K Y
1	ring	D475	950006				1/2 ct	14K Y
1	ring	D493	925006				.50	14K Y
1	ring	G87	931506	(Int. B)				10K Y
1	ring	EM667	935006					10K Y
1	ring	EM717	913506					10K Y
1	ring	EM574	917006					10K Y
1	ring	L295	3800	BMH				10K W
1	ring	EM688	923006					10K Y
1	ring	D173	15000	BMH		2 1/2		14K W
1	ring	EM665	924006					10K Y
1	ring	EM715	935006					10K Y
1	ring	G105	2600	BMH				10K Y
1	ring	EM633	926006					10K Y
1	ring	L835G	914006	GAR				10K Y
1	ring	3M147	916006				1/2	14K Y
1	ring	G174	921004	(Int. EN)				10K Y
1	ring	804	950006				2 ct	14K W
1	ring	L805G	916006	PER.				10K Y
1	ring	D375	990006				2 ct	14K Y
1	ring	L843G	968006				.04	14K Y
1	ring	7D1153	925006					14K Y
1	ring	EM683	933506					10K Y
1	ring	EM662	917506					10K Y

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<u>Number</u>	<u>Description</u>			
1	ring	EM694	917506	
1	ring	EM695	922006	10K Y
1	ring	EM693	933506	10K Y
1	ring	KS	927506	10K Y
1	ring	EM693	933506	10K W
1	ring	EM717	913506	10K Y
1	ring	EM717	913506	10K Y
1	ring			10K Y
1	ring			EM
1	ring			LI with stone
1	ring	M5/M9-M5/BL (multi stone)		14K Y
1	ring	M8	1-7 stones	14K W
1	ring	M10/12	multi stones	10K Y
1	ring	TRC	multi stone	10K Y
1	ring	marked "In Hoc Signo Vinces"		14K W
				10K Y

On the initial inventory, these items were designated as "white box containing 80 rings."

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/29/74

On April 17, 1974, U.S. Magistrate OLGA JURCO, Northern District of Illinois, issued a Search Warrant for the premises occupied by the Universal Gem and Jewelry Company, Inc., Room 604, 5 North Wabash Avenue.

During the execution of this Search Warrant at the Universal Gem and Jewelry Company, Inc., Room 604, 5 North Wabash Avenue the following items were located in the bottom drawer of the first cabinet which is located in the hallway or walk space behind the office area:

1 Ring	9D150	932250	1 ct.	14K	W
1 "	9D65	962000	2 ct.	14K	W
1 "	12D177	929800	1 ct.	14K	Y
1 "	7D1331	919500	1/2	14K	Y
1 "	9D102	57300	1 ct.	14K	W
1 "	210D	38000		14K	W
1 "	(9 Dia. stones/12 blue rect. stones) Princess			14K	Y
1 "	9D148	926000	Princess .72D - .28D	14K	Y
1 "	12D274	911800	" .27	14K	Y
1 "	9D127	931000	" 1 ct.	14K	W
1 "	210R	31000	" (1 Row D - 2 Row R)	14K	Y
1 "	9D111	957500	" 2 ct.	14K	W
1 "	9D166	922000	" 1/2	14K	W
1 "	12D361	922000	" 1/2	14K	Y
1 "	12D239	916500	" 1/2	14K	Y
			TRC (7 dia. bordered by dia's)		
1 "	9D146	918500	14K W	.50	14K W
1 "	12D306	918250		.50	14K Y

On the initial inventory these items were designated as "brown tray containing 18 rings."

Interviewed on 4/17/74 at Chicago, Illinois File # CG 41578  
 by SA [redacted] pmb *b7c* Date dictated 4/23/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/74

1

On April 17, 1974, United States Magistrate OLGA JURCO, Northern District of Illinois (NDI), issued a Search Warrant for the premises occupied by the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue.

During the execution of this Search Warrant, at the Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue the following items were located in the bottom drawer of the first cabinet which is located in the hallway or walk space behind the officer area:

Ring (Gem of Love)				14K	Y
Ring (Princess)				14K	W
Ring (BMH)	Two Stones	G6D204	9226000	14K	W
Ring (Gem of Love)	One Stone	K116	Echo	14K	Y
Ring (Gem of Love)	One Stone	N115	Ray	14K	Y
Ring (Gem of Love)	One Stone	N115	Ray	14K	Y
Ring (Gem of Love)	Three Stones	R112	Fortune	14K	Y
Ring (Gem of Love)	Two Stoens	H111	Electra	14K	Y
Ring (Gem of Love)	Two Stones	H111	Electra	14K	Y
Ring (Gem of Love)	Five Stones	P101	Hally	14K	Y
Ring (Gem of Love)	Two Stones	N102	Marice	14K	Y
Ring (Gem of Love)	Five Stones	P101	Hally	14K	Y
Ring (Gem of Love)	Three Stones	M110	Peace	14K	Y
Ring (Gem of Love)	One Stone	K111	Robina	14K	Y

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-41578

by SA [REDACTED] *b7c* Date dictated 4/22/74

CG 87-41578

Ring (Gem of Love)	Three Stones	M110	Peace	14K	Y
Ring (Gem of Love)	One Stone	K116	Echo	14K	Y
Ring (Gem of Love)	Three Stones	R112	Fortune	14K	Y
Ring (Gem of Love)	Three Stones	G6D198	937006	14K	Y
Ring (Gem of Love)	Three Stones	G6D199	945006	14K	Y
Ring (BME)	Three Stones	L5D168	947006	14K	Y
Ring (BME)	Three Stones	G6D190	948006	14K	Y
Ring (TRC)		W3M148	912506	14K	Y
Ring (BME)	Three Stones	G6D207	954006	14K	Y
Ring (BME)	Two Stones	G6D203	928006	14K	Y
Ring (Princess)	Three Stones	G6D200	934006	14K	Y
Ring (Princess)	Three Stones	G6D195	945006	14K	Y
Ring (BME)	One Stone	G6D206	951006	14K	Y
Ring (Princess)		3M154	925506	14K	Y
Ring (Princess)				14K	Y

On the initial inventory these items were designated as "box containing 29 rings."



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/74

1

On April 17, 1974, U.S. Magistrate OLGA JURCO, Northern District of Illinois, issued a search warrant for the premises occupied by the Universal Gem and Jewelry Company, Inc., Room 604, 5 North Wabash Avenue.

During the execution of this search warrant, at the Universal Gem and Jewelry Company, Inc., Room 604, 5 North Wabash Avenue, the following items were located in the bottom drawer of the first cabinet which is located in the hallway or walk space behind the office area:


<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
1) Set (engagement and band) "BMH" on inside band	"14K, 6D206, 911500" 14K	White
2) Set (engagement and band) "Gem of Love" on inside band	"H115 TRESSA \$200" 14K	Yellow
3) Engagement ring; diamond; No tag "Princess" on inside of band	14K	White
4) Set (engagement and band); diamond in engagement ring; "Princess" on inside band	"14K, 3D335, 948006" ".08, 99.50" 14K	White
5) Set (engagement and band); diamond - both rings; "Princess" inside band	"14K, 1D305, 97006" 14K ".07 149.00"	Yellow
6) Double diamond; "Gem of Love" - inside band	"Gem of Love" 14K "N106 VAL \$325.00	Yellow
7) Set (engagement and band); 3 diamonds each ring; "Princess" inside band; 14K	"1 ct, 750.00" "14K, 2D88, 936500"	Yellow

Interviewed on 4/17/74 at Chicago, Illinois File # 6G 87-41578

SA

[REDACTED]

b7c

<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
8) Set (engagement and band); 1 diamond engagement; 3 diamonds band; "Gem of Love" inside band; 14K	"Gem of Love"  "K103, Marlinda \$250.00"	Yellow
9) Ring (engagement); 1 diamond "Gem of Love" inside band; 14K	"Gem of Love 14K" "#F111 1 Dona \$150.00"	White
10) Set (engagement and band); 1 diamond engagement; 3h diamonds band "Princess" inside band; 14K	"14K 1D305 0 cr 9 70006"  ".07 \$149.00"	White
11) Set (Engagement and band); 5 diamonds engagement; 6 diamonds band "Feature" inside band; 14K	"27-37 1D318 31000" White   14K"	White
12) Set (Engagement and band); "Princess" inside band 14K	"16-23 \$279.00" 14K 1D430 913000"	Yellow
13) Set (engagement and band); 1 diamond engagement; "Gem of Love" inside band; 14K	"Gem of Love" "#N109 NAN \$325.00"	Yellow
14) Set (Engagement and band); 1 diamond engagement "Gem of Love" inside band; 14K	"Gem of Love" "N102 MARICE \$325.00"	Yellow
15) Set (Engagement and band); 1 diamond engagement "Gem of Love" inside band; 14K	"Gem of Love" "N#110-L Rosalie \$275.00"	Yellow
16) Set (Engagement and band); 4 diamond engagement; 2 diamond band "88" inside; 14K	"14K 1D498 312800"  "22-26 26900"	Yellow
17) Set (engagement and band);	"Gem of Love"	Yellow


3  
CG 87-41578

<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
18) Single engagement; 1 diamond "14K Princess" inside band	".15 \$149.00" "14K 3D350 970006"	White
19) Set (engagement and band); 1 diamond engagement "14K TRC" inside band	"14K 3D301 976006" ".18 \$159.00"	Yellow
20) Set (Engagement and band); 6 diamond engagement "Princess 14K" inside band	"14K 1D389 912000" "14-29 \$259.00"	Yellow
21) Single engagement; 4 diamonds "14K Princess" inside band	No tag	Yellow
22) Set (engagement and band); 1 diamond engagement "Princess 14K" inside band	"14K 3D190 947006" "99.00"	White
23) Set (engagement and band); 1 diamond engagement; 2 diamond band "Princess 14K" inside band	".07 99.50" "14K 6D204 947506"	White
24) Set (engagement and band); 3 diamond engagement and band "Gem of Love"14" inside band	"Gem of Love" "#K102 June 250.00"	Yellow
25) Set (engagement and band); 3 diamonds - engagement and band "14K Princess"inside band	"14K 6D200 990006" "16-20 195.00"	Yellow
26) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D345 982505" ".18 175.00"	Yellow
27) 1 ring (engagement); 3 diamond "14K" inside band	"14K 9D167 995006" ".30 199.00"	White
28) Set (engagement and band); 1 diamond engagement "Gem of Love 14K" inside band	"Gem of Love" "G107 Audrey 175.00"	Yellow



4  
CG 87-41578

<u>Description of Ring (s)</u>	<u>Tag</u>	<u>Color</u>
29) Set (engagement and band); 5 diamonds; 4 red stones - engagement "14K Princess"	"14K 1D457 924300" ".20R 28,36D 495.00"	Yellow
30) 1 ring; 4 diamonds "BMH 4" inside band	"14K 9D50 931500" "lct 650.00"	White
31) Set (engagement and band); 3 diamond engagement; 3 diamond band "14K Princess" inside band	" B  14K" "14-17 6D154 17200"	White
32) Set (engagement and band); 3 diamond engagement; 5 diamond band "14K Gem of Love" inside band	" B  14K" "½ 2D102 32000"	White
33) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#H110 Cathie 200.00"	Yellow
34) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#H105 DARYL 200.00"	Yellow
35) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#N111 Marettw 325.00"	Yellow
36) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 6D131 911400" ".19 230.00"	Yellow
37) Set (engagement and band); 2 diamond engagement; 5 diamond band "14K B" inside band	" B  14K" ".70 1D335 42000"	White
38) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#H109 Cassie 200.00"	Yellow

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<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
39) Set (engagement and band); 15 diamonds engagement "14K Princess" inside engagement band" "14K" inside Wedding band"	No Tag	Engagement White Band Yellow
40) Set (engagement and band); 12 diamonds engagement "CRL 14" inside band	"B  14K" ".09 1D439 18200"	Yellow
41) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D344 910300" ".21 219.50"	Yellow
42) Set (Engagement and band); 20Diamonds engagement; 5 diamonds band "B 14K" inside band H	"B  14K" ".70 1D335 42000"	White
43) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#G109 GRACE 175.00"	Yellow
44) Set (engagement and band); 3 diamonds engagement 3 diamonds band "14K Princess" inside band	"14K 1D213 973006" ".11 150.00"	Yellow
45) Two; four diamond band; three diamond band a) "14K Princess" inside band b) "14K  " inside band	a) Princess ring- No tag b) "14K 9D182 929000" ".94 595.00"	Yellow
with tag.		
46) Set (engagement and band); 3 diamond engagement; 2 diamond band "14K Gem of Love" inside band	"Gem of Love" "#K108 JUDY 250.00"	White

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<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
47) Set (engagement and band); 1 diamond engagement; 3 diamond band "14K Princess" inside band	 14K" "19.25 6D176 23200"	Yellow
48) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#N107-L JOY 275.00"	Yellow
49) Single - 1 diamond "14K Gem of Love" inside band	"Gem of Love" "#K112 VALORW 250.00"	Yellow
50) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#F104 DARLENE 150.00"	Yellow
51) Set (engagement and band); 1 diamond engagement "C crow R" 14K inside band	"14K 3D327 990006" ".20 195.00"	Yellow
52) Set (engagement and band); 1 diamond band "14K Princess" inside band	 14K" ".03 6D178 7200"	White
53) Set (engagement and band); 5 diamonds and blue stone- engagement; 4 diamonds and blue stone - band "14K Gem of Love" inside band	"Gem of Love" "#M102 BECKY 300.00"	White
54) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D206 935006" ".02 75.00"	Yellow
55) Set (engagement and band); 10 diamond band "14K Princess" inside band	"14K .20 279.00" "1D5451 913250"	Yellow
56) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	Engagement ring- "14K3D349 910800" ".21 225.00"	Yellow

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<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
57) Set; 1 ring has 3 diamonds "14K Princess" inside band	"14K 1D429 914500" ".05 290.00"	Yellow
58) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D283 984006" ".15 175.00"	Yellow
59) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D309 944506" ".04D 89.50 873"	Yellow
60) Set (engagement and band); 9 diamond engagement "14K Princess" inside band	"14K 1D490 911300" "14-20 239.00"	Yellow
61) Set (engagement and band); 7 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#R107 MARTHA 375.00"	Yellow
62) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D284 912250" ".21 259.00"	White
63) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#G102 SANDRA 175.00"	Yellow
64) Set (Engagement and band); 1 diamond engagement; 3 diamond band "14K Gem of Love" inside band	"Gem of Love" "#H107 Amber 200.00"	Yellow
65) Set (engagement and band); 3 diamond engagement 3 diamond band "14K M" inside band	"14K 6D207 917000" "25-29 359.60"	Yellow
66) Set (engagement and band); 3 diamond and 2 blue stones - engagement "14K Gem of Love" inside Band	"Gem of Love" "#L126 SUSIE 275.00"	White