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CG 87-41578

	<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
67)	Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D342 982506" ".16 175.00"	Yellow
68)	Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D152 939006" "85.00"	Yellow
69)	Set (engagement and band); 3 diamond engagement "14K Princess" inside band	"14K 1D435 917500" "25-31 365.00"	Yellow
70)	Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#H111 PEGGY 200.00"	Yellow
71)	Set (engagement and band); 1 diamond engagement 1 diamond band "14K Princess" inside band	"14K 5D188 914750" ".24 299.50"	Yellow
72)	Set (engagement and band); 1 diamond engagement 5 diamond band "14K Princess" inside band	"Gem of Love" "#M106 WANDA 300.00"	White
73)	Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D354 912500" ".22 259.50"	Yellow
74)	Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#L115 Meg 275.00"	Yellow
75)	Set (engagement and band); 5 diamond engagement 5 diamond band "14K  B  "inside band  H	"14K6D193 916250" "20-29 339.00"	Yellow Yellow

<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
76) Set (engagement and band); 5 diamond engagement; 5 diamond band "14K Feature" inside band	"B  14K" "22-49 1D317 33800"	Yellow
77) Set (engagement and band); 1 diamond engagement "14K" inside band (could not make out marking)	"14K 3D353 910500" ".17 219.50"	Yellow
78) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 6D157 945006" ".02 99.00"	Yellow
79) Set (engagement and band); 1 diamond engagement "14K Feature" inside band	"B  14K" ".25 3D211 22000"	White
80) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D152 939006" "85.00"	White
81) Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band		Yellow
82) Set (engagement and band); 10 diamond engagement "14K" inside band	"14K 1DS312 914000" "1/3 .15 295.00"	Yellow
83) Set (engagement and band); 2 blue stones and 4 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "P1123 DINW 275.00"	White
84) Set (engagement and band); 5 diamond engagement 2 diamond and 10 red stones band "14K Princess" inside band	"14K 1D479 923000" ".350 .15R 475.00"	Yellow
85) Set (engagement and band); 1 diamond engagement "14K Gem of Love" "11676" inside band	"Gem of Love" "#GEO4 LORNW 300.00"	Yellow

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	<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
86)	Set (engagement and band); 3 diamond engagement; 5 diamond band "14K Princess" inside band	" B  14K" "1 2D95 22400"	White
87)	Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 1D211 949006"	Yellow
88)	Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D189 953006" "110.00"	Yellow
89)	Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 1D210 943006" "89.00"	Yellow
90)	Set (engagement and band); 1 diamond engagement "14K GRL" inside band	"14K 3D330 910800" ".18 229.00"	Yellow
91)	Set (engagement and band); 13 diamond engagement "14K Princess" inside band	"14K 1D427 920750" "25-37 429.00"	Yellow
92)	Set (engagement and band); 1 diamond engagement, #11657 "14K Gem of Love" inside band	"Gem of Love" "JU02 Madge 550.00"	Yellow
93)	Set (engagement and band); 17 diamond engagement "14K  B  " inside band	" B  14K" ".28 10406 27800"	White
94)	Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#H112 ZORAH 200.00"	Yellow
95)	Set (engagement and band); 1 diamond engagement "14K  B  " inside band	"14K 6D202 911250" ".27 239.50"	Yellow

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CG 83-41578

	<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
86)	Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "#J103 SHELIA 225.00"	Yellow
97)	Set (engagement and band) 3 diamond band "14K Gem of Love" inside band	"Gem of Love" "#K101 FGITH 250.00"	Yellow
98)	Set (engagement and band); 3 diamond engagement; 3 diamond band "14K <u>B</u> " inside band <u>M</u>	"12K 1D437 911500" "12-17 249.00"	Yellow
99)	"Set" (Engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 3D285 912000" ".18 250.00"	Yellow
100)	"Set" (engagement and band); 1 diamond engagement "14K 88" inside band	"14K 3D 358 982006" ".12 175.00"	Yellow
101)	Set (engagement and band); 12 diamond engagement "14K CRL" inside band	" <u>B</u> 14K <u>M</u> ".09 1D439 18200"	White
102)	Set (engagement and band); 2 diamond engagement; 4 diamond band "14K Princess" inside band	" <u>B</u> 14K" <u>M</u> ".09 1D420 16500"	Yellow
103)	Set (engagement and band); 1 diamond engagement "14K Gem of Love" inside band	"Gem of Love" "LY15 MEG 600.00"	Yellow
104)	Set (engagement and band); 9 diamond engagement "14K Gem of Love" inside band	None	Yellow

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CG 87-41587

<u>Description of Ring(s)</u>	<u>Tag</u>	<u>Color</u>
105) Set (engagement and band); 5 diamond engagement; 5 diamond band "14K Princess" inside band	14K 1D436 918750 "20-38 390.00"	White
106) Set (engagement and band); 1 diamond engagement "14K Princess" inside band	"14K 129.50" ".12 3D332 963006"	Yellow
107) Set (engagement and band); 1 diamond engagement 12 diamond engagement "14K Gem of Love" inside band	Tag on one ring only Yellow "Gem of Love" "H118 Mogcalw 200.00"	Yellow
108) Double; a) 1 diamond b) 14 diamond a) "14K CRL" inside band b) "14K Princess" inside band	a) 14K 7D1165 980006" Yellow ".18 175.00" b) 14K 1D5183 916500" ".28 349.00"	Yellow
109) Single; 6 diamond and 2 pearls "14K" inside band	None	White

On the initial inventory these items were designated as "brown tray containing 109 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, 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:

#	Description			
1	Wedding Band	3269/7	size 10	14K Y
1	" "	2979/6	size 10	14K Y
1	" "	3308/7	size 10	14K Y
1	" "	2986/6	size 10	14K Y
1	" "	3299/8	size 6	14K Y
1	" "	3296/8	size 6	14K Y
1	" "	3274/6	size 6	14K Y
1	" "	2974/7	size 6	14K Y
1	" "	3305/8	size 10	14K Y
1	" "	3269/7	size 6	14K Y
1	" "	2755/6	size 6	14K Y
1	" "	3299/8	size 10	14K Y
1	" "	3305/8	size 6	14K Y
1	" "	3276/6	size 10	14K Y
1	" "	2849/6	size 6	14K Y/W
1	" "	3314/6	size 10	14K Y
1	" "	3276/6	size 6	14K Y/W
1	" "	2755/6	size 10	14K Y/W
1	" "	3264/8	size 10	14K Y/W
1	" "	3462/8	size 10	14K Y
1	" "	3308/7	size 6	14K Y
1	" "	3314/6	size 6	14K Y

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

by SA [REDACTED] dlb b7c Date dictated 4/23/74

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#	Description			
1	Wedding Band	3021/7	size 6	14K Y
1	" "	3220/7	size 10	14K Y/W
1	" "	2979/6	size 6	14K Y
1	" "	2849/6	size 10	14K Y/W
1	" "	3268/8	size 10	14K Y
1	" "	3317/7	size 10	14K Y
1	" "	1854/7	size 6	14K Y/W
1	" "	3462/8	size 6	14K Y
1	" "	2986/6	size 6	14K Y
1	" "	1854/7	size 10	14K Y/W
1	" "	1059/6	size 6	14K Y
1	" "	3268/8	size 6	14K Y
1	" "	3184/7	size 6	14K Y/W
1	" "	3220/7	size 6	14K Y/W
1	" "	3264/8	size 6	14K Y/W
1	" "	3296/8	size 10	14K Y
1	" " (Gem of Love)	N106		14K Y
1	" " (Gem of Love)	R102	BOUNIE	14K Y
1	" " (Gem of Love)	H104	CARMEN	14K Y
1	" " (BMH)	G6D154	4200	14K W
1	" " (BMH)	G6D131	5200	14K Y
1	" " (BMH)	G6D125	5400	14K W
1	" " (Gem of Love)	H105	DARYL	14K Y
1	" " (BMH)	G6D178	4200	14K W
1	" " (BMH)	G6D182	4200	14K Y
1	" " (BMH)	L166-SG	6400	14K W
1	Ring (BMH)	7D372J	8300	14K Y
1	"	7D1263J	927006	14K Y
1	"	7D1021J	934006	14K Y
1	Wedding Band	3274/6	size 10	14K Y
1	Ring (Princess)	3M153	936006	14K Y
			3/4	
1	" (Princess)	3M152	942006	14K Y
1	" (BMH)	G6D96	926006	14K W
1	" (Princess)	W3M154	916006	14K Y
1	" (Princess)	G6D183	924506	14K Y

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#		Description			
1	Ring (BMH)	G6D96	926006		14K Y
1	" (BMH)	W6D215	951506		14K Y
1	" (BMH)	G6D193	931006	773	14K Y
1	" (BMH)	3M155	942506		14K Y
1	" (BMH)	G6D215	939006		14K Y
1	" (BMH)	A1137	936006	7	14K Y
1	" (BMH)	G6D202	924506		14K Y
1	" (BMH)	6M215	939506		14K Y
1	" (Princess)	W3D350	912006		14K W
1	" (Princess)				14K Y
1	" (Princess)	W3M153	924006		14K Y
1	" (Princess)	G6D188	955006	03	14K Y
1	" (TRC)	3M148	916006	3/8	14K W
1	" (TRC)	W3M148	912506		14K W
1	" (Princess)	G6D185	935006		14K Y
1	" (BMH)	G6D96	926006		14K W
1	" (TRC)	L15	933506		14K W
1	" (ODI)				Y
1	"				14K Y
1	" (ODI)	7D3675	949506		14K Y
1	"	MR	935256	MTG	10K W

On the initial inventory these items were designated as "box containing 78 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, 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 set	3D251	21500	Princess 14K - Y/W
1 "	1D212	958006	" 14K - Y
1 "	G106	DIONE	Gem of Love 14K - Y
1 "	ML01	EMILY	" " " 14K - W
1 "	RWOS	1 +	" " " 14K - Y
		GATHER	
1 "	1D496	918800	Princess 14K - W
1 "	R105	HEATHER	Gem of Love 14K - Y
1 "	3D352	915500	14K
1 "	3D302	967006	TRC 14K - Y
1 "	3D268	20000	BHM 14K - Y
1 "	1D485	990006	Princess 14K - Y
1 "	3D321	980006	" 14K - Y
1 "	3D250	993006	" 14K - Y/W
1 "	1D506	958006	FR 14K - Y
1 "	1D431	913250	Princess 14K - Y
1 "	1D449	1890D	" 14K - W
1 "	3D323	989006	14K - Y
1 "	L108	RUTH	Gem of Love 14K - Y/W
1 "	N108-R	KARA	" " " 14K - Y
1 "	3D314	937506	Princess 14K - Y

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

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4/23/74

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<u>Number</u>			<u>Description</u>	
1 set	5D175	916500	Princess	14K - Y
1 "	F109	SHIRLEY	Gem of Love	14K - Y
1 "	1DS511	924500		14K - Y
1 "	L120	GALE	Gem of Love	14K - Y
1 "	3D348	980006	TRC	14K - Y
1 "	R108	ANNE	Gem of Love	14K - W
1 "	LX23	DINA	" " "	14K - Y
1 "	6D203	939006	Princess	14K - Y
1 "	K-109	GIAY	Gem of Love	14K - W
1 "	N113	CYNTHIA	" " "	14K - W
1 "	R104	ALICIA	" " "	14K - Y
1 "	R102	BONNIE	" " "	14K - Y
1 "	3D282	982006	Princess	14K - Y
1 "	H117	FEDORA	Gem of Love	14K - W
1 "	K105	RUBY	" " "	14K - Y
1 "	3D225	967006	Princess	14K - W
1 "	J106	APRIL	Gem of Love	14K - W
1 "	6D182	954006	Princess	14K - Y
1 "	3D226	989006	"	14K - Y
1 "	6D189	911250	"	14K - W
1 "	2D109	995006	"	14K - Y/W
1 "	F103	CAROL	Gem of Love	14K - Y
1 "	3D311	939505	Princess	14K - W
1 "	J102	MADGE	Gem of Love	14K - Y
1 "	2D108	919500	CRL	14K - W
1 "	3D331	910300	CRL	14K - Y/W
1 "	L121	DELORIS	Gem of Love	14K - Y
1 "	J109	POLLY	" " "	14K - Y

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

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/18/74

Subsequent to his arrest for violation of Title 18, Section 2315, United States Code, ADOLPH LEWIN was searched and a pocket watch was found on his person, in his left front shirt pocket.

b7D  
b7C  
|

The watch is described as follows:

Silver pocket watch with initial "L" on the back side with stones in the body of the initial. Surrounding the "L" on the backside was a circle with stones making up the body of the circle. The face of the watch had Roman numerals on the outer edge numbered one through twelve, with the body of the numerals consisting of stones. The numerals are placed in a black background with the center of the face being white. The name "Tiffany and Co." appear in the upper portion of the white center section. The handle of the watch contained seven stones. On the outside of the glass encircling the numerals was a circle of stones. The stones appear to be diamonds.

The watch was in a three by five and a half envelope, with the name [redacted] on one side with miscellaneous numbers with the other side having the name of [redacted] b7C

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-41572

by SA [redacted] and SA [redacted] b7C

Date dictated 4/18/74

## FEDERAL BUREAU OF INVESTIGATION

1Date 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 item was located in the top drawer of the first cabinet which is located in the hallway or walk space behind the office area:

One Dunhill electric calendar, alarm clock, serial number 4336 or 14336.

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

67c

## 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 an open safe that was situated in the southwest corner of the office area:

One white box containing 370 ring settings.

The following is a description of 35 of these settings, taken at random:

<u>Quantity</u>	<u>Description</u>
One	Tiara, 14 karat (k) gold setting
One	Tiara, 101 setting
One	Tiara, 14 k
One	Tiara, 14 k
One Setting	14 k, 399
One	14 k, Tiara ring
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara 400 setting
One	14 k, Tiara setting
One	14 k, Tiara setting

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

by SA [REDACTED] & SA [REDACTED] /laz Date dictated 4/23/74

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<u>Quantity</u>	<u>Description</u>
One	14 k, Tiara 660 setting
One	14 k, Tiara setting
One	(obliterated) setting 302
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, 210 Tiara setting
One	14 k, 205 Tiara setting
One	(obliterated) setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara 009 setting
One	14 k, setting
One	14 k, Tiara setting
One	14 k, Tiara setting

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<u>Quantity</u>	<u>Description</u>
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting
One	14 k, Tiara setting

## 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 an open safe that was situated in the southwest corner of the office area:

<u>Quantity</u>	<u>Identifying Number</u>		<u>Description</u>
One Ring	1460	MZ	18 karat (k), yellow, AB, missing stones
One Ring			14 k, white, missing stones
One Ring		R1	14 k, white missing stones
One Ring			white, missing stones
One Ring	2256	22107	14 k, yellow, C
One Ring	437	Rim Plat	white, missing stones
One Ring	1638	11307	14 k, white
One Ring	839	MZ	14 k, white, missing stones
One Ring			14 k, yellow, M, missing stones
One Ring			14 k, yellow
One Ring	Love		10 k, white, Tiara, missing stones

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

by SA [REDACTED] & jaz *b7c*

Date dictated 4/23/74



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<u>Quantity</u>	<u>Identifying Number</u>	<u>Description</u>
One Ring		Four stones, red, yellow, diamond, blue, yellow gold
One Ring	1287 10 1907	14 k, yellow, three flowers
One Ring		14 k, yellow, 10 stones
One Ring		white, no stones
One Ring	1477 OZ 11807	yellow, no stones
One Ring		white
One Ring	CC	14 k, yellow, CDB
One Ring		14 k, yellow, no stones
One Ring		white, 7 diamonds in flower
One Ring	2164 CE	18 k, yellow, one blue star, one stone missing
One Ring	388 HM	yellow
One Ring	2528 Y1	18 k, yellow
One Ring	2016 YM 21801	yellow, no stones
One Ring	14511 OZ 12007	14 k, white, 15 small stones
One Ring	1429 32007	14 k, yellow, three small stones
One Ring	1423 11907	14 k, yellow, 7 small stones
One Ring		yellow

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<u>Quantity</u>	<u>Identifying Number</u>	<u>Description</u>
One Ring	1647 ROM 15007	yellow, no stones
One Ring	1416 HZ	14 k, yellow, KOL
One Ring	1953 MM	14 k, yellow
One Ring		14 k, wedding band, yellow gold
One Ring		14 k, wedding band, yellow gold
One Ring	2534 RHC	yellow, c, 192
One Ring	2493 12601	yellow, 18 k, c, 1012
One Ring	1373 MI	14 k, yellow
One Ring	1451 HZ 11307	14 k, yellow, M
One Ring	696 CZ	14 k, yellow, no stones
One Ring	CM	14 k, yellow, M, no stones
One Ring		14 k, white, no stones
One Ring	1124 RZM 13201	yellow
One Ring	1447 CM 11107	14 k, yellow, horse show
One Ring	624 CZ	14 k, yellow
One Ring	586 HR 21307	14 k, yellow, ZW, green/black stones
One Ring	1434 OZ 11807	14 k, yellow, M, nine stones, one missing
One Ring	1876 11507	14 k, yellow, nine stones

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<u>Quantity</u>	<u>Identifying Number</u>	<u>Description</u>
One Ring	2256 31701	14 k, yellow
One Ring	1669 YE	14 k, yellow c

These items on the initial inventory were designated as "open tray containing 48 rings."

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription April 29, 1974

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 an open safe that was situated in the south-west corner of the office area:

- 1 14K Tiara men's ring
- 1 14K XK with tag T441 HM
- 1 14K men's ring ^
- 1 men's ring with blue stone - tag 1420/NM/12201
- 1 men's ring in shape of fist
- 1 men's ring with tag 1511 EH 12707
- 1 14K Tiara ring
- 1 14K XK with tag 1444 1 M
- 1 men's ring (defect)
- 1 14K [ ] men's ring
- 1 men's ring
- 1 14K ring with tag number 1412 and number 1801
- 1 ring C.B. 14K with tag number 2202 and number 12401
- 1 14K ring with owl's head
- 1 10K ring with blue stone
- 1 14K Tiara ring
- 1 10K sapphire ring
- 1 14K ring with words "Love," "Fuck," "You"
- 1 18K ring with CR with tag 1699, RM2, 18K
- 1 ring with tag 01-
- 1 18K ring
- 1 men's ring
- 1 14K ring with EM and blue stone
- 1 ring with 10 and FS
- 1 ring 14K X/ with tag CM 1443
- 1 18K ring with CR with tag 17111 RHN
- 1 ring with tag 1M
- 1 10K Tiara ring with blue stone

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

SAS [REDACTED] & [REDACTED] b7c  
bv [REDACTED] /ls1

Date dictated 4/23/74

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1 ring with small sapphire stone  
1 14K ring with tag 1508 E2  
1 14K ring with tag 1C  
1 ring with number 449 2 on shank  
1 set cuff links 14K pat. with tag A01/C2  
1 single cuff link 14K  
1 sword through moon tie tac  
1 swan tie tac  
1 hand with loop tie tac  
1 ring with tag 2008 R11  
1 14K ring with tag 018 RM 2

On the initial inventory, these items were designated as "open tray containing 36 rings, 3 tie tacs, one set cuff links."

## 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 an open safe that was situated in the southwest corner of the office area:

<u>Quantity</u>	<u>Description</u>
One Ring	Tiara, 14 karat (k), yellow two stones
One Ring	Tiara, 14 karat, yellow, two stones
One Ring	Tiara, 14 k, yellow, two stones
One Ring	Tiara, 14 k, yellow, two stones
One Ring	Tiara, 14 k, yellow, two stones
One Ring	Tiara, 14 k, yellow, two stones
One Ring	Tiara, 10k, yellow, one large purple stone
One Ring	Tiara, 10k, yellow, one large purple stone
One Ring	Tiara, 10k, yellow, one large purple stone
One Ring	Tiara, 10k, yellow, two purple stones

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by SA [REDACTED] /jaz

Date dictated 4/23/74

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<u>Quantity</u>	<u>Description</u>
One Ring	Tiara, 10k, yellow, two purple stones
One Ring	Tiara, 10k, yellow, two purple stones
One Ring	white, one large stone, number 2333 140007
One Ring	yellow, one oval green stone
One Ring	10k, yellow, one large green stone
One Ring	yellow, one large slender green stone
One Ring	Tiara, 10k, yellow, one large oval green stone
One Ring	Grounded down, yellow, two green stones
One Ring	Tiara, 10k, yellow, two green stones
One Ring	10k, yellow, one green stone
One Ring	yellow, one large green stone
One Ring	Tiara, 10k, yellow, one purple stone
One Ring	Tiara, 10k, yellow, one purple stone
One Ring	One purple stone
One Ring	Tiara, 14k, white, number 699, one large stone
One Ring	Grounded down, white, number 400, one large stone

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<u>Quantity</u>	<u>Description</u>
One Ring	Tiara, 14k, white, number 699, one large stone
One Ring	Tiara, 14k, white, number 400, one large stone
One Ring	Tiara, 14k, white number 300, one large stone
One Ring	Grounded down
One Ring	Grounded down, 10k, yellow, Cameo
One Ring	Grounded down, 10k, yellow, Cameo
One Ring	Grounded down, 10k, yellow, Cameo
One Ring	Tiara, 10k, yellow, large bin stone
One Ring	Tiara, 10k, yellow, large bin stone
One Ring	Tiara, 10k, yellow, large bin stone
One Ring	Grounded down, large bin stone
One Ring	Grounded down, large bin stone
One Ring	Tiara, 10k, yellow
One Ring	Tiara, 10k, yellow, ANKH
One Ring	Tiara, 10k, yellow, ANKH
One Ring	Tiara, 10k, yellow, ANKH
One Ring	Orlando Jewelry Manufacturing Company, 10k, white, one black, one white pearl



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<u>Quantity</u>	<u>Description</u>
One Ring	Tiara, 10k, white, one black, one white pearl
One Ring	Tiara, 10k, white, two white pearls
One Ring	Tiara, 14k, white, two white pearls
One Ring	white, two white pearls
One Ring	14k, white, two white pearls
One Ring	10k, white, Tiara, two white pearls
One Ring	Tiara, 10k, white, two white pearls
One Ring	Tiara, 10k, yellow, two white pearls
One Ring	Tiara, 10k, yellow, two white pearls
One Ring	14k, white, one pearl
One Ring	10k, yellow, four white stones
One Ring	yellow, one white stone
One Ring	Tiara, 10k, yellow, one white stone
One Ring	Tiara, 10k, yellow, one white stone
One Ring	Tiara, 10k, yellow, one white stone
One Ring	Grounded down, yellow, four white stones
one Ring	Tiara, 10k, yellow, four white stones

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<u>Quantity</u>	<u>Description</u>
One Ring	Tiara, 10k, yellow, one white stone
One Ring	yellow, one pearl, two small stones
One Ring	Tiara, 10k, yellow, two pearl, two small stones
One Ring	Tiara, 10k, white, two pearl, two small stones
One Ring	Tiara, 10k, white, one blue stone, two small diamonds
One Ring	white, one blue stone, two small diamonds
One Ring	Tiara, 14k, white, one blue stone, one small diamond
One Ring	10k, white, one blue stone, two small diamonds
One Ring	Tiara, 14k, white, one blue stone, one small diamond
One Ring	Tiara, 14k, white, one blue stone, one small diamond
One Ring	Tiara, 10k, white, one blue stone, two small diamonds
One Ring	FS, 14k, yellow, one green stone, two small diamonds
One Ring	Tiara, 10k, yellow, one green stone, two small diamonds
One Ring	Tiara, 10k, yellow, one white stone

These items were designated on the initial inventory as "black tray containing 72 rings".

## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription April 29, 1974

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 an open safe that was situated in the south-west corner of the office area:

<u>Number</u>	<u>Description</u>				
1	ring	1522	ROZ	Y --	no stones
1	ring	2476	ROZ	Y 14K	no stones
1	ring	2007	R11	" " C	"
1	ring	2252	12709	" " C	"
1	ring	----	HM	" ----	-----
1	ring	1096	CC	Y 14K	"
1	ring	2532	EM	" 18K 165	"
1	ring	2492	RCM	" --- KLP	"
1	ring	2205	13001	Y 14K	-----
1	ring	2412	CH	" "	-----
1	ring	1474	OZ	" "	"
1	ring	2416	CO 21007	" "	-----
1	ring	2503	ME	" " 1B	"
1	ring	----	----	" "	"
1	ring	2481	EZ	" " M	"
1	die	----	----	-----	-----
1	ring	1878	EE12701	Y-----	no stones
1	ring	----	11007	Y 14K M	"
1	ring	1736	HE11507	Y 14K	"
1	die	----	----	-----	-----
1	set	1520	REZ15007	Y/W----	no stones
1	set	1514	RNM15007	" ----	"
1	ring	2480	OY	Y 14K	-----
1	ring	2230	H111307	" "	-----
1	ring	----	CO	" " CDB	-----
1	ring	----	----	W 14K GB	-----

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SAs [REDACTED] & b7c

by [REDACTED] /lsl

Date dictated 4/23/74

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Number	Description				
1	ring	----	----	Y 14K	-----
1	ring	----	----	Y ---	no stones
1	ring	2142	11807	Y 14K	-----
1	ring	1881	CM11107	Y 14K	-----
1	ring	----	HM	Y 14K	no stones
1	ring	2418	CM11107	" "	-----
1	ring	----	----	" "	"
1	ring	----	CZ	" " K	"
1	ring	----	EZ34811	" " M	-----
1	butterfly	K9147	RMC 1693	Y ---	"
1	"	1320	OM12207	Y ---	"
1	"	1957	HY	Y 14K	-----
1	"	21113	CH21107	Y 14K	-----
1	"	2124	NM	Y "	"
1	"	2427	CC21101	Y ---	greenish white stone
1	"	2485	MI	Y 14K M	no stones
1	"	----	----	Y "	"
1	"	----	----	Y 18K	"
1	"	620	CZ11107	Y 14K	"
1	"	2477	HM	Y 14K M	"
1	"	----	HM	Y ---	-----
1	"	2478	HE	Y 14K M	-----
1	"	2390	OM	Y 14K	"
1	"	44--	NM	Y " XK	"
1	"	2531	OC	Y 170	"
1	"	----	R970	Y 14K M	-----
1	"	2233	RM 1467	Y ---	-----
1	"	2261	RRZ	Y ---	"
1	ring	----	----	Y 14K	-----
1	ring	2479	MZ	Y 14K	no stones
1	ring	2388	MC	Y " M	-----
1	ring	2533	EM	Y 14K 21	"
1	ring	----	----	Y 14K	-----
1	die	----	----	Tiara	"
1	ring	1957	NO	Y ---	"
1	ring	----	----	W ---	"
1	ring	----	----	W 14K	-----
1	ring	1318	HC 11406	Y 14K	-----
1	ring	----	----	Y 14K	-----
1	ring	2250	32607	Y 14K	"

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Number	Description				
1	ring	2229	CZ 1801	Y ---	-----
1	die	----	----	----	-----
1	ring	----	----	Y ---	-----
1	ring	2254	EH	Y 14K	"
1	ring	2538	RIZ	Y 18K	"
1	ring	2414	HO11407	Y 14K	-----
1	ring	----	----	W 14K	"
1	ring	----	----	W 14K	6 blue stones/ 6 missing stones
1	ring	1956	NO	Y 14K	no stones
1	ring	----	IZ	W 14K	"
1	ring	----	IZ	Y 14K	"
1	ring	1507	NM	Y ---	"
1	ring	----	CM	Y ---	"
1	ring	----	----	Y 14K F	"
1	ring	2415	CR1947	Y 14K	"
1	set	1860	RZH	Y/W 18K 99	"
1	ring	----	----	W ---	no stones

On the initial inventory, these items were designated as "black tray containing 83 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, 4 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 an open safe that was situated in the southwest corner of the office area:

1 set		1585	RIM	13701	14K	Y
1 set	Blu-Ray	1589	RNM	15007	14K	W
1 "	"	1597	RRZ	13301	14K	Y
1 "	"	1611	IMM	18007	14K	Y
1 "	"	1544	YZ	12501	14K	W
1 "	"	7402	AIZ			Y
1 "	Blu-Ray	1643		13007	"	W
1 "	Eng.	496	EMZ		"	Y
	Wed.	496	HY	31601		
1 "		7403	ME		"	Y
1 "				Gem of Love	"	Y
1 "	MK	1428	OZ	11807	"	Y
1 "	Master					
	Piece	1M	set		"	W
1 "	Tru-Blu	11507			"	Y
1 "	Blu-Ray	1588	RNM	15007	"	Y
1 "	"	1584	RZZ	13007	"	Y
	LPS Eng.	1600	IMZ	16501	"	W
	Wed.	1600	RMZ	14501	"	W
1 "	Blu-Ray	31607			"	W
1 "	"	1591	RNM	15007	"	Y
1 "	TRC				"	Y
1 "	Blu-Ray Eng.	1799	RMM	14502	"	W
1 "		1652		1320	"	W
1 Eng.	Blu-Ray	1646		11801	"	W/Y
1 set	BHM		RHZ			Y

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1 set	1637		12007	14K	Y
1 "	Eng. 495	EMX	1301	14K	W
	Wed. 495	MI	91607	"	W
1 " Blu-Ray	1647		13007	"	W
1 "	2403	MR		"	W
1 "	1586	IZZ	15507	"	W
1 " Princess			14007	"	Y/W
1 " Blu-Ray		RIM	14005	"	W
1 " JA	1636	RZX	13007	"	W
1 " Princess	1D252		10500	"	Y
1 ring	2336		117007	"	W
1 " Blu-Ray	1356	RNM	16007	"	W
1 "	Half set	Wed. Band only		"	W
1 " "	"	"		"	W
1 " "	"	"		"	W
1 " "	Wed. Band			"	W

On the initial inventory these items were designated as "black tray containing 33 sets and 2 single 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 an open safe that was situated in the south-west corner of the office area:

1 ring set (Blu Ray)	11007	14K	Y	No stone
1 " "	D169 MRYZ	18K	Y	"
1 " " (Blu Ray)		14K	Y	"
1 " " "		14K	W	"
1 " " "	D205 ORMZ	18K	Y	"
1 " " "	D203 )ZZY	18K	Y	"
1 " " "		14K	W	"
1 " " "	blue tag	14K	Y	"
1 " " "	D172 HEYZ	18K	Y	"
1 " " "			Y	"
1 " " "		14K	Y	"
1 " " "		14K	Y	"
1 " " "		14K	W	"
1 " " "	7/607	14K	W	No large stone 10 small stones
1 " " "	Containing green tag with # 34/1			No stone
1 " " "		14K	W	"
1 " " (Blu Ray)		14K	W	"
1 " " HZ		14K	W	"
1 " " "			W	"
1 " " "		14K	Y	"

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 SA(s) [REDACTED] and b7c

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1	"	"		14K	W	"
1	"	"	G&L)	14K	W	"
1	"	"	(A)	14K	W	"
1	"	"		14K	W	"
1	"	"		14K	W	"
1	"	"	(Blu Ray) 32006	14K	W	12 stones
1	"	"	.14.7 1658 11807	14K	W	2 stones
1	"	"	(Blu Ray)	14K	Y	no stone
1	"	"	" 71407	14K	W	8 stones
1	"	"	"	14K	Y	no stone
1	"	"				no stone
1	"	"	TW	14K	W	no stone
1	"	"	(Blu Ray) 11307	14K	W	5 stones
1	"	"	(Blu Ray) Rm set		W	no stone
1	"	"		14K	W	no stone
1	"	"	blue tag with RM	14K	W	no stone
1	"	"	(Blu Ray)	14K	W	4 blue stones
1	Ring			14K	W	no stone
1	"				W	no stone
1	"			14K	W	no stone
1	"			14K	W	no stone
1	"		U	14K	W	no stone
1	"		(Blue Ray) 11001 #16511	14K	W	9 blue stones
1	"			14K	Y	no stone
1	"			14K	W	no stone
1	"			14K	W	no stone
1	"		2601 2219	14K	Y	one stone in heart
1	"				W	no stone
1	"				W	no stone
1	"		U	14K	W	no stone
1	"		.14 .12 1658 11807	14K	W	2 rect. stones
1	"					4 oval stones
1	"		(Blu Ray)	14K	Y	no stone
1	"		(UF)	14K	W	no stone
1	"			14K	W	no stone

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1 Ring			W	no stone
1 "		14K	W	"
1 "		14K	Y	"
1 "		14K	Y	"
1 "		14K	W	"
1 "			W	"
1 " (Blu Ray)		14K	Y	"
1 "		14K	Y	"
1 "		14K	W	"
1 " (A)		14K	W	"
1 "			W	"
1 " Containing blue tag with RZ			W	"
1 " green tag 3376 00 12005	17 7	5 14K	W	2 oval stones 3 rect. stones
1 " blue tag R1		14K	W	no stone
1 Ring Set		14K	W	"

On the initial inventory these items were described as "open tray containing 68 rings".

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/74

1

The following items were found in a box in the safe in the front office in room 604, 5 North Wabash, Chicago, Illinois:

One gold charm, round with "Happy Mothers Day" on the front and "Love Arlene & Ralph 5-14-72" on the back.

One gold charm, heart shaped with a gold rose on front and on the back "2-14-66 ROSEMARIE with Love EUGENE".

One gold charm, round, with inscription "JILL & RICKY, 6-14-59".

One gold charm, round, with "AM" on the front and "MARTIN May 1, 1945" on the back.

One gold charm, round, with "Happy 35 Anniversary" on the front and "CARL to ERNA 6-27-71" on the back.

One gold charm, round, with "Womens Auxiliary MSH Life Member" on the front and "J.H.A. Life Member" on the back.

One gold charm, heart shaped, with "Mt. Sinai Hospital Service Club 1960-1965" on the back. **b7c**

One gold charm, heart shaped with "AM" on the front, and "MARSHA June 12, 1951" on the back.

One gold charm, heart shaped, with diamond holder on front, diamond missing, and "RENEE HELENE November 8, 1970" on the back.

One gold charm, oval shaped, perforated to form circle of leaves, with "We Love You" on front, and "STANTON DORTHY KAREN JANET SUSAN" on the back.

One gold charm, heart shaped with [REDACTED] on the back. **b7c**

One gold charm, round, with raised gold rose and

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SA [REDACTED] **b7c**

S1 [REDACTED]

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very small pink, red and blue stones, and "A Day to Remember" on the front and 5/18/65 [REDACTED] on the back. b7C

One gold charm, round, with raised tree on front bearing two pearls and tiny red, white and blue stones, and "June 1969" on the back.

One gold charm, hexagon, with medical symbol on front, diamond holder, but stone missing, with "MD" on the front, and "To My First Associated [REDACTED]" on the back.

One fancy gold charm, bride and groom on front, small lavender stone, with "Happy Anniversary" on front and "CARL To ERNA 6-27-69"

One gold charm, shaped like a girl's head, with "CHERYL 7-28-39" on the back.

One gold charm, large, oval shaped, with "Hebrew Academy Women Life Member" on front, and "NCJW" on back.

b7C One charm, possibly gold, shaped like dogtag, with [REDACTED] "?" on the front.

One gold charm, hexagon shaped, with "Happy 50 Anniversary" on the front and "Your Granddaughter" on the back.

One gold locket back with "To Grandmother [REDACTED]" on back.

One gold charm, diamond shaped with "FB" on the front.

One gold locket, with angel on front bearing small red stone and "Love FRANK" on the back. Gold chain and ring attached.

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One small gold bracelet part, with "RENRO" or "RENZO" on the front and "METIA 3-4-56" on the back.

One gold money clip with "JM" in large letters and "42" cut out of metal.

One belt buckle, gold, with initials "AL".

One single man's cufflink, gold, square, with initials "HK".

One pair of men's cufflinks, gold, round, with initials "LK".

One pair of men's cufflinks, gold, round, encircled with pearls, with initials "FAM" in fancy script.

One gold man's ring, with "Illinois Institute of Technology, IIT, 1945" and inside band "M.E."

One gold man's ring with large initials "RDC" inscript.

One man's gold ring, square, small red stone set in star of David, with "FB" on top.

One man's gold classring, purple stone setting, with De La Salle Collegiate, on outside and "RES" inside band.

One man's gold ring, square small red stone and initials "LDR" on top.

One man's gold ring, bearing two diamonds and initials "JP" raised in silver on top.

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One watch back, small, square with inscription "ROBERT To THELMA Christmas 1937".

One silver watch back with inscription "MARGARET".

One silver watch back, with initials "D.F."

One gold watch back, round, with serial number "029558A".

One charm, gold, shaped like double decker bus, with "London Z" on each side.

One gold square, with following numbers on sides, "2", "32", "4", "64", "16" and "8".

A gold charm, round, with Ronulus and Remus and Wolf statue on front with inscription "Olimpiadi - 1960 Roma". (not personalized).

One gold coin like charm, round, figure of king and queen on one side, seated man on other side (not personalized).

## FEDERAL BUREAU OF INVESTIGATION

1

4/29/74

Date of transcription

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 an open safe that was situated in the southwest corner of the office area:

1 Ring	Blu-Ray	14K	Gold	Wedding Band of Sp.	
1 "	88	14K	Silver	"	"
1 "	Blu-Ray	14K	"	"	"
1 "	Blu-Ray	14K	Gold	"	" 92/60
					738
1 "			Gold	"	" 1/638
					744
					10
1 "			Gold	"	" 1/688L
					740
					642
1 "	Blu-Ray	14K	Gold	"	"
1 "	"	14K	Gold	"	"
1 "	"	14K	Gold	"	" 1/686
					772
					6 $\frac{1}{2}$
1 "	88	14K	"	"	" 67.60
					3317/7 size 6
1 "	Blu-Ray	14K	"	"	"
1 "	Blu-Ray	14K	"	"	" 20/146
					756
					6
1 "	"	14K	"	"	" 20/151
					738
					10 $\frac{1}{2}$
1 "	"	14K	"	"	" 92/60
					738
					5
1 "	"	14K	"	"	" 20/443
					742
					6 $\frac{1}{2}$

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SA (s) [redacted] and [redacted]

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b7c

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1 Ring	Blu-Ray	14K	Gold	Wedding Band of Sp.	92/91
					746
1 "	"	"	"	"	11
					5/222
					758
1 "	"	"	"	"	10 <sup>1</sup> / <sub>2</sub>
					55/248
					742
1 "	14K 88	"	Silver	"	11
					92/684
					753
1 "	Blu-Ray	"	Silver	"	10
					92/367
					743
1 "	"	"	Gold	"	6 <sup>1</sup> / <sub>2</sub>
					92/684
					742
1 "	"	"	Silver	"	10 <sup>1</sup> / <sub>2</sub>
					55/264L
					765
1 "	"	"	Gold	"	6 <sup>1</sup> / <sub>2</sub>
					20/122
					747
1 "	"	"	Gold	"	6 <sup>1</sup> / <sub>2</sub>
					92/700L
1 "	"	14K	Gold	"	764
					92/367
					743
1 "	"	"	Gold and Silver	"	7
					92/122
					738
1 "	"	"	Gold	"	10
					1/514
					756
1 "	"	"	Gold and Silver	"	10 <sup>1</sup> / <sub>2</sub>
					1/442
					747
1 "	"	"	Gold	"	10 <sup>1</sup> / <sub>2</sub>
					55/2622
					760
1 "	"	"	"	"	6
					1/138
					736
1 "	"	"	Gold and Silver	"	10
					20/143
					738
1 "	"	"	Gold	"	10 <sup>1</sup> / <sub>2</sub>
					5/223
					754
1 "	"	"	Gold and Silver	"	6 <sup>1</sup> / <sub>2</sub>
					55/272

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1 Ring	Blu-Ray	14K	Silver	Wedding Band of Sp.	92/58 738
1 "	"	"	Gold and Silver	"	5 1/2 92/269 746
1 "	"	"	Gold	"	9 55/263 755
1 "	14K 88		Gold	"	10 92/545 733
1 "	Blu-Ray	"	Gold and Silver	"	10 1/2 1/443 752
1 "	"	"	"	"	6 1/2 92/92 738
1 "	"	"	"	"	7 55/261 761
1 "	"	"	Silver	"	10 92/59 746
1 "	"	"	Silver	"	10
1 "	"	"	Gold	"	20/121 738
1 "	"	"	Gold	"	10 1/568 74850
1 "	"	"	"	"	6 55/2631 752
1 "	"	"	Gold and Silver	"	7 92/123 732
1 "	"	"	Gold	"	5 1/2 1/685 770
1 "	"	"	Gold	"	10 92/366 751
1 "	"	"	Gold and Silver	"	10 92/6841 736
1 "	Blu-Ray	"	"	Wedding Band	5 1/2 92/59 746
					9 1/2

4  
CG 87-40596

1 Ring	Blu-Ray	14K	Gold and Silver	Wedding Band	92/50
					746
1 "	"	"	Gold	"	9 <sup>1</sup> / <sub>2</sub>
					55/249
					740
1 "	"	"	Gold and Silver	"	6
					55/261L
					757
1 "	"	"	Gold	"	6
					1/644
					745
1 "	"	"	Gold and Silver	"	10
					92/102
					746
1 "	"	"	Gold	"	11
					92/546
					769
1 "	"	"	Gold	"	6
					1/515
					754
1 "	"	"	Gold and Silver	"	6
					20/144
					747
					6 <sup>1</sup> / <sub>2</sub>

On the initial inventory these items were designated or "black tray containing 58 rings."

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/19/74

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 an open safe that was situated in the south-west corner of the office area:

One 5½" X 3" manila envelope which bore the following notations:

"1-5, PETE B,  
3, y, 600-  
100.  
500"

Contained in this envelope were the following items:

One \$100.00 bill  
One ladies ring, yellow gold, with diamonds, tag marked "14K, 7D1100, 949500, 1½, 995.00.  
One man's ring, yellow gold, with diamonds, tag marked "14K, 12D247, 919000, ½, 390.00.  
One man's ring, yellow gold, with diamonds, tag marked "14K, 12D209, 997506, .10, 199.00.

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

by SA [REDACTED] <sup>b7c</sup> /cas Date dictated 4/19/74

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription April 29, 1974

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 an open safe that was situated in the southwest corner of this office area:

- 7 - 2 dollar bills
- 50 - 20 dollar bills
- 40 - 100 dollar bills
- 8 - 50 dollar bills
- 2 - 100 dollar bills
- 19 - 10 dollar bills
- 12 - 20 dollar bills
- 23 - 1 dollar bills
- 14 - 5 dollar bills
- 22 - 50 cent pieces
- 7 - silver dollars
- 6 - 25 cent pieces
- 6 - 5 cent pieces
- 17 - dimes
- 1 - gold plated silver dollar
- 1 - Cuban 5 peso 1916 coin
- 5 - British gold coin 1912-1908-1909-1900-1915
- 1 - 1968 Mexican Olympian coin
- 1 - Portugese coin 1961
- 2 - Spanish 5 ptas 1957
- 1 - Cuban 10 peso 1916

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-40596  
by SAs [redacted] & [redacted] & [redacted] b7C  
/ls1 Date dictated 4/23/74

## FEDERAL BUREAU OF INVESTIGATION

1Date 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 open safe that was situated in the southwest corner of the office area:

- 1 Ladies' Geneve number 2286
- 1 Men's Geneve number 779
- 1 Tissot (Ladies')
- 1 Tissot number 2265
- 1 Men's Geneve number 2285
- 1 Men's Geneve number 2166
- 1 Ladies' DuCharme number 1554
- 1 Geneve Ladies' in diamonds numbers 1901 and 112017
- 1 Geneve Ladies' number 705
- 1 Leuba Ladies' number 2046
- 1 Geneve Ladies' number 2281
- 1 DuCharme number 1553
- 1 Continental Geneve number 1910
- 1 Heuchelrot number RRM2
- 1 Audemars Piguet number B117
- 1 Tissot number 2299
- 1 Tissot number 2266
- 1 Geneve number 2282
- 1 Herano number 1470
- 1 Geneve (Ladies') number 1911
- 1 Baume and Mercier watch with 10 diamond chips on each side
- 1 Baume and Mercier Watch, Ladies'

The above watches were located on the initial inventory but subsequent inspection of these items located an additional watch which is described as:

- 1 Ladies' Geneve, tag number 1902/110007.

Interviewed on 4/17/74 at Chicago, Illinois File # CG 87-40596  
by SAS [REDACTED] ncs **b7C** Date dictated 4/23/74

- 91 -

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 4/19/74

Upon completion of the search of the premises at 5 North Wabash Avenue, Room 604, a copy of the inventory of items being removed from the premises was furnished to ADOLPH LEWIN.

LEWIN was then transported via Bureau automobile to the Chicago Office of the Federal Bureau of Investigation where he was processed.

LEWIN was then transported via Bureau automobile to the Central Detention Headquarters, Chicago Police Department, 1121 South State Street, to be held for safekeeping until the morning of April 18, 1974.

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

SAs [REDACTED] and [REDACTED]  
by [REDACTED] Date dictated 4/19/74

746

On April 18, 1974, ADOLPH LEWIN appeared before U. S. Magistrate OLGA JURCO, NDI, Chicago, Illinois. At that time LEWIN was represented by Attorney EDWARD CALIHAN who advised U. S. Magistrate JURCO that his client waived a preliminary hearing. LEWIN was then released by U. S. Magistrate JURCO on a \$15,000 Own Recognizance (OR) bond. At that time, Magistrate JURCO bound this matter over to the jurisdiction of the USDC.

On April 18, 1974, SA [REDACTED] Internal Revenue Service (IRS), Chicago, Illinois, was contacted by SA [REDACTED] concerning this investigation. At that time, SA [REDACTED] advised that LEWIN's activities would be checked with regard to IRS jurisdiction. b7C

By communication dated April 18, 1974, the Los Angeles Office of the FBI advised that according to [REDACTED] for LIBERACE, that LEE LIBERACE was currently residing at the Waldorf-Astoria Hotel, New York City, and performing at the Westbury Music Fair, Westbury, New York. [REDACTED] further advised that LIBERACE would be at the Waldorf-Astoria, New York City, until April 23, 1974. b7D

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pages 94-96 of HQ 87-130210 - not recorded  
report dated 6-28-74.

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CG 87-40596

By communication dated April 19, 1974, photographs of the recovered pocketwatch were furnished to the New York and Los Angeles Offices in connection with this investigation.

On April 19, 1974, the U. S. Probation and Parole [REDACTED] was contacted by SA [REDACTED] concerning this investigation. At that time, [REDACTED] advised that he was aware of LEWIN's recent arrest by the FBI and was looking into LEWIN's possible violation of his present probational status. 62C /

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 4/30/74

b7c [redacted] Alfred Dunhill of London, Incorporated, 534 North Michigan Avenue, voluntarily appeared in the Chicago Office of the Federal Bureau of Investigation (FBI).

[redacted] pointed out that his firm was burglarized on September 29, 1973, and merchandise with a cost value of \$32,324.00 was stolen. [redacted] further advised the missing merchandise consisted primarily of cigarette lighters but also included cuff links, pens, and other miscellaneous jewelry.

At that time [redacted] examined the items obtained by the Chicago Division on April 17, 1974, from the Universal Gem and Jewelry Company, Incorporated, room 604, 5 North Wabash Avenue, pursuant to the issuance of a search warrant by the United States Magistrate, Northern District of Illinois (NDI).

After examining these items [redacted] advised that the following merchandise was his:

- 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 4/22/74 at Chicago, Illinois File # CG 87-40596

SA [redacted]

ham

4/26/74

- 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
  - 4 Dunhill, Monte Cruz, Los Palmos, rings, valued at \$250.00 each.
  - 1 Dunhill, gold "button" (portion of a cuff link) valued at \$25.00
  - 1 Dunhill, electric, calendar, alarm clock, SN 14336 or 4336 valued at \$110.00
  - 1 set of Dunhill, gold and blue cuff links valued at \$270.00
  - 1 gold dice, valued at \$100.00
- Total recovery value \$4,652.50.

b7C [redacted] advised that with the possible exception of the electric, calendar, alarm clock he had similar items taken in the burglary of September 29, 1973. [redacted] also pointed out that all the lighters, with the exception of number 221, still retain his stores' inventory number and price tag. According to [redacted] if these items were sold by his firm, this tag would have been removed by his people at the time of the sale. [redacted] also remarked that he has never sold a quantity of merchandise to a jeweler.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription April 30, 1974

b7C [redacted] Tiara Corporation, 2425 Oakton Street, Evanston, Illinois, appeared in the Chicago Office of the Federal Bureau of Investigation. At that time [redacted] advised that his firm is a wholesale manufacturer of rings and related objects which are sold exclusively through mail-order houses, such as Aldens, Montgomery Wards, J.C. Penney and Spiegels.

[redacted] advised that between January 19 and 20, 1973, his firm suffered a burglary involving a quantity of silver ingots, gold, diamonds, wallets and gold rings which bore the trademark, "Tiara Corporation," value at about \$700,000.00.

After examining the jewelry obtained, subsequent to the execution of a search warrant at the Universal Gem and Jewelry Company, Incorporated, 5 North Wabash Avenue, [redacted] advised that the following items were his merchandise:

1-White box containing 370 ring settings.

1-Black tray containing 72 rings, 71 of which are Tiara rings.

10-Rings spread among the other recovered items.

[redacted] pointed out that he is positive that some of the recovered items were taken in the above mentioned burglary. [redacted] explained that among the items stolen in the January, 1973, burglary, were one-of-a-kind items that were made for a promotion by one of the firms customers, and all of these items were stolen in this burglary. According to [redacted] after the theft these items were never replaced. [redacted] pointed out that some of these one-of-a-kind items were among the items recovered during the search on April 17, 1974.

[redacted] estimated the value of the recovered items at about \$7,000.00.

Interviewed on 4/22/74 at Chicago, Illinois File # CG 87-40596

by SA [redacted] /lsn Date dictated 4/26/74

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription April 30, 1974

b7c  
On April 22, 1974, [REDACTED] Ring and Diamond Department, The Hammond Company, San Antonio, Texas, arrived at the Chicago Office of the Federal Bureau of Investigation.

At that time, the jewelry obtained during the search on April 17, 1974, of the Universal Gem and Jewelry Company, Room 604, 5 North Wabash Avenue, was exhibited to him.

During his examination of this jewelry, [REDACTED] checked it against an inventory list of items taken in the burglary of The Hammond Company salesman's hotel room, in Dallas, Texas, which burglary took place on February 17, 1974.

After examining the recovered jewelry, [REDACTED] advised that included among these items was more than 50 per cent of the pieces taken in the Dallas, Texas, burglary. At that time, [REDACTED] made available his inventory list, for reproduction, with check marks beside the pieces he identified as being identical with the pieces recovered. This inventory also reflected the price of each item.

[REDACTED] pointed out that he observed while examining this jewelry that there were about four pieces of his company's jewelry that were not listed on his inventory of the items taken in the Dallas, Texas burglary of February 17, 1974. According to [REDACTED] in his opinion, the reason these items were not on his inventory was due to a clerical error.

[REDACTED] also pointed out that item number 9D65W, a diamond wedding band, was a unique piece. According to [REDACTED] the company had only three of these pieces and he mailed one of them to the victim salesman in Dallas, Texas, just before he lost his line.

Interviewed on 4/23/74 at Chicago, Illinois File # CG 87-41578

[REDACTED]

2  
CG 87-41578

A computation of the items checked, [REDACTED] b7c  
from his Dallas, Texas burglary inventory determined that the  
retail value of the recovered merchandise amounts to  
\$70,787.37.

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Pages 103+104 are duplicates of pages 21+22  
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report dated 6-28-74

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/74

1

On April 24, 1974, Department of the Treasury, Internal Revenue Service, Revenue Officers, [REDACTED] and [REDACTED] appeared at the Chicago office of the Federal Bureau of Investigation (FBI). b7C

At that time Revenue Officer [REDACTED] presented Special Agent (SA) [REDACTED] with a copy of a Notice of Levy, dated April 23, 1974, in the name of ADOLF LEWIN, Social Security Number [REDACTED] and/or JOYCE LEWIN, Social Security Number [REDACTED]

Upon receipt of the above mentioned document, SA [REDACTED] turned over to Revenue Officers [REDACTED] and [REDACTED] a total of \$6,137.50 in United States Currency, which had been obtained during the search of the premises of the Universal Gem and Jewelry Company, Incorporated, 5 North Wabash Avenue, Chicago, Illinois. This search was conducted on March 17, 1974 pursuant to a search warrant issued by the United States Magistrate, Northern District of Illinois on that date.

Upon being furnished the \$6,137.50, Revenue Officer [REDACTED] furnished SA [REDACTED] Receipt Number 93353-35 in the amount \$2,892.20 and Receipt Number 93353-36 in the amount of \$3,245.30. These receipts were in the name of ADOLF LEWIN and ADOLF LEWIN and JOYCE LEWIN, [REDACTED]

These receipts and the copy of the Notice of Levy are being retained in the files of the Chicago Office.

Interviewed on 4/24/74 at Chicago, Illinois File # CG 87-40596

SAs [REDACTED] b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/741

b7c [redacted] authorized Rolex Repair Agent, 55 East Washington, was contacted at his place of business. At that time a platinum Tiffany, pocket watch, bearing Roman numerals on the face and a script letter "L" on the reverse side was made available to him. It is noted that this watch is encrusted with diamonds.

Upon receiving this watch, [redacted] removed its back and furnished the following data contained therein:

Movement # 124057  
Case # 222201

Watch maker's repair marks:

3647()  
A 146477  
B 95  
O 1457c

[redacted] further advised that there were several partially obliterated marks on this case.

[redacted] replaced the back of this watch and returned it to the contacting Agents.

Interviewed on 5/1/74 at Chicago, Illinois File # CG 87-41572

SAs [redacted]

/dlf

5/3/74

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/20/74

b3 The records of [REDACTED]  
[REDACTED], were made available pursuant to a subpoena  
duces tecum. The following records were produced pursuant  
to the subpoena duces tecum:

A review of these records disclose the following  
information:

5/14-15/74 Chicago, Illinois CG 87-40596  
Interviewed on \_\_\_\_\_ of \_\_\_\_\_ File # \_\_\_\_\_  
by SAs [REDACTED] and [REDACTED] b7C  
[REDACTED] man Date dictated 5/15/74

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report dated 6-28-74.

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CG 87-40596

By Communication dated May 7, 1974, the nine paper tissues in which the Dunhill cigarette lighters were wrapped were forwarded to the FBI Identification Division, Latent Fingerprint Section, for appropriate processing.

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CG 87-40596

jaz

1

b7c

On May 22, 1974, ADOLPH LEWIN, doing business as Universal Gem and Jewelry Company, Incorporated, Room 604, 5 North Wabash Avenue, appeared before United States District Court Judge WILLIAM J. LYNCH in connection with a Government's motion for the revocation of LEWIN's Federal probation. On this occasion LEWIN was represented by his attorney EDWARD CALLAHAN. At that time Mr. CALLAHAN pointed out to the court that he only had a very short opportunity to review the report of United States Probation Officer CHARLES MARTIN which has been prepared and was the basis for the Government's motion for revocation of probation. At that time Judge LYNCH continued the hearing until 2:00 p.m. that afternoon.

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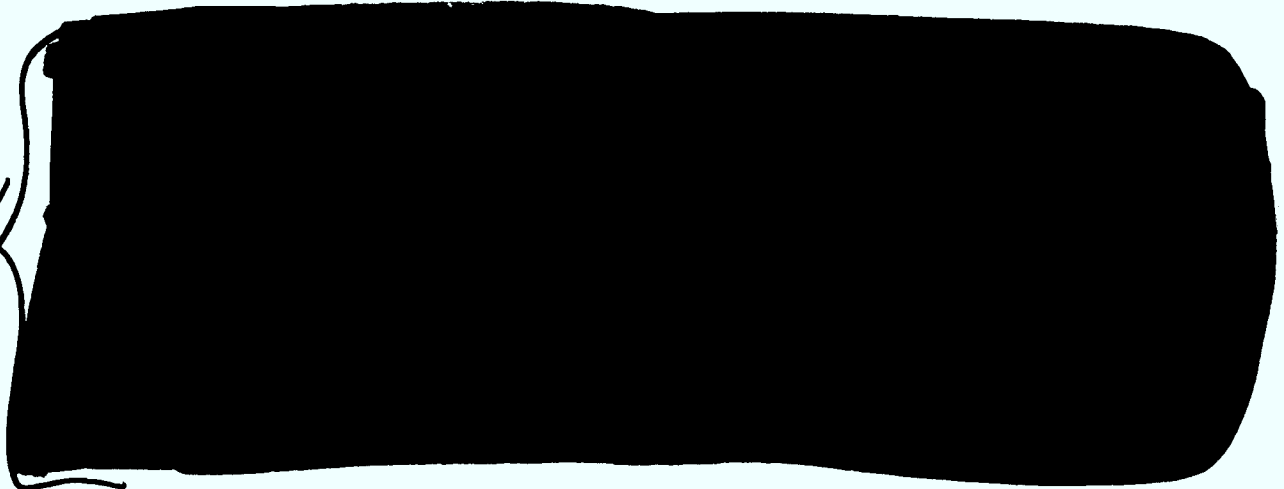
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124

On May 22, 1974, ADOLPH LEWIN appeared before U. S. District Court Judge WILLIAM LYNCH, NDI, Chicago, Illinois. LEWIN, at that time, appeared in response to a Government motion for revocation of probation and during this hearing took the stand in his own behalf. LEWIN, at that time, testified in open court to the effect that the stolen property recovered from his premises by Agents of the FBI on April 17, 1974, had been left there by JACOB COHEN. It is noted that COHEN, subsequent to this alleged incident, was shot and killed by BuAgents and Milwaukee, Wisconsin, police officials in the latter part of February, 1974. Judge LYNCH, after hearing the Government's motion and LEWIN's testimony, immediately revoked LEWIN's probation and ordered him to the custody of the AG for a period of 90 days.



By communication dated May 22, 1974, the FBI Identification Division, Latent Fingerprint Section, advised that an examination of the nine tissues previously submitted by the Chicago Division were processed and no latent prints of value were developed on these items.

## FEDERAL BUREAU OF INVESTIGATION

1

5/31/74

Date of transcription

b3 The records of [REDACTED] as follows were made available pursuant to a subpoena duces tecum:

[REDACTED]

[REDACTED]

Examination of the records disclosed

[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on 5/24/74 at Chicago, Illinois File # CG 87-40596

SA [REDACTED] ipmd

5/24/74

- 121 -

This document is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

168

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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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page 122-123 of HQ 87-136210 - Not  
recorded report dated 6-28-74.

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XXXXXX  
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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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CG 87-40596

By communication dated June 1, 1974, colored photographs of all jewelry obtained by the Chicago Office in the search of LEWIN's premises on April 17, 1974, were forwarded to the Dallas Office in connection with this investigation.

By communication dated June 1, 1974, the Las Vegas Office of the FBI was requested to contact 

b7c  
b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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pages 125 + 126 of HA 87-1302 10 - Not recorded  
report dated 6-28-74.

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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
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On June 14, 1974, the facts concerning this investigation were presented by SA [REDACTED] to the Federal Grand Jury (FGJ), NDI, Chicago, Illinois. U. S. Department of Justice Attorney CHARLES WEHNER, who handled this presentation, advised that no vote would be requested of the FGJ concerning this matter until June 11, 1974. b7C

On June 11, 1974, the FGJ, NDI, returned a true bill with a three-count indictment charging ADOLPH LEWIN with violations of Title 18, U. S. Code, Sections 2315 and 1962(c).

On that date, the U. S. Government entered a motion for a restraining order and the establishment of a performance bond with regard to ADOLPH LEWIN, dba Universal Gem and Jewelry Company, Inc., Room 604, 5 North Wabash. On that same date, USDC Judge EDWIN A. ROBSON issued the restraining order and establishment of a performance bond.

b7D  
b7C

[REDACTED]

b7D  
b7C

[REDACTED]



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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pages 128+129 of HQ 87-130210 - Not recorded  
Report dated 6-28-74.

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

CG 87-40596

In connection with this investigation, the Chicago Division is claiming \$94,077.37 in recovery value as per the following breakdown:

LIBERACE's watch - \$5,500  
Hammond Company Jewelry - \$70,787.37  
Tiara Corporation Jewelry - \$7,000  
Dunhill items - \$4,652.50  
IRS Seizure - \$6,137.50

F B I

Date: 12/19/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO

SUBJECT: ADOLPH LEWIN;  
ITSP; TTP  
OO: Chicago  
Bufile: 87-128936  
Dallas file 87-22726  
Chicago file 87-40596

ADOLPH LEWIN;  
UNSUB;  
BURGLARY OF \$24,065.00  
IN JEWELRY FROM  
L. LIBERACE,  
2/14-15/74  
STATLER-HILTON HOTEL  
DALLAS, TEXAS  
ITSP  
OO: Dallas  
Bufile: 87-130210  
Dallas file 87-23145  
Chicago file 87-41572

- ③ - Bureau  
3 - Dallas  
5 - Chicago  
(1 - 87-39690)  
(1 - 87-40782)

cas  
(11)

CARBON COPY

87-130210-

NOT RECORDED  
42 DEC 30 1974

ORIGINAL FILED IN 87-130210-24

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

ADOLPH LEWIN;  
UNSUB;  
BURGLARY OF \$68,540.69  
IN JEWELRY FROM [REDACTED] b7C  
HAMMOND COMPANY,  
TRAVEL LODGE HOTEL,  
4500 HARRY HINES BOULEVARD,  
DALLAS, TEXAS  
2/17/74  
ITSP - MT  
OO: Dallas  
Bufile: 87-128936  
Dallas file 87-23154  
Chicago file 87-41578

Re Chicago nitel to the Bureau dated 11/4/74,  
captioned as in the LEWIN matter.

On 12/17/74, subject appeared in U.S. District Court, Northern District of Illinois, Chicago, Illinois, before Judge ROCHARD B. AUSTIN. At that time, subject was sentenced to the custody of the Attorney General for a period of five years on each of the two counts which sentences were to run concurrently. Imposition of sentences suspended and subject placed on probation for a period of five years, of which he is to be incarcerated for the first 177 days thereof. At that time the execution of this sentence was stayed until 1/3/75.

According to AUSA, NDI, Chicago, Illinois, he has no indication as to whether or not LEWIN plans an appeal in these matters.

Bureau and Dallas will be kept advised of all pertinent developments.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/24/75</b>	INVESTIGATIVE PERIOD <b>10/24/74 - 1/20/75</b>
TITLE OF CASE <b>ADOLPH LEWIN; OO:CHICAGO Bufile 87-128936 DLfile 87-22726 CGfile 87-30596</b>		REPORT MADE BY <b>SA [REDACTED] b7c</b>	TYPED BY <b>sld</b>
<b>ADOLPH LEWIN; UNSUB; BURGLARY OF \$24,065.00 IN JEWELRY FROM L. LIBERACE, 2/14-15/74 STATLER-HILTON HOTEL, DALLAS, TEXAS OO:DALLAS Bufile 87-130210 DLfile 87-23145 CGfile 87-41572</b>		CHARACTER OF CASE  <b>TTP; ITSP (MT)</b>	

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

**HAMMOND COMPANY  
TRAVELODGE HOTEL**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
<b>1-CG (ITSP)</b>							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

**4-Bureau (Enc. 1)****6-Chicago****(2- 87-40596)****(1- 87-41572)****(1- 87-41578)****(1- 87-39690)****(1- 87-40782)****(Copy count continued on Page B)****87-130210**

**NOT RECORDED**  
**3 JAN 27 1975**

Dissemination Record of Attached Report		Notations
Agency	Request Recd.	
<b>1-Xerox to [REDACTED] b7c</b>		<b>SIX DATA PROC</b>
<b>9/8/75</b>		

ORIGINAL FILED IN

CG 87-40596

1-USA, Chicago (ATTN: GREGORY WARD,  
Strike Force Attorney)

4-Dallas

(2- 87-23154)

(1- 87-22726) (Info)

(1- 87-23145) (Info)

2-Los Angeles (87-39012)

1-New York (87-71762) (Info)

2-San Antonio (87-11069)

CG 87-40596

4500 HARRY HINES BOULEVARD,  
DALLAS, TEXAS

2/17/74

OO:DALLAS

Bufile 87-128936

DLfile 87-23154

CGfile 87-41578

UNSUB;

THEFT OF UNKNOWN QUANTITY  
OF PREVIOUS METALS AND  
JEWELRY FROM TIARA CORPORATION,  
2425 OAKTON STREET,  
EVANSTON, ILLINOIS

1/19 - 20/73

OO:CHICAGO

Bufile 87-124612

CGfile 87-39690

UNSUB;

BURGLARY OF ALFRED  
DUNHILL OF LONDON, INC.  
534 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS

9/29/73

OO:CHICAGO

CGfile 87-40782

*b7C*

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REFERENCES: CGreport of SA [REDACTED] 10/18/74,  
captioned as above;  
CGairtel to NY, 10/24/74, captioned in the  
LEWIN matter;  
NYlet to CG, 11/1/74, captioned in the LEWIN matter;  
CGnitel to Director, 11/4/74, captioned in the  
LEWIN matter;  
DLlet to CG, 11/26/74, captioned in the LEWIN  
matter;  
DLairtel to SA, 12/6/74, captioned in the  
LIBERACE matter;  
NYlet to CG, 12/12/74, 12/12/74, captioned in  
the LEWIN matter;

CG 87-40596

REFERENCES: CGairtel to Director, 12/19/74, captioned as  
(continued) in the LEWIN, HAMMOND and LIBERACE matters;  
NYlet to CG, 12/30/74, captioned in the  
LEWIN matter.

- P -

ENCLOSURES

FOR BUREAU

One Disposition Report regarding ADOLPH LEWIN.

LEADS

DALLAS

AT DALLAS, TEXAS. Will advise the Dallas Police Department as to the disposition of this matter.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will contact LEE LIBERACE or his business associates to determine the desired disposition of the recovered watch.

SAN ANTONIO

AT SAN ANTONIO, TEXAS. Will advise the appropriate officials of the Hammond Company that arraignments are being made to turn over the recovered Hammond merchandise to the St. Paul Insurance Company.

CHICAGO

AT CHICAGO, ILLINOIS. (1) Will make the appropriate arrangements to return all recovered property to its rightful owners.

(2) Will turn over to the Internal Revenue Service all of the unidentified jewelry still in the possession of this office in compliance with the Notice of Seizure served on the Department of Justice with regard to LEWIN's property.



ADMINISTRATIVE

One copy of this report is being furnished the New York Office, for information purposes, inasmuch as New York has previously conducted investigation in this matter.

It is noted that investigation to identify the remaining items of jewelry obtained at the time LEWIN was arrested and still in the possession of the Chicago Office has met with negative results. The following individuals were contacted in connection with this matter:

[REDACTED] of the Woodfield Jewelers, Schaumburg, Illinois. b7C

[REDACTED], Toplis and Harding, Incorporated, Insurance Adjusters, 222 South Riverside Plaza, Chicago, Illinois.

[REDACTED] Jeweler's Mutual Insurance Company, Nienah, Wisconsin.

[REDACTED] Hy Spreckman and Company, 5 North Wabash Avenue, Chicago, Illinois.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-U.S. Attorney, Chicago (ATTN: GREGORY WARD,  
Strike Force Attorney)

Report of:

SA [REDACTED] b7C

Office:

Chicago

Date:

1/24/75

Field Office File #87-40596

Bureau File #:

Title:

ADOLPH LEWIN;

ADOLPH LEWIN; UNSUB; BURGLARY OF \$24,065.00 IN JEWELRY  
FROM L. LIBERACE, 2/14-15/74, STATLER-HILTON HOTEL,  
DALLAS, TEXASb7C ADOLPH LEWIN; UNSUB: BURGLARY OF \$68,540.69 IN JEWELRY  
FROM [REDACTED] HAMMOND COMPANY TRAVELODGE HOTEL,  
4500 HARRY HINES BOULEVARD, DALLAS, TEXASUNSUB; THEFT OF UNKNOWN QUANTITY OF PRECIOUS METALS  
AND JEWELRY FROM TIARA CORPORATION, 2425 OAKTON STREET,  
EVANSTON, ILLINOIS, 1/19-20/73UNSUB; BURGLARY OF ALFRED DUNHILL OF LONDON, INC.,  
534 NORTH MICHIGAN AVENUE, CHICAGO, ILLINOIS, 9/29/73Character: TOP THIEF PROGRAM; INTERSTATE TRANSPORTATION OF STOLEN  
PROPERTY - MAJOR THEFT

Synopsis: On 11/4/74, after two day jury trial, ADOLPH LEWIN found guilty of two count violation of Title 18, Section 2315, USC. Three counts concerned stolen jewelry, of the Hammond Company and the LIBERACE watch, which items were taken in separate burglaries in Dallas, Texas, in February, 1974. On 12/17/74, in USDC, NDI, Chicago, Illinois, LEWIN sentenced to custody of AG for a period of five years on each of the two counts, which sentences were to run concurrently; imposition of the sentences suspended and subject placed on probation for a period of five years of which he is to be incarcerated for the first 177 days thereof. LEWIN scheduled to surrender himself at the U.S. Penitentiary, Marion, Illinois, on 1/17/74. Departmental attorney authorized the return of all recovered jewelry to their rightful owners.

- P -

DETAILS:

On November 4, 1974, after a two day jury trial, before U.S. District Court Judge RICHARD B. AUSTIN, Northern District of Illinois (NDI), Chicago, Illinois, ADOLPH LEWIN was found guilty on two count violation of Title 18, Section 2314, U.S. Code. These counts concerned LEWIN's possession of stolen jewelry of the Hammond Company, San Antonio, Texas, and LEE LIBERACE's watch, which items were taken in separate burglaries in Dallas, Texas, in February, 1974.

At that time, U.S. District Court, Judge AUSTIN set December 17, 1974, for sentencing of LEWIN.

On December 2, 1974, U.S. Department of Justice Attorney GREGORY WARD advised that to date he has not received any indication as to whether or not LEWIN plans any additional legal action concerning his convictions.

On December 17, 1974, the subject appeared before U.S. District Court Judge RICHARD B. AUSTIN, Northern District of Illinois (NDI), Chicago, Illinois. At that time, LEWIN was sentenced to the custody of the Attorney General for a period of five years, on each of the two counts, which sentences were to run concurrently. Judge AUSTIN further ordered the imposition of these sentences suspended and placed LEWIN on probation for a period of five years of which he is to be incarcerated for the first 177 days.

Judge AUSTIN, at that time, also ordered the execution of this sentence stayed until January 3, 1975.

On January 6, 1975, Deputy Marshal [REDACTED] Chicago, Illinois, advised that LEWIN's stay has been continued until January 17, 1975. b7c

On January 13, 1975, U.S. Department of Justice Attorney, GREGORY WARD advised that he has received no information which would indicate LEWIN plans an appeal in these matters. Departmental Attorney WARD further advised that it is his understanding LEWIN will be incarcerated in the U.S. Penitentiary, Marion, Illinois.

On January 17, 1975, Deputy Marshal [REDACTED] b7C  
Chicago, Illinois, advised that he has determined that LEWIN,  
through his attorney, has made arrangements to surrender  
himself at the institution to which he is to be confined.  
Marshal [REDACTED] further stated that he didn't have the perti-  
nent records available which would identify this institution.

On January 20, 1974, Deputy Marshal [REDACTED] b7C  
Chicago, Illinois, advised that his office has not received  
any inquiries regarding LEWIN which would indicate LEWIN has  
surrendered as ordered by the court.

On January 20, 1975, Departmental Attorney GREGORY  
WARD, Chicago, Illinois, was recontacted at which time he  
advised that the stolen jewelry recovered during this investi-  
gation may be turned over to the rightful owners and the  
unidentified items still in the possession of the Federal  
Bureau of Investigation (FBI) may be turned over to the In-  
ternal Revenue Service.

FBI

Date: 3/21/75

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-130210)  
FROM: SAC, CHICAGO (87-41572)(P)  
SUBJECT: ADOLPH LEWIN;  
UNSUB;  
BURGLARY OF \$24,065 IN JEWELRY  
FROM LEE LIBERACE  
2/14 - 15/74  
STATLER - HILTON HOTEL  
DALLAS, TEXAS  
ITSP

Re Chicago report of SA [REDACTED]  
dated 1/24/75.

Being forwarded to the Los Angeles Office under separate cover via Registered Mail, Air Mail Special Delivery, Return Receipt Requested, with the declared value of \$5,500, is the watch belonging to LEE LIBERACE, which was recovered by Bureau Agents during the course of this investigation. This watch is described as a platinum Tiffany pocket watch bearing Roman Numerals and having the script letter "L" on the reverse side. It is noted that this watch is encrusted with diamonds. Prior investigation determined that the movement number of this watch is 124057 and the case number is 222201.

- 1 copy destroyed 8/07
- ② - Bureau
  - 3 - Los Angeles (87-39012)  
(1 - Package) (RM) (AMSD) (RRR)
  - 1 - Dallas (87-23145) (INFO)
  - 1 - Chicago

[REDACTED] ji b7c  
(7)


REC 74

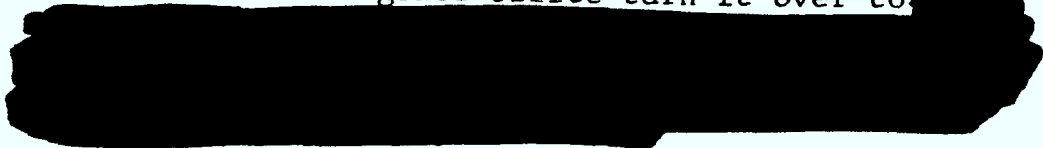
EX-101

16 MAR 26 1975

87-130210-4

CG 87-41572

It is requested that upon receipt of this  
watch the Los Angeles Office turn it over to  b7C



Los Angeles Office is requested to  
obtain a receipt from this watch and subsequently  
forward this receipt to the Chicago Division.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/18/74</b>	INVESTIGATIVE PERIOD <b>5/29/74 - 10/9/74</b>
TITLE OF CASE <b>ADOLPH LEWIN; OO: CHICAGO BU FILE 87-128936 DL FILE 87-22726 CG FILE 87-40596  ADOLPH LEWIN; UNSUB; BURGLARY OF \$24,065.00 IN JEWELRY FROM L. LIBERACE, 2/14-15/74, STATLER-HILTON HOTEL, DALLAS, TEXAS OO: DALLAS BU FILE 87-130210 DL FILE 87-23145 CG FILE 87-41572  ADOLPH LEWIN; UNSUB; BURGLARY OF \$68,540.69 IN JEWELRY FROM [REDACTED] <b>b7C</b> HAMMOND COMPANY TRAVELODGE HOTEL,</b>		REPORT MADE BY <b>SA [REDACTED] <b>b7C</b></b>	TYPED BY <b>cjy</b>
		CHARACTER OF CASE  <b>TTP; ITSP (MT)</b>	

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								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  COPIES MADE: ④ - Bureau 1 - USA, Chicago (ATTN: GREGORY WARD, STRIKE FORCE ATTORNEY) 3 - Dallas (1 - 87-23154) (Info) (1 - 87-22726) (Info) (1 - 87-23145) (Info) (continued on cover page ii)	DO NOT WRITE IN SPACES BELOW  <div style="border: 1px solid black; padding: 5px; font-size: 1.5em; font-weight: bold;">87-130210-</div>  <div style="border: 1px solid black; padding: 5px; text-align: center;">                         NOT RECORDED                          OCT 29 1974                     </div>  <div style="border: 1px solid black; height: 20px;"></div>
Dissemination Record of Attached Report	
Agency _____ Request Recd. _____ Date Fwd _____	Notations  <div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; margin: 20px auto; display: flex; align-items: center; justify-content: center;"> </div>

Original Filed In: 87-130210-1

CG 87-40596

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

cover page 11



CG 87-40596

4500 HARRY HINES BOULEVARD,  
DALLAS, TEXAS

2/17/74

OO: DALLAS

BU FILE 87-128936

DL FILE 87-23154

CG 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

BU FILE 87-124612

CG FILE 87-39690

UNSUB;

BURGLARY OF ALFRED  
DUNHILL OF LONDON, INC.,  
534 NORTH MICHIGAN AVENUE,  
CHICAGO, ILLINOIS

9/29/73

OO: CHICAGO

CG FILE 87-40782

REFERENCES: Chicago report of SA [REDACTED] 6/28/74,  
captioned as above.  
Dallas airtel to Miami, 6/14/74, captioned as in  
the HAMMOND matter.  
New York letter to Chicago, 7/8/74, captioned  
as in the LEWIN matter.  
Chicago airtel to Dallas, 8/2/74, captioned as  
in the HAMMOND matter.  
Chicago airtel to Dallas, 8/28/74, captioned  
as in the HAMMOND and LIBERACE matters.  
Chicago letter to Director, 9/16/74, captioned  
as in the LEWIN, LIBERACE, and HAMMOND matters.

- P -

- B -

COVER PAGE

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow and report prosecutive action in connection with the instant investigation.

2. Will maintain contact with local law enforcement officials concerning this investigation.

ADMINISTRATIVE

It is noted that information copies of this report have been made available to the Dallas, Los Angeles, New York, and San Antonio Offices, inasmuch as these offices have previously conducted investigation in this matter and may be requested at a future date to conduct additional investigations.

It is also noted that the investigative period of this report is in excess of that desired; however, included in this report is information obtained subsequent to the referenced Chicago report which was not included in that report. It is noted that this case has been maintained in the pending status via inter-office communications.

[REDACTED]

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b2  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

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.

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☐ For your information: \_\_\_\_\_  
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Cover pages D, E & F of HQ 87-130210 - not  
recorded Report dated 10-11-74

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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: SA [REDACTED] b7C Office: Chicago  
Date: 10/18/74

Field Office File #: 87-40596

Bureau File #:

Title: ADOLPH LEWIN;  
OO: CHICAGO  
BU FILE 87-128936  
DL FILE 87-22726  
CG FILE 87-40596

ADOLPH LEWIN;  
UNKNOWN SUBJECT;  
BURGLARY OF \$24,065.00 IN JEWELRY  
FROM L. LIBERACE, 2/14-15/74,  
STATLER-HILTON, HOTEL,  
DALLAS, TEXAS,  
BU FILE 87-130210  
DL FILE 87-23145  
CG FILE 87-41572

ADOLPH LEWIN;  
UNKNOWN SUBJECT;  
BURGLARY OF \$68,540.69 IN  
JEWELRY FROM [REDACTED] b7C  
HAMMOND COMPANY,  
TRAVELODGE HOTEL  
4500 HARRY HINES BOULEVARD,  
2/17/74  
OO: DALLAS  
BU FILE 87-128936  
DL FILE 87-23154  
CG FILE 87-41578

UNKNOWN SUBJECT;  
THEFT OF UNKNOWN QUANTITY  
OF PRECIOUS METALS AND  
JEWELRY FROM TIARA  
CORPORATION,  
2425 OAKTON STREET,  
EVANSTON, ILLINOIS  
1/19-20/73  
OO: CHICAGO  
BU FILE 87-124612  
CG FILE 87-39690

UNKNOWN SUBJECT;  
BURGLARY OF ALFRED  
DUNHILL OF LONDON, INC.  
534 NORTH MICHIGAN  
AVENUE,  
CHICAGO, ILLINOIS  
9/29/73  
OO: CHICAGO  
CG FILE 87-40782

Character: TOP THIEF PROGRAM; INTERSTATE TRANSPORTATION OF STOLEN  
PROPERTY (MAJOR THEFT)

Synopsis:

[REDACTED] b7D  
On 9/5/74,

CG 87-40596

the Government withdrew the RICO counts of LEWIN's indictment, because a "pattern" of receiving stolen property could not be established. IRS, Chicago, has seized LEWIN's entire jewelry stock which they subsequently intend to auction to satisfy back taxes and penalties. Trial date in this matter now scheduled for 10/29/74.

- P -

DETAILS:

By communication dated May 29, 1974, the New York Office of the Federal Bureau of Investigation (FBI) advised that [REDACTED]

[REDACTED] was reinterviewed in connection with this investigation.

b7C  
b7D

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dated 10-18-74.

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It is noted that at the time of LEWIN's indictment, the Government entered a motion for a restraining order and establishment of a performance bond concerning LEWIN. In this motion, the Government pursuant to Title 18, United States Code (USC), Section 1963, moved that an order be entered in joining and restraining LEWIN, his officers, agent, servants, employees, attorneys, and other persons during the pendency of this proceeding and until further order of the court from the following:

1. Selling, transferring, leasing, pledging, encumbering or otherwise disposing of any rights, titles, or interest in or to any goods, titles, chattels, fixtures, whether real or personal, owned, operated, held or used by the defendant in connection with the retail and wholesale sales and manufacturing of jewelry by Universal Gem and Jewelry Company, Incorporated. The foregoing property or interest therein shall include but not be limited to jewelry, gems, precious metals, coins, presses, molds, smelting equipment, safes, display cases, furniture, contracts, accounts receivable, shares of stocks or other evidence of ownership or interest in such property or any entity having rights, title or interests in such property.

It was further moved that the court appoint a duly qualified appraiser and authorize and direct said appraiser to appraise and take inventory and accounting of all the values or all of the above-described property or interest therein, and to make a due return thereof to this court, for the purpose of establishing the amount of satisfactory bond to secure performance of the terms and conditions of the aforesaid restraining order and that thereupon the court set the amount of such at twice the value of the property so appraised, and require and direct the defendant forthwith to deposit such bond, with acceptable surety, with the clerk of the court.

In support thereof, it is asserted:

1. This proceeding is an action under Title 18, USC, Section 1962 and 1963.



2. Under the aforesaid statutes, as provided in 18, USC, Section 1963 (b), this court has jurisdiction to enter such restraining orders or prohibitions and to accept satisfactory performance bonds, as it shall deem proper.

3. That, pursuant to provisions of Title 18, USC, Section 1963 (a) and (c), defendant, upon conviction herein, is subject to the forfeiture of any property or interest acquired or maintained in violation of Title 18, USC, Section 1962 and in the interest in, security of, claims against, or property of contractual right affording a source of influence over the enterprise being conducted through the pattern of racketeering activity.

4. It is necessary, desirable, and appropriate in the interest of justice and in order to afford the United States the full, fair and complete relief to which it is entitled that the defendant be restrained to dispose of the aforesaid properties or interest in derogation of the forfeiture provisions referred to above, and that defendant be required to give such adequate security as will insure compliance with such restraining order and protection of the rights and entitlements of the United States and the public in these presents.

Subsequently, a court order was entered in connection with the above-described motion and at that time, the jewelry firm of Robert E. Donnelly was appointed by the court to conduct the appropriate appraisal and to take inventory of LEWIN's property. Subsequently, but prior to making an appraisal of LEWIN's property, DONNELLY, for personal reasons was excused from conducting the ordered appraisal and inventory, and the United States Customs Service was then ordered to make an inventory of LEWIN's property prior to the court's appointing a new appraiser to this matter.

On June 12, and 13, 1974, the United States Customs Service inventoried the merchandise in the possession of subject LEWIN. At that time, a small portion of this merchandise was still located at LEWIN's office, Suite 604, 5 North Wabash Avenue, Chicago, Illinois. A larger amount of jewelry was

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CG 87-40596

made available for inventory through LEWIN's attorney,  
and this jewelry allegedly was being stored by LEWIN  
in his bank vault.

[REDACTED]

b7D  
b7C

b7D  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

b7C

On July 18, 1974, Special Agent (SA) [REDACTED], per the instructions of the United States Department of Justice Attorney GREGORY WARD, returned to Hy Spreckman and Company, Incorporated, 5 North Wabash Avenue, Chicago, 57 wedding rings and the tray in which they were contained. At that time, [REDACTED] furnished SA [REDACTED] with a receipt for the returned rings and tray.

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It is noted that these items were described in the initial inventory as a "black tray containing 58 rings." The one remaining ring in this tray has been identified as being a Hammond Company item.

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b7c  
By communication dated August 2, 1974, the Dallas Office of the FBI was advised that investigation at Chicago, Illinois, had failed to develop any information which would indicate [REDACTED] was involved in the instant investigations.

By communication dated August 28, 1974, the Dallas Office was advised that according to United States Department of Justice Attorney GREGORY WARD that on or about September 3, 1974, there will be a status report rendered in United States District Court (USDC) concerning the setting of a trial date in the instant matter. At that time, Departmental Attorney WARD advised the Government anticipates dismissing the RICO charges against LEWIN, inasmuch as the Government cannot establish a pattern with regards to LEWIN's receiving stolen property, namely jewelry, involved in the two Dallas burglaries.

b7c  
On August 28, 1974, [REDACTED] Revenue Officer, Department of Treasury, Internal Revenue Service (IRS), 3720 North Kedzie Avenue, Chicago, Illinois, made available a notice of levy concerning ADOLPH LEWIN and/or JOYCE LEWIN, 2501 Pebbleford Lane, Glenview, Illinois. This notice of levy stated that there is now due over and unpaid to the United States of America from the taxpayer the amount of \$156,445.55.

b7c  
At that time, Revenue Officer [REDACTED] served the Department of Justice with a notice of seizure regarding the jewelry obtained by the FBI from LEWIN on April 14, 1974, which jewelry has not as yet been identified as being stolen property. Revenue Officer [REDACTED] also at that time, made SA [REDACTED] custodian of this jewelry until such time as it was or was not identified as stolen property.

On September 5, 1974, in United States District Court (USDC), Northern District of Illinois (NDI), the Government withdrew the RICO counts contained in the indictment of LEWIN's. At that time, the USDC set the date of September 16, 1974, for the date to set a trial date in connection with this matter.

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On September 6, 1974, the Internal Revenue Service, Chicago, Illinois, seized LEWIN's entire jewelry stock, which they ultimately planned to auction off to satisfy his outstanding debt.

On September 16, 1974, the subject's attorney appeared before United States District Judge, RICHARD B. AUSTIN, and at that time, a trial date of October 15, 1974, was set in connection with this matter.

On September 16, 1974, [REDACTED] Internal Revenue Service, advised SA [REDACTED] that the subject's income tax matter has been continued until September 18, 1974. According to [REDACTED] this matter is being handled by United States District Judge WILLIAM J. BAUER.

b7C

On September 24, 1974, the income tax matter was again held by United States District Judge WILLIAM J. BAUER. At that time, LEWIN's attorney entered a motion to restrain Internal Revenue Service from disposing of LEWIN's jewelry. The Government, at that time, entered a motion to dismiss this case before Judge BAUER as there was a case pre-pending in tax court.

At that time, United States District Judge BAUER denied the defense's motion, and continued the Government's motion to a later unspecified date.

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CG 87-40596

On October 8, 1974, a subpoena duces tecum was served by SAs [REDACTED] and [REDACTED] on [REDACTED] Illinois. This subpoena commanded [REDACTED] on October 18, 1974, to appear with jewelry given as a gift from [REDACTED] and purchased from ADOLPH LEWIN and/or Universal Gem Company, Incorporated, 5 North Wabash Avenue, Chicago, Illinois, in or about January, 1973. b7C

On October 9, 1974, United States Department of Justice Attorney GREGORY WARD advised that the trial dated in this matter is now scheduled for October 29, 1974.