

RECEIPT

On this date, I received from [REDACTED] Special Agent, Los Angeles Division, Federal Bureau of Investigation, a platinum pocket watch bearing the name of "Tiffany and Co." The watch has Roman numeral letters. On the back of the watch is the script letter "L". The front and back borders of the watch, the Roman numerals, and the initial "L" and the watch handle are lined with diamonds. I have been advised that prior investigation has determined that the movement number of this watch is 124057 and the case number is 222201. This watch is the property of Mr. Lee Liberace. [REDACTED]

[REDACTED] I have Mr. Liberace's authority to accept this watch on his behalf.

Date 7/27/75 [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL 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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Duplicates.

☐ For your information: _____

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Dallas 87-23145-1A10 is duplicate of Dallas 87-23145-1A3

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Dallas 87-23145-1 is duplicate of HQ 87-130210-2.

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NR 050 LA PLAIN

11:40 PM NITEL FEBRUARY 15, 1974 VLB

FROM LOS ANGELES (87-NEW) 1P

CHANGED (IO); UNSUB; BURGLARY OF \$24,065 IN JEWELRY FROM L. LIBERACE,
FEBRUARY 14 - 15, 1974, HILTON HOTEL, DALLAS, TEXAS, ITSP, OO: DL.

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

RE DALLAS TELCALL TO LOS ANGELES FEBRUARY 15, 1974.

FOR INFO DALLAS [REDACTED]

[REDACTED] INTERVIEWED INSTANT DATE AND
SUPPLIED LIBERACE'S ENTIRE JEWELRY HOLDINGS WITH NOTED MISSING
ITEMS FROM BURGLARY. [REDACTED] ADVISED MISSING ITEMS DETERMINED

[REDACTED] AND RELAYED TO [REDACTED] THIS AMOUNT [REDACTED] ADVISED TOTAL LOSS
VALUE MIGHT BE SLIGHTLY HIGHER AS A FEW DIAMONDS WERE RECENTLY ADDED
TO AN ORIENTAL JADE PIN.

LOS ANGELES FORWARDING UNDER SEPARATE COVER ITEMIZED LIST OF
STOLEN JEWELRY.

END

JAH FBI DL

DL CLR

87-23,145-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1974	
FBI - DALLAS	

72

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Dallas 87-23145-3 is duplicate of HQ 87-130210-1
Dallas 87-23145-4 " " " HQ 87-130210-3
(pages 17+18)

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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2/22/74

AIRTEL

AIR MAIL

TO: SAC, DALLAS
FROM: SAC, LOS ANGELES (87-39012)
SUBJECT: UNSUB; Burglary of \$24,065
in jewelry from L. LIBERACE
February 14-15, 1974
Hilton Hotel
Dallas, Texas
ITSP
OO: Dallas

Re Los Angeles teletype to Dallas dated 2/15/74
and Dallas teletype to Bureau dated 2/15/74.

Enclosed for Dallas are two copies of L. LIBERACE's
jewelry schedule.

For information Dallas, enclosed jewelry
schedule furnished on 2/15/74. [REDACTED] b7c

[REDACTED] advised that check marks
appearing next to the values denote stolen items.

2 - Dallas (Enc. 2)
2 - Los Angeles

(4) [REDACTED] b7c

87-23145-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25	

74

(Mount Clipping in Space Below)

Liberace Offers Reward for Jewelry

\$75,000 Taken From Hotel Room While Entertainer Performing

By ROBERT FINKLEA

Entertainer Liberace's loss of \$75,000 worth of jewelry, stolen Thursday night from his hotel room while he was giving a performance at Southern Methodist University, did not appear to disturb him too much as he reported the theft to police, and with good reason — all the items were insured.

However, after talking with agents of the Federal Bureau of Investigation, the 55-year-old pianist offered a \$1,000 reward for the return of the jewelry. The FBI entered the investigation on the basis of the theft being a major case, and the possibility that the jewelry might cross state lines.

Liberace had left his hotel about 7 p.m. to go to McFarlin Auditorium on the SMU campus for a concert.

He told the police he and his secretary, Arthur Henry, 32, had made sure all their suitcases were locked.

THE JEWELRY was kept in a metal suitcase in one of the two bedrooms of the 20th floor Governor's Suite of the hotel, which is a half-block from police headquarters.

Liberace said he locked the suite when he left for the performance.

About 12:30 a.m. Friday, Liberace, Henry and their entourage returned to the suite and Henry noticed \$7 or \$8 he had left in an ashtray in his room for tips, was missing.

The metal suitcase was then checked and most of the jewelry was gone. Police said the thief had been selective in taking the most valuable pieces.

After calling police, Liberace's agent, Seymour Heller, notified the Associated Press of the theft.

Liberace told Detective Gerald Tolbert that before leaving for the performance, he had called and asked that the suite be cleaned and the beds made. When he returned, the suite had been serviced.

Tolbert also talked to the maid who cleaned the room, and a room service waiter who delivered food to the suite, and both agreed to take polygraph tests. Tolbert said he doubted they are involved.

THE THEFT was similar to a burglary in which Liberace lost other jewelry while staying in a New York City hotel several years ago, police said.

The metal suitcase with a combination lock on it, was the same suitcase which was broken into in New York.

Tolbert said the suite was entered with a key, and the suitcase opened by someone using the combination.

Liberace has been touring the United States the last few weeks, appearing in Phoenix, Ariz., and Houston before coming to Dallas Sunday.

He made appearances Monday and Tuesday in Fort Worth, and at McFarlin Thursday and Friday. He will leave Saturday for West Palm Beach, Fla.

Liberace provided police with a hand-drawn set of descriptions of the jewelry, and signed the drawings with his flourishing signature.

(Indicate page, name of newspaper, city and state.)

"The Dallas Morning News"
Dallas, Texas

Page 1.D

Date: 2-16-74

Edition:

Author:

Editor: Tom J. Simmons

Title:

Character:

or

Classification:

Submitting Office: DALLAS

☐ 87-23145-6
 Being Investigated

75

(Mount Clipping in Space Below)

LIBERACE JOLTED BY \$75,000 THEFT

By **RICHARD MACKENZIE**
Staff Writer

Jewelry worth \$75,000 was taken during a burglary of pianist Liberace's hotel suite in Dallas, police reported Friday.

Apparently using a key to enter Liberace's room, the burglar, or burglars, struck late Thursday while the entertainer was in concert at Southern Methodist University's McFarlin Auditorium.

Virtually no clues could be found by Physical Evidence Section investigators on the 12th floor of the Statler Hilton Hotel in downtown Dallas.

The stolen jewelry included watches, gold chains, a gold elephant pendant given him by a hotel magnate, rings, piano-shaped cuff links and a watch

with the words "I'll Be Seeing You" set in diamonds.

"Absolutely horrified" by the theft, Liberace and his entourage discovered the burglary when they returned to his rooms at 12:30 a.m. Friday.

Listed by police as "Liberace, no other name, white male, 55," the pianist-singer who has produced laughter and won applause throughout the world detailed his losses to a police sergeant and a patrolman before dawn Friday.

In a personal appeal to the thief or thieves, Liberace asked for the return of the jewelry. "There will be no questions asked if they come back," Liberace said.

Liberace's personal manager for 24 years, Seymour Heller, described everything taken as "original — one of a kind."

(Indicate page, name of newspaper, city and state.)

"The Dallas Times Herald"

Dallas, Texas

Page 1A

Date: 2-15-74

Edition:

Author:

Editor: Tom Johnson

Title:

Character:

or

Classification:

Submitting Office: Dallas

☐ Being Investigated

87-23,145-7

b7c

76

He said the items were so "identifiable" it would be impossible to sell them.

Police officers taking the descriptions, Sgt. E. W. Williams and Patrolman B. M. Hataway, said it would be an understatement to call the collection identifiable."

Williams and Hataway said the burglar overlooked a \$30,000 mink coat with a matching shoulder bag which were hanging in a closet.

Observers estimated Liberace was wearing \$100,000 worth of rings, jewelry and clothes when he returned from his performance.

The story as outlined to police:

Liberace and his secretary, Ronald R. Henry, 32, left the hotel suite at 7 p.m. after calling the hotel operator

and asking for it to be "made up" while he was away.

Liberace said he locked the door.

Most of the valuables were in suitcases which, police said, were secured with combination locks. . .

When Liberace returned to the room at 12:30 a.m. he noticed an ashtray he kept full of small change for tips was empty. He estimated had some \$8 in the ashtray.

Henry said he walked to an adjoining room in the suite, discovering the suitcases had been emptied.

Police were told a maid had cleaned the room and had left the hotel at 11:30 p.m.

Liberace put together five pages of lists and diagrams detailing the losses

to police. Officers from the Crimes Against Property Section of the Criminal Investigation Division will work the case.

He finished the list with a flamboyant signature.

The list Liberace compiled:

One camera, \$235; one jade pen, carved and set in gold with the name Liberace spelled in diamonds, \$8,500; one Navajo cross, \$800; one \$20 gold coin hanging on a gold chain with sapphires around the coin, \$2,500; one antique coin display, \$850; one set of gold, diamond and pearl cuff links,

\$1,200; one set of ruby cuff links, \$4,000; one Mickey Mouse wrist watch, \$200; one 'Le Coulter' diamond wrist watch, \$600, and one gold necklace, \$100.

Also, one ring, three-color gold, \$350; two gold peanut-shaped pill containers, \$300; one gold elephant pendant with diamonds on the tusks and emeralds in the ears, \$5,000; one set of piano-shaped cuff links, \$350; one gold and topaz ring, \$1,800; one gold ring with a "Lapas" stone, \$2,000; one set of gold and opal cuff links, \$1,250; one Tiffany diamond watch with "I'll Be Seeing You" set in diamonds, \$35,000, and one Tiffany cross, \$3,500.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas 75201

March 5, 1974

UNKNOWN SUBJECT;
Burglary of \$24,065 in Jewelry
from L. LIBERACE,
February 14-15, 1974
Hilton Hotel
Dallas, Texas
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Between the hours of 7:00 p.m., February 14, 1974, and 12:45 a.m., February 15, 1974, jewelry totaling \$24,065 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 had been registered since February 10, 1974. At the time of the burglary, Liberace was performing at Mc Farland Hall Auditorium, Dallas. The jewelry was maintained in an aluminum suitcase with a combination lock. There was no forceable entry into Liberace's suite and there was no apparent forceable entry into the metal suitcase. According to Liberace, only he and [REDACTED] knew the combination to the suitcase. b7C

Latent fingerprint and partial palm print were developed by Dallas, Texas Police Department, however, no elimination prints were taken.

Mr. Liberace personally appeared on local television February 15, 1974, and announced a \$1,000 reward for the return of his jewelry.

Should any positive information be developed concerning Liberace's jewelry, the nearest Federal Bureau of Investigation Office should be immediately contacted.

A list of the jewelry is attached:

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

Serialized QAS

Index QAS

File QAS

87-23,145-8

DL 87-23145

2 - Albuquerque
2 - Chicago
2 - El Paso
2 - ~~San Antonio~~
2 - Las Vegas
2 - Miami
2 - New Orleans
2 - New York
2 - Oklahoma
2 - Phoenix
2 - San Antonio
2 - Dallas (87-23145) (P) dl

.dl

(26)

b7c

UNKNOWN SUBJECT;
Burglary of \$24,065 in Jewelry
from L. LIBERACE

1. One pair 18-Karat Yellow Gold Lapis Cufflinks, \$400.
2. 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.
3. One antique stone ring (Sardonix) with carved crest design stone size 31 by 25 mm, \$300.
4. One pair 14 Karat Yellow Gold cufflinks, 4 round diamonds, each total weight approximately 20 points, two oval ruby star sapphires 6 by 7 mm., approximately 2 ct. each mounted on flat florentine surface, \$150.
5. One pair free form cufflinks, nugget type with 2 fresh water pearls and two round diamonds, total weight approximately 15 points, \$250.
6. One platinum "Triffany" mens pocket watch with roman numerals laid out with round diamonds, 75 diamonds, total weight approximately 75 points. one Bow on watch diamond set, 7 round diamonds, approximate total weight 10 points. On back of watch 1 script letter "L" laid out with 42 diamonds, approximate total weight 1 ct., one large circle round the letter "L" consisting of 50 diamonds, approximate weight 1.25 ct. One fab attached to watch, 20 round diamonds, approximate total weight 30 points. Attached to Fab; Musical notes (I'll Be Seeing You) laid out in 76 round diamonds and 15 baguettes, approximate total weight 1.25 ct, \$5,500.
7. One heavy mesh 14 Karat 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 weighing 2.58 cts., total diamond weight approximately 12.30 cts., replacement value, \$8,765.
8. Yellow Gold carved Green Oriental Jade Pin, Fine Color, 21 by 69 mm. in size, \$5,000.
9. One Pair Yellow Gold and Australian Black Opal Cufflinks, \$500.

UNKNOWN SUBJECT;
Burglary of \$24,065 in Jewelry
from L. LIBERACE

10. Tie Tac-Yellow Gold Map of Australia set with 1 black opal, 3 diamonds, 2 emeralds 1 ruby and 1 sapphire, \$800.
11. Heavy Yellow Gold and Diamond Love Ring containing 46 small round diamonds, \$1,500.
12. Yellow Gold and Black Opal Koala Bear cufflinks (1 pair), \$300.
13. Matching Yellow Gold Koala Bear Tie Pin, \$150.
14. \$20 Gold Piece and Synthetic Sapphire Pendant, \$500.
15. Yellow Gold Rope Chain, \$200.
16. Yellow Gold Diamond Cluster Tie Pin containing 9 round diamonds, \$500.

FBI

Date: 3/5/74

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO: SAC, ALBUQUERQUE

FROM: SAC, DALLAS (87-23145) (P)

SUBJECT: UNSUB; Burglary of \$24,065
in Jewelry from L. LIBERACE
February 14-15, 1974, Statler -
Hilton Hotel
Dallas, Texas
ITSP

OO: DALLAS

Re Los Angeles airtel to Dallas dated 2/22/74.

Enclosed herewith for receiving offices are two copies
each of an LHM suitable for dissemination purposes.

- b2
b7D
b7C
- 2 - Albuquerque (Enc. 2)
 - 2 - Chicago (Enc. 2)
 - 2 - El Paso (Enc. 2)
 - 2 - Houston (Enc. 2)
 - 2 - Los Angeles (87-39012) (Enc. 2)
 - 2 - Las Vegas (Enc. 2)
 - 2 - Miami (Enc. 2)
 - 2 - New Orleans (Enc. 2)
 - 2 - New York (Enc. 2)
 - 2 - Oklahoma City (Enc. 2)
 - 2 - Phoenix (Enc. 2)
 - 2 - San Antonio (Enc. 2)
 - 2 - Dallas

dl
(26)

Index

File

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

87-23145-9

LEADS

All receiving offices will disseminate enclosed LHM to appropriate law enforcement agencies, contact logical PCI's, CI's and sources in this matter in an effort to develop positive information. Only positive information should be sent to Dallas.

074

[REDACTED]

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Dallas 87-23145-10 is duplicate of HQ 87-130210-3 (p. 15)

Dallas 87-23145-11 is duplicate of HQ 87-130210-3 (p. 13)

" " " -12 " " " " " - 3 (p. 14)

" " " -13 " " " " " - 3 (p. 5)

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DL 87-23145

making arrangements at various department stores, and had been shopping in various downtown department stores, including Weiman 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 valued for \$5,000.

[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.

[redacted] made available a partial list and some drawings of the jewelry stolen from LIBERACE.

This page is duplicate of HQ 87-130210-3 with the exception of the last paragraph.

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(p. 2)

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3/14/74

AIRTEL

TO: SAC, CHICAGO

FROM: SAC, DALLAS (87-23145) (P)

**SUBJECT: UNSUB; Burglary of \$24,065
in Jewelry from L. LIBERACK
February 14-15, 1974, Statler -
Hilton Hotel
Dallas, Texas
ITSP**

OO: DALLAS

Re Chicago telcal 3/13/74.

**Enclosed herewith for the Chicago Office is one
list of items along with drawings of jewelry stolen from
LIBERACK.**

LEAD

b7D [REDACTED]

Chicago (Enc. 1)
b7C
gg
Serialize Jan
Index _____
File Jan
Search _____

87-23145-15

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

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Dallas 87-23145-16 is duplicate of HQ 87-130210 - teletype dated 3-27-74.

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X NO DUPLICATION FEE X
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UNITED STATES GOVERNMENT

Memorandum

TO : DESIGNATED AGENTS DATE: 3/21/74

FROM : SAC, DALLAS (87-23145) (P)

SUBJECT: UNSUB; Burglary of \$24,065
in Jewelry From L. LIBERACE
February 14 - 15, 1974
Hilton Hotel,
Dallas, Texas
ITSP

OO: DALLAS

Enclosed is a letterhead memorandum setting forth facts concerning captioned case. Authority is granted to reproduce the enclosure as needed for appropriate dissemination.

All Agents are requested to contact logical informants, sources and law enforcement agencies regarding this matter. Only positive results should be furnished to the writer.

Enc. 1

1-Each SRA
1-Each Supervisor
1-SA [REDACTED] b7C
1-SA [REDACTED]
1-IC [REDACTED]
1-RMT [REDACTED]
1-87-23145
1-66-215
[REDACTED]:ls b7C
(24)

Post
✓

Serial
Index

dar

b7C

87-23145-17

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Dallas 87-23145-17 is duplicate of Dallas 87-23145-8

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (87-23145)

FROM : SAC, LOS ANGELES (87-39012) (P)

DATE: 4/12/74

SUBJECT: UNSUB; Burglary of \$24,065
in Jewelry from L. LIBERACE
February 14-15, 1974
Statler-Hilton Hotel
Dallas, Texas
ITSP
OO: Dallas

Re Dallas airtel to Albuquerque, 3/5/74.

On 3/28/74, [REDACTED] b7C

[REDACTED] was 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.

A dissemination memorandum has been prepared for
the Los Angeles Division concerning the captioned burglary
and any positive information developed will be reported to
Dallas.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will remain in
contact with [REDACTED] b7C

- ② - Dallas
- 2 - Los Angeles

[REDACTED] bab
(4)

b7C

87-23,145-18

dar dar

1974



5010-106

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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3

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

Duplicates

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-19 is duplicate of HQ 87-130210 -
not recorded teletype
dated 4-18-74.

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NR 027 LA PLAIN

SENT R414 4-19-74 'JSL

PM NITEL APRIL 18, 1974 VLB

TO CHICAGO (87-40596)

NEW YORK

DALLAS (87-23145)

FROM LOS ANGELES (87-39012) 2P

ADOLPH LEWIN, TTP. 00: CG; CG FILE 87-40596; DL FILE 87-22726.

UNSUB, BURGLARY OF \$25,000 IN JEWELRY FROM LEE LIBERACE, FEBRUARY 14 - 15, 1974, STATLER-HILTON HOTEL, DALLAS, TEXAS, ITSP. 00: DL; DALLAS FILE 87-23145; CG FILE 87-41572.

UNSUB, BURGLARY OF UNDETERMINED AMOUNT OF JEWELRY FROM [REDACTED] b7C
[REDACTED] HAMMOND COMPANY, TRAVEL LODGE HOTEL, 4500 HARRY HINES BLVD., DALLAS, TEXAS, FEBRUARY 17, 1974, ITSP. 00: DL; DL FILE 87-23154; CG FILE 87-41578.

RE DALLAS TELCALL TO LOS ANGELES APRIL 18, 1974; CHICAGO TEL TO THE DURECTOR, APRIL 18, 11974; DALLAS AIRTEL TO ALBUQUERQUE, MARCH 5, 1974.

FOR THE INFO OF NEW YORK COURT ORDER ISSUED APRIL 3, 1974, USDC, CHICAGO AUTHORIZING TITLE III COVERAGE OF LEWIN AND MONITORING BECAME OPERATIONAL ON APRIL 4, 1974. ON APRIL 17, 1974, CONVERSATION
END PAGE ONE

copy in
87-23154

87-23145-20

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1974	
DALLAS	

b7C [REDACTED]

b3
MONITORED INDICATED [REDACTED]

[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.

ON APRIL 18, 1974, [REDACTED] b7c
ADVISED THAT LEE LIBERACE CURRENTLY RESIDING AT WALDORF ASTORIA UNTIL APRIL 23, 1974, IS PERFORMING AT THE WESTBURY MUSIC FAIR, WESTBURY, NEW YORK.

CHICAGO FORWARD ADDITIONAL COPY OF PHOTOS OF CAPTIONED LOOT RECOVERED TO NEW YORK FOR DISPLAY TO LEE LIBERACE AND TO LOS ANGELES FOR DISPLAY TO [REDACTED] b7c

NEW YORK AT NEW-YORK, WILL DISPLAY PHOTOS TO LEE LIBERACE WHEN RECEIVED FROM CHICAGO DIV.

END

CXT FBI DALLAS

Dallas, Texas
April 18, 1974

P R E S S R E L E A S E

J. GUYTON SHANKLIN, Special Agent in Charge of the Dallas FBI Office announced today the arrest of **ABDULPH LEVIN** for the possession of stolen jewelry belonging to the well-known entertainer **LEE LINDACRE**. This jewelry was reported stolen February 14 - 15, 1974, in Dallas, Texas.

LEVIN, age approximately 30, was arrested by Agents of the FBI in Chicago, Illinois, where he resides, and charged him with Title 18, Section 2315, U. S. Code. This law provides that anyone in possession of stolen property in excess of \$5,000 which is transported in interstate or foreign commerce, can be imprisoned not more than 10 years and fined not more than \$10,000.

LEVIN is to be arraigned and bond hearing before U. S. Magistrate **JURO** of Chicago, Illinois, today.

1- 84-61
1- 87-23145
1- SAC
1- ASAC
1- Supervisor #1
1- Supervisor #2
1- Supervisor #3
1- Supervisor #4
1- Supervisor #5
1- Supervisor #6
1- Supervisor #7
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1- Supervisor #99
1- Supervisor #100

(9)

Serialize ear
Index _____
File ear
Search _____

87-23.145-21

Transmit attached by Facsimile - PLAINTEXT

Priority

Urgent

To: SAC LOS ANGELES 87-39012

From: SAC DALLAS 87-23145

Subject: UNSUB; BURGLARY OF \$24,065 in
JEWELRY FROM LEE LIBERACE
2/14 - 15/74 STATLER Hilton Hotel
DALLAS, TEX ITSP

Date:

4/18/74

Time: Transmitted -

3⁰⁰ PM - 3²⁰ PM

Initials -

[REDACTED] b7c

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Other _____

Special handling instructions:

Approved: [Signature]

87-23145-22

EST

FBI

FBI

Date: 4/23/74

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

NITEL

Via _____

(Priority)

TO: SAC, CHICAGO
DALLAS

FROM: SAC, NEW YORK (87-71762) (P)

ADOLPH LEWIN; TYP;

(OO: CHICAGO) CG FILE 87-40596; DL FILE 87-22726

UNSUB; BURGLARY OF \$25,000 IN JEWELRY FROM LEE LIBERAGE,
FEBRUARY 14-15, 1974, STATLER-HILTON HOTEL, DALLAS,
TEXAS; TYP(OO: DALLAS) DL FILE 87-23145; CG FILE 87-41572;
NY FILE 87-72989RE CHICAGO AIRTEL TO NY, APRIL 20, 1974; LOS ANGELES
NITEL TO NY, APRIL 18, 1974.INSTANT DATE, LEE LIBERAGE INTERVIEWED AND ADVISED
PHOTOGRAPHS OF POCKET WATCH ENCLOSED IN REFERENCED CHICAGO
AIRTEL ARE IDENTICAL TO THAT STOLEN IN CAPTIONED BURGLARY.LIBERAGE NOTED EXISTENCE OF DATES WATCH WAS ALTERED OR
REPAIRED BY TIFFANY'S AT NYC. DATES ARE RECORDED IN TIFFANY'S,
NYC, AND INSIDE WATCH. FD 302S FOLLOW.1 - NEW YORK (87-72989)
① - NEW YORK

① - NEW YORK

Approved: _____

Special Agent in Charge

Sent _____

H. P. R.

U.S. Government Printing Office: 1972 - 425-514

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

NY 87-71762

PAGE TWO

NEW YORK, AT NEW YORK, NEW YORK, WILL CONDUCT APPROPRIATE
INVESTIGATION AT [REDACTED] b7D

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4/20/74

TO : SAC, NEW YORK
FROM : SAC, CHICAGO (87-41878) (P)
SUBJECT: PURCHASE OF \$25,000 IN JEWELRY
FROM LEE LIBERACE, 2/14-16/74,
STATLER-HILTON HOTEL, DALLAS
TEXAS
ITSP
(OO: DALLAS)

Re Los Angeles airtel to Chicago 4/18/74.

Enclosed herewith for the New York and Los Angeles Offices are two photographs each, depicting front and back views of the recovered pocketwatch of LIBERACE. Also enclosed is one photograph of the instant watch for the Dallas Office.

For information of Dallas Office, subject ARDOLPH LEWIS, on 2/18/74, appeared before US Magistrate OLGA JURCO, SDI, Chicago, Illinois. At that time on the advice of his attorney, the subject waived a preliminary hearing and was bound over by Magistrate JURCO, to the US District Court.

LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK. Will exhibit the enclosed photographs to LIBERACE in an effort to obtain a positive identification of this watch.

- 2 - New York (Encl. 2) (RMFO)
1 - Los Angeles (Encl. 1) (RMFO)
① - Dallas (87-23145) (RMFO) (Encl. 1)
1 - Chicago

(6) /sch
b7C

87-23145-23

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1974	
FBI - DALLAS	

b7C

CG 87-41872

LOS ANGELES

LOS ANGELES, CALIFORNIA. Will exhibit the
[REDACTED] in effort to obtain a positive identification.

Photographs of the other recovered items will be
made available at the earliest opportunity.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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17

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

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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input dated 4/23/74.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld for the following reason(s):

Duplicates

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-25 is duplicate of HQ 87-130210-3 (p. 1)
" " " -26 " " " " -3 (p. 2)

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NY 87-71762

On 4/25/73, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7D
b7C

END

RECEIVED

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

b7D

44-38861-10000
44-38861-10000

4/26/74

ADMIN.

[Handwritten initials]
SUBJECT:

SAC, CHICAGO (87-40396)

SAC, NEW YORK (87-71762) (P)

RE: ALBERT EINSTEIN
FBI
(OO: CH)
Bufile 87-22726

RE: Summary of \$25,000
in payments from the [redacted]
8/14/74 - 8/15/74.
Supplier Milton Hotel,
Dallas, Texas
FBI
(OO: DL)
Bufile 87-23145
Bufile 87-11572
Bufile 87-72009

Revised to CH and DL, 4/23/74; Cont to NY, 4/20/74;
Initial to DL, 4/18/74.

Enclosed for both Chicago and Dallas are four copies
each of two FD-302s reflecting interviews of LEE LIBERACE on
4/23/74, and ~~4/24/74~~ 4/24/74. Two copies of each of
the above FD-302s are designated to each Chicago and Dallas
cases.

b7D
b7C

- 1 - [redacted] (87-40396) (Encl. 4)
- 1 - [redacted] (87-71762) (Encl. 4)
- 1 - [redacted] (87-23145) (Encl. 4)
- 1 - [redacted] (87-11572) (Encl. 4)
- 1 - New York

b7C

12x
(10)

87-23145-27

SEARCHED	INDEXED
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Duplicate of HQ 87-130210-3 (page 24)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-2345-28

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FBI

Date: 4/24/74

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIR MAIL
(Priority)

TO: SAC, DALLAS (87-23145)
 FROM: SAC, LOS ANGELES (87-39012)(P)
 SUBJECT: UNSUB;
 Burglary of \$25,000 in
 Jewelry from LEE LIBERACE
 2/14-15/74, Statler-Hilton Hotel
 Dallas, Texas
 ITSP
 OO: Dallas

Re Chicago airtel to New York, 4/20/74.

Enclosed herewith for the Dallas and Chicago Divisions are the following items:

1. Two photocopies each of FD-302 reflecting interview with [REDACTED] b7c
2. Two photographs of LEE LIBERACE displaying front side of watch, worn suspended from neck.
3. Two photographs of LEE LIBERACE displaying back side of watch, worn suspended from neck.

[REDACTED] b7c further advised that LEE LIBERACE was staying at the Waldorf-Astoria Hotel, at New York City until 4/23/74, but would be at the Lathom Hotel, 17th and Walnut, Philadelphia, Pa. telephone 215-103-7474 from 4/24/74 to 5/2/74. [REDACTED]

(2) - Dallas (Enc. 6)
 2 - Chicago (87-41572)(Enc. 6)
 2 - Los Angeles

bab b7c

(6)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

87-23145-29

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1974	
FBI - DALLAS	

LA 87-29012

An information copy of this communication is designated for the New York Division in view of possible future leads within that Division.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: Will set forth appropriate lead to contact LEE LIBERACE at Philadelphia, Pa., if he was not interviewed at New York City on or before 4/23/74.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with [REDACTED] **b7c**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-30

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NR016 DL PLAIN

1134 PM NITEL APRIL 30, 1974 SLH

TO [REDACTED] b7D

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

CHANGED (IO). ADOLPH LEWIN; UNSUB; AKA BURGLARY OF \$24,065 IN.
JEWELRY FROM LEE LIBERACE 2/14-15/74, STATLER HILTON HOTEL, DALLAS,
TEXAS. ITSP. OO: DALLAS.

TITLE CHANGED TO REFLECT NAME OF SUBJECT ADOLPH LEWIN.

RE [REDACTED] b7D DALLAS APRIL 29, 1974.

FOR INFO SUBJECT WAS ARRESTED IN CHICAGO, ILL. APRIL 17, 1974 IN
POSSESSION OF A TIFFANY PCKET WATCH IDENTIFIED AS BELONGING
TO VICTIM. [REDACTED] b7D

[REDACTED]
SUBJECT WAS CHARGED WITH VIOLATION TITLE 18 SECT. 2315 USC, AND
RELEASED ON \$15,000 OR BOND.

END.

FBI [REDACTED] JRS CLR AND TKU

HOLD 7

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Index _____

File EARL

Search _____

87-23,145-31

(Mount Clipping in Space Below)

Liberace jewelry recovered

FBI agents in Chicago have arrested a 38-year-old jewelry store operator and recovered a diamond-studded watch taken Feb. 14 in a burglary of pianist Liberace's hotel suite in Dallas.

The suspect, Adolph Lewin, was wearing the watch when agents made the arrest Thursday afternoon. A safe belonging to the suspect also contained about 500 pieces of jewelry believed to be stolen, the FBI said.

Apparently using a key to enter Liberace's room at the Statler Hilton, the burglars carried off the watch and about \$70,000 worth of other jewelry. The musician's manager described the items as "original — one of a kind."

The jewelry was taken from suitcases secured with combination locks, police said.

(Indicate page, name of newspaper, city and state.)

"The Dallas Times
Herald"

Dallas, Texas

Page 3 B

Date: 4-19-74

Edition:

Author:

Editor: Tom Johnson

Title:

Character:

or

Classification:

Submitting Office: Dallas

☐ Being Investigated

87-23,145-32

b7c
1

102

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (87-23145)

FROM : SAC, [REDACTED]

RUC

DATE: 4/30/74

SUBJECT: UNSUB; Burglary of \$24,065
in Jewelry from L. LIBERACE
February 14-15, 1974,
Statler - Hilton Hotel
Dallas, Texas
ITSP
OO: Dallas

Re Dallas airtel to Albuquerque dated 3/5/74.

Contacts with logical PCI's, CI's, sources
and law enforcement agencies did not develop any positive
information regarding captioned matter.

[REDACTED]

② - Dallas

1

(3)

vb



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

87-23145-33

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 - 1974	
FBI - DALLAS	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (87-23145)

FROM : SAC, PHOENIX (87-14007) (RUC)

SUBJECT: UNSUB;
Burglary of \$24,065
in Jewelry From L. LIBERACE
February 14-15, 1974
Statler-Hilton Hotel
Dallas, Texas
ITSP

OO: DALLAS

DATE: 4/29/74

Re Dallas airtel to Albuquerque dated 3/5/74.

Logical law enforcement agencies and sources within the Phoenix Division contacted regarding this matter and were unable to provide positive information.

Inasmuch as all logical investigation has been conducted within the Phoenix Division, this matter is considered RUC.

② - Dallas
1 - Phoenix

(3) meq b7c

87-23145-34

SEARCHED	INDEXED
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MAY 2 1974	
FBI - DALLAS	

b7c



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-35

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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27

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

Duplicates of HQ 87-130210-3

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-36

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 5/13/74	INVESTIGATIVE PERIOD 2/19 - 5/1/74
TITLE OF CASE CHANGED: ADOLPH LEWIN; UNSUB; Burglary of \$68,540.69 of Jewelry from [REDACTED] b7C Hammond Company, Travelodge Hotel, 4500 Harry Hines Boulevard, Dallas, Texas 2/17/74		[REDACTED] b7C CHARACTER OF CASE ITSP - MT	

Title marked changed to reflect total loss of jewelry as \$68,540.69.

REFERENCES: Chicago report of SA [REDACTED] b7C dated 4/23/74.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will report recovery of Hammond jewelry.

SAN ANTONIO

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE		ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	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		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (1 - 87- (1 - 87-128936)						87-23,145-37	
④ Dallas (2 - 87-23154) [Signature] (1 - 87-23145) (1 - 87-22726)						[REDACTED] b7C	
(COPY COUNT CONTINUED COVER PAGE B)							
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

DL 87-23154

COPY COUNT CONTINUED:

7 - Chicago (2 - 87-40596)
 (2 - 87-41572)
 (2 - 87-41578)
 (1 - USA, Chicago)

AT SAN ANTONIO, TEXAS. Will maintain contact with officials of the Hammond Company concerning the identification and recovery of the merchandise.

DALLAS

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

ADMINISTRATIVE:

An inventory of the jewelry stolen in this matter has been submitted to the Dallas and Chicago Offices. In view of the volume of these records they are being maintained in the 1A Section of the file.

B*
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Chicago

Report of: [REDACTED] b7C

Date: 5/13/74

Office: Dallas, Texas

Field Office File #: 87-23154

Bureau File #:

Title:

ADOLPH LEWIN;
UNKNOWN SUBJECT;
Burglary of \$68,540.69 of Jewelry
from [REDACTED] b7C
Hammond Company, Travelodge Hotel,
Dallas, Texas
February 17, 1973

XXXXXX
Character:XXXXXX
Synopsis:
Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
MAJOR THEFT

Synopsis: On 2/17/74, between the hours of 7:30 p.m. and approximately 10:30 p.m., a burglary of Room 917 at the Travelodge Hotel, 4500 Harry Hines Boulevard, Dallas, Texas, occurred and jewelry belonging to the Hammond Company, valued in excess of \$10,000 was taken. [REDACTED] b7D

[REDACTED] On 4/17/74, a search of the business operated by ADOLPH LEWIN, Chicago, Illinois, conducted by the Chicago FBI Office resulted in the arrest of LEWIN and at that time, numerous trays of jewelry believed identical with the Hammond loss were recovered.

- P -

DETAILS:

Investigation in this matter is predicated upon receipt of information received from Detective [REDACTED] b7C Dallas, Texas Police Department on February 19, 1974, who advised as follows:

Detective [REDACTED] b7C stated that investigation conducted by the Dallas, Texas Police Department reveals a burglary of Room 917 at the Travelodge Hotel, 4500 Harry Hines Boulevard, Dallas, Texas, occurred between 7:30 p.m. and 10:00 p.m. on February 17, 1974. Registered in that room was [REDACTED] b7C a white male, age [REDACTED] home address, [REDACTED]

DL 87-23154

b7C

[REDACTED] who is a jewelry
salesman for the Hammond Company, 1103 Broadway,
San Antonio, Texas. Further investigation determined

b7D

b7C

[REDACTED]

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

pages 3-13 of Dallas 87-23145-37

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XXXXXX
 XXXXXXXXXXXXXXXXXXXX
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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

DL 87-23154

AT SAN ANTONIO, TEXAS

On March 13, 1974, the San Antonio Office telephonically advised that the Hammond Company used the trade name Princess on rings and on some occasions used the initials HBM surrounded by a diamond.

AT CHICAGO, ILLINOIS

By communication dated April 18, 1974, the Chicago Office advised on April 3, 1974, a court order was issued by the U. S. District Court, Chicago, Illinois, authorizing Title III coverage of ADOLPH LEWIN and monitoring became operational April 4, 1974.

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

A search warrant was obtained and authorized complaint filed before U. S. Magistrate, Chicago, Illinois, charging LEWIN with violation of Title 18, Section 2315, U. S. Code. A search warrant was executed in the early evening hours of April 17, 1974, and LEWIN was arrested. A search of LEWIN's store revealed numerous trays of rings believed identifiable with the Hammond Company loss. Additionally, proceeds of several local burglaries were recovered. A search of LEWIN's person revealed a platinum watch with the letter "L" encrusted and surrounded with diamonds identifiable with LIBERACE's loss.

AT SAN ANTONIO, TEXAS

On April 19, 1974, [REDACTED] Hammond Company, San Antonio, Texas, telephonically contacted the Dallas Office of the FBI and advised he was sending a company representative [REDACTED] to Chicago, Illinois, via Braniff International to arrive Chicago at 11:05 a.m. on April 22, 1974. He stated [REDACTED] would stay at the Drake Hotel, Chicago, Illinois, and has instructions to contact the Chicago Office. He advised [REDACTED] will be able to identify the stolen jewelry. [REDACTED]

DL 87-23154

b7D
b7C
|

[REDACTED]

AT ATLANTA, GEORGIA

By communication dated April 25, 1974, the Atlanta Office advised as follows:

b7D
b7C
|

[REDACTED]

AT DALLAS, TEXAS

b7C

A continuous liaison has been maintained with Detective [REDACTED] Dallas, Texas Police Department, and as of May 1, 1974, he had no additional information concerning this matter.

FBI

Date: 6/1/74

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

TO: SAC, DALLAS

FROM: SAC, CHICAGO (P)

SUBJECT: ADOLPH LEWIN;
UNSUB;
BURGLARY OF \$24,065
IN JEWELRY FROM
L. LIBERACE
2/14-15/74
STATLER-HILTON HOTEL
DALLAS, TEXAS
(OO: DALLAS)
DL 87-23145
CG 87-41572

ADOLPH LEWIN;
UNSUB;
BURGLARY OF UNDETERMINED
AMOUNT OF JEWELRY FROM

[REDACTED]
HAMMOND COMPANY
TRAVELODGE HOTEL
4500 HARRY HINES BOULEVARD
DALLAS, TEXAS
2/17/74
(OO: DALLAS)
DL 87-23154
CG 87-41578

- ④ - Dallas (Encl. 1)
1 - San Antonio (Info)
3 - Chicago
1 - 87-40596

[REDACTED] smh
(8)

87-23145-38

SEARCHED <i>EL</i>	INDEXED <i>EL</i>
SERIALIZED <i>EL</i>	FILED <i>EL</i>
JUN 5 1974	
FBI - DALLAS	

[REDACTED]

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

CG 87-41572
CG 87-41578

67C

Re Chicago report of SA [REDACTED] dated 4/24/74.

Enclosed herewith for the Dallas Office is one package containing colored photographs of the jewelry, two photographs each, recovered at the time LEWIN was arrested by Bureau Agents on 4/17/74.

For information Dallas, the recovered jewelry was examined by a representative of the Hammond Company, and as a result of this examination, a total of \$70,787.37 in Hammond merchandise, retail value, was recovered during this investigation.

LEWIN on 5/22/74, appeared before USDC Judge WILLIAM LYNCH, NDI, Chicago, Illinois, in response to a motion by the government for revocation of his probation. It is noted that LEWIN had previously been placed on probation after having pled guilty to two indictments; one for violation of income tax law, and the second for failing to notify the Treasury Department concerning the sale and purchasing of gold. On 5/22/74, Judge LYNCH, upon hearing the government's arguments, immediately revoked LEWIN's probation and remanded him to the custody of the Attorney General for 90 days.

AUSA, Chicago, indicates the captioned matters will be presented to a Federal Grand Jury on 6/4/74.

Dallas requested to exhibit enclosed photographs to victims in burglaries that area. Dallas will also make copies available to the Dallas Police Department for their assistance.

FBI

Date: 6/19/74

Transmit the following in _____

(Type in plaintext or code)

(Priority)

TO: SAC, CHICAGO (87-40596)

FROM: SAC, DALLAS (87-22726) (P)

SUBJECT: ADOLPH LEWIN
ITSP - MT

OO: CHICAGO

Re Chicago airtel to Dallas dated 6/1/74.

A review of files of the Dallas Office indicate copies of photographs of jewelry obtained from subject LEWIN are necessary for submission to the New York Office as well as the Atlanta Office.

Chicago is requested to either forward copies of photographs to offices previously requested or to furnish Dallas with the negatives so that copies can be made and submitted to these offices.

2 - Chicago
① - Dallas
(2 - 87-22726)
(1 - 87-19568)
(1 - 87-23378)
(1 - 87-23145)
(1 - 87-23154)
(1 - 87-23373)

dl

(9)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Duplicates

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-40 is duplicate of 87-130210-report dated 6-28-74 (p.125)
Dallas 87-23145-41 is duplicate of 87-130210-report dated 6-28-74 (p.126)

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X FOR THIS PAGE X
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SAC, CHICAGO (87-41572)

6/6/74

SAC, LAS VEGAS (87-10255) (RUC)

ADOLPH LENIN;
UNSUB;
Burglary of \$24,065 in
Jewelry from L. LIBERACE
February 14-15, 1974
Staler-Hilton Hotel
Dallas, Texas
OO: Dallas

Re Las Vegas teletype to Chicago dated 6/4/74.

Enclosed for Chicago and Dallas Divisions are two
copies each of two FD-302's reflecting the interviews of
[REDACTED] and [REDACTED]

b7D
b7C

87-23145-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1974	
FBI - DALLAS	

[REDACTED]

b7C

- 1 - Chicago (Enc. 4)
① - Dallas (87-23145) (Enc. 4)
1 - Las Vegas (87-10255)

(4)

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-43

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DL 67-30245

b7D
b7C
LEVIN

[REDACTED] Will contact [REDACTED] and contact logical sources in an effort to develop any connection between [REDACTED] and LEVIN. Will attempt to establish [REDACTED] whereabouts on 2/14/74 and 2/17/74, at which time LEE LIBERACE was burglarized at the Hilton Hotel in Dallas (on 2/14/74) and a burglary occurred at the Travelodge Hotel on Harry Hines Boulevard, (on 2/17/74). It is to be noted that considerable amount of jewelry was recovered from LEVIN as a result of a search warrant executed 4/17/73 at Chicago, Illinois.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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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☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-43

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(Mount Clipping in Space Below)

Jewelry Indicted in Connection With Theft of Librace Watch

WASHINGTON (UPI)—A federal grand jury has indicted a Chicago jeweler on charges that he fenced more than \$50,000 in stolen property, including jewels and a \$5,500 pocket watch taken from entertainer Lee Liberace in Dallas.

The Justice Department said the indictment returned in U.S. District Court in Chicago charged Adolf Lewin, 58, president of the Universal Gem and Jewelry Co., with one count of operating his business for illegal racketeering and two counts of receiving stolen property.

The indictment said Lewin, last April 15, came into possession of Liberace's watch, which had been taken from the entertainer's hotel room in Dallas. Lewin also came into possession of jewels taken from a salesman's room in another Dallas hotel, the indictment said.

Both thefts were said to have occurred in mid-February.

U. S. attorney James R. Thompson Jr. of Chicago said the government filed a motion for a restraining order to prevent Lewin from selling the firm's assets until the criminal charges are resolved.

The stolen property consisted mostly of diamond rings, it was reported.

The Justice Department said the maximum penalty for operating a business for racketeering purposes is 20 years in prison and a \$25,000 fine. For each of the two counts of fencing stolen property, the maximum was 10 years in prison and a \$10,000 fine.

(Indicate page, name of newspaper, city and state.)

"The Dallas Morning
News"
Dallas, Texas

Page 3A

Date: 6-13-74
Edition:
Author:
Editor: Tom J. Simmons
Title:

Character:
or
Classification:
Submitting Office: DALLAS
☐ Being Investigated

87-23145-44A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1974	
FBI - DALLAS	
b7c	

132

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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139

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

Duplicates

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- ☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-44 cover pp A-19 are duplicates of HQ87-130210 -
Not recorded rpt. dated 6/28/74

17 " " - 44 pp. 20-24 are duplicates of HQ87-130210 -
Not recorded rpt. dated 4/23/74

" " " - 44 pp. 25-102 are duplicates of HQ87-130210 -
Not recorded rpt. dated 6/28/74.

" " " - 44 pp. 103-104 are duplicates of HQ87-130210 - pp. 7-22
" " " - 44 pp. 105-130 are duplicates of HQ87-130210 - Not recd.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-45

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 X FOR THIS PAGE X
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Liberace
Dallas 87-23145 (Volume II)

Actual # of Pages
74

Released
20

Withheld
21

Exemptions Cited:
b2
b7C
b7D

Duplicates
33

6/27/74

MEMORANDUM FOR THE DIRECTOR
FROM: SAC, CHICAGO (87-1574) (P)

SUBJECT: JEWELRY
RE: CHICAGO, ILL. - 10

RE: Chicago

Re Bufile airtel to Chicago, 6/19/74.

For the information of the Bufile Office, the Chicago Office is in possession of only one set of colored photographs of the jewelry obtained on 4/17/74. It is further noted that of the items seized on 4/17/74, approximately 90% of it has been identified. The items not identified consist of some rings and a few watches.

In view of the above, it is suggested that a detailed description of any missing rings or watches be furnished the Chicago Office in an effort to identify these items. (There are no multi-heret stone rings among those to be identified.)

7 - Bufile
(1 - 87-11714)
(1 - 87-1574)
(1 - 87-1111)
(1 - 87-1111)
(1 - 87-1111)
(1 - 87-1111)

(8)

87-22115-46

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1974	

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (87-23145)

DATE: 7/22/74

FROM : SA [REDACTED] b7C

SUBJECT: ADOLPH LEWIN;
UNSUB, aka;
BURGLARY OF \$25,065 IN
JEWELRY FROM LEE LIBERACE
2/14-15/74
STATLER-HILTON HOTEL,
DALLAS, TEXAS

OO: DALLAS

b7C
Continuous liaison has been maintained ^{with} Detective [REDACTED] in an effort to identify the person responsible for the burglary of the jewelry in captioned matter. [REDACTED] stated he has no suspects in this matter, however, his investigation is continuing.

② - Dallas
bkh
(2)
b7C
lsh

Post
Jhr

87-23145-47

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1974	
FBI - DALLAS	

b7C
1



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 8/28/74

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO:

SAC, DALLAS

FROM:

SAC, CHICAGO

SUBJECT:

ADOLPH LEWIN;
 UNSUB;
 BURGLARY OF \$24,065 IN JEWELRY FROM
 L. LIBERACE,
 2/14-15/74
 STATLER-HILTON HOTEL
 DALLAS, TEXAS
 ITSP- RICO
 OO: DALLAS
 (DALLAS 87-23145)
 (CHICAGO 87-41572)

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

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

ITSP
 (DALLAS 87-23154)
 (CHICAGO 87-41578)

Re Chicago report of SA **[REDACTED]**

87-23145-48

6/28/74

④ - Dallas
 2 - Chicago

dsh

(6)

b7C

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SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
AUG 30 1974	
FBI - DALLAS	

[REDACTED]

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

CG 87-41572

87-41578

Chicago has been maintaining contact with Strike Force Attorney, Chicago, Illinois, re captioned matters. According to Departmental Attorney, he anticipates that on or about September 3, 1974, there will be a status report rendered USDC concerning setting a trial date in captioned matters. According to Strike Force Attorney at that time 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 the jewelry involved in the instant matters.

Dallas will be kept advised of all pertinent developments with regards these investigations.

SAC, DALLAS (87-22726) (P)

8/30/74

SA, [REDACTED] b7C

ADOLPH LEWIN;
TTP; ITSP (MT); RICO

OO: CHICAGO

Re Chicago report of SA [REDACTED] dated 6/23/74. b7C

On 8/9/74, Detective [REDACTED] Dallas, Texas, b7C
Police Department, advised that current investigation is being
conducted in an effort to identify the burglars in this matter.
He stated that he has not been able to develop suspects,
however, investigation is continuing.

b7C
① - Dallas (2 - 87-22726)
(1 - 87-23154)
(1 - 87-23145)

(4)

rjf

87-23145-49

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1974	
FBI - DALLAS	

[REDACTED] b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: SEP 16 1974

FROM : SAC, CHICAGO

SUBJECT:

ADOLPH LEWIN
TTP; ITSP
(OO: CHICAGO)
BUFILE 87-128936
CGFILE 87-40596

ADOLPH LEWIN;
UNSUB;
BURGLARY OF \$24,065
IN JEWELRY FROM
L. LIBERACE
2/14-15/74
STATLER - HILTON HOTEL
DALLAS, TEXAS
ITSP
(OO: DALLAS)
BUFILE 87-130210
DLFILE 87-23145
CGFILE 87-41572

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

[REDACTED] b7C
HAMMOND COMPANY
TRAVELLODGE HOTEL
4500 HARRY HINES BOULEVARD
DALLAS, TEXAS
2/17/74
ITSP - MT
(OO: DALLAS)
BUFILE 87-128936
DLFILE 87-23145
CGFILE 87-41578

6 - Bureau
(3) - Dallas
3 - Chicago
[REDACTED] mag
(12) b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

87-23145-50

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1974	
FBI - DALLAS	

[REDACTED] b7C

CG 87-40596
87-41572
87-41578

b7C

Re Chicago report of SA [REDACTED]
dated 6/20/74.

For information of the Bureau and Dallas Office, on September 5, 1974, subject appeared in United States District Court (USDC), Chicago, Illinois. At that time the RICO counts in the indictment against the subject were dismissed by the Government. It is noted that these counts were dismissed inasmuch as the Government could not provide a "pattern" in connection with the subject receiving the stolen merchandise out of Dallas, Texas.

At the time the USDC set the date of September 16, 1974, for the date to set a trial date in connection with this matter.

On September 6, 1974, the Internal Revenue Service (IRS) seized LEWIN's entire jewelry stock which they planned to subsequently auction to satisfy an outstanding judgment in the amount of \$156,000 which they claimed LEWIN owes the United States Government. The IRS is cooperating with the Bureau and the Chicago Office will have another opportunity to examine LEWIN's jewelry. It is noted that from a cursory inspection of the jewelry seized by IRS it would appear that there are apparently numerous pieces, primarily rings, which were not made available by LEWIN, for appraisal in accordance with a court order subsequent to his indictment in connection with the RICO statute. The Strike Force Attorney has been apprised of this fact and indicates that if there are a substantial number of valuable pieces that had not been made available, by LEWIN, this information will be made known to the court as it would appear LEWIN was in contempt of court.

The Bureau and Dallas will be kept advised of all pertinent developments in this matter.

SAC, CHICAGO (87-40596)

8/27/74

SAC, DALLAS (87-23145) (P)

URGENT 8/27/74
FBI - CHICAGO - 2P

TO: CHICAGO

b7C Re Chicago letter to Bureau dated 8/15/74.

Continuing liaison has been maintained with Detective [redacted] Crimes against Property, Dallas, Texas, Police Department who advised that no suspects have been developed in the burglaries in the Dallas area.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will advise Dallas of results of investigation conducted in captioned matter.

Past

- 1 - Chicago
- 1 - Dallas
- 1 - 87-40596
- 1 - 87-23145
- 1 - 87-23170
- 1 - 87-23145
- 1 - 87-23154
- 1 - 87-23373

b7C [redacted] can

Serialize pas
Index _____
File pas
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87-23,145-51

b7C

XXXXXX
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XXXXXXFEDERAL 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.

- ☐ Deleted under exemption(s) _____ 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.
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28

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

Duplicates

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-52 is duplicate of HQ 87-130210 -
Not recorded report dated 10/18/74.

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X NO DUPLICATION FEE X
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(Mount Clipping in Space Below)

A Chicago jeweler has been convicted of possession of stolen jewelry, including a \$5,000 diamond-studded watch stolen from entertainer **LIBERACE** during a stay by the pianist at a Dallas hotel earlier this year. Police said more than 500 pieces of jewelry worth more than \$1 million were found in the possession of **ADOLPH LEWIN**, 58, of Glenview, Ill., when arrested last April. He faces a maximum sentence of 20 years and fine of \$20,000. Liberace's watch and \$19,000 more in jewelry were taken in Dallas.

(Indicate page, name of newspaper, city and state.)

"The Dallas Times Herald"**Dallas, Texas**Page 2ADate: 11-5-74

Edition:

Author:

Editor: **Tom Johnson**

Title:

Character:

or

Classification:

Submitting Office: **Dallas**☐ Being Investigated**87-23 / 45-53**

Wm. Cum
Sh

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DALLAS (87-23145)

DATE: 11/5/74

FROM : SAC, [REDACTED] (RUC) *b7D b7C*

SUBJECT: ADOLPH LEWIN;
UNSUB;
BURGLARY OF \$24,065
JEWELRY,
STATLER HILTON HOTEL,
DALLAS, TEXAS
2/14-15/74,
LEE LIBERACE -
VICTIM
ITSP

(OO: DALLAS)

Re Dallas airtel [REDACTED] dated 6/14/74 which *b7D b7C*
[REDACTED] concerning [REDACTED] suggesting that
[REDACTED] should be considered as a suspect in the LIBERACE
theft and also in the burglary of [REDACTED] at the
Travel Lodge Hotel on February 17, 1974 at Dallas, Texas.

[REDACTED] is well known [REDACTED] as *b7C*
a proficient hotel and motel burglar and an excellent key
mechanic. [REDACTED] has been investigated in the past in
[REDACTED] both under the jewel theft program and the
top hoodlum program. *b7C*

[REDACTED] *b7C*
Extensive inquiry into the activities of [REDACTED] *b7C*
has failed to develop any positive information as to the
location of [REDACTED] either on February 14 and February 15,
1974 or February 17, 1974, the dates of above motel burglaries
in Dallas. [REDACTED] *b7D b7C*

② - Dallas
2 - Miami

lf *b7C*
(4)



5010-110

87-23145-54

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 8 1974	

b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED] b7D
b7E

[REDACTED] b7C

In the absence of any specific reason for considering [REDACTED] as a suspect other than his possession of Dallas, Texas motel room keys, no effort will be made to interview [REDACTED] concerning his possible involvement in above two burglaries.

[REDACTED] file [REDACTED] entitled [REDACTED] aka, ITSP - PTT" has been reopened and [REDACTED] activities will be followed in this intelligence file. Any positive information of assistance in the Dallas burglaries developed [REDACTED] will be immediately furnished to the Dallas Office.

XXXXXX
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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.

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-55

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SAC, CHICAGO (87-40596)

11/26/74

SAC, DALLAS (87-23145) (P)

ADOLPH LEVIN,
FUGITIVE - ST
CHICAGO

Re Dallas letter to Chicago dated 8/27/74, and
Chicago teletype to the Bureau dated 11/4/74.

b7C
A continuous liaison has been maintained with
Detective [REDACTED], Crimes Against Property,
Dallas, Texas, Police Department, who has been advised of
the conviction of ADOLPH LEVIN.

LEADS

DALLAS

b7C
AT DALLAS, TEXAS. Will continue liaison with
Detective [REDACTED] for any additional information.

- 4 - Chicago
(2 - 87-40596)
(1 - 87-41578) (Info)
(1 - 87-41578) (Info)
① - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

b7C
(5) Serialize AP

Index

File

Search

87-23145-56

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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 b2 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.
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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-57

 " " " -58

 " " " -59

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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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).

2

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

Duplicates

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-60 is duplicate of HQ 87-130210 - Not returned until dated 12/19/74.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 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(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-61

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(Mount Clipping in Space Below)

Jeweler Gets 6-Month Term

CHICAGO ((UPI)—Adolph Lewin, 58, a Chicago Loop jeweler, was sentenced to six months in prison for possession of stolen jewelry valued at more than \$1 million.

The stolen goods included a \$5,000 diamond-encrusted watch owned by Pianist Libera.

U.S. Dist Court Judge Richard B. Austin gave Lewin a 5-year suspended sentence with the first six months to be served in prison on the recommendation of federal authorities.

Lewin was convicted Nov. 4 of two counts of possessing stolen goods which were transported across state lines. He was arrested last April 17 in the Universal Gem and Jewelry Co., in the loop with stolen jewelry which authorities estimated worth more than \$1 million.

(Indicate page, name of newspaper, city and state.)

"The Dallas Morning News"

Dallas, Texas

Page 12 A

Date: 12-19-74
Edition:
Author:
Editor: Tom J. Simmons
Title:

Character:

or

Classification:

Submitting Office: DALLAS

☐ Being Investigated

87-23,145-62

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1974	
FBI - DALLAS	

b7C
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18

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-63
" " " -64

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SAC, CHICAGO (87-41572)

2/7/75

SAC, LOS ANGELES (87-39012)(RUC)

ADOLPH LEVIN;
UNSUB;
BURGLARY OF \$24,065.00
IN JEWELRY FROM
L. LIBERACE
2/14-15/74
STATLER - HILTON HOTEL
OO: DALLAS

Re Report of SA [REDACTED] dated 1/24/75,
at Chicago, Illinois.

[REDACTED] for
the musician - entertainer LEE LIBERACE advised SA [REDACTED]
on 2/5/75, that Mr. LIBERACE has recommended that
his watch be forwarded to him via insured mail, return
receipt requested, addressed to [REDACTED] as follows:

[REDACTED]

2 - Chicago
① - Dallas (87-23145)(Info)
1 - Los Angeles

(14) mkg b7C

87-23145-65

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1975	

b7c

[REDACTED]

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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) b2, b7D, b7C with no segregable material available for release to you.

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-66

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 X NO DUPLICATION FEE X
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 3/13/75

FROM : SAC, DALLAS

SUBJECT: ADOLPH LEWIN
ITSP; TTP

OO: CHICAGO
BUFILE 87-128936
CG FILE 87-30596
DL FILE 87-22726 (RUC)

ADOLPH LEWIN;
UNSUB;
BURGLARY OF \$24,065.00
IN JEWELRY FROM
LEE LIBERACE
2/15-14/74
STATLER-HILTON HOTEL
DALLAS, TEXAS
ITSP

OO: DALLAS
BUFILE 87-130210
DL FILE 87-23145
CG 87-41572 (C)

ADOLPH LEWIN;
UNSUB;
BURGLARY OF \$68,540.69
IN JEWELRY FROM [REDACTED]
HAMMOND COMPANY,
TRAVEL LODGE HOTEL,
4500 HARRY HINES BOULEVARD
DALLAS, TEXAS
2/17/74
ITSP-MT

OO: DALLAS
BUFILE 87-128936
CG FILE 87-41578
DL FILE 87-23154 (C)

Status
Instruction Date

Re Chicago report of SA [REDACTED] on

1/24/75.

6-Chicago (2-87-30596) (2-87-41572) (2-87-41578)

3-Dallas (1-87-22726) (1-87-23145) (1-87-23154)

1-Wako (9)

87-23145-672

DL 87-22726

On 2/10/75, Detective [REDACTED], Crimes Against Property, Dallas, Texas Police Department was advised as to the sentence which subject LEWIN received in USDC, Chicago, Illinois on 12/17/74. b7C

Inasmuch as this matter has been brought to a logical conclusion, and no additional investigation remains, this matter is being considered closed by the Dallas Office.

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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2

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

Duplicates of HQ 87-130210-4

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-68

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SAC, CHICAGO (87-41572)

3/28/75

SAC, LOS ANGELES (87-39012) (RUC)

ADOLPH LEMME;
UNSUB;
BURGLARY OF \$24,065 IN
JEWELRY FROM LEE LIBERACE
2/14-15/75
STATLER-HILTON HOTEL
Dallas, Texas
OO: Dallas

Re Chicago airtel dated 3/21/75.

Enclosed for the Chicago Division is one copy of a receipt obtained from [REDACTED] for entertainer LEE LIBERACE, acknowledging the return of LIBERACE's watch stolen in captioned burglary. b7C

Pursuant to the request in referenced airtel, LIBERACE's diamond encrusted "Tiffany and Co." watch involved in instant matter and which had been mailed to Los Angeles by the Chicago Division was delivered to [REDACTED] on 3/27/75. b7C

[REDACTED] had LIBERACE's authority to accept the watch on his behalf.

For information.

- 2 - Chicago (Enc. 1)
- ① - Dallas (87-23145) (Info)
- 1 - Los Angeles

(4)

87-23145-69

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1975	

SAC, HOUSTON (87-15109)

5/9/75

SAC, DALLAS (87-23145) (C)

ADOLPH LEVIN;
UNSUB;

Burglary of \$24,065 in Jewelry from
LEE LIBERACE,
2/14-15/74
Statler Hilton Hotel,
Dallas, Texas
ITSP

OO: DALLAS

Re Houston airtel to Dallas, 12/26/74.

b2D
b7C

[REDACTED]

b7C

[REDACTED]

Inasmuch as no additional information has been developed concerning the possible involvement of [REDACTED] in captioned matter, this case is being considered closed.

b7C

2 - Houston
2 - Dallas
1 - [REDACTED]
1 - [REDACTED]

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ek

Serialized 8
Index 8
File 8
Search 8

87-23145-70

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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1 Page(s) withheld for the following reason(s):
Duplicate of HQ87-130210-3

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

Dallas 87-23145-71

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N/D

UNITED STATES GOVERNMENT

Memorandum

DATE: 4-26-78

SAC, LOS ANGELES (87-390)

RE: FILE DESTRUCTION PROGRAM

CT: UNSUB;
Burglary of \$25,000 in
Jewelry from LEE LIBERACE
2/14-15/74, Statler-Hilton B

ORIGINAL DOCUMENTS. DO NOT BLOCK STAMP

Enclosed are 4 items of evidentiary nature. These items are
forwarded your office since you were OO at the time our case was RUC'd.
Enclosures are described as follows:

3-302's
1-EXHIBIT

87-23145-72

Luj Luj

APR 31 1978

b7C

Enc.

4



FILES AND RECORDS DESTRUCTION ORDER


Date

5/9/75

TO:

SAC 87-23145

FROM:

 b7C

RE:

File No. 87-23145

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☐ Destroyed


under the ☐ 120-day Rule ☐ 1-year Rule ☐ 5-year Rule ☒ 10-year Rule

☐ Retained

Justification for Retention is as Follows:

Case Agent's Initials

Supervisor's Initials

 b7C
|