

June 12, 1984

SUPPLEMENTAL FACT SHEET

LEVIN, Ronald

The following civil litigation has been identified in which SUBJECT is a party:

UNITED CALIFORNIA BANK v. RONALD LEVIN, et al Los Angeles Superior Court (LASC) C 289846 - pertinent documents attached.

SUBJECT applied for Master Charge card April 20, 1977; Plaintiff obtained judgment by default in amount of \$8,926.05 on March 6, 1981.

CALIFORNIA LAW CENTER, RONALD LEVIN, and STEVEN SMALL v. DOUGLAS CHRISMAS and ACE GALLERY, LASC Santa Monica District WEC 50505 - summary follows:

Plaintiff represented by Regis Possino, Senior Staff Attorney, California Law Center, 9601 Wilshire Boulevard, Suite 510, Beverly Hills. In early 1977, an Andy Warhol original drawing was stolen from an exhibition, the drawing being the property of Douglas Christmas and Ace Gallery. Thereafter, Ronald LEVIN telephoned the gallery and offered his services as Gallery's exclusive agent for return of the property for a fee of \$1,000. Gallery agreed. Then the deal was changed and Steven Small was named as agent for the same fee. Small is a lawyer, then associated with the so-called California Law Center. The record indicates that the stolen property turned up in the reception area of the California Law Center, actually a mail drop. The drawing was returned in damaged condition by LEVIN; Gallery refused to pay. Plaintiffs sued Gallery for breach of contract and defendants ~~XXXXXXXXXX~~ cross-complained for abuse of process and conversion. Matter settled.

Attorney R. Michael Wetherbee substituted in for Regis Possino, at about the time Possino was arrested for felony possession of controlled substance.


An investigator who has knowledge of this is identified in the court file as A. C. Moen, Insurance Crime Prevention Institute, 248 East Main Street, Alhambra (213) 289-6171.

The art gallery is now known as Flow Ace Gallery, located at 1500 Main Street, Venice CA 90291, (213) 392-4931.

CAUTION: Contact investigator [REDACTED] before making any contact with Douglas Christmas.

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The following civil litigation has been identified in which SUBJECT is believed to be a party; the files have not been audited, however:

BEVERLY HILLS EXECUTIVE SUITES v. RONALD LEVIN, LASC
209827, filed 8/16/77

G. C. SERVICE CORPORATION v. RONALD LEVIN, LASC C290597
filed 7/6/79

ROXBURY LAW SUITE v. RONALD LEVIN, LASC C177994, filed 10/22/76

RCA CORPORATION v. RONALD LEVIN, LASC C473219

BERNARD ORENSTEIN v. RONALD LEVIN, LASC (Burbank) NCC 23060-B

PANASONIC COMPANY v. RON LEVIN, LASC C473219 (9/83)

POSSINO, REGIS MICHAEL

The following civil litigation has been identified in which this SUBJECT is a party:

UNION BANK v. REGIS M. POSSINO, LASC C317088, pertinent
documents attached, resulted in judgment of \$41,000 + on
worthless check issued by SUBJECT on offshore bank.

The following civil litigation has been identified in which SUBJECT is believed to be a party, but files have not been examined:

IMPERIAL BANK v. REGIS POSSINO, LASC C186678

CITY OF LOS ANGELES v. REGIS POSSINO, LASC C257112


REGIS POSSINO v. WESTERN INTERNATIONAL PICTURES,
LASC C480011

DIB WADIH, JR. v. REGIS POSSINO, LASC C478434

ARMANDO PEREZ v. REGIS M. POSSINO, LASC (East District Pomona)
EAC 47116 (4/23/84)

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The telephone number, (213) 274-5100, furnished by LEVIN as the business number of GENERAL PRODUCERS CORPORATION and INTERNATIONAL CLOTHING CORPORATION, is located at 433 Camden Drive North, Beverly Hills. It is shared by the following:

Lawcare

Network News, Inc.

Entertainment News

Sports News Network

L. A. Film Corporation

Lawcare is an individually owned business of R. Michael Wetherbee, according to L. A. County fictitious business name statement 80-6564.

L. A. Film Corporation is a California corporation suspended 3/1/84 for non-payment of franchise taxes. Its resident agent is R. Michael Wetherbee.

Network News, Inc. is a California corporation, Resident Agent, R. Michael Wetherbee. Its president is also R. Michael Wetherbee.

Western International Pictures, Inc. (note reference on page two) is a California corporation suspended 4/2/84 for non-payment of franchise taxes. Resident agent is Regis Possino.

No references can be found for Entertainment News or Sports News Network.

The common telephone shared by the listed businesses does not terminate on an answering service. It is simply answered, "Hello," by a male voice, which will respond affirmatively to any reference to the above named business entities.