

# COURT COPY

## SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES

1989

### PROBATION OFFICER'S REPORT

DEFENDANT'S NAME(S) JOE HUNT (T/N JOSEPH HUNT) (A/A BORN - JOSEPH HENRY GMSKY)			
ADDRESS (SEE LAST PAGE) 10984 BELLAGIO RD. (213) 471-8819 LOS ANGELES, CAL. 90077			
BIRTH DATE 10-26-59 ✓	AGE 27	SEX MALE	RACE CAUCASIAN
CITIZENSHIP STATUS U.S.		DRIVER'S LICENSE / EXPI. DATE N6969502 (10-26-87)	
PROBATION NO. X- 159972	CHI NO. A07780608	BOOKING NO. 9071436 ✓	
ESTIMATED / VERIFIED 415		CUSTODY STATUS / RELEASE DATE JAIL	

COURT WEST-C	JUDGE RITTENBAND	COURT CLERK A090435
HEARING DATE 6-25-87	DEFENSE ATTY. BARENS CHIER	PROBATION OFFICER WAPNER
DPO MUHLBACH	AREA OFFICE S.M.	PHONE NO. 458-5245
TYPE REPORT <input checked="" type="checkbox"/> Probation and sentence <input type="checkbox"/> Pre-Conviction (1318 CCP) <input type="checkbox"/> Post sentence <input type="checkbox"/> Diversion (Specify) _____		

**FILE**  
July 6 1987

### PRESENT OFFENSE: LEGAL HISTORY

CHARGED with the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)

COUNT I - 187 PC/190.2(A)(1) PC (MURDER - CARRIED OUT FOR FINANCIAL GAIN - PENALTY - DEATH OR CONFINEMENT IN STATE PRISON FOR A TERM OF LIFE WITHOUT POSSIBILITY OF PAROLE);

COUNT II - 211 PC/190.2(A)(17) PC (ROBBERY - MURDER WAS COMMITTED WHILE DEFENDANT WAS ENGAGED IN, OR WAS AN ACCOMPLICE IN, THE COMMISSION OF A ROBBERY - PENALTY - DEATH OR CONFINEMENT IN STATE PRISON FOR A TERM OF LIFE WITHOUT THE POSSIBILITY OF PAROLE).

CONVICTED of the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)

COUNT I - 187 PC/190.2(A)(17) PC;  
COUNT II - 211 PC.

CONVICTED BY JURY	DATE OF CONVICTION/REFERRAL 4-22-87	COUNT(S) CONTINUED TO P & S FOR DISPOSITION NONE
PROPOSED PLEA AGREEMENT NONE	SOURCES OF INFORMATION DISTRICT ATTORNEY FILE	
DATE(S) OF OFFENSE 6-6-84 - 6-7-84	TIME(S) UNKNOWN	
DEFENDANT: (SEE PRIOR RECORD SECTION) <input type="checkbox"/> N/A <input type="checkbox"/> ON PROBATION <input type="checkbox"/> ON PAROLE-REMAINING TIME _____	<input type="checkbox"/> SENTENCED TO STATE PRISON/COUNTY JAIL ON CASE _____ <input type="checkbox"/> PENDING PROBATION VIOLATION <input checked="" type="checkbox"/> PENDING NEW CASE (SAN MATEO SUPERIOR COURT)	HOLDS / WARRANTS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

RECOMMENDATION:

PROBATION     DENIAL     DIAGNOSTIC STUDY     CYA     OTHER \_\_\_\_\_

COUNTY JAIL     707.2 WIC

STATE PRISON     1203.03 PC

1 PRESENT OFFENSE:  
2 (CONTINUED)

SOURCES OF INFORMATION (this page)

DISTRICT ATTORNEY FILE

ARREST DATE	TIME	BOOKED AS	OFFENSE	COURT AND ARREST	ARRESTING AGENCY
10-24-84	UNKNOWN	JOE HUNT	187 PC	BEVERLY HILLS MUNICIPAL COURT	BHPS

DEFENDANT'S	CASE NO.	DISPOSITION
JAMES PITTMAN	A090435	CURRENTLY PENDING RETRIAL

12 ELEMENTS AND RELEVANT CIRCUMSTANCES OF THE OFFENSE:

13 SOMETIME BETWEEN JUNE 6, 1984 AND JUNE 7, 1984  
14 THE DEFENDANT CAUSED THE DEATH OF THE VICTIM, RONALD GEORGE LEVIN,  
15 DURING THE COMMISSION OF A ROBBERY.

16 ON JUNE 7, 1984, THE VICTIM WAS SCHEDULED TO TRAVEL  
17 TO NEW YORK CITY. HIS PART-TIME MAID CAME TO PICK HIM UP AND FOUND HIM  
18 MISSING. SHE BECAME ALARMED AND CONTACTED HIS STEPFATHER AND MOTHER.  
19 THE VICTIM'S STEPFATHER, MR. MARTIN LEVIN, ACCOMPANIED BY BLANCHE STARKY  
20 (THE MAID), ENTERED THE VICTIM'S APARTMENT AND NOTICED SEVERAL ITEMS  
21 MISPLACED OR MISSING, HOWEVER THERE WAS NO SIGN OF FOUL PLAY.

22 ON OR ABOUT JUNE 7, 1984, THE DEFENDANT INITIATED  
23 THE CASHING OF 1.5 MILLION DOLLAR CHECK, ALLEGEDLY SIGNED BY THE VICTIM  
24 AND DRAWN ON A SWISS BANK, DATED JUNE 6, 1984.

25 BY JUNE 21, 1984, THE VICTIM'S PARENTS HAD BECOME  
26 EXTREMELY UPSET AND FILED A MISSING PERSONS REPORT WITH THE BEVERLY HILLS  
27 POLICE DEPARTMENT. AT THAT TIME, MR. MARTIN LEVIN INFORMED BEVERLY HILLS  
28 POLICE THAT HIS STEPSON, "LIVES BY THE PHONE" AND HE FELT MIGHT HAVE MET  
29 WITH FOUL PLAY. MR. LEVIN GAVE NO FURTHER EXPLANATION TO THE POLICE.

1 PRESENT OFFENSE (CONTINUED):

2 ON OR ABOUT JUNE 24, 1984, ACCORDING TO  
3 BEVERLY HILLS POLICE DEPARTMENT SUPPLEMENTAL REPORTS, JOE HUNT  
4 HELD A MEETING AT HIS APARTMENT ON WILSHIRE BOULEVARD IN  
5 WEST LOS ANGELES. THE MEETING WAS FOR THE BOARD OF DIRECTORS OF  
6 FINANCIAL FUTURES, INCORPORATED, A CONCERN WITH WHICH THE DEFENDANT  
7 WAS INVOLVED. ALLEGEDLY PRESENT AT THE MEETING WERE THE DEFENDANT,  
8 TOM MAY, DAVID MAY, JEFF RAYMOND, JAMES GRAHAM, DEAN KARNY,  
9 EVAN DICKER, JOHN ALLEN, BROOKE ROBERTS, AND STEVE TAGLIANETTI. THE  
10 BEVERLY HILLS SUPPLEMENTAL POLICE DEPARTMENT REPORT DATED  
11 AUGUST 9, 1984, INDICATES THAT DURING THE MEETING, THE DEFENDANT  
12 INFORMED THOSE PRESENT THAT THE COMPANY, FINANCIAL FUTURES, INCORPORATED,  
13 HAD INITIALLY SHOWED A PROFIT IN DECEMBER OF 1983. SHORTLY THEREAFTER,  
14 THE CORPORATION STARTED TO LOSE MONEY AND THE DEFENDANT HAD STOPPED  
15 TRADING COMMODITIES, HOWEVER, WAS STILL OBTAINING MONEY FROM INVESTORS  
16 WHICH HE WAS, QUOTING THE REPORT, "SPENDING PERSONALLY." DEFENDANT  
17 STATED THAT HE HAD TAKEN ACTION THAT WOULD COVER A \$900,000 LOSS BY  
18 INVESTORS. HE INFORMED THOSE ASSEMBLED THAT APPROXIMATELY THREE WEEKS  
19 PRIOR TO THE JANUARY 24, 1984 DATE HE AND CO-DEFENDANT WENT TO THE  
20 VICTIM'S HOME AND HELD A GUN TO HIS HEAD, FORCED HIM TO SIGN  
21 AGREEMENTS AND A SWISS BANK ACCOUNT CHECK FOR 1.5 MILLION DOLLARS.  
22 THE DEFENDANT FELT THAT THE VICTIM HAD 1.9 MILLION DOLLARS IN THE  
23 ACCOUNT. AFTER THE DOCUMENTS WERE SIGNED, THE DEFENDANT AND CO-DEFENDANT

-3- HUNT

1 PRESENT OFFENSE (CONTINUED):

2 AGAIN QUOTING FROM THE BEVERLY HILLS POLICE DEPARTMENT SUPPLEMENTAL  
3 REPORT DATED AUGUST 9, 1984, "TOOK RONALD LEVIN FROM HIS RESIDENCE  
4 AND KILLED HIM, THEN DISPOSED OF THE BODY WHERE NO ONE WOULD FIND HIM."

5 ON AUGUST 9, 1984, BEVERLY HILLS POLICE  
6 DEPARTMENT INVESTIGATING OFFICER DETECTIVE ZOELLER MET WITH TOM MAY,  
7 DAVID MAY, JEFF RAYMOND, AND GENE BROWNING. ALSO IN ATTENDANCE WAS  
8 THE ATTORNEY FOR TOM MAY AND DAVID MAY, MR. PAUL TOBIN. IT WAS DURING  
9 THIS MEETING THAT TOM MAY, DAVID MAY, JEFF RAYMOND AND GENE BROWNING  
10 INFORMED POLICE AUTHORITIES OF THE JUNE 24, 1984 MEETING HELD BY THE  
11 DEFENDANT AT HIS APARTMENT. THE FOUR REPORTING PARTIES WERE CONCERNED  
12 REGARDING ANY POSSIBLE DOCUMENTS THAT MIGHT IMPLICATE THEM IN THE  
13 MURDER OF THE VICTIM. THESE INDIVIDUALS GAVE POLICE AN OPTION  
14 AGREEMENT ON THE LETTERHEAD OF MICROGENESIS OF NORTH AMERICA,  
15 INCORPORATED, (A COMPANY ALLEGEDLY CONTROLLED BY THE DEFENDANT) DATED  
16 JUNE 5, 1984 AND JUNE 6, 1984 SIGNED BY THE DEFENDANT AND VICTIM.  
17 IN ADDITION, A JUNE 7, 1984 LETTER ADDRESSED TO SWISS CREDIT BANK AND  
18 SIGNED BY THE DEFENDANT ON MICROGENESIS LETTERHEAD WAS TURNED OVER,  
19 AS WAS A COPY OF THE SWISS CREDIT BANK CHECK FOR 1.5 MILLION DOLLARS  
20 SIGNED BY THE VICTIM AND THE MINUTES OF A SPECIAL MEETING OF THE  
21 BOARD OF DIRECTORS OF MICROGENESIS OF NORTH AMERICA, INCORPORATED,  
22 DATED JUNE 7, 1984.

23 ON AUGUST 16, 1984, DETECTIVE ZOELLER MET THE

PRESENT OFFENSE (CONTINUED):

1 VICTIM'S FATHER, MARTIN LEVIN, AT THE VICTIM'S RESIDENCE. HE GAVE  
2 PERMISSION FOR POLICE AUTHORITIES TO SEARCH THE VICTIM'S APARTMENT.  
3 IN ADDITION, HE PRESENTED TO INVESTIGATING OFFICER ZOELLER SEVEN  
4 PIECES OF YELLOW NOTE PAPER CONTAINING INFORMATION WHICH HE DID NOT  
5 UNDERSTAND. MR. LEVIN STATED THAT HE HAD FOUND THESE PAPERS ON THE  
6 FLOOR IN A SMALL FILE ROOM IN THE VICTIM'S APARTMENT. DETECTIVE ZOELLER  
7 FELT THAT THE SEVEN PIECES OF PAPER WERE, QUOTING FROM BEVERLY HILLS  
8 POLICE DEPARTMENT SUPPLEMENTAL REPORT DATED AUGUST 16, 1984, "THINGS  
9 THAT WOULD BE DONE IN A KIDNAP/MURDER: I.E., 'CLOSED BLINDS, SCAN FOR  
10 TAPE RECORDER, TAPE MOUTH, HANDCUFF, ETC.' THE SECOND PAGE WAS ANOTHER  
11 LIST WITH SEVEN ITEMS ON IT. THE LIST STARTED WITH, 'ONE. JIM DIGS  
12 PIT; TWO. J.H. CANCELS HIS RESERVATION FROM HIS PHONE.' ITEM SIX  
13 STATES, 'THE TERMINATION OF CONSIDERATION - SWISS BANK CHECKS' - AND  
14 NUMBER SEVEN WAS 'EXECUTION OF AGREEMENT.' THE THIRD PAGE WAS YET  
15 ANOTHER LIST OF ELEVEN ITEMS ON IT OF THINGS TO DO. ITEM SEVEN STATED,  
16 'NOTATION. ASK JOE FOR EXTENSION ON OPTION. IN LEV'S WRITING ON HIS  
17 COPY OF OPTION AGREEMENT' AND IN THE LEFT MARGIN WAS 'JOE HUNT.'  
18 ITEM NUMBER EIGHT READ, 'SWISS CASHIER'S CHECKS (\$900,000).' THE  
19 FOURTH PAGE WAS A HAND-DRAWN MAP. THE FIFTH PAGE ANOTHER LIST OF FOUR  
20 ITEMS. THE SIXTH PAGE WAS A LIST OF FIVE ITEMS WHICH READ, 'ONE.  
21 DEBTOR RON LEVIN: FOUR. NAME MICROGENESIS OF NORTH AMERICA,  
22 8425 WEST THIRD STREET, LOS ANGELES, CALIFORNIA 90068; SEVEN A.  
23

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PRESENT OFFENSE (CONTINUED):

2 CHECK: NINE. UNDER MY SIGNATURE TYPE MICROGENESIS OF NORTH AMERICA  
 3 N. (WITH 'MICROCORPORA OF NO. AM.' CROSSED OUT); ELEVEN. TYPE  
 4 MICRO'S ADDRESS. THE LAST PAGE WAS YET ANOTHER LIST OF FIVE ITEMS,  
 5 ITEM NUMBER FOUR STATED, WITNESS (TWO) NUMBER SIX (WITH '8:15  
 6 \$230 \$459 ONE HOUR BEFORE JUNE 7: CROSSED OUT) 8:30 TWA 8:40 ARRIVE  
 7 4:37:30.'"

8 POLICE INITIATED A MURDER INVESTIGATION WHICH  
 9 REVEALED THAT SOMETIME PRIOR TO JUNE 6, 1984, THE VICTIM AND THE  
 10 DEFENDANT BECAME INVOLVED IN SOME TYPE OF OPTIONS BUYING ENTERPRISE.  
 11 APPARENTLY THE VICTIM HAD INFORMED THE DEFENDANT THAT HE (THE VICTIM)  
 12 WOULD PUT UP A SUBSTANTIAL AMOUNT OF MONEY, BELIEVED TO BE APPROXIMATELY  
 13 \$5,000,000 AND THE DEFENDANT WOULD PROVIDE HIS EXPERTISE IN INVESTING.  
 14 THE VICTIM WENT TO A COMMODITIES BROKERAGE AND CONVINCED THEM HE WAS  
 15 PRODUCING SOME TYPE OF TELEVISION DOCUMENTARY. AVAILABLE INFORMATION  
 16 INDICATES THAT THE DEFENDANT WAS CONVINCED THE VICTIM WAS LEGITIMATE  
 17 AND AFTER SEVERAL MONTHS OF PROVIDING INFORMATION, INFORMED THE VICTIM  
 18 THAT HE WISHED TO BE GIVEN HIS PROFIT OF APPROXIMATELY 4.5 MILLION  
 19 DOLLARS. THE VICTIM THEN ALLEGEDLY INFORMED THE DEFENDANT THAT THERE  
 20 WAS NO MONEY, THE DEFENDANT BECAME FURIOUS, BELIEVED THAT THE VICTIM  
 21 WAS LYING, AND DECIDED TO OBTAIN AS MUCH MONEY AS POSSIBLE FROM THE  
 22 VICTIM AND THEN KILL HIM. REPORTS ALSO STATE THAT THE VICTIM WAS  
 23 IN FACT NOT LYING AND, AT THE TIME THE DEFENDANT ATTEMPTED TO CASH

1 PRESENT OFFENSE (CONTINUED):

2 THE 1.5 MILLION DOLLAR CHECK, THERE WAS APPROXIMATELY \$49 IN THE  
3 ACCOUNT.

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-7- HUNT

1 VICTIM.

SOURCE OF INFORMATION (THIS PAGE)

D.A. FILL, VICTIM'S STEPFATHER

3	NAME	RONALD GEORGE LEVIN	COUNTY(S)	COUNTS I AND II
4	INJURY (PROPERTY LOSS/TYPE/ COST, ETC.)			
5	VICTIM IS DECEASED, PROPERTY LOSS UNKNOWN.			
6	INSURANCE COVERAGE			
7	NONE			
8	LOSS: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	ESTIMATED LOSS	RESTITUTION ALREADY MADE	APPLIED FOR VICTIM RESTITUTION FUND
9		UNKNOWN	NONE	<input type="checkbox"/> UNK <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

## 10 VICTIM STATEMENT:

11 ON JUNE 11, 1987, PROBATION OFFICER SPOKE WITH THE  
12 VICTIM'S STEPFATHER, MR. MARTIN LEVIN. SPEAKING FOR BOTH HIMSELF AND  
13 HIS WIFE, THE VICTIM'S MOTHER, MR. LEVIN STATED, "I CAN'T PUT IT INTO  
14 WORDS. MY WIFE WILL NEVER GET OVER IT. MY WIFE WAKES UP IN THE MIDDLE  
15 OF THE NIGHT ON A REGULAR BASIS AND ASKS ME, 'DO YOU THINK HE  
16 (REFERRING TO THE VICTIM) SUFFERED MUCH BEFORE THEY BRUTALLY MURDERED  
17 HIM? DO YOU THINK HE WAS DEAD BEFORE THEY BURIED HIM? WAS HE  
18 TORTURED BEFORE THEY KILLED HIM?'" PROBATION OFFICER ASKED MR. LEVIN  
19 WHAT HE FELT AN APPROPRIATE SENTENCE WOULD BE, WITH MR. LEVIN STATING,  
20 "IF I HAD MY WAY, HE (REFERRING TO THE DEFENDANT) SHOULD BE KILLED.  
21 WHY SHOULD HE LIVE AND MY SON DIE? I UNDERSTAND WHY THE JURY DID  
22 WHAT THEY DID." MR. LEVIN STATED THAT HE WISHED TO ATTEND THE  
23 SENTENCING HEARING AND MAKE A STATEMENT TO THE COURT, FOR THE RECORD.

25	RESTITUTION	TOTAL NUMBER OF VICTIMS	ESTIMATED LOSS TO ALL VICTIMS	VICTIM(S) NOTIFIED OF P&S HEARING
26		1	UNKNOWN	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
27	DOES DEFENDANT HAVE INSURANCE TO COVER RESTITUTION:		INSURANCE COMPANY NAME/ADDRESS/TELEPHONE NO.	
28	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			

29

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VICTIM LIST CONTINUES NEXT PAGE



1 PRIOR RECORD:

SOURCE OF INFORMATION (this page)  
CII (8-8-87), CLETS (8-8-87), DEFENDANT,  
D A FILE

3 AKA'S  
4 NONE OTHER THAN NOTED ON FACE SHEET.

6 JUVENILE HISTORY:

7 NONE KNOWN.

8 ADULT HISTORY:

9 10-13-82

CHICAGO, ILL. PD - AGCY #653970 - CHARGE 1 - THEFT,  
CHARGE 2 - BATTERY - 10-14-82 DISPOSITION -  
CHARGE 1 DISMISSED, CONVICTED CHARGE - BATTERY:  
1 YEAR SUPERVISION.

(DEFENDANT STATED, "I THOUGHT IT (REFERRING TO THE ABOVE  
ARREST AND CONVICTION) WAS EXPUNGED. IT WAS OVER A  
LETTER, WHETHER SHE (REFERRING TO THE VICTIM) OWNED THE  
LETTER OR I OWNED IT." DEFENDANT STATES THAT HE WAS  
IN A BANK IN CHICAGO AND THE VICTIM WAS "GRABBING MY  
BRIEFCASE AND I WAS HANGING ON." THE DEFENDANT ADDED  
THAT THE LETTER CONTAINED NO FINANCIAL INFORMATION.)

15 10-22-84

BHPD - 187 PC (MURDER), 211 PC (ROBBERY) - THIS  
REFERS TO THE CURRENT MATTER.

17 10-8-85

REDWOOD CITY SO - WARRANT - 187(A) PC (MURDER) -  
WARRANT - 207 PC (CONSPIRACY: COMMIT CRIME),  
WARRANT - 207 PC (KIDNAPPING). AVAILABLE INFORMATION  
INDICATES THAT THE DEFENDANT IS PENDING TRIAL ON  
THIS MATTER 8-24-87, SAN MATEO SC, CURRENT CHARGES  
187 PC AND 209 PC, NO SPECIAL CIRCUMSTANCES.

(DEFENDANT DECLINED TO MAKE ANY STATEMENT REGARDING THIS  
OFFENSE. INFORMATION CONTAINED IN THE LOS ANGELES COUNTY  
DISTRICT ATTORNEY'S FILE STATES THAT THIS OFFENSE PERTAINS  
TO THE ALLEGED KIDNAP AND MURDER OF HEYAYAT ESLAMINIA.)

PERSONAL HISTORY:  
(CONTINUED)

DEFENDANT

RESIDENCE	TYPE OF RESIDENCE HOUSE	LENGTH OF RESIDENCE 18 MONTHS	MARRIAGE / COHABITATION NONE	WITH WHOM COHABITANT AND HER FAMILY
EDUCATIONAL STATUS, LAST FIVE YEARS GOOD	CAME TO STATE FROM 1963/ILLINOIS, TEXAS		CAME TO COUNTY FROM 1963/ILLINOIS, TEXAS	

Additional information: PRIOR TO HIS INCARCERATION, THE DEFENDANT LIVED AT THE ROBERTS' FAMILY HOME IN BEL AIR, CALIFORNIA. FIVE PEOPLE, IN ADDITION TO THE DEFENDANT, RESIDED IN THE RESIDENCE. THE DEFENDANT MOVED TO THE LOS ANGELES AREA IN 1963, ORIGINALLY FROM CHICAGO, ILLINOIS AFTER SPENDING SEVERAL MONTHS IN TEXAS.

MARRIAGE / PARENTHOOD	MARITAL STATUS SINGLE	NAME OF SPOUSE / PRESENT COHABITANT BROOKE ROBERTS
LENGTH OF UNION 4 YEARS	NO. OF CHILDREN THIS UNION 0	SUPPORTED BY N/A
NO. PRIOR MARRIAGES / COHABITATIONS 0	NO. OF CHILDREN THESE UNIONS N/A	SUPPORTED BY N/A
NO. OF OTHER CHILDREN 0	SUPPORTED BY N/A	

Additional information: THE DEFENDANT COHABITED WITH MS. ROBERTS AT THEIR APARTMENT IN WEST LOS ANGELES PRIOR TO HIS INCARCERATION, RELEASE AND RESIDENCY AT THE ROBERTS' FAMILY HOME.

FORMAL EDUCATION: DEFENDANT COMPLETED APPROXIMATELY 1½ YEARS OF COLLEGE AT THE UNIVERSITY OF SOUTHERN CALIFORNIA. THE DEFENDANT STATES THAT HE HAS COMPLETED AN ADDITIONAL 1½ YEARS OF COURSE WORK AT SEVERAL OTHER UNIVERSITIES. AT THE AGE OF 17½, UNDER THE LAST NAME OF GAMSKY, THE DEFENDANT RELATED THAT HE TOOK, AND AT THE AGE OF 18, PASSED THE  
(CONTINUED NEXT PAGE)

1 PERSONAL HISTORY:

2 DEFENDANT

3 SUBSTANCE ABUSE:

4  No record, indication, or admission of alcohol or controlled substance abuse.

5 Occasional social or experimental use of \_\_\_\_\_ acknowledged

6 \_\_\_\_\_ See below: Indication / admission of significant substance abuse problem.

7 Referred to Narcotic Evaluator:  Yes  No \_\_\_\_\_ Narcotic Evaluator's report attached:

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9 Additional information

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21 PHYSICAL / MENTAL / EMOTIONAL HEALTH:

22  No indication or claim of significant physical/mental/emotional health problem.

23 \_\_\_\_\_ See below: Indication / claim of significant physical/mental/emotional health problem.

24  
25 Additional information

1 FORMAL EDUCATION (CONTINUED):  
2 CALIFORNIA CERTIFIED PUBLIC ACCOUNTANTS EXAM (THE EXACT DATE IS  
3 UNKNOWN, HOWEVER, PROBATION OFFICER HAS BEEN INFORMED BY THE  
4 DISTRICT ATTORNEY THAT THE DEFENDANT DID PASS THE CALIFORNIA C.P.A.  
5 EXAM).

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1 PERSONAL HISTORY:  
2 (CONTINUED)

SOURCE OF INFORMATION (See page)  
DEFENDANT

EMPLOYMENT STATUS	<input checked="" type="checkbox"/> EMPLOYED	REFERRED TO WORK FURLOUGH	EMPLOYER AWARE OF PRESENT OFFENSE	
	<input type="checkbox"/> UNEMPLOYED	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	<input type="checkbox"/> N/A	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
PRESENT LAST EMPLOYER ADDRESS PHONE		OCCUPATION	PERIOD OF EMPLOYMENT	GROSS MONTHLY WAGE
SELF-EMPLOYED		BUSINESSMAN/ ENTREPRENEUR	8 YEARS	SEE BELOW*
<input type="checkbox"/> VERIFIED <input checked="" type="checkbox"/> UNVERIFIED		EMPLOYMENT STABILITY LAST 5 YEARS	TYPES OF PREVIOUS EMPLOYMENT	
		UNKNOWN	N/A	

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8 Additional information \*WHEN ASKED HIS GROSS MONTHLY WAGE, THE DEFENDANT STATED,  
9 "I DECLINE TO ANSWER."

10 ALL AVAILABLE INFORMATION INDICATES THE DEFENDANT HAS BEEN  
11 A SELF-EMPLOYED BUSINESSMAN INVOLVED IN NUMEROUS ENTERPRISES.  
12  
13

FINANCIAL STATUS	INCOME STABILITY UNKNOWN	NET MONTHLY INCOME UNKNOWN	
PRIMARY INCOME SOURCE EMPLOYMENT	SECONDARY INCOME SOURCE(S) N/A	EST. TOTAL ASSETS NONE	EST. TOTAL LIABILITIES NONE
MAJOR ASSETS / ESTIMATED VALUE			
NONE			
MAJOR LIABILITIES / ESTIMATED AMOUNT (MONTHLY)			
NONE			

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24 Additional information DEFENDANT INFORMED PROBATION OFFICER THAT HIS CURRENT LEGAL  
25 PROBLEMS HAVE USED UP ALL LIQUID ASSETS AND CURRENTLY, "I RELY UPON THE  
26 GENEROSITY OF FRIENDS."  
27  
28

29 GANG ACTIVITY  YES  NO  
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Name of Gang \_\_\_\_\_

1 DEFENDANT'S STATEMENT:

2 PRIOR TO OBTAINING THE DEFENDANT'S VERBAL STATEMENT,  
3 HE WAS INFORMED BY THE PROBATION OFFICER THAT HE HAD A RIGHT TO SUBMIT  
4 A WRITTEN STATEMENT AND ANY PERTINENT REFERENCES FOR ATTACHMENT TO THE  
5 COURT REPORT.

6 REGARDING THE INSTANT MATTER, DEFENDANT STATED,  
7 "I'M NOT GUILTY, I'M INNOCENT OF THIS CRIME." HE WISHED ONE ADDITIONAL  
8 QUOTE TO BE PART OF THE FORMAL SENTENCING RECORD AND STATED, "I WANTED  
9 TO TAKE THE STAND AND EXPLAIN MYSELF. I HAD PREPARED 100 PAGES,  
10 SINGLE-SPACED TYPEWRITTEN QUESTIONS, FOR MY ATTORNEY TO ASK ME,  
11 CROSS REFERENCED TO OVER 70 DOCUMENTS. I THOUGHT I WAS TAKING THE  
12 STAND ON SUNDAY, THE DEFENSE RESTED ON MONDAY." PROBATION OFFICER ASKED  
13 THE DEFENDANT IF HE WISHED TO EXPLAIN EITHER THE BBC OR PARADOX  
14 PHILOSOPHY, THE DEFENDANT STATED HE HAD NO COMMENT. DEFENDANT THEN  
15 INFORMED THE PROBATION OFFICER HE WISHED TO MAKE NO FURTHER STATEMENT  
16 REGARDING ANYTHING SURROUNDING, OR IN ANY WAY CONNECTED WITH THIS  
17 OFFENSE, EXCEPT HE DID NOT WISH TO REMAIN IN CUSTODY.

18 INTERESTED PARTIES:

19 PROBATION OFFICER SPOKE WITH DETECTIVE LES ZOELLER,  
20 BEVERLY HILLS POLICE DEPARTMENT, 550-4955, 450 NORTH CRESCENT DRIVE,  
21 BEVERLY HILLS, CALIFORNIA. DETECTIVE ZOELLER FEELS THE DEFENDANT IS  
22 A VERY LIKEABLE AND PERSUASIVE INDIVIDUAL WHO WOULD TRY TO FIND A WAY  
23 AROUND SOMETHING ONCE ANYTHING WENT WRONG. DETECTIVE ZOELLER STATES

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1 THE DEFENDANT, "USES PEOPLE FOR HIS OWN ENDS. HE KILLS FOR MONEY  
 2 TO BETTER HIMSELF. HE HAS NO REMORSE. HE DOESN'T FEEL HE DID ANYTHING  
 3 WRONG. HE BELONGS IN STATE PRISON FOR THE REST OF HIS LIFE."  
 4 OFFICER ZOELLER ADDED THAT IN ADDITION TO THE CURRENT CONVICTION, THE  
 5 DEFENDANT HAS FINANCIALLY RUINED MANY PEOPLE.

6 EVALUATION:

7 THE DEFENDANT CAREFULLY PLANNED AND EXECUTED A  
 8 HEINOUS CRIME: HE ROBBED AND MURDERED ANOTHER HUMAN BEING. HE IS  
 9 INTELLIGENT, SOPHISTICATED, RUTHLESS AND EXTREMELY DANGEROUS.  
 10 PROBATION OFFICER BELIEVES THE DEFENDANT IS A THREAT TO SOCIETY AND  
 11 SHOULD BE INCARCERATED IN STATE PRISON FOR THE MAXIMUM TERM PRESCRIBED  
 12 BY LAW.

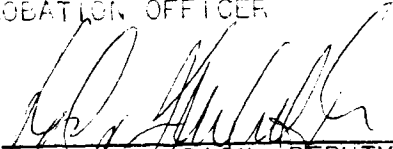
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1 RECOMMENDATION:

2 IT IS RECOMMENDED THAT PROBATION BE DENIED.

3 RESPECTFULLY SUBMITTED,

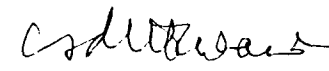
4 BARRY J. NIDORF,  
5 PROBATION OFFICER.

6 BY   
7 ROGER MUEHLBACH, DEPUTY  
8 SANTA MONICA AREA OFFICE  
9 458-5245

10 READ AND APPROVED:

11   
12 STANLEY SEGIE, SDPO

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

  
JUDGE OF THE SUPERIOR COURT

14 (SUBMITTED 6-18-87)  
15 (TYPED 6-18-87)  
16 RM:SW (7)

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