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Morris Levy — President of Roulette Records
and owner of $7\frac{1}{2}\%$ of issued stock. (P.53-54)
Roulette Records is a manufacturer of records (P.55)

In 1957 when Roulette was formed, D
invested \$1,600 and acquired a 16% interest
in the corporation. (P.57)

Prior to the formation of Roulette D did
play W's records on his program. (P.58) on
WINS or WABC. (P.58). D had invested
the money in January 1957. In February 1957
D withdrew and received a return of his
money. (P.59)

D continued to play W's
records. (P.60) In August 1957 W took
an assignment of a second mortgage from
Jenny Blaine, in the amount of \$8,318 on D's
home in Stamford, Connecticut. (P.60)

Subsequently, in the same year, W took a
3rd mortgage on D's property for \$10,000. (P.61)
and gave D the \$10,000. (P.61). Sometime
in 1958 D stopped making payments on
the mortgage. (P.63)

W ~~stopped~~ started
foreclosure proceedings but then stopped
them. (P.63). On Feb. 28, 1958 a
check drawn by Roulette for \$10,000 payable
to D was given to D by W's authority. (P.63)
→ This amount was given as a loan. (P.64).

A couple of weeks later, W told D to
forget about it and that it would be put

at this time D
was playing
Roulette Records.
(P.64)