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From: barrywh@aol.com
 Date sent: Tue, 4 Jun 2002 14:34:15 EDT
 Subject: Re: Inquiry
 To: dgrauer@ssb.state.tx.us

Lanny Lown
 Forwarded To
 Karen
 HBO.
 D.G.

Thanks very much for your reply. Here is what I know about this individual:

> He claims to be a middleman or broker of titanium or titanium
 > alloys. His name is Lanny Lown and, according to the Harris County
 > Appraisal District, is the owner of a townhouse at 1403 Hyde Park Blvd 77006
 near downtown Houston, although the owner's address is a post office
 box. > He promises a return of TEN PERCENT PER MONTH on moneys
 invested with him. That is the primary reason I suspect a Ponzi scheme
 or other scam, > I don't know what name, if any, he uses for his
 enterprise, other than Lown > He apparently has an unlisted telephone
 number (anywhere in the U.S.) > A person with the same name is listed
 on the internet as living in Fullertown, CA. > The Houston BBB claims
 to have no information on him. > I have requested information about
 him from the International Titanium Association, but have not heard
 from them > I have asked the Houston D.A.'s office about him but they
 will not investigate unless there is a formal complaint. Since I don't
 want to scare him into leaving the area with a family member's money,
 I am reluctant to be too overt in my searching for information.

INDEX
 Lanny Lown
 check 805 00 D
 D.G.



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THE STATE OF TEXAS

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RETURN AND INVENTORY

COUNTY OF HARRIS

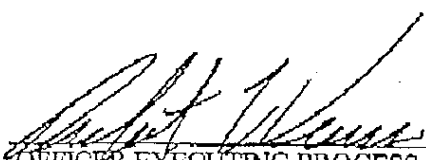
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The undersigned, being a peace officer under the laws of the State of Texas, certifies that the foregoing warrant came to hand on the day it was issued and that it was executed on the 12th day of March 2003 A.D., at 2211 Norfolk, Suite #420, Houston TX 77098, by making the search directed therein and seizing during the search the following described property:

See attached list of items seized. _____

Photos were taken of the office areas prior to search. _____

Subject Lanny Lown was present at time of search and was arrested and jailed without incident. _____



OFFICER EXECUTING PROCESS

Item#	Quantity	Box#	Item Description
1	11	01 - 11	Eleven banker type boxes containing various business records & documents. Seized by Kelly Reed, Rudy Ramirez and Trisha Mason from a filing cabinet located in Room# 2.
2	2	12 & 13	Two banker type boxes containing various business records & documents. Seized by Kelly Reed, Rudy Ramirez and Trisha Mason from beneath the desk in Room# 2.
3	1	14	One banker type box containing various business records & documents. Seized by Kelly Reed, Rudy Ramirez and Trisha Mason from the desk area in Room# 2.
4	1	15	One black and green colored box containing various records & documents. Seized by Kelly Reed, Rudy Ramirez and Trisha Mason from the floor next to the filing cabinet in Room# 2.
5	1	16	One black and green colored box containing various records & documents. Seized by Kelly Reed, Rudy Ramirez and Trisha Mason from the desk area in Room# 2.
6	2	17 & 18	Two banker type boxes containing various business records & documents. Seized by Trisha Mason from the desktop area in Room# 3.
7	2	19	One banker type box containing various business records & documents. Seized by Trisha Mason from the desktop area in Room# 3.
8	1	20	One banker type box containing various business records & documents. Seized by Kelly Reed and Rudy Ramirez from the mail area in Room# 1.
9	2	21 & 22	Two banker type boxes containing various business records & documents. Seized by Kelly Reed from the 2 drawer filing cabinet in Room# 4.
10	2	23 & 24	Two banker type boxes containing various business records & documents. Seized by Robert Vernier from the desk in Room# 4.
11	8	25 - 32	Eight banker type boxes containing various business records & documents. Seized by Robert Vernier from the black colored filing cabinet in Room# 4.
12	6	33 - 38	Six banker type boxes containing various business records & documents. Seized by Kelly Reed from inside Room# 7 (closet inside Room# 6).
13	1	39	One banker type box containing various business records & documents. Seized by Robert Vernier from the desk in Room# 6.
14	1	40	One yellow colored folder containing various mail. Seized by Kelly Reed from the hallway adjacent to Room# 1.
15	1	40	One yellow colored envelope containing a CDR disk containing a backup of Quickbook file. File copied by John Lemerond from the computer located on the desk in Room# 6.
16	1	40	One yellow colored envelope containing a CDR disk labeled client files. Seized by Trisha Mason from the desk drawer in Room# 6.
17	1	40	One yellow colored file containing 2 United States tourist passports; one bearing the name and image of Lanny Blake Lown and one bearing the name and image of Lori Ann Franz. Seized by John Lemerond from the safe inside Room# 7 (closet inside Room# 6).
18	1	40	One yellow colored file containing various items taken from Lanny B. Lown's wallet. Seized by Robert Vernier from the person of Lanny B. Lown.