



July 15, 2003

One West Financial Services Investors
Re: Lanny Lown
Cause number: 943490 & 942168

Dear Sir or Madam,

On June 10, 2003, Lanny Lown was indicted by a Harris County Grand Jury for Sale of a Security by an Unregistered Agent and Aggregate Theft. These two indictments carry a penalty of 2 to 10 years in the penitentiary for the Sale of the Security and 5 to 99 years or life in the penitentiary on the Aggregate Theft. Because Lanny Lown has not previously been convicted of a felony, he is also eligible for up to 10 years probation on both these charges.


At the court appearance in the 179th District court on July 10, 2003 Mr. Lown's attorney, Anthony Fisch, requested a trial setting. The court subsequently set both cases for trial on October 6, 2003. Please understand that the date given for a defendant's case to go to trial is the Court's decision. Usually, a court will set several cases for trial on the same day. Again, it is the Court's prerogative to decide which defendant will be called to trial on that day if there is more than one defendant set. In addition, it will be up to the Prosecutor to decide which of the two cases will be tried first.

Over the past several months, I have been going through the numerous boxes of evidence that were seized from the One West office and the home of Lanny Lown. In particular, I have concentrated on the "investor files". As you know there are approximately 400 investors involved in One West Financial Services. The problem I now face is determining which of the many investors would be the best witness to call in the upcoming criminal trial. It would not be practical to call each and every investor individually and get this information from them one victim at a time. I am sending everyone the attached one page questionnaire to aid me in determining those witnesses who will be needed for trial. I will need this questionnaire returned no later than August 1, 2003.

Once I've received your responses to the questionnaire, I will then be contacting those witnesses whom I intend to call during the criminal trial. Failure

to timely respond to this questionnaire may result in our presenting a weaker case then we should, or having to subpoena you to court unnecessarily to get your information.

If you have any questions concerning this questionnaire please contact me at 713-755-5836.


Markay Stroud
Assistant District Attorney

Supplemental Questionnaire

NAME(S) ON THE "INVESTOR" ACCOUNT _____

CURRENT ADDRESS _____

CURRENT TELEPHONE NUMBER

Home _____

Work _____

Cell _____

1. Is there a particular hardship that has been placed on you due to the actions of Lanny Lown? (i.e. the money given to Lanny Lown represented your life savings, retirement or was necessary to care for a sick family member, etc.)

Yes _____

No _____

2. Give a brief summary of the hardship that has been placed on you.

3. Was Lanny Lown aware of your particular hardship?

Yes _____

No _____

4. How do you know that Lanny Lown was aware of this hardship?

Return no later than : August 1, 2003