

11. Have you actually received dividends or returns on your investment (By this we mean actual return of money)? If so, how much and on which dates?
12. It appears that some clients have employed ONE WEST FINANCIAL to totally manage their financial affairs and may have conveyed assets/property to ONE WEST, and ONE WEST pays the client's bills. Have you entered into such an arrangement? If so when? _____. What assets have you conveyed or given financial control of to ONE WEST and what obligations do they pay for you?
13. We understand that some clients have invested with ONE WEST to provide income for very important/critical needs, such as elder care and the like. If you have made an investment for some such special purpose, please advise.

14. Additional comments? .

IMPORTANT

Please attach copies of any promotional literature, correspondence, contracts, monthly or quarterly statements and any checks (front and back) as negotiated of investment or investment return you can quickly provide. If you are having to obtain investment check copies from your bank - please so indicate and send them along later.

Send to: HARRIS COUNTY CONSUMER FRAUD
C/O HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE
1201 FRANKLIN #600
HOUSTON, TX 77002