

- c. How did you send the money (mail, private courier, etc.?)
- d. What did you use (check, cash, money order, etc.)?
- e. Whom did you give the money to (name of individual and company)?

IF YOU PUT MONEY INTO THE VENTURE OR GAVE A LOAN, PLEASE SEND COPIES OF THE INSTRUMENT (e.g., CHECK) FRONT AND BACK SIDE.

- 4. Detail information provided during the transaction that you think may not have been true and/or complete.
- 5. Detail information not provided during the transaction that you think may have affected your decision to be involved.
- 6. What has occurred since the transaction?
- 7. Please provide other information you think is important.
- 8. Please provide names, addresses, and telephone numbers of others involved in the transaction.

Please sign and date this questionnaire.

Name: _

Date: _