



## U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 209C-SD-65958

9797 Aero Drive  
San Diego, California 92128  
(858) 499-7516  
February 2, 2007

Dear Consumer:

This letter serves as an acknowledgment that you telephonically contacted the FBI for the purpose of filing a complaint against the company known as Stonewood Consultants, and/or Pacific Wealth Management. Due to the voluminous number of phone calls received by this office the enclosed questionnaire is being provided to you to help determine possible criminal implications.

Please complete the attached Questionnaire and return it along with the requested COPIES of the contracts, loan applications, canceled checks, and other documents associated with the potential fraud.

Return it to:

FBI  
C/O Special Agent Mike Havertz  
9797 Aero Dr.  
San Diego, CA 92123

Should you have further questions contact SA  
Traniece Jackson, at 858-499-7548 or SA Mike Havertz at 858-  
499-7516.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy Ann Paige", is written over a horizontal line.

Tracy Ann Paige  
Supervisory Special Agent

### Questionnaire

If you are filing a complaint because you lost money involved in Stonewood Consulting or Pacific Wealth Management (or another related company) please complete the following questionnaire

If necessary, please use a separate sheet of paper to provide details.

1) When did you first invest money with Stonewood Consulting, or Pacific Wealth Management (or any other related entity)?

2) How were you referred to the investment program? By who? Did you attend a sales meeting, or a personal meeting?

3) Who were the person(s) who "sold" you or convinced you to invest? What was promised to you in return for investing with Stonewood/Pacific Wealth Management?

4) Did you receive a written contract? or was the agreement strictly verbal? Explain.

5) What documents do you have as proof you really invested? and lost money money.

Contracts?

Loan applications?

Escrow?

Bank records? cancelled checks?

- 6) Why did you invest?
- 7) Describe your experience. Outline in chronological order who you dealt with?  
Provide dates, copies of documentary evidence?
- 8) Did you borrow equity from your own house to be used with Stonewood/Pacific Wealth Management? Explain.  
Provide a copy of your loan application.  
Provide a copy of your escrow.  
Provide a copy of the canceled check for the 2nd.
- 9) Did you obtain credit card(s) for this investment? Did you take an advance from your credit cards? Explain.
- 10) Did Stonewood request you provide false information on your loan document? What was it?
- 11) What was your understanding of who the owners/operators of Stonewood? (Name, addresses and phone number.)

12) What was your understanding of who were the owners/operators of Pacific Wealth Management? (Name, addresses and phone number.)

13) Who was your Point of Contact at Stonewood? Pacific Wealth Management? (Name, addresses and phone number.)

14) Did you invest in Iraqi Denars? other investments?

15) When was your last contact with Stonewood? Pacific Wealth Management?

16) Do you know any other individual that invested with Stonewood/Pacific Wealth Management? (Names, addresses, phone numbers) Were they employed by Stonewood/Pacific Wealth.