

# BUDGET FINANCE COMPANY, INC.

## POTENTIAL VICTIM QUESTIONNAIRE



### Please Return To:

Daniel A. Brown, Assistant United States Attorney, Southern District of Ohio  
Attention: Barbara Vanarsdall, Victim-Witness Coordinator  
United States Attorney's Office  
303 Marconi Blvd, Suite 200  
Columbus, OH 43215

1. Please provide the following:

Name \_\_\_\_\_ Social Security# \_\_\_\_\_  
Address \_\_\_\_\_ Date of Birth \_\_\_\_\_  
City, State & Zip \_\_\_\_\_ Home # \_\_\_\_\_  
E-mail: \_\_\_\_\_ Cell # \_\_\_\_\_

❖ If more than one member of the household has invested with Budget Finance Company, Inc. please provide the same information on the reverse side of this form.

2. Have you ever made an investment in Budget Finance Company, Inc. ("Budget Finance")?
3. If the answer to Question No. 2 is YES, please describe how you came to make your first investment, e.g., were you solicited via telephone, letter, or "word of mouth"
- 4.
5. If the answer to Question No. 2 is YES, please list each separate investment, including the date of investment, the amount of investment, the form of payment of investment, and to which individual you provided the investment.

| DATE | AMOUNT | FORM | INDIVIDUAL |
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*(If more space is necessary, please use a separate sheet of paper).*



6. If the form of payment of investment was a check, please list any and all banks on which your checks were drawn.
7. What, if any, promises did you receive in return for your investment payment, from whom were the promises made, and by what form were the promises made?
8. Have you ever made a withdrawal or withdrawals of your investments in Budget Finance?
9. If the answer to Question No. 7 is YES, please list each separate withdrawal, including the date of the withdrawal, the amount of the withdrawal, the form of payment of the withdrawal, how you received the withdrawal, e.g. via the U.S. Mail, and from which individual you received the withdrawal.

[illegible]

(If more space is necessary, please use a separate sheet of paper).



10. Have you ever received an interest payment from Budget Finance?

11. If the answer to Question No. 9 is YES, please list each separate interest payment, including the date of the interest payment, the amount of the interest payment, the form of the interest payment, how you received the interest payment, e.g., via the U.S. Mail, and from which individual you received the interest payment.

[illegible]

(If more space is necessary, please use a separate sheet of paper).



12. Have you ever declined to receive interest payments and instead asked to “carry over” your interest into the investment? If so, please describe who asked you to do this, how this individual asked you to do this, e.g., via telephone and/or U.S. Mail, and approximately how many times you elected to “carry over” your interest.
13. Did you ever receive any type of accounting of your investment, e.g., a Statement of Value? If so, please describe how you received these accountings, e.g., via U.S. Mail, which individual sent you these accountings, and how often you received these accountings.
14. Do you recall any occasion in which you were offered a “bonus” if you were to take a specific action, e.g., if you were to solicit family and/or friends to make an investment? If so, please describe this special offer, how you received this special offer, e.g., via U.S. Mail and/or telephone, and from which individual you received this special offer.
15. Please indicate the *most recent occasion* in which you were solicited to make a new investment, including the content of the solicitation, when the solicitation was made, by what form the solicitation was made, e.g., via U.S. Mail and/or telephone, and which individual made the solicitation.
16. Please describe your most recent withdrawal or attempt to withdraw your investment, including to whom you spoke, what you were told, and if you were successful.



17. If you are now aware, how did you first become aware that Budget Finance had closed indefinitely?
18. If you were aware of the closure, did you make any contact with Budget Finance and what were you told?
19. Were you ever solicited to invest in River Rentals, Inc.? If so, what was the content of that solicitation, what was the form of that solicitation, e.g., via U.S. Mail and/or telephone, and which individual made the solicitation?
20. Please list all individuals you dealt with during all of your dealings with Budget Finance.