

ONTARIO PD DETECTIVE BRIAN HURST WANTS THE FOLLOWING INFORMATION FROM INVESTORS WITH RDV AND / OR JOSE ROBERT DEL VALLE.

PLEASE RESPOND TO HIS REQUEST IMMEDIATELY. DO YOU PART TO ENSURE A PROPER INVESTIGATION.

FOR ANY QUESTIONS CONTACT DETECTIVE BRIAN HURST DIRECTLY 909-395-2001 EXT 2872. HIS EMAIL IS BHURST@ONTARIOPOLICE.ORG

Required format for RDV investors. 3-ring binder, black in color., Tab dividers, numerical, 1 through however many investments made.

First page, identifying information for yourself, name, home and work address, contact numbers, e-mail address, date of birth, height, weight, hair and eye color.

Second page, Time-line in paragraph format. 1st. paragraph detailing date and location of first meeting with Robert and/or Ralph, who was present, what was discussed, any agreements made, etc... 2nd. paragraph date and location of first investment made (i.e.: 4141 E. Inland Empire, Ontario), address of property invested in, amount invested, who was present at the time, who signed the contract, date of return along with amount/profit. 3rd. paragraph will be second investment made, same information as in 2nd paragraph. Every investment made with RDV needs to be listed, not just the outstanding ones. Last paragraph/paragraphs should include any recent contact with RDV regarding not receiving past due amounts, agreements/contracts, attempts by Robert or Ralph to make good on the investments. Include any attempts you have made to recoup your loss, civil actions and/or lawsuits filed against RDV.

Third, a spread sheet showing total amount invested as well as total amount returned. First line should list date, address of investment, amount invested, date of return and amount of return/profit. Last line should show total invested and total in returns/profit.

Tab divider #1. Documentation of first investment. Include in this order: bank statement or similar showing funds in your possession, copy of the contract signed, copy of the trust deed invested in, copy of check/cashier's check/wire transfer showing your funds being transferred to RDV (both front and back of check to show transit markings), title search on the property showing it to be real property with owner information and owner contact information, valid mortgage information on the property and documentation showing the trust deed you invested in was never recorded. Finally, documentation showing date and amount of any return/profit.

Tab divider #2. Second investment made, same information as Tab #1. Continue through all investments made. If you made 25 investments you should have 25 tabs.

Finally, include any other documentation which you feel would be beneficial in proving your case in a court of law. This should include and correspondence you may have, letters, e-mails, text messages and the like.