

TABLE OF CONTENTS

I. INTRODUCTION.....H-1

II. TYPES OF MATTERS WE INVESTIGATE.....H-1

 A. Legitimate, Viable Businesses Seldom Commit Intentional Frauds.....H-1

 B. Applicable Texas Criminal Laws and Corporate Criminal Liability.....H-2

III. CIRCUMSTANCES THAT MIGHT INVOLVE YOUR CLIENT WITH
CONSUMER FRAUD AND POSSIBLE COURSES OF ACTION.....H-2

IV. CONCLUSION.....H-2