



LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE
BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS
REAL ESTATE SECTION

STEVE COOLEY • District Attorney
CURT LIVESAY • Chief Deputy District Attorney
PETER BOZANICH • Assistant District Attorney

DAVID H. GUTHMAN • Director

May 30, 2003

Paul E. Stansen, CEO & Esq.
paperlessUSA, Inc. / paperless solutions
26500 West Agoura road #545
Calabasas, CA 91302

Dear Paul,

Thought I'd drop you a line to let you know exactly how valuable (or invaluable) these compact discs have been that you produced for Judge Ito in case no. BA240330.

Due to the sheer volume of documents involved, no copies of the exhibits in this case were made by either the Los Angeles Police Department or my office. All originals were moved into evidence at the grand jury hearing, and the thinking was we'd have to get the judge to sign an order releasing the exhibits as we needed to examine them.

As the case progressed, various defendants in this sixteen defendant proceeding have filed motions to dismiss pursuant to Penal Code Section 995. This statute allows criminal defendants to ask the superior court judge to review the record of the grand jury proceeding to make a determination whether sufficient cause existed for the indictment.

My responses to these motions required me to articulate not only the witness testimony that incriminated the particular defendant filing the motion, but to re-examine the documentary evidence and isolate those exhibit pages that inculpated each defendant. This necessitated my having to examine each page of each exhibit. You may recall that there are over one hundred exhibits in this case with nearly seven thousand pages. It literally would have taken me months to pore through the physical loan files, title company files, escrow files, bank records, etc., to extract the information I needed to respond to these motions.

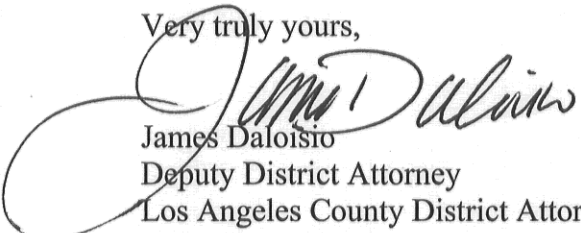
201 North Figueroa Street
Sixteenth Floor
Los Angeles, CA 90012
(213) 580-3200

With your compact discs, I am able to sit at my computer either at work or at home and examine those documents much faster than I otherwise would have been able. It's no exaggeration that I can now do in one week what would have taken at least a month, and rather than pulling originals out of files to copy, I can print out whatever pages I need as I look at them. The search feature has proven invaluable in and of itself, saving me untold hours of searching for a document with a particular name, address, or number on it.

An unexpected benefit of all this is that the relative speed with which I've been able to examine these files has allowed me to slow down and analyze each document more thoroughly, and I'm finding additional evidence that can be used at trial.

Last, but not least, I'd like to express my thanks for the effort you made in picking up these exhibits and getting them scanned in a very short time, as well as for your time in showing us how to best use the features of the program.

Very truly yours,



James Daloisio
Deputy District Attorney
Los Angeles County District Attorney's Office
Major Fraud Division
Real Estate Fraud Section

