

Client Support Unit  
100 Citibank Drive  
San Antonio, TX 78245

Ordered By:

<b>ORDER PARTY:</b>	CESAR SAINZ RODRIGUEZ URB LOS MAESTROS [REDACTED]
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Beneficiary:

<b>BNF BNF:</b>	A/C: 00283848 MARTINEZ MORGALO AND ASSOCIATES 350 BROADWAY STE 1211 NEW YORK NY 10013 3911
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000001US0010002254 -000154000000-0001780627  
MARTINEZ MORGALO AND ASSOCIATES  
350 BROADWAY STE 1211  
NEW YORK NY 10013 3911

**DATE:** JUNE 27, 2002  
**GID:** [REDACTED]  
**WC:** [REDACTED]  
**REL REF:** [REDACTED]  
**AMOUNT:** USD\*\*\*\*\*\$20,000.00  
**SAME DAY FUNDS**

The credit to your account may have been reduced by funds transfer charges of the sending bank and/or Citibank.

**Details of Payment:**

**DEBIT PARTY:** BANCO POPULAR PR

**Originator to beneficiary Information:**

**OBI:** SEG DEP CONCIERTO RU  
BEN BLADES PR 2 002

**Bank to Bank Information:**

**BBK:** [REDACTED]

**VALUE DATE:** 06/27/02      **SAME DAY FUNDS**      **\*\*AMOUNT\*\***USD\$20,000.00



Dear Customer,

*This is to inform you that your account was credited with proceeds from a funds transfer payment.  
Details are as follows:*

**Credit Advice:** MARTINEZ MORGALO AND ASSOCIATES  
350 BROADWAY STE 1211  
NEW YORK NY 10013 3911

**Date:** JUNE 27, 2002  
**Amount:** USD\*\*\*\*\*\$20,000.00

**NON NEGOTIABLE**

The Sum of: TWENTY THOUSAND AND 00/100 U.S. DOLLARS\*\*\*\*\*

**CREDIT ADVICE**

Client Support Unit  
100 Citibank Drive  
San Antonio, TX 78245

Ordered By:

<b>ORDER PARTY:</b>	CESAR SAINZ DBA ROMPEOLAS URB LOS MAESTROS [REDACTED]
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Beneficiary:

<b>BNF BNF:</b>	A/C: 00283848 MARTINEZ MORGALO AND ASSOCIATES 64 FULTON STREET SUITE 601 NEW YORK NY 10038
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000001US0010001598 -000154000000-0002761003  
MARTINEZ MORGALO AND ASSOCIATES  
64 FULTON STREET SUITE 601  
NEW YORK NY 10038

**DATE:** OCTOBER 3, 2002  
**GID:** [REDACTED]  
**WC:** [REDACTED]  
**REL REF:** [REDACTED]  
**AMOUNT:** USD\*\*\*\*\*\$20,000.00  
**SAME DAY FUNDS**

The credit to your account may have been reduced by funds transfer charges of the sending bank and/or Citibank.

**Details of Payment:**

**DEBIT PARTY:** BANCO POPULAR PR

**Originator to beneficiary Information:**

**OBI:** 3ER DEP RUBEN BLADES  
23 NOV PR PAG ADO HASTA HOY  
USD52MIL

**Bank to Bank Information:**

**BBK:** [REDACTED]

**VALUE DATE:** 10/03/02 **SAME DAY FUNDS** **\*\*AMOUNT\*\***USD\$20,000.00



Dear Customer,

*This is to inform you that your account was credited with proceeds from a funds transfer payment.*

*Details are as follows:*

**Credit Advice:** MARTINEZ MORGALO AND ASSOCIATES  
64 FULTON STREET SUITE 601  
NEW YORK NY 10038

**Date:** OCTOBER 3, 2002  
**Amount:** USD\*\*\*\*\*\$20,000.00

**NON NEGOTIABLE**

The Sum of: TWENTY THOUSAND AND 00/100 U.S. DOLLARS\*\*\*\*\*

**CREDIT ADVICE**

Client Support Unit  
100 Citibank Drive  
San Antonio, TX 78245

Ordered By:

<b>ORDER PARTY:</b>	CESAR SAINZ URB LOS MAESTROS [REDACTED]
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Beneficiary:

<b>BNF BNF:</b>	A/C: 00283848 MARTINEZ MORGALO AND ASSOCIATES 64 FULTON STREET SUITE 601 NEW YORK NY 10038
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000001US0010002577 -000154000000-0003021029  
MARTINEZ MORGALO AND ASSOCIATES  
64 FULTON STREET SUITE 601  
NEW YORK NY 10038



**DATE:** OCTOBER 29, 2002  
**GID:** [REDACTED]  
**WC:** [REDACTED]  
**REL REF:** [REDACTED]  
**AMOUNT:** USD\*\*\*\*\*\$10,000.00  
**SAME DAY FUNDS**

The credit to your account may have been reduced by funds transfer charges of the sending bank and/or Citibank.

**Details of Payment:**

**DEBIT PARTY:** BANCO POPULAR PR

**Originator to beneficiary Information:**

**OBI:** 3ER DEP RUBEN BLADES  
23 NOV PR PAGA DO HASTA HOY U  
SD62MIL

**Bank to Bank Information:**

**BBK:** [REDACTED]

**VALUE DATE:** 10/29/02      **SAME DAY FUNDS**      **\*\*AMOUNT\*\*USD\$10,000.00**



Dear Customer,

*This is to inform you that your account was credited with proceeds from a funds transfer payment.  
Details are as follows:*

**Credit Advice:** MARTINEZ MORGALO AND ASSOCIATES  
64 FULTON STREET SUITE 601  
NEW YORK NY 10038

**Date:** OCTOBER 29, 2002  
**Amount:** USD\*\*\*\*\*\$10,000.00

**NON NEGOTIABLE**

The Sum of: TEN THOUSAND AND 00/100 U.S. DOLLARS\*\*\*\*\*

**CREDIT ADVICE**