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EXHIBIT D

FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

Proceedings had before the Grand Jury
of the United States of America, in and
for the Central District of California,
at the United States District Courthouse,
312 North Spring Street, Room 1346B,
Los Angeles, California, commencing at
9:58 a.m., on Wednesday, September 15, 2010.

ORIGINAL

PRESENT:

[REDACTED]

Assistant U.S. Attorney

Reported by: Christine Barron, CSR No. 12015, RPR
Call No. LABH-OY4-139

1 That the fraudulent invoices Enrique Aguilar
2 and others caused to be submitted to Lindsey
3 Manufacturing were submitted by Grupo Internacional De
4 Asesores, S.A., or what I've been referring to as
5 Grupo, a company incorporated in Panama and
6 headquartered in Mexico, and which listed Enrique
7 Aguilar's wife, Angela Aguilar, as its officer and
8 director; that almost all of the money that went into a
9 brokerage account -- that almost all of the money that
10 Lindsey Manufacturing paid to this Grupo company went
11 into a brokerage account in Houston, Texas called
12 Global Financial, and that it was wired there;

13 That of approximately the \$19,000,000 CFE
14 paid to Lindsey Manufacturing approximately thirty
15 percent of that money, or approximately \$5,000,000 was
16 wired from Lindsey Manufacturing's California bank
17 account to the Grupo's Global Financial account in
18 Houston, Texas; that Enrique Aguilar and Angela Aguilar
19 used that money to buy goods and services for Nestor
20 Moreno and did so in a way that we submit was designed
21 to conceal the fact that Nestor Moreno was the one
22 receiving the money going into the Grupo Global
23 Financial account.

24 For example, Angela Aguilar's signature was
25 used on a check that was submitted to buy a \$297,000

PROCEEDINGS - 9/15/2010

1 Ferrari Spyder from Ferrari of Beverly Hills. Although
2 Enrique Aguilar's name was put on the title of the
3 Ferrari, Angela Aguilar presented a passport at the car
4 dealership and signed a notarized document authorizing
5 Nestor Moreno to pick up the Ferrari. Enrique Aguilar
6 took out insurance on the Ferrari which was titled in
7 his name, but he listed Nestor Moreno as a driver of
8 the Ferrari and we produced insurance documents to show
9 you that.

10 Angela Aguilar's signature was on a \$540,000
11 that was used as a down payment on a 82-foot Yacht.
12 Enrique Aguilar also signed two wire transfers to help
13 pay for the Yacht which came from a Swiss bank account
14 for a company named Sorvill, a company which Angela
15 Aguilar and Enrique Aguilar are listed as being
16 directors and officers of.

17 Although Enrique Aguilar and Angela Aguilar's
18 signatures appear on those documents, you have seen
19 documents from the South Shore Yacht Sale Company that
20 the owner of that Yacht, that 82-foot Yacht, was Nestor
21 Moreno's. And you have even seen photographs of Nestor
22 Moreno and his wife after they bought the yacht.
23 Angela Aguilar signed a document that authorized money
24 from the Grupo account to be used to pay Nestor
25 Moreno's AmEx bills, and that the authorization was

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