

CASE NO. 10-CR-1031 (A)-AHM
UNITED STATES OF AMERICA

ENRIQUE AGULAR, ET AL
VS. 646

PLAINTIFF'S EXHIBIT _____

DATE _____ IDEN.

DATE _____ EVID.

BY _____
DEPUTY CLERK

APR 2 2004 11:27 DE

PAYMENT ORDER

To
Dresdner Bank Lateinamerika Aktiengesellschaft
Formerly Deutsch Indemerkantische Bank AG

Hamburg DRESDETHL Mainz DRESBUELM Frankfurt DRESFAPA Grand Cayman DRESKYCK
BLZ 20080100

Payments to the debit <input type="checkbox"/> Euro Account <input checked="" type="checkbox"/> LIS Account <input type="checkbox"/> Foreign Currency - Account <input type="checkbox"/> Other		Bank use only: Sent to DISPO <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> waiver on file <input type="checkbox"/> <input type="checkbox"/>	
32 Currency: Amount in figures USD 24,500		32 A Value Date 31/12/2003	
Amount in words: TWENTY FOUR THOUSAND FIVE HUNDRED		Fund DISPO released by & time released: -31/12/2003	

58 By order of: **SORVILL INTERNATIONAL S.A.** Account No: **582-256 00/100**

Residential Address of Ordering Party:
(Street, Place, country)

57 Beneficiary Bank (Name, Bank code, SWIFT Address, ABA Number):
BANKER'S BANK MADISON, WISCONSIN
ABA ROUTING NUMBER: 075912473
CREDIT: TOWN BANK
ACCOUNT NUMBER: 178434

Address of the Beneficiary Bank:
(street, Place, country)

59 Beneficiary:
ST. JOHN'S NORTHWESTERN MILITARY ACADEMY Account No: **105124**

Residential Address of Beneficiary:
(Street, place, country)

70 Purpose/Payment details: **CADET: NESTOR ARTURO MORENO VALDEZ**

Additional instructions for the Bank (DBLA):
ATTN: MR. BJORN WINGSCH VAL 6/H: **5/12/2003**
FR. REF. S: TRANSFERENCIA

71 Charge/fee:
 Charge your fees & charges to
 Charge 3rd party fees & charges to
 My account My beneficiary
 My account My beneficiary

Without special instructions your charges/fees are to be borne by the ordering party

Remittance advice:
 by SWIFT to Beneficiary Bank
 By telephone to Beneficiary
 By telex/fax to Beneficiary
 Payment against Presentation of ID Documents

Place & date signed: **APRIL 01, 04** Signature(s): *[Signature]*

Bank use only
Correspondent bank:

Intermediary bank:

Cover through

Input	Verified	Released by & Time released:
		<i>Oliver Faxrepose i.O. by Wingsch 3034</i>

Confidential pursuant to Section 24(d)