

DATE: 04/09/01 MONEYNET DAILY TRANSACTION LOG. REPORT 120 TIME: 20:04
 SEQUENCE NUMBER: 010409004710 ASSOC. SEQ. NUM.: MATCH SEQ. NUM.: MESSAGE SOURCE:
 OWNING RBU: CENTRAL * ROUTING INFORMATION *
 ABA NAME ABA NAME
 SOURCE BANK: 111000025 BK AMERICA TX TARGET BANK: 114000093 FROST SAN ANTONIO
 WIRE-KEY: FWOF000601 COMMLOG KEY: FWOF 0104091006363000 TESTCODE STATUS: 00
 TRAN TYPE: DR OUTGOING WIRE TRANSFER INTERNAL TRAN CODE: 2731501000 TRAN CODE:
 TRAN STATUS: DRCR XMIT HOST
 DR AFFILIATE CODE: 100 CR AFFILIATE CODE: 100
 REPEAT CODE: CALLER NAME: FES/000000000 V CARPENTER
 NOTIFY: NCNB TEX
 WAIVE FEES: N
 PROBLEMS: RESOLUTIONS: EXCEPTION REASON: NONE
 * FINANCIAL INFORMATION *
 CREDIT ACCT: 001010500004250 FEDERAL RESERVE BANK OF DALLAS CREDIT INTEREST ACCT:
 DEBIT ACCT: 000002662530707 KENNETH L OR LINDA LAY DEBIT INTEREST ACCT:
 AMOUNT SENT: \$ 60,000.00 AMOUNT RECEIVED: \$.00 PRINCIPAL: \$ 60,000.00 INTEREST: \$.00
 RATE: / RATE FLAG: LOAN TERM: DAYS: 000 AVAILABLE: SAME COLLATERAL: VALUE DATE: 04/01
 * FEDWIRE MESSAGE FORMAT *
 BK AMERICA TX /ORG=KENNETH L OR LINDA P LAY OGB=KENNETH L OR LINDA LAY;HOUS
 FROST SAN ANTONIO /CTR/BK=SAN ANTONIO TX BNF=PHOTOFETE INC/AC-530006378 RFB=00
 21304090100150 OBI=REF KENNETH L LAY

MONEYNET FLAGS: E R T P I V N U C Z F D * * * X
 EVENT INIT: 0 0 1 0 0 0 0 1 0 0 0 0 0 0 0 0
 EVENT COND: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
 TRANSACTION HISTORY INFO: DNYMC FLGS: B00000000000000001
 ENTRY: 04/09/01 10:04 INPUT OPTIONS: B00000000000000000
 TRANSMIT TIMESTAMP: 04/09/01 10:06 BATCH INPUT INITIALS TERM ID
 010409004711 RETURN TIMESTAMP: BWI BWI

BOA/FBI/LAY: 35092

GOVERNMENT
 EXHIBIT
24370
 Crim No. H-04-0025