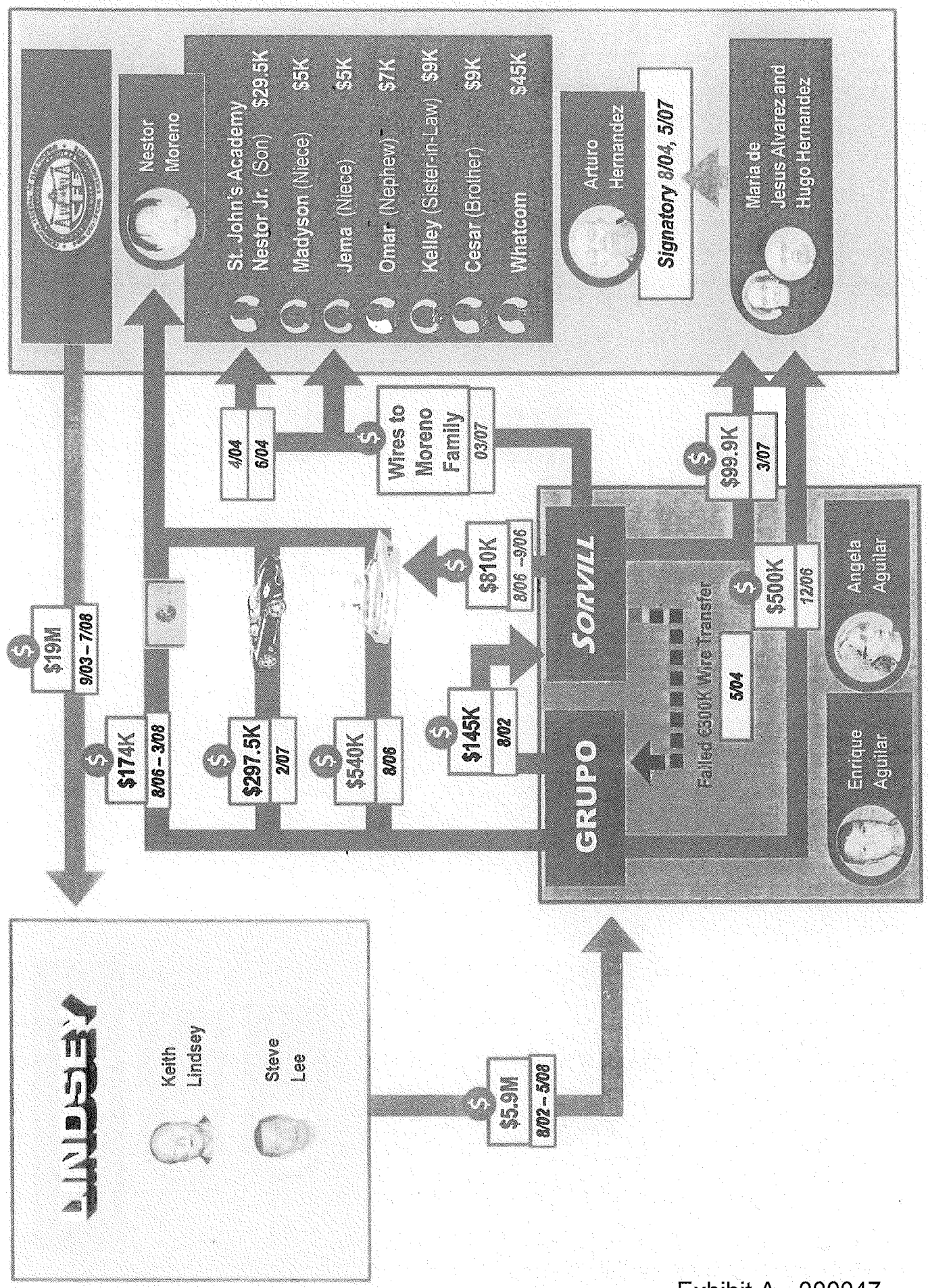
Nestor Moreno
St. John's Academy $29.5K
Nestor Jr. (Son)
Madyson (Niece) $5K
Jema (Niece) $5K
Omar (Nephew) $7K
Kelley (Sister-in-Law) $9K
Cesar (Brother) $9K
Whatcom $45K
Arturo Hernandez
Signatory 8/04, 5/07
Maria de Jesus Alvarez and Hugo Hernandez
$19M 9/03 – 7/08
$174K 8/06 – 3/08
$297.5K 2/07
$540K 8/06
$145K 8/02
$810K 8/06 –9/06
4/04
6/04
Wires to Moreno Family 03/07
$99.9K 3/07
$500K 12/06
5/04
Failed $500K Wire Transfer
GRUPO SORVILL
Angela Aguilar
Enrique Aguilar
LINDSEY
Keith Lindsey
Steve Lee
$5.9M 8/02 – 5/08