THIS IS TO CERTIFY THAT ON THIS DAY THE UNDERSIGNED APPEARED BEFORE ME, NOTARY PUBLIC ANMO AFTER BEING DULY SWORN, DEPOSED AND SAID :

1. My name is CARMEN GONZALEZ.

- 2. I was employed by PAMG, S.A. (which had his offices in Geneva, Switzerland) from September 1986 through October 1987.
- 3. Mr. Julio Cordero Espaillat was the effective Manager of PAMG, S.A.
- 4. I reported to Mr. Cordero from whom I received all instructions.
- 5. I know Mr. Roberto C. Polo, who was the President of PAMG, S.A.
- 6. I seldom saw Mr. Polo because he did not reside or work in Switzerland and therefore, only visited the PAMG, S.A. office from time to time.
- 7. Mr. Polo never gave me any instructions to erase any computer disks or records.
- 8. I never saw Mr. Polo carry away accounting documents and never saw him destroy any such documents.
- 9. I have never provided any testimony to V. Stemberger, Investigating Judge.

I declare under penalty or perjury under the laws of the United States of America that the foregoing is true and correct.

THE AFFIANT SAYETH NOTHING FURTHER.

IN TESTIMONY WHEREOF THIS AFFIDAVIT IS SIGNED IN November DAY OF 1st-OF THE YEAR 1992. THIS

CARMEN GONZALEZ

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS A.D. 1992.

DAY OF 01.11.1992.

NOTARY PUBLIC Print Name :

My commission expires :

Fr. 2.50

Vu par Nous, Maître VincentBERNASCONI, notaire à Genève soussigné, exclusivement pour légalisation de la signature apposée au recto par Madame Maria del Carmen GONZALEZ, dont l'identité Nous a été justifiée par la production d'une photocopie de son passeport espagnol n° E C01795778.

Genève, le 5 novembre 1992



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Pays : Suisse Le présent acté public
- 2. a été signé par De Vihcent BERNASCONI
- 3. agissant on qualité de _____
- 4. est ravâtu du scepu/timbre de ... / t

Attests a - 6 NOV. 1992 & à Cenève 🛪 par la Chatas lette e Tito de la Transa to 1. 10 2 2016 3. Acres and Cierze Vag **JOSEN**



THIS IS TO CERTIFY THAT ON THIS DAY THE UNDERSIGNED APPEARED BEFORE ME, A NOTARY PUBLIC AND AFTER BEING DULY SWORN, DEPOSED AND SAID:

1. My name is DIDIER WINKELMANN.

2. I was employed by PAMG, S.A. (which had its offices in Geneva, Switzerland) from June 1986 through October 1986.

3. I know Mr. Roberto C. Polo, who was the President of PAMG, S.A.

4. I seldom saw Mr. Polo because he did not reside or work in Switzerland and therefore, only visited the PAMG, S.A. office from time to time.

5. Mr. Polo never gave me any instructions to erase any computer disks or records.

6. I never saw Mr. Polo carry away accounting documents and never saw him destroy any such documents.

7. I have never provided any testimony to V. Stemberger, Investigating Judge.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

THE AFFIANT SAYETH NOTHING FURTHER.

IN TESTIMONY WHEREOF THIS AFFIDAVIT IS SIGNED IN THIS DAY OF OF THE YEAR 1992

DIDIER WINKELMANN

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS A.D. 1992.

DAY OF

NOTARY PUBLIC Print name:

My commission expires:

Commission N°:

Vu par Nous, Maître Claude TERRIER, notaire à Genève soussigné, exclusivement pour légalisation de la signature apposée ci-dessus par Monsieur Didier WINKELMANN.

Genève, le 26 août 1992



APÓSTILLE

(Convention de La Haye du 5 octobre 1961) 1. Pays: Suisse 2. a été signé par Me Claude TERRIER, 3. agissant en qualité de notaire, ---4. est revêtu du sceau / timbre de 11 Attesté 2 6 AOUT 1992 6. le . 5. à Genève 7. par la Chancellerie d'Etat de la République et Conton de Genère E. Scene - timbres NO. SUMMON JOERIN 201 ດວະວ່

THIS IS TO CERTIFY THAT ON THIS DAY THE UNDERSIGNED APPEARED BEFORE ME, A NOTARY PUBLIC AND AFTER BEING DULY SWORN, DEPOSED AND SAID:

1. My name is MALIKA ZABCHI.

2. 1 was employed by PAMG, S.A. (which had its offices in Geneva, Switzerland) from August 1986 through March 1987.

Mr. Julio Cordero Espaillat was the effective Manager of 3. PAMG. S.A.

4. I reported to Mr. Cordero from whom I received all instructions.

5. I know Mr. Roberto C. Polo, who was the President of PAMG, S.A.

6. I seldom saw Mr. Polo because he did not reside or work in Switzerland and therefore, only visted the PAMG, S.A. office from time to time.

7. Mr. Polo never gave me any instructions to erase any computer disks or records.

8. I never saw Mr. Polo carry away accounting documents and never saw him destroy any such documents.

8. I have never provided any testimony to V. Stemberger, Investigating Judge.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct:

THE AFFIANT SAYETH NOTHING FURTHER.



MALIKA ZABCHI

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS 24th DAY OF september A.D. 1992.



NOTARY PUBLIC Print name: Me Thierry BAGNOUD

My commission expires:

APOSTILLE (Convention de La Haye du 5 octobre 1961) 1. Pays : Suisse Le présent acte public . BAGNOUD ---2. a été s'-- 5 par / 3. effecter en quelité de <u>Notaire</u>-4. est a fir du sceau / timbre de Attosté 2 5 SEP. 1992 5. 2 -6. la -7. r^{...} mollarie d'atat de la 0.0551 Conève . ••• 10. Electronic · 1.0 Maurice FIUMELL chef de bureau





THIS IS TO CERTIFY THAT ON THIS DAY THE UNDERSIGNED APPEARED BEFORE ME, A NOTARY PUBLIC AND AFTER BEING DULY SWORN, DEPOSED AND SAID:

1. My name is MARIA GLORIA LOPEZ.

2. I was employed by PAMG, S.A. (which had its offices in Geneva, Switzerland) from September 1986 through April 1988.

3. I know Mr. Roberto C. Polo, who was the President of PAMG, S.A.

4. I seldom saw Mr. Polo because he did not reside or work in Switzerland and therefore, only visited the PAMG, S.A. office from time to time.

5. Mr. Polo never gave me any instructions to erase any computer disks or records.

6. I never saw Mr. Polo carry away accounting documents and never saw him destroy any such documents.

7. I have never provided any testimony to V. Stemberger, Investigating Judge.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

THE AFFIANT SAYETH NOTHING FURTHER.

IN TESTIMONY WHEREOF THIS AFFIDAVIT IS SIGNED IN THIS 21st DAY OF August OF THE YÉAR 1992.

MARIA GLØRIA LOPEZ

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS DAY OF A.D. 1992.

NOTARY PUBLIC Print name:

My commission expires:

Commission N°:

Vu par Nous, Maître Claude TERRIER, notaire à Genève soussigné, exclusivement pour légalisation de la signature apposée ci-dessus UDE Madame Maria Gloria GARUFI-LOPEZ.

Genève, le 21 août 1992

APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Pays: Suisse	
1 Le présent acte public	
R. a été signé par <u>Me Claude TERRI</u>	ER,
3. egissant en qualité de <u>notaire</u>	-
4. est revêtu du sceau/timbre de!	
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THIS IS TO CERTIFY THAT ON THIS DAY THE UNDERSIGNED APPEARED BEFORE ME, A NOTARY PUBLIC AND AFTER BEING DULY SWORN, DEPOSED AND SAID:

1. My name is PAUL DOCTEUR.

2. I was employed by PAMG, S.A. (which had its offices in Geneva, Switzerland) from August 1986 through April 1988. 3. My responsibilities at PAMG, S.A. were to create the software for the firm's computer and to operate it. 4. I was the only employee of PAMG, S.A. who operated the firm's computer, which contained all the firm's accounting information. 5. I know Mr. Roberto C. Polo, who was the President of PAMG, S.A. 6. I seldom saw Mr. Polo because he did not reside or work in Switzerland and therefore, only visited the PAMG, S.A. office from time to time. 7. Mr. Polo never gave me any instructions to erase any computer disks or records.

8. I never saw Mr. Polo carry away accounting documents and never saw him destroy any such documents.

9. I have never provided any testimony to V. Stemberger, Investigating Judge.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

THE AFFIANT SAYETH NOTHING FURTHER.

IN TESTIMONY WHEREOF THIS AFFIDAVIT IS SIGNED IN THIS DAY OF OF THE YEAR 1992

Le 20 Arit 1992.

PAUL DOCTEUR

SUBSCRIBED AND SWORN TO BEFORE ME ON THIS A.D. 1992.

DAY OF

NOTARY PUBLIC Print name:

My commission expires:

Commission N°:



Vu par Nous, Maître Didier TERRIER, notaire à Genève soussigné, exclusivement pour légalisation de la signature apposée au recto par Monsieur Paul DOCTEUR.

Genève, le 21 août-2601



APOSTILLE

(Convention d	e La Haye du 5 octobre 1961)
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Le présent act	
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THIS IS TO CERTIFY THAT ON THIS DAY THE UNDERSIGNED APPEARED BEFORE ME, A NOTARY PUBLIC AND AFTER BEING DULY SWORN, DEPOSED AND SAID:

1. My name is MARIA DOLORES TOUZA.

2. I was employed by PAMG. S.A. (which had its offices in Geneva, Switzerland) from November 1987 through March 1988.

3. Mr. Julio Cordero Espaillat was the effective Manager of PAMG, S.A.

4. I reported to Mr. Cordero from whom I received all instructions.

5. 1 know Mr. Roberto C. Polo was the President of PAMG. S.A.

6. I saw Mr POLO only once because he did not reside or work in Switzerland and therefore, only visted the PAMG. S.A. office from time to time.

7. Mr. Polo never gave me any instructions to erase any computer disks or records.

8. I never saw Mr. Polo carry away accounting documents and never saw him destroy any such documents.

9. I have never provided any testimony to V. Stamberger. Investigating Judge.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

THE AFFIANT SAYETH NOTHING FURTHER.

MARIA DOLORES TOUZA

JESCRIBED AND SWORN TO BEFORE ME ON THIS _____ DAY OF _____.



Vu par Nous, Maître Claude TERRIER, notaire à Genève soussigné, exclusivement pour légalisation de la signature apposée au recto par Madame Maria Dolores TOUZA SHORTT, dont l'identité Nous a été justifiée par la production d'une photocopie de son passeport espagnol nº 2202646.

Genève, le 9 octobre 1992



APOSTILLE (Convention de La Haye du 5 octobre 1981)

1. Pavs : Suisse

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