

DATE: May 14, 2001

TO: BALTAZAR PORTILLO

FROM: CAROL THOMPSON

RE: ALTHORP / ASSURTON

Please find attached an ORDER from client to issue 10 checks totaling \$500,000. Please make each check \$50,000, payable to MARIA HIRIART and/or Augusto P. Ugarte.

My address in Buenos Aires:

11 de Setiembre 1902, Piso 6-B

1428 Buenos Aires, Argentina

Tel (54-11) 4784-4463

Thank you,

Carol

ASHBURTON COMPANY LIMITED

P.O. BOX N-7120
NASSAU, BAHAMAS
PH: (242) 303 4300
FAX: (242) 323-8006

May 16, 2001

Riggs International Private Banking Division
1913 Massachusetts Ave, NW
Washington, DC 20036

Attention: Baltasar Portillo

Dear Sirs:

RE: CD Account #81440234

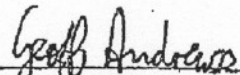
Please accept this letter as your authority to issue Ten(10) checks of \$50,000.00 each made payable to Maria Hiriart and/or Augustó P. Ugarte. Kindly break the above certificate of deposit and debit the total cost of the checks against the proceeds thereof.

Thank you for your assistance in this matter.

Yours truly,



Authorized Signatory



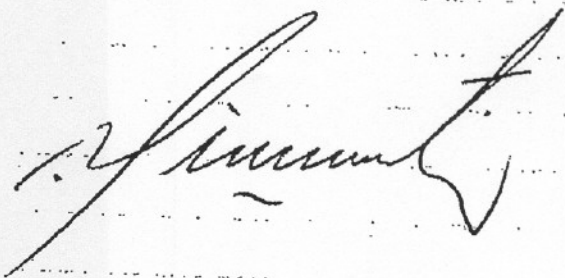
Authorized Signatory

1 de Abril de 2007

Reggs Bank N.A.

Estimados Senores:

Ruego que me manden de mi
cuenta 76835282 \$500,000.00 US
en Cashier's Check 10 cheques
de US\$ 50,000.00



Los Flamencos 3796
La Dehesa
Sly - Rep. Chile

L. HIRIART

Los FLAMENCOS 3796

~~La D~~

Los Nogales de La Dehesa

Lo Barnechea

Santiago de Chile

tel. 2067455

2067424

- AT. MONICA ANANIA

X-1

0CC0000045868



Memorandum

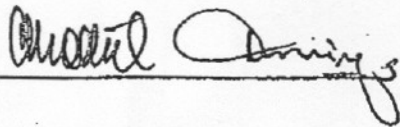
To: Sean Terry, International Private Banking

From: J. Richard Evans, Riggs Bank and Trust Co.

Date: November 10, 1998

Re: Ashburton Standing Instruction

This is a request to start a standing instruction for Ashburton Company Ltd. Please transfer all of the interest from Washington CD 81-440-023, which is deposited into account 76-715-547, to the Riggs Bank - London GBP account 74-041-013, in the name of M. L. Hiriart, reference 09-222-056 (West End). This interest is credited to the account on a quarterly basis and should continue until further notice. If you have any questions, please contact me at (242) 302-4800. Thank you.



X-109
1000000045869

Oct. 9, 2001

To: Riggs Bank

Debit Ashbarton \$500,000. us\$ and
send me 10 checks in the amount of
\$50,000. us\$ each, payable to:

L. HIRIART
A.P. Ugarte

Send by DHL to:

A.P. Ugarte

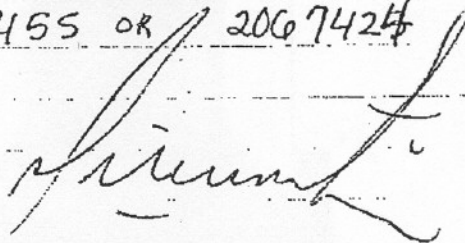
Pedro Lira Urqueta

Nº 11280

Lo. Barnechea

Santiago, Chile

Tel. # 2067455 OR 2067424



202-835-6749

To: Baltasar Portillo

From: Maria Carol Thompson

Date: May 15, 2001

RE: May 14 Fax / Althorp

The address is:

A. P. Ugarte

Los Flamencos 3796

La DEhesa - Lo BARNECHEA

Santiago, Chile

tel. 216-7294

Thank you.