

5,043

FISCALIA PRIMERA DEL PRIMER CIRCUITO JUDICIAL DE PANAMA. Panamá, veintidós (22) de junio del año dos mil uno (2001).

En la presente encuesta penal seguida en contra del imputado **LUIS POSADA CARRILES (a) "FRANCO RODRIGUEZ MENA" Y OTROS**, por delito contenido en el artículo 5 de la Ley 53 de 12 de diciembre de 1995 (Posesión de Explosivos); el Capítulo I, Título VII, del Libro Segundo del Código Penal (Contra la Seguridad Colectiva que implica peligro común); del Capítulo III, Título VII del Libro Segundo del Código Penal (Asociación Ilícita), y el Capítulo I, Título VIII, del Libro Segundo de la codificación antes citada (Falsedad), se hace necesario por razones del manejo del expediente abrir un **DECIMO TERCER TOMO**.

En virtud de lo antes expuesto, la suscrita Fiscal Primera del Primer Circuito Judicial de Panamá, **DISPONE:**

PRIMERO: ABRIR un DECIMO TERCER TOMO a partir de la foja 5,043 que corresponde a copia certificada de la presente resolución.

SEGUNDO: Continúese con la foliación corrida del expediente.

CUMPLASE,

LA FISCAL,

LICDA. ARGENTINA BARRERA FLORES,

LA SECRETARIA,

LICDA. EMILSE RODRIGUEZ

MINISTERIO PUBLICO
FISCALIA PRIMERA DEL PRIMER CIRCUITO JUDICIAL

El presente documento es una copia certificada de la original.

Diligencia de Inspección Ocular

En la ciudad de Panamá, siendo
los nueve y treinta y cinco minutos
de la mañana (9:35 a.m.) del día de
hoy viernes veintidós (22) de junio
del año dos mil uno (2001), el suscrito
Jefe de la Fiscalía Primera
del Primer Circuito Judicial de
Panamá, "En Funciones de Agente
Especial", de conformidad con el
contenido del artículo 374 del
Código Judicial, se trasladó al
Hotel Coral Suites, ubicado en
Calle B, El Corquejo, en asocio
de la Oficial Mayor Alka Bonilla,
quien actuará como Secretaria
Ad-Hoc, con la finalidad de llevar
a cabo diligencia de Inspección
Ocular, dispuesta mediante providencia
de fecha 4 de junio del presente año.

la Policía Técnica Judicial, Edgar Gil,
Detective III, con placa # 10015, y cédula
de identidad personal # 8-378-709; y el
Punto Planimétrico del Departamento
de Planimetría Forense de la Policía
Técnica Judicial, Alar Manilla
Sacreda, Detective I, con placa #
1432, y cédula de identidad personal
7-94-1942, quienes tomarán los
datos y las medidas del lugar, res-
pectivamente. Una vez en el lugar
Hotel Coral Suites fueron recibidos
por la señora Yolanda Traslaviera, Dueña
del Hotel Coral Suites, y quien es de
generales conocidas en estos, a quien
se le pone de presente el contenido
del artículo 355 del Código Penal,
se juramentada en forma legal,
y promete cumplir y dar la

vez conformando el despacho en conjunto por las personas antes mencionadas que participaran en la presente diligencia, se da inicio a la presente diligencia señalando que el Hotel Coral Suite se encuentra ubicado en Calle D, El Cuzco, y está ubicado exactamente entrando por el Restaurante Marabos, recto, a mano izquierda se encuentra ubicado el Hotel que nos ocupa quien tiene a sus costados un lote baldío (costado derecho) y al Hotel "Suites Ambassador" (Apart-hotel) a un costado izquierdo. Frente al mismo se observa un edificio de tres pisos color blanco con turquesa, en el cual se observa hay apartamentos, y en la parte baja de dicho edificio hay un local denominado "COSICO", que se refiere a Construcciones, Estructuras y Consultorias, S.A. El Hotel Coral

en el cual está ubicado el lobby
de dicho Hotel, a un costado del lobby
queda un lugar denominado "Barra
Punter" dentro del mismo hotel, y se
observa que se trata de un Edificio
de cinco (5) pisos, y al final o arriba
del quinto piso se observa una Antena
con sus respectivas palmitas, esto tam-
do en su parte frontal. Dicho
Hotel está pintado de un color crema
con chocolate; en su parte frontal
se observa en la parte de la entrada
al Hotel que está construido de concreto
y tiene redios ahuecados color negro
oscuro, lisos; También se observa
en la parte frontal del Hotel que el
mismo cuenta con una entrada
de entrada vehicular, y una salida
vehicular en forma de un semi

con una cerca de varas de hierro cable
chocolate y estructura de cemento con
crema con chocolate, y lámparas
en cada muro de entrada y salida.
Dentro de la estructura del mismo
Hotel se observa la entrada prin-
cipal al lobby del Hotel la cual
es de vidrios color oscuro con bordes
de metal color plateado. A un
costado de la entrada principal
del Hotel, mismo derecho se observa
la entrada principal a los estu-
dios del hotel la cual
se ve que existe una puerta
enrollable que cierra desde arriba
hacia abajo, y que en estos mo-
mentos se encuentra completamente
abierta. Se observa que en el sta-
ción t. que se menciona

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adiferencia notables. Una vez en el
 lobby del Hotel se observan por el momento
 está compuesto por una recepción
 a mano derecha de la entrada principal
 recib-d. en la cual se observan una
 recepción de recepción servido por
 uno del Hotel, y a mano izquierda
 se observan varios pilleros calen-
 blancos, dos chicas por una persona,
 y uno grande, con una recepción
 por una de dentro de nicho redondo
 con una recepción florero. Entre
 del lobby, y en la parte trasera
 del edificio grande está mencionado
 se observan un nicho-restaurant de
 dos (2) metros aproximadamente
 de ancho y un (1) metro y medio de
 largo, color oscuro, por medio del
 cual se observan el estacionamiento
 como los lavados de auto.

que se observa en la parte frontal
del edificio del Hotel, exactamente
en la entrada, una Patrulla de la
Policia de Truissano con dos Unidad-
des de la Policia de Truissano.

Nos informa la persona Valentin
Treslerina que este hotel tambien
cuenta con estacionamientos en
el patio de este hotel, por lo que
el despacho se dirige al mismo, y
observa que el mismo esta compuesto
por dieciocho espacios para estacionar
los vehiculos y cuenta con un
elevador y sus respectivos escalas,
y a un costado del elevador se
encuentra ubicada la lavanderia
del Hotel. Dentro del lobby
del Hotel hacia el frente se observa
un elevador para subir a los
pisos superiores.

rodar en las escaleras a mano derecha
del mismo, y al lado de dichas escale-
ras una puerta que conduce
a los estacionamientos del Hotel.
A mano izquierda del corredor antes
mencionado dentro del lobby se
observa una puerta que conduce
a la Gerencia del Hotel. Seguidamente
se procede a subir a la habitación
310 de este hotel Coral Gables la cual
está ubicada en el tercer piso
del hotel; al subir el elevador en
el tercer piso se gira a mano
derecha, y gira a mano izquierda,
y posteriormente se gira a mano
derecha nuevamente, y después se
toma la posición recta hacia
la habitación 310, la cual queda
en un pasillo largo y dividido.

Exactamente a la habitación 309
del hotel. Una vez dentro de dicha
habitación se observa por la misma
está conformada, a saber: izquierda
por una mesa redonda con dos (2)
sillas y un pequeño en el centro. A
mano derecha se observa una com-
pacta con su respectivo, cocina-
palo blanco, un estufa de gas,
una refrigeradora, lavaplatos con
sus fijos, microondas, estufa
electrica de cocina como platos, va-
sos, cafetera, platos, porta hielo, to-
ladoria, sunchas, etc., y un banco
de cocina. Se observa dentro de
la habitación también un mueble
con gavetas color chocolate el
cual está ubicado a mano iz-
quierda de la habitación, y
a la derecha del mismo.

(2) personas calor caliente, y de las
de dicho pitor se observa una
ventana de vidrios lisos con su
respectiva portina, y que en
los momentos se encuentran
abierta, y dicha ventana tiene
visibilidad al lote baldío pen-
lado al inicio de esta diligencia
y que está ubicado a un costado
del hotel Coral Puerto. También se
observa desde esta ventana una
serie de edificios, entre los cuales
se observa el de el Hotel Holiday
Inn. Dentro de la habitación
a mano derecha se observan
los recámaras plablos calor Chocaba.
Los forrados por portinas esten
paulas calor caliente. Entre
los dos recámaras se observan

respectivos gavetos y en la esquina
de la roche, y la mesita y calor
chocolate. A un costado de una
de las recámaras, exactamente en
los pies de la cama que está ubi-
cada a mano izquierda de
abseer una mesita por tres
gavetos con sus respectivos jilla,
en teléfono, entre otras cosas. Se
observa a mano derecha de las
recámaras el baño el cual está
compuesto por una regadera, lavabo
(tinodoro) y lavamanos. La regadera
cuenta con una puerta de vidrio
con metal, corrediza, y sus espe-
jos toallas, mueble de baño en la
parte baja del lavamanos, espejo
jabonera, jabones, papel higiénico
y toallas para deshechar.

precisamente se observa un closet grande el cual está hecho con vidrio en su parte frontal en forma de espejo. Dentro del closet se observan una caja fuerte digital, tabla para planchar, una plancha, guinchos, tabuleros y un tubo para girar la ropa.

Se hace constar que la puerta principal de entrada a la habitación que nos ocupa tiene sistema que abre por medio de una tarjeta, código clave. Seguidamente nos dirigimos en compañía de la señora Yolanda Treloren, Frente del Hotel, a la habitación 509 del Hotel Coral Sea. La cual está ubicada en el quinto piso; una vez se toma el elevador se gira a mano derecha, luego nuevamente se gira a mano derecha hay un pasillo que da a la habitación

pal de la habitación tiene el mismo
 sistema, antes señalados para aban-
 y cerrar, que por medio de una
 tarjeta. Al entrar a la habitación
 se observa a mano derecha una
 mesa redonda color chocolate
 con sus respectivos sillas (dos), y
 exactamente cuando se entra a
 la habitación frente a la puerta
 está ubicada la cocina de
 la habitación la cual está
 conformada por una nevera,
 estufa, mueble de cocina color
 blanco hueso, microondas, lavaplatos,
 estufa de gas, fregadero
 para basuras, estufa de platos
 y sus respectivos utensilios de
 cocina tales como jarra, platos
 vasos, cuchillos, cafetera, tosti-
 dora de pan, salero, pimentero

seca realzada. entre muros
se encuentran en su mayor parte
los color chocolate; seguidamente
se publica en pillos para los
personas color verde, y otros de
dicho pillos se encuentran en
sentinas con vidrio transparente,
con su respectiva portina, pero
que en este momento se encuentra
abierta. Dicha sentina tiene una
vista a una serie de edificios. Se
observa a mano izquierda de
la entrada a la habitación los
recámaras color chocolate, ables,
con su respectiva vista de noche
con sus zócalos ubicados en medio
de los dos recámaras, un teléfono
color negro, un reloj, un espejo
y una lámpara de noche. A
mano derecha de la recámara
que está ubicada a 1

escritorio con tres (3) gavetas, un sillón
y una lámpara, y un respectivo
bureau. Contiguamente también al
lado de la pecanera penúltima
se observan una puerta que da
a la terraza que corresponde a esta
habitación, en la cual se observan
un balcón, una mesa plástica, color
blanco con sus respectivas sillas
color blanco y un paraguas. Esta
terrazza tiene visibilidad hacia
varios edificios alrededor del hotel
y está ubicada en la parte trasera
del hotel. Se observan a su vez ig-
ualmente de las pecaneras un
bancito con su respectiva puerta
el cual consta de una segunda
con su puerta de vidrio con
metal plateado, corrediza, sus
respectivos toalleros, el int. 1

por intersticios para baños. Seguidamente se observa también se abren a mano iz quinqueta de la habitación abriendo a esta primera habitación se abren en closet grande rodeado por vidrios, espejo, que en su interior contiene una lámpara para planchar, una plancha, un tubo para quinqueta la ropa, tabuleros, y una caja frente al espejo que está ubicada dentro del closet. También se observa que esta habitación cuenta por parte (4) cuadros. Se hace notar que el hotel Coral Puerto Plata se encuentra en su parte de arriba, azotea, con una respectiva piscina y área, terraza, y desde la habitación se observan en su parte frontal el Edificio A.D. R. N.

mano derecha de la piscina se
observa el Hotel Holiday Inn; la
Universidad Interamericana; a
mano izquierda se observan el
Hotel Granada, entre muchos otros
edificios de la ciudad. También
nos señala la señora Valanda Testor-
ra que el Hotel Coral tiene cuenta
por un Salón desayunador, por lo que
al cual nos dirigimos y observamos
desde la parte de afuera, ya que
dichos lugares se encuentran cer-
cados. Se hace constar que el fotógrafo
que funciona en la Policía Tránsito
Judicial tomó todas las vistas
fotográficas de la presente de-
terminación correspondientes a todos
los lugares señalados en este
delineamiento.

respectivo plano de la presente diligencia, quien lo hará llegar al despacho para que sea agregado al expediente, al igual que los restos fotográficos tomados por el fotógrafo. En este estado se da por terminada la presente diligencia, siendo por 12:13 minutos del medio día, la que una vez leída y encontrada correcta es firmada por todos los que en ella han intervenido.

El secretario "En Firmas de
Agente Especial;

Diego A. Pereira H.
Diego A. Pereira H.

Quien nos atendió en el hotel,

Polanda Trastouira T.

TRANSCRIPCION DE LA DILIGENCIA DE INSPECCION OCULAR.

...En la ciudad de Panamá siendo las nueve y treinta y cinco minutos de la mañana (9:35 a.m.) del día de hoy viernes veintidós (22) de junio del año dos mil uno (2001), el suscrito Secretario de la Fiscalía Primera del Primer Circuito Judicial de Panamá En Funciones de Agente Especial", de conformidad con el contenido del artículo 394 del Código Judicial, se trasladó al Hotel Coral Suite, ubicado en Calle D. El Cangrejo, en asocio de la Oficial Mayor ILKA POVEDA quien actuará como Secretaria Ad-Hoc, con la finalidad de llevar a cabo diligencia de Inspección Ocular, dispuesta mediante proveído de fecha 4 de junio del presente año, visible a folios 4.865-4.866 Nos acompañan el fotógrafo con funciones en la Policía Técnica Judicial, EDGAR GILL, Detective III, con placa #10015, y cédula de identidad personal #8-328-709; y el Perito Planimétrico del Departamento de Planimetría Forense de la Policía Técnica Judicial, ALAN MORCILLO SAAVEDRA, Detective I, con placa #1432 y cédula de identidad personal #7-94-1942, quienes tomarán las fotos y las medidas del lugar, respectivamente. Una vez en el lugar, Hotel Coral Suite fuimos recibidos por la señora YOLANDA TRASLAVIÑA, Gerente del Hotel Coral Suite, y quien es de generales conocidas en autos, a quien se le pone de presente el contenido del artículo 355 del Código Penal es juramentada en forma legal, y promete cumplir y decir la verdad en todo lo que respecta a la presente diligencia. Una vez conformado el

participarán en la presente diligencia, se da inicio a la presente diligencia señalando que el Hotel Coral Suite se encuentra ubicado en Calle D. El Cangrejo, y está ubicado exactamente entrando por el Restaurante Manolo's, recto a mano izquierda se encuentra ubicado el Hotel que nos ocupa, quien tiene a sus costados un lote baldío (costado derecho) y el Hotel "Suite Ambassador" (Apart-hotel) a un costado izquierdo. Frente al mismo se observa un edificio de tres pisos color blanco con turquesa, en el cual se observa hay apartamentos, y en la planta baja de dicho edificio hay un local denominado CODICO, que se refiere a "Construcciones, Diseños y Consultorios, S.A. El Hotel Coral Suite consta de un edificio que cuenta con una planta baja en el cual está ubicado el Lobby de dicho Hotel, a un costado del Lobby queda el lugar denominado "Business Center" dentro del mismo hotel, y se observa que se trata de un edificio de cinco (5) pisos, y al final o arriba del quinto piso se observa una azotea con sus respectivas palmitas, esto tomando en cuenta la parte frontal. Dicho Hotel está pintado de un color crema con chocolate; en su parte frontal se observa en la parte de la entrada al Hotel que está construido de cemento y tiene vidrios ahumados color negro oscuros, lisos; También se observa en la parte frontal del Hotel que el mismo cuenta con una entrada vehicular, y una salida vehicular en forma de un semi círculo. Se observa también que la parte frontal del Hotel cuenta con una cerca de verjas de hierro color chocolate y estructuras de cemento color crema con chocolate, y

mismo Hotel se observa la entrada principal al Lobby del Hotel la cual es de vidrios color oscuro con bordes de metal color plateado. A un costado de la entrada principal del Hotel, mano derecha, se observa la entrada principal a los estacionamientos del hotel la cual se ve que existe una puerta enrollable que cierra desde arriba hacia abajo, y que en éstos momentos se encuentra completamente abierta. Se observa que en el estacionamiento que se menciona que existe diecisiete (17) espacios para estacionar vehículos. Una vez en el Lobby del Hotel se observa que el mismo está compuesto por una recepción a mano derecha de la entrada principal en la cual se observa una cámara de circuito cerrado para uso del Hotel, y a mano izquierda se observan varios sillones color blanco, dos chicos para una persona, y uno grande, con su respectiva mesa de centro de vidrio redondo con sus respectivo florero. Dentro del Lobby, y en la parte trasera del sillón grande antes mencionado se observa un vidrio-ventana de dos (2) metros aproximadamente de ancho y un (1) metro y medio de largo, color oscuro, por medio del cual se observa el estacionamiento como también la entrada principal al mismo. Se hace constar que se observa en la parte frontal del edificio del Hotel, exactamente en la entrada, un Patrulla de la Policía de Turismo con dos unidades de la Policía de Turismo. Nos informa la señora YOLANDA TRASLAVIÑA que este hotel también cuenta con estacionamientos en el sótano de este hotel, por lo que el despacho se dirige al mismo, y observa que el mismo

vehículos y cuenta con un elevador y sus respectivas escaleras, y a un costado del elevador se encuentra ubicada la lavandería del Hotel. Dentro del Lobby del Hotel hacia el frente se observa un elevador para subir hacia las habitaciones, como también al lado de dicho elevador unas escaleras a mano derecha del mismo, y al lado de dichas escaleras una puerta que conduce a los estacionamientos del sótano. A mano izquierda del elevador antes mencionado dentro del Lobby se observa una puerta que conduce a la Gerencia del Hotel. Seguidamente se procede a subir a la habitación 310 de este hotel Coral Suite, la cual está ubicada en el tercer piso, se gira a mano derecha, nuevamente gira a mano derecha, y después se toma la posición recta hacia la habitación 310, la cual queda en un pasillo largo, y nos dirigimos hacia la misma. Esta habitación está ubicada a mano izquierda, frente exactamente a la habitación 309 del hotel. Una vez dentro de dicha habitación se observa que la misma está conformada, a mano izquierda por una mesa redonda con dos (2) sillas y un cenicero en el centro. A mano derecha se observa una cocina chica con su respectivo cocinova color blanco, un extractor de grasas, una refrigeradora, lavaplatos con sus llaves, microondas, estufa, útiles de cocina como platos, vasos, cafetera, salero, porta hielo, tostadora, cucharas, etc., un tinaco de basura. Se observa dentro de la habitación también un mueble con gavetas color chocolate el cual está ubicado a mano izquierda de la habitación, y en frente dentro

celeste, y detrás de dicho sillón se observa una ventana de vidrios lisos con su respectiva cortina, y que en éstos momentos se encuentra abierta, y dicha ventana tiene visibilidad al lote baldío señalado al inicio de esta diligencia y que está ubicado a un costado del hotel Coral Suite. También se observa desde esta ventana una serie de edificios, entre los cuales se observa el de el Hotel Holiday Inn. Dentro de la habitación a mano derecha se observan dos recámaras dobles color chocolate forradas con sábanas estampadas en color celeste. Entre las dos recámaras se observa una mesita de noche con sus respectivas gavetas y su lámpara de noche, y la mesita es color chocolate. A un costado de una de las recámaras, exactamente en los pies de la cama que está ubicada a mano izquierda se observa una mesita con tres gavetas con su respectiva silla, un teléfono, entre otras cosas. Se observa a mano derecha de las recámaras el baño el cual está compuesto por una regadera, servicio (inodoro) y lavamanos. La regadera cuenta con una puerta de vidrio con metal corrediza y sus respectivas toallas, mueble de baño en la parte baja del lavamanos, espejo, jabonera, jabones, papel higiénico y tanque para desechar papeles. También a mano derecha de las recámaras se observa un closet grande el cual está hecho con vidrio en su parte frontal en forma de espejo. Dentro del closet se observa una caja fuerte digital, tabla para planchar, una plancha, ganchos, tabllero, y tubo para guardar la ropa. Se hace constar que la puerta principal de entrada a la

tarjeta, estilo clave. Seguidamente nos dirigimos en compañía de la señora YOLANDA TRASLAVIÑA, Gerente del Hotel, a la habitación 509 del Hotel Coral Suite la cual está ubicada en el quinto piso, una vez se toma el elevador, se gira a mano derecha, luego nuevamente se gira a mano derecha, hay un pasillo que da a la habitación 509, la cual está ubicada al fondo del pasillo. La puerta principal de la habitación tiene el mismo sistema antes señalado para abrir, es decir que por medio de una tarjeta. Al entrar a la habitación se observa a mano derecha una mesa redonda color chocolate con sus respectivas sillas (dos), y exactamente cuando se entra a la habitación frente a la puerta está ubicada la cocina de la habitación la cual está conformada por una nevera, estufa, mueble de cocina color blanco hueso, microondas, lavaplatos, extractor de grasa, tanque para basura, colocador de platos y sus respectivos utensilios de cocina tales como jarra, platos, vasos, cucharas, cafetera, tostadora de pan, salero, pimentero, portahielo y tazas. Seguida de la mesa redonda antes mencionada se encuentra un mueble con gavetas color chocolate; seguidamente se ubica un sillón para dos personas color verde y detrás de dicho sillón se encuentra una ventana con vidrio transparente, con su respectiva cortina, pero que en estos momentos se encuentra abierta. Dicha ventana tiene una vista a una serie de edificios. Se observa a mano izquierda de la entrada a la habitación dos recámaras color chocolate, dobles con su respectiva mesita de

teléfono color negro, un reloj, un cenicero y una lámpara de noche. A mano derecha de la recámara que está ubicada a esta misma mano se observa una mesa tipo escritorio con tres (3) gavetas, su silla y una lámpara, y su respectivo basurero. Exactamente también al lado de la recámara señalada se observa una puerta que da a la terraza que corresponde a esta habitación, en la cual se observa un balcón, una mesa plástica color blanca con sus respectivas sillas color blanca y un paraguas. Esta terraza tiene visibilidad hacia varios edificios alrededor del hotel y está ubicado en la parte trasera del hotel. Se observa a mano izquierda de las recámaras un baño con su respectiva puerta, el cual consta de una regadera con su puerta de vidrio, con metal plateado, corrediza, sus respectivas toallas, el inodoro, el lavamanos con sus respectivo mueble con puerlitas, un espejo y sus utensilios para baño. Seguidamente se observa, también a mano izquierda de la recámara ubicada a esta misma mano, se observa un closet grande construido con vidrios, espejo, que en su interior contiene una tabla para planchar, una plancha, un tubo para guindar la ropa, tabillero, y una caja fuerte digital que está ubicada dentro del closet. También se observa que esta habitación cuenta con cuatro (4) cuadros. Se hace constar que el hotel Coral Suite cuenta en su parte de arriba, azotea, con su respectiva piscina y área social, y desde la misma se observa en su parte frontal el Edificio del Banco Nacional ubicado en Vía España, a un costado mano derecha de la piscina se observa el Hotel

observa el Hotel Granada, entre muchos otros edificios de la ciudad. También nos señala la señora YOLANDA TRASLAVIÑA que el Hotel Coral Suite, cuenta con un Salón desayunador, gimnasio, al cual nos dirigimos y observamos desde la parte de afuera, ya que dichos lugares se encuentran cerrados. Se hace constar que el fotógrafo con funciones en la Policía Técnica Judicial, tomó todas las vistas fotográficas de la presente diligencia correspondientes a todos los lugares señalados en esta diligencia, y el Perito Planimétrico tomó las medidas para el respectivo plano de la presente diligencia, quien lo hará llegar al despacho para que sea agregado al expediente, al igual que las vistas fotográficas tomadas por el fotógrafo. En este estado se da por terminada la presente diligencia, siendo las 12.13 minutos del medio día, la que una vez leída y encontrada correcta es firmada por todos los que en ella han intervenido.

(FDO) EL SECRETARIO EN FUNCIONES DE AGENTE ESPECIAL
 (FDO) QUIEN NOS ATENDIO EN EL HOTEL
 (FDO) EL PERITO PLANIMETRICO.
 (FDO) EL FOTOGRAFO.
 (FDO) LA SECRETARIA AD-HOC.

LA SUSCRITA SECRETARIA DE LA FISCALIA PRIMERA DEL PRIMER CIRCUITO JUDICIAL DE PANAMA, HACE CONSTAR QUE LA PRESENTE TRANSCRIPCION DE LA DILIGENCIA DE INSPECCION OCULAR AL HOTEL CORAL SUITE, CONCUERDA EN TODAS SUS PARTES, CON LA DILIGENCIA ORIGINAL MANUSCRITA QUE REPOSA EN AUTOS

Panamá, 22 de junio del 2001

LICDA. EMILIA E. GORIANO



5,070

MINISTERIO PUBLICO
FISCALIA PRIMERA DEL CIRCUITO
DE CHIRIQUI.

Oficio No. 914

David, 30 de mayo del 2,001

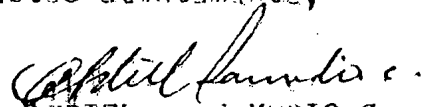
Licenciada
ARGENTINA BARRENA
Fiscal Primera de Circuito
del Primer Circuito Judicial
de Panamá
PANAMA

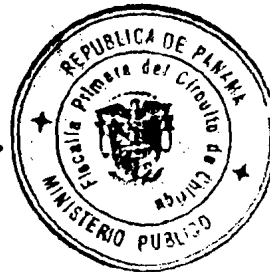
Sra. Fiscal:

Para los fines pertinentes remito a usted los informes fechados 3, 6, 12, 18, 23 y 26 de mayo del presente año, confeccionados por funcionarios de la Policía Técnica Judicial, en relación a la medida cautelar impuesta al señor JOSE VALLADARES (a) PEPE EL CUBANO.

Lo anterior consta de 8 fojas útiles.

De usted atentamente,


Lic. ABDIEL A. SAMUDIO C.
Fiscal Primero del Circuito de Chiriquí.



Adj. lo indicado

ogdet

5,011

REPUBLICA DE PANAMA
MINISTERIO PUBLICO
POLICIA TECNICA JUDICIAL
AGENCIA DE CHIRIQUI

David, 29 de mayo de 2001.

OFICIO N.º. AD-2242-2001.

Licenciado
ABDIEL SAMUDIO
Fiscal Primera del Circuito
en la Provincia de Chiriquí
E. S. D.

Licenciado Samudio:-

Cumpliendo Comisión contenida en el Exhorto N.º.10, emanado de la Fiscalía Primera de Circuito del Primer Circuito Judicial de Panamá, y a solicitud del Oficio N.º.612, emanado de su despacho remito los siguientes Informes de Comisión, fechados 3, 6, 12, 18, 23 y 26 de mayo del presente año, confeccionados por los Detectives ALEJANDRO FRANCO, DAYRA ROMERO C., CINTHIA M. RAMOS A, y MARTIR TORRES, de facción en la Sub-Agencia de Bugaba.

Adjunto lo indicado.

Atentamente,

" CIENCIA TRABAJO JUSTICIA "

Inspector III QUINCEITO MORA PEREZ.
Jefe de la Policía Técnica Judicial
Agencia de Chiriquí.



CMP/fdeg.

REPUBLICA DE PANAMA
MINISTERIO PUBLICO
POLICIA TECNICA JUDICIAL
SUB-AGENCIA DE BUGABA

Bugaba, 2 de mayo del 2,001.



Detective IV.
MARTIR LUIS TORRES
Jefe de la Policía Técnica Judicial,
Sub-Agencia de Bugaba.
E. S. D.

Informe de Comisión

Detective TORRES:

Por medio de la presente me dirijo a su persona, a la vez le informo que siendo las dos de la tarde (2:00.P.M.) de esta misma fecha salí en auto oficial, en compañía de la Detective I. DAYRA ROMERO, hacia la comunidad de Jacú Corregimiento de Aserrio, con la finalidad de darle cumplimiento al Oficio No.612, fechado 25 de abril de este año y enviado de la Fiscalía Primera del Circuito de Chiriquí.

Una vez que llegamos al lugar antes indicado procedimos a ubicar la residencia del señor JOSE VALLADARES (a) PEPE EL CUBANO, con el fin de verificar si el mismo esta cumpliendo con la medida Cautelar de Casa Por Carcel, concedida por la Fiscalía Primera del Circuito de Chiriquí, al llegar a la residencia de este señor se procedió a llamar desde la parte de afuera, pero no salió nadie, al parecer en dicha casa no se encontraba nadie ya que todas las puertas estaban cerradas ni tampoco había auto en el estacionamiento. Teniendo conocimiento que este señor (a) PEPE EL CUBANO, tiene otra residencia en la misma comunidad por el área de Arenales de Jacú, procedimos a ir a la misma para ver si el señor se encontraba allí, pero efectuamos varias llamadas desde afuera, no saliendo na-

REPUBLICA DE PANAMA
MINISTERIO PUBLICO
POLICIA TECNICA JUDICIAL
SUB-AGENCIA DE BUGABA

Bugaba, 6 de mayo del 2,001

Detective IV
MARTIR TORRES
Jefe de la P.T.J. de
Bugaba.
E. _____ SL _____ D.

Detective Torres:

Con el respeto de siempre, tengo a bien dirijir-
me a usted con el fin de hacer de su conocimiento la siguiente
novedad.

Siendo las nueve (9:00) de la mañana, del día de
hoy, domingo seis (6) de mayo, nos dirijimos los detectives Flo-
nisio Araúz y el abajo firmante, hacia la Comunidad de Jacó, con el
fin de darle cumplimiento al oficio No. 612, fechado 25 de abril
de este año, emanado de la Fiscalía Primera de Circuito de Chi-
riquí.

Al llegar al lugar, ubicamos la residencia del
señor JOSE VALLADARES (a) PEPE el Cubano, con el fin de veri-
ficar si el mismo está cumpliendo con la medida cautelar de casa
por Carcel, concedida por la Fiscalía Primera, manifestandonos un
morador del area que el señor en mención se había mudado para o-
tra residencia, la cual está ubicada en el lugar llamado Los Arenales
en donde al llegar, observamos al señor Valladares sentado en
el garaje de dicha residencia.

Atentamente,

Detective III ALEJANDRO FRANCO A.

Investigador.



5045

Atentamente,

Dayra Romero

DTVE. I DAYRA R. ROMERO C.
Investigadora.



REPUBLICA DE PANAMA
MINISTERIO PUBLICO
POLICIA TECNICA JUDICIAL
SUB-AGENCIA DE BUGABA

Bugaba, 18 de Mayo de 2,001

Detective IV
MARTIR TORRES
Jefe de la Policía
Técnica Judicial
Sub-Agencia de Bugaba.

E. S. D.

INFORME DE COMISION

Detective Torres:

Con el respeto acostumbrado, quiero hacer de su conocimiento sobre la siguiente diligencia realizada por los detectives Batista, Mock y la abajo firmante, hacia Área de Jacó a la residencia del señor JOSE VALLADARES(A) PEPE el Cubano, todo esto dando cumplimiento a la medida cautelar impartida por la Fiscalía primera de circuito, la misma se lleva a cabo en el día de hoy Viernes 18 de Mayo del presente año a eso de las 2:00 P.M.

Al llegar al lugar, nos percatamos de que este señor no se encontraba visible por lo que decidimos llamar y tocar la bocina del auto asignado a esta sub-agencia, pero nadie acudió a dicho llamado, luego ubicamos el vehículo de frente a la casa del señor en mención para obtener una mejor visibilidad y al fondo del garaje observamos, de que se encontraba el señor Balladares en una silla de rueda, lo que se quiere dejar claro en el presente informe es de que al percatarse de que se le estaba observando procedió de una manera muy rápida hacia el interior de la casa, por lo que la descripción del sujeto no se deja claramente de el cómo se encontraba vestido. Adicional en el garaje se encontraba un vehículo estilo camioneta de color rojo con crema lo que hacía menos visible la misión asignada y verificarla en su totalidad.

Sin mas que agregar, y para lo que usted considere necesario,

Atentamente,



5,077

REPUBLICA DE PANAMA
MINISTERIO PUBLICO
POLICIA TECNICA JUDICIAL
SUB-AGENCIA DE BUGABA

Bugaba, 23 de mayo del 2,001

Detective IV
MARTIR L. TORRES
Jefe de la Policía Técnica
Judicial de Bugaba.
E. _____ S. _____ D.

Detective Torres:

Con el respeto de siempre, tengo a bien dirigirme a usted, con el fin de hacer de su conocimiento, todo lo relacionado con la novedad ocurrida el día de hoy, en la comisión ordenada por este despacho.

Siendo las nueve y treinta (9:30) de la mañana, del día de hoy, miércoles veintitres (23) de los corrientes, no dirigimos los detectives Dionisio Araúz, Jaime Lezcagno y el abajo firmante, hacia la Comunidad de Jacú, con el fin de verificar la presencia del señor José Valladares en su residencia, ya que el mismo tiene medida cautelar emanada por la Fiscalía Primera del circuito de Panamá.

Al llegar al lugar, no pudimos visualizar al señor Valladares, ya que se procedió a tocar las bocinas del auto, pero dicho señor no acudió al llamado, por lo que procedimos a preguntarle a uno de los empleados, manifestandonos que el señor Valladares se encontraba dentro de la residencia.

Atentamente

Detective III ALEJANDRO P. F. [Firma]
Investigador.



REPUBLICA DE PANAMA
MINISTERIO PUBLICO
POLICIA TECNICA JUDICIAL
SUB-AGENCIA DE BUGABA

Bugaba, 26 de mayo del 2001

Señor

Inspector III QUINCLEITO MORA
Jefe de la Agencia de la Policía
Técnica Judicial, Agencia de Chiriquí
E_S_D_

Inspector Mora:

Por medio del presente, hago de su conocimiento de todo lo relacionado a la comisión realizada por mi persona en la tarde de hoy.

Siendo las tres (3:00 p.m.) de la tarde de hoy, me apersoné en compañía del Detective II Lucinio Pitti, en el vehículo mitsubichi de ésta Sub-Agencia, a la residencia del Cubano José Valladares (a) Pepe El Cubano, ubicada en la Comunidad de Jacú, para ver si éste está cumpliendo con la Medida Cautelar de Casa por Cárcel, impuesta por la Fiscalía Primera del Circuito de Chiriquí.

Una vez en dicha residencia, nos percatamos que en la misma en la parte de afuera no se encontraba ninguna persona, tocamos en varias veces la bocina del carro, pero nadie (la) salió a nuestro llamado, solamente observamos que en el garaje había una camioneta color dorada.

Luego nos retiramos del lugar a nuestras oficinas.

Atentamente

H. L. Torres
Detective IV MARTIN L. TORRES V.
Jefe de la P.T.J de Bugaba.-



**MINISTERIO PÚBLICO
FISCALÍA PRIMERA DE CIRCUITO DEL
PRIMER CIRCUITO JUDICIAL DE PANAMÁ**

Panamá, 22 de junio de 2001.

INFORME SECRETARIAL

Señora Fiscal:

Hago de su conocimiento que fuimos informados por parte del señor Luis Castro del Hospital Santo Tomás, que se han realizado los exámenes clínicos y evaluaciones de los médicos de cardiología a LUIS POSADA CARRILES (a) FRANCO RODRÍGUEZ MENA y a GASPAR JIMÉNEZ (a) MANUEL DÍAZ, entre otras evaluaciones médicas. Estas las estarán remitiendo al Instituto de Medicina Legal del Ministerio Público.

De igual manera, nos informa el funcionario Castro que estarán dando el seguimiento respectivo de las recomendaciones realizadas por los médicos de cardiología, para las citas médicas sobre los controles periódicos.

Atentamente,

Emlxe Y. Soriano
Lcda. Emlxe Y. Soriano
Secretaria Judicial



FISCALIA PRIMERA DEL PRIMER CIRCUITO JUDICIAL DE PANAMA. Panamá, veintiseis (26) de junio del dos mil uno (2001).

En las presentes sumarias seguidas a **LUIS POSADA CARRILES (a) "FRANCO RODRIGUEZ MENA, Y OTROS**, por delito **POSESION DE EXPLOSIVOS Y OTROS**, se hace necesario incorporar al sumario copia debidamente autenticada de todos y cada uno de los documentos que reposan en el maletín color rojo vino, tipo ejecutivo, que se encuentra bajo custodia en este despacho como evidencias, y que le fueron ocupados a los imputados **LUIS POSADA CARRILES (a) FRANCO RODRIGUEZ MENA, GASPAR JIMENEZ (a) MANUEL DIAZ, PEDRO CRISPIN REMON, GUILLERMO NOVO SAMPOL y CESAR ANDRES MATAMOROS CHACON** al momento de sus aprehensiones, y con los que se realizó diligencia de Inspección Ocular.

En virtud de lo antes expuesto, la suscrita Fiscal Primera del Primer Circuito Judicial de Panamá, DISPONE:

PRIMERO: Incorpórese al sumario copia debidamente autenticada de todos y cada uno de los documentos que reposan en el maletín color rojo vino, tipo ejecutivo, que se encuentra bajo custodia en este despacho como evidencias, y que le fueron

6,081

RODRIGUEZ MENA, GASPAR JIMENEZ (a) MANUEL DIAZ,
PEDRO CRISPIN REMON, GUILLERMO NOVO SAMPOL Y
CESAR ANDRES MATAMOROS CHACON al momento de sus
aprehensiones, y con los que se realizó diligencia de Inspección
Ocular.

SEGUNDO: Déjese también copia certificada de estos
documentos en Secretaría de este despacho y en el Centro de
Custodia de Evidencias del Ministerio Público.

Cúmplase,

LA FISCAL,


LICDA. ARGENTINA BARRERA FLORES.

LA SECRETARIA,


LICDA. EMIXSE SORIANO.

EXP: 3707
impp.

"Grupo Militar de Acción y Justicia" (GMAJ)

"Comandos Cubanos"

G = GRACIA

M = MONZEN

A = ARNALDO

J = JULIO

Cubanos de buena voluntad, ~~amantes~~ amantes de la libertad y veladores de los derechos individuales del hombre nos comprometemos con el pueblo ^{cubano} oprimido en nuestra querida Patria y con los ^{comandos} del interior a buscar una ^{FRONTA} ~~terminante~~ solución al problema que nos atañe a todos.

El plan elaborado para lograr la pronta restitución de la libertad en nuestra Patria se denomina "David vs Goliath" y encontraremos en la perfección de la Ley de Dios nuestra fortaleza.

Nos aglutinamos solamente bajo nuestra bandera tricolor, por los legados de nuestros progenitores sin aceptar sectarismos políticos de ningún tipo. Mucho compartimos con Cuba...

5,083

PASSPORT

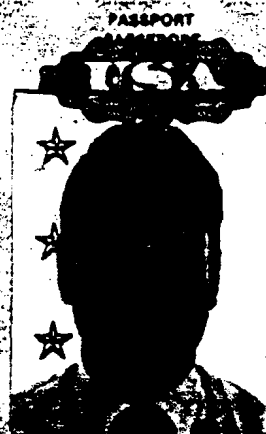
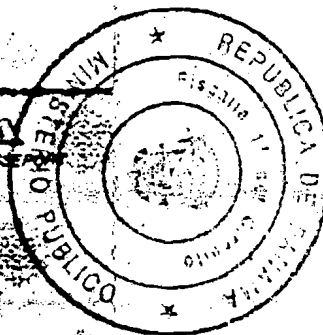


*United States
of America*



Le Secrétaire d'Etat
des Etats-Unis d'Amérique
prie par les présentes toutes autorités compétentes de laisser passer
le citoyen ou ressortissant des Etats-Unis titulaire du présent passeport,
sans délai ni difficulté et, en cas de besoin, de lui accorder
toute aide et protection légitimes.

NOT VALID UNTIL SIGNED



UNITED STATES OF AMERICA

Type / Catégorie: **P** Code of Issuance / Code du pays: **USA** Passport No. / No. du Passeport: **084987631**

Sex / Sexe: **M** Place of Birth / Lieu de naissance: **CUBA**

Given names / Prénoms: **PEDRO CRISPIN**

Nationality / Nationalité: **UNITED STATES OF AMERICA**

Date of birth / Date de naissance: **13 SEP/SEP 44**

Date of expiration / Date d'expiration: **09 MAY/MAY 96**

Passport Agency: **NEW ORLEANS**

Remarks / Remarques: **SEE PAGE 24**

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5,084

57025

IMPORTANT INFORMATION

VISAS. IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

HEALTH. Under the International Health Regulations, a country may require an International Certificate of Vaccination only against yellow fever. Smallpox vaccination is NOT required by any country. NO immunizations are required to return to the United States. Prophylactic medication for malaria and certain other preventive measures are advisable for some travelers. check with your health care provider or local health department. Also, ensure that your immunizations for measles, mumps, rubella, polio, diphtheria, tetanus, and pertussis are up to date. If you become ill upon returning to the United States, inform your physician of your recent travel abroad. For more information, call (404) 332-4558 or see "Health Information for International Travel," stock no 017-023-00192-2, P.O. Box 371954, Pittsburgh, PA 15250-7954.

HEALTH INSURANCE. Persons considering foreign travel should determine what health insurance coverage, if any, they require while outside the United States. Medicare does not cover health care costs outside the United States and its territories, except under limited circumstances in Canada and Mexico.

CUSTOMS SERVICE. The pamphlet "Know Before You Go" gives you current information about Customs requirements and how they apply to articles acquired abroad. Obtain a copy from your nearest Customs Office or from the U.S. Customs Service, P.O. Box 7407, Washington, DC 20044. The transportation of currency or bearer instruments in any amount is legal; however, if you take out of or bring into the United States more than \$10,000 (U.S. or foreign currency, travelers checks, money orders, or other bearer monetary instruments), you are required U.S. law to file a report with the U.S. Customs Service.

IMPORTANT INFORMATION

TREASURY. As of November 1993, the purchase or importation of Cuban, North Korean, Vietnamese, Libyan, Iraqi, or Yugoslavian (Serbian and Montenegrin) goods or services and the importation of Cuban or Iranian goods or services are generally prohibited, except for informational materials and limited goods imported directly as accompanied baggage. Transactions related to travel in or to Cuba, Libya, or Iraq are generally prohibited. For current restrictions and licensing information, write the Office of Foreign Assets Control, U.S. Department of the Treasury, Second Floor Annex, Washington, DC 20220, or call (202) 622-2490.

AGRICULTURE. Your reentry into the United States will be expedited if you bring with you NO foreign meat or other animal products, birds, animals, fruits, vegetables, plants, soil, or other agricultural items. It is unlawful to import foreign agricultural items without permission, since they may carry destructive plant or animal pests and diseases. For specific information, write "Quarantines," PPO, APHIS, U.S. Department of Agriculture, 6505 Belcrest Road, Hyattsville, MD 20782.

INTERNAL REVENUE SERVICE. All U.S. citizens working and residing overseas are required to file and report on their worldwide income. See IRS Publication 54 for an explanation of filing requirements and benefits.

LOSS, THEFT, OR DESTRUCTION OF PASSPORT should be reported immediately to local police authorities and to the Passport Services Office, Washington, DC 20520-4818, or, if overseas, to the nearest American Embassy or Consulate. Your passport is a valuable citizenship and identity document, so it should be carefully safeguarded. Its loss could cause you unnecessary travel complications, as well as significant expense.

THIS PASSPORT IS THE PROPERTY OF THE UNITED STATES GOVERNMENT. IT MUST BE SURRENDERED UPON DEMAND IF MADE BY AN AUTHORIZED REPRESENTATIVE OF THE UNITED STATES GOVERNMENT.



5,080



IMPORTANT INFORMATION

ALTERATION OR MUTILATION OF PASSPORT. This passport must not be altered or mutilated in any way. Alteration may make it **INVALID**, and, if willful, may subject you to prosecution (Title 18, U.S. Code, Section 1542). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations, or additions in this passport. You may amend or update personal information for your own convenience on page 5.

LOSS OF CITIZENSHIP. Under certain circumstances, you may lose your U.S. citizenship by performing any of the following acts: (1) being naturalized in a foreign state; (2) taking an oath or making a declaration to a foreign state; (3) serving in the armed forces of a foreign state; (4) accepting employment with a foreign government; or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. For detailed information, consult the nearest American Embassy or Consulate, or contact the Office of Citizens Consular Services, Department of State, Washington, DC 20520-4818; or call (202) 647-3444.

DUAL CITIZENS: A person who has the citizenship of more than one country at the same time is considered a dual citizen. Citizenship may be based on facts of birth, marriage, parentage, or naturalization. A dual citizen may be subject to all of the laws of the other country that considers that person its citizen while in its jurisdiction. This includes conscription for military service. Dual citizens who encounter problems abroad should contact the nearest American Embassy or Consulate.

TRAVEL INFORMATION for countries you may visit may be heard by calling (202) 647-5225. Travel information is also posted at U.S. Passport Agencies and U.S. Embassies and Consulates overseas.

WHEN TRAVELING IN DISTURBED OR REMOTE AREAS OR RESIDING ABROAD, you should register and keep in touch with the nearest American Embassy or Consulate. You may listen to the latest Department of State travel information by calling (202) 647-5225.

NOTICE: IT IS UNLAWFUL FOR ANY PERSON NOT THE BEARER TO USE THIS PASSPORT; TO USE THIS PASSPORT IN CONTRAVENTION OF THE PASSPORT REGULATIONS OR OF THE CONDITIONS OR RESTRICTIONS SET OUT IN THIS PASSPORT; OR TO USE THIS PASSPORT FOR TRAVEL TO COUNTRIES WHERE A U.S. PASSPORT IS NOT VALID. TITLE 18, U.S. CODE, SECTION 1546. FOR FURTHER INFORMATION, CONTACT THE NEAREST U.S. EMBASSY OR CONSULATE OR THE DEPARTMENT OF STATE, (202) 326-4100.

FOR YOUR PROTECTION, FURNISH THE NAMES AND ADDRESSES BELOW. PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES
ADRESSE DU TITULAIRE AUX ETATS-UNIS

BEARER'S FOREIGN ADDRESS
ADRESSE DU TITULAIRE A L'ETRANGER

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE OR THE STATE DEPARTMENT CITIZENS EMERGENCY CENTER AT (202) 647-5225, AND THE INDIVIDUAL NAMED BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBAassade OU LE CONsULAT DES ETATS-UNIS LE PLUS PROCH, OU LE CENTRE DES URGENCES CITIZENS DU DEPARTMENT D'ETAT, AU (202) 647-5225, AINSI QUE LA PERSONNE ENVI LE NOM ET LE CADRES SUIVANT.

Name
Nom
Address
Adresse
Telephone
Telephone



TIPS FOR TRAVELERS

1. Make sure you have a valid passport, and visas, if required. In case of an emergency, a relative in the U.S. should have a passport also.
2. Call the State Department's Citizens Emergency Center, at (202) 647-5225 for information on the areas to be visited. Stay aware of events in the country you are visiting.
3. Make two photocopies of your passport identification page. Leave one copy at home. Carry the other with you in a separate place from your passport. This will facilitate replacement if your passport is lost or stolen.
4. Leave a copy of your itinerary with family or friends at home, so that you can be contacted in case of emergency.
5. When traveling in disturbed or remote areas, or if residing abroad, register and keep in touch with the nearest American Embassy or Consulate.
6. Do not leave luggage unattended in public areas or accept packages from strangers.
7. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards.
8. In order to avoid violating local laws, deal only with authorized agents when exchanging money or purchasing souvenirs.
9. Familiarize yourself with local laws and customs of the countries to which you are traveling. While in a foreign country, you are subject to its laws.
10. Contact the nearest U.S. consul if you get into trouble.

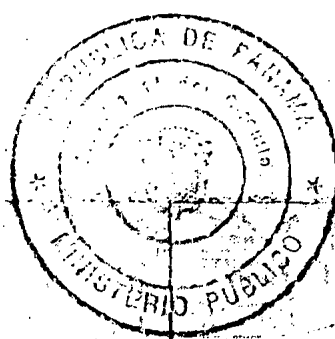
Entrée/Entrée

Visas

Departures/Sorties

<p>24 MAR. 2000</p> <p>REPUBLICA DE PANAMA</p> <p>MINISTERIO PÚBLICO</p> <p>JOSE DAVID RODRIGUEZ AR</p> <p>OFICIAL AUTORIZADO</p> <p>2000 15 NOV.</p> <p>IT IS THE RESPONSIBILITY OF THE PASSENGER TO OBTAIN THE NECESSARY VISAS.</p> <p>LE TITULAIRE DU PASSEPORT EST RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.</p>	<p>19 MAYO 2000</p> <p>REPUBLICA DE PANAMA</p> <p>MINISTERIO PÚBLICO</p> <p>JOSE DAVID RODRIGUEZ AR</p> <p>OFICIAL AUTORIZADO</p> <p>2000 15 NOV.</p> <p>IT IS THE RESPONSIBILITY OF THE PASSENGER TO OBTAIN THE NECESSARY VISAS.</p> <p>LE TITULAIRE DU PASSEPORT EST RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.</p>	<p>26 AGO. 2000</p> <p>REPUBLICA DE PANAMA</p> <p>MINISTERIO PÚBLICO</p> <p>JOSE DAVID RODRIGUEZ AR</p> <p>OFICIAL AUTORIZADO</p> <p>2000 15 NOV.</p> <p>IT IS THE RESPONSIBILITY OF THE PASSENGER TO OBTAIN THE NECESSARY VISAS.</p> <p>LE TITULAIRE DU PASSEPORT EST RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.</p>
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5,035



Dircc. General de Migr. y Extranjeria
Delegación Regional P.O. Canoa

16 NOV 2003

MARIA ELENA BUSTOS DURAN
CASUAL AUTORIZADO

Visas

Departures/Sorties

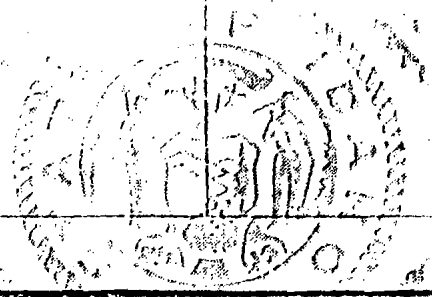
Entrées/Entrées

Visas

Departures/Sorties

16 NOV 2003

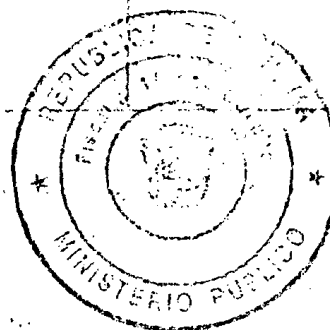
MIGRACIONES
PASADIAS
ENTRADA
ORDEN
HIDROGRAFICO



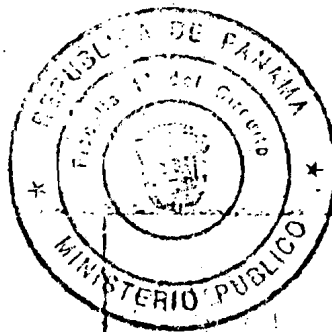
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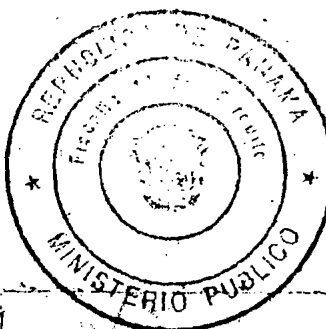
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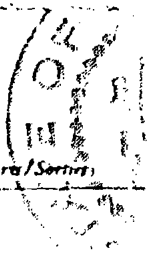
5,093



Entrada/Entrée			Visas			Salida/Sortie		

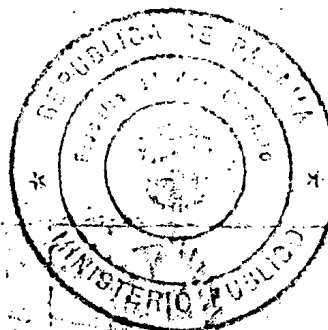


Entradas/Entrées	Visas	Departures/Sorties	Entradas/Entrées	Visas	Departures/Sorties



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Amendments and Endorsements
Modifications et Mentions Spéciales



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*Amendments and Endorsements
Modifications et Mentions Spéciales*



54812217

PASSPORT



*United States
of America*

IMPORTANT INFORMATION

VISAS. IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

HEALTH. Under the International Health Regulations, a country may require an international Certificate of Vaccination only against yellow fever. Smallpox vaccination is NOT required by any country. NO immunizations are required to return to the United States. Prophylactic medication for malaria and certain other preventive measures are advisable for some travelers; check with your health care provider or local health department. Also, ensure that your immunizations for measles, mumps, rubella, polio, diphtheria, tetanus, and pertussis are up to date. If you become ill upon returning to the United States, inform your physician of your recent travel abroad. For more information, call (800) 332-4559 or see "Health Information for International Travel," stock no. 017-023-00192-2, P.O. Box 371954, Pittsburgh, PA 15250-7954.

HEALTH INSURANCE. Persons considering foreign travel should determine what health insurance coverage, if any, they require while outside the United States. Medicare does not cover health care costs outside the United States and its territories, except under limited circumstances in Canada and Mexico.

CUSTOMS SERVICE. The pamphlet "Know Before You Go" gives you current information about Customs requirements and how they apply to articles acquired abroad. Obtain a copy from your nearest Customs Office or from the U.S. Customs Service, P.O. Box 7407, Washington, DC 20044. The transportation of currency or bearer instruments in any amount is legal; however, if you take out of or bring into the United States more than \$10,000 (U.S. or foreign currency, travelers checks, money orders, or other bearer monetary instruments), you are required by U.S. law to file a report with the U.S. Customs Service.

IMPORTANT INFORMATION

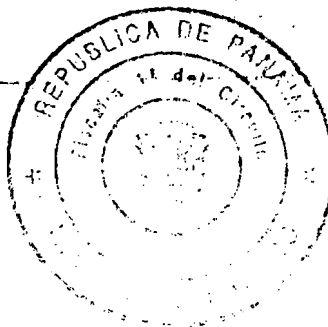
TREASURY. As of November 1993, the purchase or importation of Cuban, North Korean, Vietnamese, Libyan, Iraqi, or Yugoslav (Bosnian and Montenegrin) goods or services and the importation of Marxist or Iranian goods or services are generally prohibited, except for informational materials and limited goods imported directly as accompanied baggage. Transactions related to travel in or to Cuba, Libya, or Iraq are generally prohibited. For current restrictions and licensing information, write the Office of Foreign Assets Control, U.S. Department of the Treasury, Second Floor Annex, Washington, DC 20220, or call (202) 622-2490.

AGRICULTURE. Your entry into the United States will be expedited if you bring with you NO foreign meat or other animal products, birds, animals, birds, vegetables, plants, soil, or other agricultural items. It is unlawful to import foreign agricultural items without permission, since there may carry destructive plant or animal pests and diseases. For specific information, write "Quarantine," 1000, ARMS, U.S. Department of Agriculture, 8605 Redford Road, Maryland, MD 20812.

INTERNAL REVENUE SERVICE. All U.S. citizens working and residing overseas are required to file and report on their worldwide income. See IRS Publication 54 for an explanation of filing requirements and benefits.

LOSS, THEFT, OR DESTRUCTION OF PASSPORT. Should be reported immediately to local police authorities and to the Passport Services Office, Washington, DC 20520-8919, or, if overseas, to the nearest American Embassy or Consulate. Your passport is a valuable citizenship and identity document, so it should be carefully safeguarded. Its loss could cause you unnecessary travel complications, as well as significant expense.

THIS PASSPORT IS THE PROPERTY OF THE UNITED STATES GOVERNMENT. IT MUST BE SURRENDERED UPON DEMAND IF MADE BY AN AUTHORIZED REPRESENTATIVE OF THE UNITED STATES GOVERNMENT.



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IMPORTANT INFORMATION

ALTERATION OR MUTILATION OF PASSPORT. This passport must not be altered or mutilated in any way. Alteration may make it **INVALID**, and, if willful, may subject you to prosecution (Title 18, U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements; notations, or additions in this passport. You may amend or update personal information for your own convenience on page 5.

LOSS OF CITIZENSHIP. Under certain circumstances, you may lose your U.S. citizenship by performing any of the following acts: (1) being naturalized in a foreign state, (2) taking an oath or making a declaration to a foreign state, (3) serving in the armed forces of a foreign state, (4) accepting employment with a foreign government, or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. For detailed information, consult the nearest American Embassy or Consulate, or contact the Office of Citizens Consular Services, Department of State, Washington, DC 20520-4518, or call (202) 647-3444.

DUAL CITIZENS. A person who has the citizenship of more than one country at the same time is considered a dual citizen. Citizenship may be based on facts of birth, marriage, parentage, or naturalization. A dual citizen may be subject to all of the laws of the other country that considers that person its citizen while in its jurisdiction. This includes conscription for military service. Dual citizens who encounter problems abroad should contact the nearest American Embassy or Consulate.

TRAVEL INFORMATION for countries you may visit may be found by calling (202) 647-5225. Travel information is also posted at U.S. Passport Agencies and U.S. Embassies and Consulates overseas.

WHEN TRAVELING IN DISTURBED OR REMOTE AREAS OR RESIDING ABROAD, you should register and keep in touch with the nearest American Embassy or Consulate. You may listen to the latest Department of State travel information by calling (202) 647-5225.

NOTICE: IT IS UNLAWFUL FOR ANY PERSON NOT THE BEARER TO USE THIS PASSPORT, TO USE THIS PASSPORT IN CONTRAVENTION OF THE PASSPORT REGULATIONS OR OF THE CONDITIONS OR RESTRICTIONS SET OUT IN THIS PASSPORT, OR TO USE THIS PASSPORT FOR TRAVEL TO COUNTRIES WHERE A U.S. PASSPORT IS NOT VALID. TITLE 18, U.S. CODE, SECTION 1544. FOR FURTHER INFORMATION, CONTACT THE NEAREST U.S. EMBASSY OR CONSULATE OR THE DEPARTMENT OF STATE, (202) 647-4176.

FOR YOUR PROTECTION, FURNISH THE NAMES AND ADDRESSES BELOW. PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES
ADDRESS OF IMMEDIATE FAMILY MEMBERS

BEARER'S LOCATION OVERSEAS
ADDRESS OF IMMEDIATE FAMILY MEMBERS

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE OR THE STATE DEPARTMENT, CITIZENS EMERGENCY CENTER, AT (202) 647-5225, AND THE INDIVIDUAL NAMED BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES ETATS UNIS LE PLUS PROCHAIN, OU LE CENTRE DES URGENCES CONSULAIRES DU DEPARTEMENT D'ETAT, AU (202) 647-5225, AINSI QUE LA PERSONNE DON'T LE NOM FIGURE CI-DESSOUS.

Name

Phone

Address

Address

Telephone
Telex

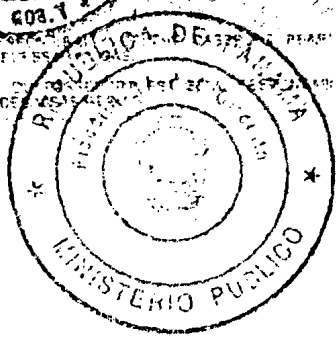


6

Entrées/Entrées Visas Departures/Sorties

TIPS FOR TRAVELERS

1. Make sure you have a valid passport, and visas, if required. In case of an emergency, a relative in the U.S. should have a passport also.
2. Call the State Department's Citizens Emergency Center, at (202) 647-5225 for information on the areas to be visited. Stay aware of events in the country you are visiting.
3. Make two photocopies of your passport identification page. Leave one copy at home. Carry the other with you in a separate place from your passport. This will facilitate replacement if your passport is lost or stolen.
4. Leave a copy of your itinerary with family or friends at home, so that you can be contacted in case of emergency.
5. When traveling in disturbed or remote areas, or if traveling abroad, register and keep in touch with the nearest American Embassy or Consulate.
6. Do not leave luggage unattended in public areas or accept packages from strangers.
7. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards.
8. In order to avoid violating local laws, deal only with authorized agents when exchanging money or purchasing souvenirs.
9. Familiarize yourself with local laws and customs of the countries to which you are traveling. While in a foreign country, you are subject to its laws.
10. Contact the nearest U.S. consul if you get into trouble.



Visas		Deporturas/Sortidas		Visas		Deporturas/Sortidas	
16 JUL 2000							
MARI ELENA BUSTOS DURAN							
OFICIAL AUTORIZADO							

16 JUL 2000	INFORMACIONES	PASES VISADOS	OTROS

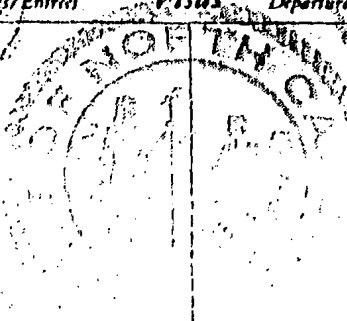
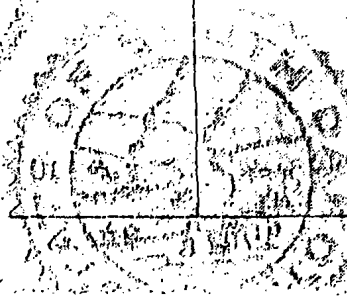
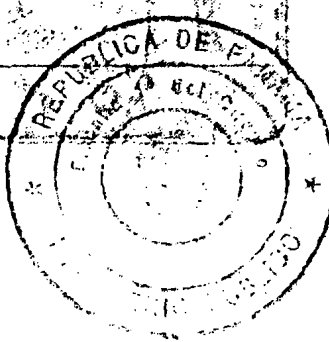
REPUBLICA DE PANAMA

MINISTERIO PUBLICO

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Entrées/Entrées	Visas	Departures/Sorties	Entrées/Entrées	Visas	Departures/Sorties

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12		3	
Entrées/Entrées	Visas	Entrées/Entrées	Visas
			
			

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Entradas/Entrées	Visas	Departuras/Sorties	Entradas/Entrées	Visas	Departuras/Sorties
<div>16</div> <div>OFFICE OF THE ATTORNEY GENERAL</div> <div>REPUBLICA DE PANAMA</div> <div>FISCALIA 1ª del CIRCUITO</div> <div>MINISTERIO PUBLICO</div>					

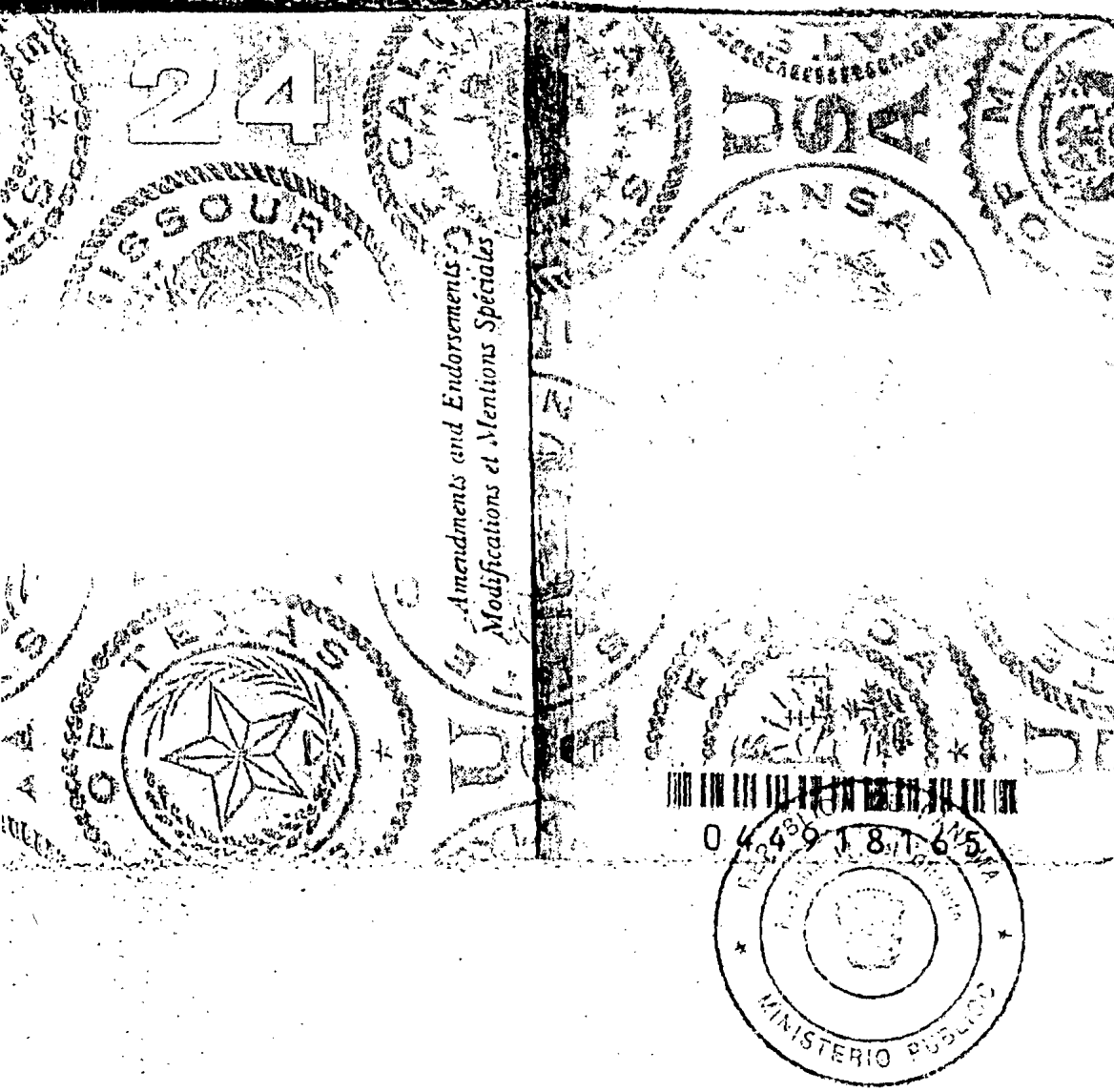
5,107

22

23

Amendments and Endorsements
Modifications et Mentions Spéciales





IMPORTANT INFORMATION

VISAS. IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

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HEALTH. Under the International Health Regulations, a country may require an International Certificate of Vaccination only against Yellow Fever. Small pox vaccination is NOT required by any country. NO immunizations are required to return to the United States. Prophylactic medication for malaria, and certain other preventive measures are advisable for some travelers; check with your health care provider or local health department. Also, ensure that your immunizations for measles, mumps, rubella, polio, diphtheria, tetanus, and pertussis are up to date. If you become ill upon return to the United States, inform your physician of your recent travel abroad. For more information call (404) 332-4559 or see "Health Information for International Travel," U.S. Government Printing Office, Washington, D.C. 20402.

HEALTH INSURANCE. Persons considering foreign travel should determine what health insurance coverage, if any, they should have while outside the United States. Medicare does not cover health care costs outside the United States and its territories except under limited circumstances in Canada and Mexico.

CUSTOMS SERVICE. The pamphlet, "Know Before You Go," gives you current pertinent information about Customs requirements, and how they apply to articles acquired abroad. Obtain a copy from your nearest Customs Office or from the U.S. Customs Service, P.O. Box 7407, Washington, D.C. 20044. The transportation of currency or bearer instrument, regardless of the amount, is legal, however, if you take out of or bring into the United States more than \$10,000 (U.S. or foreign currency, travelers checks, money orders, or other bearer monetary instruments), you are required by U.S. law to file a report with the U.S. Customs Service.

IMPORTANT INFORMATION

TREASURY. As of mid-1992, the purchase or importation of Cuban, North Korean, Vietnamese, Libyan, Iraq, or Yugoslav (Serbian and Montenegrin) goods or services, and the importation of Mexican or Iranian goods or services, are generally prohibited, except for informational materials and limited goods imported directly as accompanied baggage. Transactions related to travel in or to Cuba, Libya, or Iraq are generally prohibited. For current restrictions and licensing information, write the Office of Foreign Assets Control, U.S. Department of the Treasury, Washington, D.C. 20220, or call (202) 622-2490.

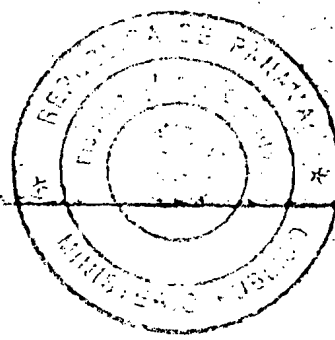
AGRICULTURE. Your reentry into the United States will be speeded if you bring with you PPO foreign meat or other animal products, birds, animals, fruits, vegetables, plants, soil, or other agricultural items. It is unlawful to import foreign agricultural items without permission since they may carry destructive plant or animal pests and diseases. For specific information, write "Quarantines," PPO, APHIS, U.S. Department of Agriculture, Hyattsville, Maryland 20782.

INTERNAL REVENUE SERVICE. As U.S. citizens working and residing overseas are required to file and report on their worldwide income. See IRS Publication 54 for an explanation of filing requirements and benefits.

THIS PASSPORT IS THE PROPERTY OF THE UNITED STATES GOVERNMENT. IT MUST BE SURRENDERED UPON DEMAND MADE BY AN AUTHORIZED REPRESENTATIVE OF THE U.S. GOVERNMENT.

LOSS, THEFT OR DESTRUCTION OF PASSPORT should be reported immediately to local police authorities and to the Passport Services, Washington, D.C. 20520, or, if overseas, to the nearest American embassy or consulate. Your passport is a valuable citizenship and identity document. It should be carefully safeguarded. Its loss could cause you unnecessary travel complications as well as significant expense.

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IMPORTANT INFORMATION

ALTERATION OR MUTILATION OF PASSPORT. This passport must not be altered or mutilated in any way. Alteration may make it **INVALID** and, if willful, may subject you to prosecution (Title 18, U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations or additions in this passport. You may amend or update personal information for your own convenience on page four.

LOSS OF CITIZENSHIP. Under certain circumstances, you may lose your U.S. citizenship by performing any of the following acts: (1) naturalization in a foreign state (2) taking an oath, or making a declaration, to a foreign state (3) certain service in the armed forces of a foreign state (4) accepting employment with a foreign government or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. For detailed information, consult the nearest American embassy or consulate, or contact the Office of Citizens Consular Services, Department of State, Washington, D.C. 20520-4818, or call (202) 647-3444.

DUAL CITIZENS. A person who has the citizenship of more than one country at the same time is considered a dual citizen. Citizenship may be based on facts of birth, marriage, parentage or naturalization. A dual citizen may, while in the jurisdiction of the other country which considers that person its citizen, be subject to all of its laws, including being conscripted for military service. Dual citizens who encounter problems abroad should contact the nearest American embassy or consulate.

TRAVEL INFORMATION for countries you may visit can be heard by calling (202) 647-5225. Travel information is also posted at U.S. passport agencies and U.S. embassies and consulates overseas.

WHEN TRAVELING IN DISTURBED OR REMOTE AREAS OR RESIDING ABROAD, you should register and keep in touch with the nearest American embassy or consulate. You may listen to the latest Department of State travel information by calling (202) 647-5225.

NOTICE: IT IS UNLAWFUL FOR ANY PERSON NOT THE BEARER TO USE THIS PASSPORT, TO USE THIS PASSPORT IN CONTRAVENTION OF THE PASSPORT REGULATIONS OR OF THE CONDITIONS OR RESTRICTIONS SET OUT IN THIS PASSPORT, OR TO USE THIS PASSPORT FOR TRAVEL TO COUNTRIES WHERE A U.S. PASSPORT IS NOT VALID. TITLE 18, U.S. CODE, SECTION 1544. FOR FURTHER INFORMATION, CONTACT THE NEAREST U.S. EMBASSY OR CONSULATE OR THE DEPARTMENT OF STATE, (202) 225-4196.

FOR YOUR PROTECTION, RECORD IN THE NAMES AND ADDRESSES BELOW. PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES
ADRESSE DU TITULAIRE AUX ETATS-UNIS

BEARER'S FOREIGN ADDRESS
ADRESSE DU TITULAIRE A L'ETRANGER

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE OR THE STATE DEPARTMENT, CITIZENS EMERGENCY CENTER, AT (202) 647-5225 AND THE INDIVIDUAL NAMED BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES ETATS-UNIS LE PLUS PROCHE OU LE CENTRE DES URGENCES CONSULAIRES DU DEPARTEMENT D'ETAT AU (202) 647-5225 AINSI QUE LA PERSONNE DONT LE NOM FIGURE CI-DESSOUS.

Name _____
Nom _____

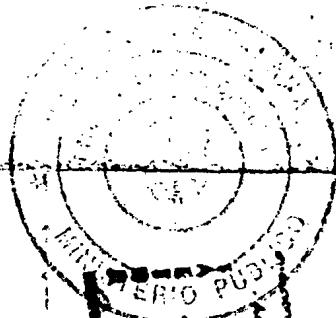
Address _____
Adresse _____

Telephone _____
Téléphone _____

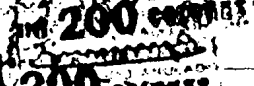
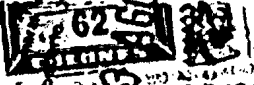
5,115

TIPS FOR TRAVELERS

1. Make sure you have a valid passport and visas, if required. In case of an emergency, a relative in the U.S. should have a passport also.
2. Call the State Department's Citizens Emergency Center at (202) 647-5225 for information on the areas to be visited. Stay aware of events in the country you are visiting.
3. Make 2 photocopies of your passport identification page. Leave one copy at home. Carry the other with you in a separate place from your passport. This will facilitate replacement if your passport is lost or stolen.
4. Leave a copy of your itinerary with family or friends at home so you can be contacted in case of emergency.
5. When traveling in disturbed or remote areas, or residing abroad, you should register and keep in touch with the nearest American embassy or consulate.
6. Do not leave luggage unattended in public areas or accept packages from strangers.
7. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards.
8. In order to avoid violating local laws, deal only with authorized agents when exchanging money or purchasing souvenirs.
9. Familiarize yourself with local laws and customs of the countries to which you are traveling. While in a foreign country, you are subject to its laws.
10. Contact the nearest U.S. consul if you get into trouble.



Visa



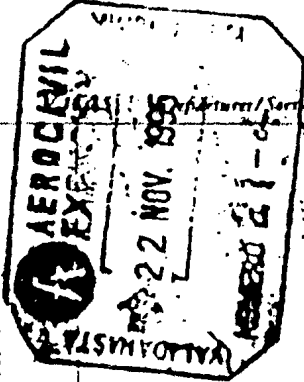
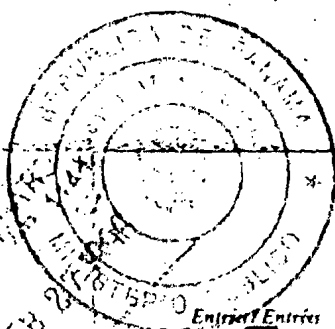
08 MAR. 1994
Elia Espinoza Vargas
OFICIAL AUTORIZADO

20 AGO. 1993
MARCIA MURILLO
OFICIAL AUTORIZADO

IT IS THE RESPONSIBILITY OF THE PASSENGER TO OBTAIN THE NECESSARY VISAS.
LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

5116

<p>12 05 ABR 1995</p> <p>Tránsito / Entrada</p> <p>Oficial Autorizado</p>	<p>Departure / Salida</p> <p>Visas</p> <p>62</p>	<p>Entrance / Entrada</p> <p>07 ABR 1995 30</p> <p>Oficial Autorizado</p>	<p>Exit / Salida</p> <p>22 NOV 1995</p> <p>1-2</p>
<p>12 05 ABR 1995</p> <p>Tránsito / Entrada</p> <p>Oficial Autorizado</p>	<p>Departure / Salida</p> <p>Visas</p> <p>62</p>	<p>Entrance / Entrada</p> <p>07 ABR 1995 30</p> <p>Oficial Autorizado</p>	<p>Exit / Salida</p> <p>22 NOV 1995</p> <p>1-2</p>
<p>12 05 ABR 1995</p> <p>Tránsito / Entrada</p> <p>Oficial Autorizado</p>	<p>Departure / Salida</p> <p>Visas</p> <p>62</p>	<p>Entrance / Entrada</p> <p>07 ABR 1995 30</p> <p>Oficial Autorizado</p>	<p>Exit / Salida</p> <p>22 NOV 1995</p> <p>1-2</p>



ADMITTED UNTIL

24 SEP 1995

30 DAYS

U.S. IMMIGRATION

CGO MIA - IAP 1147

APR - 1 1995

U.S. IMMIGRATION

CGO MIA - IAP 1147

APR - 1 1995

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Entrada/Entrée
VALID
24 OCT. 1995

Visas Departures/Sorties

NOV 06 1995
Sub City
ADMITTED
HOLDERS MUST NOT ENGAGE
IN CASUAL OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
NOV 13 1995
HOLDERS MUST NOT ENGAGE
IN CASUAL OCCUPATION

Visas Departures/Sorties

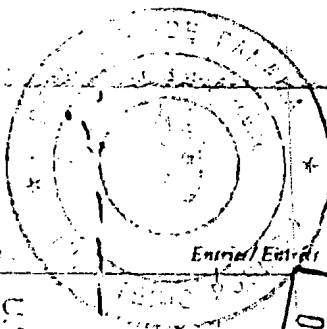
BAHAMAS IMMIGRATION
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HOLDERS MUST NOT ENGAGE
IN CASUAL OCCUPATION

10 NOV 1995
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BAHAMAS IMMIGRATION
ADMITTED
DEC 07 1995
HOLDERS MUST NOT ENGAGE
IN CASUAL OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
FEB 11 1995
HOLDERS MUST NOT ENGAGE
IN CASUAL OCCUPATION



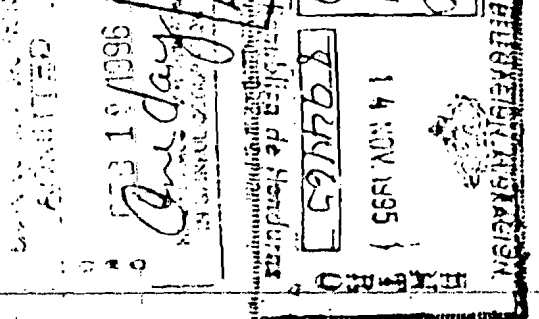
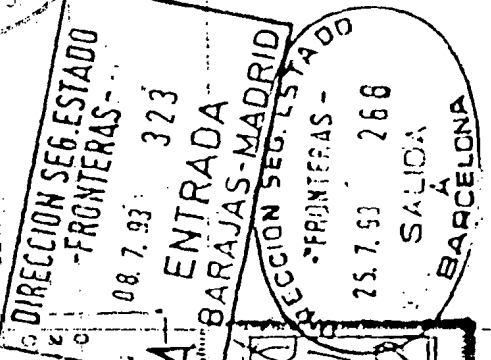
Entrées/Entrée Visas Departures/Sorties Entrées/Entrée Visas Departures/Sorties



U.S. IMMIGRATION
NAS 4107
SEP 21 1995

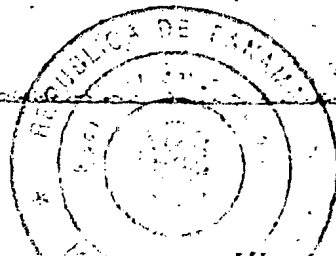
IMMIGRATION
NAS 4107
DEC 07 1995

#35972
EL SALVADOR, C.A.
LOCAM
23 FEB. 1996
MIGRACION AEROPORTO



NOTIVS
25.7.93 268
BARCELONA

5117



Entrées/Entrées

Visas

Departures/Sorties

Entrées/Entrées

Visas

Departures/Sorties

BAHAMAS IMMIGRATION
ADMITTED
APR 12 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
JUN 17 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
FEB 2 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
JUL 7 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
APR 17 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

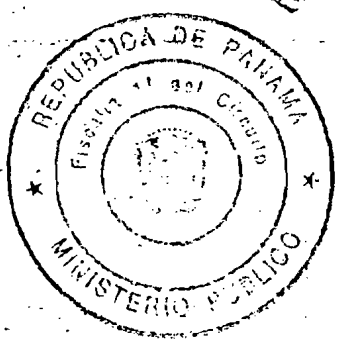
BAHAMAS IMMIGRATION
ADMITTED
MAY 28 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
JUL 30 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

BAHAMAS IMMIGRATION
ADMITTED
JUL 18 1996
HOLDERS MUST NOT ENGAGE
IN OTHER OCCUPATION

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Entrées/Entrées	Visas	Departures/Sorties	Entrées/Entrées	Visas	Departures/Sorties
CLASS #82 AUG 02 1995 ADMITTED CLASS DATE	1 0 1 AUG 03 1996 BAHAMAS IMMIGRATION ADMITTED DATE	1 0 1 OCT 03 1996 BAHAMAS IMMIGRATION ADMITTED DATE	1 0 1 DEC 10 1995 BAHAMAS IMMIGRATION ADMITTED DATE	1 0 1 OCT 25 1996 BAHAMAS IMMIGRATION ADMITTED DATE	1 0 1 NOV 23 1996 BAHAMAS IMMIGRATION ADMITTED DATE



EL SALVADOR, C. A.
MIGRACION-AEROPUERTO
24 DIC. 1995
77-1097868

Entrada/Entrée

Salida/Sortie

Guatemala, A.

DELEGACION DE MIGRACIONES

25 DIC 1996

FECHA ENTRADA

FECHA SALIDA

REPUBLICA DE GUATEMALA

MINISTERIO DE LA SALUD

25 DIC 1996

SECRETARIA DE SALUD

2000 14 NOV 1997

EL SALVADOR, C.A.

MIGRACION-AEROPORTO

25 DIC 1996



60-A-09

2000 14 NOV 1997

Judy Anderson
OFICIAL AUTORIZADO

2000 14 NOV 1997

Direccion General de Migracion y Extranjeria
Aeropuerto Intl. Juan Samalillo



<i>Entrées</i>	<i>Visas</i>	<i>Départures/Sorties</i>	<i>Entrées/Entrées</i>	<i>Visas</i>	<i>Départures/Sorties</i>
CITIZENSA COUNTRY NACIONALIDAD <i>[Signature]</i>					

A circular official seal from the Republic of Panama. The outer ring contains the text "REPÚBLICA DE PANAMÁ". Inside, it says "MINISTERIO DE ASUNTOS EXTERIORES". In the center, there is a date stamp that appears to say "1960".



*Amendments and Endorsements
Modifications et Mentions Spéciales*

03706

SECRETARIAT
DU MINISTRE

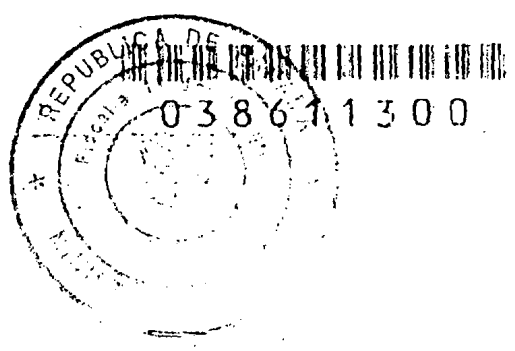
JAN 07 1997



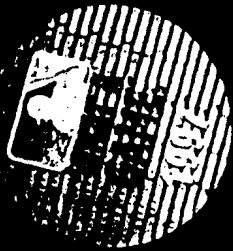
51, 12, 2

Proclamation by the United States President, John F. Kennedy, December 17, 1961, regarding the Cuban Missile Crisis. The text describes the discovery of Soviet nuclear missiles in Cuba and the subsequent U.S. response, including a naval blockade and demands for the removal of the missiles. It also mentions the role of the Central Intelligence Agency and the Joint Chiefs of Staff in the decision-making process.

*Amendments and Endorsements
Modifications et Mentions Spéciales*



5,125

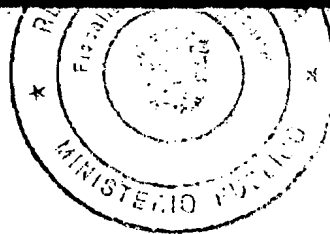


UNITED STATES
POSTAGE



United States
of America

AA BLUE LANE
JUL 17 1996



51124

04787273

PASSPORT NUMBER
NUMERO DU PASSEPORT

PEN AND INK ENTRY OF THE PASSPORT
NUMBER BY THE BEARER

FOR YOUR PROTECTION PENCIL IN THE NAMES AND ADDRESSES BELOW.

PLEASE KEEP THESE ENTRIES UP TO DATE

DEARER'S ADDRESS IN THE UNITED STATES
ADRESSE DU TITULAIRE AUX ETATS-UNIS

DEARER'S FOREIGN ADDRESS
ADRESSE DU TITULAIRE A L'ETRANGER

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR
CONSULATE OR THE STATE DEPARTMENT, CITIZENS EMERGENCY CENTER, AT
(202) 647-5225 AND THE INDIVIDUAL NAMED BELOW

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES
ETATS-UNIS LE PLUS PROCHE DU LE CENTRE DES URGENCES CONSULAIRES
DU DEPARTEMENT D'ETAT AU (202) 647-5225, AINSI QUE LA PERSONNE NOMMEE
LE NOM FIGURE CI-DESSOUS

Name

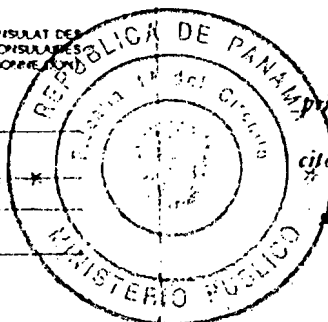
Nom

Address

Adresse

Telephone

Téléphone

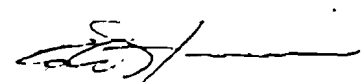


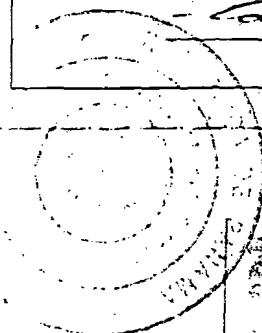
*The Secretary of State
of the United States of America
hereby requests all whom it may
concern to permit the citizen/
national of the United States named herein to pass
without delay or hindrance and in case of need to
give all lawful aid and protection.*



*Le Secrétaire d'Etat
des Etats-Unis d'Amérique
prie par les présentes toutes autorités
compétentes de laisser passer le
citoyen ou ressortissant des Etats-Unis
titulaire du présent passeport,
sans délai ni difficulté et, en cas de
besoin, de lui accorder toute
aide et protection légitimes.*

→ **WARNING:** ALTERATION, ADDITION OR MUTILATION OF ENTRIES IS PROHIBITED.
ANY UNOFFICIAL CHANGE WILL RENDER THIS PASSPORT INVALID.

NAME - NOM CESAR ANDRES MATAMOROS	
SEX - SEXE M	BIRTHPLACE - LIEU DE NAISSANCE CUBA
BIRTH DATE - DATE DE NAISSANCE FEB. 4, 1937	ISSUE DATE - DATE DE DELIVRANCE DEC. 14, 1995
NATIONALITY - NATIONALITE UNITED STATES OF AMERICA	EXPIRES ON - EXPIRE LE DEC. 13, 2005
 SIGNATURE OF BEARER - SIGNATURE DU TITULAIRE NOT VALID UNTIL SIGNED	



PHOTOGRAPH ATTACHED
✓ FOREIGN SERVICE
UNITED STATES OF AMERICA

5,127

04727273

NOTICE

IT IS UNLAWFUL FOR ANY PERSON NOT THE BEARER TO USE THIS PASS-
PORT, TO USE THIS PASSPORT IN CONTRAVENTION OF THE PASSPORT REGU-
LATIONS OR OF THE CONDITIONS OR RESTRICTIONS SET OUT IN THIS
PASSPORT, OR TO USE THIS PASSPORT FOR TRAVEL TO COUNTRIES WHERE A
U.S. PASSPORT IS NOT VALID. TITLE 18, U.S. CODE SECTION 1544. FOR
FURTHER INFORMATION, CONTACT THE NEAREST U.S. EMBASSY OR CONSUL-
ATE OR THE DEPARTMENT OF STATE, (202) 326-8168.

*Amendments and Endorsements
Modifications et Mentions Spéciales*

IF ISSUED OUTSIDE THE UNITED STATES THE FOLLOWING
SECTION MUST BE COMPLETED BY THE ISSUING AUTHORITY.

EMBASSY OF THE UNITED STATES OF AMERICA

PASSPORT ISSUED AT—PASSEPORT DELIVRE A

PANAMA, REP. OF PANAMA

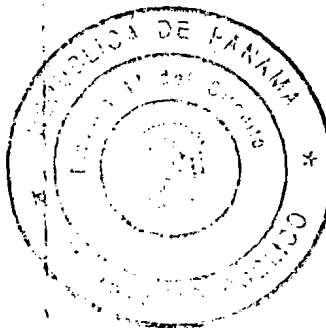
CITY AND COUNTRY WHERE IT PAYS

Edward B. Glavin

SIGNATURE—SIGNATURE

Consul of the United States of America

TITLE—TITRE



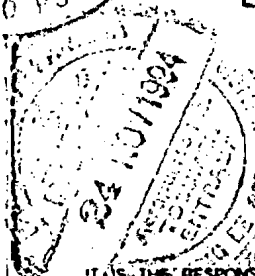
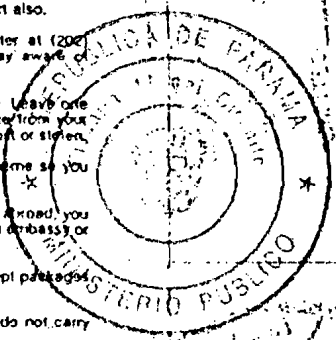
51129

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Entries/Entrées Visas Departures/Sorties

TIPS FOR TRAVELERS

1. Make sure you have a valid passport and visas, if required. In case of an emergency, a relative in the U.S. should have a passport also.
2. Call the State Department's Citizens Emergency Center at (202) 647-5225 for information on the areas to be visited. Stay aware of events in the country you are visiting.
3. Make 2 photocopies of your passport identification page. Leave one copy at home. Carry the other with you in a separate place from your passport. This will facilitate replacement if your passport is lost or stolen.
4. Leave a copy of your itinerary with family or friends at home so you can be contacted in case of emergency.
5. When traveling in disturbed or remote areas, or residing abroad, you should register and keep in touch with the nearest American embassy or consulate.
6. Do not leave luggage unattended in public areas or accept packages from strangers.
7. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards.
8. In order to avoid violating local laws, deal only with authorized agents when exchanging money or purchasing souvenirs.
9. Familiarize yourself with local laws and customs of the countries to which you are traveling. While in a foreign country, you are subject to its laws.
10. Contact the nearest U.S. consul if you get into trouble.



República de Panamá

DEPARTAMENTO DE MIGRACION

REGISTRADO

Panamá, 17-12 de 1993

Duke

181089



IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.
LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

5130

PRESENTER PAZ Y SALVO



Entradas/Entrées

Visas

Departures/Sorties

REPUBLICA DE PANAMA
DIRECCION DE MIGRACION

EL DIRECTOR DE MIGRACION CONCEDE A:

CESAR ANDRES MATAMOROS

PERMISOS DE SALIDA Y VISA DE REGRESO
MULTIPLE

Nº 933892

VALIDA HASTA EL DIA

21 de DICIEMBRE de 1994

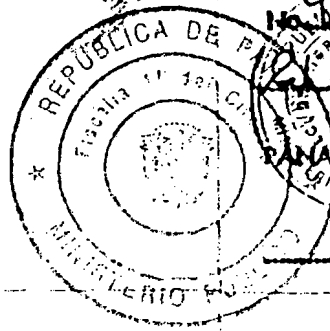
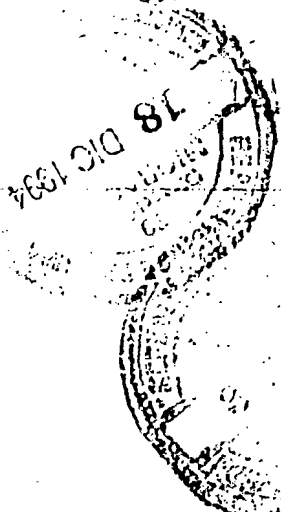
PANAMA 21 de Dic de 1993

DIRECTOR NACIONAL

Entradas/Entrées

Visas

Departures/Sorties



Entrées/Entrées

Visas

REPUBLICA DE PANAMA
MIGRACION
25 MAR 1995
República Dominicana

REPUBLICA DE PANAMA
MIGRACION
22 MAR 1995
República Dominicana

Entrées/Entrées

Visas

Departures/Sorties

REPUBLICA DE PANAMA
DIRECCION DE MIGRACION

EL DIRECTOR DE MIGRACION CONCEDE A

CESAR A. MATAMOROS

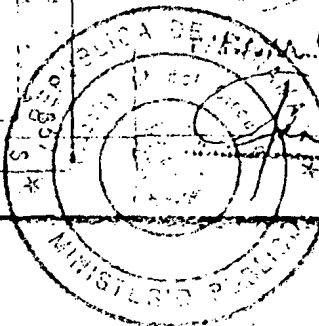
DE SALIDA Y VISA DE REGRESO
MULTIPLE

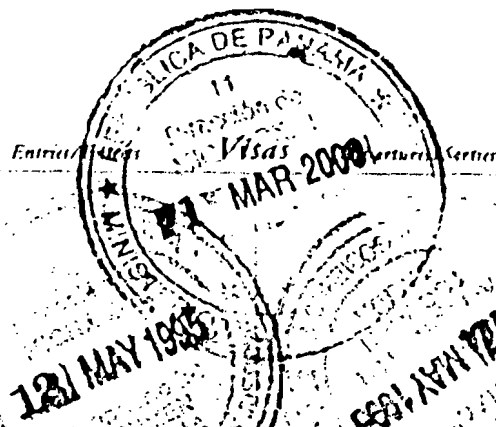
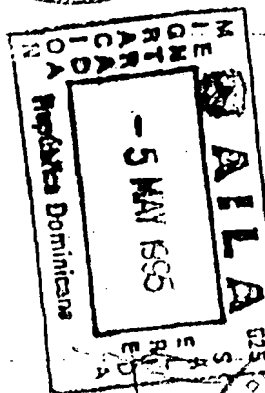
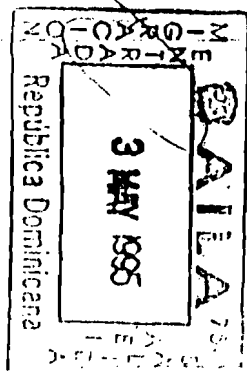
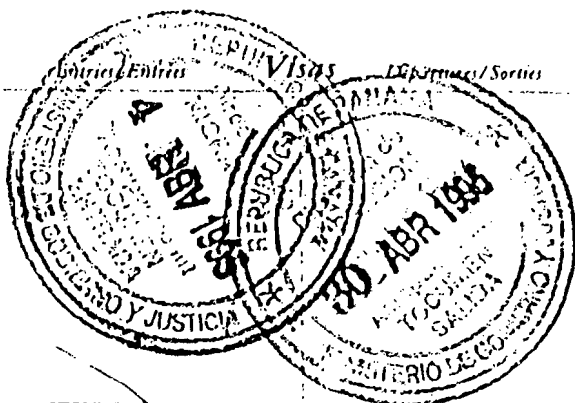
901953 VALIDA HASTA EL DIA

07 DE FEBRERO DE 1995

07 DE FEBRERO de 1995

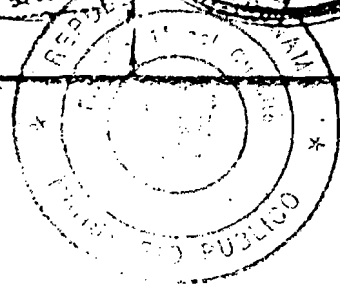
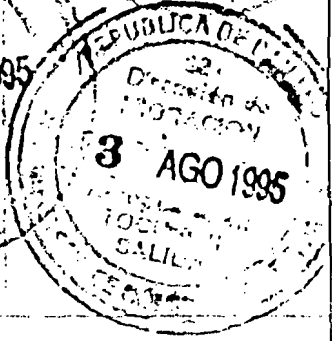
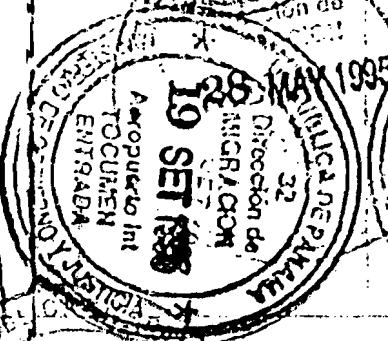
DIRECTOR NACIONAL



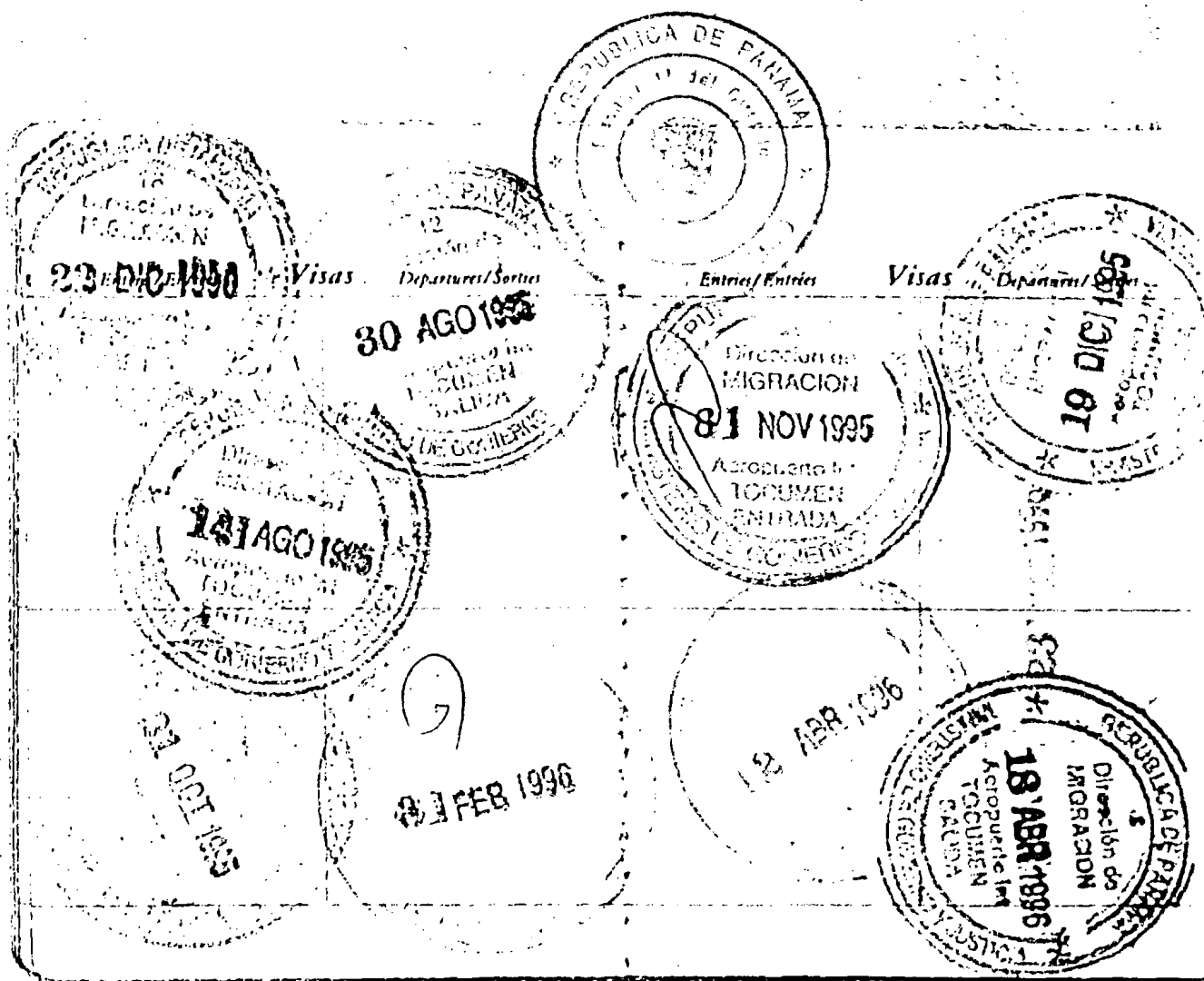


12 MAY 1995

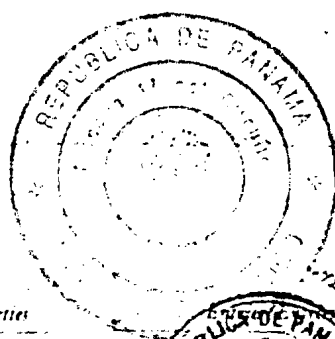
22 MAY 1995



5,133



5,134



Entrées/Entrées

Visas

Departures/Sorties



Visas

Departures/Sorties



REPUBLICA DE PANAMA
DIRECCION DE MIGRACION

EL DIRECTOR DE MIGRACION CONCEDE A

CESAR A. MATAMOROS

PERMISOS DE SALIDA Y VISA DE REGRESO

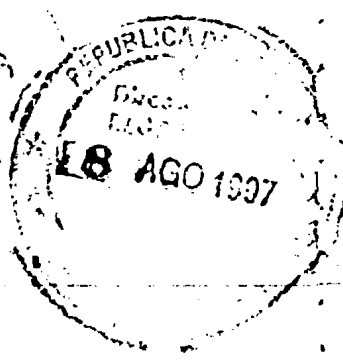
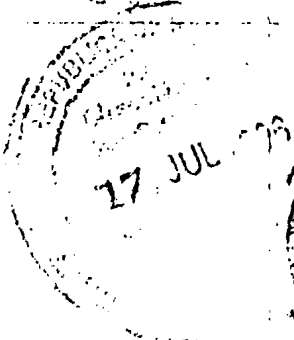
MULTIPLE

No. 96-10-76 VALIDA HASTA EL DI

13 de MARZO de 1997

PANAMA 13 MARZO de 1996

DIRECTOR NACIONAL





Visas Departures/Sorties

REPUBLICA DE PANAMA
DIRECCION DE MIGRACION

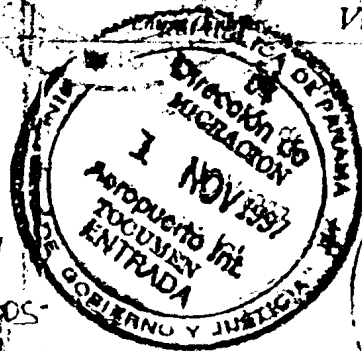
EL DIRECTOR DE MIGRACION CONCEDE A/
CESAR ANDRES MATAMOROS
PERMISOS DE SALIDA Y VISA DE REGRESO
MULTIPLE

No. 97-2315 VALIDA HASTA EL DIA
21 DE MARZO de 1998

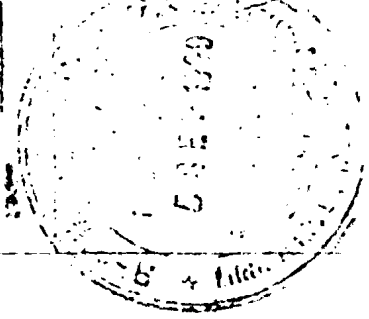
PANAMA, 21 de MARZO de 1997

Andra Medina

DIRECTOR NACIONAL



Visas Departures/Sorties



5,136

RESIDENTE

Entrées/Entrées

Visas

Departures/Sorties

Entrées/Entrées



REPÚBLICA DE PANAMÁ
MINISTERIO DEL INTERIOR

EL DIRECTOR DE MIGRACION
CONCEDE A:

CESAR A. HATAMOROS

PERMISO DE SALIDA Y VISA DE
REGRESO MULTIPLE

Nº 99-3004 VALIDA HASTA EL DÍ

24 DE SEPTIEMBRE 200

PANAMA, 24 de SEPT. de 1999

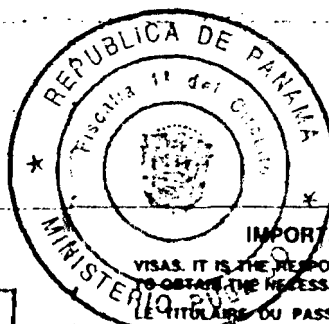

DIRECTOR NACIONAL

Handwritten notes in the left margin:
8/1/00
M. L. C.

Entrées/Entrées

Visas

Départures/Sorties



IMPORTANT INFORMATION

VISAS. IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

HEALTH. Under the International Health Regulations, a country may require an International Certificate of Vaccination only against Yellow Fever. Small pox vaccination is NOT required by any country. No immunizations are required to return to the United States. Prophylactic medication for malaria, and certain other preventive measures are advisable for some travelers; check with your health care provider or local health department. Also, ensure that your immunizations for measles, mumps, rubella, polio, diphtheria, tetanus, and pertussis are up to date. If you become ill upon return to the United States, inform your physician of your recent travel abroad. For more information call (404) 332-4553 or see "Health Information for International Travel," U.S. Government Printing Office, Washington, D.C. 20402.

HEALTH INSURANCE. Persons considering foreign travel should determine what health insurance coverage, if any, they should have while outside the United States. Medicare does not cover health care costs outside the United States and its territories except under limited circumstances in Canada and Mexico.

CUSTOMS SERVICE. The pamphlet, "Know Before You Go," gives you current pertinent information about Customs requirements, and how they apply to articles acquired abroad. Obtain a copy from your nearest Customs Office or from the U.S. Customs Service, P.O. Box 7407, Washington, D.C. 20044. The transportation of currency or bearer instrument, regardless of the amount, is legal; however, if you take out of or bring into the United States more than \$10,000 (U.S. or foreign currency, travelers checks, money orders, or other bearer monetary instruments), you are required by U.S. law to file a report with the U.S. Customs Service.

REPUBLICA DE PANAMA
Dirección Nacional de Migración
y Naturalización

RENDIENTE

DIRECTOR DE MIGRACION CONCEDE A:

CESAR ANDRES DIAZ
VISA DE TURISMO POR ENTRA

Nº 2731

VALIDA HASTA EL DIA:

10 DE OCTUBRE 2002

PANAMA/DZ

2600

Gonzalo Vargan
DIRECTOR NACIONAL

5138

BY 8846
23 11 17 74 G1

IMPORTANT INFORMATION

ISURY. As of mid-1992, the purchase or importation of Cuban, North Vietnamese, Libyan, Iraqi, or Yugoslav (Serbian and Montenegrin) goods or services, and the importation of Haitian or Iranian goods or services, are generally prohibited, except for informational materials and goods imported directly as accompanied baggage. Transactions to travel in or to Cuba, Libya, or Iraq are generally prohibited. For restrictions and licensing information, write the Office of Foreign Assets Control, U.S. Department of the Treasury, Washington, D.C. 20520, or call (202) 822-2490.

CULTURE. Your reentry into the United States will be expedited if you have with you NO foreign meat, or other animal products, birds, animals, vegetables, plants, soil, or other agricultural items. It is unlawful to import foreign agricultural items without permission since they may carry active plant or animal pests and diseases. For specific information, "Quarantines," PPD, APHIS, U.S. Department of Agriculture, Beltsville, Maryland 20782.

TAXAL REVENUE SERVICE. All U.S. citizens working and residing abroad are required to file and report on their worldwide income. See IRS Publication 54 for an explanation of filing requirements and benefits.

PASSPORT IS THE PROPERTY OF THE UNITED STATES GOVERNMENT. IT MUST BE SURRENDERED UPON DEMAND MADE BY AN AUTHORIZED REPRESENTATIVE OF THE U.S. GOVERNMENT.

LOSS OR DESTRUCTION OF PASSPORT should be reported immediately to local police authorities and to Passport Services, Washington, D.C. 20520, or, if overseas, to the nearest American embassy or consulate. Your passport is a valuable citizenship and identity document. It should be carefully safeguarded. Its loss could cause you travel complications as well as significant expense.

IMPORTANT INFORMATION

ALTERATION OR MUTILATION OF PASSPORT. This passport must not be altered or mutilated in any way. Alteration may make it INVALID and, if willful, may subject you to prosecution (Title 18, U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations or additions in this passport. You may amend or update personal information for your own convenience on the inside of the front cover.

LOSS OF CITIZENSHIP. Under certain circumstances, you may lose your U.S. citizenship by performing any of the following acts: (1) naturalization in a foreign state (2) taking an oath, or making a declaration, to a foreign state (3) certain service in the armed forces of a foreign state (4) accepting employment with a foreign government or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. For detailed information, consult the nearest American embassy or consulate, or contact the Office of Citizens Consular Services, Department of State, Washington, D.C. 20520-4818, or call (202) 647-3444.

DUAL CITIZENS. A person who has the citizenship of more than one country at the same time is considered a dual citizen. Citizenship may be based on facts of birth, marriage, parentage or naturalization. A dual citizen may, while in the jurisdiction of the other country which considers that person its citizen, be subject to all of its laws, including being conscripted for military service. Dual citizens who encounter problems abroad should contact the nearest American embassy or consulate.

TRAVEL INFORMATION for countries you may visit can be heard by calling (202) 647-5225. Travel information is also posted at U.S. passport agencies and U.S. embassies and consulates overseas.

WHEN TRAVELING IN DISTURBED OR REMOTE AREAS, OR RESIDING ABROAD, you should register and keep in touch with the nearest American embassy or consulate. You may listen to the latest Department of State travel information by calling (202) 647-5225.



6139



PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186

53-77347/2573
4721513

974

DATE 8/15/01

PAY TO THE
ORDER OF

Simone & Lgl. Bautista Crapp \$ 4,000.00
Four thousand 00/100 DOLLARS



TROPICAL
FEDERAL
CREDIT
UNION

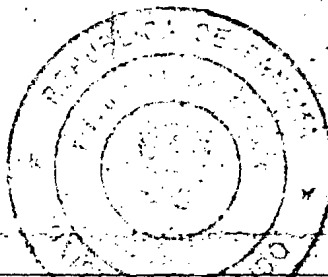
1800 NW 17TH STREET
MIAMI, FL 33134-6019

MEMO

DIEZ MILES

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1999			2000			2001		
JANUARY	FEBRUARY	MARCH	JANUARY	FEBRUARY	MARCH	JANUARY	FEBRUARY	MARCH
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X-82-B (4-99) 5



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TO

AND DATED FROM

TO

THIS REGISTER CONTAINS
THE RECORD OF ITEMS
NUMBERED FROM

NAME OF FINANCIAL INSTITUTION

REGISTER No.

150

5143

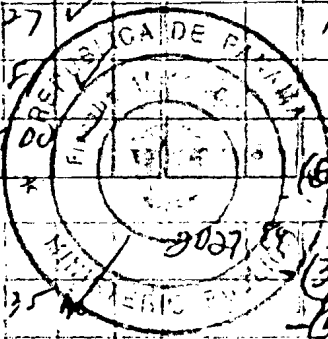
NUMBER	DATE	DESCRIPTION OF TRANSACTION	AMOUNT	CERT. CODE	FEE	DEPOSIT CREDIT
886	2/1	Villas of Sonoma State	62.00		\$	62.00
887	2/8	FPL	76.33			76.33
-	2/9	DEPOSIT			124.10	124.10
888	2/9	214 + 452 + 512	400.00			400.00
	2/9	DIEZMA NASTA 2/15	400.00			400.00
	2/12	DEPOSIT			607.15	607.15
889	2/12	Discover Fleet Card	262.00			262.00
890	2/12	Bank of America	127.88			127.88
891	2/12	MBNA America	63.00			63.00
892	2/12	892 V.D.I.D.	433.01			433.01
894	2/12	DIEZMOS 2/12	80.00			80.00
	2/1	DEPOSIT			607.15	607.15
	2/21	W.D. ATM	300.00			300.00
895	2/21	Receivables	200.00			200.00
896	2/26	DEPOSIT			632.73	632.73
265		592.07 + 140.66	404.01			404.01
448		42.13, 23.19, 520, 32.13, 26.88, 42.25, 15.13, 104.10, 32.13	404.01			404.01
		ADJ. 80.60	-1.60			-1.60
						993.63

D DEPOSIT DC 1411 L AND ATM TELLER MACHINE AP AUTOMATIC PAYMENT BY TELEPHONE TRANSFER F TAX DEDUCTIBLE OTHER

5144

NUMBER	DATE	DESCRIPTION OF TRANSACTION	AMOUNT DEBIT	CHECK	FEES	DEPOSIT	REMARKS
							\$93.62
896	2/5	Check of Coats	1050.00				1050.00
897	2/5	State Garage	412.04				-56.31
198	3/6	Sun-Tart	907.97				412.04
899	3/6	Villas of Fungate Is.	62.00				-768.25
900	3/6	FPL	59.78				907.97
901	3/6	Good Motor Co. Co.	494.58				7376.32
902	3/6	Bell South	92.36				62.00
903	3/6	CitiBank Alderday	1622.97				1438.32
							59.78
							1498.10
							494.58
							1498.65
							92.36
							2085.95
							1622.97
							3708.93
904	3/6	Bank of America	205.36				205.36
905	3/6	VOID	1080.00				3914.39
906	3/6	DIEZEL 2/27 & 10.00	12.77				1080.00
	3/7	DEPOSIT					4791.29
	3/7	W/D	300.00				5607.00
	3/7	POS + ATM = 61.50 + 8.72 + 119.68					2403.52
	3/7	6.01 + 42.42 =					-2903.48
	3/9	POS + ATM = 5.71 + 69.53 +	263.76				300.00
	3/20	59.91 + 66.02 + 53.83 + 20.38 + 24.18 + 8.51					-3263.41
		DEPOSIT					119.65
							-3323.13
							263.76
							26.71
							(3586.85)
							2049.96
							1099.96
							(1486.93)

NUMBER	DATE	DESCRIPTION OF TRANSACTION	AMOUNT	DEBIT	CREDIT	FEES	CHARGES	CR.	DEBIT
917	4/1	First Natl Cr. Co.	497.55	✓					(1991.84)
918	4/1	San Francisco Natl Cr. Co.	157.10	✓					(2486.49)
919	4/1	Debas of Foreign Cr. Co.	62.00	✓					(3446.53)
920	4/1	✓ O P	160.00						(3402.53)
921	4/1	3/24 & 4/2 (DIREMO)	150.00	✓					(3562.53)
922	4/18	Key in room	1080.27	✓					(150.00)
923	4/18	All B NA America	183.81	✓					1080.27
924	4/18	Bell South	183.81	✓					183.81
925	4/18	Deermen Plw. Cmt	537.00	✓					537.00
TRANSF BY BANK FR SVG.									
926	4/21	First Natl Cr. Co.	1493.35	✓					(2002.49)
4p3		ATM + POS 11.69 + 5174.10 63 + 6593 + 380 + 72.93 + 100.18 + 2133 + 18.60 + 2225 + 5713							(3475.22)
926	4/23	State Bank Advanta	8.99	✓					(5693.39)
927	4/23	Clerk of Courts	1050.00	✓					(5169.07)
928	4/23	State Farm Ins.	502.66	✓					(5607.95)
929	4/27	Panduit & Co.	728.00	✓					(5179.94)
TRANSF TO SHARES									
									(1050.00)
									(6666.94)
									(7149.00)
									(7889.60)
									(3633.02)



5147

NUMBER	DATE	DESCRIPTION OF TRANSACTION	DEBIT	DEBIT	CODE	FEE	DEPOSIT	CREDIT
		TRANSF. FR SAV.					\$500.00	(3622.02)
								500.00
930	4/30	Bank of America	200.56	✓				1366.98
								200.56
931	4/30	FPL	76.55	✓				1166.42
								76.55
932	4/30	Sym Trust	854.10	✓				1019.87
								854.10
933	4/30	Village of Longwood	62.00	✓				235.77
								62.00
	5/8	DEPOSIT					1419.35	173.77
		100.00 + 450.00 + 204.82 + 54.17 + 72.92						1419.35
	5/8	W/D. ATM	300.00	✓				1593.12
								300.00
934	5/8	Ball State	70.80	✓				1293.12
								70.80
								1220.30
935	5/13	Diamond Remov	400.00	✓				400.00
								820.30
936	5/14	State Farm	54.19	✓				54.19
		Bal. due. New car						746.11
937	5/14	Baptist Health Sys	50.00	✓				50.00
								711.11
938	5/14	Deere & Co. New car	245.00	✓				245.00
								471.11
939	5/14	TRANSF. FR SAV.						200.00
								471.11
939	5/14	IMBNA America	62.00	✓				62.00
								409.11
940	5/14	Word Worth C. Co.	575.00	✓				575.00
								(105.49)
	5/15	DEPOSIT					592.07	592.07
								786.18

DEPOSIT DEBIT CARD USE THESE CODES WHEN RECORDING YOUR NON-CHECK TRANSACTIONS ATM TELLER SERVICE AIR MAIL PAYMENT TELEPHONE TRANSFER FAX CREDIT CARD

NUMBER	DATE	DESCRIPTION OF TRANSACTION	PAYMENT (DEBIT)	CHECK	FEE	DEPOSIT (CREDIT)	BALANCE
	5/15	W/D	4000	✓			496.15
	5/15	POS/ATM 5901274013931	9.75	✓			486.40
	5/19	DEPOSIT				7063	496.15
	5/19	ATM W/D	100.10	✓			396.00
941	5/31	Clear of Cards	1050.00	✓			290.90
942	5/31	Bank of America	22.97				267.93
943	6/1	FPL	88.91				179.02
944	6/1	Bank of America	197.64				1.38
945	6/1	Bank of America	95.78				95.78
946	6/1	Bank of America	854.10				1051.93
947	6/1	Bank of America	6200				1905.53
	6/3	DEPOSIT				1261.39	3166.92
	6/4	ATM + POS (54.25) 35.29	317.31				2849.61
	6/4	Bank of America	1665.78				1183.83
	6/7	Bank of America	95.00				1088.83

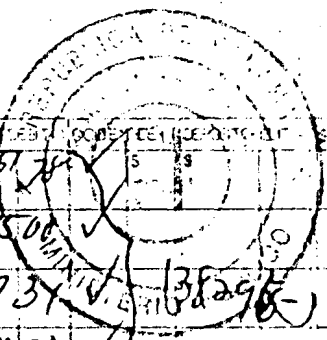
5,149

NUMBER	DATE	DESCRIPTION OF TRANSACTION	PAID (DEBIT) CODE	EE	DEPOSIT (CREDIT)
	6/10	W/D ATM	\$ 60.00		
		As of 6/10 Short	1203.24		
949	6/12	not releasing diggins	0.00		
950	6/19	FPL	107.00		
951	6/19	Ford Motor Cr. Co.	515.00		
952	6/19	FLA DOT	50		
953	6/19	MGBNA American	800.00		
954	6/24	Club of Courts	105.00		
955	7/3	DE Post	854.70		
956	7/3	SunTrust Mnt C.	854.10		
957	7/3	Discover Plat	45.22		
958	7/3	Bank of America	195.50		
959	7/3	MGBNA	800.00		
960	7/3	Bill Smith	48.13		

D DEPOSIT DC DEBIT CARD ATM TELLER MACHINE AP AUTOMATIC PAYMENT TT TELEPHONE TRANSFER T TAX DEDUCTIBLE OTHER

961	7/3	Bank of America	255.12		(2027.89)
962	7/3	Mad County Fair	64.20		(2283.31)
963	7/14	William's Laundry	60.74		(2344.01)
964	7/24	Clerk of Court	1050.00		(3078.25)
965	7/21	77-024/03 Z.E. 97-024/739-1	575.00		(4078.25)
966	7/24	Worham's Hardware	65.40		(4593.25)
967	7/24	Bank of America	194.06		65.40
968	7/24	Baptist Men's Soc.	100.00		194.06
969	7/24	Fair	100.00		100.00
970	7/24	DOT M.H. Dept.	30.00	✓	100.00
971	7/24	Village of Springfield	62.00	✓	62.00
972	7/24	East End of Springfield	854.10	✓	854.10
973	7/24	Bell South	46.00	✓	46.00
974	8/5	Bank of America	400.00	✓	400.00
975	8/24	Postmaster	13.20	✓	13.20
976	8/24	Bank of America	191.36	✓	191.36
976	8/24	San Antonio	107.57	✓	107.57

NUMBER	DATE	DESCRIPTION OF TRANSACTION	PAYMENT	DEBIT	CREDIT
978	8/4	Bank of America	267.78		267.78
979	8/4	432 1227 875 5000	515.00		515.00
980	8/19	FPL	117.31		117.31
981	8/19	MONA America	200.00		200.00
982	8/22	Clerk of courts	808.00		808.00
983	8/24	State taxes	496.02		496.02
984	8/21	Santander Mortgage	854.10		854.10
985	8/21	Valley of Longate Co.	63.00		63.00
986	8/23	Bell Amity	80.94		80.94
987	8/21	CitiBank AEA	1435.26		1435.26
988	8/21	Marid Mandy	160.00		160.00
989	8/8	Eduardo Mandy	531.61		531.61
	9/11	Balance			13051.00
		ck # 989			581.00
		ADM + POS 123.74 + 105.26 = 229.00			12551.00
990	9/11	State of Va. Co.	515.00		12551.00
					12551.00
					11114.04



DEBIT	DATE	DESCRIPTION	AMOUNT	BALANCE
991	9/17	M BNA American	217.10	11,814.04
992	9/17	Bank of America	248.99	217.00
993	9/17	Clerk of Courts	800.00	11,607.04
994	9/20	VA RBA	545.00	248.99
	9/24	DEPOS		11,358.05
995	9/24	Bank of America	188.69	800.00
996	9/24	FBL		10,558.05
997	9/24	Santitas		545.00
998	9/24	Villas of Frangit, Ch.	62.00	10,013.05
	9/24	ATM E POS	198.98	1,314.10
999	10/3	Inda-Wade Water	75.12	11,327.89
1000	10/3	M BNA American	209.00	1,181.66
1001	10/3	CitiBank Hawthorn	1609.19	1,139.20
1002	10/3	Prudential	600.74	120.65
1003	10/3	Bell South	84.68	11,018.55
1004	10/11	Key Largo School	7.50	10,164.45
				62.00
				10,102.45
				198.98
				9,903.51
				75.12
				9,828.38
				209.00
				9,619.38
				1609.19
				8,010.19
				600.74
				7,409.45
				84.68
				7,324.77
				7.50
				7,317.27



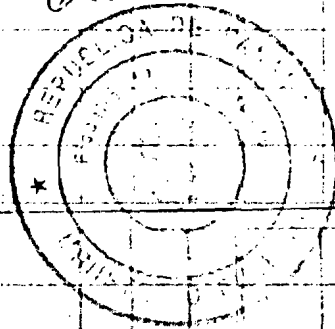
NUMBER	DATE	DESCRIPTION OF TRANSACTION	DEBIT	CREDIT	CODE	FEE	DEPOSIT
1005	10/16	Check of Court	\$ 800.00				7227.27
							800.00
1006	10/16	State Insurance	494.03				6437.27
1008	10/16	Bank of America	245.46				5943.81
1009	10/16	Mid-Motion Co.	515.00				5428.81
		DIVIDENDS 9/90					5182.78
							38.05
	10/20	DEPOSIT					5220.83
							4008.45
	10/20	POS + ATM	322.34				9229.28
		Recon					322.34
							8906.94
		10/31 Balance					8906.94
1010	10/31	Wells of Fongate	62.00				8844.94
1011	10/31	San Juan Mortgage	854.10				8114.84
1012	10/31	Bell South Mobility	60.13				8054.71
1013	10/31	Bank of America	186.01				7868.70
1014	10/31	FPL	116.20				7752.50
1015	10/31	Citibank Allstate	1825.08				5927.42
		ATM + POS	187.72				5739.70
		Tot + Pos	200.74				5538.96

USE THESE CODES WHEN RECORDING YOUR NON-CHECK TRANSACTIONS

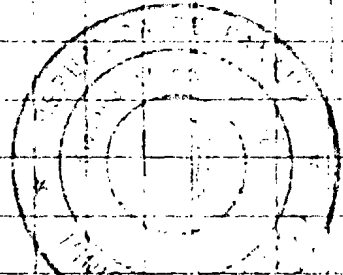
ATM DEPOSIT POS FPL CITIBANK WELLS FARGO SAN JUAN MORTGAGE BELL SOUTH BANK OF AMERICA

5154

11/10	DEPOSIT		2360.21	5098.96
	BANK F&I	D.F. 100.00		2360.21
	Diary Bureau	100.00		78.59
1017	11/13	B. B. N. G. Bureau	106.00	7736.70
1018	11/13	Bell South	20.50	1001.00
				6736.70
				106.00
				6630.70
				20.50
				6604.20



9156



NUMBER		DATE	DESCRIPTION OF TRANSACTION	AMOUNT	CHECK NO.	DEPOSIT	DATE	AMOUNT	CHECK NO.
		8/2	check of Conts	80000				10593	84
		8/5	DEPOSIT			59207		1000	100
			W/D 0258					9773	84
		9/11	Current Payroll	500.00				10385	91
			CR # 999					2000	
								10365	91
								13058	00
								500.00	
								12538	00

USE THESE COPIES WHEN RECORDING YOUR NAME FOR THESE SECTIONS
 DEPOSIT DEBIT AMOUNT CHECK NO. DATE AMOUNT CHECK NO. DATE

5157

SUPPLEMENTAL CHECKING OR SAVINGS REGISTER

THRU DATE	DATE	DESCRIPTION	DEPOSIT	WITHDRAWAL	BALANCE
	7/1	DEPOSIT	9235.00		9235.00
	OK 3/1/10				10918.53
	3/1	Balance			9152.52
	4/1	1766.01 TRANSF TO CHK			6437.74
	4/1	DEPOSIT	6437.74		6437.74
		131.52 + 56.52 + 45.01 + 44.17			15592.26
		501.59 + 0.07 + 592.07			15592.26
		TRANSF BY BANK TO CHK			13564.37
	4/1	DEPOSIT	2027.89		15592.26
					13564.37
					5473.01
					0
		Balance as of 7/28/06			16401.65
		TRANSF TO OTHERS			506.00
		Balance as of 5/1/07			10248.77
		DEPOSIT			2000.00

DEPOSIT DEBIT CARD USE THESE CODES WHEN RECORDING YOUR NON-CHECK TRANSACTIONS
 ATM TELLER MACHINE AP AUTOMATIC PAYMENT TT TELEPHONE PAYMENT

AUTOMATIC
PAYMENT/DEPOSIT
REMINDER

REMEMBER TO DEPOSIT FROM YOUR ACCOUNT LEARNANCE
 FACILITY WITH ANY AUTOMATIC TRANSFER PAYMENTS
 YOU HAVE AUTHORIZED

ADD TO YOUR ACCOUNT BALANCE ANY AUTOMATIC
 DEPOSITS ON THE DATE OF DEPOSIT IS MADE

DATE	AUTOMATIC DEPOSIT	AMOUNT

DATE	AUTOMATIC PAYMENT	AMOUNT
		70248.77
7/1	Dividend	3392
7/1	Balance	7/28 9585.14
7/1	DEPOSIT	2048.02
		11653.16
8/1	Balance	8/14 10071.32
8/1	DEPOSIT	1536.00
		11869.79
8/1	DEPOSIT	1275.45
		10593.84

REGISTER NO.

NAME OF FINANCIAL INSTITUTION

THIS REGISTER CONTAINS
THE RECORD OF ITEMS
NUMBERED FROM


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AND DATED FROM

(c)



<p>1999</p> <p>JANUARY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>FEBRUARY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>MARCH</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>APRIL</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>MAY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>JUNE</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>JULY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>AUGUST</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>SEPTEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>OCTOBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>NOVEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>DECEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p>	<p>2000</p> <p>JANUARY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>FEBRUARY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>MARCH</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>APRIL</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>MAY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>JUNE</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>JULY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>AUGUST</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>SEPTEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>OCTOBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>NOVEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>DECEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p>	<p>2001</p> <p>JANUARY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>FEBRUARY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>MARCH</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>APRIL</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>MAY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>JUNE</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>JULY</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>AUGUST</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>SEPTEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>OCTOBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>NOVEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p> <p>DECEMBER</p> <p>1 2 3 4 5 6 7 8 9 10 11 12</p>
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Track Your Expenses

FOR REORDERING

1070.00

10/10/2001

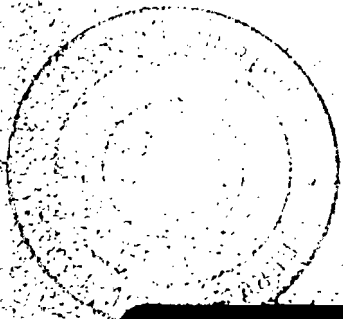
Pay to the order of

Payable to the order of

NOT NEGOTIABLE

10/10/2001

5,160



NOT NEGOTIABLE

1002

Track Your Expenses

- | | | |
|--|--|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Life, Home, Auto | <input type="checkbox"/> Other |
| | <input type="checkbox"/> Home Improvement | |
| | <input type="checkbox"/> (Maintenance, Repair) | |

DO NOT USE FOR REORDERING 1004

Ken Lang School
Acct 50/100

10/12/20

PAY	750
PAYMENT	
BALANCE	
DATE	

Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicate in Deluxe Check book

Memo

⑆ 2670778471 ⑆ 4791669 ⑆ 1004

NOT NEGOTIABLE

5161

NOT AFFIDAVIT

7092

✓ Track Your Expenses

~~DO NOT USE~~
FOR REORDERING 1005

<input type="checkbox"/> Mortgage / Rent	<input type="checkbox"/> Transportation	<input type="checkbox"/> Entertainment & Travel
<input type="checkbox"/> Gas / Electric	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Medical / Dental
<input type="checkbox"/> Telephone	<input type="checkbox"/> Taxes	<input type="checkbox"/> Decedent Care
<input type="checkbox"/> Food	<input type="checkbox"/> Insurance (Life, Home, Auto)	<input type="checkbox"/> Savings & Investment
<input type="checkbox"/> Clothing	<input type="checkbox"/> Home Improvement (Maintenance, Repairs)	<input type="checkbox"/> Other _____

10/16/90

Clerk of Court
Eight hundred 00/100

- Carry balance forward
- Check type of expense
- Add details on memo line
- Retain duplicates in Deluxe Check box

THIS PAYMENT	100.00
BALANCE	
OTHER	
BAL FORW	

NY 97-124739

1: 26 70 7 78 4 71: n° 4 79 16 19: 1005

NOT NEGOTIABLE

5,162

1006

TRACK YOUR EXPENSES

Track Your Expenses

<input type="checkbox"/> Mortgage / Rent	<input type="checkbox"/> Transportation	<input type="checkbox"/> Entertainment & Travel
<input type="checkbox"/> Gas / Electric	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Medical / Dental
<input type="checkbox"/> Telephone	<input type="checkbox"/> Taxes	<input type="checkbox"/> Dependent Care
<input type="checkbox"/> Food	<input type="checkbox"/> Insurance (Life, Home, Auto)	<input type="checkbox"/> Savings & Investment
<input type="checkbox"/> Clothing	<input type="checkbox"/> Home Improvement (Maintenance, Repair)	<input type="checkbox"/> Other

DO NOT USE FOR REORDERING

1006

State Farm Ins. Co.

Four hundred & ninety four

10/46/00

03/00

... Here's How:

- Carry balance forward
- Check type of expense
- Add details on memo line
- Retain duplicates in Deluxe Check box

Memo: *AIN/T-2519786-126-5*

THIS PAYMENT *494.03*

OTHER

BAL. FWD

⑆ 267077817⑆ ⑈ 4791619⑈ 1006

NOT NEGOTIABLE

5,163

1000

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186


53-7784/2570
4731619


1007

DATE 10/14/00

PAY TO THE ORDER OF Nation \$ 1000

VOID

DOLLARS 

 TROPICAL
FEDERAL
CREDIT
UNION

9000 NW 27th STREET
MIAMI, FLORIDA 33126-8099

MEMO _____

⑆ 267077847⑆ ⑆ 4791619 ⑆ 1007

5.164

ENDORSE HERE

DON'T WRITE IN THESE SPACES

For more information on features listed below, see well as these
in booklet, and industry guidance.
Results of document, after all
information is entered, will be printed on the
back of the check, and will be available to
the Federal Reserve Board of Governors and CC

Track Your Expenses

- | | | |
|--|---|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Life Home, Auto | <input type="checkbox"/> Other |
| | <input type="checkbox"/> Home Improvement | |
| | <input type="checkbox"/> Maintenance, Repairs | |

FOR REORDERING 1007

10/16/80

Nation
VOID

- Here's How:
- Carry balance forward
 - Check type of expense
 - Add details on memo line
 - Retain duplicates in Deluxe Check box

TYPE PAYMENT	
BALANCE	
OTHER	
DATE (CHECK)	

Memo

⑆267077847⑆ ⑆4791619⑆ 1007

NOT NEGOTIABLE

5,165

WELLS FARGO

1001

TRACK YOUR EXPENSES...

- | | | |
|--|---|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Tolls | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance (Life, Home, Auto) | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Maintenance / Repairs | <input type="checkbox"/> Other |

DO NOT USE

FOR RECORDING

1008

10/16/00

Bank of America
Two hundred & forty five 4/00

- ...Here's How:
- Carry balance forward
 - Check type of expense
 - Add details on memo line
 - Retain duplicate in Debit Card box

TYPE PAID	245.46
BALANCE	
OTHER	
PAID FOR	

ATM 4312-1237-5312-1

2670778472 479619 1008

NOT NEGOTIABLE

5,162

NOT NEGOTIABLE

1009

TRACK YOUR EXPENSES

- | | | |
|--|--|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Auto, Home, Apts | <input type="checkbox"/> Other |
| | <input type="checkbox"/> Home Improvement | |
| | <input type="checkbox"/> Maintenance / Repairs | |

DO NOT USE FOR REORDERING 1009

10/16/80

Ford Motor Credit Co.
Five hundred & fifteen 00/100

Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicates in Deluxe Check box

A/N e'm N400 K02 K

1:2670778470: 47216190 1009

NOT NEGOTIABLE

5,167

NOT NEGOTIABLE

1010

TYPE YOUR EXPENSES...

<input type="checkbox"/> Mortgage / Rent	<input type="checkbox"/> Transportation	<input type="checkbox"/> Entertainment & Travel
<input type="checkbox"/> Gas / Electric	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Medical / Dental
<input type="checkbox"/> Telephone	<input type="checkbox"/> Taxes	<input type="checkbox"/> Dependent Care
<input type="checkbox"/> Food	<input type="checkbox"/> Insurance	<input type="checkbox"/> Savings & Investment
<input type="checkbox"/> Clothing	<input type="checkbox"/> Home Improvement	<input type="checkbox"/> Other
<input type="checkbox"/> Maintenance, Repairs		

DO NOT USE FOR REORDERING 1010

10/13/80

Villas of Towngate Co. Res.

Sixty two 00/100

Here's How:

- Carry balance forward
- Check type of expense
- Add details on memo line
- Return duplicate in Deluxe Check box

AN-1255-010022 CU

1010

NOT NEGOTIABLE

5,168

ALL NEGOTIABLE

1011

TRACK YOUR EXPENSES

- | | | |
|--|--|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Tolls | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance (Life, Home, Auto) | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Home Improvement (Maintenance, Repairs) | <input type="checkbox"/> Other |

DO NOT USE FOR REORDERING 1011

10/21/00

First Trust Mortgage
Eight hundred & fifty four

- Here's How:
- Carry balance forward
 - Check type of expense
 - Add details on memo line
 - Retain duplicates in Debit Check box

Memo *AIN 0009746413-1*

THIS PAYMENT	<i>154.10</i>
BALANCE	<i>11.00</i>
OTHER	

1:26 70778471: 1147966191 1011

NOT NEGOTIABLE

5169

RECEIPT

7017

☐ Mortgage / Rent

☐ Telephone

☐ Food

☐ Clothing

☐ Transportation

☐ Credit Card

☐ Tolls

☐ Insurance

☐ Home Improvement

☐ Maintenance, Repairs

☐ Entertainment & Travel

☐ Medical / Dental

☐ Dependent Care

☐ Savings & Investment

☐ Other

DO NOT USE
FOR REORDERING

1012

10/9/00

BALANCE

PAID

60.13

...Here's How:

• Carry balance forward

• Check type of expense

• Add details on memo line

• Return duplicates in Deluxe Check box

60.13

60.13

MEMO

ATN 04476312 - 001 - 0

2670770470 47916190 1012

NOT NEGOTIABLE

5,170

NOT NEGOTIABLE

1013

- Track Your Expenses
- | | | |
|--|--|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Tolls | <input type="checkbox"/> Uninsured Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance (Life, Home, Auto) | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Home Improvement (Maintenance, Repairs) | <input type="checkbox"/> Other |

DO NOT USE FOR REORDERING 1013

10/31/00

Bank of America
One hundred & eighty six 01/100

- ...Here's How:
- Carry balance forward
 - Check type of expense
 - Add details on memo line
 - Retain duplicates in Deluxe Check box

DATE	10/31/00
THIS PAYMENT	186.01
BALANCE	
OTHER	
ALL FOR D	

A/N 5342-1000-1076-448

2670778471 4791619 1013

NOT NEGOTIABLE

5171

1013

- | | | |
|--|--|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Tuition | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance (Life, Home, Auto) | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Home Improvement (Maintenance, Repairs) | <input type="checkbox"/> Other |

DO NOT USE FOR REORDERING 1014

10/31/00

PAID FOR D	116.20
THIS PAYMENT	
BALANCE	
OTHER	
REMARKS	

FFL
One hundred & sixteen, 20/100 =

- ... Here's How:
- Carry balance forward
 - Check type of expense
 - Add details on memo line
 - Return duplicates in Deluxe Check box

MEMO 73577-97104

2670775473 4756690 1014

NOT NEGOTIABLE

5172

- | | | |
|--|---|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependents Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Home Improvement
(Maintenance, Repairs) | <input type="checkbox"/> Other |

DO NOT USE
FOR REORDERING 1015

10/31/00

CitiBank Advantage
One thousand eight hundred & twenty five

THIS PAYMENT	1825.08
EXCESS	27.00
OTHER	

- Here's How:
- Carry balance forward
 - Check type of expense
 - Add details on memo line
 - Retain duplicates in Deluxe Check box

Memo *A/N 5466-1601-558*

⑆267077847⑆ ⑈4791619⑈ 1015

NOT NEGOTIABLE

5,173

CHECK YOUR EXPENSES			DO NOT USE FOR REORDERING	
<input type="checkbox"/> Mortgage / Rent	<input type="checkbox"/> Transportation	<input type="checkbox"/> Entertainment & Travel	1016	
<input type="checkbox"/> Gas / Electric	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Medical / Dental		
<input type="checkbox"/> Telephone	<input type="checkbox"/> Taxes	<input type="checkbox"/> Child Support / Alimony		
<input type="checkbox"/> Food	<input type="checkbox"/> Insurance (Life, Home, Auto)	<input type="checkbox"/> Savings & Investment		
<input type="checkbox"/> Clothing	<input type="checkbox"/> Home Improvement (Repairs)	<input type="checkbox"/> Other		
11/10/00				
<p><i>Deana Remon</i> <i>One Thousand 00/100</i></p> <p>...Here's How: • Carry balance forward • Check type of expense • Add details on memo line • Retain duplicates in Debit Check box</p>			<p>PAID 1,000.00</p> <p>BALANCE</p> <p>DATE</p> <p>CAL 100</p>	
MEMO			NOT NEGOTIABLE	

5,174

[Faint, illegible text in the upper section of the check, possibly a date or reference number.]

- | | | |
|--|---|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical / Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Life, Home, Auto | <input type="checkbox"/> Other |
| | <input type="checkbox"/> Home Improvement | |
| | <input type="checkbox"/> Maintenance / Repair | |

DO NOT USE
FOR REORDERING 1017

11/13/00

PABNA, America
One hundred & six 00/100

PAY TO THE ORDER OF	
PAYMENT	106.00
BALANCE	
DATE	
INITIALS	

Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicates in Deluxe Check box

Memo *4264 2950 1230 702*

⑆267077847⑆ ⑈4796619⑈ 1017

NOT NEGOTIABLE

5,175

[Faint, mostly illegible text from the reverse side of the check is visible through the paper.]

- | | | |
|--|---|---|
| <input type="checkbox"/> Mortgage / Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas / Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Health / Medical |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Home Improvement | <input type="checkbox"/> Other |
| | <input type="checkbox"/> (Mortgage Recipient) | |

DO NOT USE FOR REORDERING 1018

Paul Smith
Twenty six 52/100

Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicates in future Check box

PAID	
THIS PAYMENT	2057
BALANCE	
OTHER	
PAID FOR	

Memo *A/W 305 412 6330 329*

⑆267077847⑆ ⑆4791619⑆ 1018

NOT NEGOTIABLE

5,174

EXPENSE ACCOUNT

DATE: 10/31/00

ACCOUNT NO: 1014

EXPENSE TYPE: ☐ Mortgage / Rent ☐ Transportation ☐ Entertainment & Travel ☐ Medical / Dental ☐ Dependent Care ☐ Savings & Investment ☐ Other

DO NOT USE FOR REORDERING 1014

10/31/00

FFC

One hundred & sixteen 20/100 =

MEMO: ☐ Carry balance forward ☐ Check type of expense ☐ Add details on memo line ☐ Retain duplicates in Debit Card box

1014 73577-97104

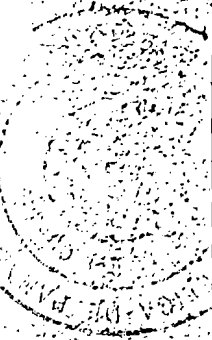
1267077347: 14756649 1014

NOT NEGOTIABLE

5,177

<input type="checkbox"/> Housing / Rent <input type="checkbox"/> Gas / Electric <input type="checkbox"/> Telephone <input type="checkbox"/> Food <input type="checkbox"/> Clothing		<input type="checkbox"/> Transportation <input type="checkbox"/> Credit Card <input type="checkbox"/> Tolls <input type="checkbox"/> Insurance (Life, Home, Auto) <input type="checkbox"/> Home Improvement (Maintenance, Repairs)		<input type="checkbox"/> Entertainment & Travel <input type="checkbox"/> Medical / Dental <input type="checkbox"/> Dependents Care <input type="checkbox"/> Savings & Investment <input type="checkbox"/> Other		DO NOT USE FOR REORDERING	1015
CitiBank Advantage						10/31/00	
One thousand eight hundred & twenty five						1825.00	
... Here's How: • Carry balance forward • Check type of expense • Add details on memo line • Retain duplicates in Deluxe Check box						BAL FORW TIPS PAYMENT BALANCE OTHER	
Memo: A/N 5466-1601-558						2670778471 1015	
NOT NEGOTIABLE						1015	

5,178



MEMORANDUM

TO: _____

FROM: _____

SUBJECT: _____

1012

<input type="checkbox"/> Mortgage / Rent	<input type="checkbox"/> Transportation	<input type="checkbox"/> Entertainment & Travel
<input type="checkbox"/> Gas / Electric	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Medical / Dental
<input type="checkbox"/> Telephone	<input type="checkbox"/> Taxes	<input type="checkbox"/> Dependents / Children
<input type="checkbox"/> Food	<input type="checkbox"/> Insurance (Life, Home, Auto)	<input type="checkbox"/> Savings & Investment
<input type="checkbox"/> Clothing	<input type="checkbox"/> Home Improvement / Maintenance / Repairs	<input type="checkbox"/> Other _____

DO NOT USE FOR REORDERING 1016

Diana Remon
One thousand 00/100

...Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicates in Deluxe Check box

11/10/00

TOTAL PAID	1,000.00
TOTAL RECEIVED	
BALANCE	
OTHER	

Memo _____

1:2670778470, #47916397 1016

NOT NEGOTIABLE

5,180

CHASE BANK

NOV 13 1980

FOR DEPOSIT ONLY

1018

11/13/80

2057

2670778171 4791619 1018

NOT NEGOTIABLE

MEMO: A/N 305 412 6331 339

Paul Smith
Twenty six 58,00

... Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicates in Deluxe Check box

DO NOT USE FOR REORDERING 1018

TAX DEDUCTIBLE ITEM ☐

EXPENSE CATEGORY

<input type="checkbox"/> Mortgage / Rent	<input type="checkbox"/> Transportation	<input type="checkbox"/> Entertainment & Travel
<input type="checkbox"/> Gas / Electric	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Insurance
<input type="checkbox"/> Telephone	<input type="checkbox"/> Taxes	<input type="checkbox"/> Dividend Cash
<input type="checkbox"/> Food	<input type="checkbox"/> Insurance (Life, Home, Auto)	<input type="checkbox"/> Savings & Investment
<input type="checkbox"/> Other	<input type="checkbox"/> Home Improvement (Maintenance, Repairs)	<input type="checkbox"/> Other

5,181

PAY TO THE ORDER OF


PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186


63-7734/2573
479 519

1019

DATE _____

PAY TO THE ORDER OF _____ \$ _____

_____ DOLLARS 

 TROPICAL
FEDERAL
CREDIT
UNION

8005 NW 7TH STREET
MIAMI, FLORIDA 33116-4099

MEMO _____

⑆267077847⑆ ⑈4791619⑈ 1019

5182

5182

RECEIVED

1010

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186

63-7784/2670
4731519


1020

PAY TO THE
ORDER OF

DATE

\$

DOLLARS

TROPICAL
FEDERAL
CREDIT
UNION

5000 NW 37TH STREET
MIAMI, FLORIDA 33126-8099

MEMO

1:2670778471: 1147916191 1020

5,183



1021

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186


63-7784/2573
473-513

1021

DATE _____

PAY TO THE ORDER OF _____ \$ _____

_____ DOLLARS ☐ ☐ ☐

 TROPICAL
FEDERAL
CREDIT
UNION

8000 HWY 27TH STREET
MIAMI, FLORIDA 33176-8000

MEMO _____

⑆267077847⑆ ⑈4791619⑈ 1021

5,184

MEMO

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186


52-7784/2670
4791519

1022

DATE _____

PAY TO THE ORDER OF _____ \$ _____

_____ DOLLARS

 TROPICAL
FEDERAL
CREDIT
UNION

8000 NEW 37th STREET
MIAMI, FLORIDA 33122-4099

MEMO _____

⑆ 267077847⑆ ⑈ 4791619 ⑈ 1022

FOR NEGOTIABLE

TOSS

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186

63-7784/2570
4791619

1023

PAY TO THE
ORDER OF

DATE

\$

DOLLARS



TROPICAL
FEDERAL
CREDIT
UNION

8000 NW 7TH STREET
MIAMI, FLORIDA 33156-4000

MEMO

⑆ 267077847⑆ ⑈ 4791619⑈ 1023

5,14

MAIL RECOLLECT

TUES

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186

63-7784/2670
479 16 19

1024

PAY TO THE
ORDER OF

\$

DOLLARS



TROPICAL
FEDERAL
CREDIT
UNION

8000 NW 7TH STREET
MIAMI, FLORIDA 33126-0999

MEMO

⑆267077847⑆ ⑈4791619⑈ 1024

5,187

NOI NEGOTIABLE

1050

1025


PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186

53-7784/2570
4791619

DATE _____

PAY TO THE ORDER OF _____ \$ _____

DOLLARS ☐ ☐ ☐

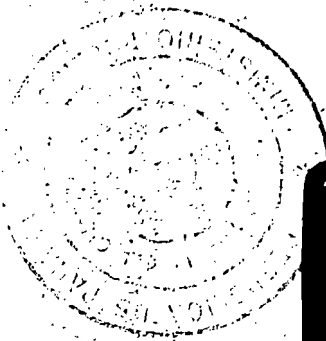
 TROPICAL
FEDERAL
CREDIT
UNION

5000 NW 7TH STREET
MIAMI, FLORIDA 33126-4000

MEMO _____

⑆267077847⑆ ⑈4791619⑈ 1025

5,188



ENCLOSURE

Track Your Expenses

- | | | |
|--|--|---|
| <input type="checkbox"/> Mortgage - Rent | <input type="checkbox"/> Transportation | <input type="checkbox"/> Entertainment & Travel |
| <input type="checkbox"/> Gas - Electric | <input type="checkbox"/> Credit Card | <input type="checkbox"/> Medical - Dental |
| <input type="checkbox"/> Telephone | <input type="checkbox"/> Taxes | <input type="checkbox"/> Dependent Care |
| <input type="checkbox"/> Food | <input type="checkbox"/> Insurance | <input type="checkbox"/> Savings & Investment |
| <input type="checkbox"/> Clothing | <input type="checkbox"/> Life - Home - Auto | <input type="checkbox"/> Home Improvement |
| | <input type="checkbox"/> (Maintenance - Repairs) | <input type="checkbox"/> Other _____ |

DO NOT USE
FOR REORDERING 1025

TAX DEDUCTIBLE ITEM ☐

Here's How:
• Carry balance forward
• Check type of expense
• Add details on memo line
• Retain duplicates in envelope. Check box

RAZ 1 (A-D)	
TAX PAYMENT	
SALARY	
CITY	
ST.	

Memo

2670770171 147966290 1025

NOT NEGOTIABLE

5,189

DEPOSIT TICKET

PEDRO C. REMON
11738 SW 108TH LANE
MIAMI, FL 33186

DATE

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL



TROPICAL
FEDERAL
CREDIT
UNION

8100 SW 10TH STREET
MIAMI, FL 33155-4000

☒ CASH

63-7784/2670
475.512

LESS CASH
RECEIVED

SUB TOTAL

\$

1:267077847: 114791619 9991

5,110

13

CHICKS
1999-2000

TOTAL

2

25. All:

1991

Nº 418

Fecha: 8/11/00 5,11

He recibido de Franco Rodriguez Habitación No. 310

La suma de Descuento Balboa solamente B/. 200⁰⁰

En concepto de Abono a Cuenta

Cheque No. _____

Efectivo ✓

Firma Rodriguez S.



Tel. (507) 269-2727 / 269-3898 Fax: 269-0083

Nº 450

Fecha: 13/11/00

He recibido de Franco Rodriguez Habitación No. 310

La suma de Descuento Balboa en 00/100 B/. 200⁰⁰

En concepto de Abono

Cheque No. _____

Efectivo ✓

Firma nta



Tel. (507) 269-2727 / 269-3898 Fax: 269-0083

Nº 457

Fecha:

13/11/00

He recibido de

Juan Rodriguez

Habitación No. 310

La suma de

doscientos dólares

B/. 200.00

En concepto de

abono de cuenta

hab. 310

Cheque No.

Efectivo

Firma

[Signature]



Tel. (507) 269-2727 / 269-3898 Fax: 269-0083

Nº 489

Fecha:

16/nov/2000

He recibido de

Franco Rodriguez

Habitación No. 310

La suma de

Dos Cientos con 00/100

B/. 200.00

En concepto de

abono a su

Cuenta

Cheque No.

Efectivo

Firma

[Signature]



Tel. (507) 269-2727 / 269-3898 Fax: 269-0083

00 000 000
PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT
NOT TRANSFERABLE

PASSENGER RECEIPT SITE

6338450 0025775 A64
BOARDING PASS

ARC

ISSUED LACSA
NAME OF TRAVEL AGENT TRAVEL 2000 INC.
NAME OF PASSENGER NOVO/GUILLERMO
KTO NOVO/GUILLERMO
KTO **NOT VALID FOR** THIS IS YOUR RECEIPT
KTO **TRANSPORTATION**
ENDORSEMENTS NONEND/NONREF/CHG 75USD FOR CHNGS
FP CK /FCMIA LR SJO Q5.00 165.00WXFLYGT LR MIA Q5.0
0 215.00BWFLYGT NUC390.00END ROE1.00XT6.00XY3.00XA3
.00XF XFMIA3
XT 12.00
FARE USD 390.00
TAX US 24.80
TAX YC 5.00
TOTAL USD 431.80

AA10648584 NOVO/GUILLERMO
FL US14NOV00
0 0011/
CSJC LR627 W 14NOVWFLYGT
MIA LR628 E 18NOVWFLYGT
NOT VALID FOR TRAVEL
0 133 7138938543 2
AA10648584

00 000 000
PASSENGER TICKET AND BAGGAGE CHECK
SUBJECT TO CONDITIONS OF CONTRACT
NOT TRANSFERABLE

6338450 0025775 A64
BOARDING PASS

ARC

ISSUED LACSA
NAME OF TRAVEL AGENT TRAVEL 2000 INC.
NAME OF PASSENGER NOVO/GUILLERMO
KTO NOVO/GUILLERMO
KTO OSAN JOSE CR SJO
KTO MIAMI INTERNTNL
ENDORSEMENTS NONEND/NONREF/CHG 75USD FOR CHNGS
FP CK /FCMIA LR SJO Q5.00 165.00WXFLYGT LR MIA Q5.0
0 215.00BWFLYGT NUC390.00END ROE1.00XT6.00XY3.00XA3
.00XF XFMIA3
XT 12.00
FARE USD 390.00
TAX US 24.80
TAX YC 5.00
TOTAL USD 431.80

AA10648584 NOVO/GUILLERMO
FL US14NOV00
0 0011/
0 SAN JOSE CR SJO
MIAMI INTERNTNL
CHECK-IN REQUIRED
2 133 7138938543 1
AA10648584



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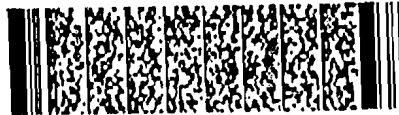
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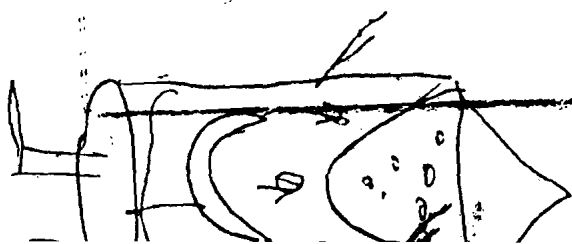
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(305) 856-4803 home
(305) 437-7117-primorM.
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(630) 616-8305 FAX
ORLANDO (305) 312-2280
Dago Rye 2280W 615
576-6248 APT 116
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CASA Miami-262-3335

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8812 NW 109 TER
TEL 821-6631
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CODE 056

407-657-5723
343-8326
Eduardo FERNANDEZ
EDUARDO FERNANDEZ
3722 DAVENRY RD
ORLANDO, FL 32817
DEAN ROAD HUNTER TR.
ROUTE 58 FIRST ENT.

296-395-5605
305-588-4884
Cull. → Situated
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Cull. 570-1951
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TH3104
(305) 474-1451
Cell 318 0991
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Tel 207-9532
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FAXES
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(413) 387-0299 INTER APT 8
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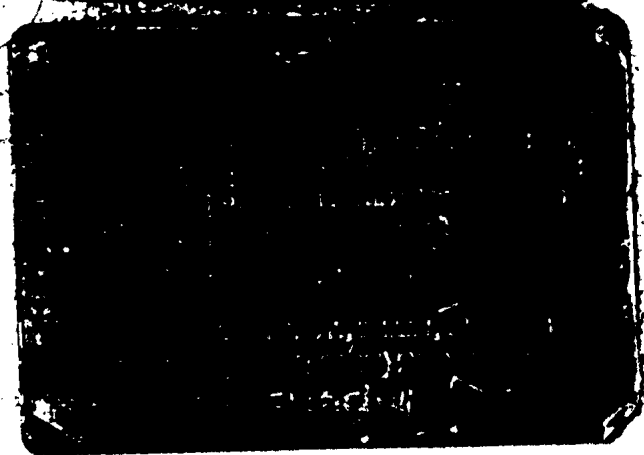
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NAME ADDRESS	PHONE
ADRIANA	
937-4802	Bonifacio
BETO PLATA	
921-8654	
ORLANDO BOSCH	
11746 S.W. 11 ST.	
554 4534	
266-0101	RAAAR
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NAME ADDRESS	PHONE
001-503-890	3269
DEPE EA	ANR62
011-507-626	9403
2-11446	8332123684
RAMON FONT	
8318 S.W. 103 AVE	
JUSTINA JIMENEZ	
4640 S.W. 98 AVE	
266 6660-226-22	86326523



MOVO
 654-3900
 TUMANA ISA
 937-7171
 901-1692 Brough
 PEDRO ARMETERO
 011-507-2664363
 NAME ADDRESS PHONE
 NOVO 934-2258 Brough
 3341660 EASPER
 ROSALE 5513722
 SOFIA -
 1212-543-7640
 JORGE MEYER 8584573
 654-3900 NOVO
 PEDRO-RENOY
 655 8966 BEPER

NAME ADDRESS PHONE
 ADRIAN
 837-4802 Brough
 BETO PLATA
 821-8654
 ORLANDO BOSCH
 1746 S.W. 11 ST.
 554 4634
 266-0101 RARAR

001-50638878663
 NAME ADDRESS PHONE
 001-503-890-3269
 DEFE EA ARAB
 011-507-626-9403
 (2-7) 4115-9332 DABER
 RAMON-FONT
 8318 S.W. 103 AVE
 JUSTINA JIMENEZ
 4640 S.W. 98 AVE
 264 6660-226-7296326523

011-503-289-5827
 JULIO PEREZ
 1-561-5824172
 GUILLERMO FUEAHO
 254-6282
 TANIA 798-0911
 ARMANDO 793-7953
 BILLY 254 6282

NAME ADDRESS	PHONE
ANITA	
706-2184021	
TANIA	cellular
7980911	
ANITA-BALLEGO	
412 0034	
JUAN CARLO	
666-3321	
CESAR 011-507-6269403	

NAME ADDRESS	PHONE
ANITA	
7495 S.W. 93 AVE	
PEDRO ARMENTERO	
796-2608	
266-6586	
PV 26A 858 5905	
ORLANDO BOCHIE	
476-3692	
114 NW 45 AVE	

NAME ADDRESS	PHONE
GUILLERMO TAYLOR	
636-2717 298 1550	
Repin Balladon	
785 6575-390 1131	
NOVO	
635-1191	
POLU MIRANDA	
856 3068	
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NAME	ADDRESS	PHONE
PATRICIA	554-0862	
472-4807	Ramirez	
552-7428		
WAL POOL	434220	
UTZONUEZ	LE4MR	
361-2399		
LALPARRA		
835-2315		PP
PEDRO RITMAN	6558966	
825-2501-412	6330 H.	
NAME	ADDRESS	PHONE
515-9729		
546VARDOR	FEV	
443-5058		
PEDRO ARMEAN	PERO	
666-8586-266586		
CELI A	444 0492	
768 9563	Koefler	
1-941-9830263		

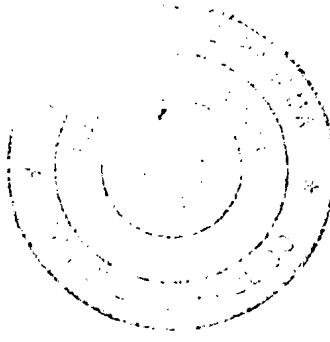


FONT 274 0292
 BAZA 2211899
 SANCHEZ 5389521
 Pepe Regalado
 858-3035 Buena
 260-2121
 OSIEL 958-1427
 285-0465 CH
 Cesar 287-8844

NAME ADDRESS	PHONE
MONZON	
1-201-6814891	
PEPE HERNANDEZ	
538-3080 Buena 271-8029	
202 0248 cellular	
FUNDACION	
592-7768	
PEPE CARRERA BUESCO	
642-3922	

NAME ADDRESS	PHONE
ARMANDO PEREZ JA	
858 1642	
ARMANDO HERNANDE	
229-3068	
HEREDERO AGUIR	
6210 N.W. 1995	
33015-623-0374	
PATRISTO	
552 7428	

NAME ADDRESS	PHONE
ANTONIO LOPEZ	
043-5481	
LALECO CIBARRA	
446-4544	
ORLANDO BOSE	
858-9520-513 9835	
DEPIN BALLADARE	
266-7177	



Name 793 2902 CARRA
 Address 713-4398
 Phone 588 3549
 Bus. Add. 447-2732 N.
 Bus. Phone 647-4799 W.
 In Emergency 773 4398
 Doctor Cardiologist 567 9860
 Blood Type _____ Allergies _____

NAME	ADDRESS	PHONE
A/O	6543901	635-1191
838-3888		279-4358
Deke		444-3320
SONIA	AVICTORE	1504
835-5001	842-3000	H.
LUIS	ROSA	
011-(503)-887-9659		
CUIS-20	9167	4746-2362
HAAS	642-6174	

NAME	ADDRESS	PHONE
LEVER	353-0	978 Area
793-2902	471-8257	1
471-4116	FAV	
JOHN	MITT-815	9729
110204	866-1727	
865-2219	1-20	681-48
REID	10 MARY	31 COLLETTRO
461-0267		
602	268-2553	120, 121

NAME	ADDRESS	PHONE
SOREY	441-6135	
669-0336		
798-0911	TAN	17
FONT	274-0792	
POSSO	553-2101	
1212	211-69	

ALDO VERA.

(305) 209-9816

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for

DINOLOFO @ YAHOO.

NAME

ZAR DIVAR

CEL 613-4082

PRR 548-9710

Cell 441-2834

ESTEBAN (70)
968-6741

LOLAN MACKAY
CONDO Playa Serena Apt 901
Carolina PR

Home 787-791 2784
Cell 787 447-8773



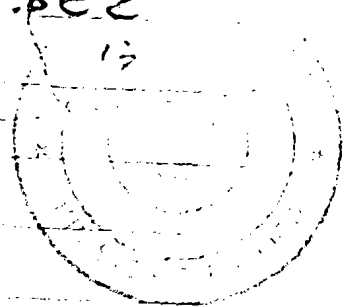
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Via LAS FUENTES
PASAR AGUA FARO
- BRIGHT COSCO -
DESPUES
RENAULT EDITORIAL
AL LADO DEL
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Apartado Postal 89-7736 Zona 9, Panamá, Rep. de Panamá
E-mail: Coralsuites@coralsuites.net



Via los Puertos -

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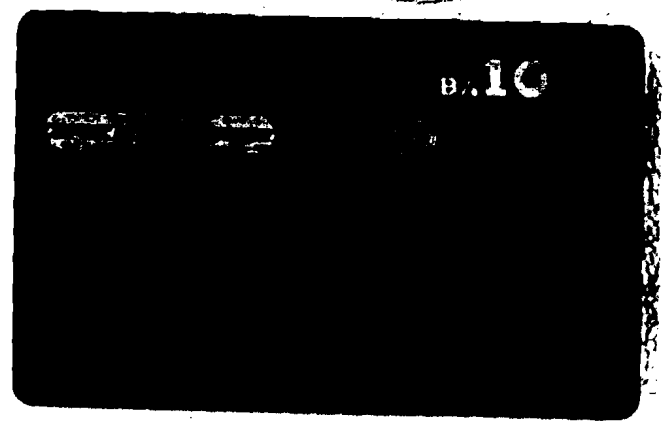
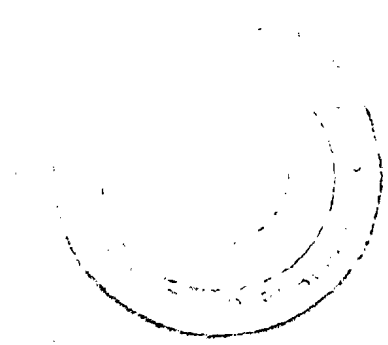
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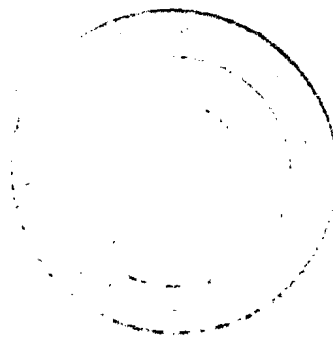
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with excellent rate of sale



Kmart Merchant Workbench



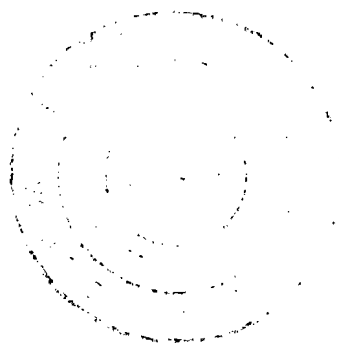
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DO NOT

USE INTERNET EXPLORER
VERSION ~~5.5~~ 5.0

You will have problems!!!!

Getting Started



Getting Started



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System Requirements

Windows 95/98/NT/2000

Microsoft Windows Internet Explorer 5.x *5.0*

Internet Connectivity



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System Requirements

Internet Connectivity

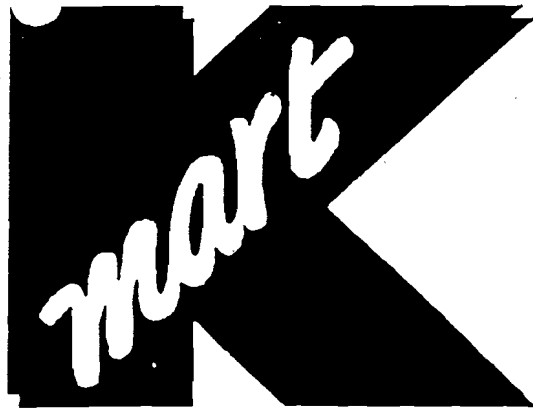
Corporate Lan (Preferred)

Business ISP (Preferred)

Dial Up connection

*provided by Sprint
FREE*





Kmart Partners' Digital Certificate Registration Process

Kmart Vendor Security Administration
May 16, 2000



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Kmart's Information Security Standards

User Identification

- Each individual authorized to access Kmart Partners' site must be assigned a unique User-ID and password on their company's PC and enroll for a Kmart Digital Certificate.
- The User-ID/password combination is a major key to the integrity of Kmart's computer resources, and this standard exists to protect that integrity.
- Passwords include PC password, Digital Certificate password, and the Authentication Code and Challenge Phase used to request a Digital Certificate.



Kmart's Information Security Standards

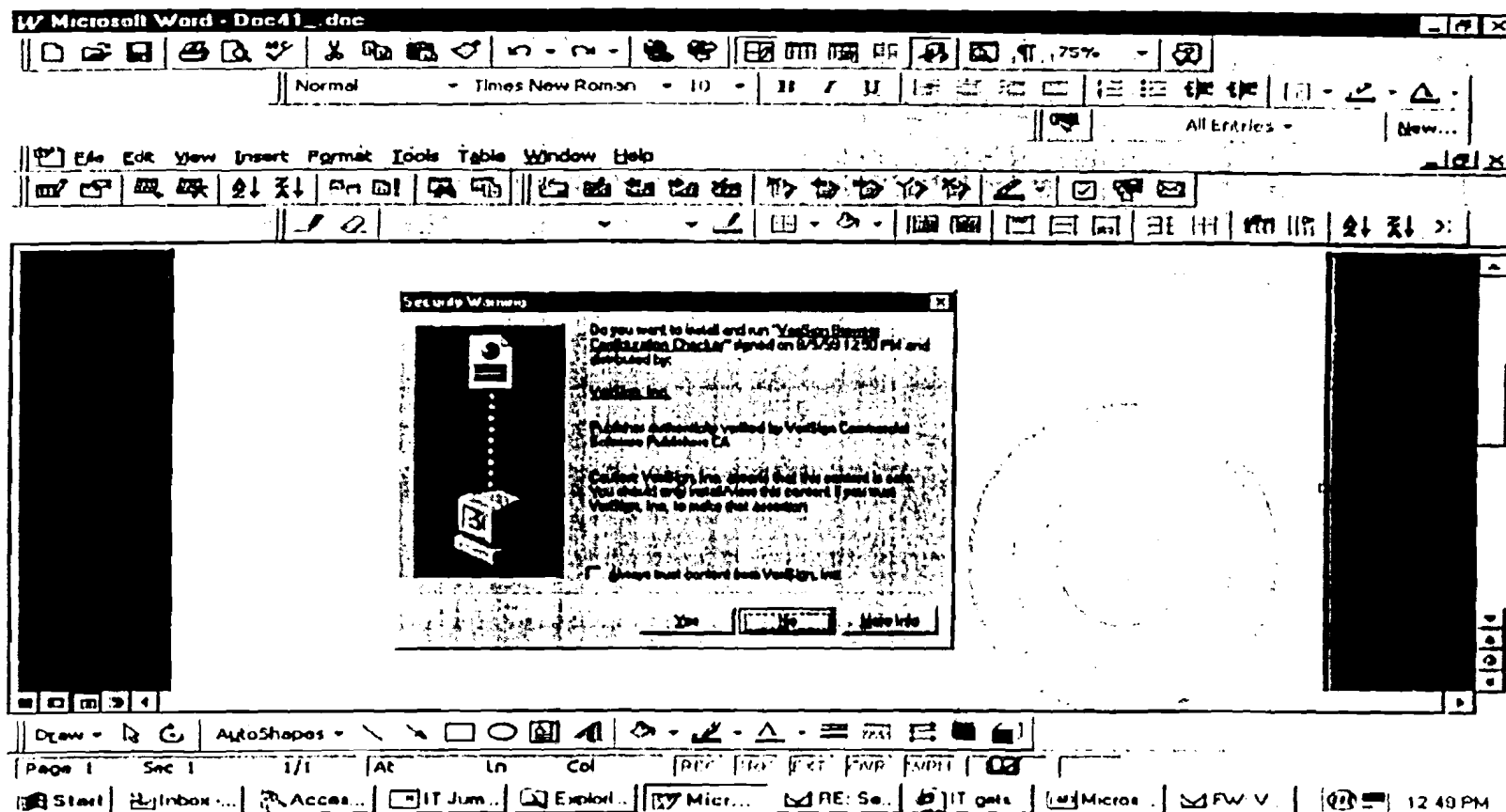
User Identification

- If the owner knows a password is being rejected, (s)he should notify their VSA (Vendor Security Administrator) immediately because it may mean that someone found out the password and changed it so they can use it and the owner can't.
- If a password is forgotten, contact your VSA. They will validate the owner's identity. The password may be reset or the digital certificate reissued depending on the password forgotten.
- In general, if anyone asks for a password, the owner should refuse to disclose it and refer the person to their VSA. The VSA will notify KVSA (Kmart Vendor Security Administration) directly of any digital certificate that is violated or corrupted.
- Anyone who knows that a password or a digital certificate has been compromised should notify their VSA Manager* immediately.

Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

You may or may not see the screen below, it is only presented once.
If you do get this screen click the Yes button; it is needed to complete your enrollment process.



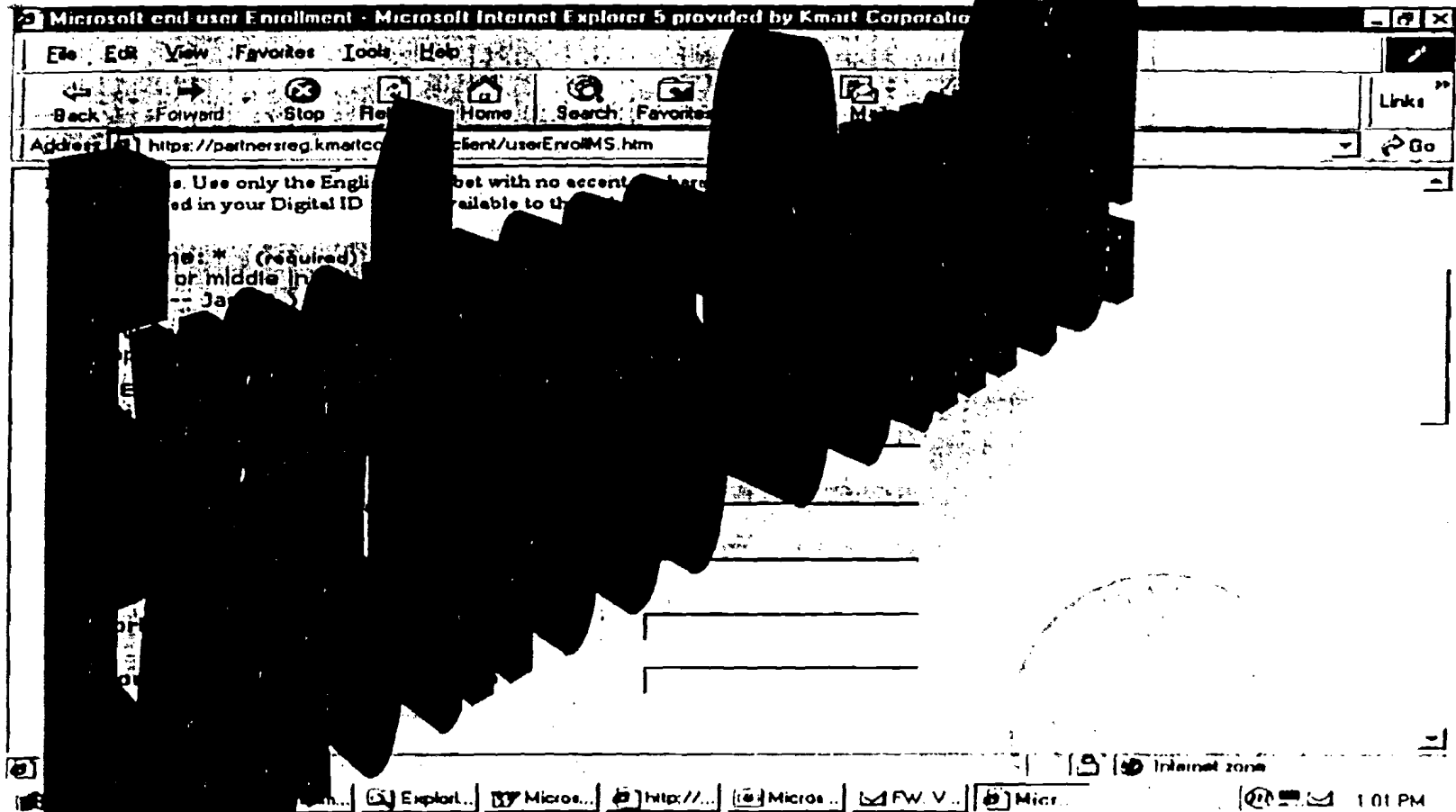
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Type in the Requested Information.

Kmart Vendor ID and Authorization code will be provided.

VSA is your company's Vendor Security Administrator.



BIG

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Partnersreg.kmartcorp.com

'Optional: Enter Comments' is Not Required
Cryptographic Service Provider - Use dropdown arrow to select
Use Microsoft Enhanced for 128 cipher Strength
Microsoft Base for all others (40 and 56 cipher)
To Check the browser strength click on Help, About Internet Explorer

Microsoft end-user Enrollment - Microsoft Internet Explorer 5 About Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites

Address <https://partnersreg.kmartcorp.com/client/userEnrollMS.htm>

Microsoft® Internet Explorer 5

Version: 5.00.2314.1003CO
Cipher Strength: 128-bit (Update Information)
Product ID: 50071-OEM-6827937-04359
Update Versions: q231452;3717;q240308;
This is a customized version of Internet Explorer.

Based on NCSA Mosaic, NCSA Mosaic(TM); was developed at the National Center for Supercomputing Applications at the University of Illinois at Urbana-Champaign.

Copyright ©1995-1999 Microsoft Corp. OK

Optional: Enter Comments
In some cases, your Administrator will instruct you to enter Site and the Administrator information in this field. The Administrator really is you submitting the application. This comment will not be

Optional: Select The Cryptographic Service
If you have a domestic version of this browser you are offered an Enhanced Cryptographic option which provides 1024-bit key encryption. The MS Base Cryptographic provider offers 512-bit key encryption which is adequate for most applications today, but you may select the Enhanced option if your browser offers this choice and you require the higher encryption strength. If you use a specialized mechanism such as a smartcard, please select the appropriate provider as directed by the manufacturer.

Cryptographic Service Provider Name Microsoft Enhanced Cryptographic Provider v1.0

Digital ID Subscriber Agreement
By applying for, submitting, or using a Digital ID you are agreeing to the terms of the

Done

Start Intranet Microsoft Outlook Microsoft end-user ... SecurityServerMain.hal Microsoft PowerPoint 7:40 AM

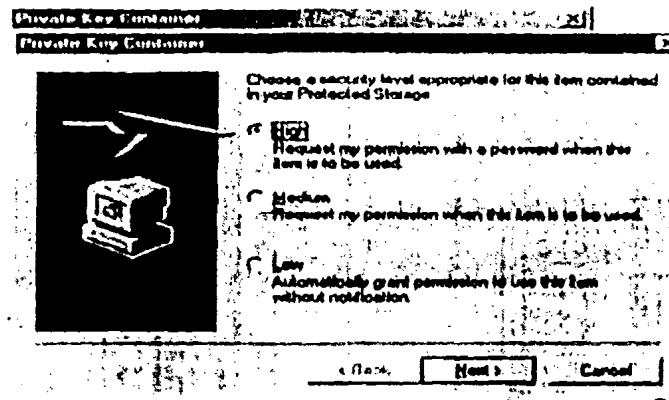
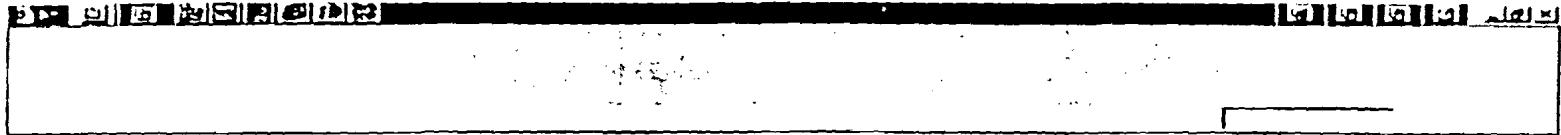
BIG K

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<https://partnersreg.kmartcorp.com>

Set Security Level to 'HIGH'
to Password Protect Your Digital Certificate

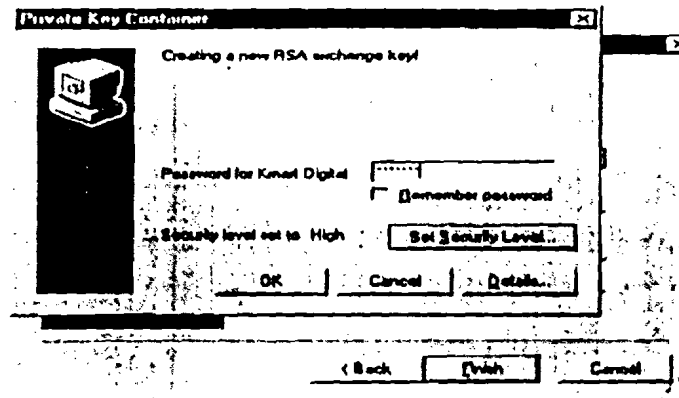
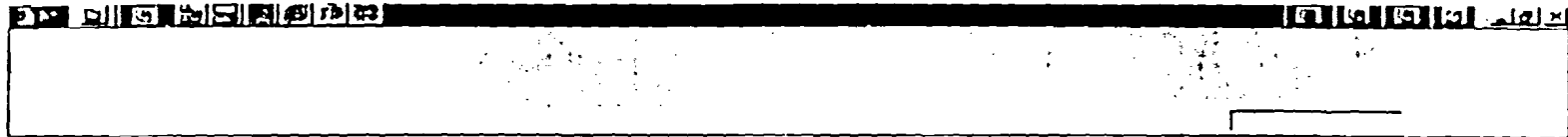


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<https://partnersreg.kmartcorp.com>

Enter Your Password again (two screens presented)

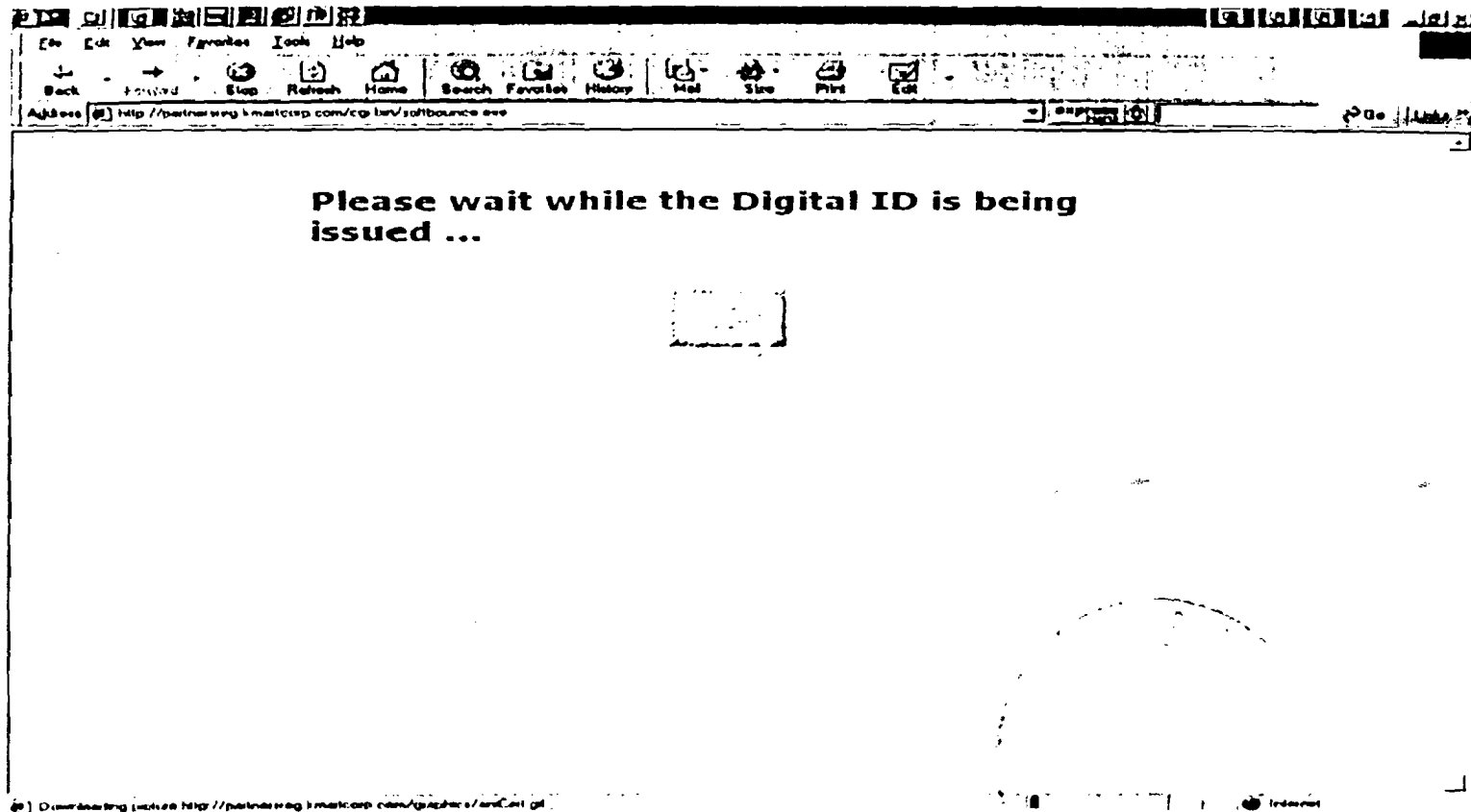


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System is Checking your enrollment information.
If correctly entered your certificate will be
loaded to your browser.



BIG K

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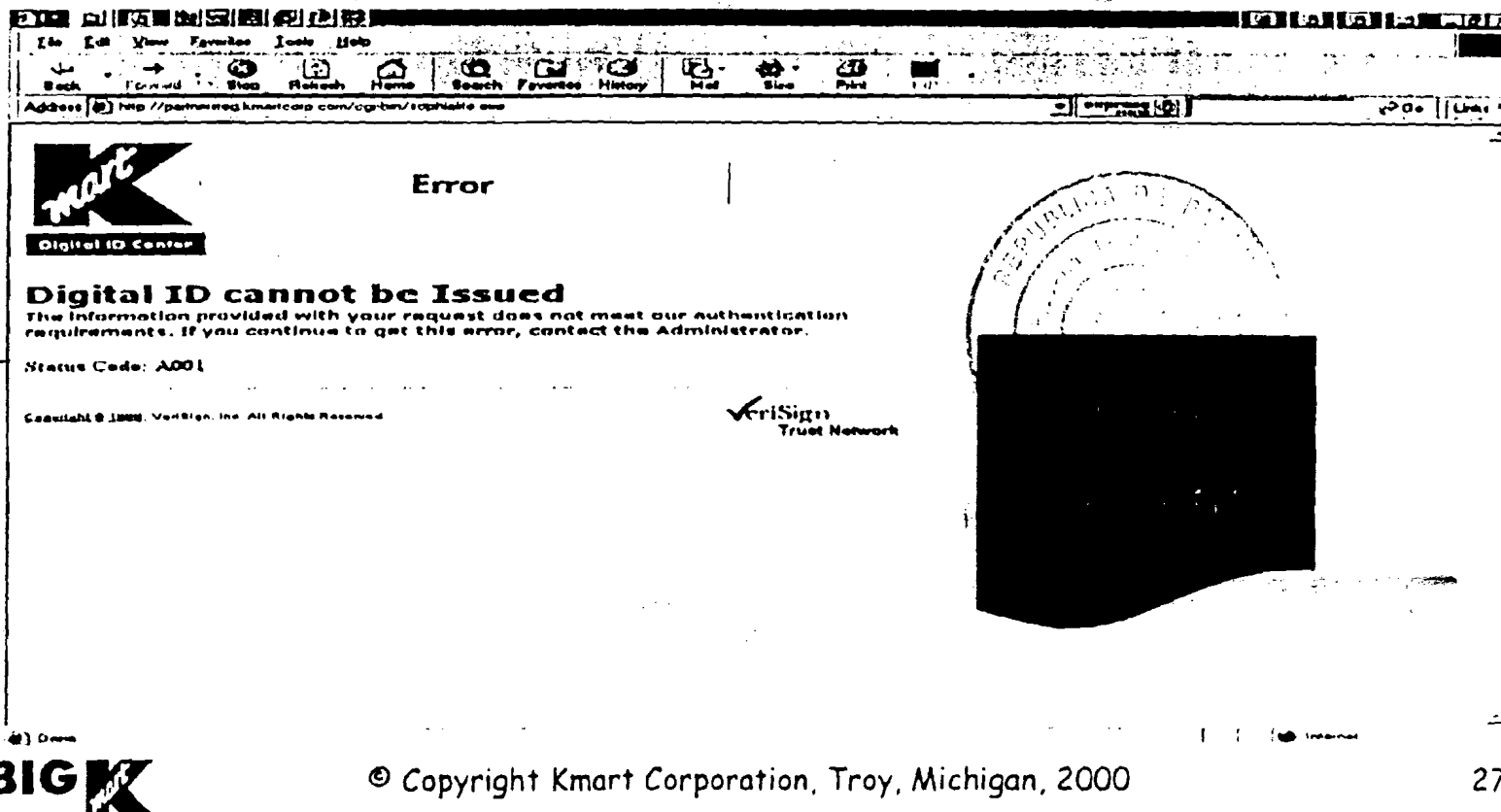
25

5 2 2000

Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

This message will be received if the information was entered incorrectly or another problem is encountered.
Please make a screen print, this information will be needed to research and correct the problem



The screenshot shows a web browser window with the address bar displaying <http://partnersreg.kmartcorp.com/cgi-bin/soptiate.exe>. The page content includes the Kmart logo, the text "Error", and a "Digital ID Center" header. The main message states: "Digital ID cannot be Issued. The information provided with your request does not meet our authentication requirements. If you continue to get this error, contact the Administrator." Below this, the "Status Code: A001" is displayed. A black arrow points to the "Status Code: A001" text. At the bottom left, the "BIG K" logo is visible. At the bottom center, the copyright notice reads "© Copyright Kmart Corporation, Troy, Michigan, 2000". At the bottom right, the page number "27" is shown. A large, dark, irregular shape obscures the bottom right portion of the page content.

Error

Digital ID Center

Digital ID cannot be Issued
The information provided with your request does not meet our authentication requirements. If you continue to get this error, contact the Administrator.

Status Code: A001

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VeriSign
Trust Network

BIG K

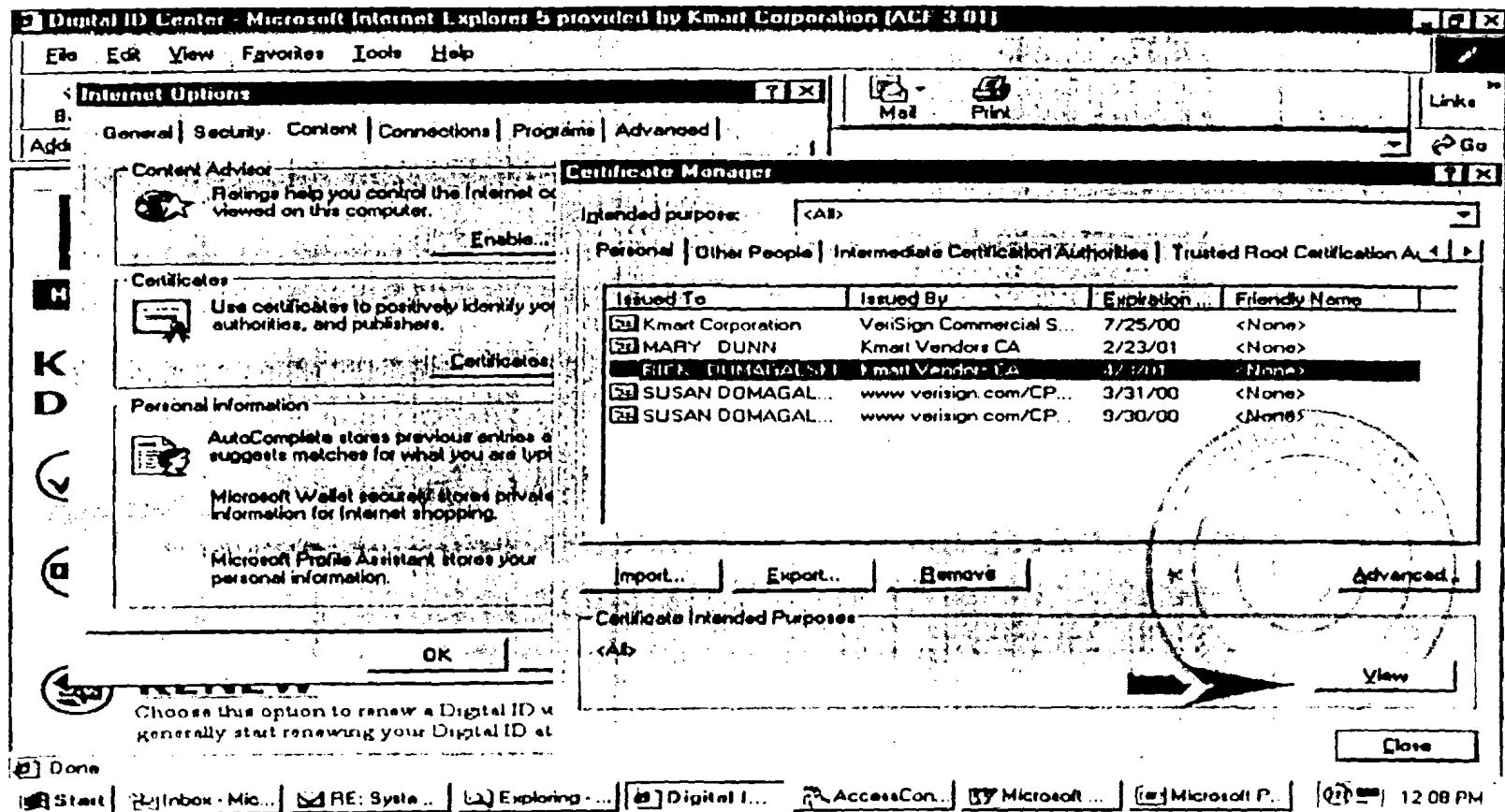
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Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

Highlight your certificate and click on View to see details.

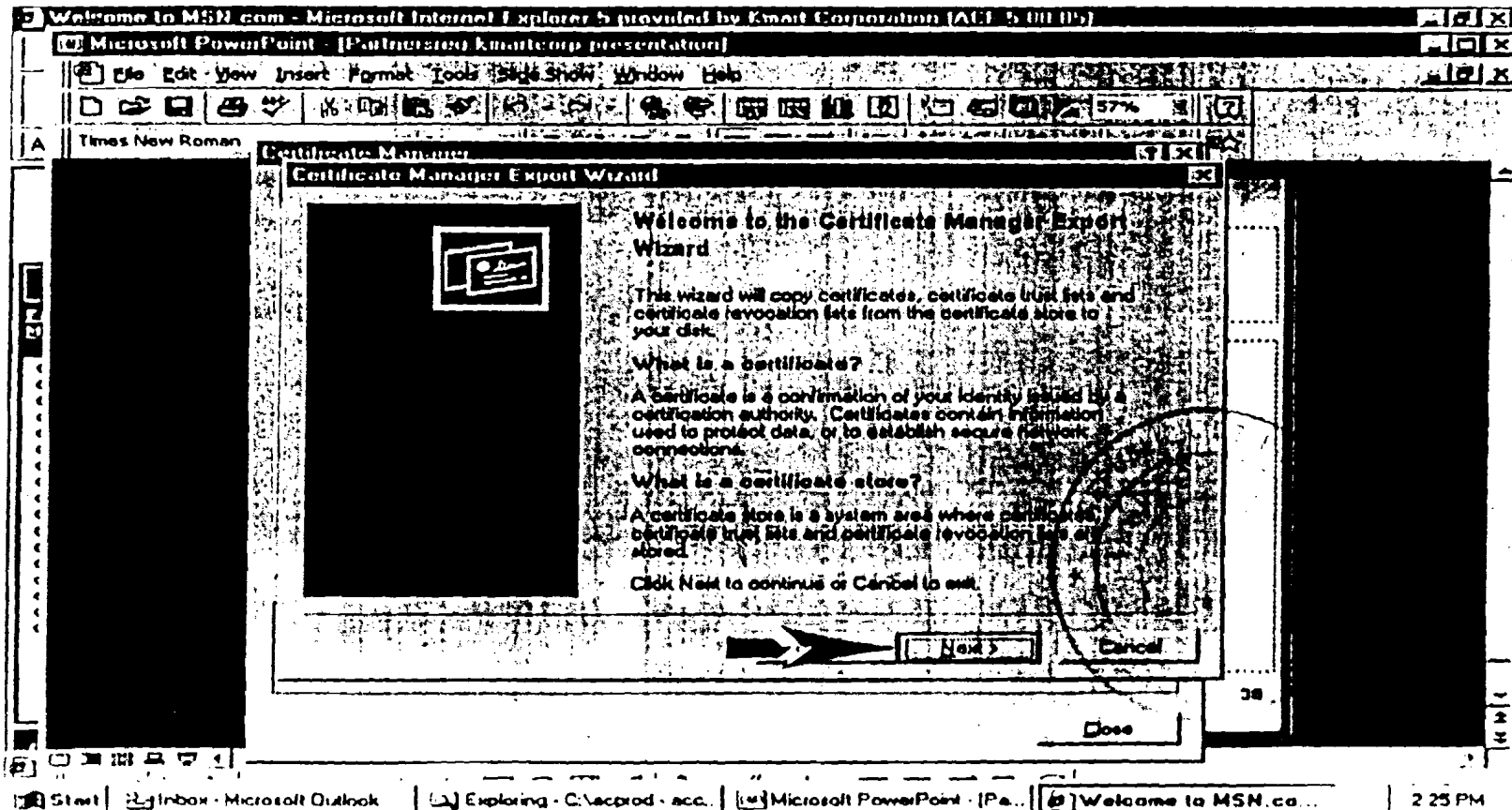


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Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

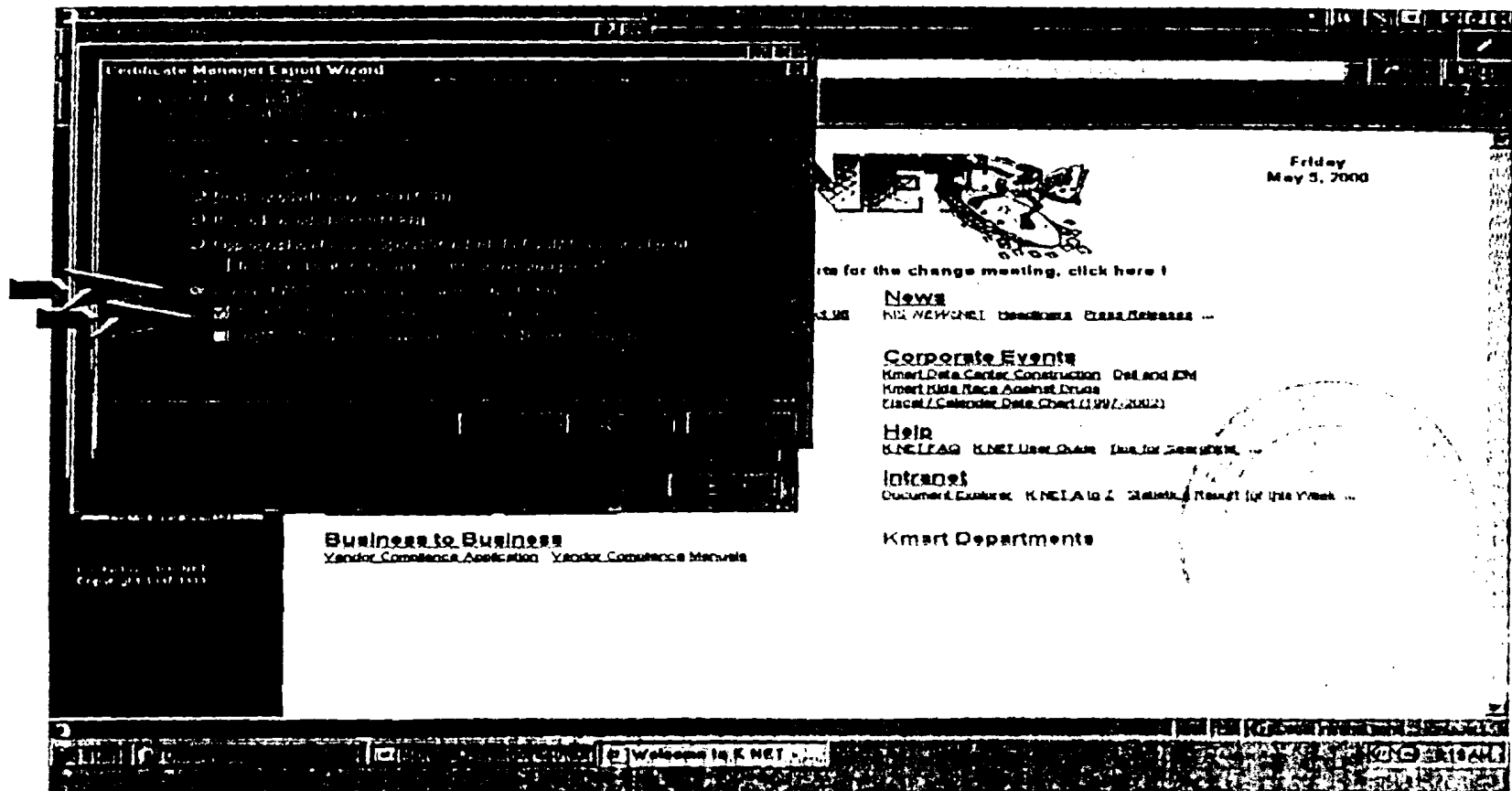
Export Wizard will guide you through the backup



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

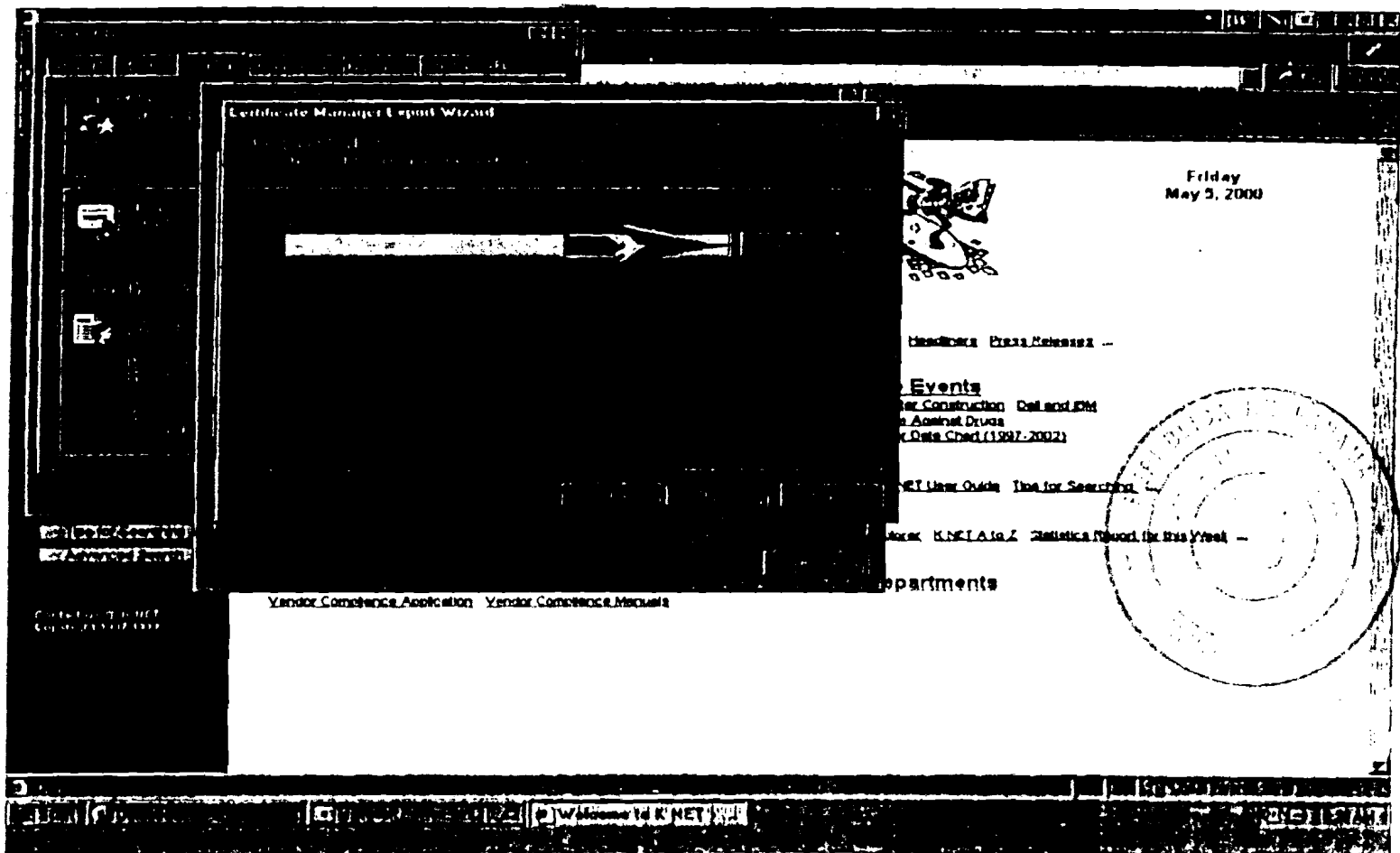
Click on Personal Information Exchange PKCS #12
Click on 'Include all certificates in the certificate path'
DO NOT enable strong protection



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

Click on Browse to Identify the Export File

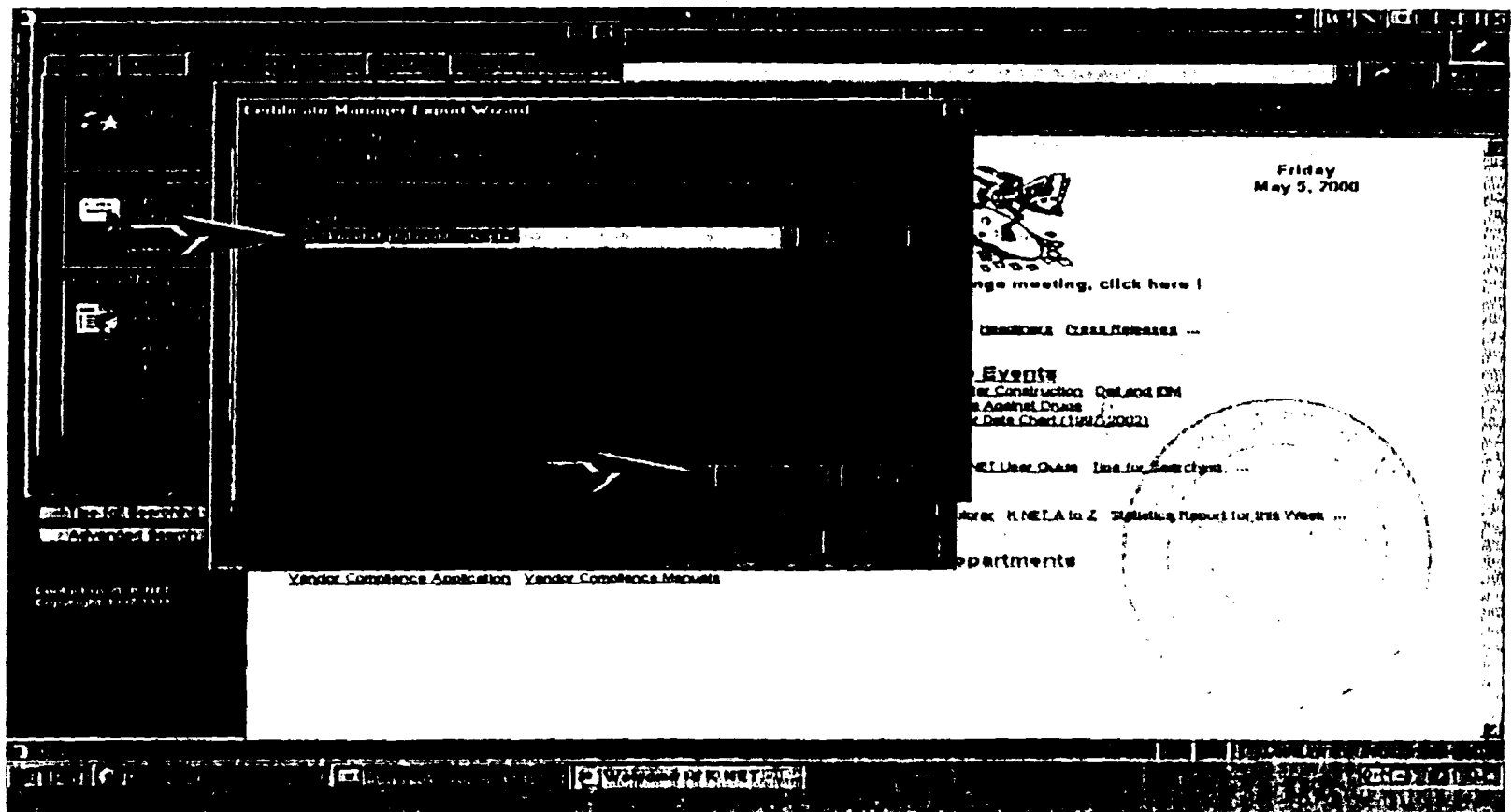


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Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

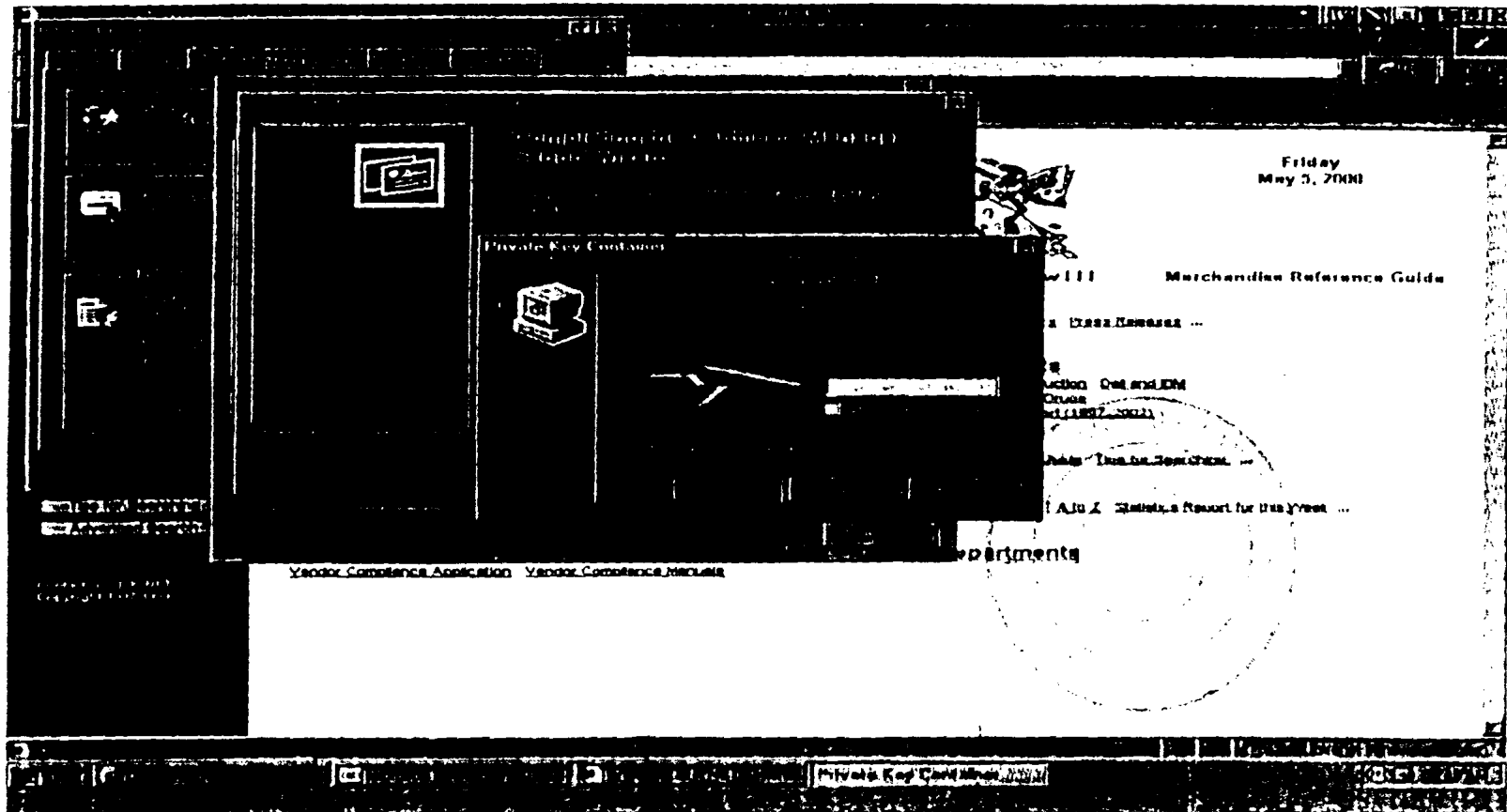
File name will appear in Export File name window
Click on 'Next'



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

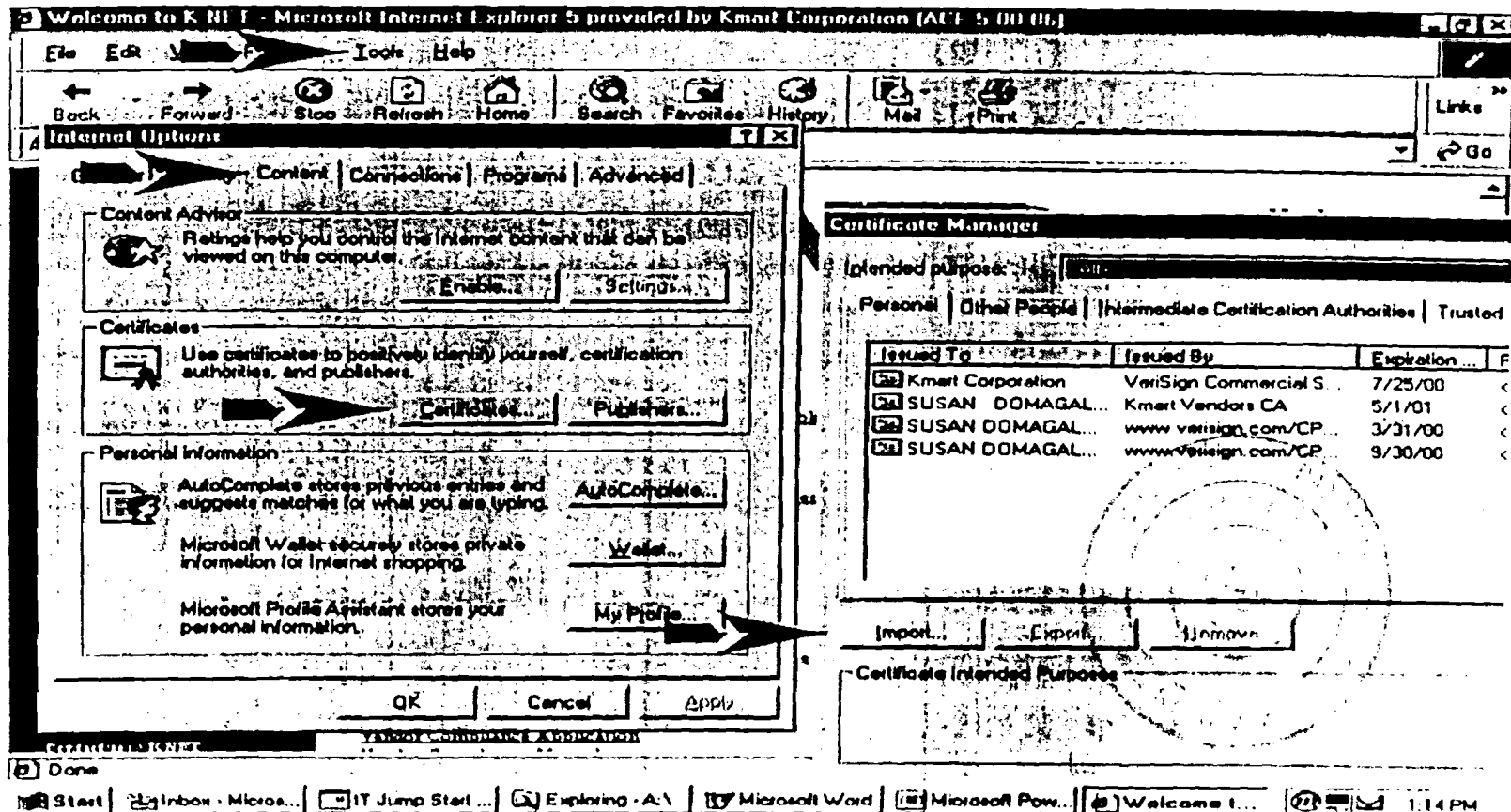
To complete the process you must enter the
Current Password for your Digital Certificate
(Password used to store certificate on your PC)



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

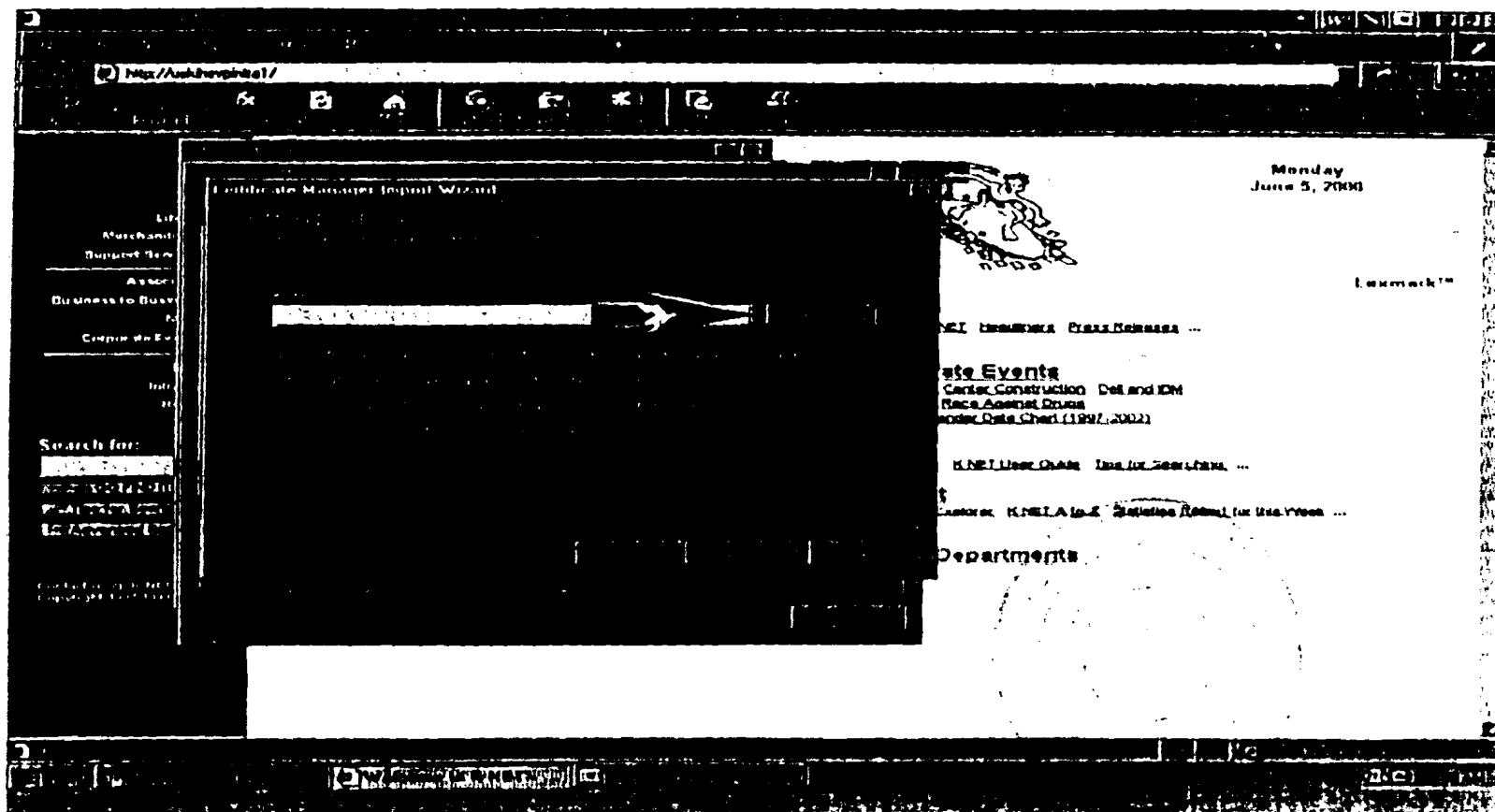
On your browser Click Tools, Internet Options and Certificates
Then click on the Import button



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

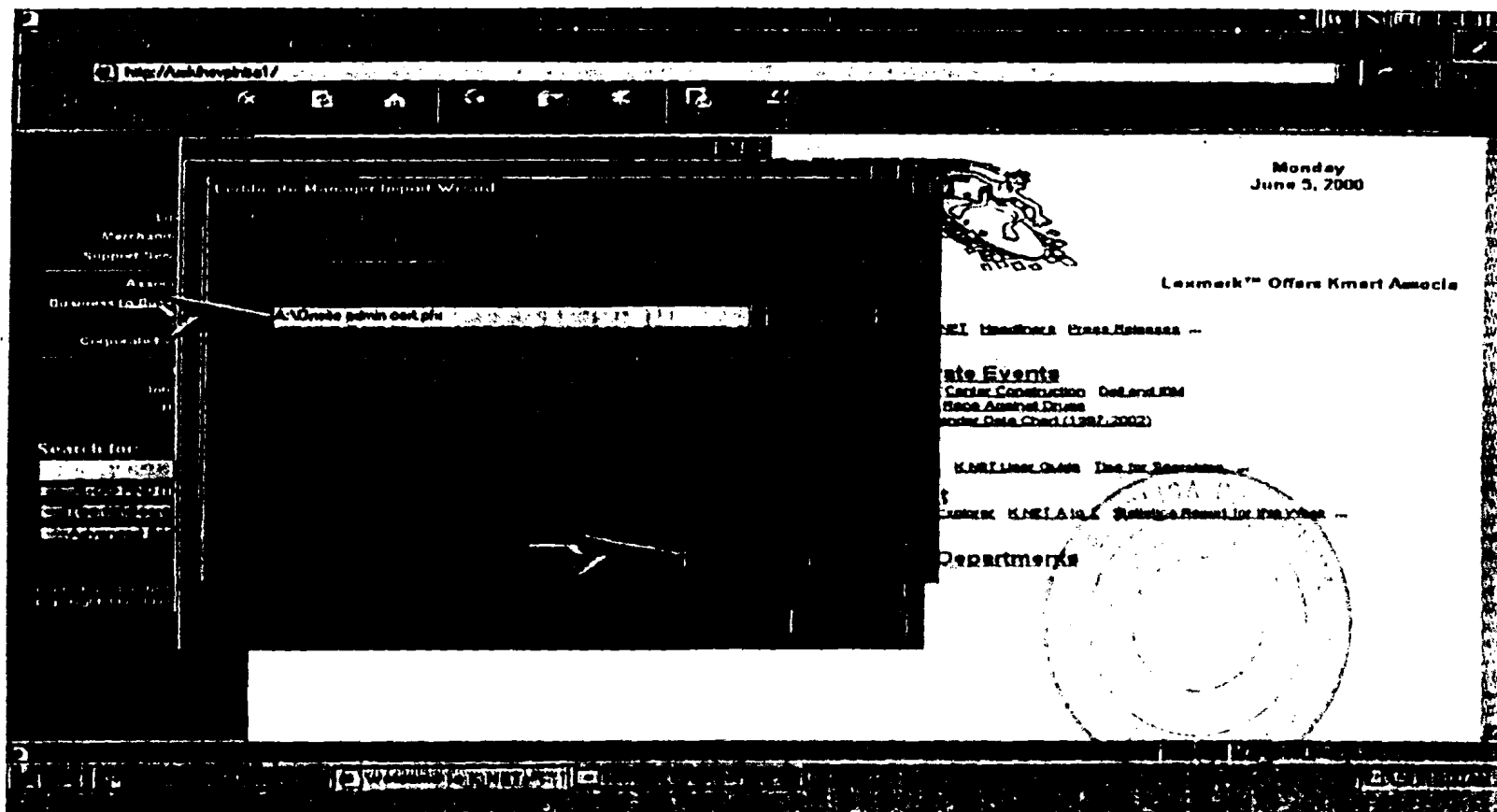
Place the floppy disk with the Digital Certificate you want to import into the disk drive
Click the Browse button



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

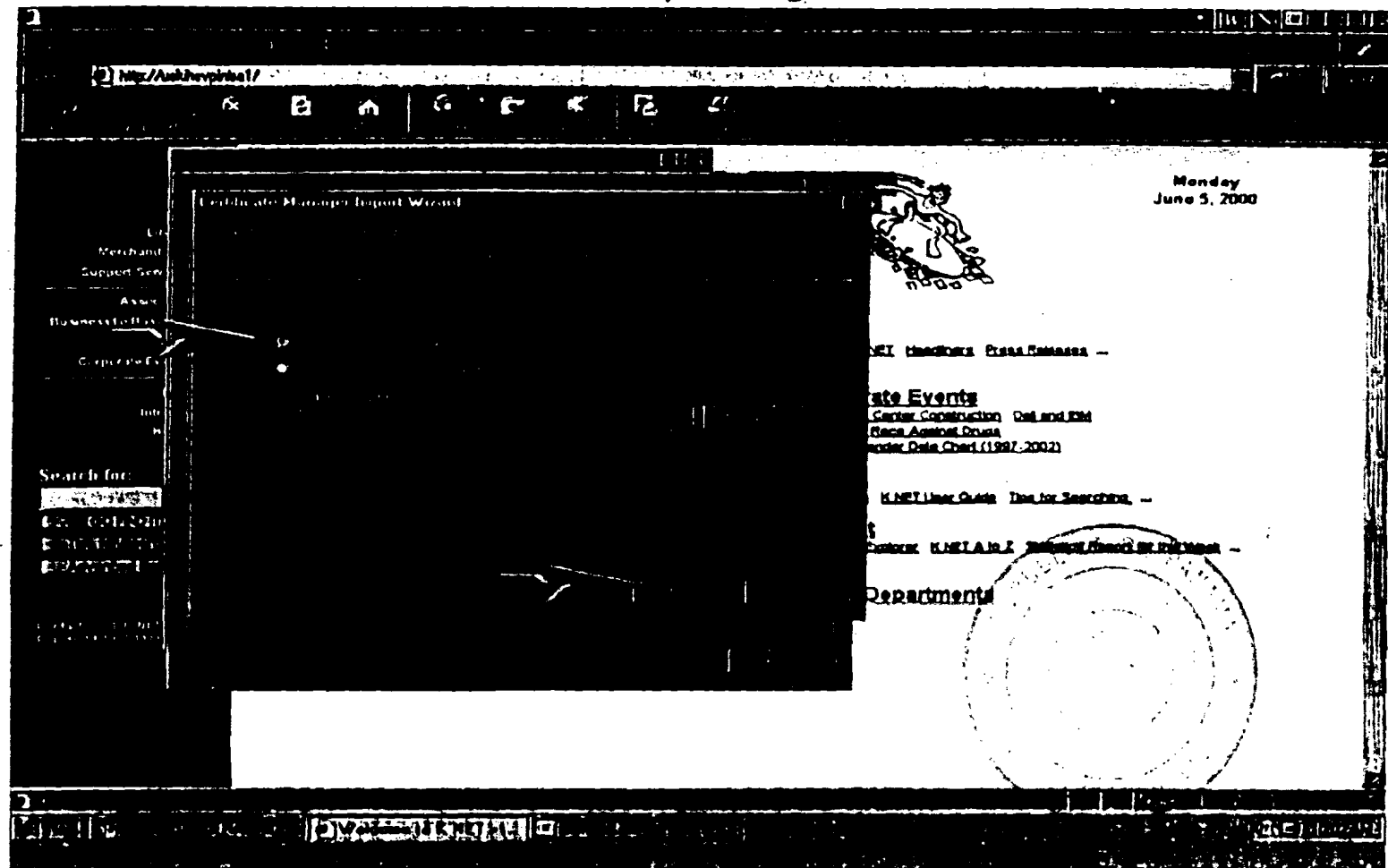
The name of your certificate file will appear in the File Name window
Click 'Next'



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

Check 'Automatic key storage' and Click 'Next'



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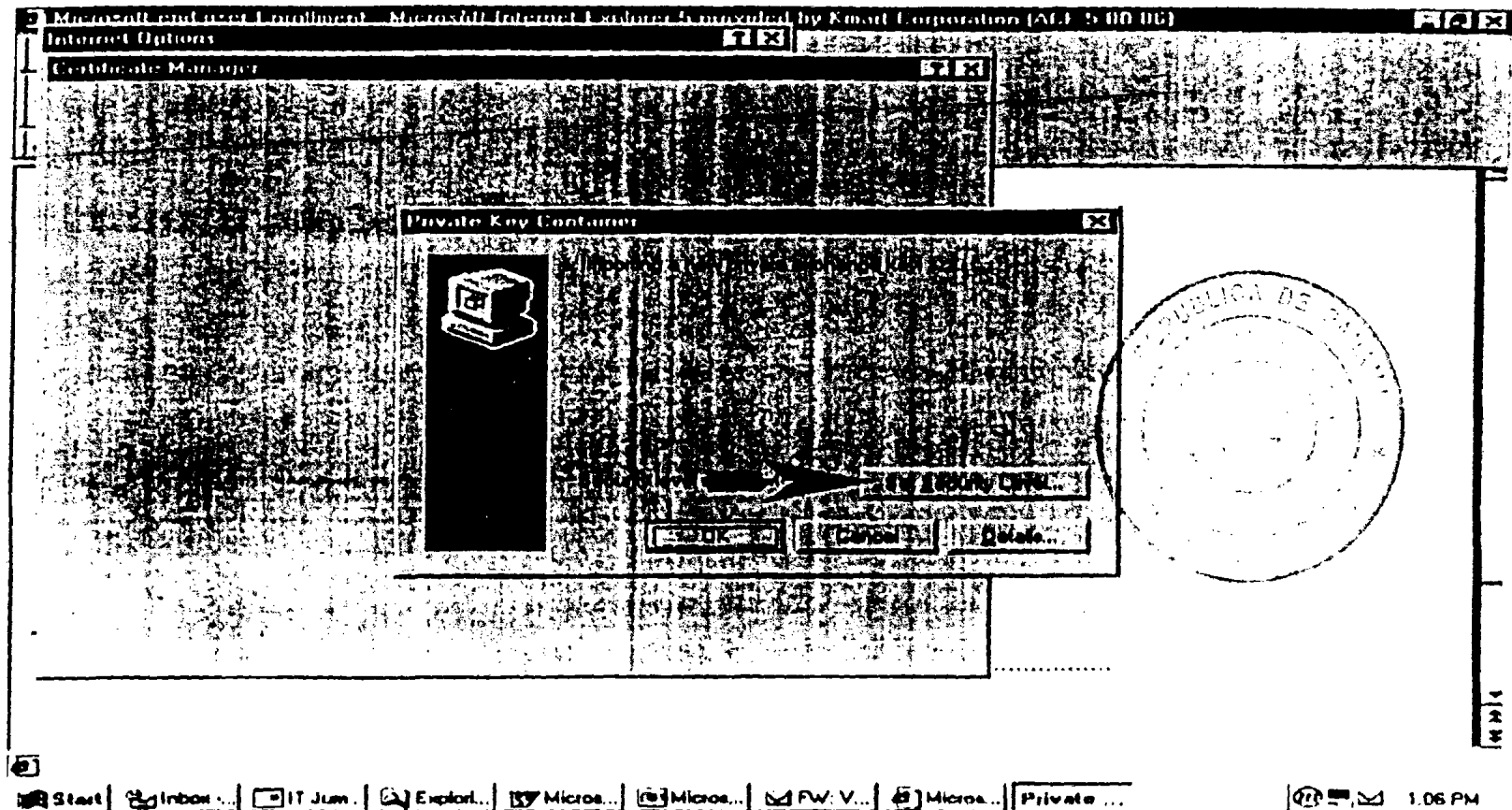
5,237

Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

Click 'Set Security Level'

You must password protect your Digital Certificate at all times

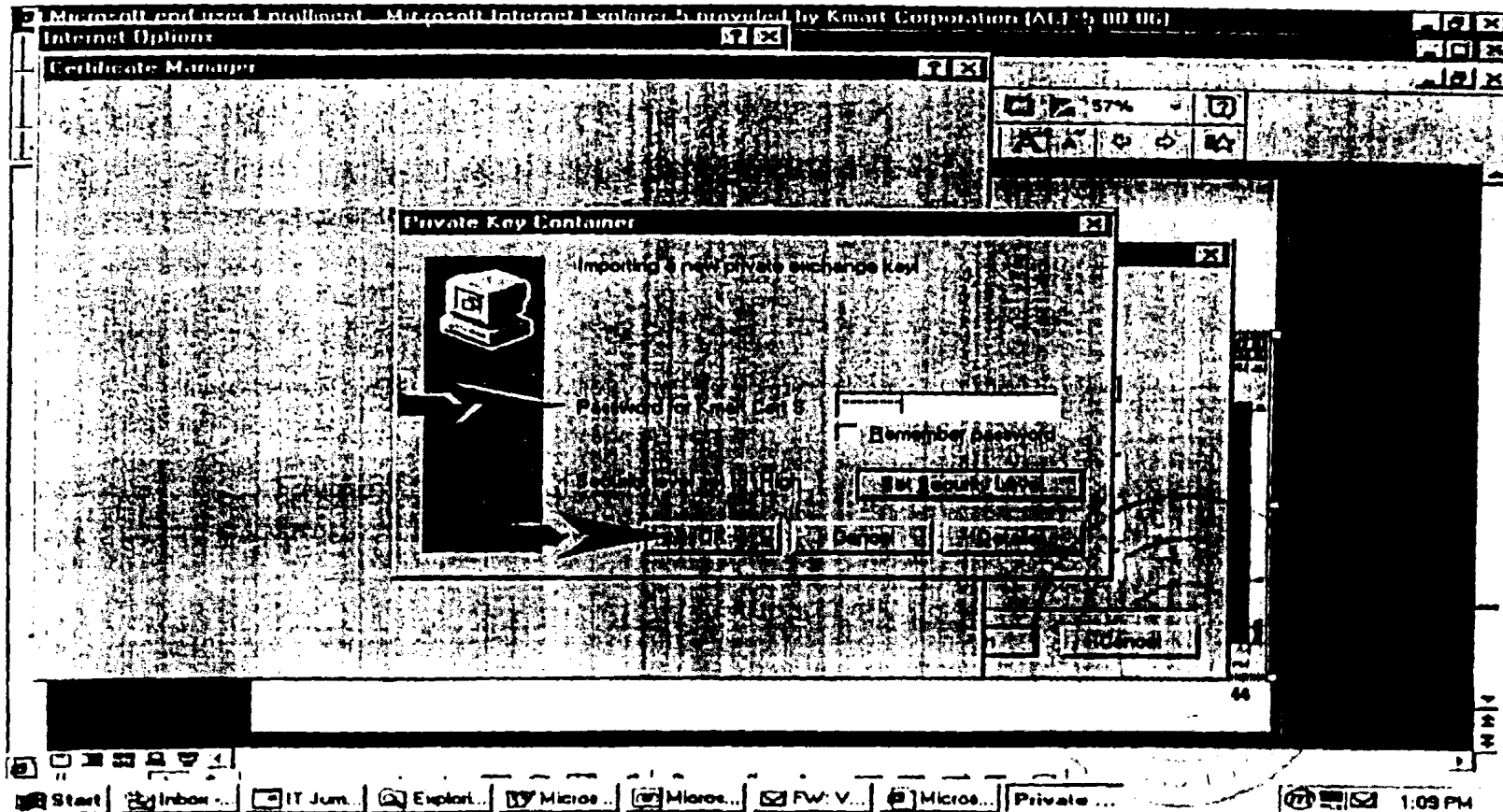


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Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

Enter the password used for the certificate stored on the floppy disk
Click 'OK'



BIG K

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5,037

Security Responsibility

- It is the responsibility of all Kmart Partners

- to protect Kmart information resources
- to note variances from established Information Security procedures
- to report such variances to Kmart Vendors Security Administration (KVSA)

Help needed!
↓

KVSA email = vendinfo@kmart.com.



5,000

KVSA Roles and Responsibilities

- The Kmart Vendor Security Administration (KVSA) Manager has overall responsibility for ensuring the implementation, enhancement, monitoring, and enforcement of the Kmart Partners Registration Process
- The KVSA is responsible for providing direction and leadership to the program through the recommendation of policies and standards to assure that appropriate levels of safeguards are implemented, and that these policies and standards are complied with.
- KVSA Manager also is responsible for investigating all alleged security violations.
- The KVSA Security Manager will represent Kmart Corporation in all information security matters for Vendors and will coordinate and direct the Kmart Partners Registration Process activities and reporting processes.

Checklist to enroll for a Kmart Digital Certificate

- The Vendor employee accesses <https://partnersreg.kmartcorp.com> to request a Kmart Digital Certificate.
- The request must be made from the employee's PC. The private key will be generated and stored on the PC during the enrollment session.
- If all information is entered correctly the certificate will be loaded to the employee's browser during the online session.
- Kmart Digital Certificate must be password protected at all times (High Security).
- A backup copy (floppy disk) of the Kmart Digital Certificate must be made, password protected and stored in secure location
- Any problems enrolling for a Kmart Digital Certificate should be reported to your VSA. The VSA will work with Kmart's KVSA to resolve any problems.

Bulkdownload Reports

4. When the report is finished running you will receive a completion message.
5. You may then go to the Bulk Downloads List from the Options Menu.

Sales Inventory Information Merchandising Vendor Order Tracking Options Help			
3/23/00		Bulkdownloads List	
Item	Report Name	Created Date	Download
1	Store Inventory	3/21/00 8:01:54 AM	
2	Sales Analysis by Store	3/21/00 10:06:33 AM	
3	DC Inventory	3/23/00 7:05:12 AM	



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Saved Reports

Sales Inventory Information Merchandising Vendor Order Tracking Options Help					
5/11/00		Saved Reports List			9.0
Item	Report Name	Criteria	Created Date	View	
1	Event Sales	Fiscal Period-1999:4:11;1999:4:11; Category-448:56;448:COUGH-COLD; Category-445:49;445:FIRST AID; Region-1:1; GREAT LAKES REGION	4/18/00 12:42:14 PM	View	
2	Sales Analysis	Calendar Quarter-2000:1;2000:1; Sub Category-351:74:1;BATH TISSUE:BATH TISSUE:VALUE, SKU ID- > 0	5/5/00 2:14:28 PM	View	
3	Sales Analysis	Fiscal Quarter-2000:1;2000:1; Department-117;KITCHEN APPLIANCES; Department-126;KITCHENWARE; Department-127;MISCELLANEOUS; HOUSEWARE; Department-128;PLASTICS; Department-129;TABLETOP	5/9/00 9:31:45 AM	View	
4	Analysis \$	Department-AUDIO:135	5/10/00 3:03:45 PM	View	

Saved Reports List - This Screen is used to view saved reports. The report will be rerun with your specified criteria when you click view.

Done

Local intranet zone



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Summary of Functionality

Report Options

After the Report has Run:

- Save the Report
- Today's Reports
- Schedule the Report to Run
- Bulk Download Reports



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Basic Reports

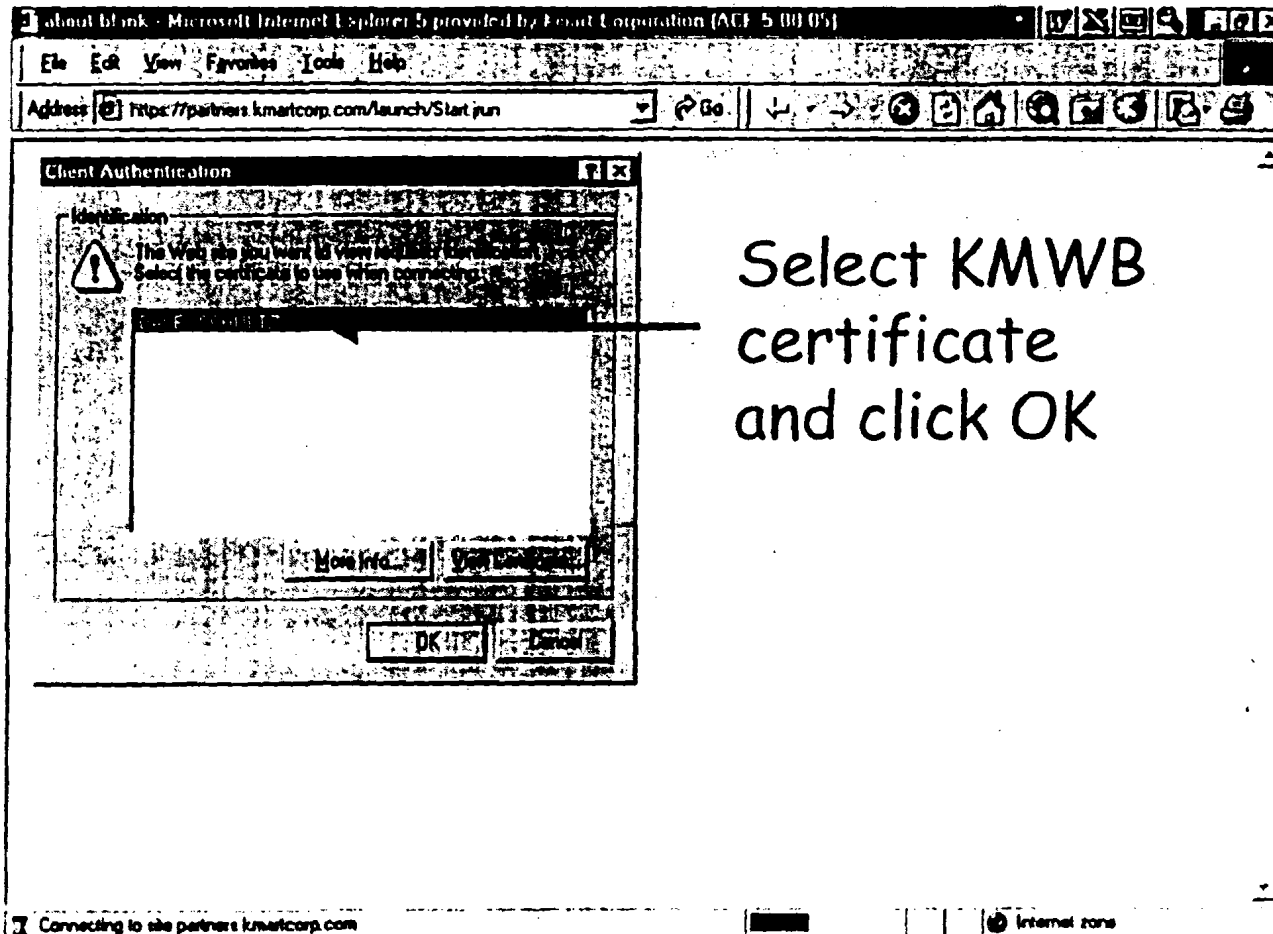
Basic Reports offer a simplified format.

Sales	Inventory	Information	Merchandising	Vendor	Order Tracking	Options	Help
		RMD List					
		Distribution Center List					
		District Manager List					
		Division List					
		Regional List					
		Kmart Code Replen					
		Kmart Code Information					
		Merchandise Hierarchy					
		Kmart Code With Duns					
				RMD List		5/11/00	
				RMD Name		Store Count	
				S BRIMNER		7	
				708 KL DUNKEL		602	
				709 G CARTER		627	
				710 WJ KELLER		618	
				712 R JOOREY		29	
				713 RP CARR		390	



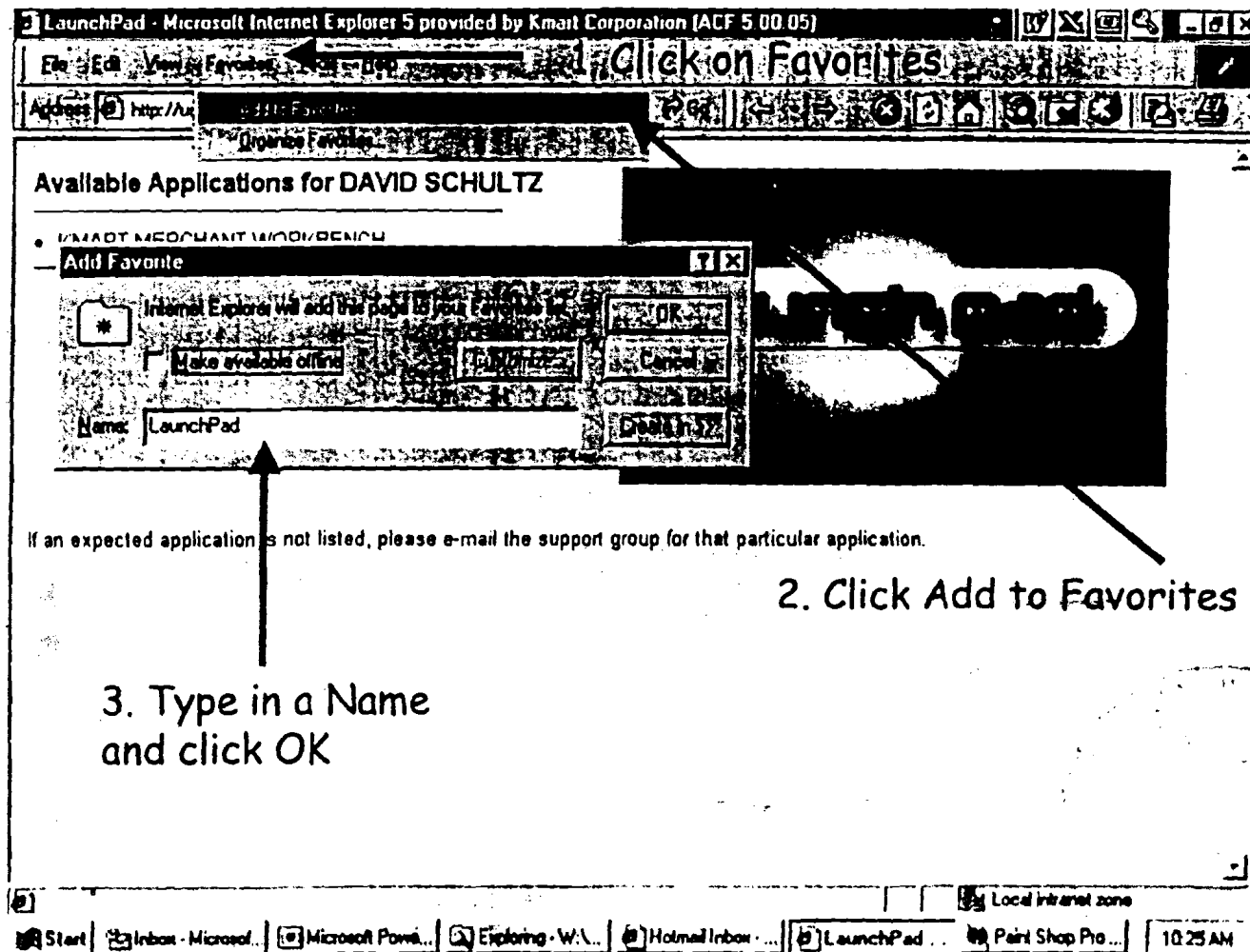
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Present Certificate

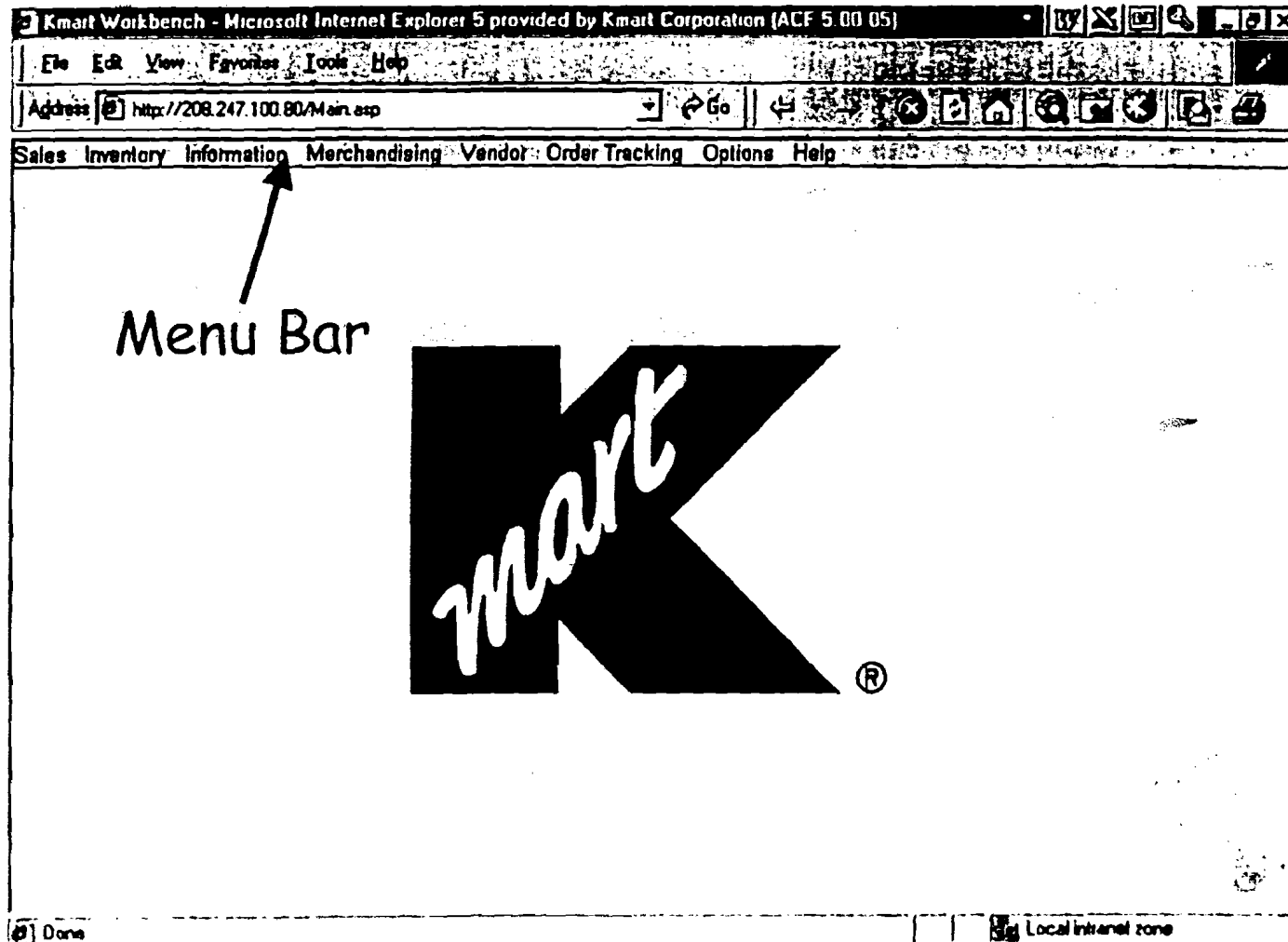


Select KMWB
certificate
and click OK

Save as Favorite



Kmart Merchant Workbench

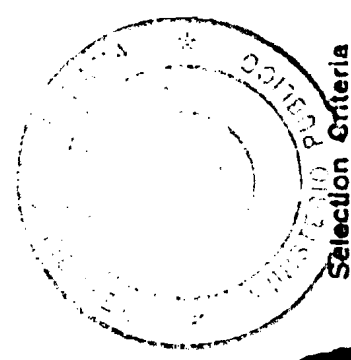


5.24

Summary

- Enroll for certificate
<https://partnersreg.kmartcorp.com>
- Backup Certificate
Use export wizard
- Enter Launchpad
<https://partners.kmartcorp.com/launch/Start.jrun>
- Click on Kmart Merchant Workbench





Selection Criteria



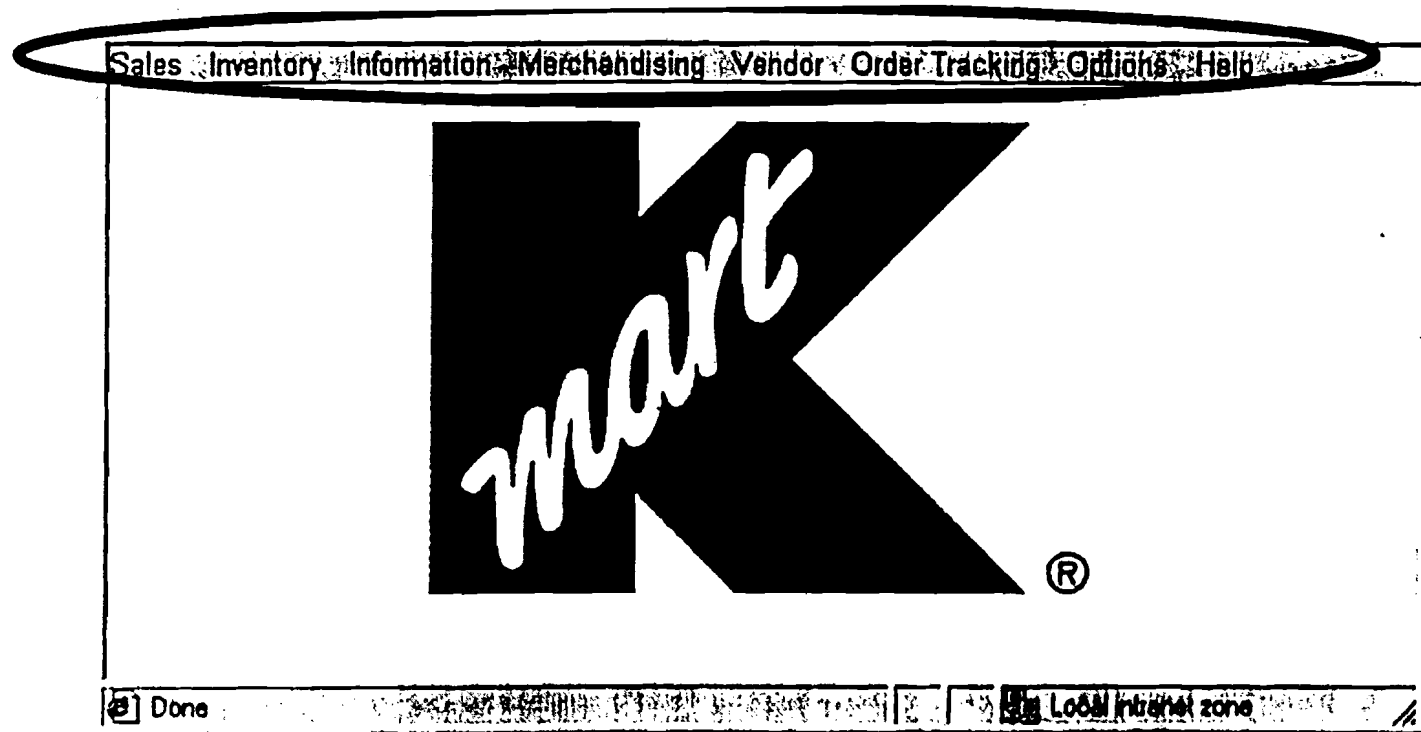
Selection Criteria



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5, 248

Report Menus



- Reports are organized by subjects
- The most popular are Sales, Inventory, and Merchandising

Report Types

- **Basic Reports**

- Straight information reporting
- Less drilling options
- Specific data (i.e. store # & info)

- **Analysis Reports**

- Uses the Analysis Autoprompt functionality
- Can do drilling on almost all attributes



Basic Report

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help
6/6/00 Trial Balance 8:59:48 AM

Select Pay Duns Number	Payment Due Date	
All Pay Duns Number 1002600000000000 1006100000000000 1031900000000000	From Date: _____	To Date: _____

Clear

Finish

← Run report

Reset the selection
criteria



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Basic Report

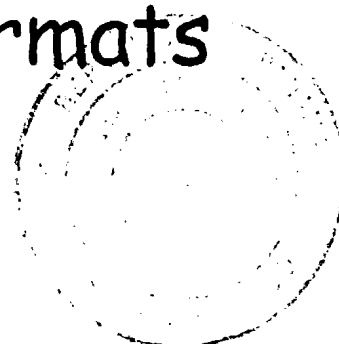


Several Information Reports are of the Basic Report format



Analysis Report Features

- Tabs for choosing criteria
- Detailed breakdown of Merchandise Hierarchy
- Favorite Criteria functionality
- Variety of display formats



Tabs

Tabs are subject areas for selecting report criteria



Red tab is the active tab.

Some Tabs are *Required* which is indicated by the *Required Field* tag.

Required Tabs: Usually *Time* and *Merchandise Hierarchy* are *required*

Additional Tabs: The two arrows on the right display when other *tabs* are available. Click bottom arrow to display more *tab(s)*. Click top arrow to return to original *tabs*.



Time

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Time: Fiscal Year...Day			
Qualifying: Fiscal Year...Fiscal Week			
Available Selected: <<1996>> 199			
<<1997>> 199			
<<1998>> 199			
<<1999>> 199			
<<2000>> 200			

TY vs. LY analysis only shows completed weeks

Fiscal Year...Day allows for selections between Fiscal year and Fiscal Day levels

Back Finish

Report Format: Advanced Drill

To Drill down on a Report column:

5/9/00 Sales Analysis 9:54:00 AM

Save Schedule Back

Right clicking on the various columns will offer different Drill Down options.

Department ID	Department	Chain	Fiscal	Fiscal Quarter	Measures	List Cost	List Sell Price	Avg Total Sell Price	Total Sales \$	Total Sales Units
117	KITCHEN APPLIANCES	CORPORATE	2000	1						
126	KITCHENWARE	CORPORATE	2000	1		5,197,152	19.39	6.67	60,239,302	9,037,127
127	MISCELLANEOUS - HOUSEWARE	CORPORATE	2000	1						
128	PLASTICS	CORPORATE	2000	1						
129	TABLETOP	CORPORATE	2000	1						

Also, you may Only Drill on Selection Columns. Metrics are not Drillable.

Fiscal Quarter: ^2000:1
 Department: ^KITCHEN APPLIANCES < 117 > ^KITCHENWARE < 126 > ^MISCELLANEOUS - HOUSEWARE < 127 > ^PLASTICS < 128 > ^TABLETOP < 129 >

Done Local intranet zone



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5,275

Report Format: Advanced Drill

Save Schedule Back

5/9/00

Sales Analysis

9:54:00 AM

Report Sales Analysis

Then select the Drill Down level from the pop up menu.

Here we will Drill Down to Sub Category level.

Department ID	Department	Chain	Fiscal Year	Fiscal Quarter	Measures	Cost	Sell Price	Sell Price	Sales \$	Sales Units
117	KITCHEN APPLIANC	CORPORATE	2000	1		55.69	9.39	6.67	60,239,302	9,037,127
126	KITCHENWARE					0.47	0.88	1.38	43,498	31,433
127	MISCELLANEOUS - HOUSEV							4.27	29,470,588	23,269,004
128	PLASTICS							4.42	36,671,240	8,290,398
129	TABLETOP								282,026,047	45,281,535

Fiscal Quarter: ^ 2000:1	Department: ^ KITCHEN APPLIANCES ^ 117 ^
	126 ^ MISCELLANEOUS - HOUSEWARE ^ 127 ^
	128 ^ PLASTICS ^
	129 ^ TABLETOP ^ 129 ^

Local intranet zone

BIG K

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Report Format: Advanced Drill

Sorting on a Metric Column

5/9/00

Sales Analysis

5:54:41 PM

To Sort the Report on a Column, first Left click on the Column.

Measures	List Cost	List Sell Price	Avg Total Sell Price	Total Sales \$	Total Sales Units	Total Selling Gross \$	Total Selling Gross %	Total Regular Sales \$	Total Regular Sales Units	Total Regular Sell Price	Total Regular Sell Price
Fiscal Quarter											
1	12.11	19.62	20.95	591,711	28,251	226,265	38.24%	577,976	26,911	\$21.48	
1	19.30	26.33	19.64	9,752,905	346,497	2,272,431	23.30%	2,273,207	174,477	\$19.36	
1	1.26	2.37	1.55	1,418,558	914,768	710,913	50.12%	1,411,759	909,834	\$1.55	
1	5.48	9.26	8.08	1,009,940	324,936	423,853	41.37%	1,000,939	282,123	\$1.12	
1	4.58	9.74	5.60	20,000	5,450	7,126	23.34%	23,033	2,921	\$7.89	

Embedded: ^ Sales Analysis

Fiscal Quarter: ^ 2000:1

Department: ^ KITCHEN APPLIANCES < 117 > ^ KITCHENWARE < 128 > ^ MISCELLANEOUS - HOUSEWARE < 127 > ^ PLASTICS < 128 > ^ TABLETOP < 129 >

Embedded: ^ Drill0071

Chain,Fiscal Quarter,Department: + CORPORATE ,KITCHEN APPLIANCES < 1,2000.1,117 >



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Report Format: Advanced Drill

Sorting on a Metric Column

Chain		Fiscal Year		List Cost	List Sell Price	Avg Total Sell Price	Total Sales \$	Total Sales Units	Units	Price
CORPORATE	2000			73.91	96.30	71.63	11,513,744	294,992	2,748,644	13.01%
CORPORATE	2000			17.08	24.70	18.16	11,513,744	2,748,644	13.01%	3,779,308
CORPORATE	2000			19.30	26.33	19.64	2,748,644	496,497	2,272,431	23.30%
CORPORATE	2000			20.08	28.11	23.65	6,408,833	1,270,939	8,273,207	427,270
CORPORATE	2000			11.56	17.09	10.83	391,647	1		

The Report is now Sorted on the Total Sales Metric in Descending order.

Note: You may only Sort on One Metric Column at a time.

Embedded: ^ Sales Analysis

Fiscal Quarter: ^ 2000:1

Department: ^ KITCHEN APPLIANCES ^ 117 ^ KITCHENWARE ^ 126 ^ MISCELLANEOUS - HOUSEWARE ^ 127 ^ PLASTICS ^ 128 ^ TABLETOP ^ 129 ^

Embedded: ^ Drill0071

Chain,Fiscal Quarter,Department: ^ CORPORATE ^ KITCHEN APPLIANCES ^ 1,2000:1,117 ^



5.21.05

Report Format: Advanced Drill

Displaying Subtotals

Save | Schedule | Back

6/1/00

Sales Analysis

Report: Sales Analysis

Here are the Amounts
that make up the Totals
Rows.

Displaying Subtotals is
different from Drilling.
Subtotals break down the
totals to selection column
detail. Drilling reruns the
report at a different level.

1999	3	60.88	85.70	60.45	51,668	90	7,260				
	4	57.11	79.98	87.62	40,920	170	4,550				
					92,588	260	11,810				
					92,588	260	11,810				
					92,588	260	11,810				
					103,487	1,712	13,669				
1999	3	57.11	79.98	87.62	1,649,519	18,822	341,300	20.69%	723,846	7,889	\$91
1999	4				1,752,706	20,534	354,969	20.25%	773,467	8,624	
					1,752,706	20,534	354,969	20.25%	773,467	8,624	
					1,752,706	20,534	354,969	20.25%	773,467	8,624	
1999	3	139.75	178.55	158.65	24,657,782	155,423	4,382,761	17.77%	11,365,409	59,365	\$191
1999	4	132.92	169.97	143.23	57,073,318	398,462	8,598,583	15.07%	17,021,946	99,515	\$171
					81,731,099	553,885	12,981,344	15.88%	28,387,355	158,880	
					81,731,099	553,885	12,981,344	15.88%	28,387,355	158,880	

Report Format: Advanced Drill

Exporting to Excel

[Save](#) | [Schedule](#) | [Back](#)

5/10/00

Mdse

Report: M

Right click on the report and select Open in Excel.

Measures	Total Sales	SPA \$	% SPA Sales \$ to Total	Total Selling Gross \$	Total Selling Gross %	Store SLBL Invtry Units	Store SLBL Invtry Cost \$	Store SLBL Invtry Retail \$	Total DC Invtry Units
Category Cluster ID Cluster									
156 ACCE	3	946,638	4.62%	9,700,261	47.34%	8,104,420	14,763,857	29,222,900	86,507
157 PAINT	7	3,813,679	10.36%	8,833,290	24.00%	11,338,665	59,953,549	83,886,947	84,849
158 WALL	8	3,831,544	43.29%	2,052,971	23.20%	3,890,926	20,232,148	36,740,512	409
TOTAL	8	8,591,861	12.99%	20,586,523	31.12%	23,334,011	94,949,555	149,850,359	171,765

Fiscal Quarter: ^ 2000:1

Category Cluster: ^ ACCESSORIES ^ 156 ^ PAINT ^ 157 ^ WALLPAPER ^ 158 ^

☒ Opens the report in Excel
☒ Local intranet zone



5,377

Report Format: Advanced Drill

Printing Out Reports

Printing a Report is accomplished by right clicking, and selecting the Print Report option.

Print Setup and Page Setup are also available from this menu.

5/10/00

Mdse An

Report: Mdse

Measures		Total Sales \$	Total Sales Units	Print			Store SLBL	Store SLBL	Total DC
Category Cluster ID	Category Cluster			Print	Print Report	Print Setup	Inventory Cost \$	Inventory Retail \$	Inventory Units
156	ACCESSORIES	20,491,852	5.02	Open in Excel			47.34%	8,104,420	14,763,857
157	PAINT	36,808,800	6.18	Total					20,722,000
158	WALLPAPER	8,850,309	1.33	Sort					86,507
	TOTAL	66,150,961	12.53	Delete					
				Scroll Row Headings					
				Scroll Column Headings					
				Restore					
				Total Sales Units Value					
				AutoFormat					
				About MicroStrategy Grid					

Fiscal Quarter: ^ 2000:1

Category Cluster: ^ ACCESSORIES ^ 156 ^ PAINT ^ 157 ^ WALLPAPER ^ 158 ^

Prints the report

Local Internet zone

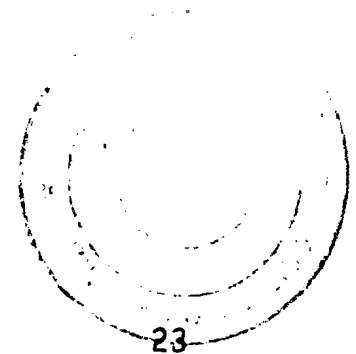


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Summary of Functionality

Advanced Drill

- Drilling on a Selection Column
- Sorting on a Metric Column
- Viewing Subtotals
- Opening In Excel
- Printing Finished Reports



5.3.00

Format: Standard Report

Standard Report format is a simplified version of Advanced drill.



Note: Standard Report format is Recommended for Vendor use. This format does not require the download of Advanced Grid Control.

Report Format: Standard Report

By clicking on the Red Title in the innermost column, the report is drilled down to the next level of detail.

5/10/00

Mds

Embedde

Fiscal

Div Dept: ^ HO

Department

Embedded: ^ Drill0036

Department: + AUDIO < 135 >

Some reports may have more than one Drillable Column.

Category Cluster ID	Category Cluster	Total Sales \$			Total				
33	CLOCK RADIOS	4,782,581	273,125	234,549	4.90%	1,383,818	28.93%	127,199	
39	HOME THEATRE	1,128,283	4,525	218,623	19.36%	6,543	0.58%	12,621	
56	KS - AUDIO	3,261	52	754	23.13%	430	13.18%	12	
231	MUSIC ACCESSORIES	71,042	1,158	22,424	31.66%	8,814	12.13%	7,589	
232	HOME STEREO	26,726,051	198,929	1,836,645	6.87%	4,305,976	16.11%	206,140	
233	PORTABLE AUDIO	31,915,382	848,041	2,368,198	7.41%	8,681,998	20.94%	579,512	
234	VIDEO/AUDIO ACCESSORIES	23,286,307	2,697,432	1,446,444	6.21%	13,532,481	58.11%	1,622,266	

Done

Local intranet zone



Summary of Functionality

Standard Report

- Drilling only on the Highlighted Selection Column
- This report format is usually faster than an Advanced Drill report
- Print Finished Report

Note: Standard Report format is Recommended for Vendor use. This format does not require the download of Active X Grid control.



5.200

Report Format: Excel

KMWB can open the report directly in Excel.

Microsoft Excel - http://208.247.100.80/RunReportEx.asp [Read-Only]

File Edit View Insert Format Tools Data Window Help

Arrange... Save As...

Arial 10 100%

Performance note: Reports Run faster in Excel format.

	A	B	C	D	E				Store	Store	Store
			Total	Total		% SPA	Total	Total	SLBL	Store	Store
		Measures	Sales \$	Sales	SPA \$	Sales \$ to	Selling	Selling	Lntry	Lntry	Lntry
				Units		Total	Gross \$	Gross %	Units	Cost \$	Retail \$
1											
2	Category	Category									
3	4	LURES	10322205	3743332	728375.4	7.06E-02	2994982	0.290149	13046583	27055956	40537508
4	5	TERMINAL	9741065	4965807	421516.5	4.33E-02	4703921	0.482896	18566295	18590204	38123088
5	6	TACKLE A	7009471	1270683	588618	8.40E-02	3156075	0.450259	3410874	10859680	22030956
6	1	RODS	4402183	273240	644679.9	0.146446	1496901	0.340036	862890	11372525	19382177
7	2	REELS	4932406	260184	556127.1	0.11275	1212533	0.24583	764011	16903129	24252617
8	3	COMBOS	10512828	572560	1571813	0.149514	3647945	0.346999	1253797	17255494	29669602
9	TOTAL		46920157	11085806	4511129	9.61E-02	17212357	0.366844	37904450	1.02E+08	1.74E+08
10											
11											
12											

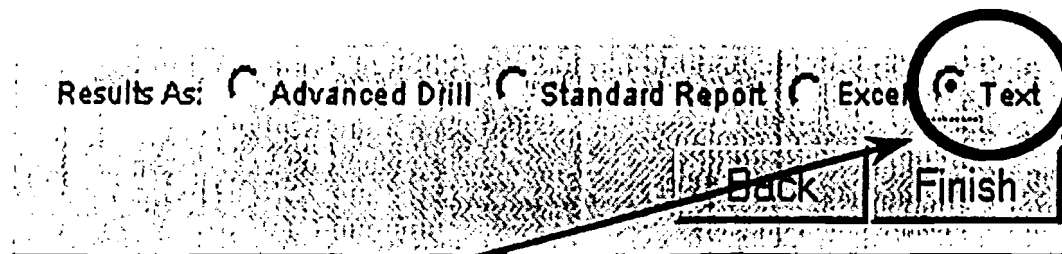
RunReportEx

Ready

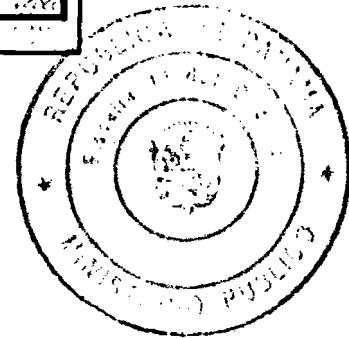


Format: Text

Text report format returns the report as a Tab delimited text file without formatting.



Select the Text Report format from the Format buttons prior to clicking 'Finish'



Report Format: Text

The Text Format is good for exporting reports to a Data Base such as Access.

Measures									
Region Day		List Cost		List Sell Price		Avg Event Sell Price		Total Event Sales \$	
GREAT LAKES REGION		1999-11-25		\$3.40	\$4.77	\$3.94	\$3,723.44	944	426
1999-11-26		\$3.40	\$4.81	\$4.08	\$3,607.36	885	418	11.59%	3,577
1999-11-27		\$3.40	\$4.82	\$4.08	\$3,966.51	992	481	12.12%	3,896
1999-11-28		\$3.40	\$4.81	\$3.70	\$5,217.27	1,410	649	12.43%	5,151
1999-11-29		\$3.40	\$4.83	\$3.78	\$4,859.36	1,287	591	12.16%	4,798
1999-11-30		\$3.41	\$4.83	\$3.77	\$4,982.15	1,323	610	12.25%	4,855
1999-12-01		\$3.43	\$4.83	\$3.67	\$17,784.88	4,830	(163)	(0.92%)	17,683
1999-12-02		\$3.43	\$4.82	\$3.62	\$18,395.97	5,079	(303)	(1.65%)	18,295
1999-12-03		\$3.43	\$4.83	\$3.63	\$19,181.72	5,284	(333)	(1.74%)	19,099
1999-12-04		\$3.44	\$4.82	\$3.59	\$22,750.63	6,335	(409)	(1.80%)	22,676
1999-12-05		\$3.44	\$4.82	\$3.62	\$19,395.95	5,357	(724)	(3.73%)	19,356
1999-12-06		\$3.47	\$4.86	\$3.62	\$17,120.05	4,723	(658)	(3.84%)	17,025
1999-12-07		\$3.41	\$4.81	\$3.65	\$16,375.12	4,483	(588)	(3.54%)	16,304
1999-12-08		\$3.43	\$4.83	\$3.62	\$15,788.29	4,337	(682)	(3.83%)	15,688
1999-12-09		\$3.42	\$4.82	\$3.64	\$15,791.69	4,340	(582)	(3.68%)	15,684
1999-12-10		\$3.43	\$4.84	\$3.61	\$17,858.55	4,720	(633)	(3.71%)	17,804
1999-12-11		\$3.44	\$4.84	\$3.65	\$21,363.17	5,858	(695)	(3.25%)	21,316
1999-12-12		\$3.44	\$4.82	\$3.64	\$20,417.98	5,608	(660)	(3.23%)	20,354
1999-12-13		\$3.44	\$4.84	\$3.59	\$17,655.68	4,917	(777)	(4.40%)	17,611
1999-12-14		\$3.44	\$4.82	\$3.62	\$16,885.09	4,659	(638)	(3.73%)	16,828
1999-12-15		\$3.41	\$4.81	\$3.86	\$3,238.27	830	294	9.88%	3,119
1999-12-16		\$3.43	\$4.84	\$3.96	\$3,402.38	859	382	11.23%	3,384
1999-12-17		\$3.41	\$4.82	\$3.96	\$3,522.98	889	371	10.53%	3,461
1999-12-18		\$3.46	\$4.85	\$4.04	\$4,566.60	1,130	527	11.54%	4,476
1999-12-19		\$3.45	\$4.84	\$4.88	\$3,982.07	995	449	11.28%	3,899

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Report Actions

This section covers Analysis
Report management Features.



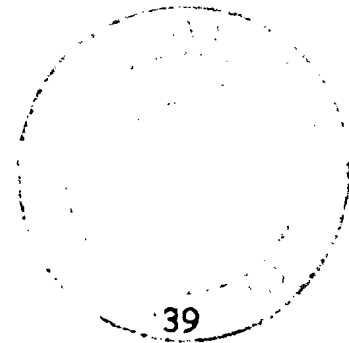
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Report Options

The Function Buttons on the report offer these choices:



- Save the Report
The Report is then saved on the server.
- Schedule the Report
The Schedule Report Screen is displayed.
- Refresh
Reruns with the most current data.
- Go Back
Takes you back to the Menu Screen



Saved Reports

Sales Inventory Information Merchandising Vendor Order Tracking Options Help						
5/11/00		Saved Reports List			9:05:20 AM	
Item	Report Name	Criteria	Created Date	View	Delete	
1	Event Sales	Fiscal Period-1999:4:11;1999:4:11, Category-448:56;448:COUGH-COLD, Category-445:49;445:FIRST AID, Region-1:1, GREAT LAKES REGION	4/18/00 12:42:14 PM	View		
2	Sales Analysis	Calendar Quarter-2000:1;2000:1, Sub Category-351:74:1;BATH TISSUE:BATH TISSUE:VALUE, SKU ID- > 0	5/5/00 2:14:28 PM	View		
3	Sales Analysis	Fiscal Quarter-2000:1;2000:1, Department-117;KITCHEN APPLIANCES, Department-126;KITCHENWARE, Department-127;MISCELLANEOUS, HOUSEWARE, Department-128;PLASTICS, Department-129;TABLETOP,	5/9/00 9:31:45 AM	View		
4	Analysis	Department-AUDIO-135	5/10/00 3:03:45 PM	View		

Saved Reports List - This feature can be used save reports. They will remain on the system until you delete it.



How to Schedule Reports

1. Run report as normal.
2. Click Schedule when report displays.

Sales Inventory Information Merchandising Vendor Order Tracking Options Help

Schedule, DC Inventory

Schedule From:

☒ Schedule Daily ☐ Every 1 day ☐ Every day

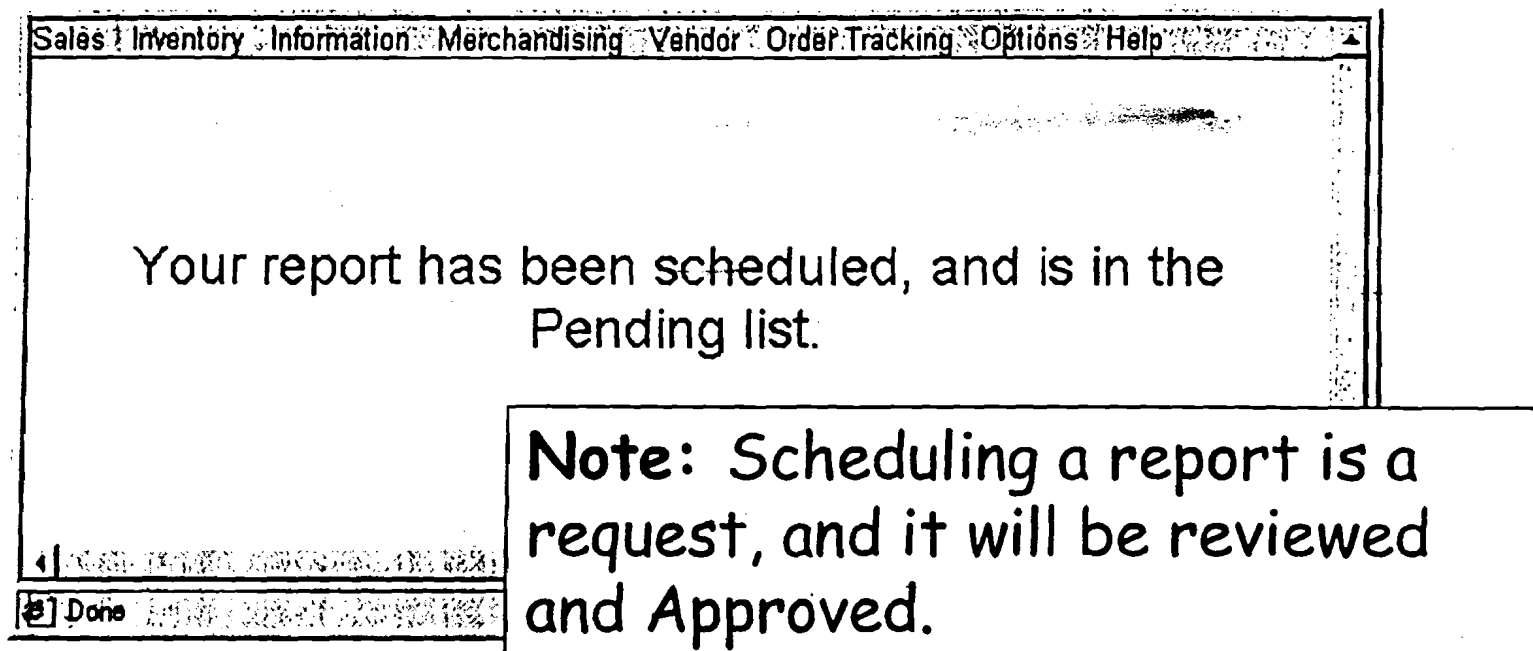
Schedule To:

Comment:

3. Select Schedule From date. (default is today's date)

How to Schedule Reports

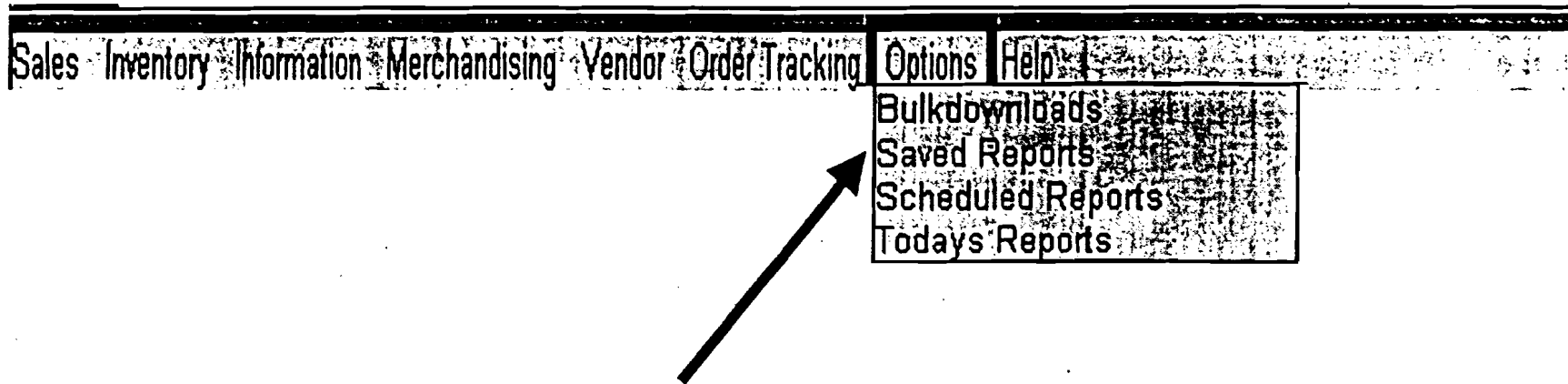
6. Click the Schedule Button.



Note: The Report will run per indicated schedule.

The Report can be removed by clicking Delete on the scheduled list.

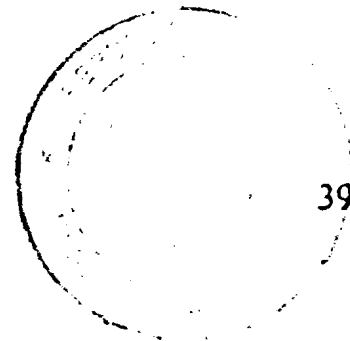
The Options Menu



The Options menu on the main screen allows you to view Bulk Downloads, Saved Reports, Scheduled Reports, Today's Reports.

Common Functions Across Analysis Autoprompt

- Adding & Clearing selection criteria
- Manual Entry Options
- Favorite Criteria
- Multi Select Functions



5,001

Selection Buttons

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Geography Region...Locn

Qualifying: Id =

Available Selections for Region:

- <<2>> 2. NORTHEAST REGION
- <<3>> 3. MIDEAST REGION
- <<4>> 4. SOUTHERN REGION
- <<5>> 5. SOUTHEAST REGION
- <<6>> 6. CENTRAL REGION
- <<7>> 7. SOUTHWEST REGION
- <<8>> 8. CLOSED STORE REGION
- <<9>> 9. NORTHWEST REGION

And
Or
Not

Add
Add All
Clear
Clear All

Current Selections:

And <<1>> 1. GREAT LAKES REGION

Added selection criteria

Results As: Advanced Drill Standard Report Custom Report

Back Finish



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Manual Entry Options

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Time: Day Quality: Id 2000-04-19 Must key in input

Available Selections for Day: Current Selections: And Day = 2000-04-19

Date format yyyy-mm-dd

- Manual entries do not have a pick list

Click Add button

And
Or
Not
Add
Add All
Clear
Clear All

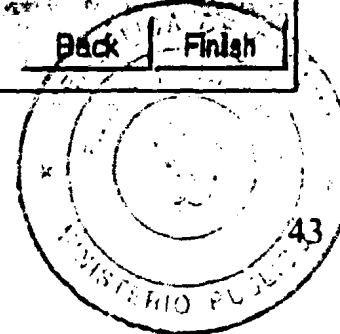
The Day has been added

Results As: Advanced Drill Standard Report Email Print

Back Finish



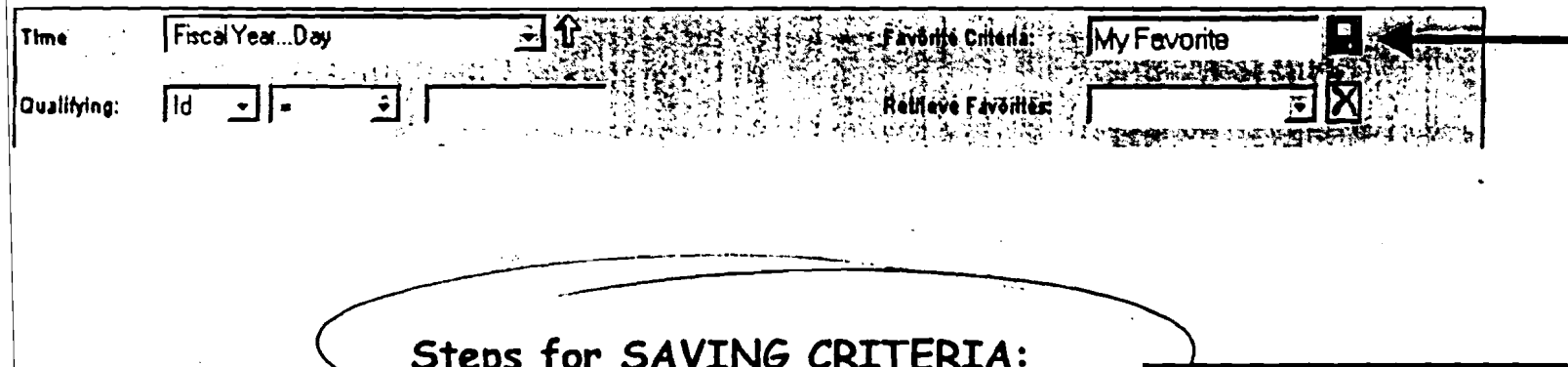
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5.9.09

Saving Favorite Criteria

Favorite Criteria allows you to save your *Tab* selections.



Time: Fiscal Year... Day [dropdown] [up arrow]

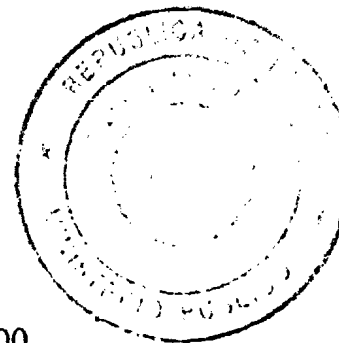
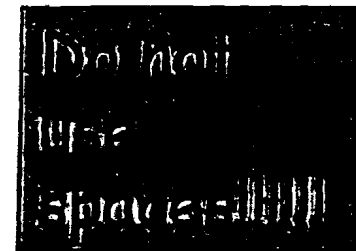
Qualifying: Id [dropdown] = [dropdown] [dropdown]

Favorite Criteria: My Favorite [dropdown] [Disk icon]

Retrieve Favorites: [dropdown] [X icon]

Steps for SAVING CRITERIA:

1. Select criteria from Tabs
2. Type name in the box at Favorite Criteria.
3. Click Disk to save favorite.



Multi Select

Allows for the selection of multiple criteria under the current Tab.

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Hierarchy: Div Dept...SKU ID

Qualifying: Id

Available Selections for Category Cluster:

- <<5>> IS - ACTIVITIES
- <<101>> ACTIVITIES
- <<102>> MODEL FITS
- <<129>> PLAY BALLS
- <<130>> BBL

Current Selections:

- Highlight your selection
- Hold down the CTRL key & click on the selection(s) you want.
- Click the Add button
- Continue this process for all of your desired selections.

Results As: ☐ Advanced Drill ☐ Standard Report ☐ Email ☐ Text

Back Finish

Metrics Tab

Report: Sales Analysis

Metrics

Measurements	Qualifying	Available Selections
Total Sales Units		
Clearance Sales Units		
Total Selling Gross \$		
Total Selling Gross %		
Total Event Sales \$		
Total Event Sales Units		
Total Regular Sales \$		
Total Regular Sales Units		
Total Sales \$		
Total Sales Units		
List Cost		
List Sell Price		

Current Selections

Qualify on the Total Sales Units

Available measurements under the Metrics Tab

Buttons: Add, Add All, Clear, Clear All

Buttons: BACK, FORTH

Summary of Analysis Autoprompt

•Time (Required)

- Selection of Fiscal or Calendar time periods. Starting at year, week or day level.
- Custom Time Periods

•Merchandise Hierarchy (Required)

- Selection of corporate hierarchy. Starting at Corporate, Department, Category or SKU Id

•Item Restriction (Optional)

- Selection of specific items to limit your report results. Example: Item Status, Assortment Type.

•Geography (Optional)

- Selection of geographical areas. Example: Merchandise Areas, Cities, Store types, or Locn (Kmart Locations).

•Metrics (Optional)

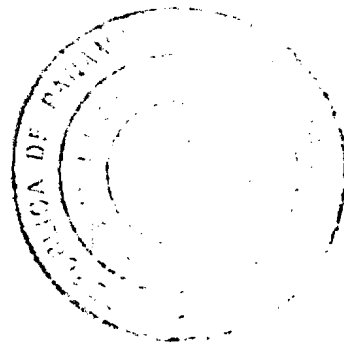
- Uses for exception based reporting.



Questions

BIG K
Kmart

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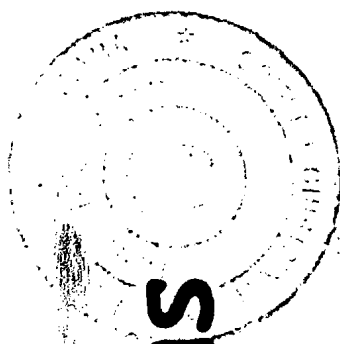
5,244



Analysis Autoprompt
Definitions

Analysis AutoPrompt

Definitions



	selections will be displayed to select from). Format required is YYYY-MM-DD.
Custom Time Period Daily	Yesterday - reports sales for yesterday. Today - reports sales for today. Currently, displays sales for the Super K stores that are open 24 hours.
Custom Time Period Fiscal	Current Fiscal Week - reports the fiscal week that we are currently in. Fiscal Yr thru Last Closed Wk - reports YTD through last closed fiscal week. Fiscal YTD - reports fiscal sales through yesterday. Last 12 Closed Fiscal Periods - reports the last closed 12 fiscal periods. Last 3 Closed Fiscal Periods - reports the last closed 3 fiscal periods. Last 52 Closed Fiscal Weeks - reports the last closed 52 fiscal weeks. Last 6 closed Fiscal Periods - reports the last closed 6 fiscal periods. Last 9 closed Fiscal Periods - reports the last closed 9 fiscal periods. Last Closed Fiscal Period - reports the last closed fiscal period. Last Closed Fiscal Week - reports the last closed fiscal week.
Custom Time Period Calendar	Current Calendar Week - reports the calendar week that we are currently in. Calendar Yr thru Last Closed Wk - reports YTD through last closed calendar week. Calendar YTD - reports calendar sales through yesterday. Last 12 Closed Calendar Periods - reports the last closed 12 calendar periods. Last 3 Closed Calendar Periods - reports the last closed 3 calendar periods. Last 52 Closed Calendar Weeks - reports the last closed 52 calendar weeks. Last 6 closed Calendar Periods - reports the last closed 6 calendar periods. Last 9 closed Calendar Periods - reports the last closed 9 calendar periods. Last Closed Calendar Period - reports the last closed calendar period. Last Closed Calendar Week - reports the last closed calendar week.

The Custom Date types are also referred to as "Dynamic Dates" and allow for more repeatable and fast searches. For example, by using a date of yesterday, you can build a query for a report to run every day to gather information from yesterday without having to recreate the query.

- ✓ These date types should always be used when creating Favorites.

Item Restrictions tab

Used to limit your report request to a limited number or specific set of SKU's.

Note

All restrictions do not apply to both Softlines and Hardlines.

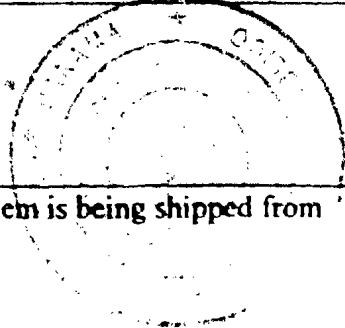
Key Points

- To qualify on text, use the "like" qualifier.
- An asterisk * can be used as a 'wild card' when selecting report criteria.
- HL = hardlines only and SL = Softlines only.
- Use Qualifiers as Desc Like *Blue* to retrieve restriction selections that contain the word Blue with anything before or after it.

Below is a list of the valid Item Restrictions:

Item Restriction	Description
Assortment Type	(HL) Identifies if the item is part of an assortment. Valid Values N = Not part of an assortment C = Control assortment
Auto Replen Ind	(HL) Automatic Replenishment Indicator - Identifies if the item is being replenished. It is used with the Forecast Source indicator identifying if the item is actively being replenished on INFOREM. Valid Values Y = Replenished / N = Item is not being replenished.
Base Description	(HL) Descriptive text explanation of the merchandise. (The first half of the description appears on the shelf edge marking label at the store).
Bulk Ad Cd	Bulk Advertising Code - (HL) Defines method used to ship bulk (large and/or awkward) merchandise to a store. For example, paper towels are shipped in large, cumbersome cases. Merchandise can be assigned a bulk ad code that signifies the merchandise is shipped on a certain day that would enable the store to accept shipment and move it directly to the sales floor. Valid Values 1=Paper 2=Cleaning, Agents & Pet Supplies 3=Consumables 4=Furniture, Plastics, and Motor Oil.
Casepack Repack	(HL) Identifies how the item is packaged for shipping to a store. Valid Values C = (Case) Package quantity shipped into the DC and stores is the same

5.28

	<p>Valid Values A = All stores K = Kmart's stores only N = Not an image item S = Super K only</p> 
Import Ind	<p>(HL & SL) Identifies if the item is being shipped from overseas. Valid Values Domestic Import Import Non-Import</p>
Item Status	<p>(HL) Indicates if an item is being actively purchased, sold, or dropped. Valid Values A = Active D = Discontinued I = Inactive R = Reserved S = Suspend</p>
JIT Ind	<p>(HL) Just in Time Indicator - Indicates an automated distribution center receiving and shipping system, which consolidates and crossdocks store-direct shipments through the distribution center network, using carton code marking, electronic data interchange and scanner technology. Valid Values Y = Yes or N = No.</p>
Kmart Code Description	<p>Combination of the following: Hardlines = Division, Category, SKU ID, Check Digit, Item Status, Base Description, and the SKU description of the product. Softlines = Division, Category, (SL)Division, Category, Season Code, Item, Manufacturer, Style, (HL) check digit (does not apply), (HL) status (does not apply), and garment description of the product.</p>
Kmart Logo Ind	<p>(HL) Kmart Logo Indicator - Signifies if the product is Kmart branded merchandise. It includes both Kmart and private labels. Examples: American Fare, Kits & Kibbles. Valid Values Y = Yes or N = No</p>
List Cost	Identifies the cost price of the item.
List Sell Price	Identifies the selling price of the item.
Multi Vendor Ind	(HL) Multiple Vendor Indicator - Identifies if the item is shipped by more than one vendor.
Order Duns Nbr	(Order Duns Number) (HL) A specific number used to identify a vendors location for ordering merchandise. The Order Duns

5,341

	5 = Readers Market 6 = Kids World 7 = Jewelry 8 = Home Fashions
Softline Item Digit 1	(SL) Allows for a query on the first digit of the softline item number. Only use the first digit. Example: # _ _ _
Softline Item Digit 2	(SL) Allows for a query on the second digit of the softline item number. Only use the second digit. Example: _ # _ _
Softline Item Digit 3	(SL) Allows for a query on the third digit of the softline item number. Only use the third digit. Example: _ _ # _
Softline Item Digit 4	(SL) Allows for a query on the fourth digit of the softline item number. Only use the fourth digit. Example: _ _ _ #
Softline Style Nbr	(SL) The four digit softline style number identifies the style type of the merchandise.
Softline Vendor Nbr	(SL) The four digit softline vendor number identifies the vendor that produced the product.
Status Change Date (Base)	(HL) The date a change was made to the item status.
Status Change Date (Sku)	(HL) The date a change was made to the SKU status.
Supplier Duns Nbr	(HL) Order Duns number of manufacturer of shipper who ships multiple vendors merchandise.
Vendor	Vendor name or the Order Duns number can be used in this field to retrieve information for Vendor Direct or Vendors shipping to the DC's. HL & SL - Use the DESC qualifier to select a Vendor name. HL Only - Use the ID qualifier to select one or more Order Duns number(s).
Vendor Address	Street address where the vendor resides.
Vendor City	Name of the city where the company resides.
Vendor DC Ind	Location where merchandise is shipped from. Valid Values DC=Distribution Center - Vendor ships merchandise to our DC. V=Vendor - Vendor ships merchandise directly to store. B=Both - Vendor ships to DC and direct to store.
Vendor State	Name of the state where the company resides.
Vendor Zip Code	Postal zip code where the company resides.

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Store Operating Code	the type of operating store. Valid Values 1 - Open for profit 5 - New Store 6 - Closed for profit
Store Softline Distribution Center...Locn	the Softline Distribution Centers and drilling to locations.
Store Type...Locn	the store types (1=Variety, 2=Kmart, 3=Big Kmart, and 4=Super Kmart) drilling to locations.

Metrics

Measurements: Total Sales Unit

Qualifying: Rank Bottom 10

Rank

Option of...	Queries data that ...
Top	ranks the highest of the input you selected. (See example above).
Bottom	ranks the lowest of the input you selected.
Exactly	ranks the identical input you selected.
Between	creates a range from the two inputs you selected.

**** Be Aware ****

Ranked results are not automatically displayed in order.

Metrics

Measurements: List Cost

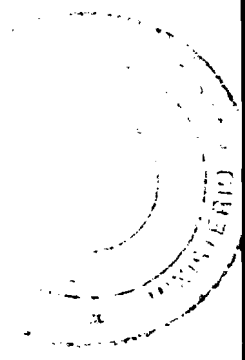
Qualifying: Percent Between 80 100

Percent

Option of ...	Queries data that is ...
Top	the highest percentage of the input you selected.
Bottom	the lowest percentage of the input you selected.
Between	flanked on both sides of the two inputs you selected. (See example above).

	process. Valid Values 0 - Open 1 - Closed (Complete) 2 - Canceled 3 - Auto cancelled
PO Type Carton Code	Carton code for the PO identifying method of shipment for Softlines. Valid Values Allocation BSR Drop Ship VMI Drop Ship Mini Blinds.
PO Type Cd	Type of purchase order. Valid Values Allocation Allocation & JIT Automated Flow Thru-AFT BSR DC to Store Expense (Supplies) Import Non-Decon Phone Phone - Expenses Replenishment Return Overage Return Damage Transship Vendor to Store VMI VMI Ad
Reporting STA Dt	Reporting Ship-to-Arrive Date - Expected arrival date of the SKU into a DC.
Store Scanned / Assumed Ind	Defined as merchandise assumed to or scanned at store. Valid Values 0 = Not Receipted 1 = Carton only receipt 2 = Unlabeled-need audit 3 = Audit only 4 = Carton and audit combo 5 = Forced assumed receipt No Record Available
Store Received Dt	SL Date the Softlines merchandise was received at a store.
Transmission to DC Dt	Identifies the date the store order is transmitted to the DC system that fills the order.

5,200



Running Reports

Kmart Merchant Workbench

Running Reports



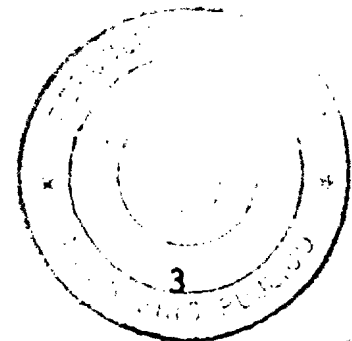
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Analysis Report Formats

- Advanced Drill
- Standard Report
- Excel
- Text



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5/1/00

Report Format: Advanced Drill

Select the Report Format by clicking on your choice.



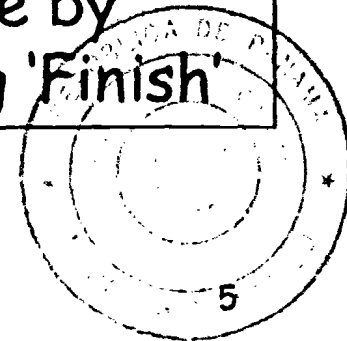
Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

Select the Advanced Drill format.

Execute by clicking 'Finish'



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5/2/00

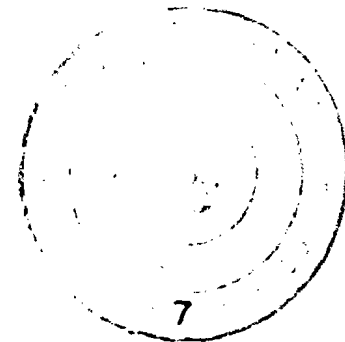
Report Format: Advanced Drill

Options Available on Advanced Drill Reports:

- Drilling on a Selected Criteria
- Sorting on a Metric Column
- Viewing Subtotals
- Opening In Excel
- Printing the Report



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Sales Analysis

For this example, the sales report will show daily sales for time specified, for all Stores, for one SKU ID.



KMWB Error Messages

SQL Generation Error

This can happen when you enter selections that a certain report can not process.

To Successfully Rerun the Report:

- Verify that your criteria are compatible with the report.
- Try to run the same report with fewer criteria.

KMWB Messages

Expired Session / Invalid Logon

This is usually caused by leaving KMWB inactive for 40 min. A broken Internet connection or improper KMWB set up could also be the problem.

To Resume Running KMWB:

- Close IE and restart from the Launch Pad
- Verify that your log on ID is still valid

KMWB Messages

No Data Returned

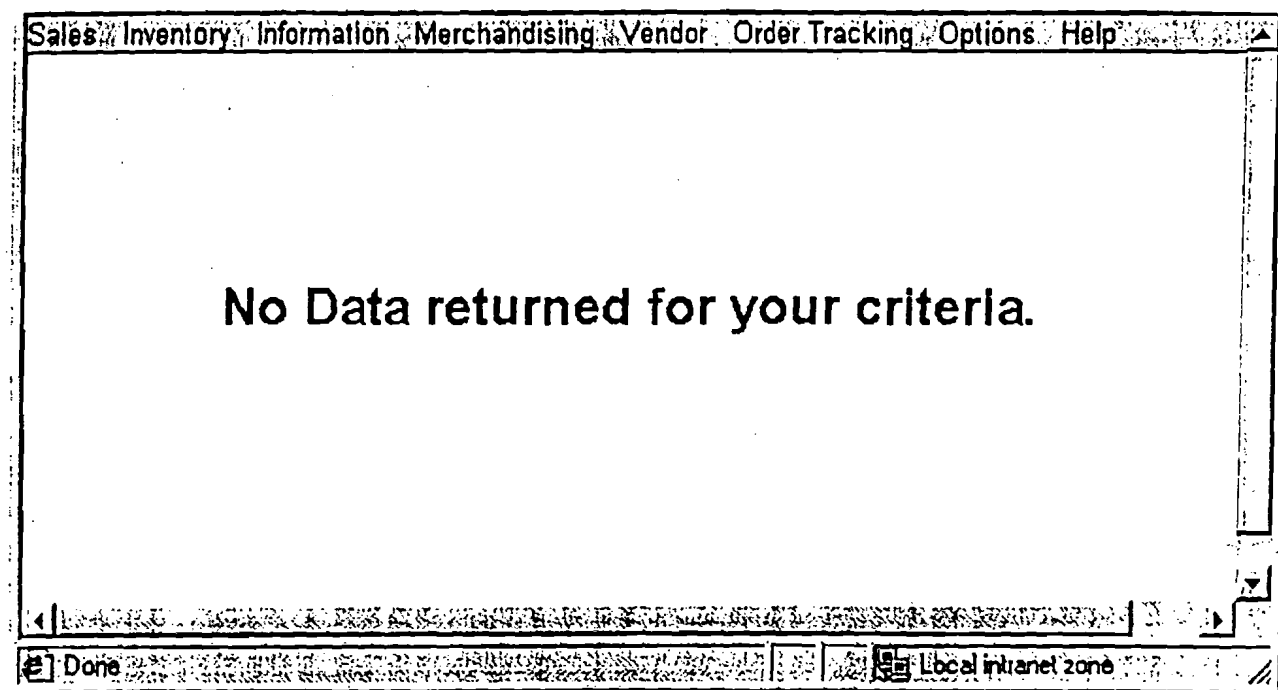
Note: No Data Returned may be the correct result for an Exception report request.

Before Rerunning the report

- Double check your selection criteria
- Verify that you are authorized to view the Merchandise selections.

Handling Unusual Results

2. No Data Returned



Handling Unusual Results

1. Time Outs:

Occur when the selected criteria request causes run time in excess of 15 minutes.

They also occur when there are too many requests going on at one time and system resources are at max utilization.

Handling Unusual Results

Error messages are generated when either the request is unable to be processed, or a part of the system is unavailable.

By understanding the message returned you may be able to resubmit your report and get positive results.

Basic Reports

Printing is accomplished by right clicking and selecting the Print Option.

You may also Print from the Browser File Menu.

Inventory	Information	Merchandising	Vendor	Order Tracking	Options
5/11/00			Regional List		10:29:44 AM

Back	Region Name	Number OF Stores
Forward	LAKES REGION	367
Save Background As...	NORTHEAST REGION	312
Set as Wallpaper	MIDEAST REGION	315
Copy Background	SOUTHERN REGION	256
Select All	SOUTHEAST REGION	246
Paste	CENTRAL REGION	251
Create Shortcut	SOUTHWEST REGION	199
Add to Favorites...	CARIBBEAN REGION	29
View Source	NORTHWEST REGION	198
Encoding...	CORPORATE RM	2
Print		
Refresh		
Show Alexa		
Properties		

Slide 44 of 47	Blank Presentation.ppt	Local intranet
----------------	------------------------	----------------

Time

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Time Fiscal Year...Day

Qualifying Id

Available Selections for Fiscal Quarter

<<2000.1>> 2000.1

<<2000.2>> 2000.2

<<2000.3>> 2000.3

<<2000.4>> 2000.4

Double click to see next level

Current Selections

Current selection level

And

Or

Not

Add

Add All

Clear

Clear All

Results Ac Advanced CBI Current Report Basic TGA

Basic TGA

Time

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Time: Fiscal Year...Day		Favorites Ctrl...	
Qualifying: Id		Retrieve Favorites	
Available Selections for Fiscal Week:	Current Selections:		
<<2000-02-02>> 1 02/02/2000 <<2000-02-09>> 2 02/09/2000 <<2000-02-16>> 3 02/16/2000 <<2000-02-23>> 4 02/23/2000	Add d/ No Add Add All Del Del All		
Double click to see next level (Week-ending date for all periods)			
Back Finish			

Time

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Time: Fiscal Year... Day

Qualifying: Id

Available Selections for Day:

- <<2000-01-28>> 2000-01-28
- <<2000-01-29>> 2000-01-29
- <<2000-01-30>> 2000-01-30
- <<2000-01-31>> 2000-01-31
- <<2000-02-01>> 2000-02-01
- <<2000-02-02>> 2000-02-02

Current Selections:

And <<2000-01-27>> 2000-01-27

Added selection criteria

And
Or
Not

Add
Add All
Clear
Clear All

Back Finish

Time

Custom Time Periods

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Time Custom Time Period Calendar

Qualifying: Id -

Favorite Criteria: Retrieve Favorite:

Available Selections for Custom Time Period Calendar:

- <> CALENDAR YTD
- <> CURRENT CALENDAR WEEK
- <> LAST 12 CLOSED CALENDAR PERIOD
- <> LAST 3 CLOSED CALENDAR PERIODS
- <> LAST 52 CLOSED CALENDAR WEEKS
- <> LAST 6 CLOSED CALENDAR PERIODS
- <> LAST 9 CLOSED CALENDAR PERIODS
- <> LAST CLOSED CALENDAR PERIOD
- <> LAST CLOSED CALENDAR WEEK

Click Add button

And Or Not Add Add All Clear Clear All

Current Selections:

Use custom time period

Results As: Advanced Drill Standard Report Excel Text

Back Finish

Merchandise Hierarchy Tab

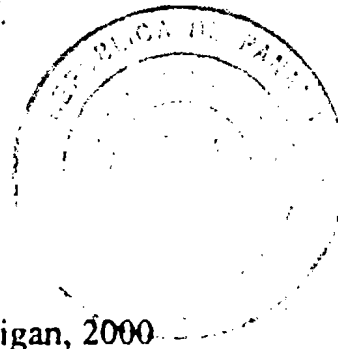
- Allows the selection of any part of the corporate hierarchy.



Item Restrictions Tab

- Used to limit your report request

Note: All restrictions do not apply to both Softlines and Hardlines



Geography Tab

Allows for the selection of stores by regions, merchandise areas, D.C.'s, cities, states, store types, or Locn (Kmart Locations).



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Elements of the Analysis Autoprompt

- Qualifying Operators
- Operators
- Selection Buttons
- Result Types

Qualifying Operators

Time Merchandise Hierarchy Item Restrictions Geography

Time: Day

Qualifying: Id Between 2000-05-15 2000-05-31

Available Selections for Day:

And Or Not Add Add All Clear Clear All

Current Selections:

And Day Between 2000-05-15 And 2000-05-31

Added Between criteria

Results As: Advanced Drill Standard Report Drill Print

Back SQL

Back SQL

Using 'Between' will display an additional input box to the right of the existing one.

5.30d

Selection Buttons

•Add, Add All, Clear, Clear All - Buttons used to manipulate selections.

Available Selections for Fiscal Year:		Current Selections:
<<1996>> 1996	<div>And Or Not Add Add All Clear Clear All</div>	
<<1997>> 1997		
<<1998>> 1998		
<<1999>> 1999		
<<2000>> 2000		
Clear will move selection to Available Selections box.		Add will move selection to Current Selections box.
Clear All will move all selections to Available Selections box.		Add All will move all selections to Current Selections box.
Results As: <input checked="" type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="radio"/> Drill <input type="radio"/> Test		
<div>Back Finish</div>		

Report Result Types

75

Time: Fiscal Year...Day

Qualifying: Id

Available Selections for Fiscal Year:

More than 5000 lines requested, system will take you to bulk download report

Favorite Criteria:

Retrieve Favorites:

Current Selections:

All reports should run less than 15 minutes!!

Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

Results As:

Advanced Drill

Columns can be drilled, opened in excel, widen or columns narrowed, etc. This is the default setting.

Standard Report

This report only has one drillable column, the inner most. Gives date, time, report title already formatted. Faster than Advanced Drill.

Excel

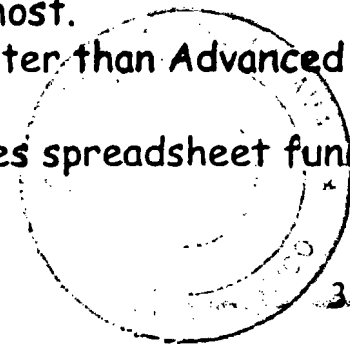
Report will automatically open in Excel. Fastest. Gives spreadsheet functions.

Text

This report will be a text file only.

BIG K

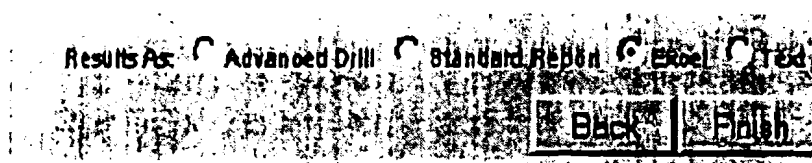
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5,266

Action Buttons



Back

Returns you to the Kmart Merchant Workbench menu screen.

Finish

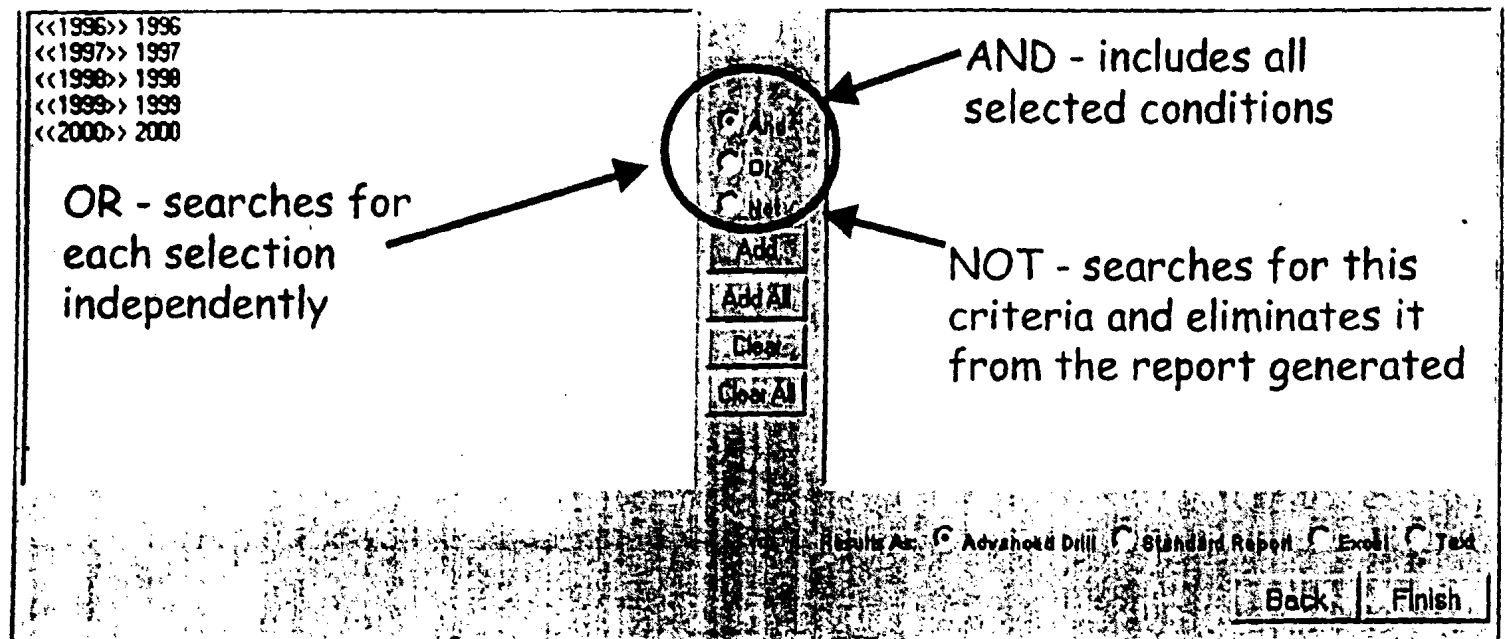
Executes your report.

Selection Buttons

- **Add** will move selected criteria to Current Selections box.
 - Click on selected criteria and click Add.
 - Note the selected criteria is removed from the Available Selections box.
- **Clear** will remove selection from Current Selections box and move it back to the Available Selections box.
- **Add All or Clear All** will move all selections to Current Selections box or remove all selections from Current Selections box. You do not have to highlight selections.

Operators

Options used to narrow or widen criteria when requesting reports.



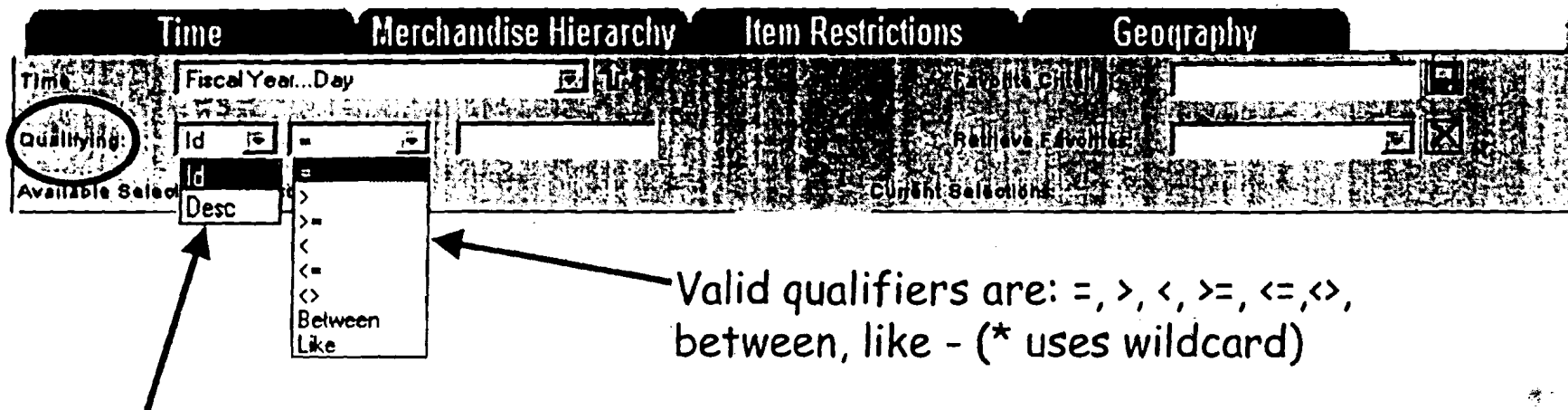
AND - includes all selected conditions displayed under current selections when generating a report.

OR - searches for each selection independently and includes them when generating a report.

NOT - searches for this criteria and eliminates it from the report generate

Qualifying Operators

Qualifying Operators are used to narrow selection criteria.



ID: search a numeric field (used 90% of the time)

Desc: search an alpha field

Geography

Report: Sales Analysis

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions **Geography**

Geography: Region...Locn

Qualifying: Chain Regional Merchandise Director
Merchandise Area...Locn

Available Selections: Store Hardline Distribution Center...Locn
Store Softline Distribution Center...Locn
Store Type...Locn
Locn Address
Locn City...Locn
Locn State...Locn
Locn Zip Code
Climatic Zone...Locn

Current Selections:

And
Or
Not
Add
Add All
Clear
Clear All

Allows for the selection of a Region....Locn

• Available choices under the Geography Tab

• Store Types

• Locn

Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

Back Finish

Item Restrictions

Time Merchandise Hierarchy **Item Restrictions** Geography

Restrictions

Qualifying:

Available Sales

Restrictions	Item Status
<> Active	JIT Ind
<> Discontinued	Kmart Code Description
<> Inactive	Kmart Logo Ind
<> Reserved	List Cost
<> Suspended	List Sell Price
	Multi Vendor Ind
	Order Duns Nbr
	Orderable By Ind
	Pay Duns Nbr
	Reporting Cost

Allows for the selection of an Item Status

- Available choices under the Item Restriction Tab
- The default is Assortment Type

Result As: ☒ Advanced Bill ☐ Standard Report ☐ Export

Merchandise Hierarchy

RUN AN ITEM LIST REPORT

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

History: Corp...SKU ID

Qualifying: Div Dept...SKU ID
Div Ctg...SKU ID
Available Select: Div Ctg... Master Link...SKU ID
SKU ID
UPC

<<1>>1

INFORMATION MENU

- Available choices under the Merchandise Hierarchy Tab
- The default is Corp....Sku ID

And
Or
Not
Add
Add All
Clear
Clear All

Allows for drilling beginning at Corporate...Sku Id level

Does not use check digit in ID!!

Results As: Available Drill Standard Report
Back Finish

1

Time

Custom Time Periods

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Time	Custom Time Period Calendar		Favorite Child
Qualifying:	Id		Retrieve Favorites
Available Selections for Custom Time Period Calendar:		Current Selections:	
<ul style="list-style-type: none"><> CALENDAR YTD<> CURRENT CALENDAR WEEK<> LAST 12 CLOSED CALENDAR PERIOD<> LAST 3 CLOSED CALENDAR PERIODS<> LAST 52 CLOSED CALENDAR WEEKS<> LAST 6 CLOSED CALENDAR PERIODS<> LAST 9 CLOSED CALENDAR PERIODS<> LAST CLOSED CALENDAR PERIOD		<p>And <> LAST CLOSED CALENDAR WEEK</p> <p><input type="radio"/> And <input type="radio"/> Or <input type="radio"/> Not</p> <p><input type="button" value="Add"/> <input type="button" value="Add All"/> <input type="button" value="Clear"/> <input type="button" value="Clear All"/></p>	
For scheduled reports, always use custom time periods		This is your added Custom Time Period	
Results As: <input type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="radio"/> Excel <input type="radio"/> Text			
<input type="button" value="Back"/> <input type="button" value="Finish"/>			

Time

Custom Time Periods

Report: Sales Analysis

Time | Merchandise Hierarchy | Item Restrictions | Geography

Time

Qualifying:

Available Selected:

- <<1996>> 199
- <<1997>> 199
- <<1998>> 199
- <<1999>> 199
- <<2000>> 200

Custom Time Periods

Current Selections:

- And
- Or
- Not
- Add
- Add All
- Clear
- Clear All

• Allows for non-specific date selections

• Use for quick queries

Show SQL | Back | Finish

Time

Report: Sales Analysis

The screenshot shows a software interface for 'Report: Sales Analysis'. It has four tabs: 'Time', 'Merchandise Hierarchy', 'Item Restrictions', and 'Geography'. The 'Time' tab is active, showing a 'Fiscal Year...Day' field with a dropdown arrow. Below this is a section titled 'Available Selections for Fiscal Period' containing two entries: '<<2000:1:2> 2000:1:2' and '<<2000:1:3> 2000:1:3'. To the right of these entries is a vertical column of buttons: 'Add', 'Delete', 'Clear', and 'Cancel'. A white arrow points from the text 'The white arrow is used to drill up a level, after a selection has been drilled downed.' to the dropdown arrow in the 'Fiscal Year...Day' field. At the bottom left, it says 'Periods = Months'. At the bottom right, there are buttons for 'Back' and 'Print'.

Time Merchandise Hierarchy Item Restrictions Geography

Fiscal Year...Day

Available Selections for Fiscal Period

- <<2000:1:2> 2000:1:2
- <<2000:1:3> 2000:1:3

- This shows Fiscal year, quarter and period
- Double click to see next level

Periods = Months

Back Print

The white arrow is used to drill up a level, after a selection has been drilled downed.

Report Format: Advanced Drill

What is Drilling?

Drilling allows you to rerun the report at a higher level of detail.

For example, you could Drill to see the Subcategories that make up a Category.

Drilling on a particular row reruns the report for that row only.

Analysis Report Formats

- Advanced Drill
- Standard Report
- Excel
- Text



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Report Format: Advanced Drill

Select the Report Format by clicking on your choice.



A screenshot of a web interface for selecting a report format. It features a horizontal row of radio buttons. The first radio button is selected and is labeled 'Advanced Drill'. To its left is the text 'Results As:'. To its right are two more radio buttons labeled 'Standard Report' and 'Excel'. Below the radio buttons are two rectangular buttons labeled 'Back' and 'Finish'.

Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel

Select the Advanced Drill format.

Execute by clicking 'Finish'.

Report Format: Advanced Drill

Options Available on Advanced Drill Reports

- Drilling on a Selected Criteria
- Sorting on a Metric Column
- Viewing Subtotals
- Opening In Excel
- Printing the Report



Overview

- Analysis Reports
- Basic Information Reports
- Handling Unusual Results

Allows selection by specific ordering fields or criteria.

Below is a list of valid PO Restrictions listed in alphabetical order:

PO Restriction	Description
Carton Number	A 9 digit number used to identify physical cartons and their associated contents.
Freight Terms Code	Identifies the method of delivery and payment. Valid Values P - Prepaid - delivered in a vendor's truck C - Collect - shipping amount due upon delivery.
HLSL Ind	Displays an H for Hardline and an S for Softlines.
Last Advised Date	SL only Most recent date a vendor has advised an EDI order for Softlines.
Last Received Date	SL only Most recent date a PO/appointment/carton is received for Softlines merchandise shipped from the vendor to a store.
Life Cycle Staging Cd	Valid types are Markout, Pick Scheduled, Sent to GEIS, and Str Trans to DC.
Merch Type Cd (Derived)	Number used to represent how merchandise is shipped. Valid Values 1=Hangware 2=Tableware 3=Prepack 4=Master Pack 5=Unit Pack
Order Type	Type of order merchandise is shipped under. Valid Values 39 - Seasonal Orders 40 - Regular Orders and Reorders 42 - Time Sensitive Orders 43 - Event Orders 45 - Push Orders 46 - Telephone Orders 47 - New Store Orders 48 - Checkout Merchandise 49 - Special Orders
PO Cancel Dt	Last date for a PO to be delivered to the first touch Softlines DC.
PO Create Dt	Date a purchase order was created in the application.
PO Distrb Dt	The Basic Stock Replenishment (BSR) advised date.
PO Line Stat Code	HL (Hardlines only) Status code of a line item of a Purchase Order. Valid Values: Cancel, Delete, and Store Cancel Receipt.
PO Order Dt	(Purchase Order Order Date) Day the order was placed.
PO Nbr	The 13 digit number required to identify a Purchase Order.
PO Stat Cd SL	The purchase order status codes describe where the PO is in the

and selection of various Kmart Distribution centers and DC specific criteria for building your report.

Below is a list of valid Kmart Distribution locations listed in alphabetical order:

Kmart Distribution	Description
DC Locn	The four digit overhead number that uniquely identifies a Distribution Center.
DC Route Nbr	The Softline two digit Distribution Center route number.
Primary Distribution Center	The main Hardline Distribution Center that ships merchandise to the stores.
Sftln Initial DC Code	The first Softline Distribution Center to receive merchandise.
Sftln Final DC Code	The last Softline Distribution Center to receive merchandise.
Softline Distribution Center	Identifies the Softline Distribution Center that ships merchandise to the stores.

Tips

- The default is Corporate. No need to make any selection if Corporate is what you need.
- Drill-down goes to Region, RMD, District Manager, and Location.
- Drill-within goes to many fields. Example: Mdse. Area, DC, and State.

Key Point

Each location below describes the levels that data can be drilled from and to once the report is generated.

Below is a list of valid Geography (location) options available on the Geography tab:

This Location...	Allows selection by ...
Chain...Locn	chain (corporate) and drilling down to locations.
Chain Merchandise Area...Locn	a chain (corporate) Merchandise Area level and drilling down to locations.
Chain Regional Merchandise Director	the chain (corporate) and drilling down to Regional Merchandise Director.
Climate Zone...Locn	a climate zone (0=Unassigned, 1=North, 2=Transitional, 3=South, 4=Deep South, 5=Tropic, 6=Undefined) and drilling down to other locations.
Life Style...Locn	life style code (0=Undefined, 1=High Income, 2=Average Income, 3=Below Average Income, 4=Low Income) and drilling down to other locations.
Locn	individual locations by Id criteria.
Locn Address	location(s) by qualifying on a store address. (Example: Desc Like *John R* would display a result of all location addresses with John R in them.)
Locn City...Locn	a city and drilling for locations.
Locn Classification Code...Locn	additional drill down levels of by classification code.
Locn State...Locn	state and drilling to a store's locations.
Locn Zip...Locn	keying a location of (a stores') zipcode and drilling to locations.
Merchandise Area...Locn	the Merchandise Area and drilling to locations.
Region...Locn	a Region and drilling down to locations.
Restriction Model (SAM Locn)	a Store Attribute Model (SAM) locations.
Store Hardline Distribution Center...Locn	the Hardline Distribution Centers and drilling to locations.
Store Open Date	is the date the store opened for business.

	* supplied by the Pantry warehouse with an Order Duns number of 549354 (the generic pantry duns number) * Vendor direct merchandise.
Orderable By Ind	Orderable by Indicator (HL) Identifies who can order this item. Valid Values B = Both KRC and the store K = KRC only N = Not orderable - item is in an assortment
Pay Duns Nbr	(HL) Payment Duns Number - A specific number used to identify a vendor payment location.
Replen System Code	(HL) Replenishment System Code - Identifies the item is automatically being replenished.
Royalty Code	(HL) Identifies that Kmart pays a vendor for the use of their name. Example: MS=Martha Stewart.
Season Code	Identifies if the item is a basic or seasonal item. The word Season Code and the # of the code are displayed in Selected. Valid Values for HL 1 = Basic 6 = Promotional 2,3,4,5,6,7 = Different based on the Division 8 = UPC Valid Values for SL Depends on the season we are in. 2 - 8 = Softline alternates between these numbers 9 = Basic
Sku Status Code	(HL) Defines the state a SKU within the item. Valid Values Active SKU is currently being ordered and inventoried. Discontinued - SKU cannot be ordered from vendor. Inactive - Remains in this status until the item is activated. No orders can be placed. Reserve - Indicates the SKU ID has been requested but no vendor or merchandise assigned to it. Suspend - Indicates the SKU is 'on hold' and no orders can be placed.
Softline Division Nbr	(SL) Displays number of the Soflines division. Valid Values 1 = Ladies 2 = Mens 3 = Infants 4 = Acc/Hos/Lingerie

Checkout Merch Ind	to the stores. Checkout Merchandise Indicator - (HL) Defines if this merchandise is displayed at the checkout counters. Valid Values N = No and Y = Yes.
Commod Code	Commodity Code - (HL) A number supplied by the Transportation Department identifying the size and type of truck used to ship the product. Valid Values 1700 series designates semi-hazardous material (consumer commodities) 7000 series designates hazardous material.
Cross Over Ind	(HL) Cross Over Indicator - Identifies a grocery product that is shipped to Super K stores from Kmart or a grocery vendor.
Forecast Source	(HL) Identifies the application that is forecasting demand for an item. Valid Values INFOREM, Perpetual Tracking, & INFOREM Tracking.
Garment Description	(SL) Text describing the merchandise. Note: The same data is found on the SL Merchandise Master Screen.
Hardline / Softline Ind	Indicates if merchandise is Hardlines or Softlines. Valid Values H = Hardlines and S = Softlines.
Hazard Risk Code	(HL) Indicates whether a product is hazardous or has risk and assists the Distribution Centers in determining how to store the product. Valid Values N=No Risk 1=Low Risk 2=Risk merchandise that must be stored in sprinkler rack 3=High Risk merchandise that must be ordered by pallet and stored in sprinkler rack.
HTS Number	(HL) Harmonized Tariff Schedule Number - An HTS number assigned to products by the exporter and used to build the shipping manifest. This classifies the commodity for the tariff rate to be shipped to another country. This is a standardized technique for classifying merchandise by U.S Customs.
Image Ind	(HL) Image Indicator - The image indicator identifies an item that is highly recognized by the consumer, bought on a regular basis and the consumer knows the price they would pay for the item. An item must be competitively priced with other stores in it's area. This indicator is set by the Pricing Group, not the buying office.

Allows the selection of any part of the corporate hierarchy to select merchandise to be included in your report.

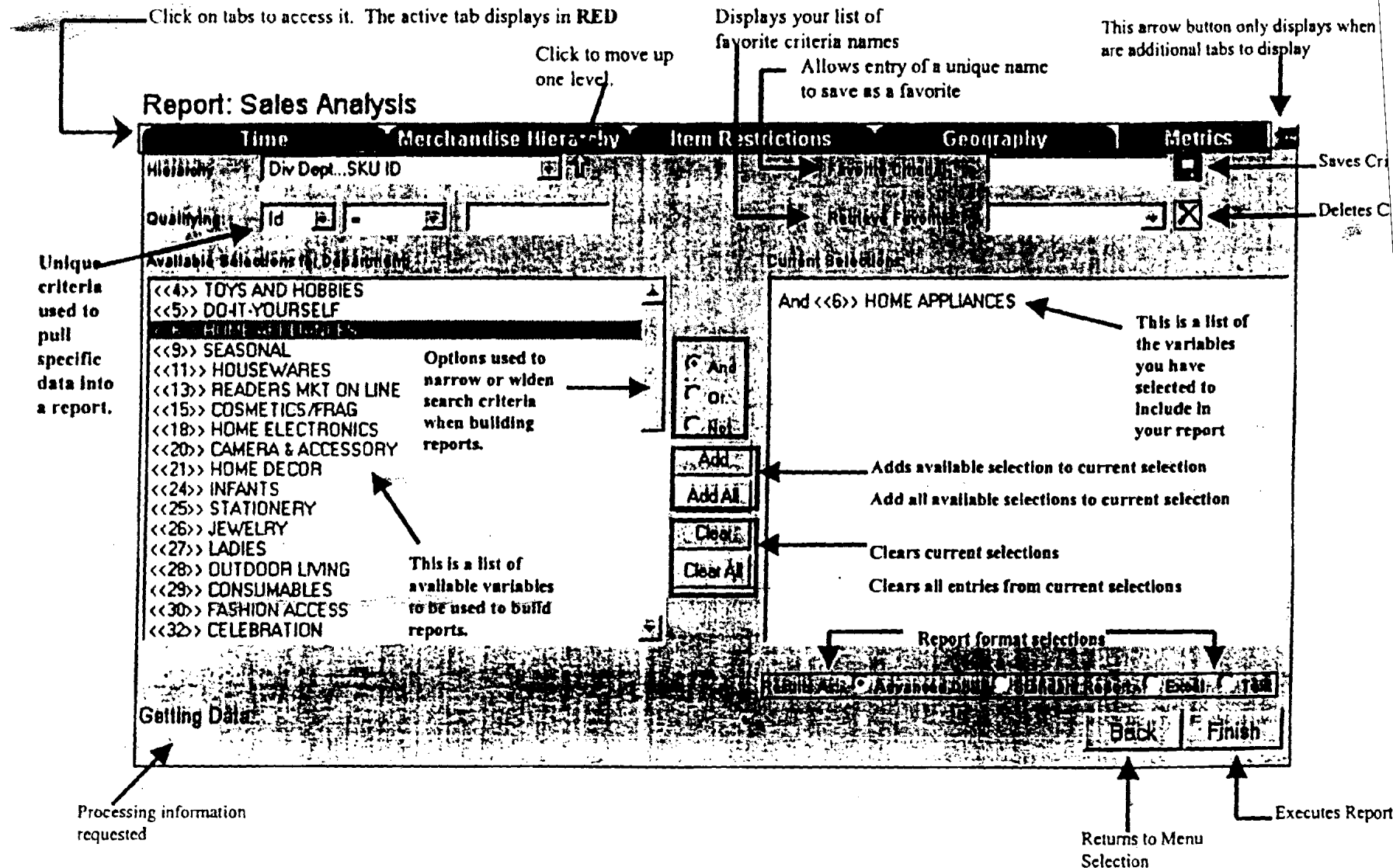
Key Points

- Double click Hierarchy level displayed to drill down one level until your desired level is displayed.
- Each term below describes the levels that data can be drilled from and to when the report is generated.

Below is a list of valid Operational Hierarchy options available on the Merchandise Hierarchy tab used to build your report request.

Hierarchy option of...	Allows selection of...
Corp...SKU ID	the merchandise hierarchy for all divisions from corporate and drilling down to SKU ID.
Div Dept...SKU ID	the merchandise hierarchy beginning at the Department level and drilling down to SKU ID.
Div Catg...SKU ID	the merchandise hierarchy beginning at the Category level and drilling down to SKU ID.
Div Catg...Master Link...SKU ID	the merchandise heirarchy beginning at the Category level to include the master links to the SKU ID level.
SKU ID (Stock Keeping Unit Identification)	Uniquely identified merchandise carried within Kmart Stores. The SKU represents a unique selling unit and is the level at which Kmart replenishes product. Note A SKU must have at least one marking number assigned to it. A SKU is assigned to only one item number.
UPC (Universal Product Code)	a standard machine readable numbering system using bar codes that provide unique identification to each consumer package.

Summary of Analysis Autoprompt



Metrics Tab

Report: Sales Analysis

Metrics

Qualifier: **Id** > **50** *Key Input*

Available Selections for Total Sales Units

- Metrics are a manual entry option
- Change your qualifier if necessary

Click Add button →

Current Selections:

And Total Sales Units > 50 *Added selection criteria*

And
Or
Not
Add
Add All
Clear
Clear All

Back Finish

E.g. Good for Top 20 SKU's
by total sales units

Multi Select

Report: Sales Analysis

The screenshot shows the 'Merchandise Hierarchy' screen. At the top, there are tabs for 'Time', 'Merchandise Hierarchy', 'Item Restrictions', and 'Geography'. The 'Merchandise Hierarchy' tab is active. Below the tabs, there are several input fields and buttons. On the left, under 'Available Selections to: Category Cluster', there is a list of items: '<<101>> ACTIVITIES' and '<<129>> PLAY BALLS'. On the right, under 'Current Selections', there is a list of items: 'And <<6>> KS - ACTIVITIES', 'And <<102>> MODEL KITS', and 'And <<130>> RACK'. An arrow points from the text 'Added selection criteria' to the 'And <<130>> RACK' item. In the center, there are buttons for 'Add', 'Add All', 'Clear', and 'Clear All'. At the bottom, there are buttons for 'Back' and 'Finish'.

Time Merchandise Hierarchy Item Restrictions Geography

Hierarchy: Div Dept...SKU ID

Quantity: Id =

Available Selections to: Category Cluster

<<101>> ACTIVITIES
<<129>> PLAY BALLS

Current Selections

And <<6>> KS - ACTIVITIES
And <<102>> MODEL KITS
And <<130>> RACK

Added selection criteria

Add
Add All
Clear
Clear All

Results As: Advanced Search Standard Report Excel Text

Back Finish

Favorite Criteria

Retrieving & Deleting

The screenshot shows a software interface for managing favorite criteria. On the left, there are fields for 'Time' (Fiscal Year... Day) and 'Qualifying' (Id). On the right, under 'Favorite Criteria', there is a list box containing 'My Favorite' and 'My Favorite Sales Skus'. An arrow points from the 'RETRIEVING FAVORITE' instructions to the list box. Another arrow points from the 'DELETING FAVORITE' instructions to the 'X' icon in the top right corner of the list box.

RETRIEVING FAVORITE:

1. Click Down Arrow.
2. Select desired criteria.
3. Check Current Selections to verify your favorite before clicking Finish.

DELETING FAVORITE:

1. Click Down Arrow.
2. Select desired favorite.
3. Click X to delete favorite.

Favorites
Sales & Quantity } *My Favorite*

Favorite Criteria

- Is used to save information from all Tabs
- Once saved as a favorite it can be applied to other Analysis Reports

Manual Entry Options

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Time	Fiscal Year...Day		Favorite Criteria
Qualifying:	Fiscal Year...Day		Retrieve Favorites
Available Selected	Fiscal Year...Fiscal Week		
	Fiscal Year...Fiscal Period		
	Calendar Year...Day		
	Calendar Year...Calendar Week		
	Calendar Year...Calendar Period		
<<1996>> 199	Fiscal Week		
<<1997>> 199	Calendar Week		
<<1998>> 199	Calendar Week		
<<1999>> 199	US		
<<2000>> 200	Custom Time Period Daily		
	Custom Time Period Fiscal		

Some fields require a manual entry

☐ And
☐ Or
☐ Not

Current Selections

Results As: ☐ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

Selection Buttons

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Geography:	Region...Locn		Favorite Channel
Qualifying:	Id		Relieve Favorites
Available Selections for Region:		Current Selections:	
<ul style="list-style-type: none"><<1>> 1. GREAT LAKES REGION<<2>> 2. NORTHEAST REGION<<3>> 3. MIDEAST REGION<<4>> 4. SOUTHERN REGION<<5>> 5. SOUTHEAST REGION<<6>> 6. CENTRAL REGION<<7>> 7. SOUTHWEST REGION<<8>> 8. CLOSED STORE REGION<<9>> 9. NORTHWEST REGION		<div><input type="radio"/> And <input type="radio"/> Or <input type="radio"/> Not <input type="button" value="Add"/> <input type="button" value="Add All"/> <input type="button" value="Clear"/> <input type="button" value="Clear All"/></div>	

Click Add button

Results As: ☐ Adv. Hold Drill ☐ Standard Report ☐ Excel ☐ Text

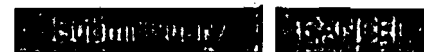
Bulkdownload Reports

1. Run report as normal.
2. If the report exceeds 5,000 rows the following message will display:

History Information Merchandising Vendor Order Tracking Options Help

Bulk Download

Your report exceeded the defined row limit (of 5000) and it cannot be display at this time.
If you prefer, assign it to Bulk download and the server will generate a text file with the requested data.
If you want to request a Bulkdownload, click the SUBMIT button or CANCEL button to quit the report.



3. Click Submit Query.

8:00 AM & 1:00 PM
 morning
 afternoon
 using Refresh

data update
 midnight and Noon
 Refresh

Refreshing allows a report, that was run today, to be rerun with the most current data. This eliminates the need to reselect criteria when a report errors or times out before completion.

Save

Schedule

Refresh Report

Back

9/1/00

Mdse Analysis \$ TY/LY

8:37:54

Report: Mdse Analysis \$ TY/LY

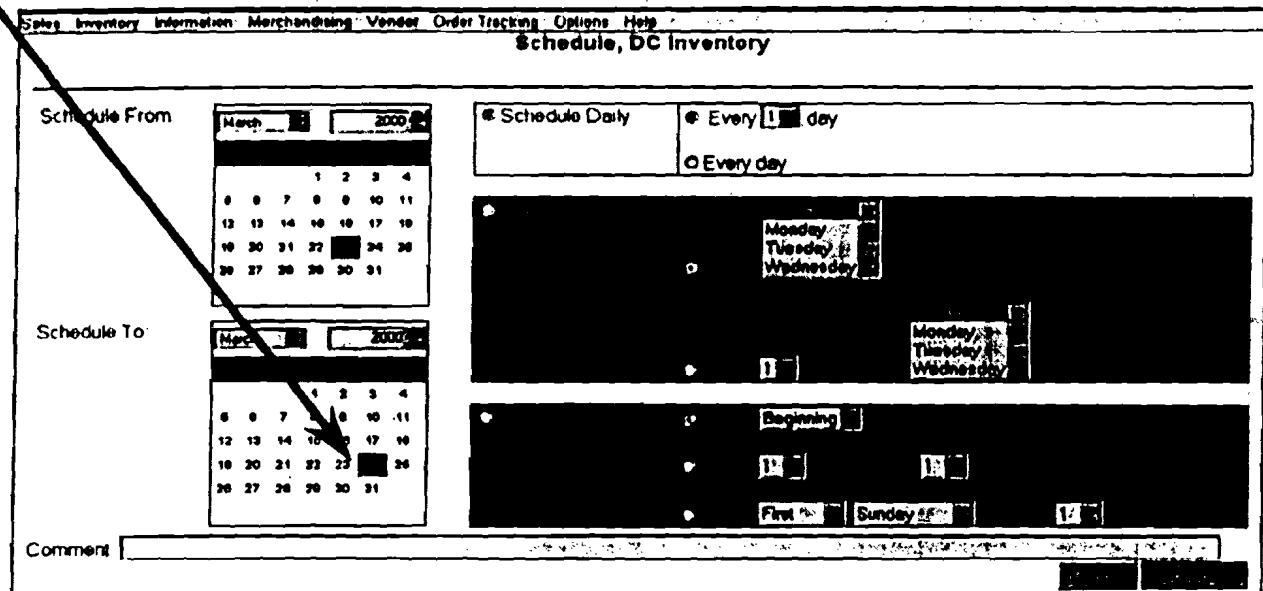
Category ID	Category	Measure	Total Sales \$ TY	Total Sales \$ LY	% Change Total Sales \$ TY/LY	Total Sales Units TY	Total Sales Units LY	SPA \$ TY	SPA \$ LY	% SPA Sales \$ to Total TY
10	SALTY SNACKS		40,055,009	35,087,080	14.16%	29,398,235	29,073,434	3,849,723	4,263,534	9.61%
	TOTAL		40,055,009	35,087,080	14.16%	29,398,235	29,073,434	3,849,723	4,263,534	9.61%

Fiscal Quarter: ^ 1999:1

Category: ^ 436: SALTY SNACKS ^ 436 10

How to Schedule Reports

4. Select Schedule To date.



The screenshot shows a software window titled "Schedule, DC Inventory". It has a menu bar with "Sales", "Inventory", "Information", "Merchandising", "Vendor", "Order Tracking", "Options", and "Help". The window is divided into several sections. On the left, there are two calendar pickers labeled "Schedule From" and "Schedule To". Both are set to "March 2000". An arrow points from the "4. Select Schedule To date." text to the "Schedule To" calendar, specifically pointing to the date "23". To the right of the calendars, there are two main scheduling sections. The top section is labeled "Schedule Daily" and has two radio buttons: "Every 1 day" (selected) and "Every day". Below this is a large black area with a small calendar icon and the text "Monday, Tuesday, Wednesday". The bottom section is labeled "Beginning" and has a "First" button, a "Sunday" button, and a "1/2" button. At the bottom of the window is a "Comment" field.

5. Select one of the following:

Schedule Daily - choose any number of days or every day.

Schedule Weekly - choose a day of the week or frequency of week for a specific day.

Schedule Monthly - choose between 3 choices of monthly frequency.

*Run on
Monday
weekly*

*2nd HRS
turn around
sched on Wed. for Fluor*

Scheduling

Scheduled Reports

- This feature can be used when there are reports that you want the system to automatically generate for certain timeframes, such as once every week, every three weeks, once a month, or every two months.

Schedule - Microsoft Internet Explorer 5 provided by Fmat Corporation (Alt 3 01)

http://208.247.100.80/Schedule.asp

Schedule From: April 2000

Schedule To: April 2000

☒ Schedule Daily ☒ Every 1 day ☐ Every day

☒ Beginning ☐ 1 ☐ First ☐ Sunday

Saved Reports

Save - The report is saved on KMWB. You may view your report again from the 'Saved Reports' List

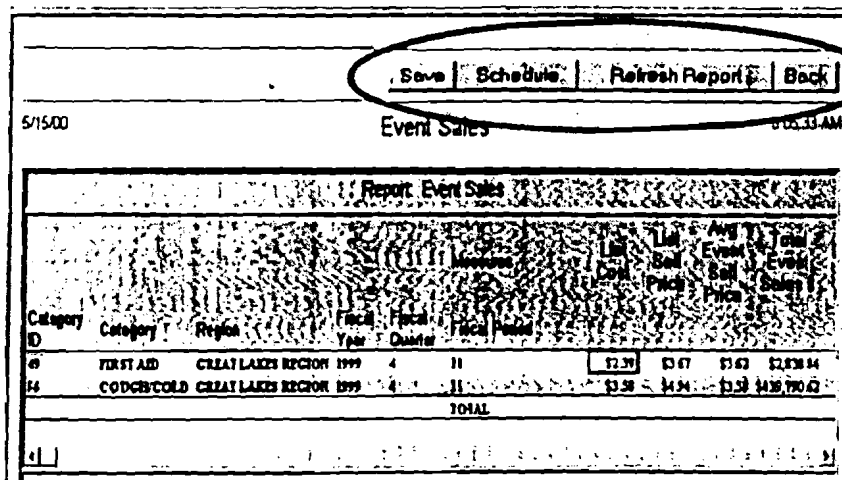
<div> <input type="button" value="Save"/> <input type="button" value="Schedule"/> <input type="button" value="Refresh Report"/> <input type="button" value="Back"/> </div>										
5/15/00		Event Sales					8:05:33 AM			
Report: Event Sales										
Category ID	Category	Region	Fiscal Year	Fiscal Quarter	Fiscal Period	Measures	List Cost	List Sell Price	Avg Event Sell Price	Total Event Sales \$
4	FIRST AID	GREAT LAKES REGION	1999	4	11		\$2.39	\$3.67	\$3.62	\$2,838.84
66	COUGH/COLD	GREAT LAKES REGION	1999	4	11		\$3.58	\$4.94	\$5.38	\$439,790.62
TOTAL										
Fiscal Period: ^1999:4:11 Category: ^448.COUGH/COLD ^448:56, ^445.FIRST AID ^445:48, Region: ^1.GREAT LAKES REGION ^1:										
<input type="button" value="Done"/> <input type="button" value="Print"/> <input type="button" value="Local Intranet zone"/>										

Report Options

KMWB offers Report Management Functions such as Saving and Scheduling.

These functions are found in two places:

- The top right of a finished report
- The Options Menu



5/15/00 Event Sales 8:05:33 AM

Report: Event Sales

Category ID	Category	Region	Fiscal Year	Fiscal Quarter	Fiscal Period	Unit Price	Unit Cost	Unit Margin	Unit Sales	Unit Cost	Unit Margin	Unit Sales
01	FOOTWEAR	GREAT LAKES REGION	1999	4	II	\$2.39	\$1.67	\$1.63	\$2,538.14			
14	COCKS/COLD	GREAT LAKES REGION	1999	4	II	\$3.58	\$4.34	\$3.58	\$136,790.62			
TOTAL												

Sales	Inventory	Information	Merchandising	Vendor	Order Tracking	Options	Help
Bulkdownloads							
Saved Reports							
Scheduled Reports							
Todays Reports							

Summary of Functionality

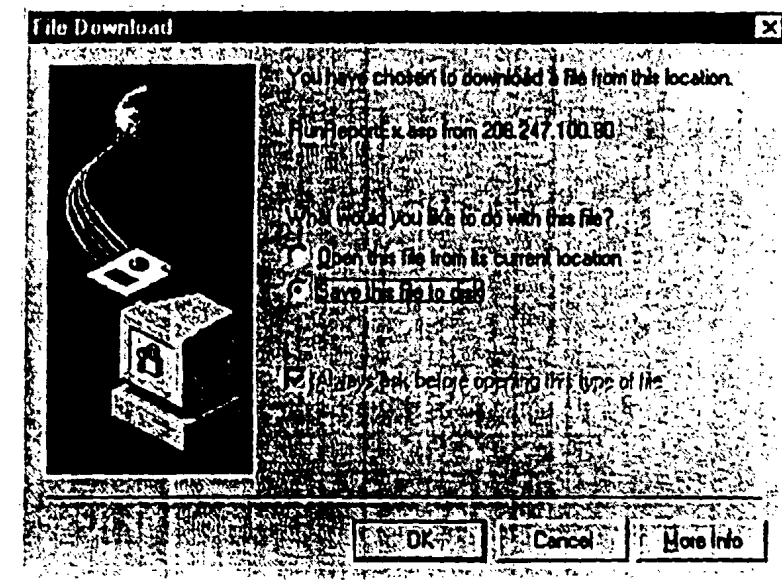
Text

- Simple Tab Delimited File
- Open or Save directly to disk
- This format is good for exporting to other applications like Access.

Report Format: Text

The user may open the file in Notepad or save to disk.

You will be Prompted
Open the file or Save to
Disk.



Summary of Functionality

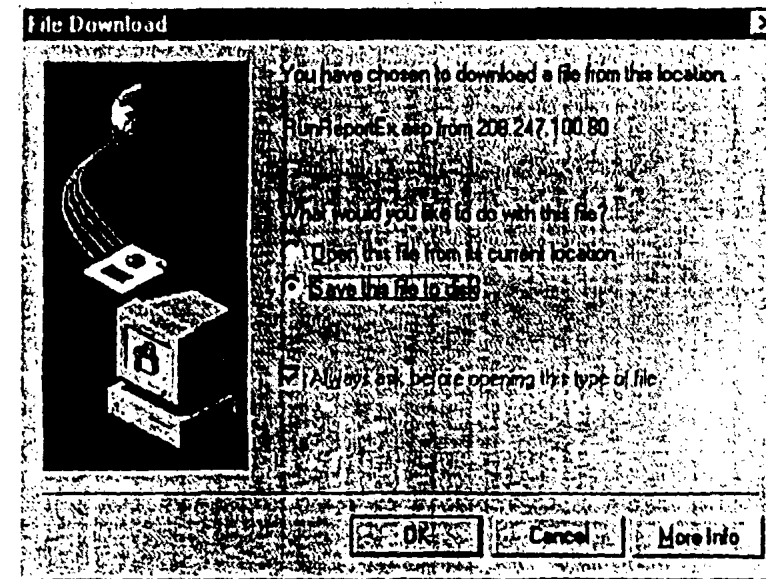
Excel

- Excel file Format
- You may save the file directly to disk
- Faster Run Time

Format: Excel

The Excel format Creates a report that is returned as an Excel spreadsheet file.

When the report is complete, you will be prompted to Open the file or Save to Disk.



Report Format: Standard Report

Printing

Standard reports are Printed by right clicking on the report and selecting the print option.

Report Format: Standard Report

5/10/00

Mdse Analysis \$

2:54:40 PM

Fiscal Quarter: ^ 2000:1

Department: ^ Department.ID > 0

Div Dept: ^ HOME ELECTRONICS < 18 >

Department ID	Department	Total Sales	T	S	U				
135	AUDIO	106,535,701	6						
136	PRE-RECORDED MUSIC	95,271,067	8,493,467	2,412,044	2.53%	8,299,761	8.71%	30,990,4	
137	GAMES & PC SOFTWARE	88,117,804	2,843,961	2,585,442	3.00%	15,884,568	18.45%	7,610,72	
138	HOME OFFICE/COMMUNICATION	71,815,477	7,237,541	2,822,228	3.93%	25,679,105	35.76%	5,567,03	
139	MISCELLANEOUS HOME ELEC	7,347,976	9						
140	TV / VCR	115,058,207	864,025	10,995,797	9.55%	11,829,210	10.26%	896,284	
366	PRE-RECORDED MOVIES	109,068,081	8,708,915	6,535,105	5.99%	23,959,728	21.96%	12,727,19	
367	COMPUTER HARDWARE	1,191,431	12,374	33,932	2.85%	338,893	28.44%	27,051	

The Standard Report has few features than the Advanced D format. The user may only dri the Highlighted Selection Colu

In this example it is Department

light blue
in Red

Done

Local intranet zone

Summary of Functionality

Advanced Drill

6/2/00 Sales Analysis

Report: Sales Analysis

Print Finished Report

Open In Excel

Drill on a Selected Column

View Subtotals

Measures

List Sell Avg Total Sell

Department

MISCELLANEOUS - HOUSEWARE CORPORATE 2000

127

1

1

1

TOTAL

Done

All of these features Available on the Right Click Pop Up menu.

Open in Excel

Drill

Sub Row Headers

Sub Column Headers

Report

About MicroStrategy Grid

Report Format: Advanced Drill

Advanced Grid Control

- The Advanced Drill Report Requires you to download the 'Advanced Grid' Control.
- The Control will be automatically loaded the first time you run an Advanced Drill Report.
- If your company doesn't allow downloading of this control, you will have to run reports in the other formats.

Report Format: Advanced Drill

Exporting to Excel

Microsoft Excel - Midse Analysis \$ xls

File Edit View Insert Format Tools Data Window Help

Times New Roman 12 66150960.61

C6 66150960.61

Excel is automatically opened and the Report formatted just as it is in the browser.

	A	B	C	D	E	F	G	H	I	J	K
	Measure	Total Sales \$	Total Sales Units	SPA \$	% SPA Sales	Total Selling Gross \$	Total Selling Gross %	Store SLBL Inventory Units	Store SLBL Inventory Cost \$	Store SLBL Inventory Retail \$	
1	Category										
2	Cluster D										
3	156 ACCESSORIES	20,491,852	5,937,213	946,638	4.62%	9,700,261	47.34%	8,104,420	14,763,857	29,222,900	
4	157 PAINT	36,808,800	6,189,377	3,813,679	10.36%	8,833,290	24.00%	11,338,665	59,953,549	83,886,947	
5	158 WALLPAPER	8,850,309	1,389,148	3,831,544	43.29%	2,052,971	23.20%	3,890,926	20,232,148	36,740,512	
6	TOTAL	66,150,961	13,515,738	8,591,861	12.99%	20,586,523	31.12%	23,334,011	94,949,555	149,850,359	

If you want to send the report as an E-Mail attachment, you must save it first.

Ready

NUM

Report Format: Advanced Drill

Exporting to Excel

Report Results may be Easily
exported to MS Excel.

5/10/00

Mdse

Report: Mdse Analysis \$											
Category Cluster ID	Measures	Total Sales \$	Total Sales Units	% SPA Sales \$ to Total	Total Selling Gross \$	Total Selling Gross %	Store SLBL Invtry Units	Store SLBL Invtry Cost \$	Store SLBL Invtry Retail \$	Total DC Invtry Units	
156	ACCESSORIES	20,491,852	5,937,213	946,638 4.62%	9,700,261	47.34%	8,104,420	14,763,857	29,222,900	86,507	
157	PAINT	36,808,800	6,189,377	3,813,679 10.36%	8,833,290	24.00%	11,338,665	59,953,549	83,886,947	84,849	
158	WALLPAPER	8,850,309	1,389,148	3,831,544 43.29%	2,052,971	23.20%	3,890,926	20,232,148	36,740,512	409	
	TOTAL	66,150,961	13,515,738	8,591,861 12.99%	20,586,523	31.12%	23,334,011	94,949,555	149,850,359	171,765	

Fiscal Quarter: ^ 2000:1
Category Cluster: ^ ACCESSORIES < 156 > ^ PAINT < 157 > ^ WALLPAPER < 158 >

Done Local intranet zone

Displaying Subtotals

The Subtotals of the rows on a report are Viewed by right clicking on the rows, and Selecting the Subtotals Option.

5/10/00

Event

Report are viewed by clicking on the rows, and Selecting the Subtotals Option

Reports Ev

Category ID	Category	Region	Fiscal Year	Fiscal Quarter	Fiscal Period	List Cost	List Sell Price	Avg Event Sell Price	Total Event Sales \$	T E S U
49	FIRST AID		1999	4	11	\$3.59	\$3.67	\$3.62	\$1,333.84	
448	COUGH/COL		1999	4	11	\$3.59	\$4.94	\$3.58	\$439,790.62	1
TOTAL										1

Subtotals

Sub Total

All Totals

Hide Totals

Fiscal Period: ^1999:4:1
Category: ^448:COUGH
Region: ^1:GREAT LAK

First Aid < 445:49 >

About MicroStrategy Grid

☒ Displays only the Sub Totals for the Report

 Local intranet zone

Report Format: Advanced Drill

Sorting on a Metric Column

Then Right Click On
the Column you wish
to Drill On, here
Total Sales is the
Drill level.

Report: Sales Analysis

Then select Sort from the Pop Up menu
and choose Ascending or Descending.

1	12.11	19.62	20.95	9,752.4	100%	77,976	26,911	\$21.48
1	19.30	26.33	19.64	1,418.3	100%	127,870		\$19.36
1	1.26	2.37	1.55	1,009.9	100%	909,834		\$1.55
1	5.48	9.26	8.08	30.8	100%	1,000,938	23,225	\$8.12
1	4.58	9.74	5.60		100%	23,033	2,921	\$7.89

Embedded: ^ Sales Analysis

Fiscal Quarter: ^ 2000:1

Department: ^ KITCHEN APPLIANCES < 117 > ^ K
PLASTICS < 128 > ^ TABLETOP < 129 >

Embedded: ^ Drill0071

Chain, Fiscal Quarter, Department: + CORPORATE ; KITCHEN APPLIANCES < 1,2000:1,117 >

Report Format: Advanced Drill

The resulting report will return the original Selection Criteria at level selected.

The rows are now broken down to the corresponding Sub Categories.

5/9/00

Sales Analysis

11:30:55

Report: Sales Analysis					
Category Cluster ID	Category Cluster	Category ID	Category	Sub Category ID	Sub Category
161	BEVERAGE APPLIANCES	11	COFFEE PERCOLATORS	1	COFFEE PERCOLATORS
		12	DRIP COFFEE MAKERS	1	DRIP COFFEE MAKERS
		14	COFFEE FILTERS	1	COFFEE FILTERS
				3	BEVERAGE WARMERS
				1	ICED/HOT TEA MAKERS
				2	EXPRESSO/SPECIALTY
				3	WATER COOLERS
				4	HOT POTS
				1	REGULAR IRONS
162	CARMENT CARE	1	IRONS		

Report Format: Advanced Drill

To Drill down on a Report column:

5/9/00 Sales A Then Right Click on the Selection Column you want to Drill on. 54:00 AM

Left Click to Select the Row.

Department ID	Department	Fiscal Year	Fiscal Quarter	Measures	List Cost	List Sell Price	Total Sell Price	Total Sales \$	Total Sales Units
117	KITCHEN APPLIANCES	CORPORATE	2000						
125	KITCHENWARE				5.69	9.39	6.67	60,239,302	9,037,127
127	MISCELLANEOUS - HOUSE				0.47	0.88	1.38	43,498	31,435
128	PLASTICS				3.49	6.30	4.27	99,470,588	23,269,004
129	TABLETOP				5.14	8.73	4.42	36,671,240	8,290,398
				TOTAL	282,026,047 45,281,555				

Fiscal Quarter: ^ 2000:1
Department: ^ KITCHEN APPLIANCES < 128 > ^ TABLETOP < 129 >

Done About MicroStrategy Grid Local intranet zone

Time

Report: Sales Analysis

Active Tab

Time Merchandise Hierarchy Item Restrictions Geography

Fiscal Year... Day

Quantifying: Id

Available Selections for Fiscal Year:

- <<1996>> 1996
- <<1997>> 1997
- <<1998>> 1998
- <<1999>> 1999
- <<2000>> 2000

Current selection level

Drilling: the process of going down to the next level

- To drill, Double Click the selection to see the lower level

Getting Data Processing

Back Finish

Time Tab

Allows the selection of time variables for creating reports.

Analysis Autoprompt

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Time: Fiscal Year: 1999

Qualifying: Id = [] Relieve Favorites: [X]

Available Selections for Fiscal Year:

- <<1996>> 1996
- <<1997>> 1997
- <<1998>> 1998
- <<1999>> 1999
- <<2000>> 2000

Current Selections:

An Autoprompt is used to select criteria and submit the report.

And
Or
Not
Add
Add All
Clear
Clear All

Results As: Advanced Drill Standard Report Excel Text

Back Finish

Summary of Basic Reports

- Straightforward selection criteria
- Drillable columns
- Quicker response times
- Currently daily inventory is 35 days
 - Historical inventory
by calendar/fiscal week beginning
of Kmart fiscal 2000

BHCA
INV. 1
WILL F
FOR
BAC

Basic Report

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

5/2/00

Trial Balance List

7:56:3

Save

Detail Report

Pay Duns Number	Payment Due Date	Amount *discounts not applied	Cumulative Amount
<u>10587731</u>			
<u>10587731</u>	06/02/2000		
<u>10587731</u>	06/06/2000		
<u>10587731</u>	06/08/2000		
<u>10587731</u>	06/09/2000		
<u>10587731</u>	06/14/2000		
<u>10587731</u>	06/15/2000		

BLUE ↗

Drilling can be done on underlined column

Basic Report Features:

- Simpler selection criteria
- Faster response time
- Screens require a manual input

Report Menus



The drop down report menus allow you to select reports to run.

Overview

- Report Menus
- Report Types
- What is an Analysis Autoprompt ?
- Tabs
- Elements of an Analysis Autoprompt
- Common functions across Tabs
- Metrics

Questions

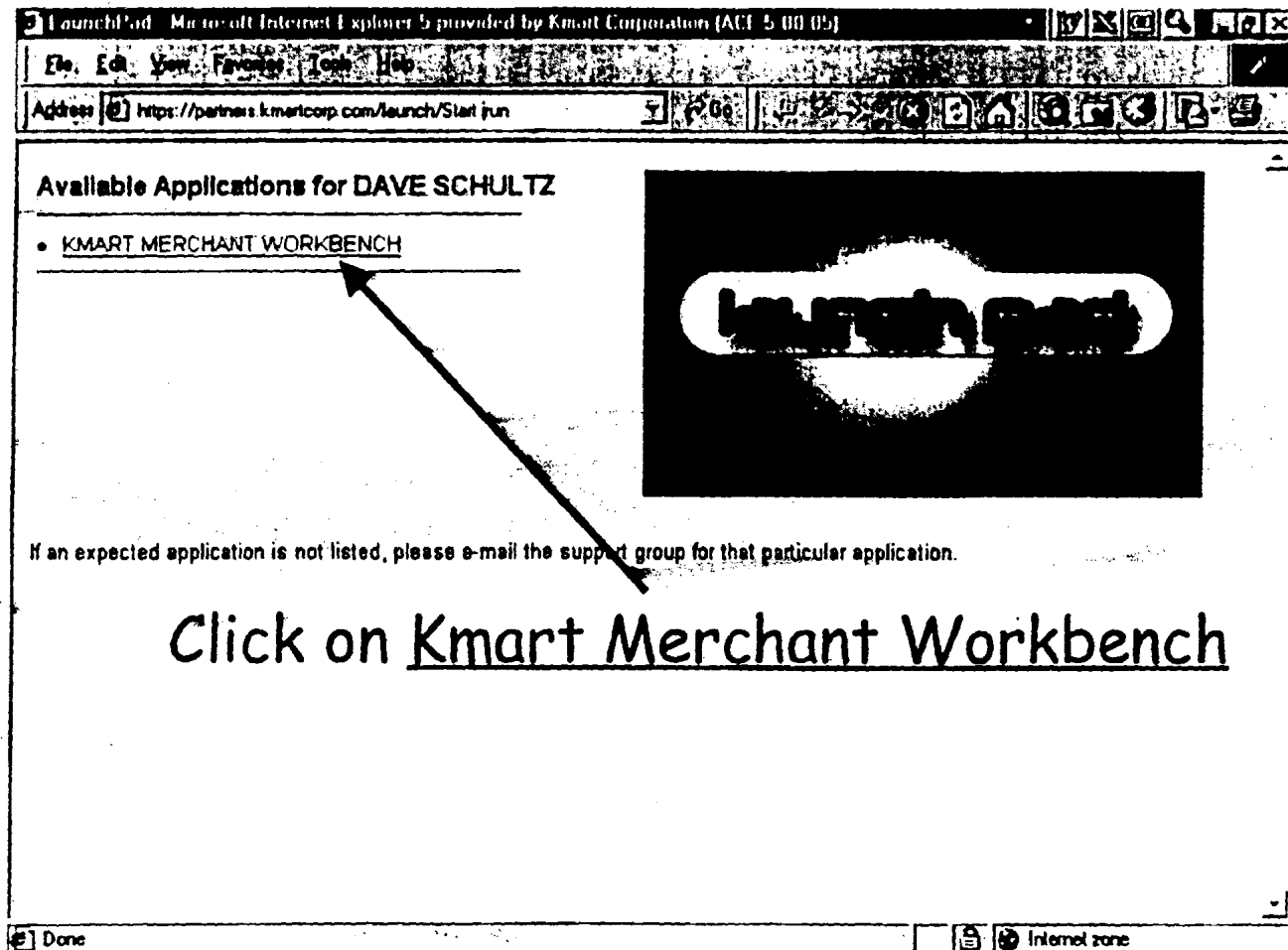
DISC 17

Copyright © 1997 by Pearson Education, Inc. All rights reserved.

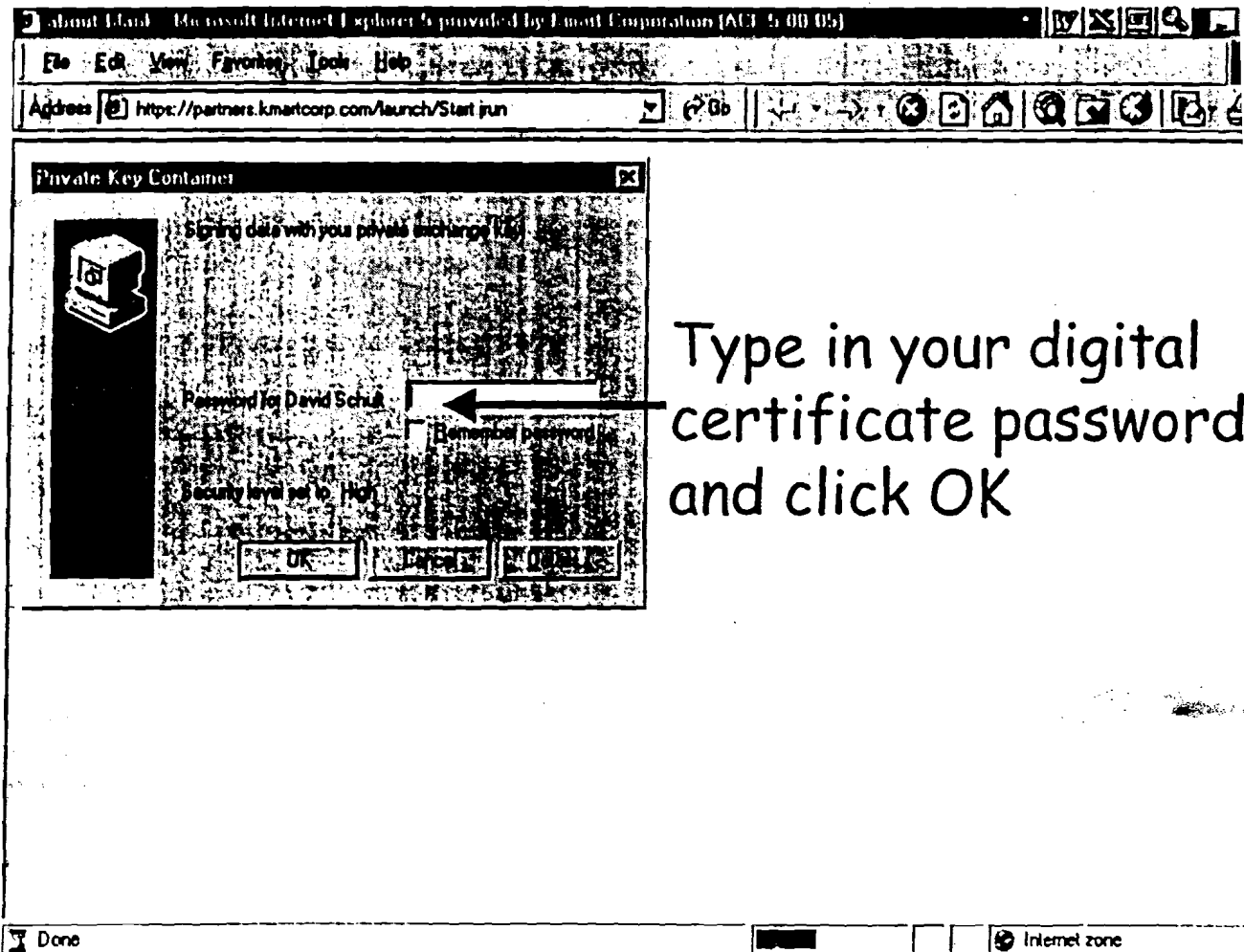
Menu Bar

- The menu bar is used to navigate through the application to run reports and access other features of the system. Its function is similar to any other Microsoft Windows menus.
- Reports are organized by subject matter across the top of the menu bar.

Launch Pad



Enter Password



Type in your digital
certificate password
and click OK

Basic Reports

Basic Report functionality includes limited drilling on Highlighted Underlined columns.

Sales Inventory Information Merchandising Vendor Order Tracking Options Help			
10:23:56 AM		Distribution Center List	
		5/11/00	
DC Code	DC Overhead Number	DC Name	Store Count
BIL	8270	BILLERICA	100
CAN	8274	CANTON	135
COR	8303	CORSICANA	146
DEN	8290	DENVER	111
GEO	8298	GEORGIA	191
GNB	8288	GREENSBORO	172
LAW	8273	LAWRENCE	115
MAN	8289	MANTENO	199
MOR	8275	MORRISVILLE	171
OCA	8292	OCALA	209
ONT	8287	ONTARIO	165
SHA	8299	SHAKOPEE	126
SPK	8272	SPARKS	135
WAR	8305	WARREN	200

Drillable Co

Summary of Functionality

After the Report has Run

How Long Will they be Available:

- Scheduled the Reports - Overwritten by the next scheduled Run.
- Today's Reports - Remain for that day.
- Bulk Download Reports - Downloaded reports remain for 3 days, Available reports remain for 10 days.

Today's Reports List

Today's Reports List - Microsoft Internet Explorer 5 provided by Kmail Corporation (Alt 3 01)

http://208.247.100.80/HistoryList.asp

Sales Inventory Information Merchandising Vendor Order Tracking Options Help

4/4/00 Today's Reports List 4:05:01 PM

Item	Report Name	Criteria	Created Date	View	Delete
1	Event Sales	Fiscal Year-2000;2000, SKU ID- - 38390911	4/4/00 7:52:31 AM	View	
2	Event Sales	Fiscal Year-2000;2000, SKU ID- - 38390911	4/4/00 7:55:07 AM	View	
3	Sales Analysis	Fiscal Year-2000;2000, SKU ID- - 38390911	4/4/00 3:47:43 PM	View	
4	Sales Analysis	Fiscal Year-2000;2000, SKU ID- - 38390911	4/4/00 3:51:37 PM	View	
5	Sales Analysis	Fiscal Year-2000;2000, SKU ID- - 38390911	4/4/00 4:04:51 PM	View	

Today's Reports - With this feature the system maintains a list of all reports generated for that day. Today's reports are removed from the system at the end of the day. If there is a report that you would like to view another day, save the report with the Save Report option.

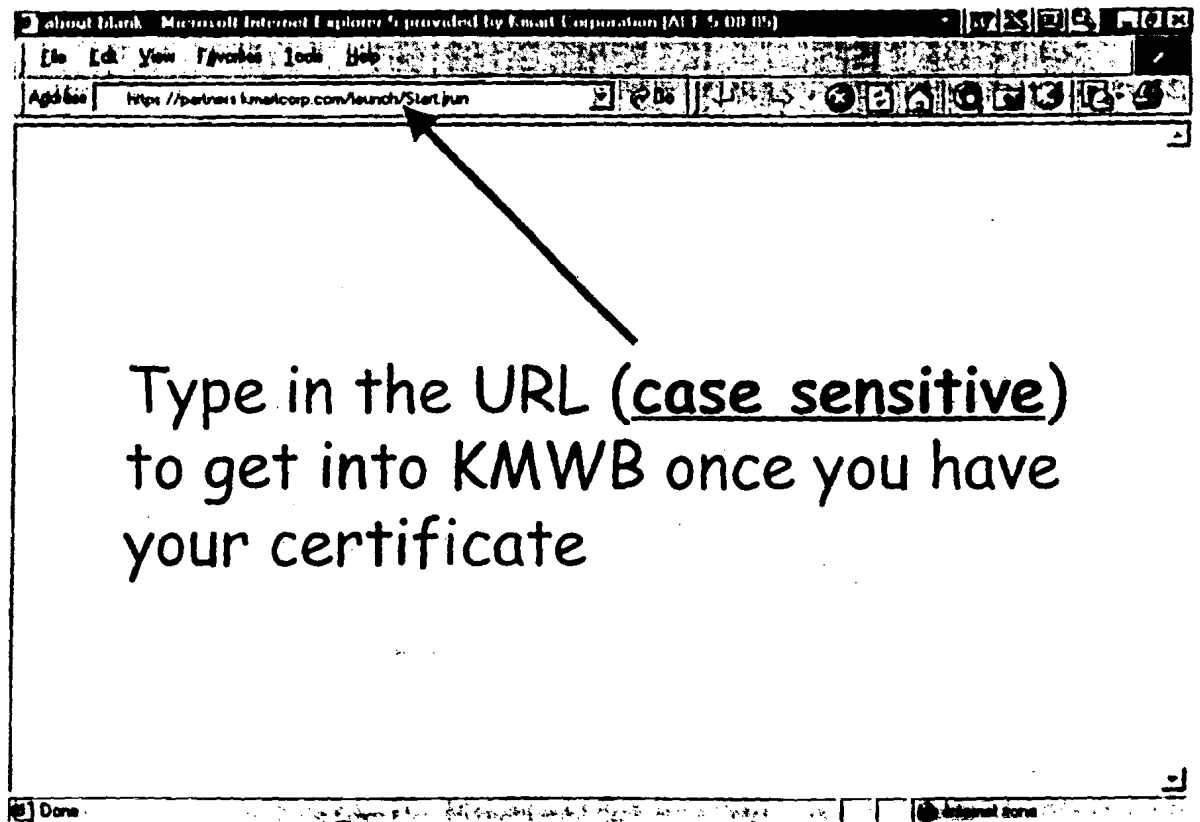
Bulkdownload Reports

The Bulk Download is a Text file that you may save and use in other analysis applications.

The features of the Bulkdownload Screen:

Sales, Inventory In		Downloaded - The report has been downloaded and will remain on the system for 3 days.		Download
3/23/00				Download
Item	Re			Download
1	Store Inventory	3/21/00 8:01:54 AM		Download
2	Sales Analysis by Store	3/21/00 10:06:33 AM		Available
3	DC	Available - Ready for Download.		Pending
		Pending - Not yet ready.		

How to get in ?



<https://partners.kmartcorp.com/launch/Start.jrun>

Checklist to enroll for a Kmart Digital Certificate

- Contact your company's VSA. Information on who is the VSA can be obtained by email - vendinfo@kmart.com.
- The VSA notifies KVSA of new employees in their organization that will be enrolling for a digital certificate. Email the request to vendinfo@kmart.com.
- KVSA will enroll the new employee for a digital certificate and assign the information they have access to. KVSA will email the VSA the information required to request a certificate including the assigned employee ID.
- The authentication code used to request a certificate will be communicated directly to the employee during their training session by KVSA.

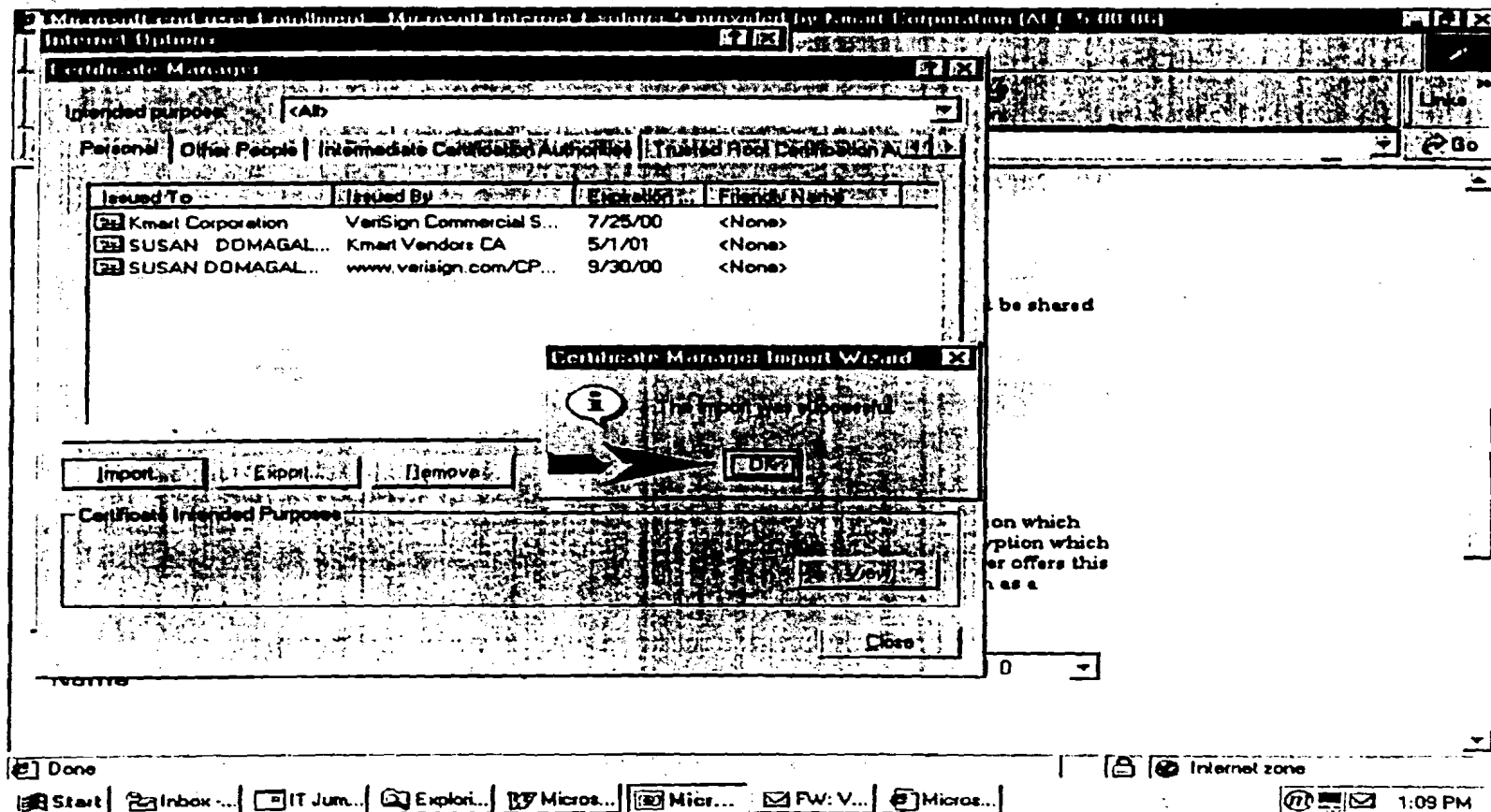
Vendor Security Administrator (VSA)

- All Kmart Partners have a designated Vendor Security Administrator (VSA).
 - A management level person who approves all requests for access to Kmart's Partner information
- Each company also designates a back-up VSA with the authority to fulfill the VSA's role.

Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

"The Import was successful"



Import a Copy of your certificate

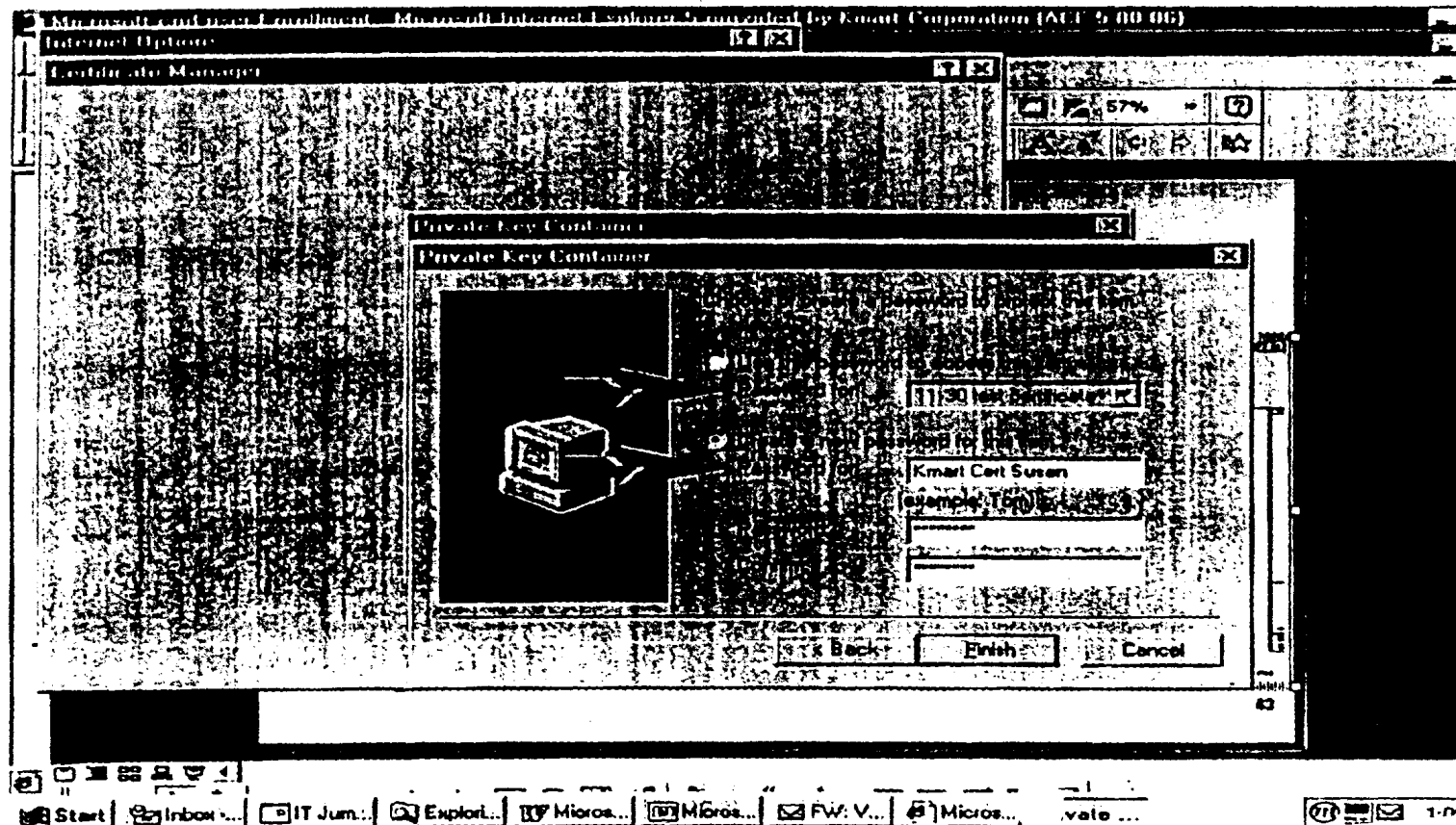
<https://partnersreg.kmartcorp.com>

click 'Create a new password'

Give your certificate a name, e.g. Kmart Cert - your name

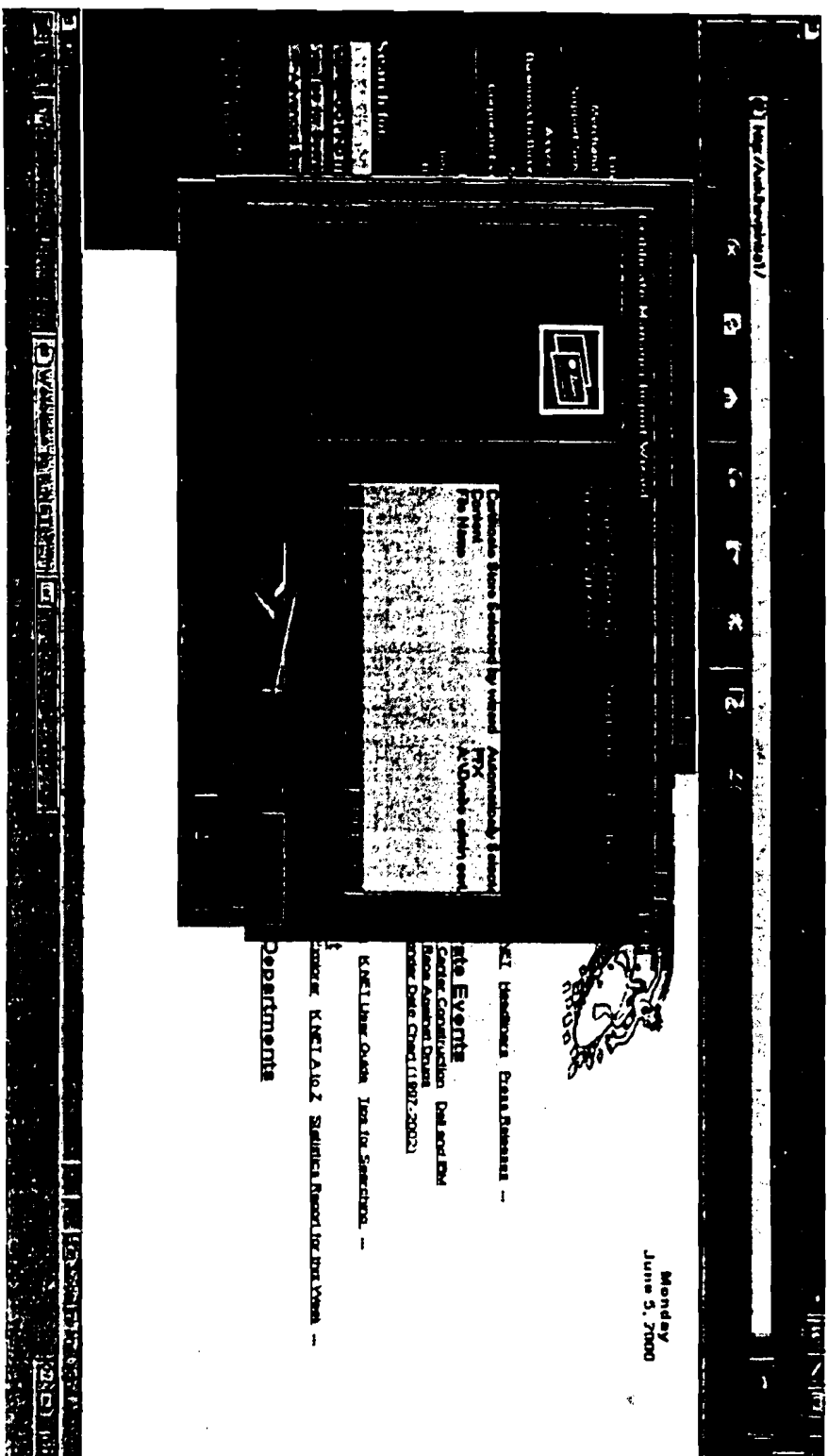
Enter your password twice

Click 'Finish'



<https://partnersreg.kmartcorp.com>

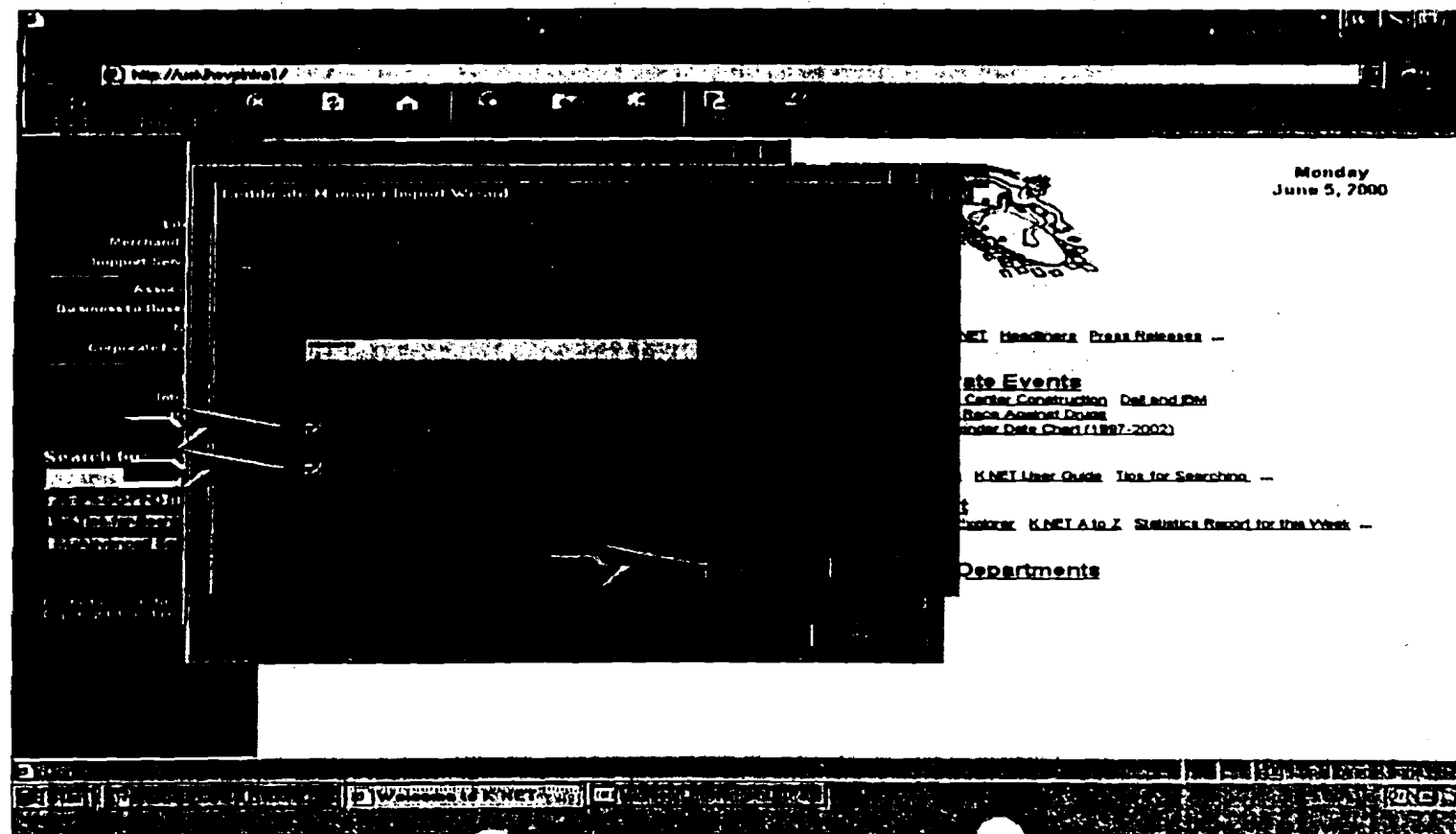
Click 'Finish'



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

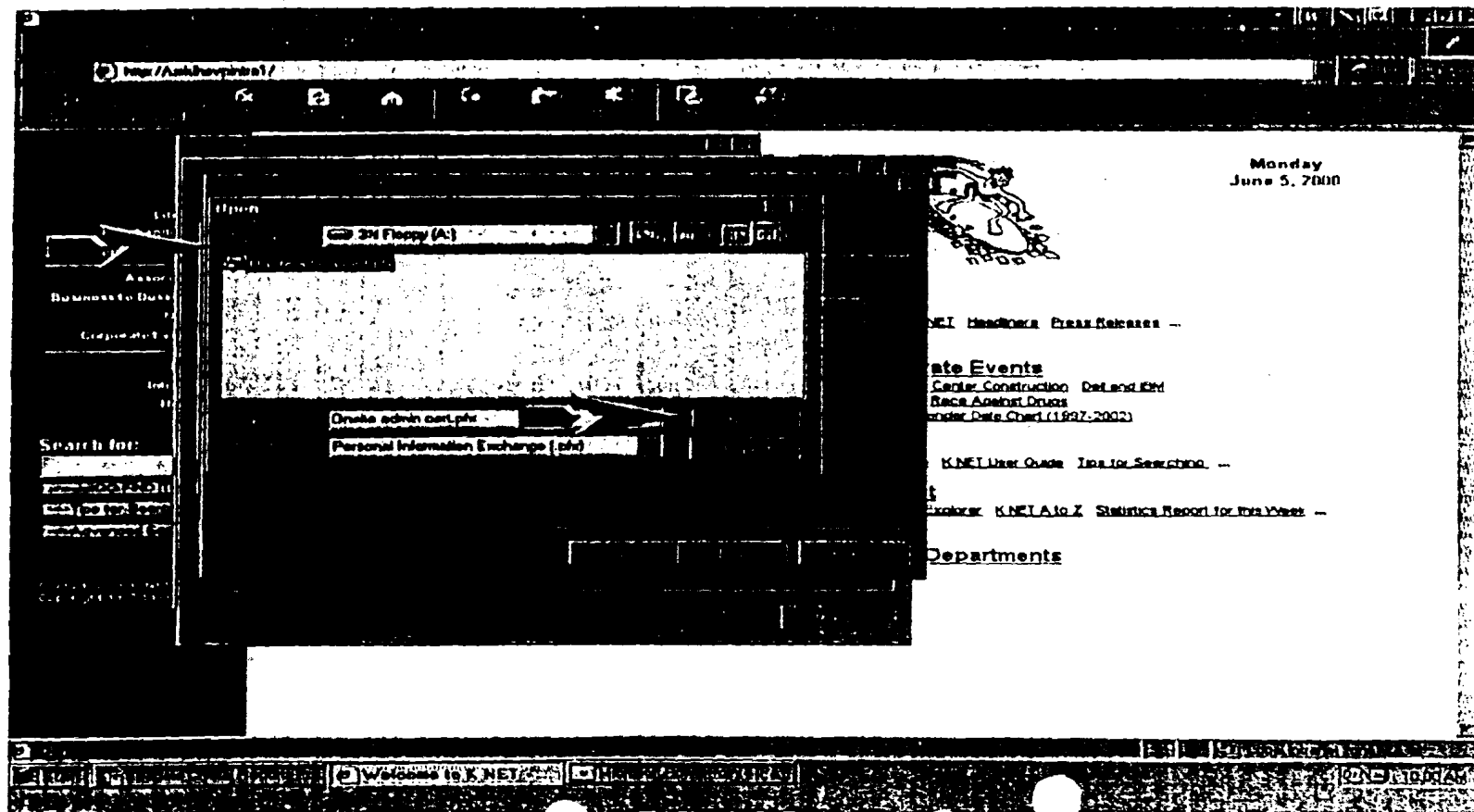
Check on Strong Private Key Protection and Exportation of the private key
Click 'Next'



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

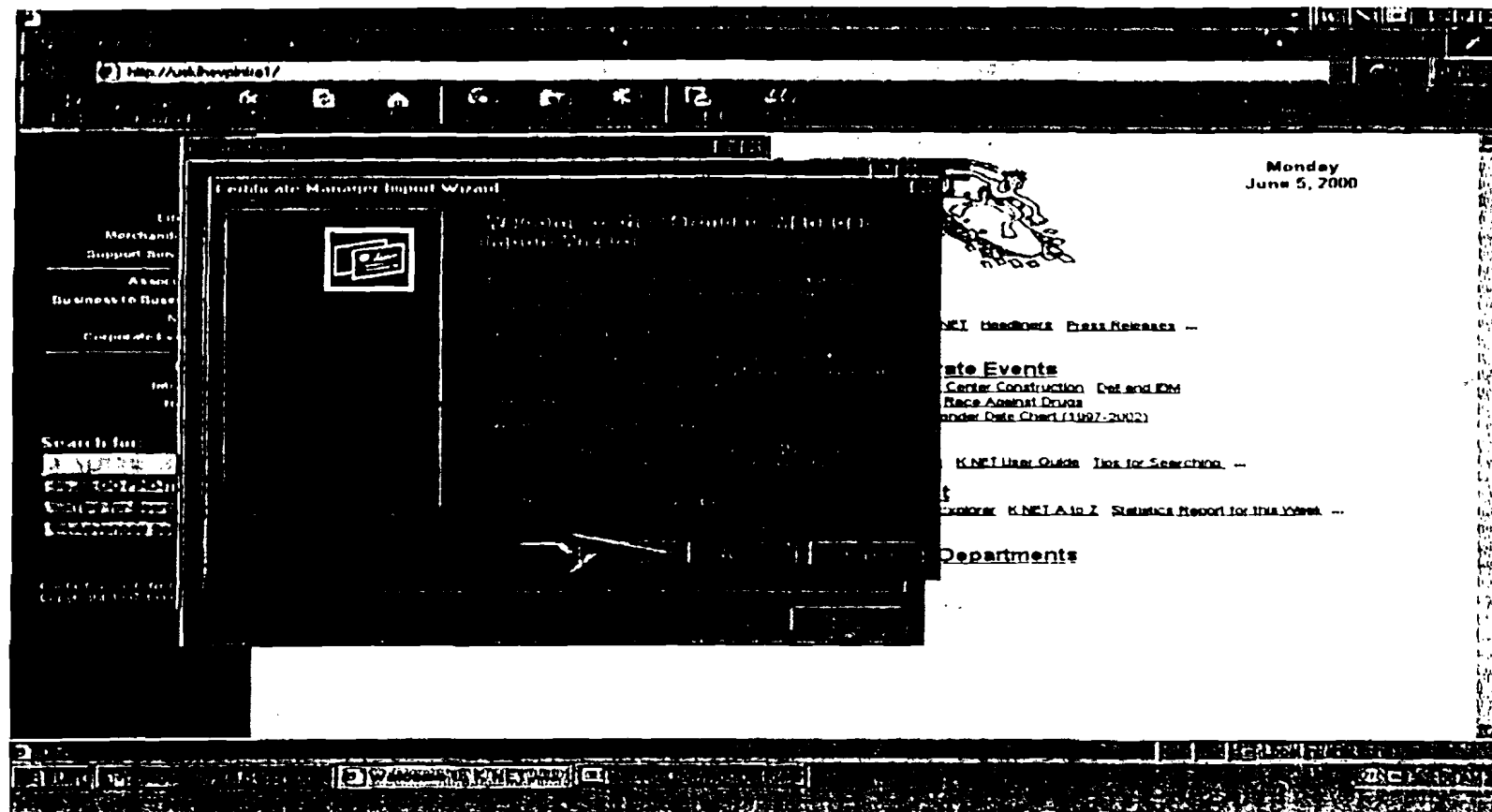
Highlight the certificate you want to import and Click 'Open'



Import a Copy of your certificate

<https://partnersreg.kmartcorp.com>

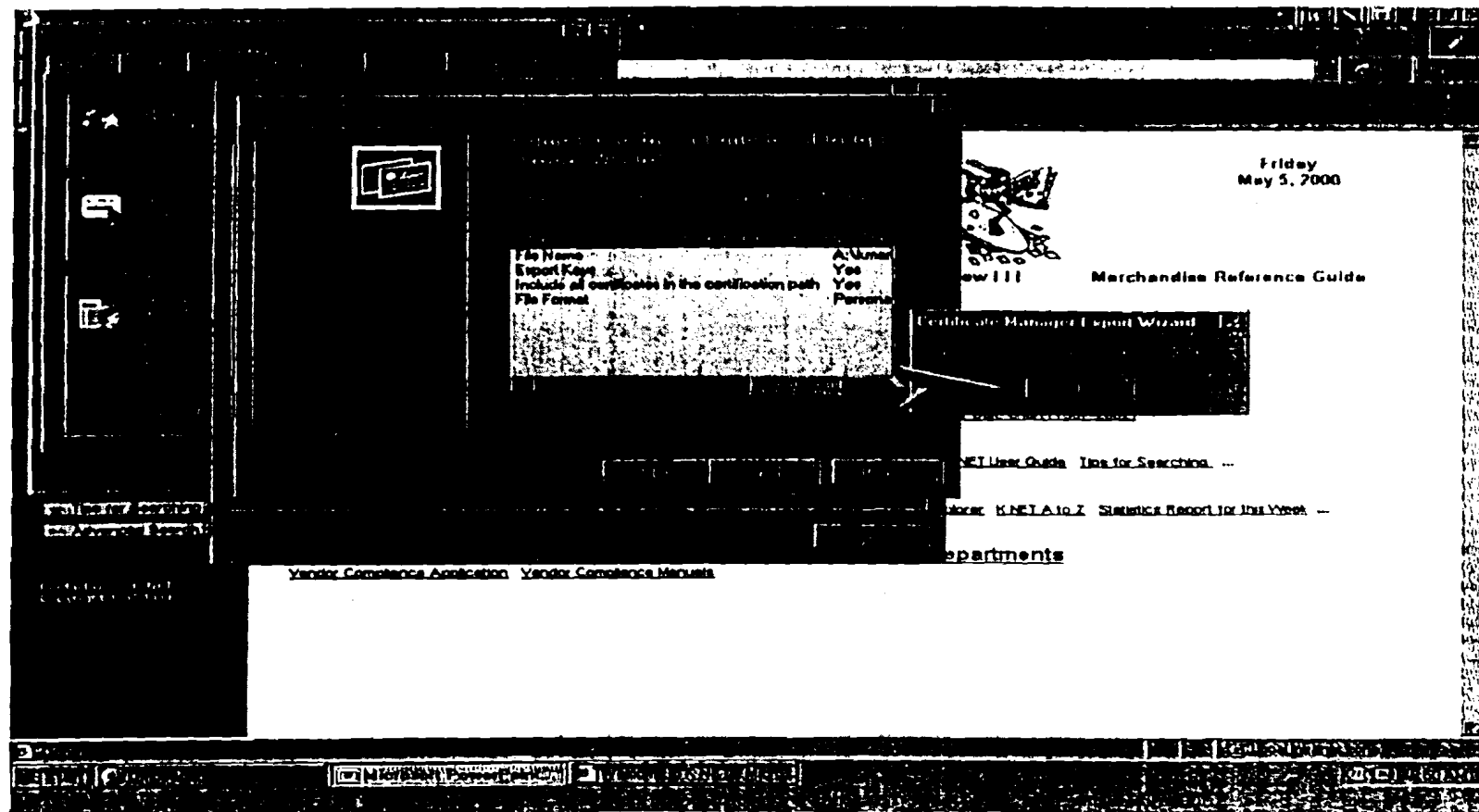
Click on Next and follow the Wizard



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

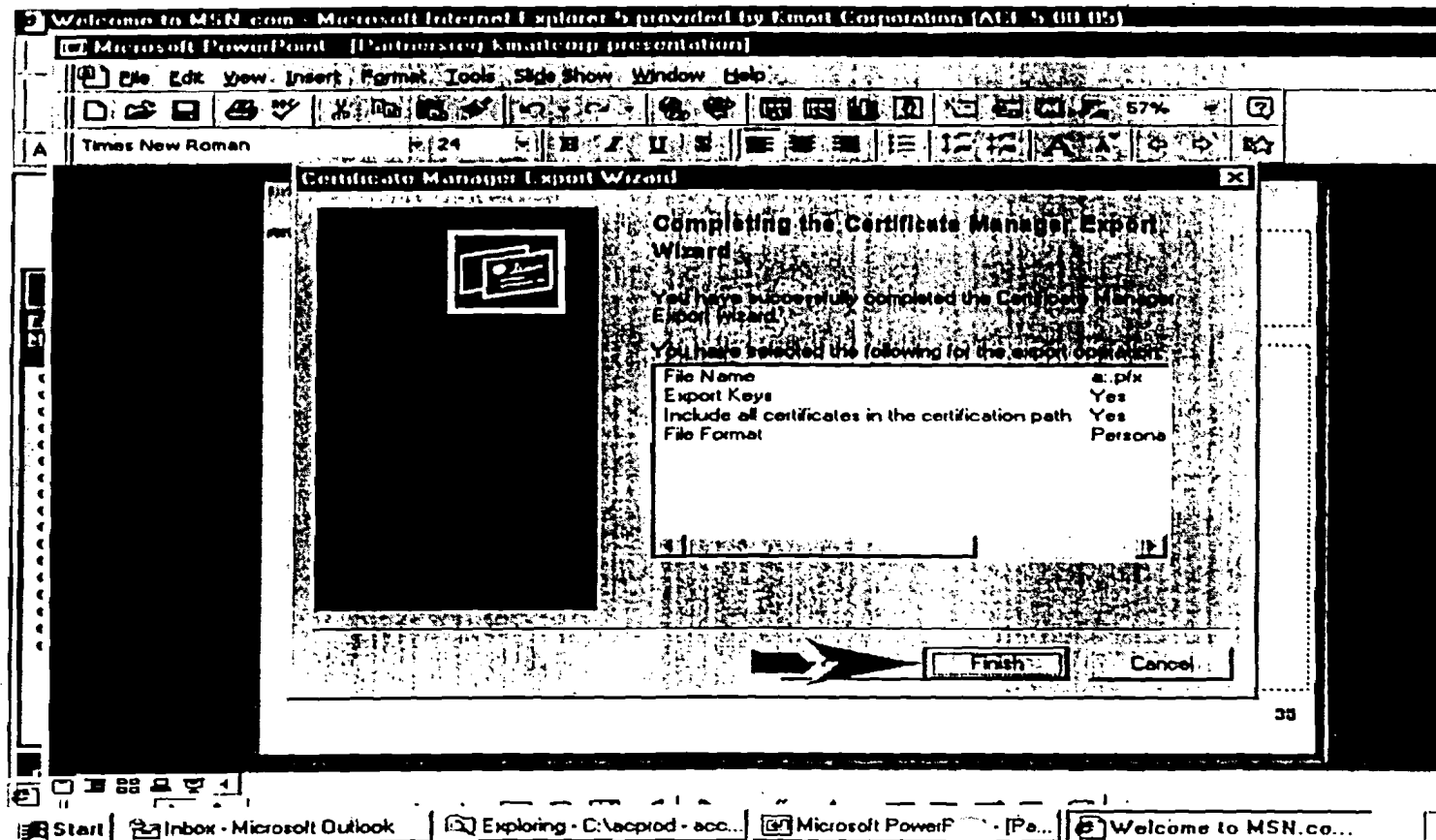
Message displays 'Export is Successful'



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

Export Manager will display
Successful Completion Message
Click 'Finish'

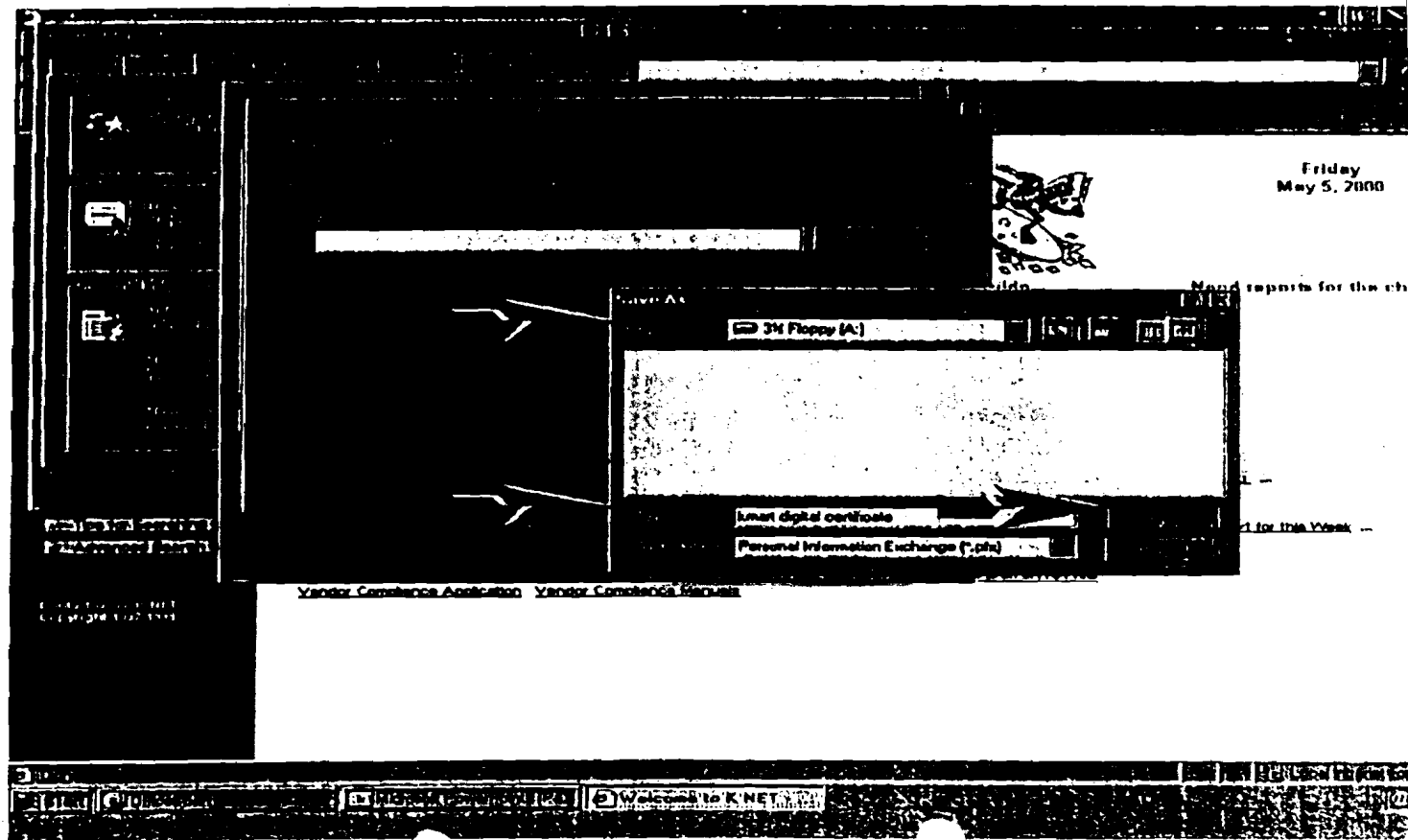


Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

Place Floppy disk in disk drive

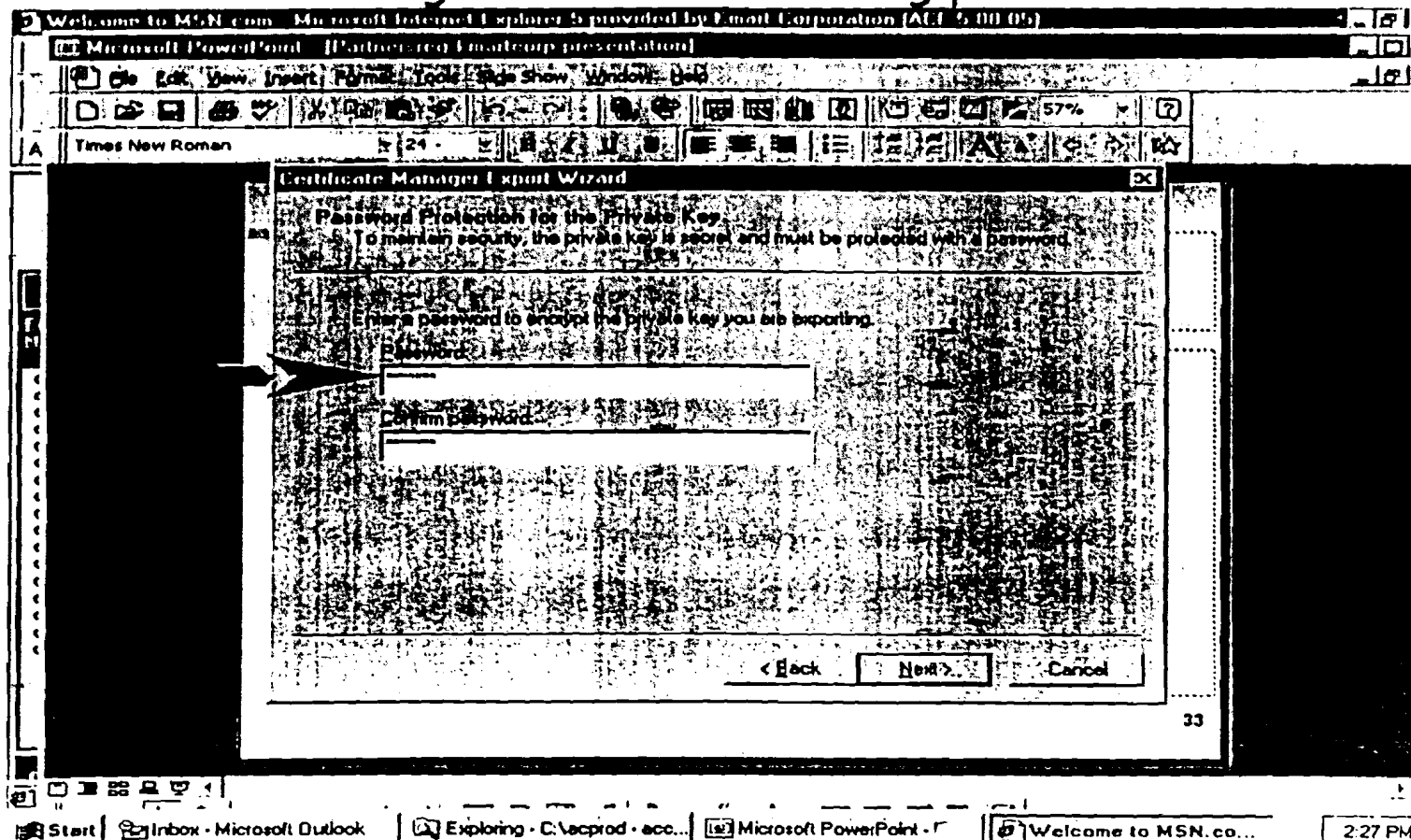
Using the drop down arrow, click on your Floppy Disk Drive
Enter name for you're Digital Certificate file, Click on 'Save'



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

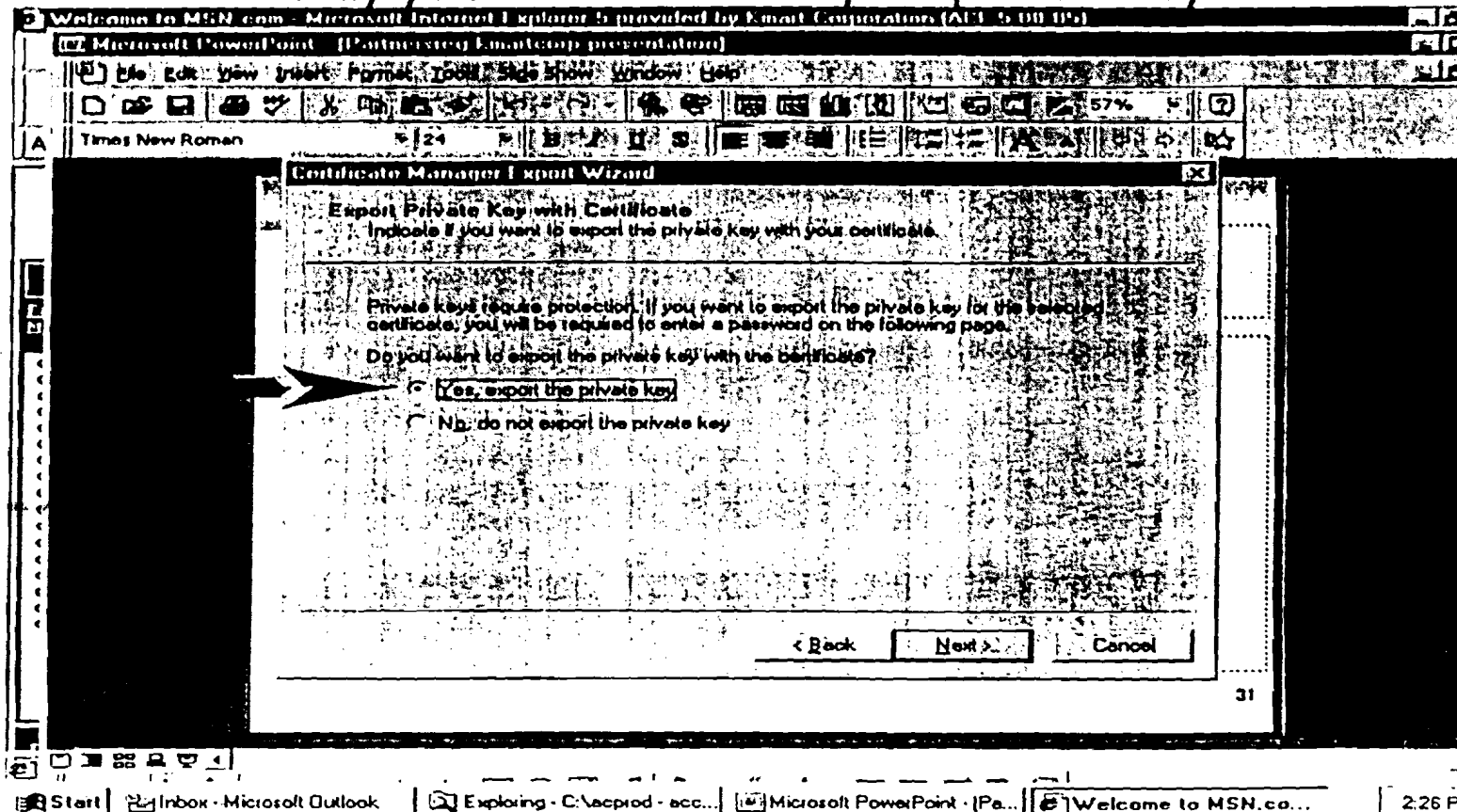
Password protect your Digital Certificate
Follow guidelines for a strong password



Backup Copy of your certificate

<https://partnersreg.kmartcorp.com>

Say 'YES' to export the private key
If you lose your private key it can not be replaced
Only you have access to your private key



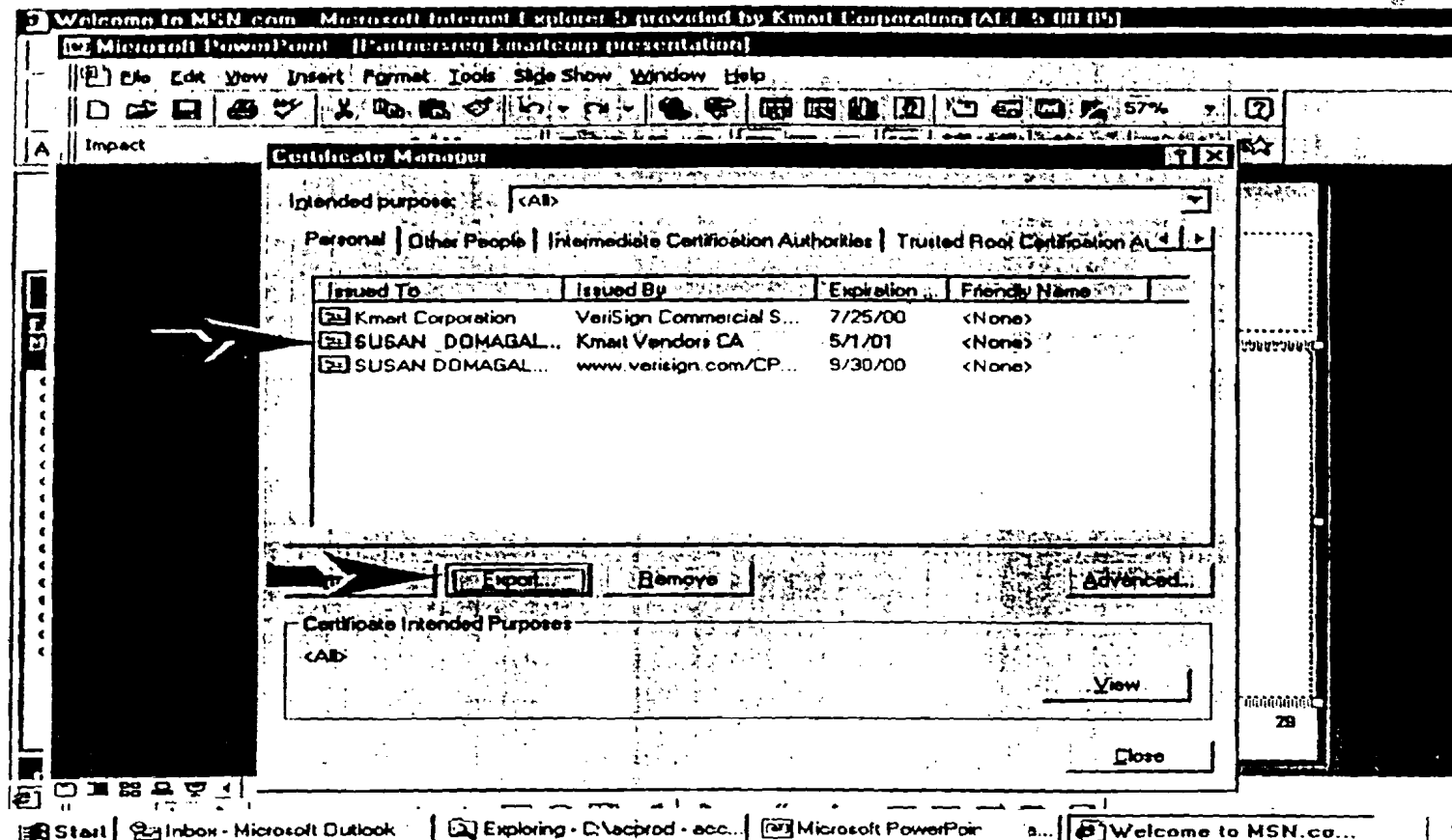
Backup Copy of your certificat

<https://partnersreg.kmartcorp.com>

Changes to your PC could remove your certificate, so make a backup copy for safe keep

To make a backup copy

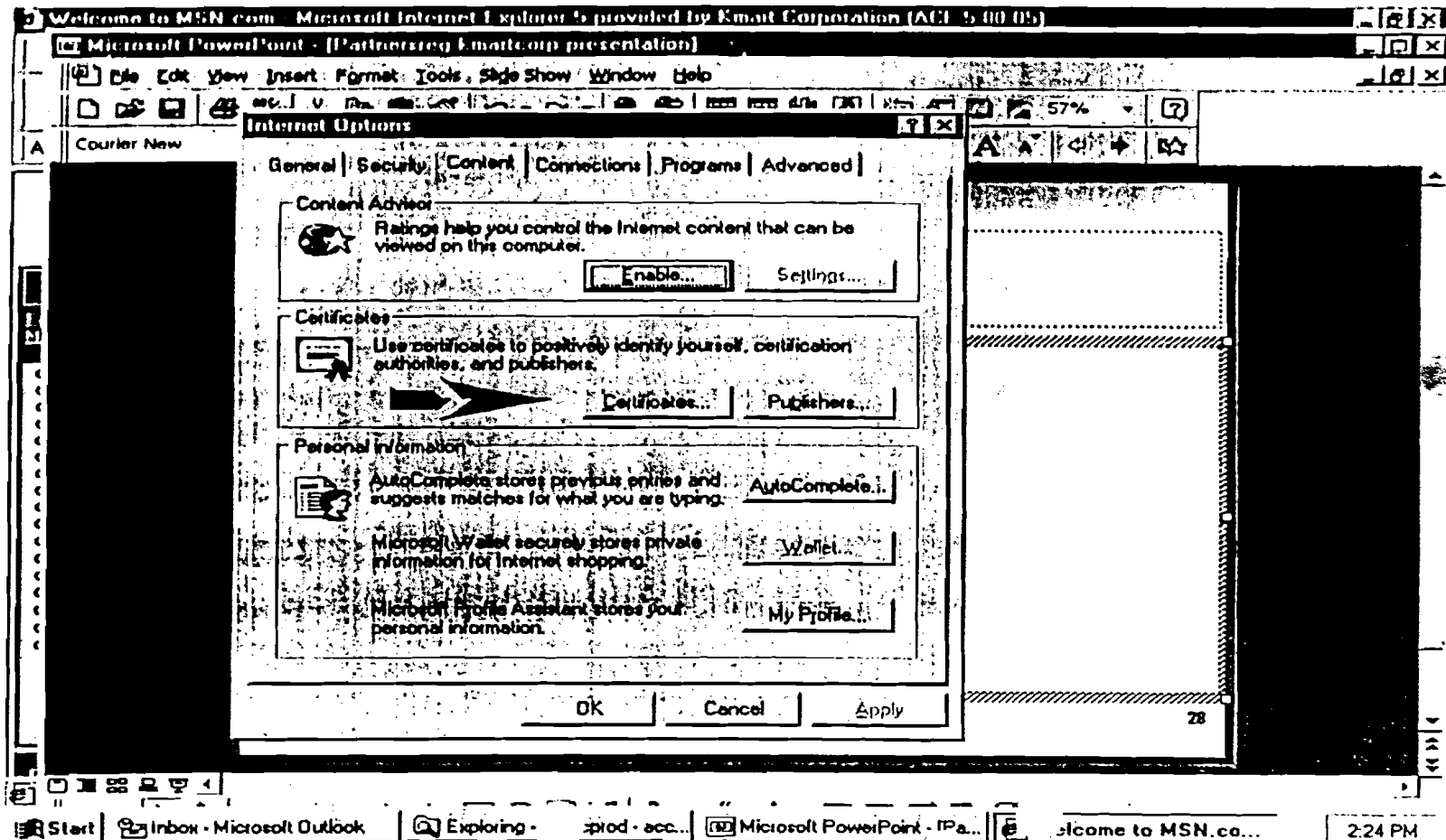
Highlight your certificate and click on 'Export'



Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

To view your certificate,
Click on Tools, Internet Options, Content and Certificates.



Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>


This message will be received when you have successfully enrolled for a digital certificate.

1- ID Download - Microsoft Internet Explorer 5 provided by Kmart Corporation (ACI 3.01)

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites History Mail Print Links

Address <https://partnersreg.kmartcorp.com/cgi-bin/sophia/ko.exe> Go



Digital ID Services

Congratulations!

Your Digital ID has been successfully generated and installed.

Your Digital ID Information.

Organization = Kmart Corporation
Organizational Unit = Kmart Vendors CA
Organizational Unit = [www.verisign.com/repository/CPS_Incorp. by Ref.,LIAB.LTD\(c\)96](http://www.verisign.com/repository/CPS_Incorp_by_Ref.,LIAB.LTD(c)96)
Organizational Unit = EmployeeID - RDOMAGAL
Organizational Unit = Company Name - KMART
Common Name = RICK DOMAGALSKI
Email Address = sdomagal@kmart.com
Serial Number = 698ff467086cc74fe6480e7b447627c7

Consult our Help Desk and Tutorials:

Done Internet zone

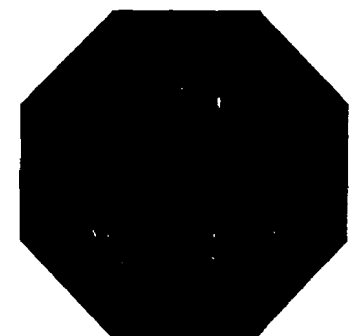
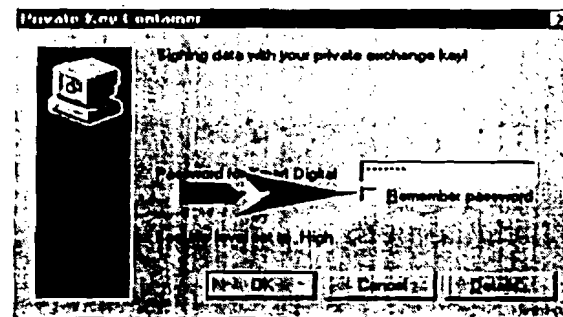
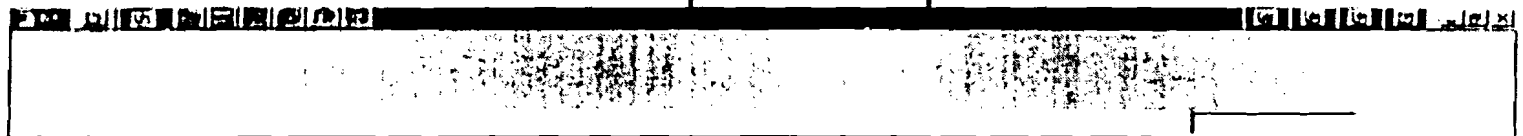
Start Inbox - Micro... AccessControl Microsoft Pow... SecurityServer... ID Do sd...

9:35 AM

Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

Caution: Do Not use Remember Password box.
Will disable password protection

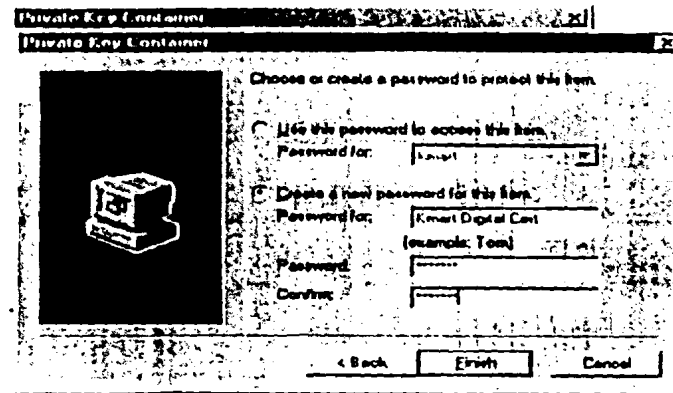
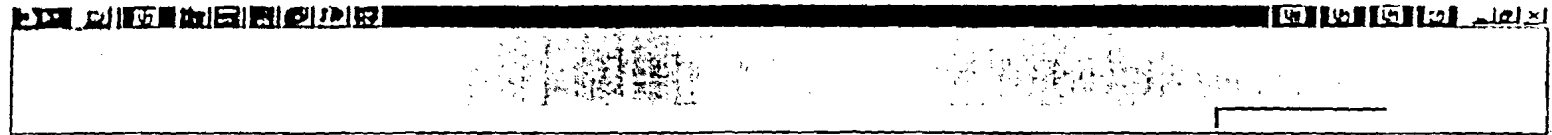


Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

Password for = Name your digital certificate,
e.g. Kmart Digital Cert (your name).

Enter Your Password Twice



Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

Click on 'Set Security Level'

DO NOT Click OK

This will allow you to Password Protect Your Certificate

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites History Mail Size Print Edit

Address <http://partnersreg.kmartcorp.com/...> Go

This unique phrase protects you against unauthorized action on your Digital ID and should not be shared with anyone. Do not lose it! It is required to revoke and renew your Digital ID.

Enter Challenge Phrase: (required)
Do not use any punctuation

Optional: Enter Comments
In some cases, your Administrator will instruct you to you and the Administrator information in this to verify that it really is you submitting the application Digital ID.

any message agreed to

Digital ID Subscriber Agreement
By applying for, submitting, or using a Digital VeriSign Subscriber Agreement, located at:
<http://online.verisign.com/OnSiteSUBAGR.htm>

If all the information above is correct, click Submit to continue.

Accept Cancel

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VeriSign Trust Network

Internet

Partnersreg.kmartcorp.com

https://partnersreg.kmartcorp.com

Click on 'Digital ID Subscriber Agreement' to read about certificates
Click on Accept button If you agree with the terms outlined

14 Edit View Favorites Tools Help

Back Forward Stop Refresh Home Search Favorites History Mail Size Print Edit

Address <http://partnersreg.kmartcorp.com/clients/onsite/verisign/sub45.htm>

This unique phrase protects you against on-
shared with anyone. Do not lose it! It is req

Enter Challenge Phrase: (required)
Do not use any punctuation.

Optional: Enter Comments
In some cases, your Administrator will inst
to you and the Administrator) information in
vauly that it really is you submitting the app
Digital ID

any message agreed to

Digital ID Subscriber Agreement
By applying for, submitting, or using a
Verisign Subscriber Agreement, locati

<https://onsite.verisign.com/OnSiteSUBA/>

➡ If all the information above i
click Submit to continue.

➡ Accept

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Verisign Public Certification Services

Subscriber Agreement

YOU MUST READ THIS SUBSCRIBER AGREEMENT BEFORE APPLYING FOR, ACCEPTING, OR USING A
DIGITAL ID™/CERTIFICATE. IF YOU DO NOT AGREE TO THE TERMS OF THIS SUBSCRIBER
AGREEMENT, DO NOT APPLY FOR, ACCEPT, OR USE THE DIGITAL ID (CERTIFICATE).

THIS SUBSCRIBER AGREEMENT will become effective on the date you submit the certificate application to
the designated issuing authority (IA). By submitting this Subscriber Agreement (and certificate application) you
are requesting that the IA issue a Digital ID (certificate) to you and are expressing your agreement to the terms of
this Subscriber Agreement. Verisign's Public Certification Services are governed by Verisign's Certificate
Practice Statement (the "CPS") as amended from time to time, which is incorporated by reference into this
Subscriber Agreement. The CPS is published on the Internet at Verisign's repository at
<http://www.verisign.com/onsite/sub45.htm> and is available via E-mail from
CPS@verisign.com. Amendments to the CPS are also posted at Verisign's repository at
<http://www.verisign.com/onsite/sub45.htm>.

YOU AGREE TO USE THE DIGITAL ID (CERTIFICATE) AND ANY RELATED IA SERVICES ONLY IN
ACCORDANCE WITH THE CPS AS STATED IN THE CPS. THE IA DISCLAIMS CERTAIN IMPLIED AND
EXPRESS WARRANTIES, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A
PARTICULAR PURPOSE, PLACES LIMITS ON ITS LIABILITY UNDER THIS AGREEMENT, AND REFUSES
ALL LIABILITY FOR CONSEQUENTIAL AND PUNITIVE DAMAGES. SEE THE CPS FOR IMPORTANT
DETAILS.

YOU DEMONSTRATE YOUR KNOWLEDGE AND ACCEPTANCE OF THE TERMS OF THIS SUBSCRIBER
AGREEMENT BY EITHER (i) SUBMITTING AN APPLICATION FOR A DIGITAL ID (CERTIFICATE) TO
VERISIGN, OR (ii) USING THE DIGITAL ID (CERTIFICATE), WHICHEVER OCCURS FIRST.

Copyright © 1999, Verisign, Inc.

Internet

Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>

You choose the Challenge Phrase.
The Challenge Phrase is required to revoke and renew your Digital ID

Microsoft end-user Enrollment - Microsoft Internet Explorer 5 pro - Kmart Corporation

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites

Address: <https://partnersreg.kmartcorp.com/client/UserEnrollMS.htm> Go

Links

Challenge Phrase

A unique phrase protects your information. Do not share this phrase with anyone. Do not

Secret (information known only to you) is used to verify that it is this shared secret to verify that it is included in your Digital ID.

RODRIGUEZ

agreement

By clicking, or using a Digital ID you are agreeing to the terms of the

Internet zone

Microsoft Outlook Microsoft end-user E... Reminder - Tue 4/11/00 Microsoft PowerPoint - IP... 2:00 PM

Enroll

Partnersreg.kmartcorp.com

<https://partnersreg.kmartcorp.com>


To enroll for a certificate your browser must be configured to accept
Certificates - Using the browser type in the address:
<https://partnersreg.kmartcorp.com> - Click on Enroll

Digital ID Center - Microsoft Internet Explorer 5 provided by Kmart Corporation [ACE 5.00.04]

File Edit View Favorites Tools Help


Back Forward Stop Refresh Home Search Favorites History Mail Print


Address <https://partnersreg.kmartcorp.com/>


**Digital ID Center**

Home Help

Kmart Corporation Kmart Vendors CA
Digital ID Center

 **ENROLL**
Choose this option to enroll for a Digital ID for Microsoft or Netscape.

 **SEARCH**
Choose this option to find the record for a Digital ID. This function is useful for determining whether a Digital ID is Valid, Expired, or Revoked. You may also Download IDs from this option.

 **RENEW**
Choose this option to renew a Digital ID which is expiring or which has already expired. You should generally start renewing your Digital ID at least one month before your Digital ID is due to expire.

Start | Inbox - Microsoft Outlook | Digital ID Center - Mi... | Reminder - Tue 4/11 | Microsoft PowerPoint - [P... | 1:58 PM

BIG

Kmart's Information Security Standards

User Identification

- Kmart digital certificates are issued to individual vendors only.
- The request for a certificate must be done from the individual's PC (which they have signed on to as a unique user).
- If the PC is shared, each person must have a separate profile, with their own ID and Password.
- Kmart Digital Certificates can not be shared. Each person must request an individual certificate.
- Kmart Digital Certificates must be password protected at all times (high security).

Kmart's Information Security Standards

User Identification

- Passwords are like ATM PIN numbers, and the owner is responsible for anything for which his/her password is used. The owner must:

*Right mind
propeller
this word
look*

- Change his/her password regularly (where possible)
- Never tell anyone (SHARE) what the password is
- Never write down the password
- Construct passwords that are resistant to automated password attacks (minimum 6 to 8 alpha-numeric characters)
- Never use an obvious password. Obvious passwords include one's name or nickname, one's children names, one's User ID,, etc..
- Never leave an active terminal session that has access to Kmart's Web site without some method to temporarily "lock" the terminal.

Overview

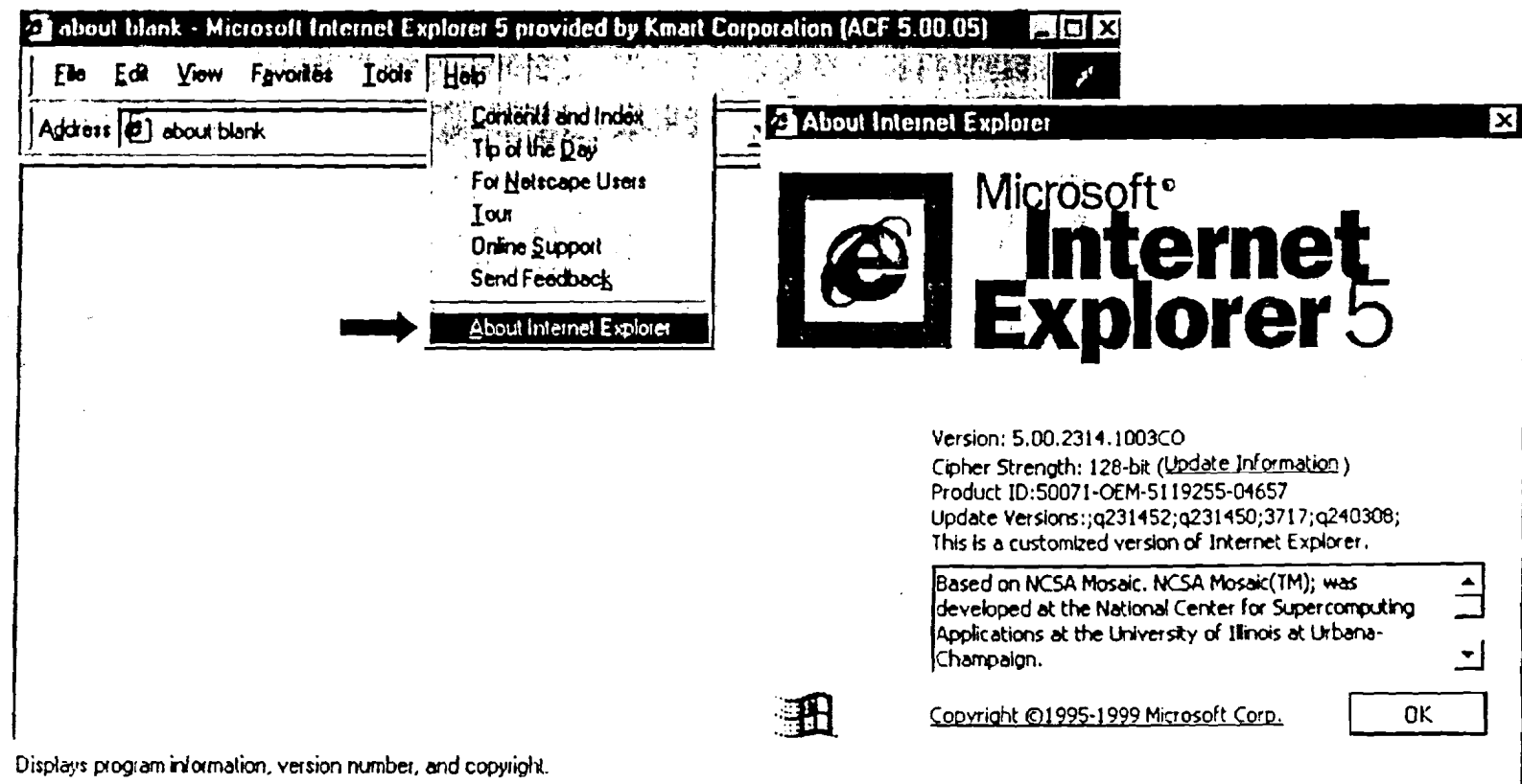
- Kmart Information Security Standards
- Digital Certificate Enrollment ✓
(Internet site Partnersreg.kmartcorp.com)
- Backup Copy of your certificate ✓
- Import a Copy of your certificate
- Roles and Responsibilities ✓
- How to enroll for a Kmart Digital Certificate ✓

Security

- Anyone found breaching KMWB security will be removed from the system.
- Digital Certificates are used to verify identity.
- Digital Certificates Presentation

System Requirements

Microsoft Windows Internet Explorer 5.x ^{5.0}



Overview

System Requirements

Security

Getting In

Help File

Quick Tips

- * A hardlines SKU is 8 digits (7 or 8 digits with leading zero is required)

- * To select a single or a range of Softline SKUs, select the Division and Category from the Hierarchy; select the four digit item number from the item restriction

- * When using a UPC number, the check digit must always be zero.



Quick Tips

* When *up/down arrows* are displayed on the left side of the tabs, it indicates that there is at least one more tab to be displayed. Click the arrow box to view the next tab.

* Each report has tabs that require input and tabs that are optional. Hold your mouse over a tab. If a tab is required for that report, it will display *To required field*.

Quick Tips



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Top 10 reports run by Merchandisers

- 1 Sales Analysis Summary
- 2 Sales Analysis
- 3 Store Inventory (SL)
- 4 Sales Comparison TY vs LY \$
- 5 Store Inventory Including Negatives (SL)
- 6 Sales Analysis by Store Summary
- 7 Sales Comparison TY vs. LY \$ Summary
- 8 Store Inventory
- 9 Event Sales
- 10 Regular Sales \$ Top 20 Summary



Top 10 reports run by Pla

- 1 Sales Analysis
- 2 Sales Comparison TY vs. LY \$
- 3 Sales Comparison TY vs LY Units
- 4 Sales Comparison TY vs LY \$ Summary
- 5 Sales Analysis Summary
- 6 Sales Analysis by Store
- 7 Store Inventory
- 8 Current Ivntry \$ and Rcpts \$ Summary
- 9 Total Units Top 20 Summary
- 10 Sales by Price Type Units



Top 10 Reports

Potential Usage of Report

- * Store Inventory
- * Store Inventory (SL)
- * Store Inventory Including Negatives (SL)

These 3 reports can be used to identify the level of inventory currently in the store. They identify saleable, non-on-order and in-transit (softlines).



Potential Usage of Reports

- * Sales Analysis
- * Sales Analysis by Store
- * Sales Analysis by Store Summary
- * Sales Analysis Summary

These 4 reports can be used to monitor sales at a level. These reports can identify slow selling SKU's and hot sellers.



Potential Usage of Report

* Curr Ivntry \$ and Rcpts \$ Summary

Used in evaluating total current inventory ownership includes inventory dollars (cost & retail) in Store, in on-order Vendor to DC, on-order DC to Store, and on-order Vendor to Store.

* Event Sales

Used to evaluate the effectiveness of an event.



Merchandise Analysis \$

Report: Analysis \$ TY/LY

Time	Merchandise Hierarchy	Item Restrictions	Metrics
History	Div Catg...SKU ID	Favorite Criteria	
Qualifying	Id	Relieve Favorites	
Available Categories for Category		Current Selection	
<ul style="list-style-type: none"><<69:1>> 69:KS - PLUMBING, SEASONAL<<70:2>> 70:KS - ELECTRICAL / SHELVIN<<157:4>> 157:SPRAY PAINT<<148:5>> 148:DOOR LOCKS<<141:6>> 141:CASTERS/TIPS<<141:7>> 141:MAIL BOXES/SIGNS<<144:8>> 144:HAND TOOLS<<71:9>> 71:KS - HAND TOOLS / POWER E<<72:10>> 72:KS - HOME SECURITY<<80:12>> 80:KS - PAINT AND ACCESSORIE<<147:13>> 147:SMOKE DETECTORS<<145:14>> 145:CHAINSAWS/ACCESSORIES<<146:15>> 146:POWER/BENCH TOOLS<<144:16>> 144:STAPLERS/RIVET GUNS<<146:19>> 146:POWER TOOL ACCESSORIES<<144:22>> 144:TOOL BOXES/ACCESSORIES<<139:23>> 139:GARBAGE CAN / SHOP CART<<141:24>> 141:GLUES/CEMENT/MENDERS		< And <<141:3>> 141:FASTENERS	
Results As: <input checked="" type="radio"/> Advanced Drill <input type="radio"/> Standard R			



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Merchandise Analysis \$ T

Report: Analysis \$ TYLY

Time	Merchandise Hierarchy	Item Restrictions	Metrics
Hierarchy: Div Ctg. SKU ID			
Outlying: Id			
Available Categories for Div Ctg.		Item Selections	
<ul style="list-style-type: none"><<1>> TOYS AND HOBBIES<<2>> HOME APPLIANCES<<3>> SEASONAL<<11>> HOUSEWARES<<13>> READERS MKT ON LINE<<15>> COSMETICS/FRAG<<18>> HOME ELECTRONICS<<20>> CAMERA & ACCESSORY<<21>> HOME DECOR<<24>> INFANTS<<25>> STATIONERY<<26>> JEWELRY<<27>> LADIES<<28>> OUTDOOR LIVING<<29>> CONSUMABLES<<30>> FASHION ACCESS<<32>> CELEBRATION			
Results As: <input checked="" type="radio"/> Advanced Dfm <input type="radio"/> Standard Report			

Merchandise Analysis \$ TY

Report: Analysis \$ TY/LY

Time	Merchandise Hierarchy	Item Restrictions	Metrics
Hierarchy	Corp...SKU ID		Favorite Criteria: <input type="text"/>
Qualif	Corp...SKU ID		Retrieve Favorites: <input type="text"/>
Available	Div...SKU ID		Current Selections: 112
	Div...SKU ID		
	Div... Master Link...SKU ID		
	SKU ID		
	UPC		

<<1>>1

Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel

Back

Merchandise Analysis \$ T

Report: Analysis \$ TY/LY

Time	Merchandise Hierarchy	Item Restrictions	Metrics
Time: <input type="text" value="Fiscal Year... Day"/> <input type="button" value="↑"/>			Favorite Criteria: <input type="text"/>
Qualifying: <input type="text" value="Id"/> <input type="button" value="□"/> <input type="button" value="□"/>			Retrieve Favorites: <input type="text"/>
Available Selections for Fiscal Year:		Current Selections:	
<div><<1996>> 1996 <<1997>> 1997 <<1998>> 1998 <<1999>> 1999 <<2000>> 2000</div>		<div><input type="button" value="Add"/> <input type="button" value="Remove"/> <input type="button" value="Reset"/> <input type="button" value="Print"/> <input type="button" value="Cancel"/></div>	

Results As: ☒ Advanced Drill ☐ Standard Report



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Merchandise Analysis \$ TY

Sales Inventory Information

Merchandising

Vendor

Order Tracking

Options

Help

Merchandise Analysis

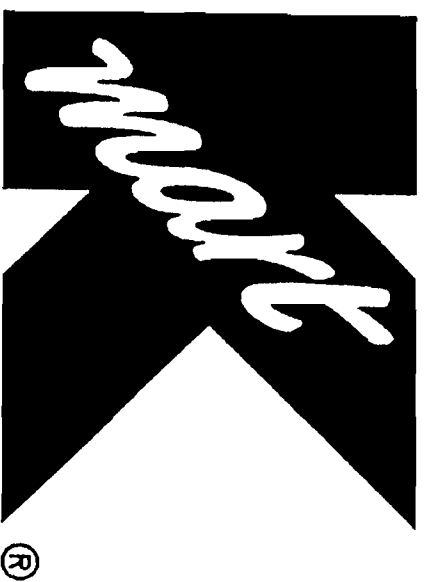
Analysis \$ TY/LY

Cut Line \$ & Report \$

Analysis \$ (SL)

Sales to Inv Performance

Analysis \$ TY/LY (SL)



5/15/00

Store Inventory

SKU ID: ^ SKU ID.ID = 2021711

Locn: ^ Locn.ID > 0

SKU ID	Locn	Store SLBL Invtry Units	Store SLBL Invtry Cost \$	Store SLBL Invtry Retail \$	Current Store On Order Units	Current Store On Order Cost \$	Current Store On Order Retail \$	St NO SL Invr Un
33. 54. 2021711 3. A PLNTRS DRY ROAST 24 OZ PEANUTS	3000	0			0	0	0	0
	3002							0
	3006				0	0	0	0
	3008				0	0	0	0
	3009				0	0	0	0
	3010				0	0	0	0

Store Inventory

Report: Store Inventory

Merchandise Hierarchy	Item Restrictions	Geography	Metrics
Geography: <input type="text" value="Loon"/>		Favorite Criteria: <input type="text"/>	
Qualifying: <input type="text" value="Id"/> <input type="text" value="S"/> <input type="text" value="d"/>		Remove Favorite: <input type="text"/>	
Available Selections for Loon:		Current Selections:	
<div></div>		<div></div>	
		Results: <input checked="" type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="radio"/> Excel	
		<input type="button" value="Blank"/>	

BIG K

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Store Inventory

Report: Store Inventory

Merchandise Hierarchy	Item Restrictions	Geography	Metrics
Hierarchy: <input type="text" value="SKU ID"/>			Favorite Criteria: <input type="text"/>
Qualifying: <input type="text" value="Id"/> <input <="" input="" type="text" value="="/> <input type="text"/>			Retrieve Favorites: <input type="text"/>
Available Selections for SKU ID:		Current Selections:	
<div></div>		And SKU ID = 2021711	
		Results As: <input checked="" type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="radio"/> Excel	



Store Inventory

Report: Store Inventory

Merchandise Hierarchy		Item Restrictions	Geography	Metrics
Hierarchy	Corp...SKU ID	<input type="checkbox"/>		Favorite Criteria
Qualifying	Corp...SKU ID	<input type="checkbox"/>		Retrieve Favorites
Available	Div Dept...SKU ID	<input type="checkbox"/>		
Selected	Div Catg...SKU ID	<input type="checkbox"/>		
	Div Catg ... Master Link...SKU ID	<input type="checkbox"/>		
	UPC	<input type="checkbox"/>		

<<1>>

LOAD
GO
FIND
REFRESH
HELP

Current Selections

Results As: ☒ Advanced Drill ☐ Standard Report



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Store Inventory

For this example, the store inventory report will show inventory figures for all stores, for one SKU.



Sales Analysis

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Geography: <input type="text" value="Locn"/>			Favorites Criteria: <input type="text"/>
Qualifying: <input type="text" value="Id"/> <input type="text" value="="/> <input type="text"/>			Retrieve Favorites: <input type="text"/>
Available Selections for Location:		Print Selections: <input type="text" value="And Locn > 0"/>	
<div></div>		<input type="radio"/> All	
		<input type="radio"/> All	
		<input type="radio"/> All	
		<input type="radio"/> All	
		<input type="radio"/> Results As: <input type="radio"/> Advanced Drill <input type="radio"/> Standard Report	

Geography

Between
Like

Sales Analysis

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Hierarchy	SKU ID <input type="text"/>		Favorites Criteria <input type="text"/>
Qualifying	Id <input type="text"/> = <input type="text"/>		Retrieve Favorites <input type="text"/>
Available Selections for SKU ID: <input type="text"/>		Client Selections	
<div></div>		And SKU ID = 50365911	
		Results As <input checked="" type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="radio"/> E	
		<input type="button" value="Back"/>	

Sales Analysis

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Hierarchy Corp...SKU ID

Qualifying Corp...SKU ID

Available Selections Div Dept...SKU ID

Div Catg...SKU ID

Div Catg...Master Link...SKU ID

GT...SKU ID

UPC

Favorite Criteria

Retrieve Favorite

Current Selections

Results As: ☒ Advanced Drill ☐ Standard Report

Sales Analysis

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Time Day ↑

Qualifying Id - -

Available Selections for Day

Current Selections
And Day = 2000-05-01

And
Or
Not
All
None

Results As: ☒ Advanced Drill ☐ Standard Report

Sales Analysis

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Time	Fiscal Year...Day		Favorite Criteria
Qualifying:	Fiscal Year...Day		Retrieve Favorite
Available Selected	Fiscal Year...Fiscal Week		Current Selections
	Fiscal Year...Fiscal Period		
	Calendar Year...Day		
	Calendar Year...Calendar Week		
	Calendar Year...Calendar Period		
	Fiscal Week		
	Calendar Week		
	Day		
<<1996>> 199	Custom Time Period Daily		
<<1997>> 199	Custom Time Period Fiscal		
<<1998>> 199			
<<1999>> 199			
<<2000>> 200			

Results As: ☒ Advanced Drill ☐ Standard Report ☐ E

Back

BIG K

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Store Information





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Item Information

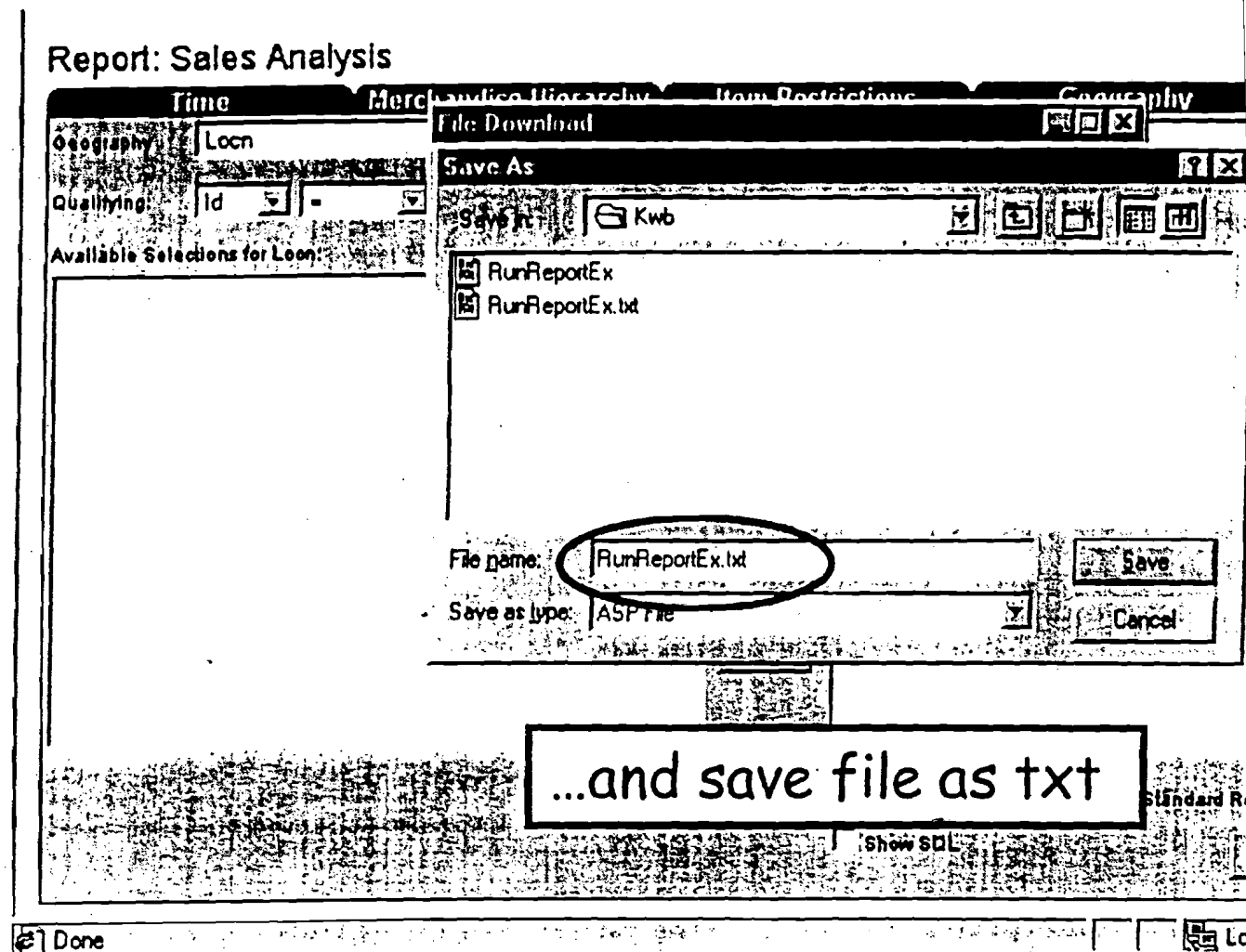
Sales	Inventory	Information	Accounts Payable	Merchandising	Vendor	Order Tracking	Options	Help
5/16/00		Item Information						
<div>Kmart Code 2021711</div>								
Submit		Clear						
<div>Enter the SKU ID of the desired item</div>								
Done								



PIN Item Master

Partners Information Network 22C												
Sales	Items	Stores	Inventory	Reports	Data Download	Item Maint	Accounts Payable	Vendor Contact	Yard Status	Utility		
Item Master												
Item:											Order Duns:	
Garment Description:												
UPC:						Item Check Digit:			Sell Price:			
Vendor Stock Nbr:							Cost:					
Dept:									Number of stores carried in:			
Category:										Budget Amount:		
Status:	Maint. Code:		Date Changed:				Restriction Model:					
Pkg Qty:	Pkg Wt:		Pkg G/L:				YTD Sales QTY:					
Order Unit Size:							YTD Sales AMT:					
Merchandise Type Code:							Prior YR Sales QTY:					
Season:	Shelf Facings:						Prior YR Sales AMT:					
Master Link Item Information												
Item:												
Status:						Replenishment System Code:						
Store Inventory:							DC Inventory:					
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; padding: 5px; text-align: center;">  Previous Item </div> <div style="border: 1px solid black; padding: 5px; text-align: center;">  Next Item </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> Hardlines DC Information </div> <div style="border: 1px solid black; padding: 5px; text-align: center; width: 100px;"> Select Item(s) </div> <div style="border: 1px solid black; padding: 5px; text-align: center; width: 100px;"> Get Information </div> </div>												

Data Download



PIN Sales & Inventory Down

Partners Information Network 22C

Sales and Inventory Download

Sales							Inventory																																																				
<div style="text-align: center;"> ← 2000 → ← May → </div> <table border="1"> <thead> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> </thead> <tbody> <tr> <td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr> <td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr> <td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr> <td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr> <td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <div style="display: flex; justify-content: space-between;"> From: <input checked="" type="radio"/> 05/01/2000 To: <input type="radio"/> 05/01/2000 </div>							S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31											Sales Options: <input checked="" type="radio"/> Daily Sales by Item <input type="radio"/> Daily Sales by Date <input type="radio"/> Daily Sales by Store <input type="radio"/> Weekly Sales By Item <input type="radio"/> Weekly Sales By Date Price Types: <input checked="" type="radio"/> Regular and Event <input type="radio"/> Regular Only <input type="radio"/> Event Only Sales Download Format: <input type="radio"/> Items Horizontally <input checked="" type="radio"/> Items Vertically <input type="checkbox"/> Quick Load Format		Inventory Options: <input checked="" type="radio"/> Store Inventory <input type="radio"/> Store Inventory <input type="radio"/> Distribution Center Inventory Download: <input type="radio"/> Items Horizontally <input checked="" type="radio"/> Items Vertically <input type="checkbox"/> Quick Load Format Exception Criteria: <input type="radio"/> Use exception criteria <div style="border: 1px solid black; padding: 2px;">Store on hand ↓</div>	
S	M	T	W	T	F	S																																																					
	1	2	3	4	5	6																																																					
7	8	9	10	11	12	13																																																					
14	15	16	17	18	19	20																																																					
21	22	23	24	25	26	27																																																					
28	29	30	31																																																								
<div style="display: flex; justify-content: space-between;"> ← Get Sales Get Inventory </div>																																																											
Store data not available for Weekly sales or Distribution Center Inventory																																																											
<div style="border: 1px solid black; padding: 5px; width: 50px; margin: 0 auto;"> ← Return </div>			<div style="border: 1px solid black; padding: 5px; width: 100px;">Select Store(s)</div>			<div style="border: 1px solid black; padding: 5px; width: 100px;">Select Item(s)</div>			<div style="border: 1px solid black; padding: 5px; width: 50px;">Re</div>																																																		

Finished Store Inventory report in E

	A				B	C	D
1					Measures	Store SLBL Invtry Units	Store NON-SLBL Invtry Units
2	SKU ID				Locn		
3	29	2	41644111	1. A RENUZIT ADJL	3491	41	
4	29	2	41644111	1. A RENUZIT ADJL	4253	33	
5	29	2	41644111	1. A RENUZIT ADJL	7551	56	
6	29	2	41644111	1. A RENUZIT ADJL	7559	16	
7	TOTAL					146	1
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							
24							
25							
RunReportEx							
Ready							



Metrics Selection

Report: Store Inventory

Merchandise Hierarchy	Item Restrictions	Geography	Metrics
Measurements	Store NON-SLBL Invntry Units		Favorite Criteria
Qualifying:	Id		Retrieve Favorites
Available Selections for Store NON-SLBL Invntry Units		Current Selections	
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"><p>For the Metrics tab, select Store NON-SLBL Invntry Units and set it to be greater than 0.</p></div>			
		Results As: <input type="radio"/> Advanced Drill <input type="radio"/> Standard Report	
		<input type="checkbox"/> Show SQL	

Done

Merchandise Hierarchy Selection

Report: Store Inventory

Merchandise Hierarchy	Item Restrictions	Geography	Metrics
Hierarchy: SKU ID			Favorite Criteria:
Qualifying: Id - 41644111			Favorite Favorites:
Available Selections for SKU ID:		Current Selections:	
<div>For the Merchandise Hierarchy tab, select SKU ID and set it to the desired value.</div>		<div><input type="radio"/> Add <input type="radio"/> Or <input type="radio"/> Not <input type="button" value="Add"/> <input type="button" value="Add All"/> <input type="button" value="Clear"/> <input type="button" value="Clear All"/></div>	
		Results As: <input type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="button" value="Back"/>	
		<input type="checkbox"/> Show SQL	

☐ Local Int...

PIN Inventory

Partners Information Network 22C

Sales	Items	Stores	Inventory	Reports	Data Download	Item Maint.	Accounts Payable	Vendor Contact	Item Status	Utility
-------	-------	--------	-----------	---------	---------------	-------------	------------------	----------------	-------------	---------

Inventory

Select Criteria

Select Item(s)

Select Store(s)

Review Report

Display Criteria

Display Store Inventory By:

☐ Distribution Center

☐ Lifestyle Code

☐ Item Total

☐ State

Display DC Inventory By:

☐ Distribution Center

Sort Units:

☐ High to Low

☒ Low to High

[Get Information](#)

Finished Sales Analysis report in

A					B	C	List
1						Measures	
2	SKU ID					Locn	Day
3	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3006	05/01/2000	
4	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3009	05/01/2000	
5	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3021	05/01/2000	
6	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3024	05/01/2000	
7	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3026	05/01/2000	
8	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3033	05/01/2000	
9	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3034	05/01/2000	
10	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3039	05/01/2000	
11	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3043	05/01/2000	
12	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3044	05/01/2000	
13	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3045	05/01/2000	
14	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3052	05/01/2000	
15	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3057	05/01/2000	
16	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3063	05/01/2000	
17	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3066	05/01/2000	
18	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3067	05/01/2000	
19	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3071	05/01/2000	
20	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3072	05/01/2000	
21	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3073	05/01/2000	
22	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3075	05/01/2000	
23	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3080	05/01/2000	
24	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3087	05/01/2000	
25	33. 54.	2021711	3. A	PLNTRS DRY ROAST 24 OZ PEANUTS	3095	05/01/2000	

RunReportEx

Ready



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Geography Selection

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Geography Store Type... Locn

Qualifying: Id

Available Selections for Store Type:

- <<1>> VARIETY
- <<2>> KMART
- <> BIG KMART
- > SUPER KMART

Current Selections:

And Locn > 0

And

Not

Add

Add All

Clear

All

Non-SuperK: Use Not option

Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel

show SQL

Back

Done

Local intranet zone



Geography Selection

Report: Sales Analysis

Time Merchandise Hierarchy Item Restrictions Geography

Geography: Store Type...Locn

Qualifying: Id

Available Selections for Store Type:

- <<1>> VARIETY
- <<2>> KMART
- <> BIG KMART

Current Selections:

- And Locn > 0
- And <> SUPER KMART

... adding this to the criteria for all stores.

Results As: ☐ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

☐ Show SQL

Back Finish

Done Local intranet zone

PIN Store Type Selection

Partners Information Network 22C

Store Selection

Number of stores selected

Store	Address	City	State	Dist. Center
3000.	U S 41 AND WERNER ST	MARQUETTE	MI	SHAKOPEE
3002.	6807 MIDLOTHIAN TURNPIKE	RICHMOND	VA	GREENSBORO
3006.	12303 WEST CENTER RD	OMAHA	NE	LAWRENCE
3008.	8150 TRANSIT ROAD	WILLIAMSVILLE	NY	WARREN
3009.	1712 S GARFIELD AVE	TRAVERSE CITY	MI	CANTON
3010.	5401 THORNTON AVE	NEWARK	CA	SPARKS
3013.	7701 BROADVIEW ROAD	CLEVELAND	OH	WARREN
3014.	1602 EAST ROOSEVELT ST	PHOENIX	AZ	ONTARIO
3016.	3045 E TEXAS ST	BOSSIER CITY	LA	CORSICANA
3018.	23222 W VALENCIA BLVD	VALENCIA	CA	ONTARIO
3019.	1704 E 70TH ST	SHREVEPORT	LA	CORSICANA
3021.	603 CENTER ST	AUBURN	ME	BILLERICA
3022.	2854 WEST STATE STREET	BRISTOL	TN	GREENSBORO
3024.	2201 MAIN ST	GREEN BAY	WI	SHAKOPEE
3025.	7655 S W NYBERG RD	TUALATIN	OR	SPARKS
3026.	2700 DEKALB PIKE	NORRISTOWN	PA	MORRISVILLE
3027.	1468 CLEMENTON RD STE 325	CLEMENTON	NJ	MORRISVILLE

Store Group File Options

Select Stores



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Geography Selection

Report: Sales Analysis

Time Hierarchy Item Restrictions Geography

Geography: Locn

Qualifying: Id

Available Selections for Locn:

For the **Geography** tab, select **Locn** and set it to greater than 0

Favorite Criteria:

Retrieve Favorites:

Current Selections:

☒ And
☐ Or
☐ Not

Add

Add All

Clear

Clear All

Results As: ☒ Advanced Drill ☐ Standard Report

Show SQL

Back

Done

Local intranet

Finished Sales Analysis report in Ex

A				B	C
1	SKU ID			Chain	Measu
2				Day	
3	11	2	4524221	CORPORATE	05/01/
4	29	2	4162121	CORPORATE	05/01/
5	29	2	4162181	CORPORATE	05/01/
6	29	2	4162221	CORPORATE	05/01/
7	29	2	4162281	CORPORATE	05/01/
8	29	2	4162361	CORPORATE	05/01/
9	29	2	4162411	CORPORATE	05/01/
10	29	2	4162431	CORPORATE	05/01/
11	29	2	4162451	CORPORATE	05/01/
12	29	2	4162471	CORPORATE	05/01/
13	29	2	4162901	CORPORATE	05/01/
14	29	2	4162911	CORPORATE	05/01/
15	29	2	4162921	CORPORATE	05/01/
16	29	2	4162951	CORPORATE	05/01/
17	29	2	4162952	CORPORATE	05/01/
18	29	2	4162961	CORPORATE	05/01/
19	29	2	4162962	CORPORATE	05/01/
20	29	2	4162971	CORPORATE	05/01/
21	29	2	4162972	CORPORATE	05/01/
22	29	2	4162991	CORPORATE	05/01/
23	29	2	4162992	CORPORATE	05/01/
24	29	2	4163001	CORPORATE	05/01/
25	29	2	4163191	CORPORATE	05/01/
			6. D OFF MOTH PROOFER 01652 2CT		
			6. A GLADE LASTING MIST .32 OZ C.GRDN 00204		
			3. A LASTING MIST REFILL .32 OZ C.GRDN 00207		
			5. A LASTING MIST REFILL .32 OZ N.SPNG 00209		
			2. A GLADE PLUG IN REFIL 3/.17 OZ COUN SPICE		
			5. A GLADE PLUG IN REFIL 3/.17 OZ RAINSHOWER		
			5. A GLADE PLUG IN REFIL 3/.17 OZ NEUTRALIZER		
			1. D GLADE PLUG IN REFIL 3/.17 OZ O.BREEZE		
			6. D GLADE PLUG IN REFIL 3/.17 OZ NAT.SPRINGS		
			2. A CNDL SCNT P.I. REFL 3/.17 OZ MTN BERRY		
			2. A GLADE PLUG IN REFIL 3/.17 OZ LILAC SPRG		
			0. D GLADE PLUG IN REFIL 3/.17 OZ LAVENDAR		
			8. A GLADE PLUG IN REFIL 3/.17 OZ STRAW/CREM		
			1. A GLADE PLUG IN REFIL 3/.17 OZ TND R BREEZE		
			9. D GLADE PLUG IN REFIL 4/.17 OZ TND BRZ/BNS		
			9. A GLADE PLUG IN REFIL 3/.17 OZ RASPBRY FLD		
			7. D GLADE PLUG IN REFIL 4/.17 OZ RSP FLD/BNS		
			7. A GLADE PLUG IN REFIL 3/.17 OZ TROP MIST		
			5. D GLADE PLUG IN REFIL 4/.17 OZ TR.MIST/BNS		
			3. A GLADE PLUG IN REFIL 3/.17 OZ COUN GARDN		
			1. D GLADE PLUG IN REFIL 4/.17 OZ C.GRDN/BNS		
			9. D GLADE PLUG IN REFIL .17 OZ M.MEADOW 660		
			9. A GLADE CANDLE SCENTS 4 OZ REFRESH CITRUS		

BIG K

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PIN Item Selection

Partners Information Network 22C

Item Selection

Department: All Departments
Category: All Categories

Number of Items selected: 0

Item #	UPC	Vendor Stk Nbr	Status	Cost	Item Description
015418814	037724043570	4357	D		GOLD FILIGREE
015418815	037724043594	4359	D		GOLD FILIGREE
015419111	037724043662	4366	D		VERDIGRIS SQ W
015419611	037724070248	SM7024	D		SATIN POTPOURR
015419811	037724000047	TB4	D		BATH TOTE
015419911	037724041088	4108	D		BATH & BODY GI
015419912	037724041101	4110	D		BATH & BODY GI
015420201	000000000000	SM8048	D		BATH OIL PEARL
015420211	037724080070	8007	D		BATH OIL PEARL
015420212	037724080094	8009	D		BATH OIL PEARL
015420213	037724080131	8013	D		BATH OIL PEARL
015420311	037724043846	4384	D		BATH & BODY GIF
015421411	037724000030	TB3	D		SMALL BATH TOTE
015425511	037724091021	9102	A		BATH PROD ENSEM
015425512	037724091014	9101	A		BATH PROD ENSEM

Item Group File Options:



Open

Save

Delete



Return

Find...

Save As...

Local Item File Info

Select Items:

All

Status

Cost

Vendor

Description

Clear



Finished Sales Analysis Report in

		Measures	List Sell Price	Avg Total Sell Price	Total Sales \$	Total Sales Units	Total
Corp	Locn	Fiscal Week					
	1	3000	5/3/00	7.627578953	4.13	184255.62	44661
	1	3002	5/3/00	8.850736738	4.46	216151.52	48486
	1	3006	5/3/00	8.109405717	4.67	283955.12	60843
	1	3008	5/3/00	8.697196277	4.67	233127.75	49947
	1	3009	5/3/00	8.661859334	5.59	356641.03	63792
	1	3010	5/3/00	9.127456054	4.9	290881.94	59352
	1	3013	5/3/00	8.561437943	4.67	298649.07	63936
	1	3014	5/3/00	8.945804588	5.08	274199.59	54029
	1	3016	5/3/00	8.382444942	4.71	226923.67	48169
	1	3018	5/3/00	8.750827442	4.93	238577.12	48384
	1	3019	5/3/00	8.035584466	4.43	163410.89	36893
	1	3021	5/3/00	9.359275905	5.45	286786.59	52627
	1	3022	5/3/00	7.919951639	4.09	174924.78	42748
	1	3024	5/3/00	8.282334306	4.82	215166.94	44680
	1	3025	5/3/00	8.73114364	5.14	290747.2	56522
	1	3026	5/3/00	8.916638106	5.06	307919.84	60847
	1	3027	5/3/00	8.52819752	4.54	428983.78	94529
	1	3028	5/3/00	8.600783458	4.79	332934.17	69463
	1	3029	5/3/00	8.554285769	4.39	371301.75	84627
	1	3031	5/3/00	8.819851698	5.13	359796.27	70155
	1	3032	5/3/00	8.954527919	5.16	308531.04	59790
	1	3033	5/3/00	7.782531308	4.4	215788.47	49089
		RunReportEx					

Merchandise Hierarchy Selection

Report: Sales Analysis

Time	Merchandise Hierarchy	Item Restrictions	Geography
Hierarchy	Corp...SKU ID		Favorite Criteria
Qualifying	Id		Remove Favorites
Available Selections for Corp:	Current Selections		

For the **Merchandise Hierarchy** tab, select **Corp...SKU ID** and the selection that appears. Choose the type of report and click **Finish**.

Workbench Menu Selection

Kmart Workbench - Microsoft Internet Explorer 5 provided by Kmart Corporation [ACF 5.00]

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Favorites History Print

Address <http://208.247.100.80/Main.asp>

Sales Inventory Information Merchandising Vendor Order Tracking Options Help

Event Sales
Horizontal Reports
Lit Analysis
Ranked Sales Summary
Regular Sales
Sales Analysis
Sales Comparison
Sales Analysis Summary
Sales Comparison Summary
Sales By Store
Sales by Store Summary

Sales Analysis
Sales Analysis by Time
Sales by Product
Sales by Product Unit

Select Sales Analysis from Menu

mart®

Done Local intranet



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Sales

Example: All items, fiscal week, by store

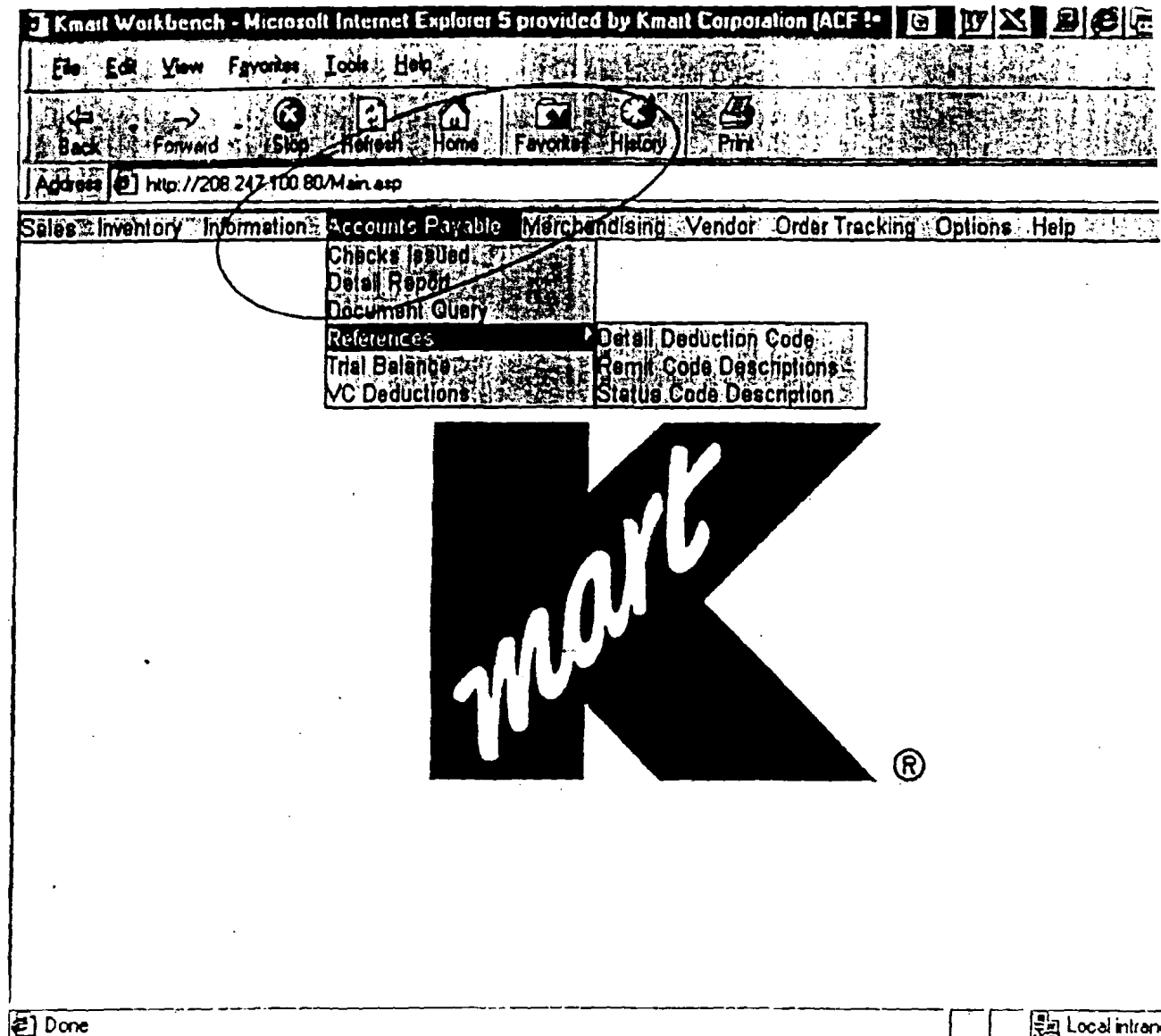


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Common PIN reports

- Sales
- Inventory
- Data Download
- Item & Store Information
- Wholesaler Pantry Reports
- PO's not Received / Unloaded
(Yard Status)
- Accounts Payable

Workbench Menu Selection



Accounts Payable



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Journal of Management Studies, 19(1), 67-80.

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

Kmart Distribution Selection

Report: PO Exception

Received Date	PO Restrictions	Merchandise Hierarchy	Kmart Distribution
---------------	-----------------	-----------------------	--------------------

Kmart Distribution:

Qualifying:

Available Selections for DC Locn:

- <<8270>> BIL
- <<8272>> SPK
- <<8273>> LAW
- <<8274>> CAN
- <<8275>> MOR
- <<8277>> WCD
- <<8287>> DNT
- <<8288>> GNB
- <<8289>> MAN
- <<8290>> DEN
- <<8292>> OCA
- <<8298>> GEO
- <<8299>> SHA
- <<8303>> COR
- <<8305>> WAR
- <<8580>> NB
- <<8581>> CA
- <<8936>> GP

Current Selections:

For the Kmart Distribution tab select the desired DC Locn

Results As: ☐ Advanced Drill ☐ Standard Report

☐ Show SQL

PIN PO's not Received

Partners Information Network 22C

POs Not Received or Unloaded

Select Ship Date Number

291
292
293
294
295
2085
2086
2087
2088
2089
2090
2091
2092
2093
2094
2095
16697

Report Selection

☒ POs Not Received

Days past due

☐ POs Not Unloaded

Clear


Return

Get Information

Finished Ad PO Not Unloaded report in

	A	B	C	D	E
1					
2	Event Dt	DC Locn	PO Nbr	PO Line Nbr	SKU ID
3	05/21/2000	CAN	8274084047	1 89. 14.	80585611 9. A COLEMAN PROPANE 511
4	05/21/2000	CAN	8274084048	1 89. 12.	80529311 5. A 11363 QUICK/COOL 56 11
5	05/21/2000	CAN	8274084048	1 89. 12.	80529311 5. A 11363 QUICK/COOL 56 11
6	05/21/2000	CAN	8274084048	1 89. 12.	80529311 5. A 11363 QUICK/COOL 56 11
7	05/21/2000	CAN	8274084048	2 89. 12.	80647411 0. A LEGEND 1QT BOTTLE 113
8	05/21/2000	CAN	8274084048	2 89. 12.	80647411 0. A LEGEND 1QT BOTTLE 113
9	05/21/2000	CAN	8274084048	2 89. 12.	80647411 0. A LEGEND 1QT BOTTLE 113
10	05/21/2000	CAN	8274084136	1 80. 72.	80394511 2. A CC STACKABLE LOCKER
11	05/21/2000	CAN	8274084136	2 80. 72.	80420511 0. A CC STACKABLE LOCKER
12	05/21/2000	CAN	8274088044	1 11. 5.	11840511 7. A REFLECTOR BOWL 701-6
13	05/21/2000	CAN	8274088044	2 11. 5.	11840611 5. A REFLECTOR BOWL 700-8
14	05/21/2000	CAN	8274090100	2 38. 56.	68365811 6. A SUDAFED 30 MG TABLT\$
15	05/21/2000	CAN	8274090100	4 38. 56.	68475911 1. A BENADRYL ALGY/SINUS\$
16	05/21/2000	CAN	8274090684	1 5. 51.	5483011 2. A 1.2# TOLLET AUGER 40030
17	05/21/2000	CAN	8274091241	1 32. 27.	32305811 5. A MULBERRY MAJDERA CN
18	05/21/2000	CAN	8274091241	2 32. 27.	32305911 3. A VANILLA RING MADEIRA
19	05/21/2000	CAN	8274091927	1 38. 27.	48167511 4. A AGILITY DISP. RAZOR \$ 19
20	05/21/2000	CAN	8274091927	1 38. 27.	48167511 4. A AGILITY DISP. RAZOR \$ 19
21	05/21/2000	CAN	8274091927	2 38. 27.	48897811 5. A CUST. PLUS PVT 10'S\$ 15
22	05/21/2000	CAN	8274091927	2 38. 27.	48897811 5. A CUST. PLUS PVT 10'S\$ 15
23	05/21/2000	CAN	8274091927	3 38. 27.	48897911 3. A CUST. PLUS PVT 10'S\$ 15



Kmart Distribution Selection

Report: Ad PO not Unloaded

Kmart Distribution	Event Date
Kmart Distribution: DC Locn	
Qualifying: Id	
Available Selections for DC Locn:	Current Selections:
<<8270>> BIL	
<<8272>> SPK	
<<8273>> LAW	
<<8274>> CAN	
<<8275>> MOR	
<<8277>> WCB	
<<8287>> ONT	
<<8288>> GNB	
<<8289>> MAN	
<<8290>> DEN	
<<8292>> OCA	
<<8298>> GEO	
<<8299>> SHA	
<<8303>> CDR	
<<8305>> WAR	
<<8580>> NB	
<<8581>> CA	
<<8936>> GP	

For the Kmart Distribution tab, select the desired DC Locn

Results As: ☒ Advanced Drill ☐ Standard Report

☐ Show SQL

Done Local int

PIN PO's not Unloaded

Partners Information Network 22C

POs Not Received or Unloaded

Select Ship Date Number

291
292
293
294
295
2085
2086
2087
2088
2089
2090
2091
2092
2093
2094
2095
16697

Report Selection

☐ POs Not Received

Days past due

☒ POs Not Unloaded

Text File

KwbWhisPantry01 - Notepad						
File Edit Search Help						
Date: 5/22/00 Pantry Bulk Download					Time: 6:27:50 PM	
Wholesaler	Wholesaler DC	Item	UPC	Base Description	SKU	Description,Store, City,St
FLEMING	FLEMING	FRESNO	CA	DC	41810911	019200752923
FLEMING	FLEMING	FRESNO	CA	DC	41810911	019200752923
FLEMING	FLEMING	FRESNO	CA	DC	41810911	019200752923
FLEMING	FLEMING	FRESNO	CA	DC	41810911	019200752923
FLEMING	FLEMING	GARLAND	TX	DC	41810911	019200752923
FLEMING	FLEMING	MIAMI	FL	DC	41810911	019200752923
FLEMING	FLEMING	PHOENIX	AZ	DC	41810911	019200752923
FLEMING	FLEMING	PHOENIX	AZ	DC	41810911	019200752923
FLEMING	FLEMING	PHOENIX	AZ	DC	41810911	019200752923
FLEMING	FLEMING	PHOENIX	AZ	DC	41810911	019200752923
FLEMING	FLEMING	PHOENIX	AZ	DC	41810911	019200752923
FLEMING	FLEMING	PHOENIX	AZ	DC	41810911	019200752923
FLEMING	FLEMING	WARSAW	NC	DC	41810911	019200752923
SUPERVALU	NOT CURRENTLY IN SAM MODEL				41810911	019200752923
SUPERVALU	NOT CURRENTLY IN SAM MODEL				41810911	019200752923
SUPERVALU	SU	ATLANTA	GA	DC	41810911	019200752923
SUPERVALU	SU	CHAMPAIGN	IL	DC	41810911	019200752923
SUPERVALU	SU	CHAMPAIGN	IL	DC	41810911	019200752923
SUPERVALU	SU	DENVER	CO	DC	41810911	019200752923
SUPERVALU	SU	FORT WAYNE	IN	DC	41810911	019200752923
SUPERVALU	SU	FORT WAYNE	IN	DC	41810911	019200752923
SUPERVALU	SU	PITTSBURG	PA	DC	41810911	019200752923
SUPERVALU	SU	QUINCY	FL	DC	41810911	019200752923
SUPERVALU	SU	TACOMA	WA	DC	41810911	019200752923



Wholesaler Pantry Receipts Download

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

6/9/00

Wholesaler Pantry Receipts Download

Select Date - Microsoft Inter...

March 2000

< Previous Next >

Su Mo Tu We Th Fr Sa

				1	2	3	4
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

Wholesale

- ☐ Fleming
- ☐ SuperValu
- ☒ Select All

Store Selection:

- ☐ Non-SuperK
- ☐ SuperK
- ☒ Select All

Receipt Date R

From Date: [3/7/00]

To Date: [3/8/00]

Summarize By:

- ☐ By Wholesaler DC/SKU ID/UPC
- ☒ All Detail

SKU ID Selection:

Division: []

Category: []

SKU ID:

[41303111]

[41810911]

Clear

Finish

Done

Local intranet

BIG K

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Partners Information Network 220[illegible]

FLEMING
SUPERVALU

Wholesaler DC

[illegible]

☐ **Current Vend**

☒ All Vendors**Date Range**

10

Summarize By

By Wholesaler Item/UPC

By Wholesaler DC/Mc

☐ By Wholesaler DC/Mem/UPC/Store

☐ All Detail

Take Home Selection

☐ All Items

Dept:

Category

Kenn



Return

Get Informati

Wholesaler Ad Pantry Orders by St

Wholesaler Ad Pantry Orders by Store - Microsoft Internet Explorer 5 provided by Kmart

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Favorites History Print

Address: UNS_NBR=556712&STARTDAY=3/19/2000&ENDDAY=3/20/2000&reformatted_startdate=2000-03-19&reformatted_enddate=2000-03-20

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

6/9/00

Wholesaler Ad Pantry Orders by Store

SuperK and Non-SuperK

SKU ID: 2224311

Event Date Range: 3/19/2000 to 3/20/2000

Wholesaler: Supervalu

Use the Back button to go to a previous screen.

Store	Quantity Ordered
3000	72
3008	72
3009	120
3013	72
3021	96
3024	72
3025	84
3026	48
3027	84
3028	24
3029	156

Done

Local intranet 2

BIG K

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Wholesaler Ad Pantry Orders by Wholesaler

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

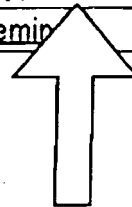
6/9/00

Wholesaler Ad Pantry Orders by Wholesaler

Event Date Range: 3/19/2000 to 3/20/2000

SuperK and Non-SuperK

Wholesaler	SKU ID	Quantity Ordered
<u>Supervalu</u>	2224311	109320
<u>Fleming</u>	2224311	54540



Click on a
Wholesaler for
more detail.

Done

Local intranet

Date Range Selection

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

6/9/00 Wholesaler Ad Pantry Orders by SKU ID 9:44:17 AM

SKU ID:

2224311

Event Date Range: From Date: To Date:

Clear Finish

Select Date Range

Select Date - Microsoft Inter...

June 2000

<--Previous Next-->

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Done Local intranet zone

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

[Faint, illegible handwritten notes]

Workbench Menu Selection



Wholesaler Pantry Repc



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Workbench Menu Selection

Kmart Workbench - Microsoft Internet Explorer 5 provided by Kmart Corporation (ACF 5.00)

File Edit View Favorites Tools Help

Back Forward Stop Reload Home Favorites History Print

Address http://208.247.100.80/Main.asp

Sales Inventory **Information** Merchandising Vendor Order Tracking Options Help

- RMD List
- Distribution Center List
- District Manager List
- District List
- Regional List
- Store Information
 - Store List
 - Kmart Code Replenishment
 - Kmart Code Information
 - Merchandise Hierarchy
 - Item Information
 - Kmart Code With Duns
 - Item List
 - Total Ownership (HL)

mart®

Select Store Information from Menu

Done Local intranet zone



Partners Information Network 22C _ | 0 | x

Select Pay Data Number <input type="text" value="1533815"/> <input type="text" value="46120994"/> <input type="text" value="47416888"/> <input type="text" value="90008244"/> <input type="text"/> <input type="text"/> <input type="text"/>	Document Date <input type="text" value="05"/> <input type="text" value="01"/> <input type="text" value="2000"/> to <input type="text" value="05"/> <input type="text" value="01"/> <input type="text" value="2000"/>		Ranges Document Number <input type="text"/> to <input type="text"/>	
	Check Date <input type="text"/> <input type="text"/> <input type="text"/> to <input type="text"/> <input type="text"/> <input type="text"/>		Check Number <input type="text"/> to <input type="text"/>	
	<input type="button" value="Clear"/>			
	Status <input type="checkbox"/> Pending Documents <input checked="" type="checkbox"/> Paid Documents <input type="checkbox"/> All Documents			
	<input type="button" value="Print"/>			

[illegible]

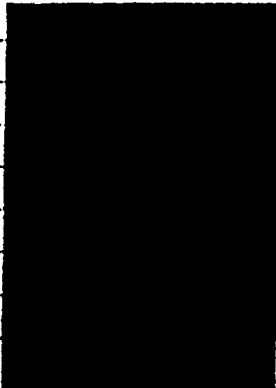





Trial Balance Detail

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help
 6/12/00 Trial Balance Detail 12:24:59 PM

Save

Locn	Document Number	Dept	Document Amount	Document Date
9625	6587682	15		5/2/00
9414	6604690	400		5/12/00
4425	6605579	400		5/12/00
7131	6605714	400		5/15/00
3158	6605975	400		5/15/00
4274	6606539	400		5/15/00
4442	6607280	400		5/15/00
9337	6608727	400		5/16/00
7746	6609393	400		5/16/00

Done

Local intranet zone



Trial Balance

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

6/12/00

Trial Balance

1:58:48 PM

Select Pay Duns Number	Payment Due Date	
<div>For Pay Duns Numbers</div> <div>1265818</div> <div>46120994</div>	From Date:	To Date:

Clear

Finish

Select a Pay Duns
Number

Done

Local intranet zone

BIG K

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96

Trial Balance

Example: One Pay Duns

Document Query

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help		
6/12/00 Document Query 1:57:58 PM		
Enter a Document number, PO number or both.		
Select Pay Duns Nbr: All Pay Duns Nbrs 1265818 46120994 -1	Document Number: caldor1099	PO Number:
<input type="button" value="Clear"/> <input type="button" value="Finish"/>		
<div>Enter the Document Number</div>		
<input type="button" value="Done"/> <input type="button" value="Local intranet zone"/>		

Document Query

Example: Search for a specific document

Finished Detail Report

Date: 6/12/00 A/P Detail Reporting				Time: 11:56:23 AM					
Status	Pay	Duns Number	Document Number	Document	Date	Purchase Order	Location		
DI	789938610	2089323	5/1/00	808272421	7263	18 7/28/00	5/4/00		
PT	180537714	7767P81640	5/1/00	0 7767	32	5/23/00 1/1/1900	-322.0		
DI	619987936	2512197000	5/1/00	806154316	7236	18 6/27/00	4/27/00		
DI	17052382	2023679	5/1/00	299101839	8299	400 5/24/00	5/18/00		
DI	67695015	45105650	5/1/00	421098245	4794	18 6/29/00	5/2/00		
DI	789938610	2091570	5/1/00	808262141	9123	400 5/19/00	5/19/00		
DI	719906	68295	5/1/00	422315465	7658	89 6/23/00	5/5/00		
DI	789938610	2092342	5/1/00	808254296	3322	18 7/28/00	5/4/00		
DI	619987936	2539548000	5/1/00	806224655	9746	400 5/16/00	5/15/00		
DI	130557739	108444	5/1/00	855705190	4448	400 6/30/00	5/19/00		
PT	93651495	105576	5/1/00	287139052	8287	4 6/28/00	5/8/00		
DI	73199531	11515076	5/1/00	420842338	4263	18 6/27/00	5/3/00		
DI	180537714	873590A	5/1/00	270087359	8270	32 6/27/00	5/4/00		
PT	764183	VCELO1224054348	5/1/00	287142376	8363	530 5/16/00	1/1/1900		
DI	877929992	10405072	5/1/00	421645896	4023	18 6/12/00	5/6/00		
DI	45146966	578492	5/1/00	577305907	3694	29 6/30/00	5/8/00		
DI	67695015	45104615	5/1/00	421100033	7025	18 6/29/00	5/2/00		
DI	619987936	2538941000	5/1/00	806218582	4828	18 6/27/00	4/28/00		
DI	67695015	45106122	5/1/00	421106295	9383	18 6/29/00	5/2/00		
DI	619987936	2534686000	5/1/00	806200481	3992	18 6/27/00	4/27/00		
DI	4180022	5968968	5/1/00	800652992	3775	32 6/26/00	5/10/00		
DI	98533342	2042746	5/1/00	422135079	4997	18 6/26/00	5/2/00		
PT	139333983	8360E01Q0200829	5/1/00	0 8360	82	5/8/00 1/1/1900	-7.39		
PT	88000060115	305854	5/1/00	160743	9998	96 6/30/00	5/1/00		
DI	619987936	2512446000	5/1/00	806156808	3823	18 6/27/00	4/28/00		
DI	67695015	45105611	5/1/00	421098161	4781	18 6/29/00	5/2/00		
DI	619987936	2543001000	5/1/00	806228706	4418	18 6/27/00	5/2/00		
PT	800147845	3035145	5/1/00	274094389	8274	82 6/29/00	5/3/00		
PT	197254287	11668262001	5/1/00	599256039	7282	18 7/28/00	5/2/00		

For Help, press F1

NUM



Detail Reporting

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

6/12/00

Detail Reporting

10:54:24 AM

Document Date
and Number

From Date:
5/1/2000

To Date:
5/1/2000

From DOC Nbr:

To DOC Nbr:

Check Date
and Number

From Date:

To Date:

From Check Nbr:

To Check Nbr:

Payment Due Date
and PO Number

From Date:

To Date:

From PO Nbr:

To PO Nbr:

Select Pay Duns Nbr:

1265818

Available Fields:

All Fields
Status
Pay Duns Number
Document Number
Document Date

Select the date
range and check
**Pending
Documents**

☒ Pending Documents

☐ Paid Documents

☐ Open CIA Documents

Submit Clear

Done

Local intranet zone

Detail Report

Example: Pending documents for one day

Checks Issued

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

5/12/00

Checks Issued

8:50:16

Save As

View Status Codes

Detail Report

Pay Duns Number	Check Date	Check Number	Check Amount	Discount Amount
1265818	05/18/1999	10517732		
1265818	05/19/1999	10519508		
1265818	05/20/1999	10520946		
1265818	05/24/1999	10523653		
1265818				
1265818				
1265818				
1265818				
1265818				
1265818				
1265818				
1265818	06/14/1999	10544970		
1265818	06/15/1999	10545867		
1265818	06/16/1999	10547565		

Click on a Pay
Duns Number
for Specific
documents.

Done

Local intranet zone

PIN Checks Issued

[illegible]

It is our privilege to serve you.

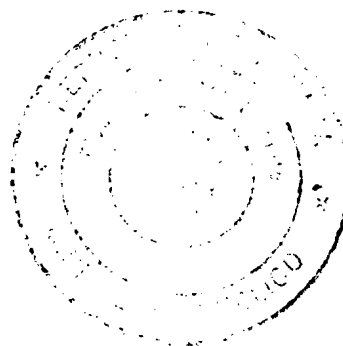
IMPORTANT INFORMATION ABOUT YOUR PROPERTY AND RELATED TAXES

ESCROWED ACCOUNTS

1. **SUPPLEMENTAL AND SPECIAL ASSESSMENT TAX BILLS:** SunTrust is not responsible for the payment of either type of bill.
2. **BILLING:** If an escrow account has been established for payment of your taxes, SunTrust should receive the tax bill directly from your local taxing authority. If we are paying your tax bill for the first time, please write your loan number on the face of the bill and forward it directly to our office, ATTENTION: TAX DEPARTMENT, P.O. Box 26149, Richmond, VA 23260-6149.
3. **DELINQUENT TAX BILLS:** If you receive a notice of a delinquent tax that SunTrust is responsible for paying from your escrow account, please forward it to SunTrust immediately. Upon receipt, we will pay the bill. Your account will not be charged with any penalties and/or interest due. If the bill is one that you are responsible for, it will be returned to you. Payment of this bill including any penalties and interest charges due will be your responsibility.
4. **TAX EXEMPTION:** If you are entitled to any exemptions (Homestead, Senior Citizens, Veterans, etc.) please be sure to file for them with your taxing authority by the appropriate deadline and mail the approved exemption application and estimate letter to the attention of the tax department. All exemptions must be filed by the homeowner. Late filings will not be adjusted by SunTrust until the following tax cycle begins.

NON-ESCROWED ACCOUNTS

1. If an escrow account has not been established for payment of your taxes, it is important that you pay your taxes when due. Delinquent taxes are subject to interest and penalty charges and could result in SunTrust establishing an escrow account for your loan which could remain in effect until your loan has been paid in full.



TAXES

type of bill.
tax directly from
the bill and
g from your escrow
e charged with any
of this bill including
e be sure to file for
estimate letter to the
ed by SunTrust until
ur taxes when due.
ow account for your

SUREPAY AUTHORIZATION

LOAN # 0009748413

To take advantage of this free service, just complete and return this form together with a VOIDED check from your checking account OR a VOIDED deposit slip from your savings account. We work with all major banks which participate with the Automated Clearing House (ACH). We draft on the due date or any one of the four (4) days after the due date. NOTE: If the payment due date falls upon a holiday or weekend, we will charge your account on the next business day.

Mail to: SunTrust Mortgage, Inc., Attn: Cashiering -- DRAFTS, P.O. Box 26149, Richmond, VA 23260-6149 OR Fax to: 804-291-0131.

Until further written notice this authorizes SunTrust Mortgage, Inc., it successors and/or assigns, to charge my checking or savings account each month for my mortgage payment. I UNDERSTAND THAT I SHOULD CONTINUE TO REMIT PAYMENTS UNTIL I RECEIVE WRITTEN CONFIRMATION THAT AUTOMATIC DRAFTING WILL BEGIN. Your loan must be current to begin drafting. The amount charged may vary due to adjustments in escrow and interest installments if applicable.

The account to be drafted is in the name of: _____ Draft Date: 1 2 3 4 5 (please circle)

I prefer to start with the payment due: _____

SIGNATURE _____

DATE _____

Work Phone # _____

SIGNATURE _____

DATE _____

Home Phone # _____



5,58



**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?
PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.**

You can now enjoy the convenience, safety, and reliability of automatically making your mortgage payment. Authorize us to draft your checking or savings account each month by simply completing the agreement on the reverse side of this page.

Please keep in mind the following:

- We will notify you when the drafting will commence. Until you receive that notice, you must remit any payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of this page), along with a voided check or voided deposit slip to begin processing your drafting request.

ENTER
ADDITION
PAYMENT
AMOUNTS
PRINCIPAL
INTEREST
TAXES
FEE
TOTAL

4/1

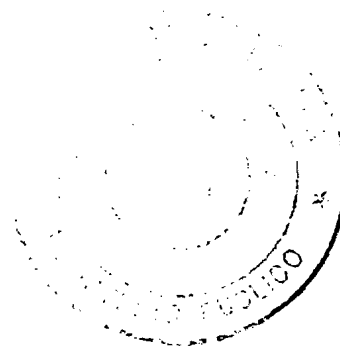
DATE

9/18

CHECK NUMBER

124

AMOUNT



5,54

ENTER
ADDITIONAL
PAYMENT
AMOUNTS FOR
PRINCIPAL AND/OR
ESCROW IN SPACE
PROVIDED ON
COUPON

DATE 2/1/01
CHECK NUMBER 202
AMOUNT

PEDRO REMON

Loan Number	Original Insurance	Due Date	Total Payment
0009748413		12/01/00	\$854.10
		If Not Received By	Late Payment
		12/18/00	\$882.81

942 0009746413 0088281 0085410 028719

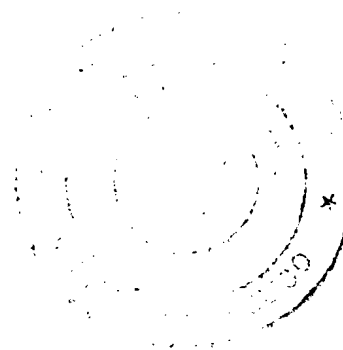
SunTrust Mortgage Inc
PO BOX 530718
ATLANTA GA 30353-0718

|||||

Additional
Principal \$
Additional
Escrow \$

Total
Remitted \$

⑈588888883⑈ 0009746413⑈





**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?**

PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.

You can now enjoy the convenience, safety, and reliability of automatically mortgage payment. Authorize us to draft your checking or savings account each month by simply agreement on the reverse side of this page.

Please keep in mind the following:

- We will notify you when the drafting will commence. Until you receive that notice, you must payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of along with a voided check or voided deposit slip to begin processing your drafting request.

ENTER
ADDITIONAL
PAYMENT
AMOUNTS FOR
PRINCIPAL AND/OR
INTEREST IN SPACE
PROVIDED BY
CREDITORS

6/1
DATE
9/4/6
CHECK NUMBER
854-90
AMOUNT





**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?
PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.**

You can now enjoy the convenience, safety, and reliability of automatically mortgage payment. Authorize us to draft your checking or savings account each month by simply agreement on the reverse side of this page.

Please keep in mind the following:

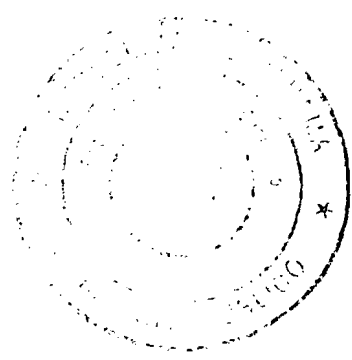
- We will notify you when the drafting will commence. Until you receive that notice, you must payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of along with a voided check or voided deposit slip to begin processing your drafting request

ENTER
ADDITIONAL
PAYMENT
AMOUNTS FOR
PRENATAL AND/OR
ES. ROW IN SPACE
PROVIDED ON
COUPON

DATE 7/3

956
CHECK NUMBER

854.11
AMOUNT



5,575



**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?**

PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.

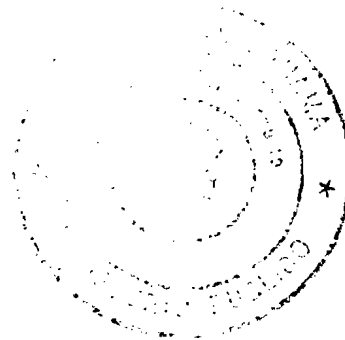
You can now enjoy the convenience, safety, and reliability of automatically making mortgage payment. Authorize us to draft your checking or savings account each month by simply the agreement on the reverse side of this page.

Please keep in mind the following:

- We will notify you when the drafting will commence. Until you receive that notice, you must make payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of this page) along with a **voided check or voided deposit slip** to begin processing your drafting request.

ENTER
ADDITIONAL
PAYMENT
AMOUNTS
PRINCIPAL AND
INTEREST
PROVIDED
COUPON

7/6/91
DATE
CHECK NUMBER
AMOUNT





**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?**

PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.

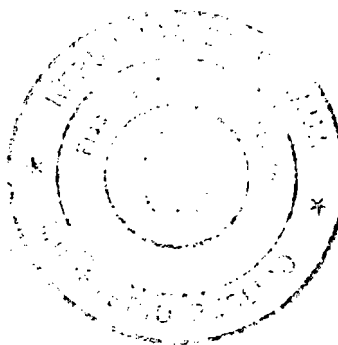
You can now enjoy the convenience, safety, and reliability of automatically making mortgage payment. Authorize us to draft your checking or savings account each month by simply signing the agreement on the reverse side of this page.

Please keep in mind the following:

- We will notify you when the drafting will commence. Until you receive that notice, you must make payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of this page) along with a **voided check or voided deposit slip** to begin processing your drafting request.

ENTER
ADDITIONAL
PAYMENT
AMOUNTS IN
THIS SPACE
FOR YOUR
CONVENIENCE

DATE 8/21
CHECK NUMBER 984
AMOUNT 854



5,57



**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?**
PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.

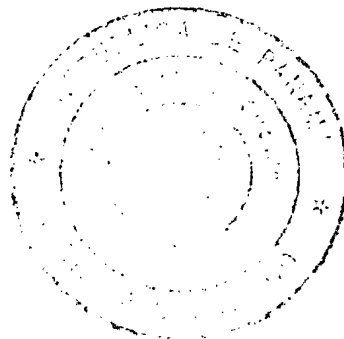
You can now enjoy the convenience, safety, and reliability of automatically m
mortgage payment. Authorize us to draft your checking or savings account each month by simply
the agreement on the reverse side of this page.

Please keep in mind the following:

- We will notify you when the drafting will commence. Until you receive that notice, you must
payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of
along with a voided check or voided deposit slip to begin processing your drafting request.

ENTER
ADDITIONAL
PAYMENT
AMOUNTS FOR
PRINCIPAL AND
INTEREST
AS PROVIDED ON
CARD NO.

DATE 9/26
8/54.1
CHECK NUMBER 297
AMOUNT





**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?
PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.**

You can now enjoy the convenience, safety, and reliability of automatically mortgage payment. Authorize us to draft your checking or savings account each month by simply the agreement on the reverse side of this page.

Please keep in mind the following:

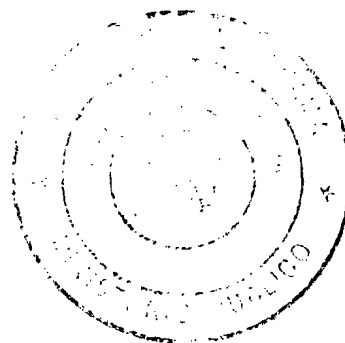
- We will notify you when the drafting will commence. Until you receive that notice, you must payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of along with a voided check or voided deposit slip to begin processing your drafting request.

ENTER
MONTHLY
PAYMENT
AMOUNTS
PRINCIPAL &
INTEREST
PER MONTH

DATE

CHECK NUMBER

AMOUNT



ENTER
ADDITIONAL
PAYMENT
AMOUNTS FOR
PRINCIPAL AND OR
INTEREST IN SPACE
PROVIDED ON
COLTON

PEDRO REMON

Loan Number	Optional Insurance	Due Date	Total Payment
0009748413		12/01/00	\$854.10

If Not Received By Late Payment

12/18/00	\$882.81
----------	----------

942 0009746413 0088281 0085410 028719

DATE _____

CHECK NUMBER

AMOUNT

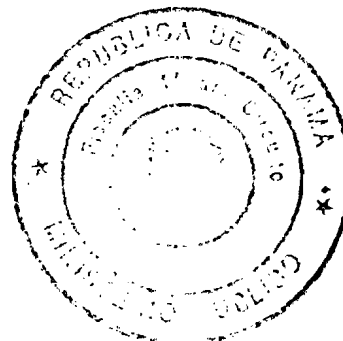
SunTrust Mortgage Inc
PO BOX 530718
ATLANTA GA 30353-0718

|||||||

Additional
Principal \$
Additional
Escrow \$

Total Remitted \$

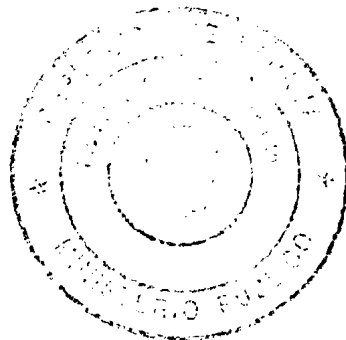
1:58888888831: 000974641311



Thank You For Your Business

If you are thinking of refinancing your current mortgage or financing a new or additional home please call our affiliate office closest to you. They will be happy to discuss your current situation over the telephone to determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for all your real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718



5,581

ENTER
ADDITIONAL
PAYMENT
AMOUNTS FOR
PRINCIPAL AND/OR
ESCROW IN SPACE
PROVIDED ON
COLTON

PEDRO REMON

Loan Number	Optional Insurance	Due Date	Total Payment
0009746413		01/01/01	\$854.10
		If Not Received By	Late Payment
		01/16/01	\$882.81

942 0009746413 0088281 0085410 028719

DATE

CHECK NUMBER

AMOUNT

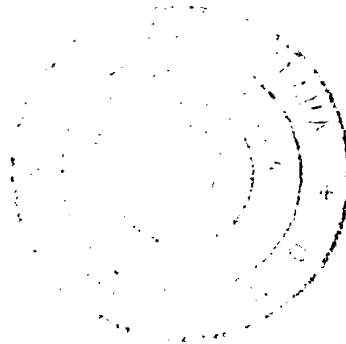
SunTrust Mortgage Inc
PO BOX 530718
ATLANTA GA 30353-0718

|||||000|||||000|||||000|||||000|||||

Additional
Principal \$
Additional
Escrow \$

Total
Remitted \$

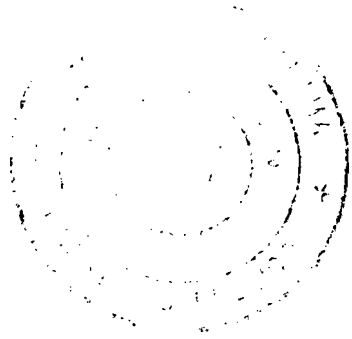
⑆588888888⑆ 0009746413⑈



Thank You For Your Business

If you are thinking of refinancing your current mortgage or financing a new or additional home please call our affiliate office closest to you. They will be happy to discuss your current situation over the telephone to determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for all your real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718



24 HOUR-7 DAYS A WEEK MORTGAGE INFORMATION

You will need a touch-tone telephone, your account number and the last 4 digits of your Social Security number.
If you have a rotary phone, a representative will be able to assist you during normal business hours.

Dial 1-800-634-7928

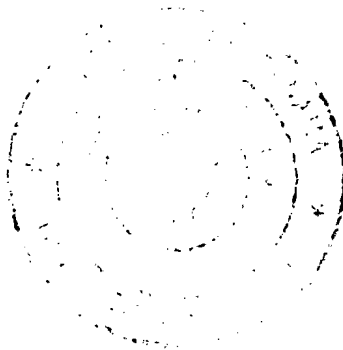
Refinancing? For Competitive Mortgage Rates Dial 1-800-330-4684

You may choose from the following options:

Option 1: Extension Transfer Option 2: English
Option 3: Spanish

After selecting Option 2 or 3 then choose from one of the following.

- Press 1: Account Information, Including Payment Application,
 Loan Balance, Taxes, Insurance, Escrow,
 Year-End Information
- Press 2: Request a Faxed Payoff Statement
- Press 3: Mailing Address



SunTrust Mortgage

AUTOMATED ACCOUNT INFORMATION SYSTEM

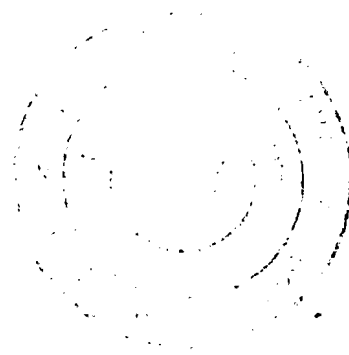
1-800-634-7928

or Visit us at our Web Site at www.SunTrust.com
You will need your loan number and Social Security number.

Then Select, Check Your Mortgage Balance.

You may choose from the following options:

• Current Loan Information • Income Tax Information • Escrow Analysis



5,535

FORD MOTOR CREDIT COMPANY

www.fordcredit.com



P.O. BOX 31111
TAMPA FL 33631-3111

047009-AV277

800 Telephone No.: 727-7000

LEASE-END DATE: 04/21/03

any questions on your account, contact the above office.

CM N400 K02K

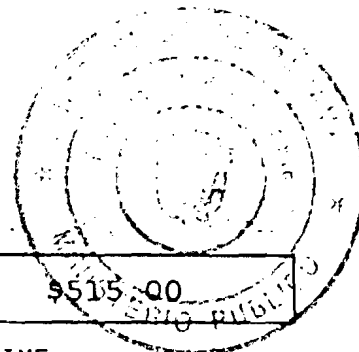
PEDRO C. REMON
11738 SW 108 LN
MIAMI FL 33186-3920



VEHICLE DESCRIPTION		
Yr.	Make	Vehicle ID
00	LINC	1LNHM81W4YY895297
BILLING DATE		DUE DATE
10/02/00		10/21/00

ADJUSTMENTS SINCE LAST BILLING			CURRENT CHARGES	
Date	Amount	Code	Description	Amount
09 20 00	515.00	CP	LEASE PAYMENT	403.57
			TAX	31.43

FD 10/16
CR # 1009
\$ 575.00



- All Past Due Amounts and Late Charges are Due Immediately.
- Codes, explanations and other information are on reverse side.

PLEASE
PAY

\$515.00

REGISTER FOR ACCOUNT ACCESS AT WWW.FORDCREDIT.COM; A SECURE ONLINE SERVICE FOR VIEWING PAYMENT HISTORY AND ACCOUNT BALANCE, CHANGING ACCOUNT INFORMATION, OR ENROLLING IN OUR PREFERRED PAYMENT PLAN.

FC 11303 080803

FORD MOTOR CREDIT COMPANY

www.fordcredit.com

P.O. BOX 31111
TAMPA FL 33631-3111

025868-AV307



5,580

800 Telephone No.: 727-7000

LEASE-END DATE: 04/21/03

For any questions on your account, contact the above office.

No.: CM N400 K02K

PEDRO C. REMON
11738 SW 108 LN
MIAMI FL 33186-3920



VEHICLE DESCRIPTION		
Yr.	Make	Vehicle ID
00	LINC	1LMHM81W4YY895297
BILLING DATE		DUE DATE
11/01/00		11/21/00

ADJUSTMENTS SINCE LAST BILLING			CURRENT CHARGES	
Date	Amount	Code	Description	Amount
10 20 00	515.00	CP	LEASE PAYMENT	483.57
			TAX	31.43

- All Past Due Amounts and Late Charges are Due Immediately.
- Codes, explanations and other information are on reverse side.

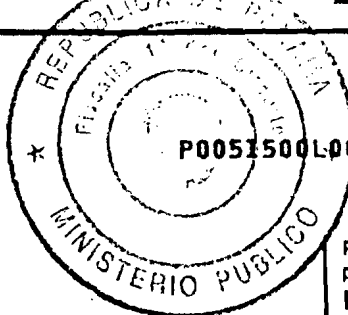
PLEASE
PAY

\$515.00

▲ PLEASE DETACH AND RETURN THIS STUB FOR EACH ACCOUNT ▲

Please write your account number on your check.
Please make your check payable to:

FORD MOTOR CREDIT COMPANY
PO BOX 105332 CM
ATLANTA GA 30353-5332



Please allow 7 days mail time for your payment to reach us.
Due Date

11/21/00

TOTAL DUE

\$515.00

Total Paid (if different)

Lessee Name PEDRO C. REMON

Account Number CM N400 K02K

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PASSENGER RECEIPT

BOARDING PASS

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YOUR CODE

AGENT CODE

NAME OF PASSENGER

ISSUED BY
AMERICAN AIRLINES
NAME OF ISSUING AGENT
NICOLE TRAVEL INC/
NAME OF PASSENGER
REMON/PEDRO

XXXXX

FLIGHT
YFV226/10
CLASS DATE
MIA 4E2SPN
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EXTRA INFORMATION
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USD 12.70US
USD 5.00ZF
USD 193.00

YOUR FARE PD.

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ALLOW PCB WT UNCD

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PCB WT UNCD BAGGAGE ID NUMBER

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PASSENGER TICKET AND BAGGAGE CHECK

SUBJECT TO CONDITIONS OF CONTRACT

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American Airlines

REMON/PEDRO

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RR 2126 N 13NOV

N14E2SPN

ATLANTA

RR 1909 N 13NOV

N14E2SPN

MIAMI INTERNTNL

PASSENGER TICKET AND BAGGAGE CHECK

SUBJECT TO CONDITIONS OF CONTRACT

ELECTRONIC TICKET

American Airlines

NAME OF PASSENGER (NOT TRANSFERABLE)

REMON/PEDRO

FLIGHT

CLASS DATE

TIME

STATUS NOT VALID BEFORE

NOT VALID AFTER

13NOV - MONDAY

LV MIAMI INTERNTNL

AR ATLANTA

15NOV - WEDNESDAY

LV ATLANTA

AR MIAMI INTERNTNL

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REMON/PEDRO

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American Airlines

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American Airlines

BOARDING PASS

REMON/PEDRO

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RR 1FF7252

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NICOLE TRAVEL INC
818 NW 79TH AVE
MIAMI FL 33122

SALES AGT: CP/YPU92G
2097

REMON/PEDRO

305 448-4000

DATE: OCT 12 2000

SERVICE	DATE	FROM	TO	DEPART	ARRIVE
AMERICAN AIRLINES A 2126 NON SMOKING	13NOV MON	MIAMI FL INTERNATIONAL	ATLANTA GA W B HARTSFIELD	120P	326P
LUNCH RESERVATION CONFIRMED AIRCRAFT: BOEING 727-200/200 ADVANCED SEAT 28C NO SMOKING CONFIRMED REMON/PEDRO				NON STOP 1:56 DURATION	

AMERICAN AIRLINES A 1902 NON SMOKING	15NOV WED	ATLANTA GA W B HARTSFIELD INTERNATIONAL	MIAMI FL	802P	958P
SNACK RESERVATION CONFIRMED AIRCRAFT: BOEING 727-200/200 ADVANCED SEAT 14C NO SMOKING CONFIRMED REMON/PEDRO				NON STOP 1:53 DURATION	

AIR FARE 169.80	TAX 28.70	TOTAL USD	198.00
		SERVICE FEE	10.00
		INVOICE TOTAL USD	208.00

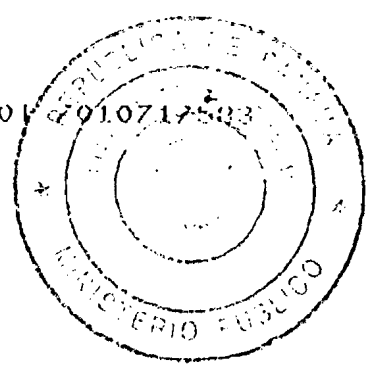
UMENT: GCVI4264295012302039/0302/A015984

RVATION NUMBER(S) AA/RCW161

CKET:

AA/EKKT 001 2010717533

SEQUENT FLYER AA1FF7252
CHECK IN ONE HOUR PRIOR
THANK YOU FOR USING NICOLE TRAVEL
CHANGES IN RESERVATION MAY AFFECT FARE
CHARTER APPLIES
PLEASE PRESENT PHOTO ID AT CHECK IN



VOICE NUMBER 0000007097

CONF # 846 22543
Renaissance Concourse Hotel
Hartsfield Airport
(404) 509 0000



RENAISSANCE

HOTELS • RESORTS • SUITES

RENAISSANCE CONCOURSE HOTEL

One Hartsfield Centre Parkway

Atlanta, Georgia 30354

(404) 209-9999

1-800-HOTELS-1

GUEST FOLIO

545 REMON/PEDRO

129.00 11/15/00 07:07

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ROOM
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DEPART

TIME

ACCT# GROUP

11/13/00 16:09

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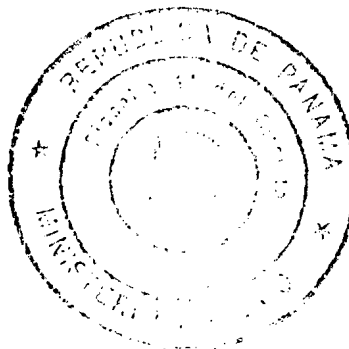
PAYMENT

MR#:

ADDRESS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
11/13	RM SERV	254 4201	22.84	
11/13	MOVIES	MOVIE	9.62	
11/13	ROOM	545, 1	129.00	
11/13	ROOM TAX	545, 1	9.03	
11/13	OCC TAX	545, 1	9.03	
11/14	GRILLE	254 4540	9.49	
11/14	LD PHONE	2009-507	25.10	
11/14	LD PHONE	2198-507	12.26	
11/14	LD PHONE	2229-507	37.93	
11/14	LD PHONE	2670-305	8.22	
11/14	RM SERV	254 4745	10.16	
11/14	LD PHONE	2875-506	16.54	
11/14	LD PHONE	2969-305	5.59	
11/14	MOVIES	MOVIE	9.62	
11/14	ROOM	545, 1	129.00	
11/14	ROOM TAX	545, 1	9.03	
11/14	OCC TAX	545, 1	9.03	
11/15	CASH	CASH	115.26	
11/15	CCARD-BK		346.23	
PAYMENT RECEIVED BY: MASTERCARD			XXXXXXXXXXXX5641	

SUMMARY OF TAXES				.00
DESCRIPTION	TAXED AMOUNT	TAX		
C SALES TAX	\$.00	\$.00		
D PKG OCCUPANCY TAX	\$.00	\$.00		
NET CHARGES	\$461.49	TAX \$.00	CREDITS \$461.49	FOLIO \$.00



ACCOUNTS PAST 30 DAYS SUBJECT TO SERVICE CHARGE OF 1 1/2% PER MONTH (ANNUAL RATE OF 18%)
 This statement is your only receipt. You have agreed to pay in cash or by approved personal check or to authorize us to charge your credit card for all amounts charged to you. The amount shown in the credits column opposite any credit card entry in the reference column above will be charged to the credit card number set forth above. The credit card company will bill in the usual manner. If for any reason the credit card company does not make payment on this account, you will owe us such amount. If you are direct billed, in the event payment is not made within 25 days after check-out, you will owe us interest from the check-out date on any unpaid amount at the rate of 1 1/2% per month (ANNUAL RATE 18%) or the maximum allowed by law plus the reasonable cost of collection, including attorney fees.

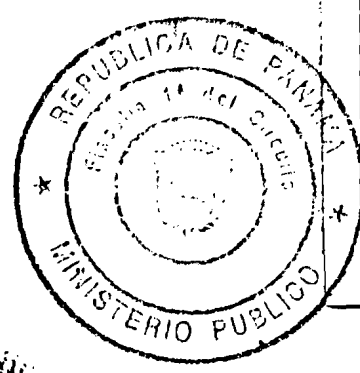
Signature X

For Reservations At Any Renaissance Hotel Call 800/Hotels-1





7



For Reservations Call 1-800-HOTELS 1

FISCALIA PRIMERA DEL PRIMER CIRCUITO JUDICIAL DE PANAMA. Panamá, veintiséis (26) de junio del año dos mil uno (2001).

En la presente encuesta penal seguida en contra del imputado **LUIS POSADA CARRILES (a) "FRANCO RODRIGUEZ MENA" Y OTROS**, por delito contenido en el artículo 5 de la Ley 53 de 12 de diciembre de 1995 (Posesión de Explosivos); el Capítulo I, Título VII, del Libro Segundo del Código Penal (Contra la Seguridad Colectiva que implica peligro común); del Capítulo III, Título VII del Libro Segundo del Código Penal (Asociación Ilícita), y el Capítulo I, Título VIII, del Libro Segundo de la codificación antes citada (Falsedad), se hace necesario por razones del manejo del expediente abrir un **DECIMO CUARTO TOMO**.

En virtud de lo antes expuesto, la suscrita Fiscal Primera del Primer Circuito Judicial de Panamá, **DISPONE:**

PRIMERO: ABRIR un DECIMO CUARTO TOMO a partir de la foja que corresponde a copia certificada de la presente resolución.

SEGUNDO: Continúese con la foliación corrida del expediente.

CUMPLASE,

LA FISCAL,


LICDA. ARGENTINA BARRERA FLORES.

5,550

ENTER
ADDITIONAL
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AMOUNTS FOR
PRINCIPAL AND/OR
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PROVIDED ON
COUNTR

DATE 3/1

CHECK NUMBER 679

AMOUNT 917.97

PEDRO REMON

Loan Number **974641**

Due Date **03/01/99** Total Payment **\$907.97**

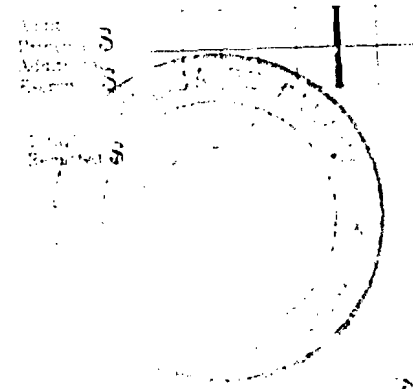
If Not Paid by Date Payment **03/16/99** Late Payment **\$936.68**

942 9746416 0093668 0090797 028712

SunTrust Mortgage Inc
PO BOX 530718
ATLANTA GA 30353-0718



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Thank You For Your Business

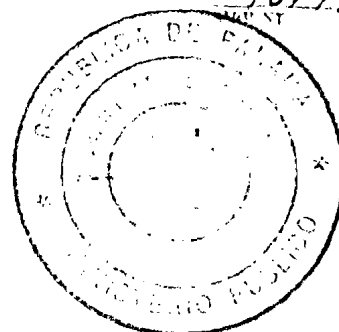
If you are thinking of refinancing your current mortgage or financing a new or additional home please call our affiliate office closest to you. They will be happy to discuss your current situation over the telephone to determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for all your real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718

INTERNATIONAL
PAYMENT
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Thank You For Your Business

If you are thinking of refinancing your current mortgage or financing a new or additional home please call our affiliate office closest to you. They will be happy to discuss your current situation over the telephone to determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for your real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718

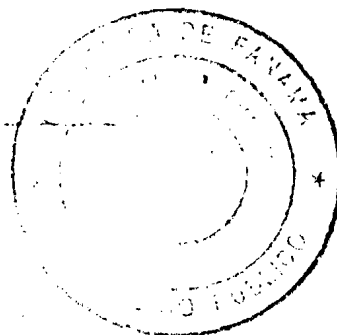
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Thank You For Your Business

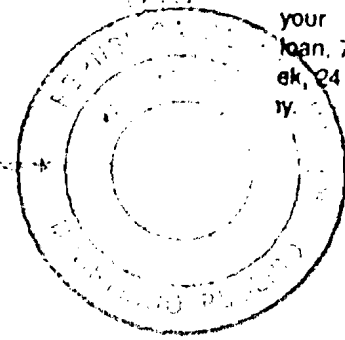
If you are thinking of refinancing your current mortgage or financing a new or additional home, please call our affiliate office closest to you. They will be happy to discuss your current mortgage on the telephone to determine the benefits of refinancing. Thank you for choosing us as your lender. We appreciate your confidence in us and hope you will think of SunTrust for real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718

INTERNATIONAL
MORTGAGE
FINANCING
CORPORATION
1000 Peachtree Street, N.E.
Atlanta, Georgia 30309
(404) 525-1234

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Thank You For Your Business

If you are thinking of refinancing your current mortgage or financing a new or additional home, please call our affiliate office closest to you. They will be happy to discuss your current mortgage and help you determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for all estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718

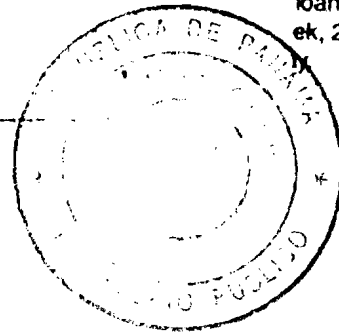
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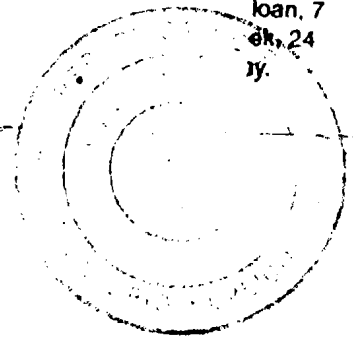
If you are thinking of refinancing your current mortgage or financing a new or additional mortgage, please call our affiliate office closest to you. They will be happy to discuss your current mortgage over the telephone to determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for all your real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718

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CORPORATION
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If you are thinking of refinancing your current mortgage or financing a new or additional please call our affiliate office closest to you. They will be happy to discuss your current ion over the telephone to determine the benefits of refinancing. Thank you for choosing us as mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for ur real estate financing or banking services.

SunTrust Mortgage, Inc.
P.O. Box 530718
Atlanta, GA 30353-0718

ENTER
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8/13

CHECK NUMBER

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Mortgage, Inc.
718
30353-0718

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24 HOUR MORTGAGE INFORMATION

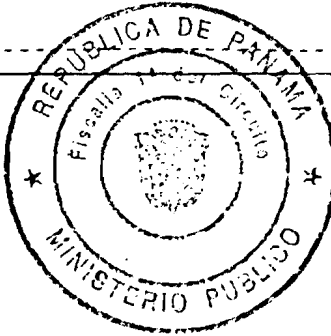
1. Dial 1-800-634-7928 or (metropolitan Atlanta) 770-352-5845

2. Enter 1 for Touch-Tone

You may choose from the following options:

- Mailing Address and Fax Numbers
- Year-End Information
- Payment and Loan Balance Information: Insurance, Taxes, Escrow
- Information Pertaining To a Late Notice
- Payoff or Assumption Information
- To Speak to a Customer Service Representative

You will need a touch-tone telephone, your account number and the last 4 digits of your Social Security number. If you have a rotary phone, a representative will be able to assist you during normal business hours. For your convenience when calling, we have provided the attached automated account information card. Please write your account number on this card and detach for future reference.



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Thank You For Your Business

ing of refinancing your current mortgage or financing a new or additional
liate office closest to you. They will be happy to discuss your current
none to determine the benefits of refinancing. Thank you for choosing us as
e appreciate your confidence in us and hope you will think of SunTrust for
easing or banking services.

Inc.
0353-0718

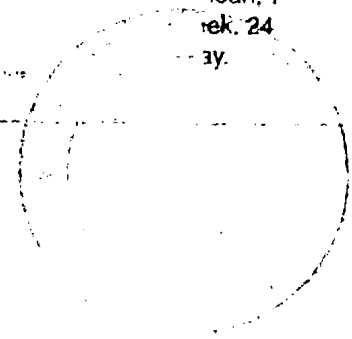
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DATE 12/15
BOOK NUMBER 554
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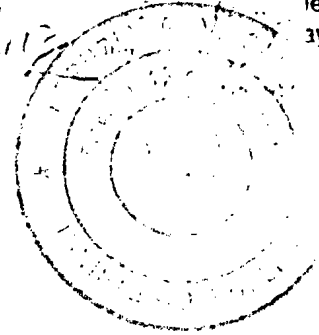
Thank You For Your Business

If you are thinking of refinancing your current mortgage or financing a new or additional one, please call our affiliate office closest to you. They will be happy to discuss your current mortgage and help you determine the benefits of refinancing. Thank you for choosing us as your mortgage lender. We appreciate your confidence in us and hope you will think of SunTrust for all your real estate financing or banking services.

unTrust Mortgage, Inc.
O. Box 530718
Atlanta, GA 30353-0718

INTER
NATIONAL
PAYMENT
ACCOUNT FOR
BANK OF AMERICA
CREDIT UNION
17/09/97
12/29
DATE
867
CHECK NUMBER
907.97
AMOUNT

Continuing
provide
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we have
direct accou
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loan. 7
week, 24
day.



In our continuing effort to provide quality customer service, we have an automated account information system. You may access general information regarding your mortgage loan, 7 days a week, 24 hours a day.

24 HOUR MORTGAGE INFORMATION

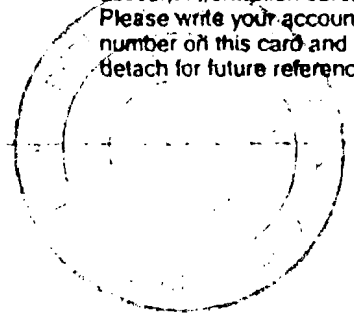
1. Dial 1-800-634-7928 or (metropolitan Atlanta) 770-352-5845

2. Enter 1 for Touch-Tone

You may choose from the following options:

- Mailing Address and Fax Numbers
- Year-End Information
- Payment and Loan Balance Information: Insurance, Taxes, Escrow
- Information Pertaining To a Late Notice
- Payoff or Assumption Information
- To Speak to a Customer Service Representative

You will need a touch-tone telephone, your account number and the last 4 digits of your Social Security number. If you have a rotary phone, a representative will be able to assist you during normal business hours. For your convenience when calling, we have provided the attached automated account information card. Please write your account number on this card and detach for future reference.



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Write your account number on this card to get the latest information

SunTrust Mortgage, Inc.

AUTOMATED ACCOUNT INFORMATION SYSTEM

METROPOLITAN ATLANTA 770-352-5845

OUTSIDE ATLANTA 1-800-634-7928

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ENTER YOUR ACCOUNT NUMBER

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SUNTRUST

SunTrust Mortgage, Inc.
P.O. Box 26149
Richmond, VA 23260-6149

PEDRO REMON
11738 SW 108 LN
MIAMI FL 33186

108

MORTGAGE PAYMENT BOOK

This Book Contains:

- Payment Instructions
- Information Verification
- Payment Coupons
- Property and Related Tax Information
- Hazard Insurance Information
- Automatic Payment Authorization Form

CALL OUR TOLL FREE NUMBER
FOR QUESTIONS OR INFORMATION
ON YOUR CURRENT MORTGAGE

(800) 634-7928



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It is our privilege to service your loan. Throughout the term of your mortgage, SunTrust will do its best to provide you with efficient service. We are pleased to provide this payment book for you to remit and record your monthly payments. This book reflects the most recent payment information on your loan - **BE SURE TO DESTROY ANY PREVIOUS COUPONS YOU MAY HAVE ON HAND.**

PAYMENT INSTRUCTIONS:

Prepare your check or money order made payable to: SunTrust Mortgage, Inc. (Please include your loan number on the face of the check.)

ADDITIONAL FUNDS PAID MUST BE SPECIFIED CLEARLY ON YOUR COUPON. ANY FUNDS PAID WITHOUT AN EXPLANATION WILL BE APPLIED ACCORDING TO THE TERMS OF YOUR MORTGAGE CONTRACT.

Avoid late charges by sending your payments on or before the due date to the mailing address on the coupon. Payments are credited upon receipt. Please allow sufficient time for postal delivery, as receipt is not determined by the postmark. ALWAYS REMEMBER THAT YOUR PAYMENTS ARE DUE ON OR BEFORE THE INSTALLMENT DUE DATE.

ADDITIONAL/CORRECTED COUPONS:

Do not delay payments while waiting for additional or corrected coupons. Simply put your loan number on your check or money order and mail to: SunTrust Mortgage, P.O. Box 26149, Richmond, VA 23260-6149.

CORRESPONDENCE:

All correspondence should be mailed separately from your mortgage payment to our correspondence address: P.O. Box 26149, Richmond, VA 23260-6149. All overnight mail should be sent to 1001 Semmes Avenue, Richmond, VA 23224. Be sure to include your loan number on all correspondence.



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RE: ACCOUNT NUMBER 0009746413

Our records indicate that the Borrower's
SSN/TIN is **285-84-1314**

Our records indicate that the Co-Borrower's
SSN/TIN is

PEDRO REMON
11738 SW 108 LN
MIAMI FL 33186

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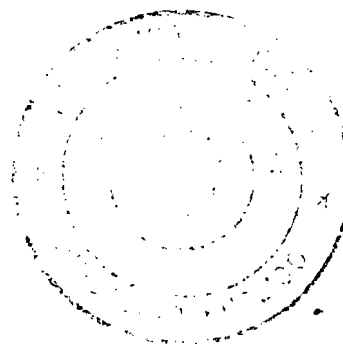
INFORMATION VERIFICATION

In order to verify your deduction for mortgage interest paid during the calendar year, the Internal Revenue Service (IRS) requires that you furnish your social security number (SSN) or taxpayer identification number (TIN) to us.

If the numbers to the left are correct, no response is necessary. If the numbers shown are incorrect or no number is showing, please complete the reverse side of this form and mail it to the address below.

If the address to the left is incorrect or incomplete, please complete the reverse side of this form and mail to:

SUNTRUST MORTGAGE, INC.
P.O. BOX 26149
RICHMOND, VA 23260-6149



It is our privilege to service your loan. Through the

If you are an individual, please provide us with your social security number (SSN) in the space indicated below. If you are a company or a corporation, please provide us with your taxpayer identification number (TIN) where indicated below.

Borrower: _____
Social Security No. (SSN) OR Taxpayer Identification No. (TIN)

Co-Borrower: _____
Social Security No. (SSN) OR Taxpayer Identification No. (TIN)

CERTIFICATION: Under penalties of perjury, I certify that the information provided on this form is true, correct, and complete.

Borrower: _____ Date: _____ Co-Borrower: _____ Date: _____

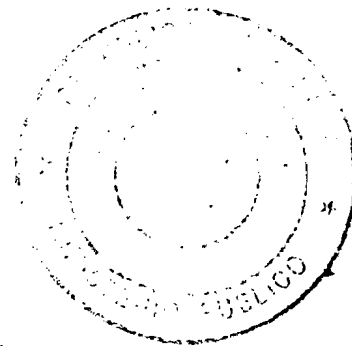
Enter Change of Address Below:

Name: _____ Name: _____

Street: _____

City/State/Zip Code: _____

Home Phone: _____ Work Phone: _____



indicated below.
 per (TIN) where

in No. (TIN)

ct, and complete.

Date: _____

INSURANCE PRODUCTS

SunTrust Mortgage, Inc. offers for your convenience insurance products to protect you and your home. To receive more information about our various insurance products, please complete and mail this coupon to SunTrust Mortgage, Inc., P.O. Box 26149, Richmond, VA 23260-6149.

YES

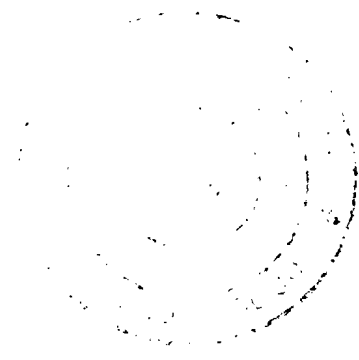
- _____ I am interested in more information about your Insurance Products, especially:
- _____ **Life Insurance**--protects you and your mortgage, assures that your home mortgage will be paid in the event of your death.
- _____ **Disability Insurance**--will pay your monthly payments if you suffer from a disabling illness or are disabled in an accident.
- _____ **Accidental Death Insurance**-- provides the same benefits as Life, but death must be a result of an accident.

Loan # _____ Date _____

Telephone # (Home) (_____) _____

Telephone # (Work) (_____) _____

INSURANCE PRODUCTS

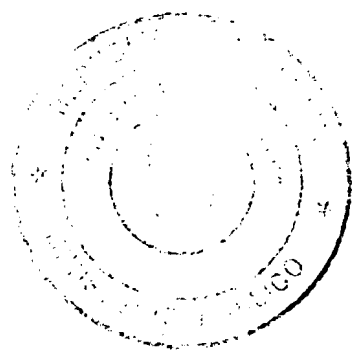


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IMPORTANT INFORMATION ABOUT YOUR PROPERTY INSURANCE

1. Your policy must have at least minimum protection of fire and extended coverage property insurance in an amount that is sufficient to rebuild or replace your property's structures/improvements at today's replacement costs. **YOU MUST DETERMINE ANY ADDITIONAL INSURANCE COVERAGE YOU MAY REQUIRE TO PROTECT YOUR INTERESTS. CONTACT YOUR INSURANCE AGENT FOR DISCUSSION OF ALL INSURANCE MATTERS.**
2. The mortgagee clause must read as follows: "SunTrust Mortgage, Inc., its successors and/or assigns, P.O. Box 57028, Irvine, CA 92619-7028 Loan Number _____"
3. **MID-TERM REPLACEMENTS:** If you wish to switch coverage in mid-term, you must provide us with a replacement policy, an authorization notice from your insurance agent or company, and a receipt showing payment of the first year's premium. We will not pay for mid-term replacement policies out of your escrow account. You must request your previous insurance carrier to refund unused premiums and to return cancelled policies directly to you. Please contact them if you do not receive your refund.
4. **RENEWAL/REPLACEMENT POLICIES:** Renewal notices and premium invoices are due in this office 30 days prior to the expiration date of your existing policy. It is your responsibility to ensure that your agent provides this information to us. Such renewal notices and premium invoices **MUST INCLUDE YOUR LOAN NUMBER**. Renewal notices should be sent to P.O. Box 57028, Irvine, CA 92619-7028. If you are changing insurance companies at the **END** of your policy period, we will pay the premium only if the replacement policy and authorization notice is in our office 30 days prior to the expiration of the current policy.
5. **FORCED ORDER INSURANCE:** If at any time we do not have acceptable proof of property insurance in force, we will secure such property insurance at your expense.
6. **INSURANCE LOSSES:** Settlement checks will include our name as payee. Therefore, report your claim to your insurance agent immediately and contact our Loss Draft Department upon receipt of estimate of damages and/or settlement check.

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¿QUE ES LA TARJETA CORREDOR SUR?

Es un nuevo sistema que le permite pagar sus recorridos por el Corredor Sur rápidamente, y próximamente podrá pagar diferentes servicios dentro del Corredor.

¿QUE VENTAJAS TIENE?

- Podrá pagar su peaje de forma rápida y segura, sin necesidad de llevar monedas.
- Dispondrá de líneas de cobro exclusivas para su pago con su Tarjeta del Corredor Sur en nuestras casetas del Centro de Convenciones Atlapa y Ciudad Radial.
- El saldo disponible aparecerá en el display del semáforo, por la línea que pase.
- El saldo disponible de su tarjeta no tiene fecha de caducidad.
- Es una Tarjeta práctica y 100% recargable con una vida útil de 3 años.

¿CÓMO FUNCIONA?

- Haga alto total frente al lector que encontrará en las cabinas de cobro
- Aproxime la tarjeta frente al lector a una distancia de 3 centímetros.
- En el display del lector aparecerá la autorización ó rechazo de la tarjeta.

¿DÓNDE LA PUEDO RECARGAR?

Es muy sencillo, en cualquiera de las casetas de cobro del Centro de Convenciones, Costa del Este, Hipódromo y Ciudad Radial.

RECOMENDACIONES

- ✓ No agruparla con las tarjetas de créditos (ambas se desmagnetizan)
- ✓ No exponerla a los rayos solares

RECUERDE

- ✉ Si su tarjeta Corredor Sur es extraviada, robada, deteriorada con saldo a favor, la empresa Maxipista de Panamá, S.A. y la empresa ICA Panamá S.A., no se compromete a reponer dicho saldo, es responsabilidad del mismo usuario.
- ✉ Si necesita tarjeta para camión ó autobús, favor dirigirse a las oficinas principales del Corredor Sur ó solicite información al Departamento de Mercadotecnia a los Tels. 226-9285 - 226-9495
E-mail lmiguel@ica.mx.com

**GRACIAS POR SU COMPRA Y RECUERDE....
ESTAMOS PARA SERVIRLE**

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SUNTRUST

SunTrust Mortgage, Inc.
P.O. Box 105621
Atlanta, GA 30348-5621

PEDRO REMON
11738 SW 108 LN
MIAMI FL 33186-3920

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Re-financing
336-1197

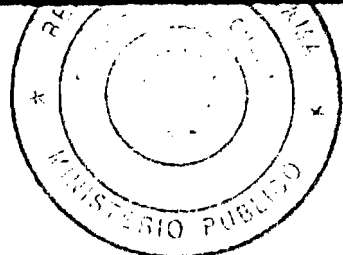
MORTGAGE PAYMENT BOOK

This Book Contains:

- Payment Instructions
- Information Verification
- Payment Coupons
- Property and Related Tax Information
- Hazard Insurance Information
- Payment Authorization Form

CALL OUR TOLL FREE NUMBER
FOR QUESTIONS OR INFORMATION
ON YOUR CURRENT MORTGAGE

800 634-7928



It is our privilege to service your loan. Throughout the term of your mortgage, SunTrust will do its best to provide you with efficient service. We are pleased to provide this payment book for you to remit and record your monthly payments. This book reflects the most recent payment information on your loan - **BE SURE TO DESTROY ANY PREVIOUS COUPONS YOU MAY HAVE ON HAND.**

PAYMENT INSTRUCTIONS:

Prepare your check or money order made payable to: SunTrust Mortgage, Inc. (Please include your loan number on the face of the check.)

ADDITIONAL FUNDS PAID MUST BE SPECIFIED CLEARLY ON YOUR COUPON. ANY FUNDS PAID WITHOUT AN EXPLANATION WILL BE APPLIED ACCORDING TO THE TERMS OF YOUR MORTGAGE CONTRACT.

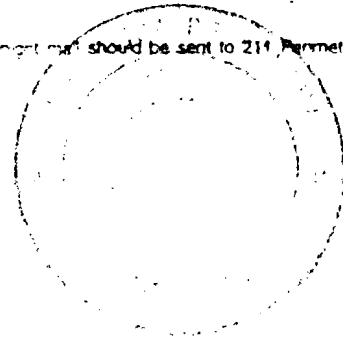
Avoid late charges by sending your payments on or before the due date to the mailing address on the coupon. Payments are credited upon receipt. Please allow sufficient time for postal delivery, as receipt is not determined by the postmark. ALWAYS REMEMBER THAT YOUR PAYMENTS ARE DUE ON OR BEFORE THE INSTALLMENT DUE DATE.

ADDITIONAL/CORRECTED COUPONS:

Do not delay payments while waiting for additional or corrected coupons. Simply put your loan number on your check or money order and mail to: SunTrust Mortgage, P.O. Box 530718, Atlanta, GA 30353-0718.

CORRESPONDENCE:

All correspondence should be mailed separately from your mortgage payment to our correspondence address: P.O. Box 105621, Atlanta, GA 30348-5621. All correspondence should be sent to 211 Perimeter Center Parkway, Atlanta, GA 30346. Be sure to include your loan number on all correspondence.



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RE: ACCOUNT NUMBER 974641
Our records indicate that the Borrower's
SSN/TIN is 285-84-1314
Our records indicate that the Co-Borrower's
SSN/TIN is

PEDRO REMON
11738 SW 108 LN
MIAMI FL 33186-3920
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*Re-finding
1-800-336-1197*

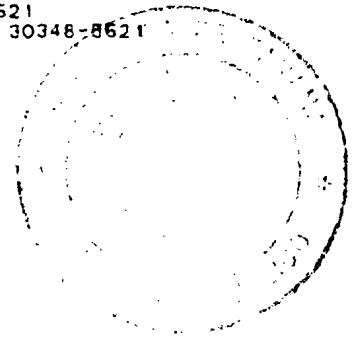
INFORMATION VERIFICATION

In order to verify your deduction for mortgage interest
paid during the calendar year, the Internal Revenue
Service (IRS) requires that you furnish your social
security number (SSN) or taxpayer identification number
(TIN) to us.

If the numbers to the left are correct, no response is
necessary. If the numbers shown are incorrect or no
number is showing, please complete the reverse side of
this form and mail it to the address below.

If the address to the left is incorrect or incomplete, please
complete the reverse side of this form and mail to:

SUNTRUST MORTGAGE, INC.
P.O. BOX 105621
ATLANTA, GA 30348-8621



11 Perimeter Center

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If you are an individual, please provide us with your social security number (SSN) in the space indicated below.
If you are a company or a corporation, please provide us with your taxpayer identification number (TIN) where indicated below.

Borrower: _____ Co-Borrower: _____
Social Security No. (SSN) OR Taxpayer Identification No. (TIN) Social Security No. (SSN) OR Taxpayer Identification No. (TIN)

CERTIFICATION: Under penalties of perjury, I certify that the information provided on this form is true, correct, and complete.

Borrower: _____ Date: _____ Co-Borrower: _____ Date: _____

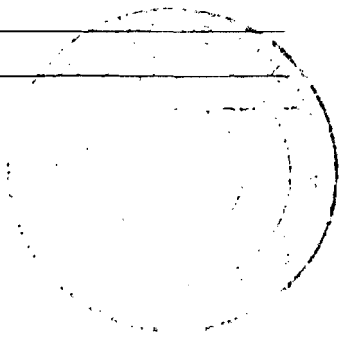
Enter Change of Address Below:

Name: _____ Name: _____

Street: _____

City/State/Zip Code: _____

Home Phone: _____ Work Phone: _____



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indicated below.
per (TIN) where

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Date: _____

INSURANCE PRODUCTS

SunTrust Mortgage, Inc. offers for your convenience insurance products to protect you and your home. To receive more information about our various insurance products, please complete and mail this coupon to SunTrust Mortgage, Inc., P.O. Box 105621, Atlanta, GA 30348-5621.

YES

I am interested in more information about your Insurance Products, especially:

Life Insurance--protects you and your mortgage, assures that your home mortgage will be paid in the event of your death.

Disability Insurance--will pay your monthly payments if you suffer from a disabling illness or are disabled in an accident.

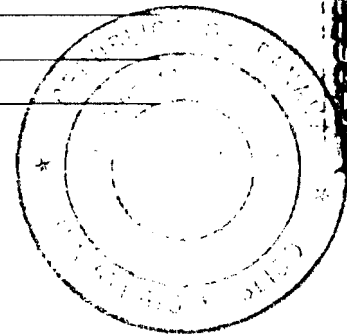
Accidental Death Insurance-- provides the same benefits as Life, but death must be a result of an accident.

Loan # _____

Date _____

Telephone # (Home) (_____) _____

Telephone # (Work) (_____) _____



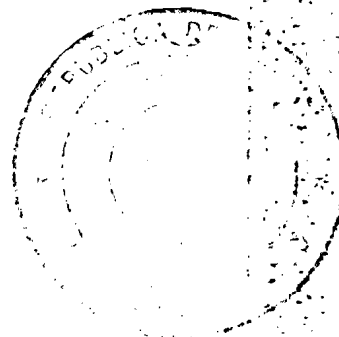
INSURANCE TAX INFO

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IMPORTANT INFORMATION ABOUT YOUR PROPERTY INSURANCE

1. Your policy must have at least minimum protection of fire and extended coverage property insurance in an amount that is sufficient to rebuild or replace your property's structures/improvements at today's replacement costs. YOU MUST DETERMINE ANY ADDITIONAL INSURANCE COVERAGE YOU MAY REQUIRE TO PROTECT YOUR INTERESTS. CONTACT YOUR INSURANCE AGENT FOR DISCUSSION OF ALL INSURANCE MATTERS.
2. The mortgagee clause must read as follows: "SunTrust Mortgage, Inc., its successors and/or assigns, P.O. Box 100100, Atlanta, GA 30348-0100 Loan Number _____"
3. **MID-TERM REPLACEMENTS:** If you wish to switch coverage in mid-term, you must provide us with a replacement policy, an authorization notice from your insurance agent or company, and a receipt showing payment of the first year's premium. We will not pay for mid-term replacement policies out of your escrow account. You must request your previous insurance carrier to refund unused premiums and to return cancelled policies directly to you. Please contact them if you do not receive your refund.
4. **RENEWAL/REPLACEMENT POLICIES:** Renewal notices and premium invoices are due in this office 30 days prior to the expiration date of your existing policy. It is your responsibility to ensure that your agent provides this information to us. Such renewal notices and premium invoices MUST INCLUDE YOUR LOAN NUMBER. Renewal notices should be sent directly to our office, ATTENTION: INSURANCE SERVICING DEPARTMENT. If you are changing insurance companies at the END of your policy period, we will pay the premium only if the replacement policy and authorization notice is in our office 30 days prior to the expiration of the current policy.
5. **FORCED ORDER INSURANCE:** If at any time we do not have acceptable proof of property insurance in force, we will secure such property insurance at your expense.
6. **INSURANCE LOSSES:** Settlement checks will include our name as payee. Therefore, report your claim to your insurance agent immediately and contact our Loss Draft Department upon receipt of estimate of damages and/or settlement check.

INSURANCE / TAX INFO
AUTOMATIC PAYMENT

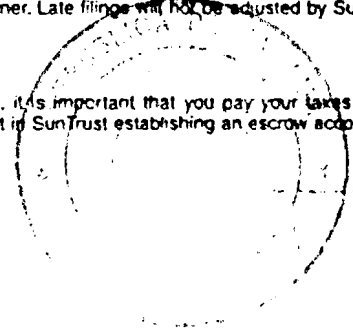


IMPORTANT INFORMATION ABOUT YOUR PROPERTY AND RELATED TAXES**ESCROWED ACCOUNTS**

1. **SUPPLEMENTAL AND SPECIAL ASSESSMENT TAX BILLS:** SunTrust is not responsible for the payment of either type of bill.
2. **BILLING:** If an escrow account has been established for payment of your taxes, SunTrust should receive the tax bill directly from your local taxing authority. If we are paying your tax bill for the first time, please write your loan number on the face of the bill and forward it directly to our office, ATTENTION: TAX DEPARTMENT, P.O. Box 105621, Atlanta, GA 30348-5621.
3. **DELINQUENT TAX BILLS:** If you receive a notice of a delinquent tax that SunTrust is responsible for paying from your escrow account, please forward it to SunTrust immediately. Upon receipt, we will pay the bill. Your account will not be charged with any penalties and/or interest due. If the bill is one that you are responsible for, it will be returned to you. Payment of this bill including any penalties and interest charges due will be your responsibility.
4. **TAX EXEMPTION:** If you are entitled to any exemptions (Homestead, Senior Citizens, Veterans, etc.) please be sure to file for them with your taxing authority by the appropriate deadline and mail the approved exemption application and estimate letter to the attention of the tax department. All exemptions must be filed by the homeowner. Late filings will not be accepted by SunTrust until the following tax cycle begins.

NON-ESCROWED ACCOUNTS

1. If an escrow account has not been established for payment of your taxes, it is important that you pay your taxes when due. Delinquent taxes are subject to interest and penalty charges and could result in SunTrust establishing an escrow account for your loan which could remain in effect until your loan has been paid in full.



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TAXES

type of bill.
tax bill directly from
the bill and
g from your escrow
be charged with any
of this bill including
e be sure to file for
estimate letter to the
ed by SunTrust until
our taxes when due.
account for your

AUTOMATED MORTGAGE PAYMENT PLAN

LOAN # 974641

To take advantage of this free service, just complete and return this form together with a VOIDED check from your checking account OR a VOIDED deposit slip from your savings account. We work with all major banks which participate with the Automated Clearing House (ACH). We draft on the due date or any one of the four (4) days after the due date. NOTE: If the payment due date falls upon a holiday or weekend, we will charge your account on the next business day.

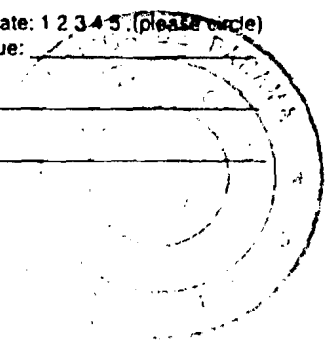
Mail to: SunTrust Mortgage, Inc., Attn: Cashiering - DRAFTS (524) Department, P.O. Box 105621, Atlanta, GA 30348-5621 OR Fax to: 770-352-5022.

Until further written notice this authorizes SunTrust Mortgage, Inc., it successors and/or assigns, to charge my checking or savings account each month for my mortgage payment. I UNDERSTAND THAT I SHOULD CONTINUE TO REMIT PAYMENTS UNTIL I RECEIVE WRITTEN CONFIRMATION THAT AUTOMATIC DRAFTING WILL BEGIN. Your loan must be current to begin drafting. The amount charged may vary due to adjustments in escrow and interest installments if applicable.

The account to be drafted is in the name of: _____ Draft Date: 1 2 3 4 5 (please circle)

I prefer to start with the payment due: _____

SIGNATURE _____	DATE _____	Work Phone # _____
SIGNATURE _____	DATE _____	Home Phone # _____



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AUTOMATIC PAYMENTS



**DO YOU WANT TO SAVE POSTAGE AND THE
NUISANCE OF WRITING CHECKS EVERY MONTH?**

PUT YOUR PAYMENTS ON "AUTOMATIC" AND SAVE MONEY.

You can now enjoy the convenience, safety, and reliability of automatically making your mortgage payment. Authorize us to draft your checking or savings account each month by simply completing the agreement on the reverse side of this page.

Please keep in mind the following:

- We will notify you when the drafting will commence. Until you receive that notice, you must remit any payments that come due.
- We must receive the completed automatic drafting authorization agreement (reverse side of this page) along with a voided check or voided deposit slip to begin processing your drafting request.

EMBASSY OF THE UNITED STATES OF AMERICA

Panama, Republic of Panama

List of Attorneys
in the Consular District of Panama
(revised as of June 30, 1999)

The Panama Consular District is composed of the entire Republic of Panama.

The United States Embassy at Panama assumes no responsibility for the professional ability or integrity of the persons or firms whose names appear on this list. They are, however, selected with care and persons or firms about whom justified complaints are received are removed.

The use of air mail postage for all correspondence is recommended. The rate for letters from the United States to Panama is 32 cents per 1/2 ounce. Registry and return receipt services are available.

The local Bar Association is the Colegio Nacional de Abogados, Apartado 8432, Panama 5, Panama, Tel.No. (507) 225-6371, 225-7466, Fax No. (507) 225-0189.

The names are arranged in alphabetical order.

ASVAT, Ebrahim: Born June 8, 1955 at Panama, R. P. Graduate of University of Santa Maria La Antigua, Panama and Harvard University. General practice: civil, aeronautical, banking, collections, corporations, labor, marketing, patents, trademarks and immigration. Does not accept narcotics or criminal cases. Law firm: Patton, Moreno and Asvat. Mailing address: P.O. Box 6-4298, El Dorado, Panama, Republic of Panama. Languages: Spanish and English. Tel. No.: 264-8044. Fax 263-7887.

BHANA, Faruk: Born October 19, 1972 at Panama, R. P. Graduate of University of Santa Maria La Antigua. General practice: civil, judicial, administrative, labor, corporation, trademarks, patents and immigration. Does not accept narcotics cases. Law Firm: Bhana, Urriola and Associates. Mailing address: P.O. Box 0819-10523, El Dorado, Panama. Languages: Spanish and English. Tel. No.: 260-6898. Fax 236-6101.

BERMUDEZ, Arnobio: Born February 6, 1942 at Panama, R. P. Graduate of University of Panama. General practice: maritime, aeronautical, mercantile, penal, civil, fiscal and administrative. Does not accept narcotics or criminal cases. Law Firm: Escueto, Bermudez y Moreno. Mailing address: P.O. Box 850097, Panama, 5, Republic of Panama. Languages: Spanish and English. Tel. No. 225-1643. Fax 225-1643.

BERROCAL, Manuel Jose: Born February 27, 1961 at Panama, R. P. Graduate of University of Santa Maria La Antigua, Panama, New York University School of Law and University of Barcelona. General practice: civil, corporate, maritime, aeronautical, marketing, labor and immigration. Does not accept narcotics or criminal cases. Law firm: Bufete Berrocal. Mailing address: P.O. Box 87-1664, Panama 7, Republic of Panama. Languages: Spanish and English. Tel. No.: 260-1097. Fax 260-1098

BOYD GALINDO, Mario: Born January 8, 1953 at Panama, R. P. Graduate of University of Panama. General practice: commercial, labor, judicial, administrative, civil and criminal. Handles collection cases. Accepts narcotics cases. Law firm: Boyd, Galindo y Asociados. Mailing address: P.O. Box 6831, Panama 5, Republic of Panama. Languages: Spanish and English. Tel. No.: 225-3049 and 225-1748. Fax 225-3049.

CORONELL MORAIS, Luis Carlos: Born June 11, 1958 at Panama, R. P. Graduate of University of Santa Maria La Antigua, Panama. General practice: corporation, civil, penal, labor and administrative. Handles collection cases. Accepts narcotics cases. Law firm: Luque, Coronell y Lam. Mailing address: P.O. Box 3103, Zona Libre, Colon, Republic of Panama. Languages: Spanish and English. Tel. No.: 441-5123. Fax 441-6243.

COSTARANGOS, Jorge: Born January 29, 1961 at Panama, R. P. Graduate of University of Santa Maria La Antigua, Panama and American University, Washington, D. C. General practice: adoptions, civil, corporate, maritime, banking, labor, trademarks and immigration. Handles collection cases. Does not accept narcotics cases. Law firm: Costarangos y Asociados. Mailing address: P.O. Box 89-9180, Panama, 9, Republic of Panama. Languages: Spanish, English and Greek. Tel. No.: 269-9754, Fax 269-9755

CRESPO, Irma: Born December 27, 1954 at Panama, R. P. Graduate of University of Santa Maria La Antigua, Panama. General practice: civil, adoptions, child custody, maritime, collections, corporations, trademarks and immigration. Accepts criminal and narcotics cases. Law firm: Crespo Arias y Asociados. Mailing address: P.O. Box 55-2410, Panama, Republic of Panama. Languages: Spanish, English. Tel. No.: 269-3031, and 223-24440. Fax: 269-1449.

ESCOBAR, Cesar Mario: Born August 9, 1948 at Panama, R. P. Graduate of University of Panama. General practice: civil, adoptions, child custody, maritime, collections, corporations, trademarks and immigration. Does not accept narcotics cases or criminal cases. Law firm: De Castro y Robles. Mailing address: Box 7082, Panama 5, Republic of Panama. Languages: Spanish and English. Tel. No.: 263-6622. Fax 263-6594.

FERRER, Eduardo: Born April 8, 1949. Graduate of University of Notre Dame, Institute of Public International Law and Tulane Law School. General practice: corporations and shipping. Handles collection cases. Does not accept narcotics or criminal cases. Law firm: Morgan y Morgan. Mailing address: P.O. Box 1824, Panama 1, Republic of Panama. Languages: Spanish and English. Tel. No.: 263-8822. Fax 265-7700.

GUEVARA, Cesar: Born July 14, 1951 at Panama, R. P. Graduate of University of Panama. General practice: aeronautical, shipping, corporations, immigration, criminal, civil and banking. Handles collection cases. Does not accept narcotics cases. Law Firm: Solis, Endara, Delgado y Guevara. Mailing address: P.O. Box 4577, Panama 5, Republic of Panama. Languages: Spanish and English. Tel. No.: 264-0011. Fax 269-1940.

MATA, Francisco Javier: Born on February 6, 1952, San Jose, Costa Rica. Graduate of University of Panama and Universidad Complutense, Madrid, Spain. General practice: civil, commercial, corporation. Does not accept narcotics or criminal cases. Law firm: Bufete Mata y Pitty. Mailing address: P.O. Box 87-1319, Panama 7, Republic of Panama. Languages: Spanish and English. Tel. No.: 264-5931. Fax 264-6127.

MATA, Lourdes: Born October 9, 1954, Chiriqui, Republic of Panama. Graduate of University of Panama and Universidad Complutense, Madrid, Spain. General practice: civil, commercial, corporation. Does not accept narcotics or criminal cases. Law firm: Bufete Mata y Pitty. Mailing address: P.O. Box 87-1319, Panama 7, Republic of Panama. Languages: Spanish and English. Tel. No.: 264-5931. Fax 264-6127.

MAUAD, Jose O.: Born March 12, 1933 at Panama, R. P. Graduate of University of Panama and Columbia Law School, N.Y. General practice: civil, administrative and commercial (corporation). Does not accept narcotics or criminal cases. Law firm: Mauad y Mauad. Mailing Address: P.O. Box 8376, Panama 7, Republic of Panama. Languages: Spanish and English. Tel. No.: 269-3555 and 269-3319. Fax 263-8804.

MIRANDA, Rodrigo: Born February 12, 1935 at Panama, R. P. Graduate of University of Panama. General practices civil, criminal and mercantile. Does not accept narcotics cases. Law firm: Miranda y Asociados. Mailing address: P.O. Box 338, David, Chiriqui, Republic of Panama. Languages: Spanish and English. Tel. No.: 775-3821.

MOLINA, Rodrigo Julio: Born Oct. 6, 1961 at Panama, R. P. Graduate of University of Panama. Admitted to bar in 1986. General practice: civil, criminal, mercantile, immigration, customs, maritime, trademark prosecution and estates. Accepts narcotics cases. Law firm: Molina & Asociados. Mailing address: P.O. Box 873375, Panama 7, Republic of Panama. Languages: Spanish and English. Tel. No. 223-9348. Fax 269-9611.

MOLINA ORTEGA, Rodrigo: Born Oct. 15, 1955 at Panama, R. P. Graduate of University of Panama and Tulane University School of Law. General practice: civil, aeronautical, banking, corporate, labor relations, immigration. Does not accept narcotics cases. Law firm: Rodrigo Molina Ortega and Associates. Mailing address: Apartado 0832-2562 WTC, Panama, Republic of Panama. Languages: Spanish and English. Tel. No.: 265-2124. Fax 265-2127.

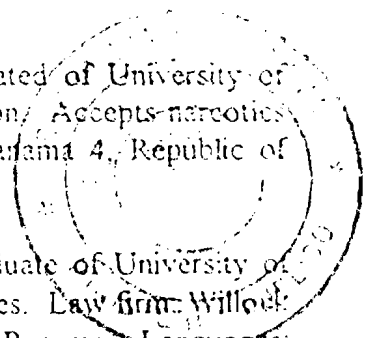
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WEEKS, Walter E: Born December 10, 1939 at Panama, R. P. Graduated of University of Panama. General practice: criminal, civil, corporate, immigrations, adoption. Accepts narcotics cases. Law Firm: Walter Weeks. Mailing address: P.O. Box 9686, Panama 4, Republic of Panama. Languages: Spanish and English. Tel. No. 221-9164.

WILLOCK, Jewell R.: Born November 22, 1959 at Panama, R. P. Graduate of University of Panama. General practice: criminal, corporate, civil. Accepts narcotics cases. Law firm: Willock & Associates. Mailing Address: P.O. Box 5536, Panama 3, Republic of Panama. Languages: Spanish and English. Tel. No.: 272-2960. Fax 272-1298.



EMBASSY OF THE UNITED STATES OF AMERICA

Panama, Republic of Panama

List of Attorneys
in the Consular District of Panama
(revised as of June 30, 1999)

The Panama Consular District is composed of the entire Republic of Panama.

The United States Embassy at Panama assumes no responsibility for the professional ability or integrity of the persons or firms whose names appear on this list. They are, however, selected with care and persons or firms about whom justified complaints are received are removed.

The use of air mail postage for all correspondence is recommended. The rate for letters from the United States to Panama is 33 cents per 1/2 ounce. Registry and return receipt services are available.

The local Bar Association is the Colegio Nacional de Abogados, Apartado 8432, Panama 5, Panama, Tel.No. (507) 225-6371, 225-7466, Fax No. (507) 225-0189.

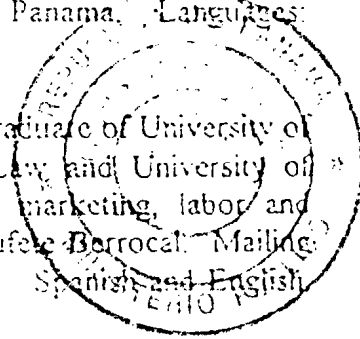
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PATTON, Brett: Born February 19, 1951 at California, U.S.A. Graduate of Loyola University and Tulane University. General practice: civil, aeronautical, banking, collections, corporations, labor, marketing, patents, trademarks and immigration. Does not accept narcotics or criminal cases. Law Firms Patton, Moreno and Asvat. Mailing Address. P.O. Box 6-4298, El Dorado, Panama, Republic of Panama. Languages: Spanish and English. Tel. No.: 264-8044. Fax 263-7887.

PEDRESCHI, Carlos Bolivar: Born May 23, 1931, Panama, R. P. Graduate of University of Panama and Madrid University. Admitted to bar in Panama in 1958. General practice: maritime, banking, aeronautical, corporation, collections, trademarks and patents. Does not accept narcotics or criminal cases. Law firm: Pedreschi y Pedreschi. Mailing address: P.O. Box 4746, Panama 5, Republic of Panama. Languages: Spanish and English. Tel. No.: 269-4966. Fax 269-4337.

PIERCE, Michael: Born on July 8, 1942 at Nebraska, U.S.A. Graduate of University of Nebraska. General practice: criminal, domestic actions, taxation, civil, maritime, admiralty, corporations, labor. Not licensed to practice in Panama; available for consultation and legal advice but cannot represent persons in court. Accepts narcotics cases. Law firm: Pierce and Associates. Mailing address: P.O. Box 605, Balboa, Panama. Languages: Spanish and English. Tel. No. 260-8619. Fax 236-9267.

PITTI, Ulises: Born on July 15, 1946 at Panama, R. P. Graduate of University of Panama and Universidad Complutense, Madrid, Spain. General practice: adoption, civil, taxes, banking, labor, trademarks, immigration. Handles collection cases. Does not accept narcotics or criminal cases. Law firm: Estudio Jurídico. Mailing address: P.O. Box 1781, Balboa, Panama. Languages: Spanish and English. Tel. No.: 223-4402. Fax 223-4403.

PORRAS, Gisela Alvarez de: Born August 22, 1963, at Panama, R. P. Graduate of University of Panama, London School of Economics, and University of London, England. General practice: adoptions, civil, corporations, aeronautical, immigration. Does not accept narcotics cases. Law firm: Patton, Moreno and Asvat. Mailing address: P.O. Box 6-4298, El Dorado, Panama, Republic of Panama. Languages: Spanish and English. Tel. No.: 264-8044. Fax 263-7887.

PRIMOLA, Colombia Elizabeth: Born June 18, 1964 at Panama, R. P. Graduate of University of Santa Maria La Antigua, Panama. Admitted to Bar in Panama in 1988. General Practice: wills, probate, civil, immigration. Does not accept narcotics or criminal cases. Law Firm: Sanjur, Primola y Asociados. Mailing Address: P.O. Box 6-1841, El Dorado, Panama, Republic of Panama. Languages: Spanish and English. Tel. No.: 227-1085. Fax 264-9781.

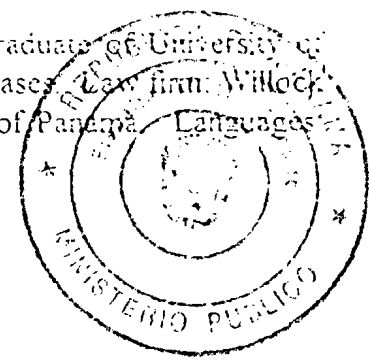
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WEEKS, Walter E: Born December 10, 1939 at Panama, R. P. Graduated of University of Panama. General practice: criminal, civil, corporate, immigrations, adoption. Accepts narcotics cases. Law Firm: Walter Weeks. Mailing address: P.O. Box 9586, Panama 4, Republic of Panama. Languages: Spanish and English. Tel. No. 221-9164.

WILLOCK, Jewell R.: Born November 22, 1959 at Panama, R. P. Graduate of University of Panama. General practice: criminal, corporate, civil. Accepts narcotics cases. Law firm: Willock & Associates. Mailing Address: P.O. Box 5536, Panama 3, Republic of Panama. Languages: Spanish and English. Tel. No.: 272-2960. Fax 272-1298.



American Embassy
Panama, Republic of Panama

HOW TO HAVE FUNDS SENT TO OVERSEAS CITIZENS SERVICES

Trust account is established in the recipient's name in order to forward funds overseas. There is \$20.00 processing fee. The State Department does not accept personal checks. The money order or cashier's check must be made payable to the Department of State. Upon receipt, the Department of State sends a telegram to the appropriate U.S. Embassy or Consulate abroad authorizing next workday disbursement. The recipient must contact the Embassy or Consulate to arrange receipt. The forwarding of funds will be delayed if you fail to provide the recipient's overseas location. Funds are normally disbursed in the foreign country's currency and not in U.S. dollars.

SENDING FUNDS BY WESTERN UNION

If you have a major credit card, you may telephone Western Union at 1-800-325-6000 or 4176. Otherwise tell your local Western Union agent that you may wish to purchase a money order for the desired amount plus \$20, MADE PAYABLE to the Department of State. A message with your name, address, and telephone number, as well as the name and overseas location of the recipient, must accompany the money order. Western Union charges a fee based on the amount sent. The money order and message are sent to: Overseas Citizens Services (OCS), Department of State, Washington, D.C. 20520. Funds are normally received electronically in OCS within several hours. We have a Western Union checkwriter in our office and an officer is available to receive funds during the following hours: 8 a.m. - 10 p.m. weekdays; 9 a.m. - 3 p.m. Saturday. Telephone (202) 647-5225.

Fund normally is received electronically in Overseas Citizens Services in 30 minutes from the time the message is sent.

SENDING FUNDS BY BANK WIRE TRANSFER

It may take 1 to 3 days to process a bankwire transaction. If you choose this option, tell your bank that you want to wire the desired amount plus \$32 to NationsBank. Department of State Branch, 2201 C St. NW, Washington, D. C. 20520 at 202-624-4750 via ABA number: 114000653; Account number: 7476363838; Account name: Pupid State Department; Special instructions: OCS/Trust for benefit of (recipient's name), US Embassy/Consulate (city, country); and include your name and telephone number. The wire instructions must include the recipient's full name and overseas location. NationsBank notifies our office when funds are received. The \$32 fee includes the \$20 DOS fee and NationsBank's \$12 wire fee.

Overnight /Regular mail: Obtain cashier's check or money order for the desired amount plus \$20 (DOS fee), made payable to the Department of State. Attach a letter with your name, address, and telephone number, as well as the name and location of the overseas recipient. Mail to:

Overseas Citizens Services, CA/OCS, Room 4811, Department of State, 2201 C St. NW, Washington, D.C. 20520. Regular mail can take 7 to 10 workdays to reach CA/OCS, and even overnight mail may not reach our office for several days.
ACS/2/2000

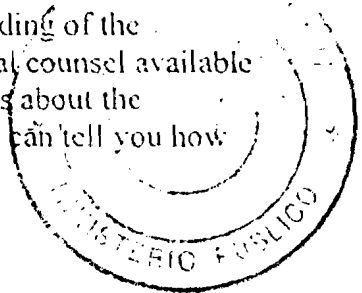
A SUMMARY OF THE PANAMANIAN CRIMINAL JUSTICE SYSTEMUS
ConsulateIntroduction

Panamanian law deals with people accused of criminal acts using two different procedural methods: a trial system for major crimes and a police magistrate system for minor offenses. It is very important to retain legal counsel at the earliest opportunity regardless of which system of justice confronts you. Panama law provides for a public defender when the accused does not have the necessary funds to hire a private attorney. To request the services of a public defender the detainee must make a written request to the prison authorities, or the authority leading the process.

The Panamanian constitution requires that all practicing attorneys in the Republic of Panama be Panamanian citizens. To help you select legal counsel, the consular section provides a list of Panamanian attorneys compiled by the embassy. Although the Embassy cannot recommend any attorney or accept responsibility for his/her professional integrity, it makes every effort to ensure that no attorney appears on the list if he or she has been shown to be dishonest or less than forthright in dealing with clients. You are under no obligation to select an attorney from the embassy's list. You are responsible for paying the attorney. The amount of the fee is a matter decided between you and the attorney. You should arrange with your attorney the means by which the funds to pay legal fees will be transmitted to Panama. We suggest that you obtain legal counsel as soon as possible to expedite the processing of your case.

Under no circumstances can the embassy or one of its officers or employees provide you with legal advice or guidance. The embassy stands ready to ensure that your legal and human rights are respected, monitor progress of your case, and facilitate communication between you and your family. In addition, the embassy will help your relatives, friends, or other interested parties send you small amounts of money (\$100-\$500) by means of a telegraphic trust account.

The following summary has been prepared to facilitate your understanding of the Panamanian criminal justice system. It is not intended to supplant legal counsel available from your attorney. The embassy suggests that you raise any questions about the functioning of the Panamanian judicial system with your attorney who can tell you how your individual case is affected by this system.

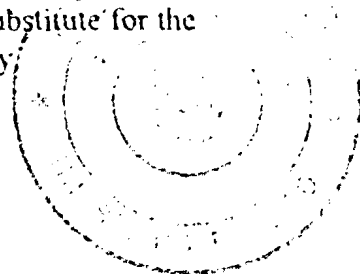
The Trial System

When a crime is reported to the authorities by an accusing party or when the authorities themselves witness wrongdoing, they will try to arrest any person suspected of being a party of the crime. With the exception of cases involving domestic problems, such as adultery and non-payment of alimony/child support, legal proceedings begin against the accused at such time as the crime has been committed. Major crimes are investigated by the *fiscal superior* (district attorney), for prosecution before a superior court Judge; for other crimes the circuit fiscal will prosecute before the circuit judge; certain minor crimes are investigated by the *personero* (municipal attorney) for

- 5 -

The magistrates of police courts have one other important function. They can act in temporary capacity as the investigating official for crimes when a fiscal or personae is unavailable. When they exercise this function, however, they only substitute for the fiscal or personae until the case is transferred to a competent authority.

April 2000



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Fund normally is received electronically in Overseas Citizens Services in 30 minutes from the time the message is sent.

SENDING FUNDS BY BANK WIRE TRANSFER

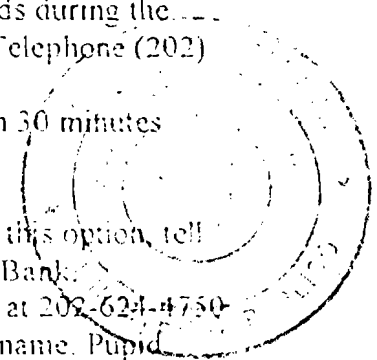
It may take 1 to 3 days to process a bankwire transaction. If you choose this option, tell your bank that you want to wire the desired amount plus \$32 to NationsBank, Department of State Branch, 2201 C St. NW, Washington, D. C. 20520 at 202-624-4750 via ABA number: 114000653; Account number: 7476363838; Account name: Pupil, State Department; Special instructions: OCS/Trust for benefit of (recipient's name), US Embassy/Consulate (city, country); and include your name and telephone number. The wire instructions must include the recipient's full name and overseas location.

NationsBank notifies our office when funds are received. The \$32 fee includes the \$20 DOS fee and NationsBank's \$12 wire fee.

Overnight /Regular mail: Obtain cashier's check or money order for the desired amount plus \$20 (DOS fee), made payable to the Department of State. Attach a letter with your name, address, and telephone number, as well as the name and location of the overseas recipient. Mail to:

Overseas Citizens Services, CA/OCS, Room 4811, Department of State, 2201 C St. NW, Washington, D.C. 20520. Regular mail can take 7 to 10 workdays to reach CA/OCS, and even overnight mail may not reach our office for several days.

ACS/2/2000



A SUMMARY OF THE PANAMANIAN CRIMINAL JUSTICE SYSTEM

Introduction

Panamanian law deals with people accused of criminal acts using two different procedural methods: a trial system for major crimes and a police magistrate system for minor offenses. It is very important to retain legal counsel at the earliest opportunity regardless of which system of justice confronts you. Panama law provides for a public defender when the accused does not have the necessary funds to hire a private attorney. To request the services of a public defender the detainee must make a written request to the prison authorities, or the authority leading the process.

The Panamanian constitution requires that all practicing attorneys in the Republic of Panama be Panamanian citizens. To help you select legal counsel, the consular section provides a list of Panamanian attorneys compiled by the embassy. Although the Embassy cannot recommend any attorney or accept responsibility for his/her professional integrity, it makes every effort to ensure that no attorney appears on the list if he or she has been shown to be dishonest or less than forthright in dealing with clients. You are under no obligation to select an attorney from the embassy's list. You are responsible for paying the attorney. The amount of the fee is a matter decided between you and the attorney. You should arrange with your attorney the means by which the funds to pay legal fees will be transmitted to Panama. We suggest that you obtain legal counsel as soon as possible to expedite the processing of your case.

Under no circumstances can the embassy or one of its officers or employees provide you with legal advice or guidance. The embassy stands ready to ensure that your legal and human rights are respected, monitor progress of your case, and facilitate communication between you and your family. In addition, the embassy will help your relatives, friends, or other interested parties send you small amounts of money (\$100-\$500) by means of a telegraphic trust account.

The following summary has been prepared to facilitate your understanding of the Panamanian criminal justice system. It is not intended to supplant legal counsel available from your attorney. The embassy suggests that you raise any questions about the functioning of the Panamanian judicial system with your attorney who can tell you how your individual case is affected by this system.

The Trial System

When a crime is reported to the authorities by an accusing party or when the authorities themselves witness wrongdoing, they will try to arrest any person suspected of being a party of the crime. With the exception of cases involving domestic problems, such as adultery and non-payment of alimony/child support, legal proceedings begin against the accused at such time as the crime has been committed. Major crimes are investigated by the *fiscal superior* (district attorney), for prosecution before a superior court Judge; for other crimes the circuit fiscal will prosecute before the circuit judge; certain minor crimes are investigated by the *personero* (municipal attorney) for

attorney may request that the fiscal also gather evidence that may be useful to the defense.

The possibility of conditional release from custody on bail (*fianza*) exists for people accused of most crimes. The exclusions of this rule are established in the Article 2181 of the Judicial Code as follows:

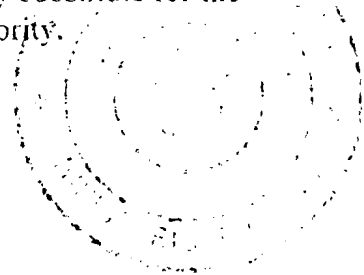
1. Those accused of crimes punishable by less than five years imprisonment;
2. Those accused of kidnapping, extortion, rape, robbery, larceny, piracy, crimes against public safety, possession, trafficking, growing or refining illicit drugs, repeat possession or use of marihuana or canyac;
3. Embezzlement in excess of ten thousand balboas (dollars);
4. Recurrent criminals, customary or professionals;
5. Crimes against individual freedom, torture, slander and libel;
6. Those accused of crimes of which this Code or any special law denies bail.

The second part of the trial process (*plenario*) begins once the fiscal has completed the investigation and presented the evidence in the form of a written file to a court. The judge will examine the evidence and decide whether there are grounds to draw up an indictment. If the judge decides affirmatively, he or she will follow strictly codified judicial procedure, arraign the accused, and order the trial to begin. However, if the judge finds that the evidence presented by the fiscal does not constitute grounds for an indictment, the charges will be dismissed and the accused released from custody. After receiving the evidence from the *fiscal's* office, the judge has 45 days to arraign or dismiss a defendant or to return the file to the fiscal for further investigation (Article 2207C *Codigo Judicial*), in this case the prosecutor will have fifteen working days period to send it back to the judge. Due to procedural matters (and in practice), this time can become considerably longer.

A *llamamiento a juicio* (indictment) issue by a judge signifies that the accused has been arraigned and his/her trial begun. The indictment or dismissal of a case will be decided in an oral preliminary audience. A trial in Panama is rarely a public proceeding in an open courtroom with a jury. Instead, in the usual Panamanian trial, the judge reviews the written evidence presented by both the fiscal and the defense attorney, and if necessary, calls and questions witnesses. The judge is present also at cross-examinations conducted by the fiscal and the defense attorney, and receives written arguments from both parties. Except in cases of confrontation (*careo*) between the accused and witnesses, the accused is not present during the trial. Once the trial has progressed through all the procedural steps demanded by law, the judge will, following precise rules of evidence, hand down a finding of guilt or innocence against the accused. Again, the accused may not be present when the judge hands down his verdict. The verdict and the sentence, when the defendant is found guilty, are automatically appealed to a higher court. Time spent in

The magistrates of police courts have one other important function. They can act in temporary capacity as the investigating official for crimes when a fiscal or personae is unavailable. When they exercise this function, however, they only substitute for the fiscal or personae until the case is transferred to a competent authority.

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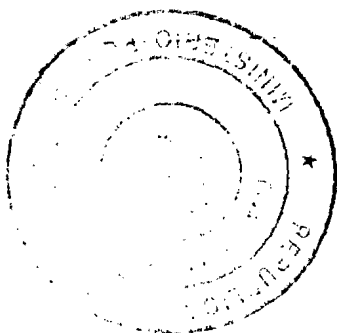
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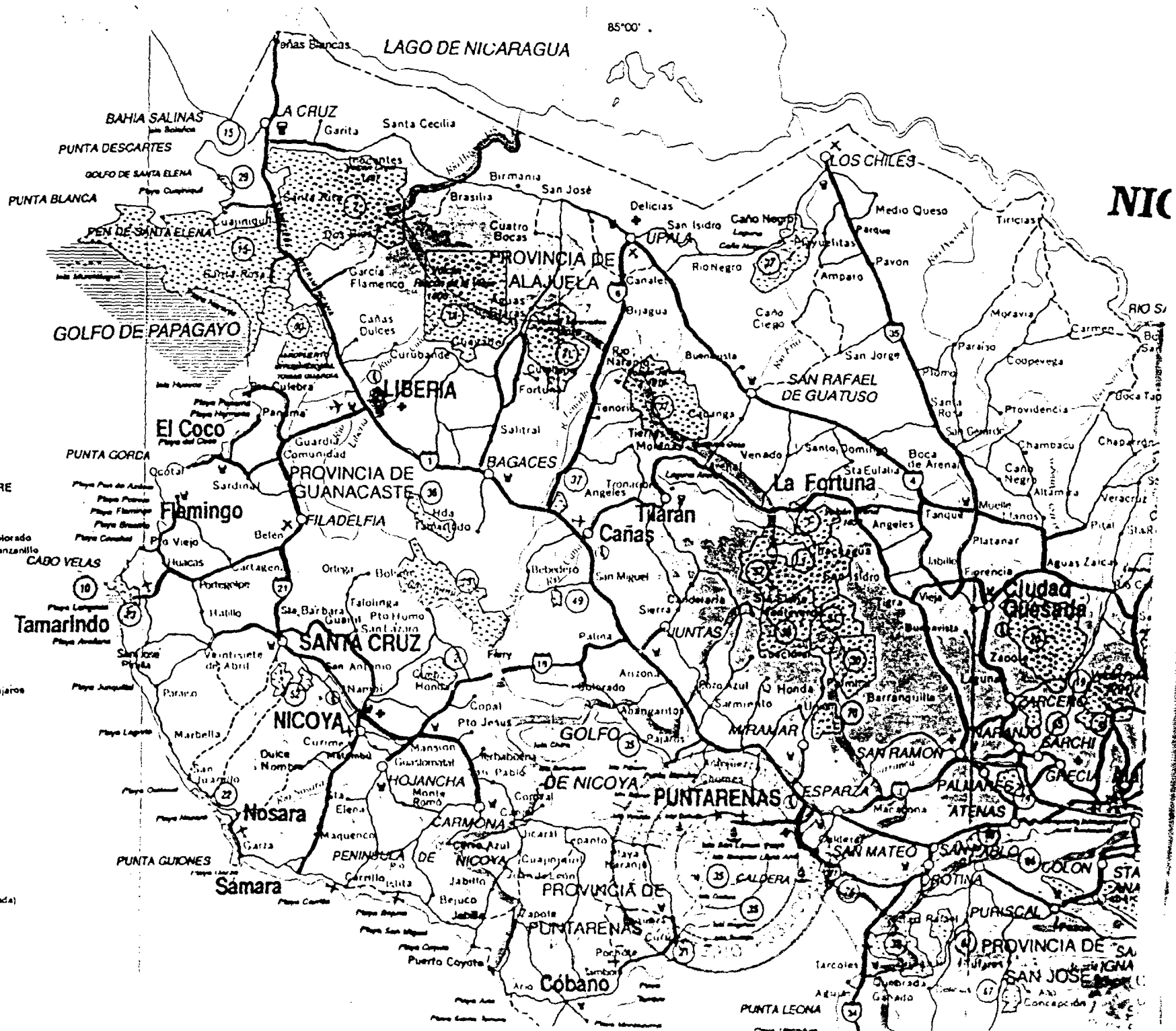
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 e Nacional Arenal
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 e Nacional Volcán Izú
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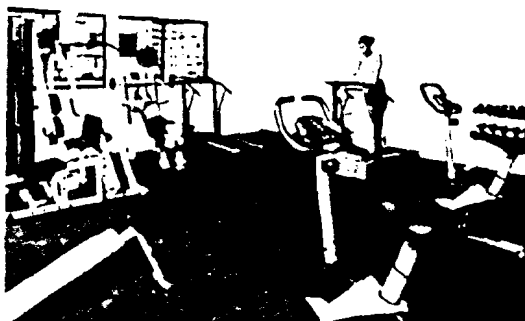
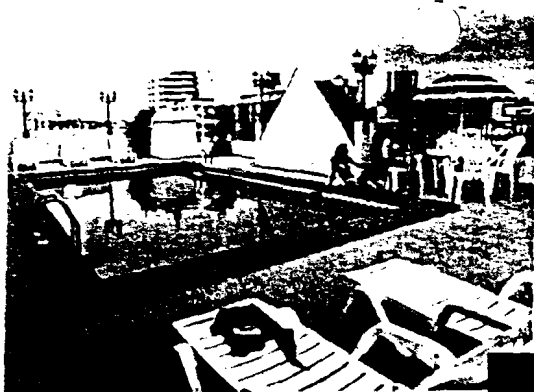
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 gio Nacional de Vida Silvestre Ostional
 gio Nacional de Vida Silvestre Tamarindo
 gio Nacional de Vida Silvestre Barra del Colorado
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 gio Nacional de Vida Silvestre La Maritá
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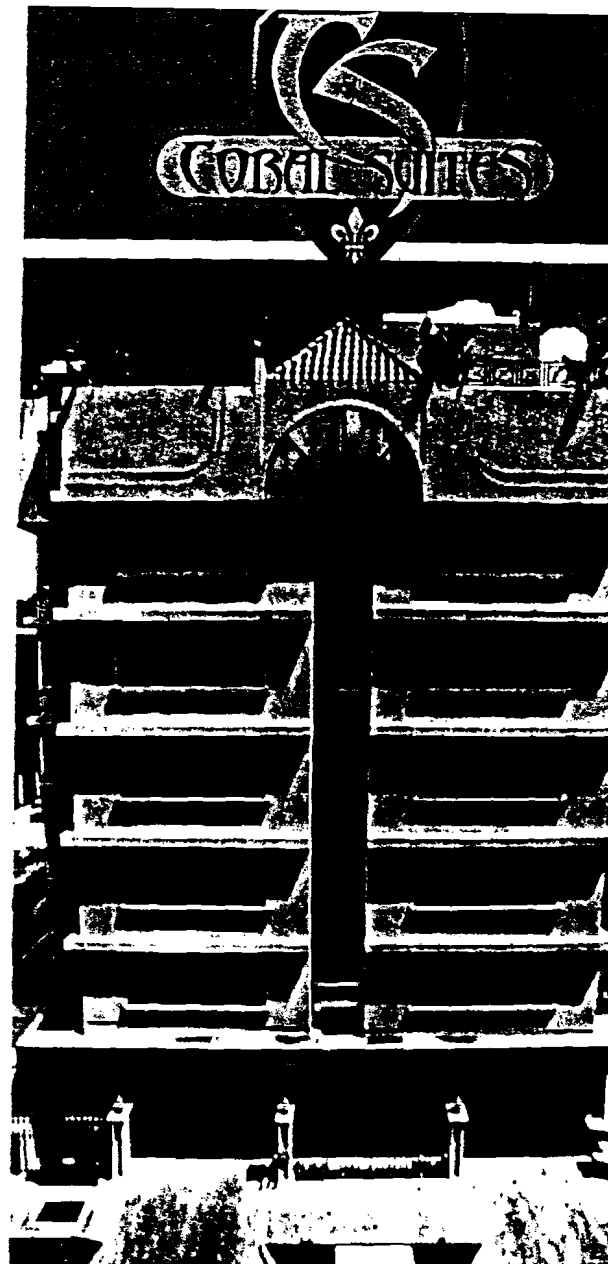
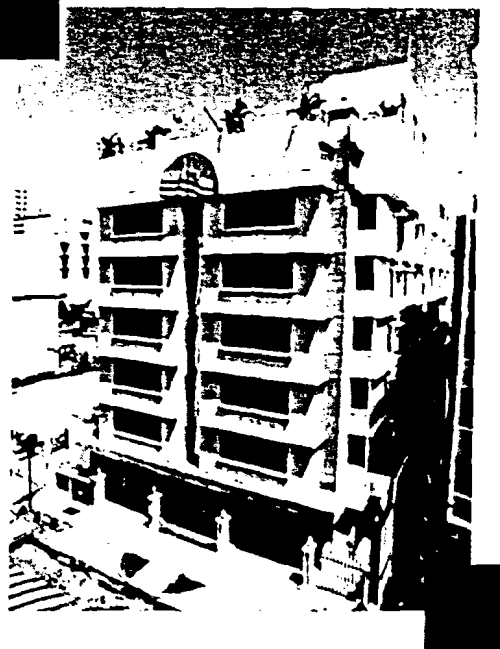
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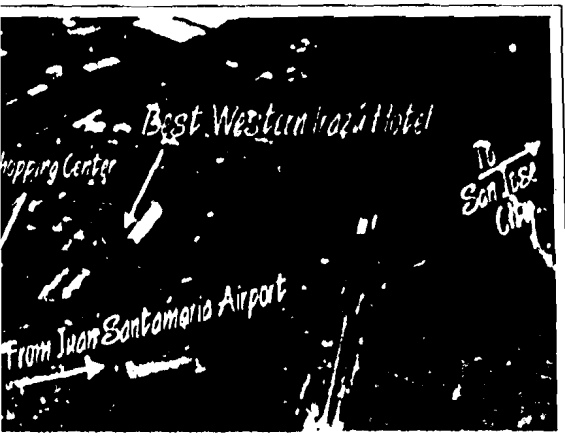
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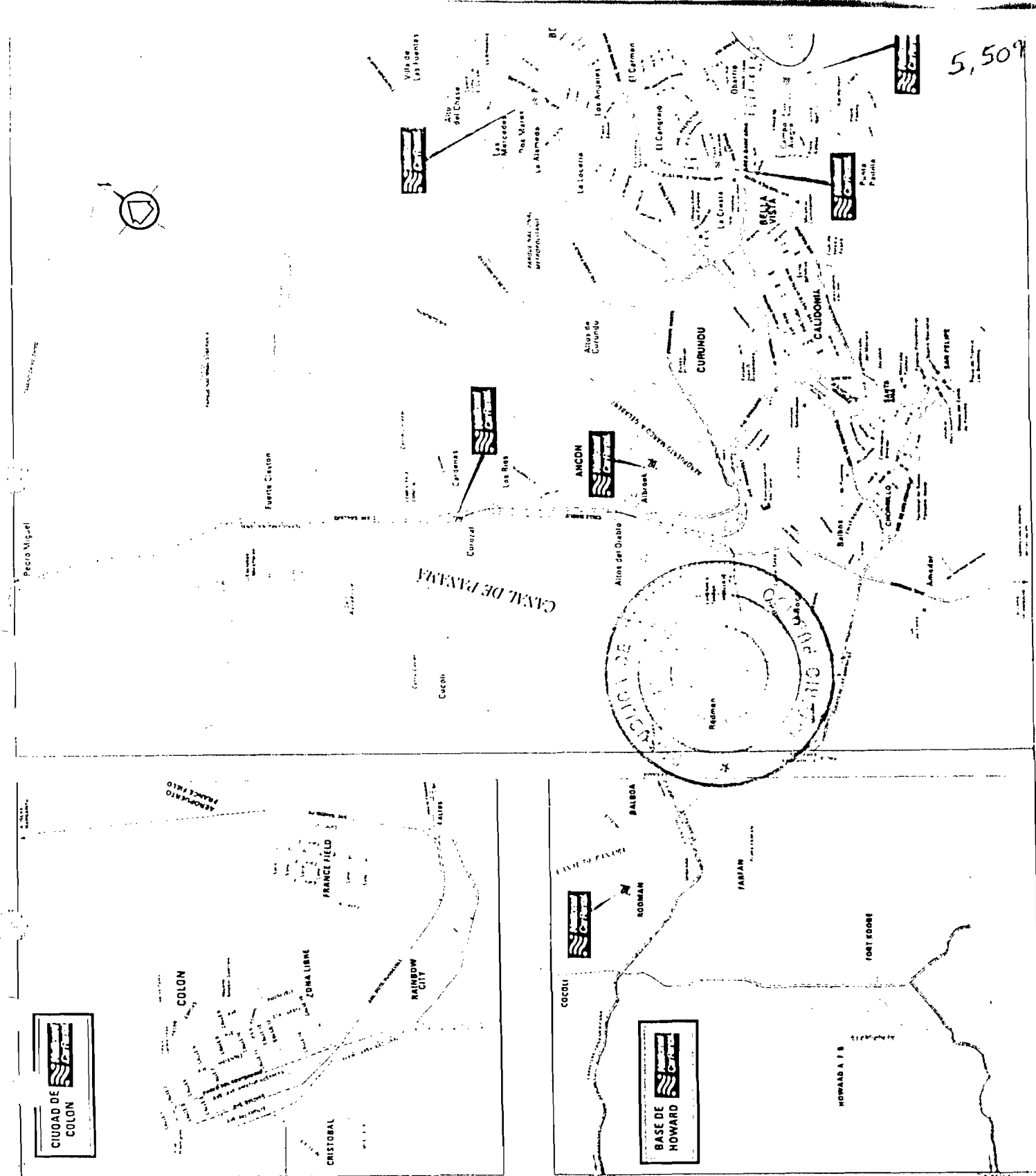


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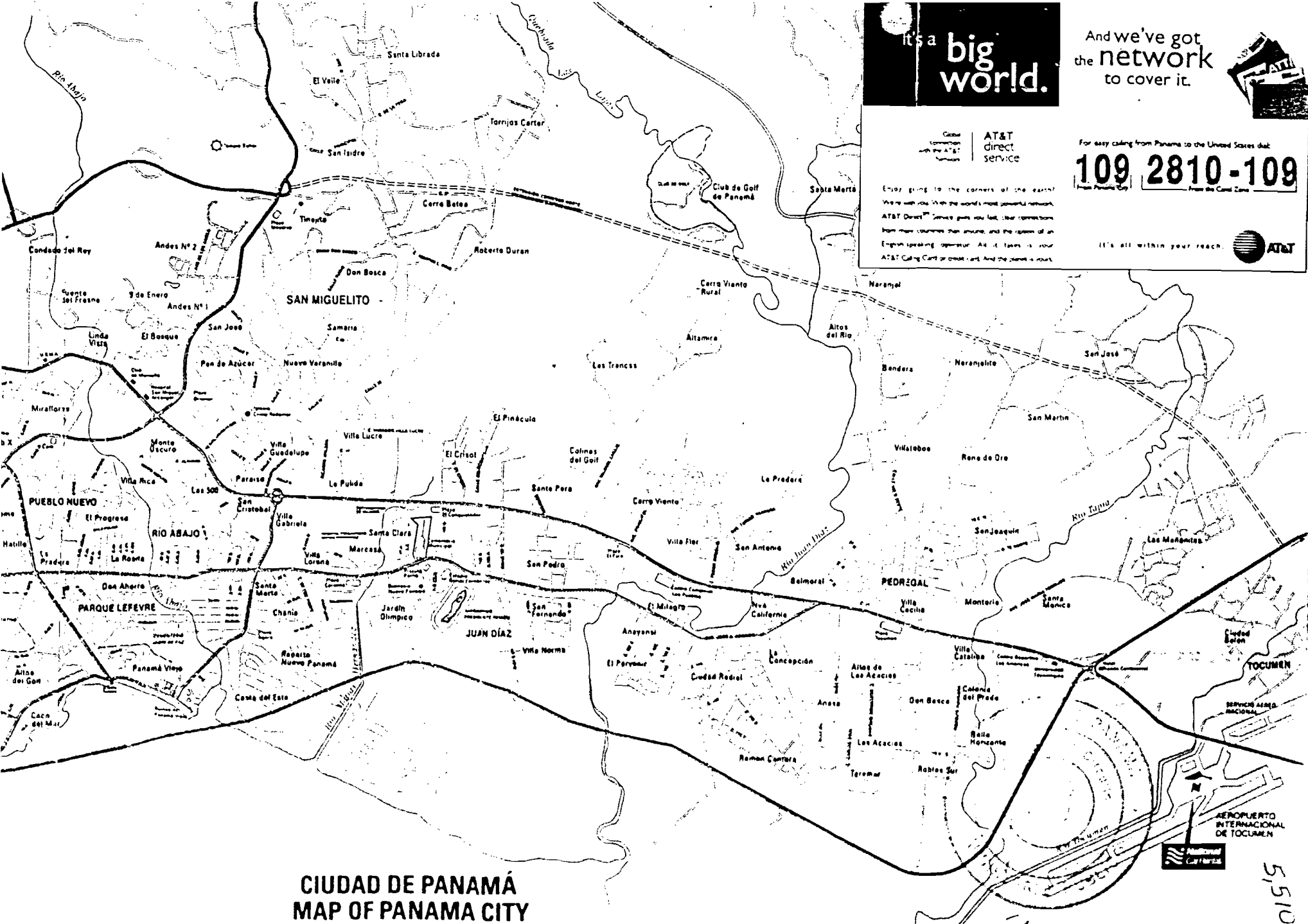
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211-3833

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238-1114

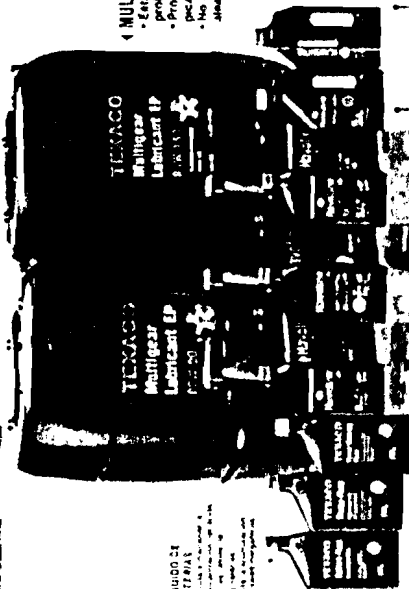
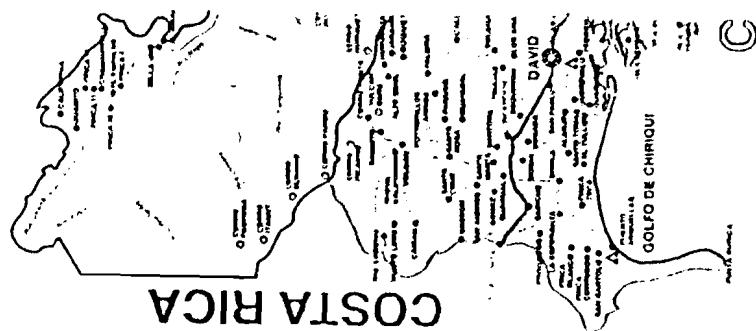
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STANCIAS Y ALTURAS

Parícuta	Cacán	Penonome	Sanjago	Las Tlajas	David
91	267	42	57	91	247
31	207	18	117	151	307
17	93	132	231	265	421
54	549	324	225	327	35
73	130	95	194	228	384
18	534	369	270	372	30
77	153	72	171	205	361
30	138	209	308	342	408
51	327	102	72	31	281
35	111	114	213	247	403
76	0	225	324	358	514
54	540	315	216	315	29
39	514	289	190	292	0
14	290	85	35	188	224
13	190	90	179	213	369
76	352	127	98	6	278
35	331	108	75	27	265
32	354	133	102	0	292
11	257	32	67	101	267
14	320	95	42	98	232
18	114	137	208	320	476
0	78	40	208	282	408
11	567	342	243	345	53
0	396	171	140	38	113
0	0	225	0	99	133
5	351	128	95	55	285
2	178	249	348	282	514
6	602	377	278	380	68
3	135	30	129	93	319
12	148	57	158	190	348
8	324	29	0	102	130
3	30	172	271	317	461
3	415	190	159	79	342
4	572	347	248	350	58

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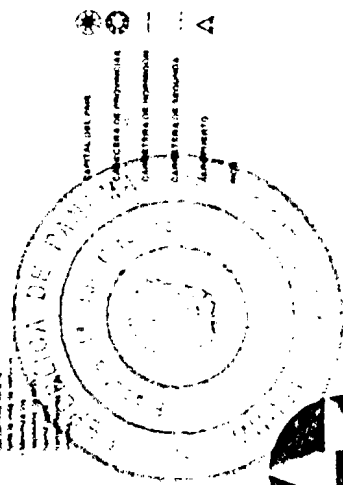


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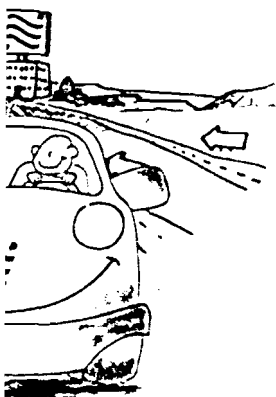
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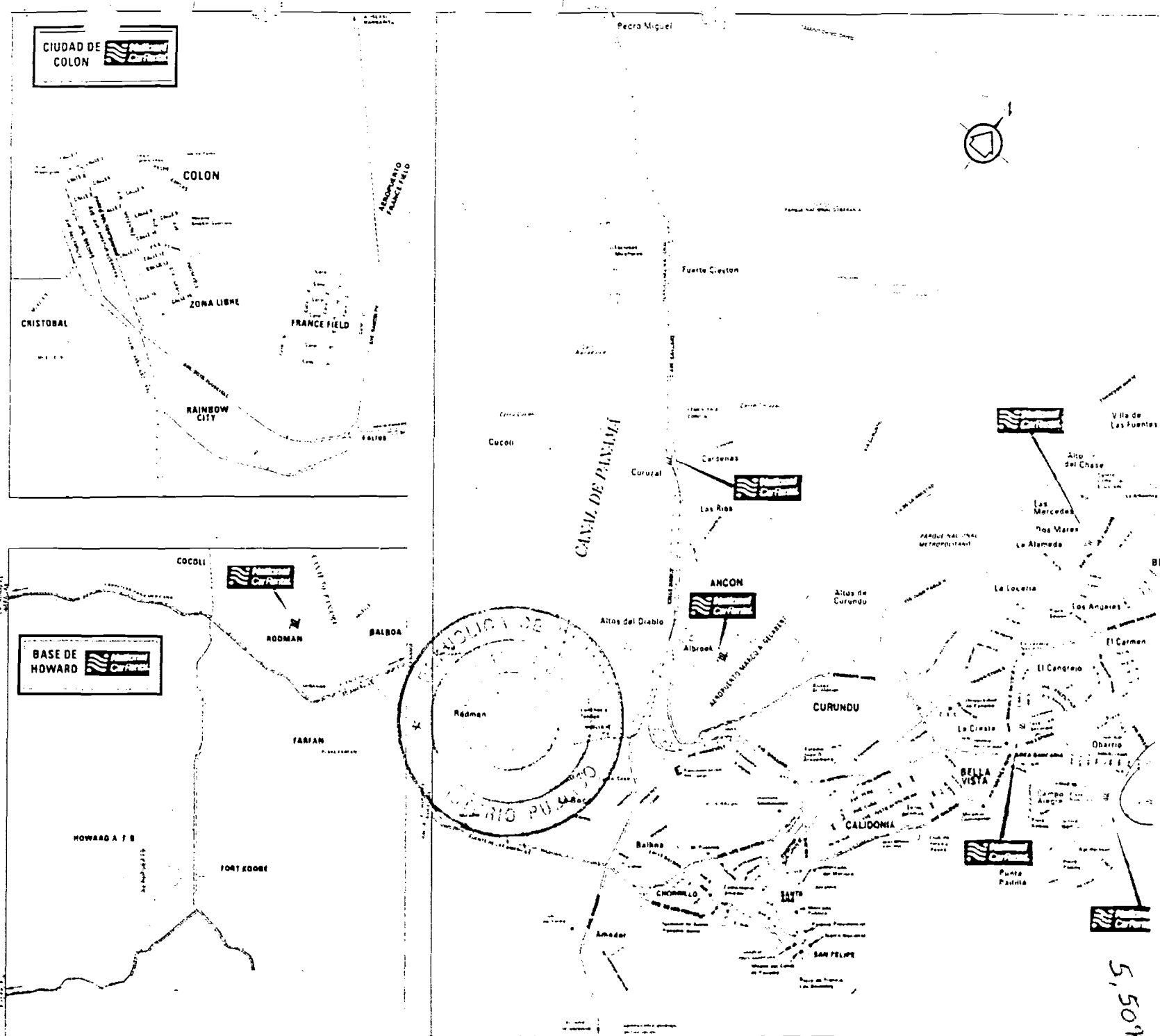
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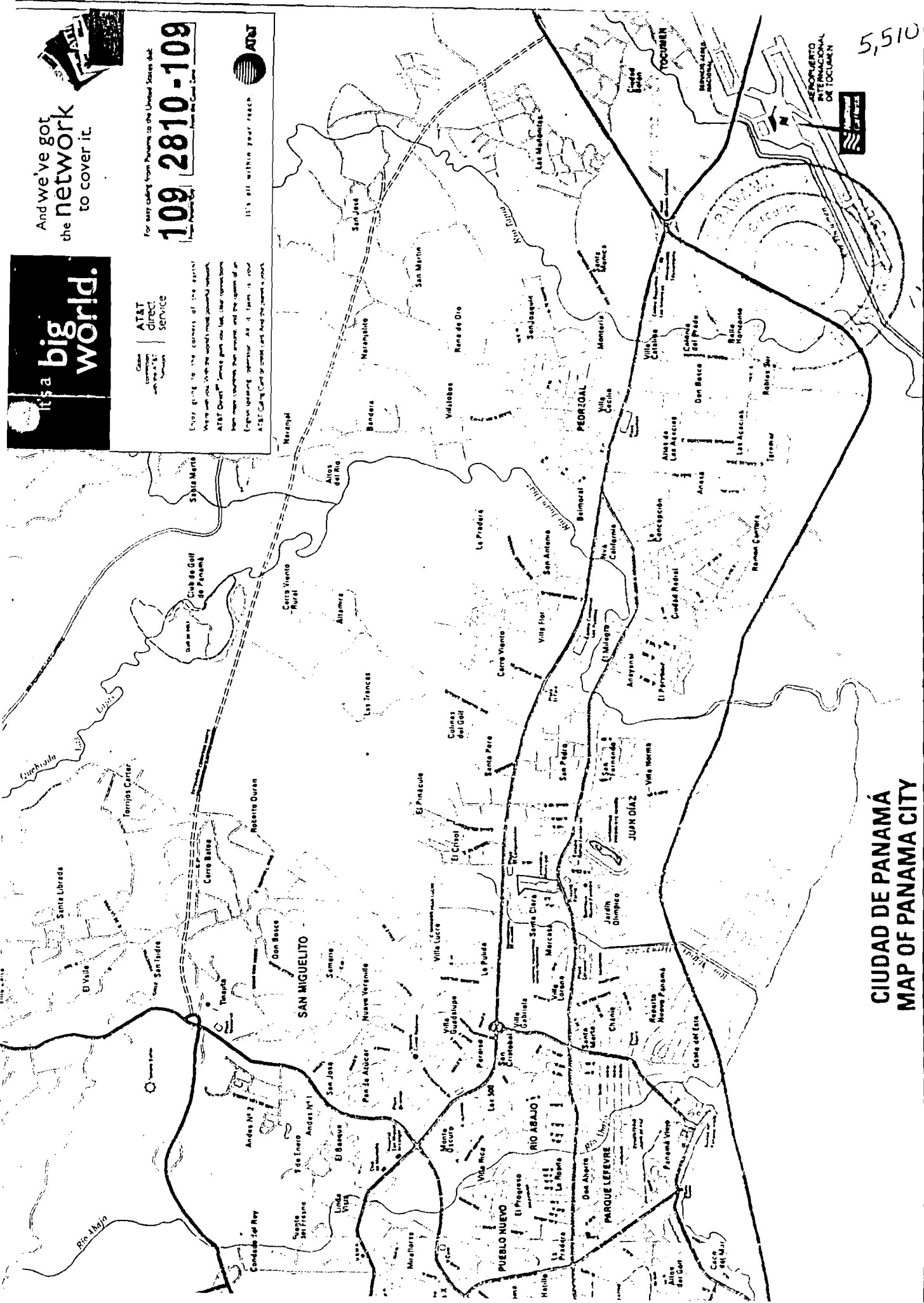
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 MAP OF PANAMA CITY



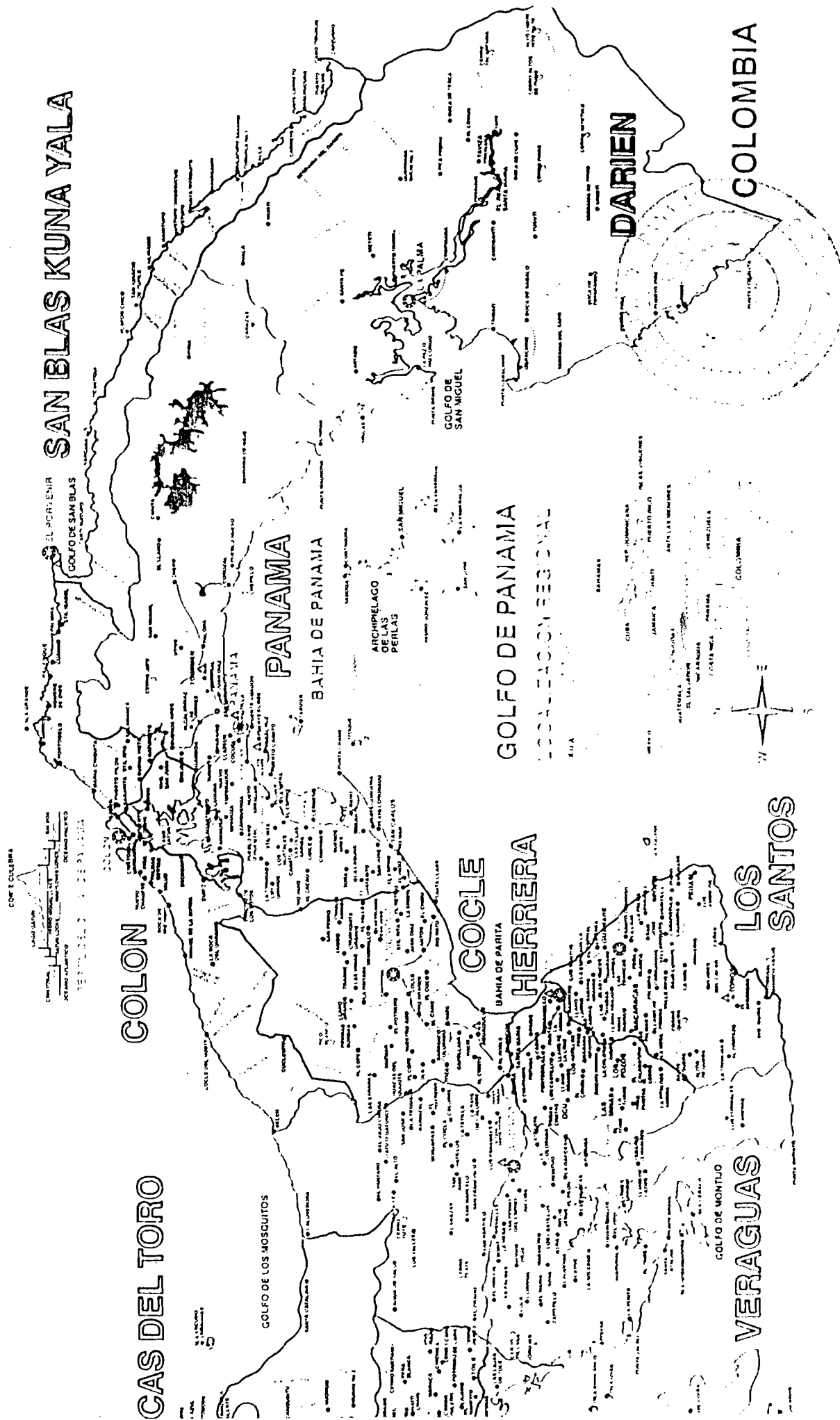
'I. Tocumen	238-4144
Albrook	315-0416

STANCIAS Y ALTURAS

País	Coca	Período	Santiago	Las Tablas	David
Panamá	191	257	42	57	91
	131	207	18	117	151
	17	93	132	231	265
	473	549	324	225	327
	54	130	95	174	228
	518	594	369	270	372
	77	153	72	171	205
	60	136	209	308	342
	251	327	102	72	31
	35	111	114	213	247
	711	0	225	324	358
	1684	540	315	216	318
	138	514	389	190	292
	214	290	65	35	181
	123	190	90	170	213
	276	352	127	98	6
	292	358	133	102	0
	255	331	108	75	27
	181	257	32	87	101
	244	320	95	42	98
	38	118	197	216	220
	0	78	40	248	292
	191	587	342	243	345
	320	398	121	140	38
	149	225	0	99	133
	175	351	126	95	259
	42	178	249	348	362
	426	602	377	278	390
	11	135	30	129	163
	92	158	57	156	190
	48	324	99	0	102
	23	99	172	271	317
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OCEANO ATLANTICO



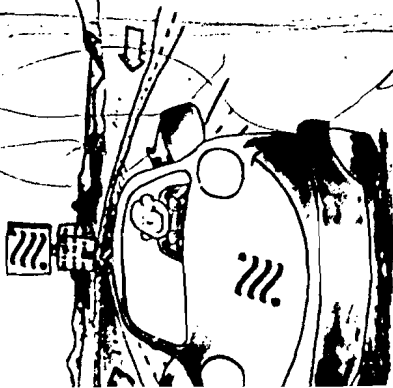
OCEANO PACIFICO

MAPA DE LA REPUBLICA DE PANAMA
MAP OF THE REPUBLIC OF PANAMA

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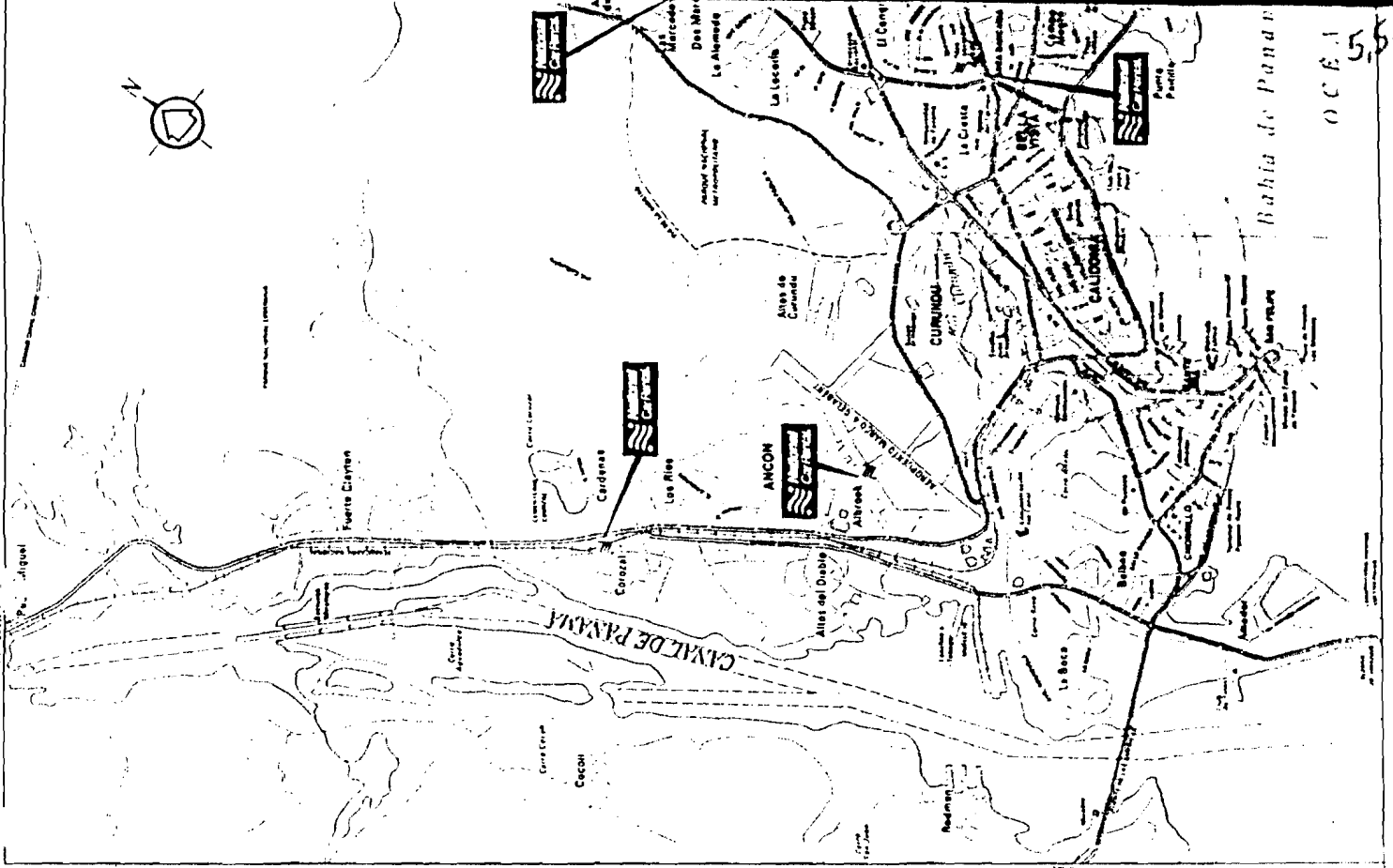
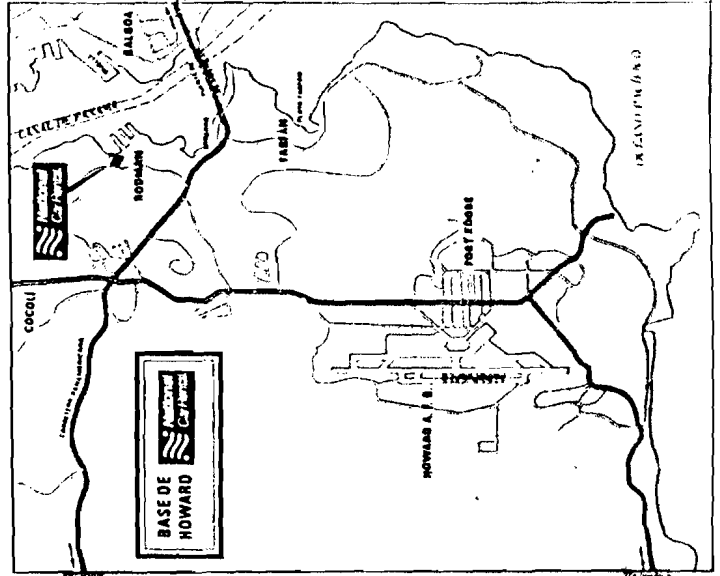
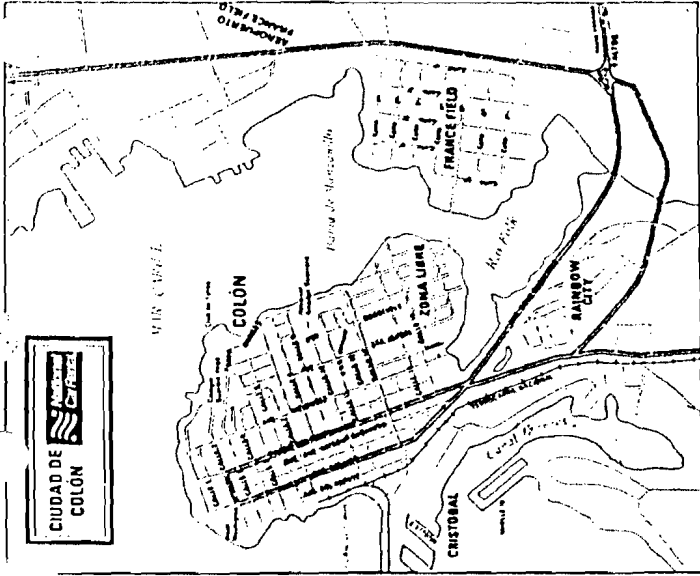
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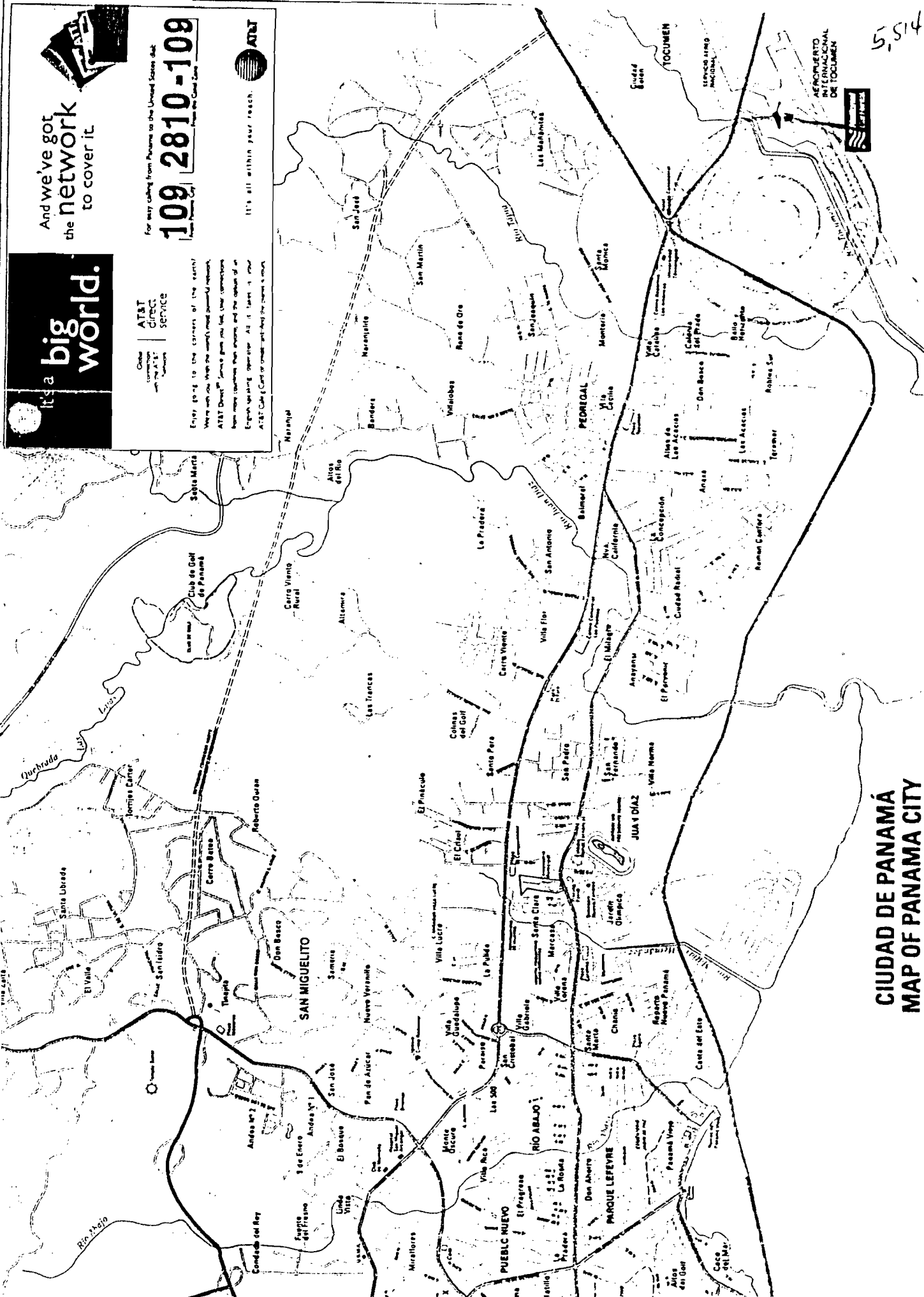
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265-5092
236-5777
232-6111
211-3833
238-4144
315-0416

CIAS Y ALTURAS

Colón	Peronomé	Santiago	Las Tablas	David
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Kilómetros

07	42	57	91	247
07	18	117	151	307
93	132	231	265	421
49	324	225	327	35
30	95	194	228	384
94	369	270	372	80
53	72	171	205	361
36	209	308	342	498
27	102	72	31	261
11	114	213	247	403
0	225	324	358	514
40	315	216	318	26
14	289	190	292	0
90	65	35	68	224
99	80	179	213	369
12	127	96	6	296
18	133	102	0	292
1	106	75	27	265
7	32	87	101	257
0	95	42	98	232
4	187	286	320	476
6	49	248	282	438
7	342	243	345	53
9	171	140	38	333
5	0	99	133	289
1	128	95	55	285
8	249	348	382	514
2	377	278	380	68
5	30	129	163	319
8	57	156	190	346
1	99	0	102	190
9	172	271	317	461
1	190	159	79	349
1	347	248	350	58

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COOLANTE DEL MOTOR

- Protege del sobrecalentamiento
- Resiste la corrosión
- Protege los cables de los contactos de los contactos de los contactos

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- Protege contra la oxidación y la herrumbre

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- Excelente resistencia al agua
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AUTOMATIC TRANSMISSION

- Excelente resistencia al agua
- Protege contra la oxidación y la herrumbre

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- Protege los dientes del engranaje contra picaduras, astillado y exfoliación
- No corrosión hacia los componentes de aleación de cobre

LIQUIDO DE MOTOR

- Excelente resistencia al agua
- Protege contra la oxidación y la herrumbre

LIQUIDO HIDRAULICO








- Excelente resistencia al agua
- Protege contra la oxidación y la herrumbre

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| - CAPITAL DEL PAIS |  |
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UN MUNDO DE ENERGIA.

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¹Altreas produções industriais e comerciais de Yopani: Culinária Garçom, Biqui, Salsinha, Bando, TAO, Baguetes, Arroz, Macarrão, Pãozinho de Amendoim e Biscoito. Biscoito Lado, Doi, Biscoito e Biscoito de Chocolate.

OCEANO ATLANTICO



OCEANO PACIFICO

MAPA DE LA REPUBLICA DE PANAMA
MAP OF THE REPUBLIC OF PANAMA



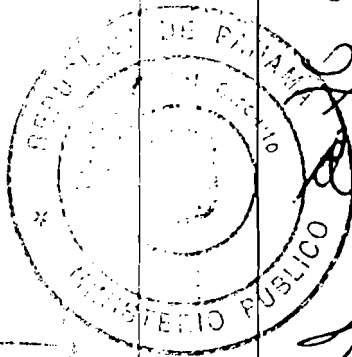
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STATE FARM FIRE AND CASUALTY COMPANY
BLOOMINGTON, ILLINOIS
A STOCK COMPANY

DEFINED WORDS
WHICH ARE USED IN SEVERAL PARTS OF THE POLICY

We define some words to shorten the policy. This makes it easier to read and understand. Defined words are printed in boldface italics. *You* can pick them out easily.

Bodily Injury - means bodily injury to a *person* and sickness, disease or death which results from it.

Car - means a land motor vehicle with four or more wheels, which is designed for use mainly on public roads. It does not include:

1. any vehicle while located for use as a dwelling or other premises; or
2. a truck-tractor designed to pull a trailer or semitrailer.

Car Business - means a business or job where the purpose is to sell, lease, repair, service, transport, store or park land motor vehicles or trailers.

Insured - means the *person, persons* or organization defined as *insureds* in the specific coverage. If the information *you* have provided State Farm is incorrect or incomplete, or changes during the policy period, State Farm may decrease or increase the premium during the policy period as set out in the provision titled **Premium** of the Conditions section of this policy.

Loss - defined in Sections IV and V.

Newly Acquired Car - means a *replacement car* or an *additional car*.

Replacement Car - means a *car* purchased by or leased to *you* or *your spouse* to replace *your car*. This policy will only provide coverage for the *replacement car* if *you* or *your spouse*:

1. tell us about it within 30 days after its delivery to *you* or *your spouse*; and
2. pay us any added amount due.

Additional Car - means an added *car* purchased by or leased to *you* or *your spouse*. This policy will only provide coverage for the *additional car* if:

1. it is a *private passenger car* and we insure all other *private passenger cars*; or

2. it is other than a *private passenger car* and we insure all *cars*

owned by *you* or *your spouse* on the date of its delivery to *you* or *your spouse*.

This policy provides coverage for the *additional car* only until the earlier of:

1. 12:01 A.M. on the 31st day after the delivery of the *car* to *you* or *your spouse*; or
2. the effective date and time of a policy issued by us or any other company that describes the *car* on its declarations page.

You or *your spouse* may apply for a policy that will provide coverage beyond the 30th day for the *additional car*. Such policy will be issued only if both *you* and the vehicle are eligible for coverage at the time of application.

If a *newly acquired car* is not otherwise afforded comprehensive or collision coverage by this or any other policy, this policy will provide the comprehensive or collision coverage not otherwise provided for the *newly acquired car*. If such coverage is provided by this paragraph, it will apply only until 12:01 A.M. Standard Time at the address shown on the declarations page on the sixth day after the delivery of the *car* to *you* or *your spouse*. Any comprehensive or collision coverage provided by this paragraph is subject to a deductible of \$500.

Non-Owned Car - means a *car* not owned, registered or leased by:

1. *you, your spouse*;
2. any *relative* unless the *car* meets the requirements described below;
3. any other *person* residing in the same household as *you, your spouse* or any *relative*; or
4. an employer of *you, your spouse* or any *relative*.

A *car* owned, registered or leased by a *relative* is considered a *non-owned car* if, at the time of the accident or *loss*, the *car* has been insured for liability

coverage within the last 30 days and is driven by an **insured** who does not own or lease the car.

Non-owned car does not include a:

1. rented car while it is used in connection with the **insured's** employment or business; or
2. car which has been operated or rented by or in the possession of an **insured** during any part of each of the last 21 or more consecutive days. If the **insured** is an **insured** under one or more other car policies issued by us, the 21 day limit is increased by an additional 21 days for each such additional policy.

A **non-owned car** must be a car in the lawful possession of the **person** operating it.

Occupying - means in, on, entering or alighting from.

Person - means a human being.

Private Passenger Car - means a car:

1. with four wheels;
2. of the private passenger or station wagon type; and
3. designed solely to carry **persons** and their luggage.

Relative - as used in Sections I, III, IV and V means a **person** related to **you** or **your spouse** by blood, marriage or adoption (including a ward or foster child) who resides primarily with **you**. It includes **your** unmarried and unemancipated child away at school.

As used in Section II, **relative** means a relative of any degree by blood or by marriage who usually makes his home in the same family unit, whether or not temporarily living elsewhere.

Spouse - means **your** husband or wife who resides primarily with **you**.

Temporary Substitute Car - means a car not owned by **you** or **your spouse**, if it replaces **your car** for a short time. Its use has to be with the consent of the owner. **Your car** has to be out of use due to its breakdown, repair, servicing, damage or loss. A **temporary substitute car** is not considered a **non-owned car**.

Utility Vehicle - means a motor vehicle with:

1. a pickup, panel or van body; and
2. a Gross Vehicle Weight of 10,000 pounds or less.

You or **Your** - means the named insured or named insureds shown on the declarations page.

Your Car - means the car or the vehicle described on the declarations page.

DECLARATIONS CONTINUED

We, the State Farm Fire and Casualty Company, agree to insure **you** according to the terms of this policy based:

1. on **your** payment of premium for the coverages **you** chose; and
2. in reliance on **your** statements in these declarations.

You agree, by acceptance of this policy that:

1. the statements in these declarations are **your** statements and are true; and
2. we insure **you** on the basis **your** statements are true; and
3. this policy contains all of the agreements between **you** and us or any of our agents.

Unless otherwise stated in the exceptions space on the declarations page, **your** statements are:

1. Ownership. **You** are the sole owner of **your car**.
2. Insurance and License History. Neither **you** nor any member of **your** household within the past 3 years has had:
 - a. vehicle insurance canceled by an insurer; or
 - b. a license to drive or vehicle registration suspended, revoked or refused.
3. Use. **Your car** is used for pleasure and business.

WHEN AND WHERE COVERAGE APPL

When Coverage Applies

The coverages **you** chose apply to accidents and losses that take place during the policy period.

The policy period is shown under "Policy Period" on the declarations page and is for successive periods of six months each for which **you** pay the renewal premium. Payments must be made on or before the end of the current policy period. The policy period begins and ends at 12:01 A.M. Standard Time at the address shown on the declarations page.

Where Coverage Applies

1. The liability, medical payments, uninsured motor vehicle and physical damage coverages **you** chose apply:
 - a. in the United States of America, its territories and possessions or Canada; or
 - b. while the insured vehicle is being shipped between their ports.

The liability, medical payments, uninsured motor vehicle and physical damage coverages **you** chose apply on the basis of each point.

2. The no-fault coverage:

- a. in Florida, and
- b. outside Florida:
 - (1) within the territories
 - (2) in Mexico or States bordering the United States

to **you** or a **rental car**, a newly acquired **temporary substitute car** would be covered under the Territory of the liability coverage.

3. The death, dismemberment and medical expense coverage **you** chose apply:

FINANCED VEHICLES

If a creditor is shown in the declarations, we may pay any comprehensive or collision loss to:

1. **you** and, if unpaid, the repairer; or
2. **you** and such creditor, as its interest may appear, when we find it is not practical to repair **your car**; or
3. the creditor, as to its interest, if **your car** has been repossessed.

When we pay the creditor for loss for which **you** are not covered, we are entitled to the creditor's right of recovery against **you** to the extent of our payment. Our right of recovery shall not impair the creditor's right to recover the full amount of its claim.

The coverage for the death, dismemberment and medical expense coverage because of:

1. any act or neglect of the repairer; or
2. a change in title of the vehicle known to us, and failed to tell us;
3. an error in the declarations page.

The date of termination of coverage shall be at least 10 days after the date of termination notice.

REPORTING A CLAIM — INSURED'S DUTIES

1. Notice to Us of an Accident or Loss

The *insured* must give us or one of our agents written notice of the accident or loss as soon as reasonably possible. The notice must give us:

- your* name, and
- the names and addresses of all *persons* involved, and
- the hour, date, place and facts of the accident or loss; and
- the names and addresses of witnesses.

2. Notice to Us of Claim or Suit

If a claim or suit is made against an *insured*, that *insured* must at once send us every demand, notice of claim made and every summons or legal process received.

3. Other Duties Under the Physical Damage Coverages

When there is a *loss*, *you* or the owner of the property also shall:

- make a prompt report to the police when the *loss* is the result of theft or larceny;
- protect the damaged vehicle. We will pay any reasonable expense incurred to do it.
- show us the damage, when we ask.
- provide all records, receipts and invoices, or certified copies of them. We may make copies.
- answer questions under oath when asked by anyone we name, as often as we reasonably ask, and sign copies of the answers.

4. Other Duties Under No-Fault, Medical Payments, Uninsured Motor Vehicle and Death, Dismemberment and Loss of Sight Coverages

Any *person* who suffers a *bodily injury* which results in a **MEDICAL PAYMENTS — COVERAGE C** claim must notify us of the claim in writing as soon as reasonably possible after the *person's* first examination or treatment resulting from the *bodily injury*. Another *person* may give us the required notice on behalf of the injured *person*.

The *person* making claim also shall:

- give us all the details about the death, injury, treatment and other information we need to determine the amount payable;
- be examined by physicians chosen and paid by us as often as we reasonably may require. A copy of the report will be sent to the *person* upon written request. The *person*, or his or her legal representative if the *person* is dead or unable to act, shall authorize us to obtain all medical reports and records;
- answer questions under oath when asked by anyone we name, as often as we reasonably ask, and sign copies of the answers;
- under the uninsured motor vehicle coverage:
 - report an accident to the police within 24 hours and to us within 30 days if the accident involves a land motor vehicle with an unknown owner or driver;
 - let us see the *insured car* the *person* occupied in the accident;
- under the no fault and uninsured motor vehicle coverages, send us at once a copy of all suit papers if the *person* sues the party liable for the accident for damages;
- under the no fault and death, dismemberment and loss of sight coverages, give us proof of claim as soon as practicable on forms we furnish.

5. Insured's Duty to Cooperate With Us

The *insured* shall cooperate with us and, when asked, assist us in:

- making settlements;
- securing and giving evidence;
- attending, and getting witnesses to attend, hearings and trials.

The *insured* shall not, except at his or her own cost, voluntarily:

- make any payment or assume any obligation to others; or
- incur any expense, other than for first aid to others.

SECTION I — LIABILITY COVERAGES

LIABILITY — COVERAGE A You have this coverage if "A" appears in the "Coverages" space on the declarations page.

We will:

- pay damages which an *insured* becomes legally liable to pay because of:
 - bodily injury* to others; and
 - damage to or destruction of property including loss of its use, caused by accident resulting from the ownership, maintenance or use of *your car*; and
- defend any suit against an *insured* for such damages with attorneys hired and paid by us. We will not defend any suit after we have paid the applicable limit of our liability for the accident which is the basis of the lawsuit.

In addition to the limits of liability, we will pay for an *insured's* any costs listed below resulting from such accident:

- Court costs of any suit for damages;
- Interest on damages owed by the *insured* due to a judgment and accruing:
 - after the judgment, and until we pay, offer or deposit in court, the amount due under this coverage; or
 - before the judgment, where awarded by a court, but only on that part of the judgment we pay.

3. Premiums or costs of bonds:

- to secure the release of an *insured's* property attached under a court order. The amount of the bond we pay for shall not be more than our limit of liability; and
- required to appeal a decision in a suit for damages if we have not paid our limit of liability that applies to the suit; and
- up to \$250 for each bail bond needed because of an accident or traffic violation.

We have no duty to furnish or apply for any bonds.

4. Expense incurred by an *insured*:

- for loss of wages or salary up to \$35 per day if we ask the *insured* to attend the trial of a civil suit.

- for first aid to accident;
- at our request.

We have the right to investigate any claim or suit.

Coverage for the Use of
The liability coverage extends to a newly acquired car or a non-owned car.

Who Is an Insured

When we refer to *your car*, temporary substitute car:

- you*;
- your spouse*;
- the *relatives* of the declarations;
- any other *person* who is within the *your spouse*, and
- any other *person* who is of such a car.

We refer to a *non-owned* car as the first *person* named:

- his or her *spouse*;
- their *relatives*; and
- any *person* or owner or hire the car one of the above.

THERE IS NO COVERAGE FOR:

- IF THE DECLARATION "USE" OF YOUR "PLEASURE AND
- WHILE:
 - BEING RECALLED BY THAT PERSON ANY CAR B
 - USED IN AN OCCUPATIONAL OR PRIVATE PASSENGER

by the first **person** named in the declarations, his or her **spouse** or their **relatives**.

Trailer Coverage

1. Trailers designed to be pulled by a **private passenger car** or a **utility vehicle**, except those trailers in 2.a. below, are covered while owned or used by an **insured**.

Farm implements and farm wagons are considered trailers while pulled on public roads by a **car** we insure for liability.

These trailers are not described in the declarations and no extra premium is charged.

2. The following trailers are covered only if described on the declarations page and extra premium is paid:

- a. those trailers designed to be pulled by a **private passenger car** or a **utility vehicle**:

- (1) if designed to carry **persons**; or

- (2) while used with a motor vehicle whose use is shown as "commercial" on the declarations page (trailers used only for pleasure use are covered even if not described and no extra premium paid); or

- (3) while used as premises for office, store or display purposes; or

- b. any trailer not designed for use with a **private passenger car** or a **utility vehicle**.

THERE IS NO COVERAGE WHEN A TRAILER IS USED WITH A MOTOR VEHICLE OWNED OR HIRED BY **YOU** WHICH WE DO NOT INSURE FOR LIABILITY COVERAGE.

Limits of Liability

The amount of bodily injury liability coverage is shown on the declarations page under "Limits of Liability - Coverage A - Bodily Injury, Each Person, Each Accident." Under "Each Person" is the amount of coverage for all damages due to **bodily injury** to one **person**. "**Bodily injury** to one **person**" includes all injury and damages to others resulting from this **bodily injury**. Under "Each Accident" is the total amount of coverage, subject to the amount shown under "Each Person", for all damages due to **bodily injury** to two or more **persons** in the same accident.

The amount of property damage liability coverage is shown on the declarations page under "Limits of Liability - Coverage A - Property Damage, Each Accident."

We will pay damages for which an **insured** is legally liable up to these amounts.

The limits of liability are not increased because more than one **person** or organization may be an **insured**.

A motor vehicle and attached trailer are one vehicle. Therefore, the limits are not increased.

When two or more motor vehicles are insured under this section the limits apply separately to each.

When Coverage A Does Not Apply

In addition to the limitations of coverage in Who Is an **Insured** and Trailer Coverage:

THERE IS NO COVERAGE:

1. WHILE ANY VEHICLE INSURED UNDER THIS SECTION IS:

- a. RENTED TO OTHERS OR USED TO CARRY **PERSONS** FOR A CHARGE. This does not apply to the use on a share expense basis of:

- (1) a **private passenger car**; or

- (2) a **utility vehicle**, if all passengers are riding in that area of the vehicle designed by the manufacturer of the vehicle for carrying passengers.

- b. BEING REPAIRED, SERVICED OR USED BY ANY **PERSON** EMPLOYED OR ENGAGED IN ANY WAY IN A **CAR BUSINESS**. This does not apply to:

- (1) **you** or **your spouse**;

- (2) any **relative**;

- (3) any resident of **your** household; or

- (4) any agent, employee or partner of **you**, **your spouse**, any **relative** or such resident.

This coverage is excess for (3) and (4) above.

2. FOR ANY **BODILY INJURY** TO:

- a. A FELLOW EMPLOYEE WHILE ON THE JOB AND ARISING FROM THE MAINTENANCE OR USE OF A VEHICLE BY ANOTHER EMPLOYEE IN THE EMPLOYER'S BUSINESS. **You** and **your spouse** are covered for such injury to a fellow employee.

- b. ANY EMPLOYEE OF AN **INSURED** ARISING OUT OF HIS OR HER EMPLOYMENT. This does not apply to a household employee who is not covered or required to be covered under any worker's compensation insurance.

- c. ANY **INSURED** OR ANY MEMBER OF AN **INSURED'S** FAMILY RESIDING IN THE **INSURED'S** HOUSEHOLD.

3. FOR:

- a. THE UNITED STATES OF AMERICA OR ANY OF ITS AGENCIES; OR

- b. ANY **PERSON** WHO IS AN EMPLOYEE OF THE UNITED STATES OF AMERICA OR ANY OF ITS AGENCIES, IF THE PROVISIONS OF THE FEDERAL TORT CLAIMS ACT APPLY.

4. FOR ANY DAMAGES TO PROPERTY OWNED BY, RENTED TO, IN CHARGE OF OR TRANSPORTED BY AN **INSURED**. But coverage applies to a rented:

- a. residence; or

- b. private garage damaged by a **car** we insure.

5. FOR ANY OBLIGATION OF AN **INSURED**, OR HIS OR HER INSURER, UNDER ANY TYPE OF WORKER'S COMPENSATION OR DISABILITY OR SIMILAR LAW.

6. FOR LIABILITY ASSUMED BY THE **INSURED** UNDER ANY CONTRACT OR AGREEMENT.

If There Is Other Liability Coverage or If You Own More Than One Vehicle

1. Vehicles You Own

- a. If the vehicle involved in the accident is owned by **you** or **your spouse**, this coverage applies only if it is:

- (1) **your car**; or

- (2) a trailer described under "Trailer Coverage" for which no extra premium is charged; or

- (3) a **newly acquired car**. THIS COVERAGE DOES NOT APPLY IF THERE IS OTHER VEHICLE LIABILITY COVERAGE ON THE **NEWLY ACQUIRED CAR**.

- b. If **your car** is also described in a policy issued to **you** by another company, the total limits of liability shall not exceed those of the policy with the highest limits of liability. We are liable only for our share of the damages. Our share is the per cent that the limit of liability of the policy issued by us bears to the sum of

the limits of

2. Policies Issued

Any Relative

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4. Other Liabil
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PROPERTY DAMAGE LIABILITY - COVERAGE B. You have this coverage if "B" appears in the "Coverages" space on the declarations page.

We will:

1. pay damages which an *insured* becomes legally liable to pay because of damage to or destruction of property including loss of its use, caused by accident resulting from the ownership, maintenance or use of *your car*, and
2. defend a suit against an *insured* for such property damage with attorneys hired and paid by us. If a suit seeks damages due to both property damage and *bodily injury* we will only defend the claim for property damage and the *insured* will be required to hire and pay attorneys to defend the claim for damages due to *bodily injury*. We will not defend any suit after we have paid the applicable limit of our liability for the accident which is the basis of the lawsuit.

We have the right to investigate, negotiate and settle any claim or suit.

Coverage for the Use of Other Cars

The property damage liability coverage extends to the use, by an *insured*, of a *newly acquired car*, a *temporary substitute car* or a *non-owned car*.

Who Is an Insured

When we refer to *your car*, a *newly acquired car* or a *temporary substitute car*, *insured* means:

1. *you*;
2. *your spouse*;
3. the *relatives* of the first *person* named in the declarations;
4. any other *person* while using such a *car* if its use is within the scope of consent of *you* or *your spouse*; and
5. any other *person* or organization liable for the use of such a *car* by one of the above *insureds*.

When we refer to a *non-owned car*, *insured* means:

1. the first *person* named in the declarations;
2. his or her *spouse*;
3. their *relatives*; and
4. any *person* or organization which does not own or hire the *car* but is liable for its use by one of the above *persons*.

THERE IS NO COVERAGE FOR *NON-OWNED CARS*:

1. IF THE DECLARATIONS STATE THE "USE" OF *YOUR CAR* IS OTHER THAN "PLEASURE AND BUSINESS"; OR
2. WHILE:
 - a. BEING REPAIRED, SERVICED OR USED BY ANY *PERSON* WHILE THAT *PERSON* IS WORKING IN ANY *CAR BUSINESS*; OR
 - b. USED IN ANY OTHER BUSINESS OR OCCUPATION. This does not apply to a *private passenger car* driven or occupied by the first *person* named in the declarations, his or her *spouse* or their *relatives*.

Trailer Coverage

1. Trailers designed to be pulled by a *private passenger car* or a *utility vehicle*, except those trailers in 2.a. below, are covered while owned or used by an *insured*.
Farm implements and farm wagons are considered trailers while pulled on public roads by a *car* we insure for liability.

These trailers are not described in the declarations, and no extra premium is charged.

2. The following trailers are covered only if described on the declarations page and extra premium is paid:
 - a. those trailers designed to be pulled by a *private passenger car* or a *utility vehicle*:
 - (1) if designed to carry *persons*; or
 - (2) while used with a motor vehicle whose use is shown as "commercial" on the declarations page (trailers used only for pleasure use are covered even if not described and no extra premium paid); or
 - (3) while used as premises for office, store or display purposes; or
 - b. any trailer not designed for use with a *private passenger car* or a *utility vehicle*.

THERE IS NO COVERAGE WHEN A TRAILER IS USED WITH A MOTOR VEHICLE OWNED OR HIRED BY *YOU* WHICH WE DO NOT INSURE FOR LIABILITY COVERAGE OR PROPERTY DAMAGE LIABILITY COVERAGE.

Limit of Liability

The amount of property damage liability coverage is shown on the declarations page.

We will pay damages for which an *insured* is legally liable up to this amount.

The limit of liability is not increased because more than one *person* or organization may be an *insured*.

A motor vehicle and attached trailer are one vehicle. Therefore, the limits are not increased.

When two or more motor vehicles are insured under this section the limit applies separately to each.

When Coverage B Does Not Apply

In addition to the limitations of coverage in Who Is an *Insured* and Trailer Coverage:

THERE IS NO COVERAGE:

1. WHILE ANY VEHICLE INSURED UNDER THIS SECTION IS:

- a. RENTED TO OTHERS OR USED TO CARRY *PERSONS* FOR A CHARGE.

This does not apply to the use on a share expense basis of:

- (1) a *private passenger car*; or
- (2) a *utility vehicle*, if all passengers are riding in that area of the vehicle designed by the manufacturer of the vehicle for carrying passengers.

- b. BEING REPAIRED, SERVICED OR USED BY ANY *PERSON* EMPLOYED OR ENGAGED IN ANY WAY IN A *CAR BUSINESS*. This does not apply to:

- (1) *you* or *your spouse*;
- (2) any *relative*;
- (3) any resident of *your* household; or
- (4) any agent, employee or partner of *you*, *your spouse*, any *relative* or such resident.

This coverage is excess for (3) and (4) above.

2. FOR ANY *BODILY INJURY*.

3. FOR:

- a. THE UNITED STATES OF AMERICA OR ANY OF ITS AGENCIES; OR

- b. ANY *PERSON* WHO IS AN EMPLOYEE OF THE UNITED STATES OF AMERICA OR ANY OF ITS AGENCIES, IF THE PROVISIONS OF THE FEDERAL TORT CLAIMS ACT APPLY.

4. FOR ANY DAMAGES TO PROPERTY OWNED BY, RENTED TO, IN THE

CHARGE OF *INSURED*.
rented:

- a. residence;

- b. private garage;

damaged by a

5. FOR ANY *INSURED*, OR *DER ANY COMPENSATION* SIMILAR LA

6. FOR LIABILITY *INSURED* UNDER AGREEMENT

If There Is Other L
Own More Than One

Vehicles You Own

If the vehicle
owned by *you*
applies only if

- (1) *your car*;

- (2) a trailer de
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- (3) a *newly a*
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b. If *your car* is a
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2. Policies Issued b
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3. Temporary Substitute Car, Non-Owned Car, Trailer

If a *temporary substitute car*, a *non-owned car* or a trailer designed for use with a *private passenger car* or *utility vehicle* has other vehicle liability coverage on it then this coverage is excess.

4. Other Liability Coverage Available From Other Sources

Subject to items 1, 2 and 3 if other vehicle liability coverage applies, we are liable only for our share of the damages. Our share is the per cent that the limit of liability of this policy bears to the total of all vehicle liability coverage applicable to the accident.

Motor Vehicle Compulsory Insurance Law or Financial Responsibility Law

1. Out-of-State Coverage

If an *insured* under the liability coverage is in another state or Canada and, as a non-resident, becomes subject to its motor vehicle compulsory insurance, financial responsibility or similar law:

- the policy will be interpreted to give the coverage required by the law; and

- the coverage so given replaces any coverage in this policy to the extent required by the law for the *insured's* operation, maintenance or use of a *car* insured under this policy.

Any coverage so extended shall be reduced to the extent other coverage applies to the accident. In no event shall a *person* collect more than once.

2. Financial Responsibility Law

When certified under any law as proof of future financial responsibility, and while required during the policy period, this policy shall comply with such law to the extent required. The *insured* agrees to repay us for any payment we would not have had to make under the terms of this policy except for this agreement.

If you have Coverage B, the following changes are made to any endorsements which are a part of your policy:

- The phrase "PROPERTY DAMAGE LIABILITY - COVERAGE B" replaces the phrases "Section I - Liability - Coverage A" and "Liability - Coverage A" wherever they are found.
- The phrase "When Coverage B Does Not Apply" replaces the phrase "When Coverage A Does Not Apply" wherever it is found.
- Any reference to *bodily injury* is deleted from any provision which item 1 or 2 above makes applicable to PROPERTY DAMAGE LIABILITY - COVERAGE B.

SECTION II — NO-FAULT — COVERAGE P AND MEDICAL PAYMENTS — COVERAGE C

NO-FAULT - COVERAGE P. You have this coverage if "P" with a number beside it appears in the "Coverages" space on the declarations page. "P" with a number beside it is your coverage symbol. Check your coverage symbol with the schedule in the Limits of Liability for the choice of options you made.

What We Pay

We will pay in accordance with the *No-Fault Act* for *bodily injury* to an *insured*, caused by an accident resulting from the ownership, maintenance or use of a *motor vehicle*:

- Medical Expenses.** 80% of the reasonable charges incurred for necessary:
 - medical, surgical, X-ray, dental, ambulance, hospital, professional nursing and rehabilitative services,
 - eyeglasses, hearing aids and prosthetic devices, and
 - remedial religious treatment or services by a recognized method of healing.
- Income Loss.** 60% of loss of income and earning capacity due to the *insured's* inability

to work caused by his or her *bodily injury* during the time the *insured* is not able to work.

- Replacement Services Loss.** Reasonable expenses incurred for ordinary and needed services the *insured* would have done, except for the injury, for the benefit of his or her household during the time the *insured* is not able to work.

- Death Benefits.** Death benefits of \$5,000 per person.

Insured - means:

- you or any relative:
 - while *occupying* a motor vehicle; or
 - struck as a *pedestrian* by a *motor vehicle*;
- anyone else while *occupying* or when struck as a *pedestrian* by your car, a newly acquired car, a non-owned car, a temporary substitute car or a trailer which would be covered at no additional charge under the Trailer Coverage provision of either of the liability coverages.

Motor Vehicle - means a vehicle with four or more wheels that:

- is self-propelled and is of a type:
 - designed for, and
 - required to be licensed for use on Florida highways; or
- is a trailer or semitrailer designed for use with a vehicle described in 1 above.

It does not include:

- a mobile home; or
- any motor vehicle which is:
 - used in mass transit, other than public school transportation; and
 - designed to transport more than five passengers, exclusive of the operator; and
 - owned by a municipality, a transit authority, or a political subdivision of the state.

No-Fault Act - means the Florida Motor Vehicle No-Fault Law and any amendments.

Pedestrian - means a person while not an occupant of any self-propelled vehicle.

Disputes Regarding Claims of Injured Persons

Any claim dispute involving this section of the policy between us or supplies provided as health care provider) who assignment of personal injury shall be decided by arbitration of either party.

Upon written request for arbitration, select an arbitrator. The two to select a third arbitrator. If of a third arbitrator within 3 request a judge of a court of which the arbitration is pending arbitrator. A written decision of two arbitrators shall be binding.

As a condition of maintaining arbitration, the health care provider for inspection and copying to the patient that is the subject of this file shall include patient and test results, unless we obtain of such materials new arbitration may be held until required request for arbitration supplied to us. Any arbitrator exceed the personal injury provided remaining on the policy.

The prevailing party to the arbitration, attorney's fees and costs, determined as follows:

- When the amount of arbitration benefits exceeds the sum of the arbitration plus 50 percent between the amount offered by us at arbitration and the prevailing party.

- When the amount of arbitration benefits determined than the sum of the arbitration plus 50 percent between the amount offered by us at arbitration and the prevailing party.

- When neither subparagraph 2 above applies, the prevailing party. For purposes

amount of the offer or claim at arbitration is the amount of the last written offer or claim made at least 30 days prior to the arbitration

4. In the demand for arbitration, the party requesting arbitration must include a statement specifically identifying the issues for arbitration for each examination or treatment in dispute. The other party must subsequently issue a statement specifying any other examinations or treatment and any other issues that it intends to raise in the arbitration. The parties may amend their statements up to 30 days prior to arbitration, provided that arbitration shall be limited to those identified issues and neither party may add additional issues during arbitration.

The arbitration shall take place in the county in which the health care provider is located. If they are located out-of-state, arbitration shall take place in the county in which the *insured* resides, unless the health care provider and we agree to another place. Arbitration is subject to the provisions of the Florida Arbitration Code, Chapter 682 of the Florida Statutes.

This arbitration provision does not apply to disputes regarding the termination of personal injury protection benefits.

Payment of Any Amount Due

We will pay any amount due:

1. to an *insured*;
2. to a parent or guardian, if the *insured* is a minor or an incompetent *person*;
3. to the surviving *spouse*; or
4. at our option:
 - a. to a *person* authorized by law to receive such payment; or
 - b. to the *person* or organization rendering the treatment or services.

When Payments Are Reduced

We will reduce the amount payable by:

1. the deductible amount shown in the Schedule for *your* coverage symbol. The deductible amount does not apply to death benefits.
2. Military benefits paid or payable when the schedule shows the reduction for *your* coverage symbol; and
3. the amount of any workers' compensation benefits paid or payable for the same items of loss or expense.

No Duplication of Benefits

No *insured* shall recover twice for the same expense or loss under this or similar vehicle insurance or self-insurance.

Reimbursement

We have a right to recover our no-fault payments from the owner of or the company insuring a *motor vehicle* of a type not included in 2a or 2b below if:

1. we have made payment for *bodily injury* resulting from the *insured's* occupying or being struck as a *pedestrian* by that *motor vehicle*; and
2. the *motor vehicle* we insure for no-fault coverage is:
 - a. a sedan, station wagon or jeep type vehicle; or
 - b. a pickup, panel, van, camper or motor home type and not used mainly in an occupation, profession or business.

Limits of Liability

1. The most we pay.

The most we pay for each *insured* for all loss and expense from one accident shall be \$10,000 less the amount of any reduction described under **When Payments Are Reduced** that applies to the *insured*.

2. SCHEDULE

Coverage Symbol	Deductible That Applies To You	Deductible That Applies To Each Of Your Relatives	Reduction for Military Benefit Applies
P10	None	None	No
P12	None	None	Yes
P14	None	None	No
P16	None	None	Yes
P20	\$250	None	No
P21	\$250	\$250	No
P30	\$500	None	No
P31	\$500	\$500	No
P40	\$1000	None	No
P41	\$1000	\$1000	No
P50	\$2000	None	No
P51	\$2000	\$2000	No

If There Is Other No-Fault Coverage or If You Own More Than One Vehicle

1. Vehicles You Own

- a. If the vehicle involved in the accident is owned by *you* or *your spouse*, this coverage applies only if it is:

- (1) *your car*; or
- (2) a *newly acquired car*. THIS COVERAGE DOES NOT APPLY IF THERE IS OTHER NO-FAULT COVERAGE ON THE NEWLY ACQUIRED CAR.

- b. If *your car* is also described in a policy issued to *you* by another company, the total limits of liability shall not exceed those of the policy with the highest limits of liability. We are liable only for our share of the damages. Our share is the per cent that the limit of liability of the policy issued by us bears to the sum of the limits of liability of the policies issued by us and the other company.

2. Policies Issued by Us to You

If two or more policies providing no-fault coverage issued by us to *you* apply to the same accident, the total limits of liability under all such policies shall not exceed that of the policy with the highest limit of liability.

3. Coverage Available From Other Sources

Subject to items 1 and 2, if other no-fault coverage applies, we will pay only our share. Our share is the per cent that the limit of liability of the policy issued by us bears to the total of all coverage applicable to the accident.

What Is Not Covered Under

THERE IS NO COVERAGE

1. FOR BODILY INJURY

- a. ANY PEDESTRIAN RESIDENT OF FLORIDA who does not apply to *you* or *your spouse*.
- b. ANY PERSON FOR WHOSE FAULT BENEFIT

- (1) THE OWNER OF THE VEHICLE OTHER THAN
- (2) THAT OWN

This does not apply to *relative*.

2. FOR ANY PERSON

- a. WHOSE CONDUCT CAUSED THE ACCIDENT UNDER ANY OF THE CIRCUMSTANCES
- (1) CAUSING HIMSELF OR HERSELF TO BE INJURED; OR
- (2) WHILE CONDUCTING ANY BUSINESS OR

- b. WHOSE BODILY INJURY OCCURRED WHILE
- (1) DRIVING A NEWLY ACQUIRED CAR OUT OF YOUR

SECTION III — UNINSURED MOTOR VEHICLE — COVERAGES U AND U3

UNINSURED MOTOR VEHICLE — COVERAGE U

(Includes Underinsured Motor Vehicle Coverage on an Excess Basis)

You have this coverage if "U" appears in the "Coverages" space on the declarations page.

UNINSURED MOTOR VEHICLE — COVERAGE U3

(Non-Stacking Optional Form)

You have this coverage if "U3" appears in the "Coverages" space on the declarations page.

UNINSURED MOTOR VEHICLE — COVERAGES U and U3

We will pay damages for *bodily injury* an *insured* is legally entitled to collect from the owner or driver of an *uninsured motor vehicle*. The *bodily injury* must be sustained by an *insured* and must be caused by accident arising out of the operation, maintenance or use of an *uninsured motor vehicle*.

The *bodily injury* must be a serious injury as described in section 627.737(2) of the Florida Motor Vehicle No-Fault Law before we will pay for damages consisting of pain, suffering, mental anguish, or inconvenience.

Uninsured Motor Vehicle — means:

1. a land motor vehicle, the ownership, maintenance or use of which is:
 - a. not insured, not self-insured or not bonded for bodily injury liability at the time of the accident; or
 - b. insured, self-insured or bonded for bodily injury liability at the time of the accident; but
 - (1) the limits of liability of the insurance, self-insurance or bond are less than required by the financial responsibility act of the state where *your car* is mainly garaged; or
 - (2) the limits of liability of the insurance, self-insurance or bond are less than the damages for *bodily injury* sustained by the *insured*; or
 - (3) the insuring company or self-insurer denies coverage or is or becomes insolvent; or

2. a land motor vehicle whose owner or driver remains unknown and who was the proximate cause of *bodily injury* to an *insured*.

A self-insured motor vehicle is one owned or operated by a self-insurer under any motor vehicle financial responsibility law, a motor carrier law or any similar law.

An *uninsured motor vehicle* does not include a land motor vehicle:

1. insured under the liability coverage of this policy, unless *you, your spouse* or any *relative* sustains *bodily injury* while the vehicle is being operated by a *person* other than *you, your spouse* or any *relative*;
2. furnished for the regular use of *you, your spouse* or any *relative*;
3. designed for use mainly off public roads except while on public roads; or
4. while located for use as premises.

Who Is an Insured

Coverage U

Insured — means the *person* or *persons* covered by uninsured motor vehicle coverage. This is:

1. the first *person* named in the declarations;
2. his or her *spouse*;
3. their *relatives*; and
4. any other *person* while *occupying*:
 - a. *your car, a temporary substitute car, a newly acquired car* or a trailer attached to such *car*. Such vehicle has to be used within the scope of the consent of *you* or *your spouse*; or
 - b. a *car* not owned by *you, your spouse* or any *relative*, or a trailer attached to such a *car*. It has to be driven by the first *person* named in the declarations or that *person's spouse* and within the scope of the owner's consent.

Such other *person occupying* a vehicle used to carry *persons* for a charge is not an *insured*. This does not apply to the use on a share expense basis.

5. any *person* entitled to recover damages because of *bodily injury* to an *insured* under 1 through 4 above.

Coverage U3

Insured — means the *person* or *persons* covered by uninsured motor vehicle coverage. This is:

1. the first *person* named in the declarations;
2. his or her *spouse*;
3. their *relatives*; and
4. any other *person* while *occupying*:

- a. *your car, a temporary substitute car, a newly acquired car* or a trailer attached to such *car*. Such vehicle has to be used within the scope of the consent of *you* or *your spouse*; or
- b. a *car* not owned by *you, your spouse*, any *relative* or such other *person* or a trailer attached to such a *car*. It has to be driven by the first *person* named in the declarations or that *person's spouse* and within the scope of the owner's consent.

Such other *person occupying* a vehicle used to carry *persons* for a charge is not an *insured*. This does not apply to the use on a share expense basis.

5. any *person* entitled to recover damages because of *bodily injury* to an *insured* under 1 through 4 above.

Deciding Fault and Amount — Coverages U and U3

Two questions must be decided by agreement between the *insured* and us:

1. Is the *insured* legally entitled to collect damages from the owner or driver of the *uninsured motor vehicle*; and
2. If so, in what amount?

If there is no agreement, then:

If both parties consent, these questions shall be decided by arbitration as follows:

Each party shall select a competent and impartial arbitrator. These two shall select a third one. The written decision of any two of the three arbitrators shall be binding on each party. If the two selected arbitrators are unable to agree on a third one within 30 days, the *insured* shall proceed as provided in item 2. below.

The cost of the arbitration shall be paid by both parties. The cost of the arbitration shall be paid by both parties.

The arbitration shall be in which the *insured* agrees to another procedure shall be used; or

If either party does these questions or by each party cannot, the *insured* shall

a. file a lawsuit in the owner or driver is:

(1) unknown; or

(2) has been recording to the

against us; and

b. upon filing, imr of the summons the *insured* in the

c. secure a judgment judgment must actual trial and taken.

3. If the *insured* files a driver of the *uninsured* have the right to decide legal liability of an such owner or driver

If the *insured* reaches with the party legally *bodily injury* and *insured* must submit certified or registered settlement agreement

a. the settlement with *insured's* claim

b. an *uninsured* been or will be

If, within 30 days notice of the proposal

a. authorize the set

b. fail to respond;

the insured may proceed to execute a full release in favor of the party legally liable for the insured's bodily injury and his or her insurer, and finalize the proposed settlement without losing the right to make an uninsured motor vehicle claim against us.

If we refuse to authorize the proposed settlement we must, within 30 days after receipt of the notice, pay the insured the amount of the written offer from the insurer of the party legally liable for the insured's bodily injury. We are then entitled to seek subrogation against the party legally liable for the insured's bodily injury and his or her insurer upon final resolution of the claim.

In determining the amount payable under this coverage we may reduce the insured's damages by the amount of the liability limits of the policy insuring the party legally liable for the bodily injury.

Except as provided above:

1. We are not bound by any judgment against any party obtained without our written consent; and,
2. The insured shall not enter into any settlement with any party legally liable for the insured's bodily injury without our consent if the settlement agreement precludes our right of recovery against such party.

Payment of Any Amount Due - Coverages U and U3

We will pay any amount due:

1. to the insured;
2. to a parent or guardian if the insured is a minor or an incompetent person;
3. to the surviving spouse; or
4. at our option, to a person authorized by law to receive such payment.

Limits of Liability

Coverage U

1. The amount of coverage is shown on the declarations page under "Limits of Liability - U - Each Person, Each Accident". Under "Each Person" is the amount of coverage for all damages due to bodily injury to one person. "Bodily injury to one person" includes all injury and damages to others resulting from this bodily injury. Under "Each Accident" is the total amount of coverage, subject to the amount shown under "Each Person", for all damages due to bodily injury to two or more persons in the same accident.

2. This coverage is excess over, but shall not duplicate, any amount:

- a. paid to or for the insured by or for any person or organization who is or may be held legally liable for the bodily injury to the insured; and
- b. paid or payable under:

- (1) any workers' compensation, disability benefits, or similar law;
- (2) the no-fault coverage, or which would be payable except for a deductible;
- (3) any car medical expense coverage; and
- (4) any car liability coverage.

3. The limits of liability are not increased because:

- a. more than one vehicle is insured under this policy; or
- b. more than one person is insured at the time of the accident.

Coverage U3

1. The amount of coverage is shown on the declarations page under "Limits of Liability - U3 - Each Person, Each Accident". Under "Each Person" is the amount of coverage for all damages due to bodily injury to one person. "Bodily injury to one person" includes all injury and damages to others resulting from this bodily injury. Under "Each Accident" is the total amount of coverage, subject to the amount shown under "Each Person", for all damages due to bodily injury to two or more persons in the same accident.

2. This coverage is excess over, but shall not duplicate, any amount:

- a. paid to or for the insured by or for any person or organization who is or may be held legally liable for the bodily injury to the insured; and
- b. paid or payable under:

- (1) any workers' compensation, disability benefits, or similar law;
- (2) the no-fault coverage, or which would be payable except for a deductible;
- (3) any car medical expense coverage; and
- (4) any car liability coverage.

3. Except as provided in item 3 of If There Is Other Uninsured Motor Vehicle Coverage, regardless of the number of motor vehicles involved, the number of persons covered or claims made, vehicles or premiums shown in the policy or premiums paid, the limit of liability for uninsured motor vehicle coverage shall not be added to or

stacked upon limits for such coverages applying to other motor vehicles to determine the amount of coverage available to an insured injured in any one accident.

4. The limits of liability are not increased because:

- a. more than one vehicle is insured under this policy; or
- b. more than one person is insured at the time of the accident.

When Coverage U Does Not Apply

THERE IS NO COVERAGE TO THE EXTENT IT BENEFITS:

1. ANY WORKERS' COMPENSATION OR DISABILITY BENEFITS INSURANCE COMPANY.
2. A SELF-INSURER UNDER ANY WORKERS' COMPENSATION OR DISABILITY BENEFITS OR SIMILAR LAW.
3. ANY GOVERNMENTAL BODY OR AGENCY.

When Coverage U3 Does Not Apply

THERE IS NO COVERAGE:

1. TO THE EXTENT IT BENEFITS:

- a. ANY WORKERS' COMPENSATION OR DISABILITY BENEFITS INSURANCE COMPANY.
- b. A SELF-INSURER UNDER ANY WORKERS' COMPENSATION OR DISABILITY BENEFITS OR SIMILAR LAW.
- c. ANY GOVERNMENTAL BODY OR AGENCY.

2. FOR BODILY INJURY TO AN INSURED WHILE OCCUPYING ANY VEHICLE OWNED BY YOU, YOUR SPOUSE, OR ANY RELATIVE IF IT IS NOT INSURED FOR THIS COVERAGE UNDER THIS POLICY. This does not apply to an insured occupying a newly acquired car which has no uninsured motor vehicle coverage applicable to it.

If There Is Other Uninsured Motor Vehicle Coverage

Coverage U

1. If an insured is occupying or is struck as a pedestrian by a vehicle:

- a. which is not your car; and
- b. other uninsured motor vehicle coverage applies, this coverage is excess.

Subject to item 1 above, vehicle coverage applies our share of the damages. 2A that the limit of liability by us bears to the total vehicle coverage applica

Coverage U3

1. If an insured sustains bodily injury while occupying a motor vehicle not owned by him or her, this coverage is excess over the motor vehicle coverage in

- a. the insured must select coverage under which

- b. THIS COVERAGE IS THE INSURED SELECTS TO BE THE UNINSURED MOTOR VEHICLE COVERAGE UNDER THIS CLAIM.

2. If the insured sustains bodily injury while occupying your car, and your declarations page of and uninsured motor vehicle c

- a. the total limits of liabilities shall not exceed the limits of the policy with the highest limit

- b. we are liable only for that per cent of the damages that the limit of liability of this coverage bears to the total limit of liability of all uninsured motor vehicles involved in the accident.

3. If an insured as defined in the definition of insured sustains bodily injury while occupying a vehicle not owned by him or her, spouse or a relative, such select one uninsured motor vehicle coverage covers the injured person relative to apply:

- a. as excess over the coverage of the policy in which the vehicle is occupied; or
- b. as primary if there is no other vehicle occupied.

THIS COVERAGE DOES NOT APPLY TO OTHER APPLICABLE COVERAGE.

4. If an insured as defined in the definition of insured sustains bodily injury while occupying a vehicle not owned by him or her, spouse or a relative, such select one uninsured motor vehicle coverage covers the injured person relative to apply:

THIS COVERAGE DOES NOT APPLY TO OTHER APPLICABLE COVERAGE.

(1) APPLICABLE TO THE VEHICLE OCCUPIED; OR

(2) AVAILABLE TO SUCH INSURED AS A NAMED INSURED OR INSURED FAMILY MEMBER UNDER ANOTHER POLICY PROVIDING UNINSURED MOTOR VEHICLE COVERAGE.

b. and, subject to a. above, coverage under more than one policy issued to you, your spouse or your relatives is applicable, the injured person can select one such uninsured motor vehicle coverage to apply.

THIS COVERAGE DOES NOT APPLY IF OTHER APPLICABLE COVERAGE IS SELECTED.

SECTION IV — PHYSICAL DAMAGE COVERAGES

Loss — means, when used in this section, each direct and accidental loss of or damage to:

1. your car;
2. its equipment which is common to the use of your car as a vehicle;
3. clothes and luggage insured; and
4. a detachable living quarters attached or removed from your car for storage. Detachable living quarters includes its body and items securely fixed in place as a permanent part of the body. You must have told us about the living quarters before the loss and paid any extra premium needed.

COMPREHENSIVE — COVERAGED. You have this coverage if "D" appears in the "Coverages" space on the declarations page. If a deductible applies the amount is shown by the number beside "D".

Loss to Your Car. We will pay for loss to your car EXCEPT LOSS BY COLLISION but only for the amount of each such loss in excess of the deductible amount, if any. If the loss is breakage of glass, the deductible does not apply.

Breakage of glass, or loss caused by missiles, falling objects, fire, theft, larceny, explosion, earthquake, windstorm, hail, water, flood, malicious mischief or vandalism, riot or civil commotion, is payable under this coverage. Loss due to hitting or being hit by a bird or an animal is payable under this coverage.

2. We will repay you for transportation costs if your car is stolen. We will pay up to \$16 per day for the period that begins 48 hours after you tell us of the theft. The period ends when we offer to pay for loss.

COLLISION — 80% — COVERAGE F. You have this coverage if "F" appears in the "Coverages" space on the declarations page.

We will pay 80% of the first \$250 and 100% over that amount of loss to your car caused by collision. If we offer to pay for the repair of damaged windshield glass instead of the replacement of the windshield and you agree to have such repair made, we will pay the full cost of repairing the windshield glass regardless of your deductible. If the collision is with another motor vehicle insured by us, we will pay 100% of the loss.

COLLISION — COVERAGE G. You have this coverage if "G" appears in the "Coverages" space on the declarations page. The deductible amount is shown by the number beside "G".

We will pay for loss to your car caused by collision but only for the amount of each such loss in excess of the deductible amount. If we offer to pay for the repair of damaged windshield glass instead of the replacement of the windshield and you agree to have such repair made, we will pay the full cost of repairing the windshield glass regardless of your deductible. If the collision is with another motor vehicle insured with us, you do not pay your deductible if it is \$100 or less as we pay it.

Collision — means your car upset or hit or was hit by a vehicle or other object.

Clothes and Luggage — Comprehensive and Collision Coverages

We will pay for loss to clothes and luggage owned by the first person named in the declarations, his or her spouse, and their relatives. These items have to be in or on your car. Your car has to be covered under this policy for:

1. Comprehensive, and the loss caused by fire, lightning, flood, falling objects, explosion, earthquake or theft. If the loss is due to theft, YOUR ENTIRE CAR MUST HAVE BEEN STOLEN; or

2. Collision, and the loss caused by collision.

We will pay up to \$200 for loss to clothes and luggage in excess of any deductible amount shown for comprehensive or collision. \$200 is the most we will pay in any one occurrence even though more than one person has a loss. This coverage is excess over any other coverage.

Limit of Liability — Comprehensive and Collision Coverages

The limit of our liability for loss to property or any part of it is the lower of:

1. the actual cash value; or
2. the cost of repair or replacement.

Actual cash value is determined by the market value, age and condition at the time the loss occurred. Any deductible amount that applies is then subtracted.

The cost of repair or replacement is based upon one of the following:

1. the cost of repair or replacement agreed upon by you and us;
2. a competitive bid approved by us; or

an estimate written competitive price. If the competitive price means price of the repair market is to be repaired as made by us. If you a facilities that will p prevailing compet include in the estimate the vehicle to its p agree with us that either parts furnished by the manufacturer or parts from non-original equipment

Any deductible amount th

Settlement of Loss — Comprehensive and Collision Coverages

We have the right to settle owner of the property in one

1. pay the agreed upon property at the time for the damaged prop the damaged prop value after the loss damaged property ca

2. pay to:

a. repair the damage;

b. replace the prop

23. If the repair or replac ment, you must pay f ment; or

3. return the stolen pro damage due to the th

The Settlement of Loss provided by Comprehensive and Collision Coverages

If we can pay the loss under collision, we will pay under collect the most.

When there is loss to your c in the same occurrence, any plied first to the loss to you deductible.

EMERGENCY ROAD SERVICE — COVERAGE H. You have this cover "Coverages" space on the d

We will pay the fair cost you

1. mechanical labor up of its breakdown;

2. towing to the nearest place where the necessary repairs can be made during regular business hours if it will not run;
3. towing it out if it is stuck on or immediately next to a public highway;
4. delivery of gas, oil, loaned battery, or change of tire. **WE DO NOT PAY FOR THE COST OF THESE ITEMS.**

CAR RENTAL EXPENSE - COVERAGE R. You have this coverage if "R" appears in the "Coverages" space on the declarations page.

We will repay you up to \$10 per day when you rent a car from a car rental agency or garage due to a loss to your car which would be payable under coverage D, F or G, starting:

1. when it cannot run due to the loss; or
2. if it can run, when you leave it at the shop for agreed repairs;

and ending when:

1. it has been repaired or replaced, or
2. we offer to pay for the loss, or
3. you incur 30 days rent,

whichever comes first.

Any car rent payable under coverage R is **REDUCED TO THE EXTENT IT IS PAYABLE UNDER COMPREHENSIVE.**

CAR RENTAL AND TRAVEL EXPENSES - COVERAGE R1. You have this coverage if "R1" appears in the "Coverages" space on the declarations page.

1. Car Rental Expense. We will:

- a. pay you up to \$16 of the daily rental charge when you rent a car from a car rental agency or garage; or

- b. pay you \$10 for each complete 24 hour period that your car is not drivable if you choose to not rent a car. You must report to us the period of time your car was not drivable.

We will pay only if your car is not drivable because of a loss which would be payable under coverage D, F or G.

This applies during a period starting:

- a. when your car cannot run due to the loss; or
- b. if your car can run, when you leave it at the shop for agreed repairs;

and ending:

- a. when it has been repaired or replaced, or
- b. (1) when we offer to pay for the loss, if your car is repairable, or

- (2) five days after we offer to pay for the loss, if:

- (a) your car was stolen and not recovered, or

- (b) we declare it a total loss.

whichever comes first.

Any car rent payable under this coverage is **REDUCED TO THE EXTENT IT IS PAYABLE UNDER COMPREHENSIVE.**

2. Travel Expenses. If your car cannot run due to a loss which would be payable under coverage D, F or G more than 50 miles from home, we will repay you for expenses incurred by you, your spouse and any relative for:

- a. Commercial transportation fares to continue to your destination or home.

- b. Extra meals and lodging needed when the loss to your car causes a delay enroute. The expenses must be incurred between the time of the loss and your arrival at your destination or home or by the end of the fifth day, whichever occurs first.

- c. Meals, lodging and commercial transportation fares incurred by you or a person you choose to drive your car from the place of repair to your destination or home.

3. Rental Car - Repayment of Deductible Amount Expense. We will repay the expense of any deductible amount you are required to pay the owner under comprehensive or collision coverage in effect on a substitute car rented from a car rental agency or garage.

Total Amount of Expenses Payable - Coverage R1

1. The most we will pay for the total of the Car Rental Expense and Rental Car - Repayment of Deductible Amount Expense incurred in any one occurrence is \$400.

2. The most we will pay for Travel Expenses incurred by all persons in any one occurrence is \$400.

CAR RENTAL AND TRAVEL EXPENSES - COVERAGE R2. You have this coverage if "R2" appears in the "Coverages" space on the declarations page.

1. Car Rental Expense.

a. We will:

- (1) pay 80% of the rental charge when you rent a car from a car rental agency or garage. "Rental charge" means the daily rental rate plus charges for mileage and related taxes; or

- (2) pay you \$10 for each complete 24 hour period that your car is not drivable if you choose to not rent a car. You must report to us the period of time that your car was not drivable.

We will pay only if your car is not drivable because of a loss which would be payable under coverage D, F or G.

b. Payment will be made for a period that:

(1) starts;

- (a) when your car is not drivable due to the loss; or

- (b) if your car is drivable, when you leave it at the shop for agreed repairs; and

(2) ends:

- (a) when your car has been repaired or replaced; or

- (b) when we offer to pay for the loss, if your car is repairable but you choose to delay repairs; or

- (c) five days after we offer to pay for the loss if:

- (i) your car was stolen and not recovered; or

- (ii) we declare that your car is a total loss;

whichever comes first.

Any car rent payable under this coverage is **REDUCED TO THE EXTENT THAT PAYMENT IS MADE UNDER COMPREHENSIVE COVERAGE.**

2. Travel Expenses. If your car is not drivable due to a loss which occurs more than 50 miles from home and which would be payable under coverage D, F or G, we will pay you for expenses incurred by you, your spouse and any relative for:

- a. commercial transportation fares to continue to your destination or home;

- b. extra meals and lodging to your car causes expenses must be incurred the loss and your car or home and by the time ever occurs first; and

- c. meals, lodging and transportation fares incurred choose to drive your car repair to your destination.

3. Rental Car - Repayment of Deductible Amount Expense. We will repay the expense of any deductible amount you are required to pay the owner under comprehensive or collision coverage in effect on a substitute car rental agency or garage.

Total Amount of Expenses

1. The most we will pay for expenses incurred in any one occurrence is \$400.

2. The most we will pay for expenses incurred by all persons in any one occurrence is \$400.

3. The most we will pay for expenses incurred in any one occurrence is \$400.

Trailer Coverage

1. Owned Trailer

Your trailer is covered:

- a. when it is described in the policy; and

- b. for the coverages shown on the policy.

2. Non-Owned Trailer

Any physical damage coverage applies to a non-owned trailer, if it is designed to transport:

- a. passenger car, or

- b. detachable living quarters used by the first person named in the policy, his or her spouse, or any relative.

The most we will pay for physical damage coverage for a non-owned trailer or unit is:

- a. is not owned by or for the insured.

A non-owned trailer or unit is one that:

- a. is not owned by or for the insured.

- (1) *you, your spouse, any relative;*
- (2) any other *person* residing in the same household as *you, your spouse* or any *relative;* or
- (3) an employer of *you, your spouse* or any *relative;* and
- b. has not been used or rented by or in the possession of *you, your spouse* or any *relative* during any part of each of the last 21 or more consecutive days. If *you* are insured by one or more other car policies issued by us, the 21 day limit is increased by an additional 21 days for each such additional policy; and
- c. is not rented and used in connection with the employment or business of *you, your spouse* or any *relative.*

Coverage for the Use of Other Cars

The coverages in this section *you* have on *your car* extend to a *loss* to a *newly acquired car, a temporary substitute car* or a *non-owned car.* These coverages extend to a *non-owned car* while it is driven by or in the custody of an *insured.*

Insured - as used in this provision means:

1. the first *person* named in the declarations;
2. his or her *spouse;* or
3. their *relatives.*

When Coverages D, F, G, H, R, R1 and R2 Do Not Apply

THERE IS NO COVERAGE FOR:

1. A *NON-OWNED CAR:*
 - a. IF THE DECLARATIONS STATE THE "USE" OF *YOUR CAR* IS OTHER THAN PLEASURE AND BUSINESS;
 - b. WHILE BEING REPAIRED, SERVICED OR USED BY ANY *PERSON* WHILE THAT *PERSON* IS WORKING IN ANY *CAR BUSINESS;* OR
 - c. WHILE USED IN ANY OTHER BUSINESS OR OCCUPATION. This does not apply to a *private passenger car* driven or occupied by the first *person* named in the declarations, his or her *spouse* or their *relatives.*

2. ANY VEHICLE WHILE:

- a. RENTED OR LEASED TO OTHERS; OR

- b. USED TO CARRY *PERSONS* FOR A CHARGE. This does not apply to the use on a share expense basis; OR

3. LOSS TO ANY VEHICLE DUE TO:

- a. TAKING BY ANY GOVERNMENTAL AUTHORITY;
- b. WAR OF ANY KIND;
- c. AND LIMITED TO WEAR AND TEAR, FREEZING, MECHANICAL OR ELECTRICAL BREAKDOWN OR FAILURE. This does not apply when the *loss* is the result of a theft covered by this policy. Nor does it apply to emergency road service; OR
- d. CONVERSION, EMBEZZLEMENT OR SECRETION BY ANY *PERSON* WHO HAS THE VEHICLE DUE TO ANY LIEN, RENTAL OR SALES AGREEMENT.

4. TIRES unless:

- a. stolen, or damaged by fire or vandalism; or
- b. other *loss* covered by this section happens at the same time.

5. TAPES OR DISCS FOR RECORDING OR REPRODUCING SOUND.

6. ANY LASER OR RADAR DETECTOR.

7. *YOUR CAR* WHILE SUBJECT TO ANY LIEN, LEASE OR SALES AGREEMENT NOT SHOWN IN THE DECLARATIONS.

If There Is Other Physical Damage Coverage or If You Own More Than One Vehicle

1. Vehicles You Own

- a. If the vehicle involved in the accident is owned by *you* or *your spouse,* this coverage applies only if it is:

- (1) *your car;* or
- (2) a *newly acquired car.* THIS INSURANCE DOES NOT APPLY. IF THERE IS SIMILAR COVERAGE ON THE *NEWLY ACQUIRED CAR.*

- b. If *your car* is also described in a policy issued to *you* by another company, the total limits of liability shall not exceed those of the policy with the highest limits of liability. We are liable only for our share of the damages. Our share is the per cent that the limit of liability of the policy issued by us bears to the sum of

the limits of liability of the policies issued by us and the other company.

2. Policies Issued by Us to You

If two or more vehicle policies issued by us to *you* apply to the same *loss* or occurrence, we will pay under the policy with the highest limit.

3. Temporary Substitute Car, Non-Owned Car or Trailer

If a *temporary substitute car, a non-owned car* or trailer designed for use with a *private passenger car* has other coverage on it, then this coverage is excess.

SECTION V—DEATH, DISMEMBERMENT AND LOSS OF COVERAGE S

If "S" is shown in the "Coverages" space on the declarations page each *insured* has the coverage.

We will pay the amount shown in the schedule that applies for death, or *loss,* caused by accident. The *insured* has to be *occupying* or be struck by a land motor vehicle or trailer. The death or *loss* must be the direct result of the accident and not due to any other cause. The death or *loss* must occur within 90 days of the accident.

Insured - means a *person* listed under "Persons Insured - Coverage S" on the declarations page.

Loss - means the loss of:

1. the foot or hand, cut off through or above the ankle or wrist; or
2. the whole thumb or finger; or
3. all sight.

The Most We Pay

The most we will pay because of the death of, or *loss* to, the *insured,* except as provided below, is shown under "Amount" next to his or her name on the declarations page.

4. Coverage Available For
Subject to items 1, 2 and 3, applies to the *loss* or expense of our share. Our share is the total of liability of this policy total of all coverage that

No Benefit to Bailee

These coverages shall not be payable for hire liable for *loss*

Two or More Vehicles

If two or more of *your cars* have coverage, the coverage applies

The amount shown in the schedule is doubled for an *insured* who is using the vehicle system as recommended by the insurer.

If the *insured* dies as a result of payment made or due for *loss* the death payment.

SCHEDULE

Death
Loss of:
hands; feet; sight of eyes; one hand & one foot; or one hand or one foot & sight of one hand or one foot; or sight of one eye
thumb & finger on one hand; three fingers
any two fingers

Payment of Any Amount Due

We will pay any amount due:

1. to the *insured*;
2. to a parent or guardian if the *insured* is a minor or an incompetent *person*;
3. to the surviving *spouse*; or
4. at our option, to any *person* or organization authorized by law to receive such payment.

Any payment made is to its extent a complete discharge of our obligations. We are not responsible for the way the money is used.

Autopsy

We have the right to have an autopsy made where it is not forbidden by law.

When Coverage S Does Not Apply

THIS COVERAGE DOES NOT APPLY TO DEATH OF OR LOSS TO AN *INSURED*:

1. WHILE ON THE JOB, OPERATING, OCCUPYING, LOADING OR UNLOADING:

- a. AN EMERGENCY VEHICLE; OR
- b. A VEHICLE USED IN THE *INSURED'S* BUSINESS OR JOB.

But 1.b. does not apply if the vehicle is:

- (1) a *private passenger car* or school bus; or

- (2) of the pickup or van type, with a Gross Vehicle Weight of 10,000 pounds or less, while not used for delivery.

2. WHILE:

- a. ON THE JOB IN ANY CAR BUSINESS; OR
- b. OCCUPYING ANY:
 - (1) VEHICLE WHILE BEING USED IN A RACE; OR
 - (2) MILITARY VEHICLE.

3. DUE TO:

- a. DISEASE except pus forming infection due to *bodily injury* received in the accident; or
- b. SUICIDE OR ATTEMPTED SUICIDE WHILE SANE OR INSANE; OR
- c. WAR OF ANY KIND.

4. WHILE OCCUPYING OR THROUGH BEING STRUCK BY A MOTOR VEHICLE OR TRAILER:

- a. THAT RUNS ON RAILS OR CRAWLER-TREADS;
- b. DESIGNED FOR USE MAINLY OFF PUBLIC ROADS WHILE OFF PUBLIC ROADS; OR
- c. LOCATED FOR USE AS PREMISES.

CONDITIONS

1. Policy Changes

- a. **Policy Terms.** The terms of this policy may be changed or waived only by:

- (1) an endorsement issued by us; or
- (2) the revision of this policy form to give broader coverage without an extra charge. If any coverage *you* carry is changed to give broader coverage, we will give *you* the broader coverage without the issuance of a new policy as of the date we make the change effective.

- b. **Change of Interest.** No change of interest in this policy is effective unless we consent in writing. However, if *you* die, we will protect as named insured, except under death, dismemberment and loss of sight coverage:

- (1) *your* surviving *spouse*;
- (2) any *person* with proper custody of *your car*, a *newly acquired car* or a *temporary substitute car* until a legal representative is qualified; and then
- (3) the legal representative while acting within the scope of his or her duties.

Policy notice requirements are met by mailing the notice to the deceased named insured's last known address.

- c. **Consent of Beneficiary.** Consent of the beneficiary under death, dismemberment and loss of sight coverage is not needed to cancel or change the policy.

- d. **Joint and Individual Interests.** When there are two or more named insureds, each acts for all to cancel or change the policy.

2. Suit Against Us

There is no right of action against us:

- a. until all the terms of this policy have been met; and
- b. under the liability coverages, until the amount of damages an *insured* is legally liable to pay has been finally determined by:
 - (1) verdict after actual trial; or
 - (2) agreement between the *insured*, the claimant and us.

Bankruptcy or insolvency of the *insured* or his or her estate shall not relieve us of our obligations.

- c. under no-fault, motor vehicle, or death, dismemberment, or loss of sight coverage, until 30 days after the *insured's* notice of action.

3. Our Right to Recover

- a. Medical payments and loss of sight coverage, until 30 days after the *insured's* notice of action.

- b. Under uninsured motor vehicle coverage:

- (1) we are subrogated to the right to recover payments to the injured party from any party liable unless we have rights according to the **Deciding Fault** rules U and U3.

- (2) if the *person* to whom we made payment has a party at fault, he or she must:

- (a) keep these rights of recovery;
- (b) execute any assignment of rights; and
- (c) when we ask, provide a release of all claims.

We are to be repaid our costs of collection out of the recovery.

- c. Under the liability coverages the right of recovery passes to us. Such recovery must:

- (1) not hurt our rights against other *insureds*; and
- (2) help us get our money back.

4. Cancellation

How You May Cancel. You may cancel this policy by notifying us in writing, which must be late or deliver it to us. We must return your premium by confirming the cancellation to *you* in writing.

However, if *your* policy includes no-fault coverages, *you* must notify us of the cancellation during the first two years following the policy effective date.

- a. *your car* has been totally destroyed; or
- b. *you* have transferred the policy to another *person*.

- c. you have purchased another policy covering **your car**; or
- d. you are a member of the United States Armed Forces and have been called to or are on active duty outside the United States in an emergency situation.

How and When We May Cancel. We may cancel **your** policy by written notice, mailed or delivered to **your** last known address. The notice shall give the date cancellation is effective. Except as provided under **Cancellation Due to Incorrect Premium**, the notice will be mailed or delivered to **you** at least:

- a. 10 days before the cancellation effective date if the cancellation is because **you** did not pay the premium; or
- b. 45 days before the cancellation effective date if the cancellation is because of any other reason.

The mailing of the notice by United States postal proof of mailing or certified or registered mailing shall be sufficient proof of notice.

During the first 60 days immediately following the policy effective date, if we cancel **your** policy for nonpayment of premium, we will do so only if a check used to pay the premium is dishonored for any reason. Subject to this, on or after the 60th day that **your** policy has been in effect, we will not cancel **your** policy before the end of the current policy period unless:

- a. **you** fail to pay the premium when due;
- b. **you**, **your spouse**, any **relative** or any other **person** who usually drives **your car** has had his or her driver's license under suspension or revocation during the 180 days just before the effective date of the policy or during the policy period or, if the policy is a renewal, during its policy period.
- c. the grounds for the cancellation are based on material misrepresentation or fraud.

Cancellation Due to Incorrect Premium. If we determine that we have charged **you** an incorrect premium for coverages requested in **your** insurance application, we will immediately notify **you** of any additional premium due. **You** may:

- a. maintain **your** policy in force by paying the additional amount due by the date stated in the notice; or
- b. cancel **your** policy by the date stated in the notice and receive a refund of any unearned premium.

If **you** fail to respond by the date stated in the notice, we will cancel **your** policy. The cancellation

effective date will be stated in the notice and will be at least 14 days after the date we mail or deliver the notice to **you**.

Return of Unearned Premium. If **you** cancel, premium will be earned on a pro-rata basis. We may retain up to ten percent of any unearned premium. Any remaining unearned premium will be returned to **you** within 30 days after we receive **your** request to cancel **your** policy. If we cancel, premium will be earned on a pro-rata basis. Any unearned premium will be returned at the time we cancel or within 30 days after we issue the cancellation notice. Delay in the return of unearned premium does not affect the cancellation.

5. Renewal

Unless we mail or deliver to **you** written notice of cancellation or a notice of our intention not to renew the policy, we agree to renew the policy for the next policy period upon **your** payment of the renewal premium. It is agreed that the renewal premium will be based upon the rates in effect, the coverages carried, the applicable limits of liability, deductibles and other elements that affect the premium that apply at the time of renewal.

Other elements that may affect **your** premium include, but are not limited to:

- a. drivers of **your car** and their ages and marital status;
- b. **your car** and its use;
- c. eligibility for discounts or other premium credits;
- d. applicability of a surcharge based either on accident history, or on other factors.

A notice of our intention to not renew will be mailed or delivered to **your** last known address at least 45 days before the end of the current policy period. The mailing of the notice by United States postal proof of mailing or certified or registered mailing shall be sufficient proof of notice.

6. Premium

The premium for this policy may vary based upon the purchase of other insurance from one of the State Farm affiliated companies.

The premium for this policy is based on information State Farm has received from **you** or other sources. If the information is incorrect or incomplete, or changes during the policy period, **you** must inform State Farm of any changes regarding the following:

- a. **your car**, or its use, including annual mileage;
- b. the **persons** who regularly drive **your car**, including newly licensed family members;
- c. **your** marital status; or
- d. the location where **your car** is principally garaged.

You agree that if this information or any other information used to determine the premium is incorrect or incomplete, or changes during the policy period, we may decrease or increase the premium during the policy period based upon the corrected, completed or changed information. **You** agree that if the premium is decreased or increased during the policy period, State Farm will refund or credit to **you** any decrease in premium and **you** will pay for any increase in premium.

7. Mediation

We or the **insured** may request mediation of any claim:

- a. in an amount of \$10,000 or less resulting from:
 - 1. **bodily injury** under Sections II or III; or
 - 2. death of or **loss** to an **insured** under Section V; or
- b. in any amount for a **loss** covered under Section IV,

by filing a written request with the Department of Insurance on a form which may be obtained from the department. The request must state why mediation is being requested and the issue in dispute.

The Department of Insurance will appoint a mediator. Each party may reject one mediator

whether before or after a rejection. The mediation of the date, time, and conference, which will be conducted in person or by telephone if feasible, will be conducted in good faith. The mediation authority to make a binding mediation in good faith, sure provided during mediation in any subsequent relating to the claim or cause to the claim. Costs of mediation shared equally by each party determines a party has no

If a person files suit which is mediated, such facts shall be admissible in any subsequent claim, unless all parties agree. Any suit regarding a claim shall be filed as prescribed under "Actions" statutes or with the conclusion of the mediation is later.

8. Concealment or Fraud

There is no coverage under any other **person** insured who made false statements with or misrepresent any material in connection with any claim.

9. Participating Policy

You are entitled to participate in the earnings of the company's Board of Directors in proportion to the company's Articles of Incorporation as amended.

In Witness Whereof, the State Farm Fire and Casualty Company has caused this policy to be signed by its President and Secretary at Bloomington, Illinois, and countersigned on the declaration by its authorized representative of the Company.

Laura P. Sullivan

SECRETARY

Edward B. Sullivan

**Peter
Remon
The Gaunaud Group
Inc.**

~~BLGK~~ Quick Start

Kmart Merchant Workbench

PETER

REMON

THE GAUNAUD GROUP INC.

~~BLGK~~

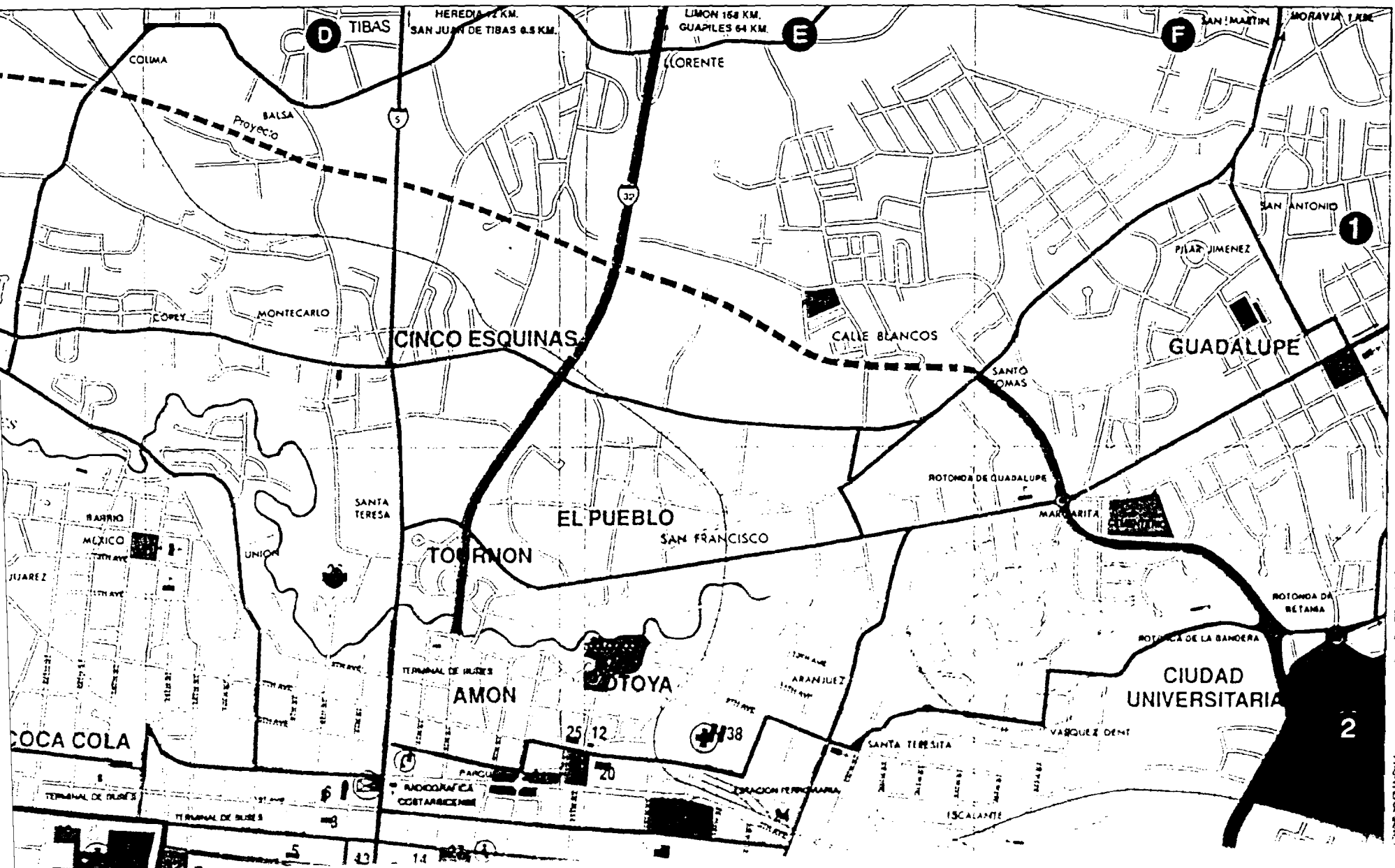
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COSTA RICA GENERAL INFORMATION

Costa Rica is a small country in Central America, located on the narrow land bridge between the two American continents. It is bordered by the Pacific and Atlantic oceans. Visitors can literally watch the sun rise on the Caribbean coast and set up the sun on a Pacific beach the same day. Costa Rica is a land of breathtakingly beautiful scenery, a wide variety of climates and a rich diversity of plants and animals. The country's achievements in preserving its historical and natural heritage, in a countryside teeming with biological richness and

size, have attracted worldwide attention.
SIZE: 51,000 sq. km. (19,700 sq. miles)
POPULATION: Approximately 3,200,000
CLIMATE: Central Valley temperature ranges from 18 to 22 °C (63-72 °F) (cooler in the higher elevations). Lowlands and coastal areas between 22 °C and 30 °C (72-86 °F).
LANGUAGE: Spanish
CURRENCY: "Colón"
RELIGION: Catholicism, although religious freedom is guaranteed.
DRIVING IN COSTA RICA: Foreign visitors are

allowed to drive on Costa Rica for up to 90 days after their visas have expired. Visitors must have a valid driver's license and their passport. Visitors who intend to exceed the maximum period must renew the license of entry.
 Costa Rica's highways and secondary roads. There is a maximum period of 40 km/h (24.85 mph) and a maximum of 100 km/h (62.13 mph) on highways. Use of motorbikes is restricted by law.
 Most gas stations open from 6 a.m. to 3 p.m. Several are open 24 hours, particularly in the capital. Visitors should drive defensively, taking into consideration the local driving customs and road conditions.

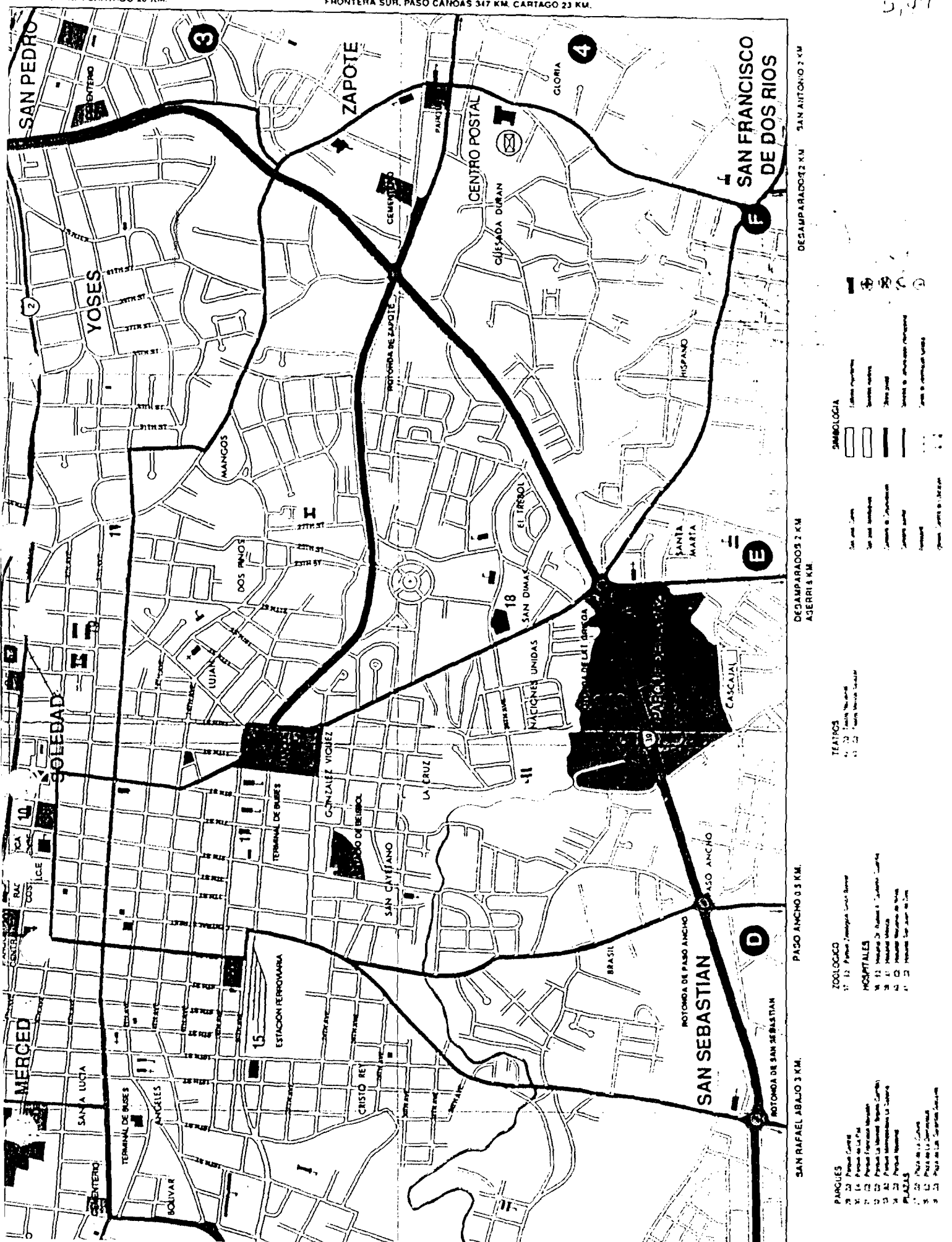


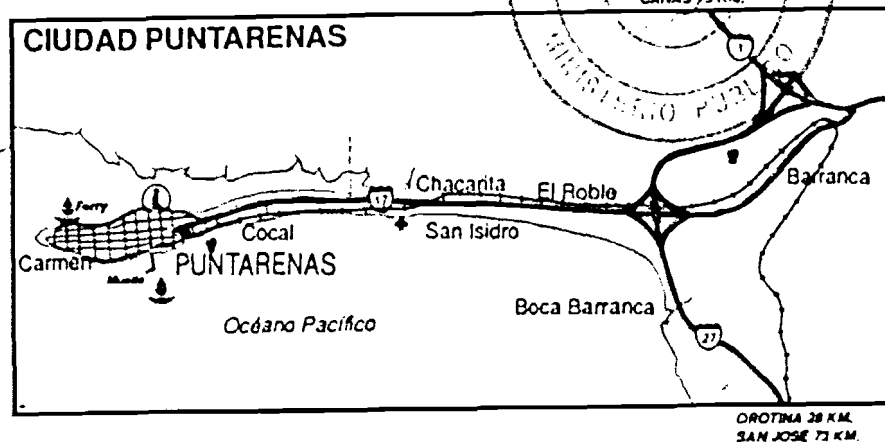
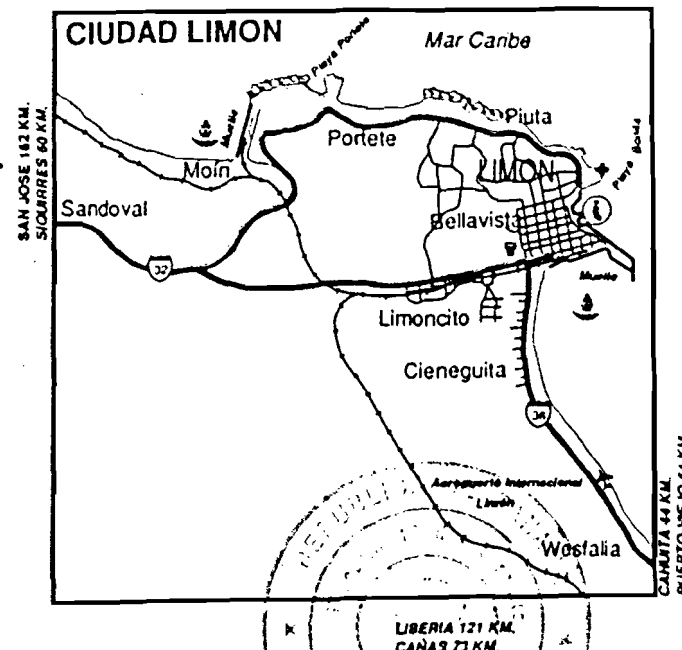
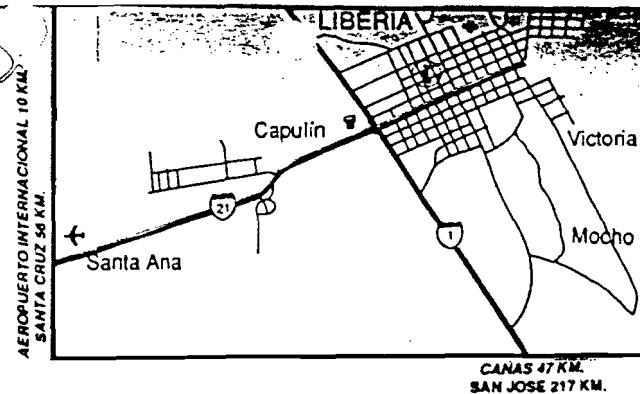
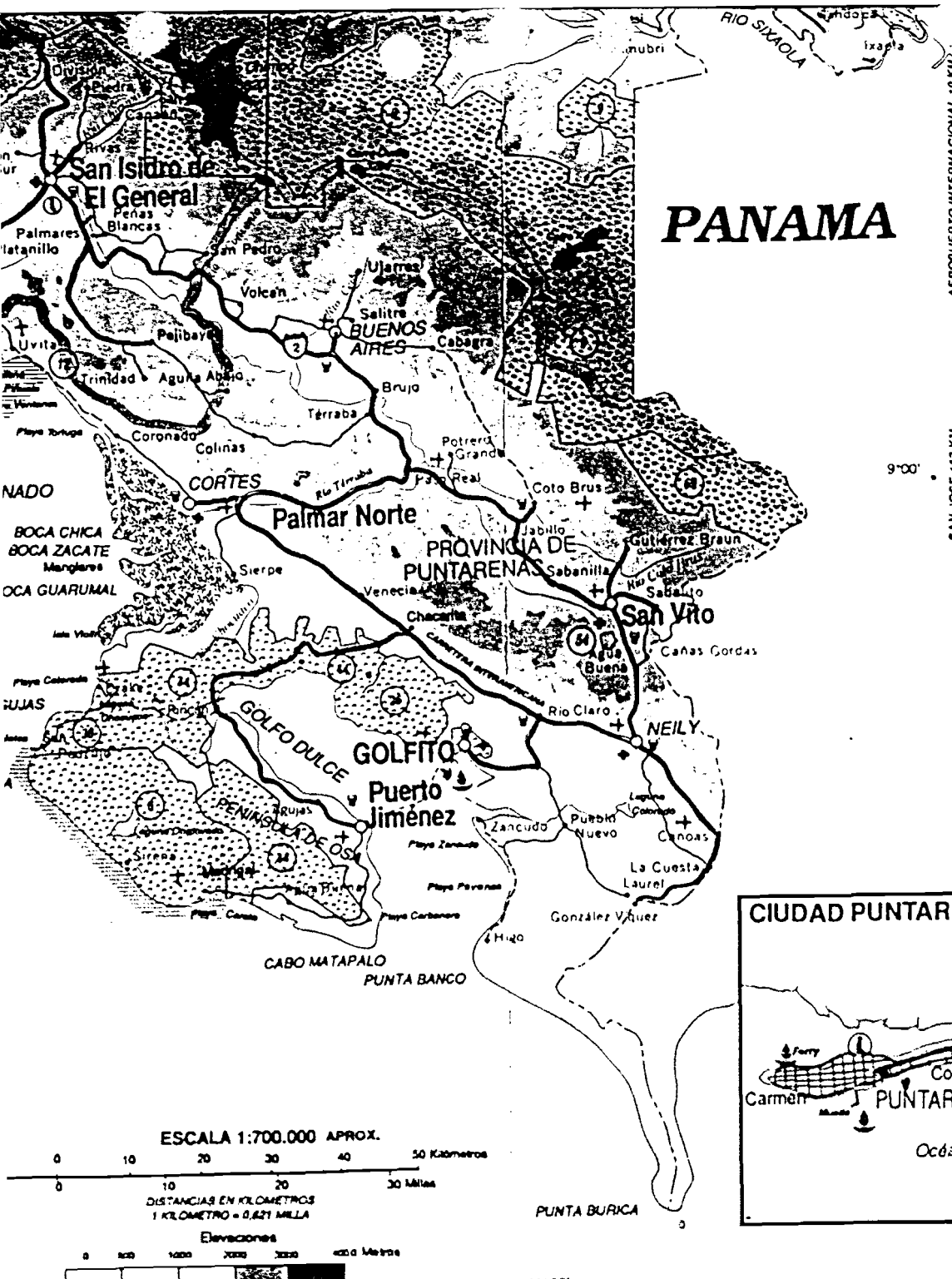
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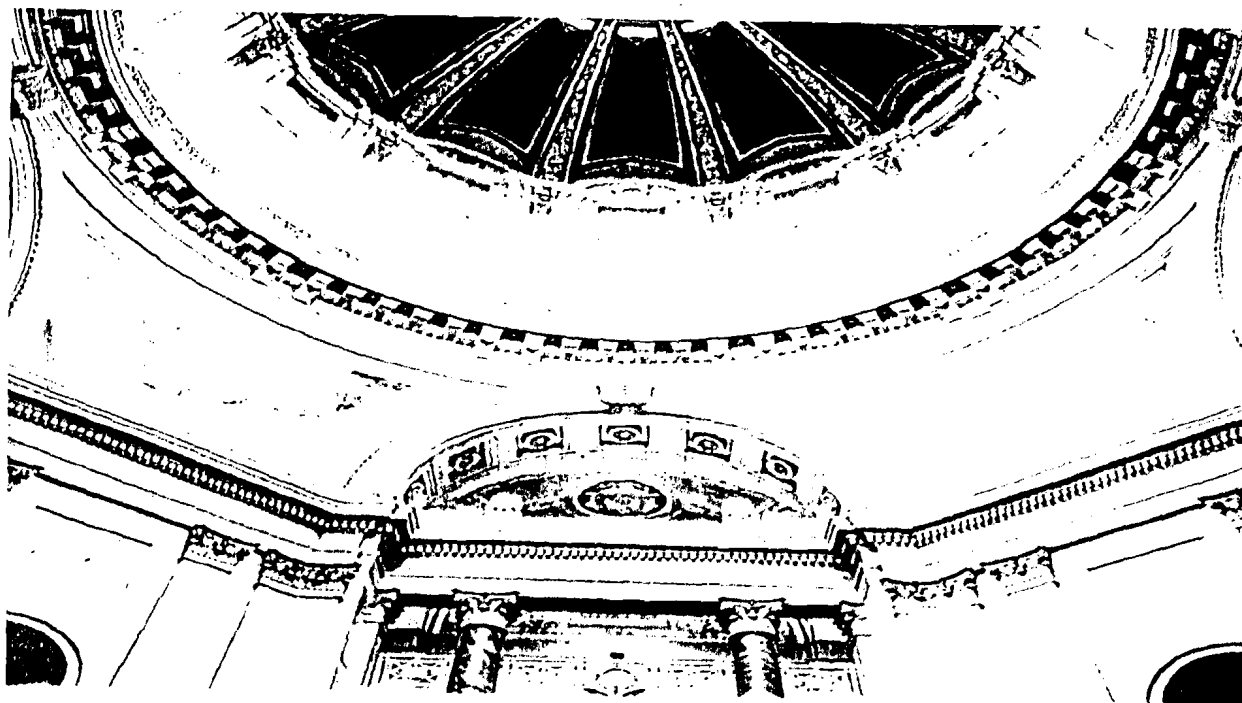
Los Angeles

THE CITY IS AN AMORPHOUS CONGLOMERATE, SPREAD
UPON A GIANTIC GEOGRAPHIC BOWL, SUBSIDED BY
FREEWAYS, THE OCEAN AND MOUNTAINS

IN THE PANAMANIAN CLOUD FOREST OF THE
LA AMISTAD NATIONAL PARK, DWELL THESE
BEAUTIFUL BIRDS

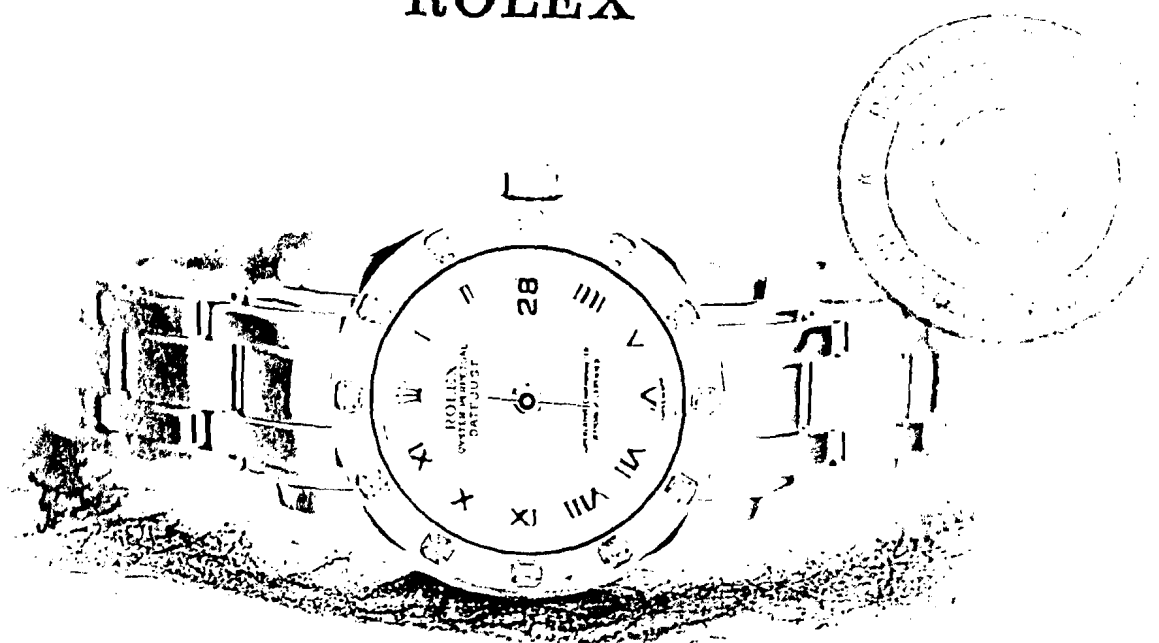
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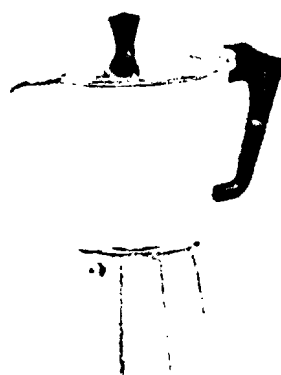
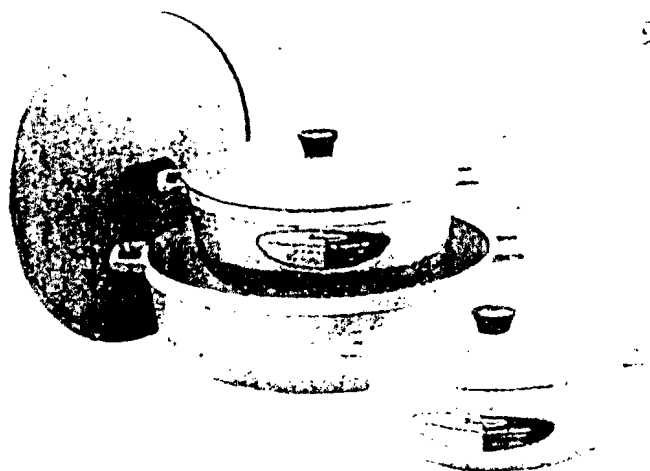
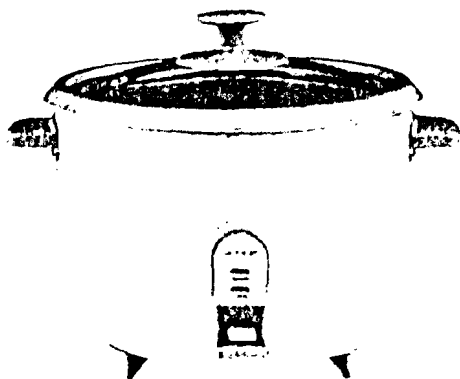


Rolex Lady-Datejust. Chronometer in 18 ct gold set with diamonds.

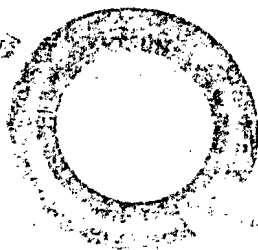
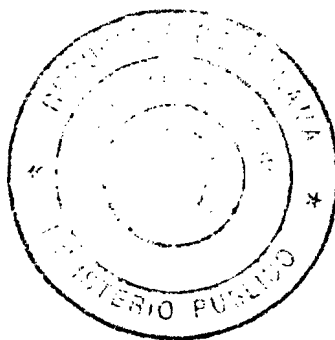
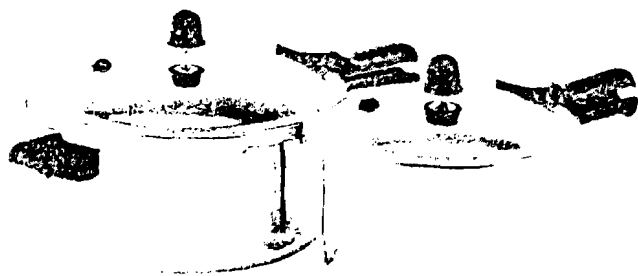
En Panamá, relojes Rolex de venta exclusivamente en su único agente autorizado



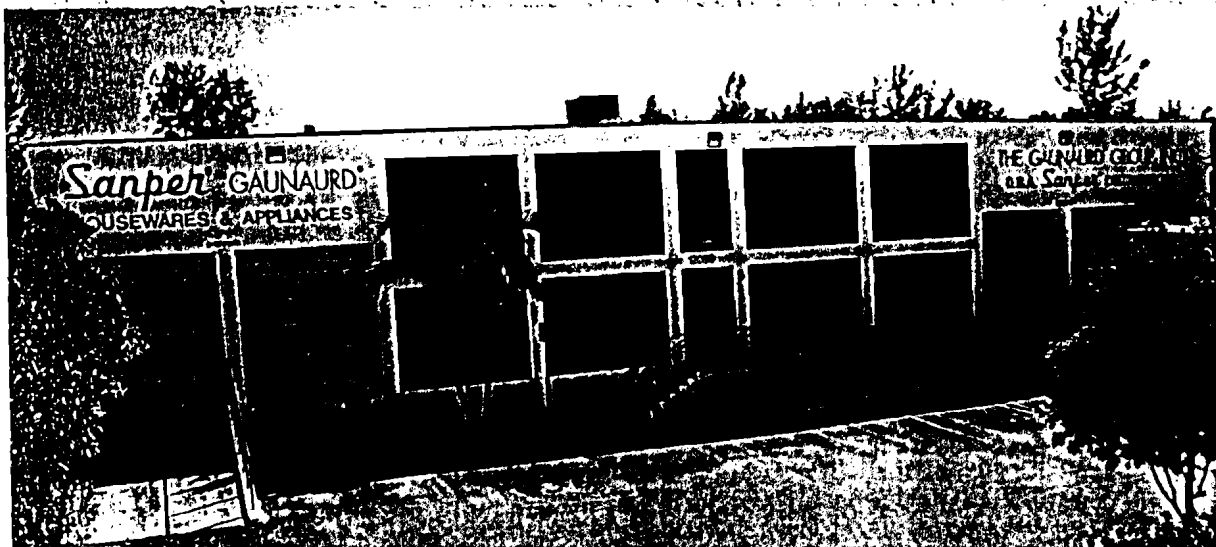
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The Gaunaurd Group Inc., dba Sanper Distributors, is a family owned and operated company that has been doing business in South Florida for over 20 years. We import, export and distribute quality Ethnic Housewares and Small Appliances.

The 1990's brought about a new beginning as corporate America recognized the importance of the Hispanic consumer. The U.S. Hispanic market is the 5th largest Spanish speaking market in the world, larger than countries such as Peru, Venezuela or Chile. By the year 2020, Hispanic purchasing power will exceed 520 billion. Hispanics will account for over 16% of the U.S. population, over 52 million by 2020. By 2050, the projection will have grown to 97 million Hispanics residing in the U.S. No longer are Hispanics maintaining themselves in the traditional states, but are settling in new areas of the nation, such as Colorado, Nevada, New Mexico, North Carolina, Oregon and Washington.

Knowing this segment of the market well, we have committed ourselves to improving the quality, presentation and design of our entire product line. Recently we expanded our line to include even more traditionally accepted Hispanic Cookware and Gadgets found and used in the Hispanic Household. Whether your customer is of Caribbean, Central or South American decent, we can design a program to suit your customers needs. With over 2,000 planograms currently being serviced from California to New York, our staff will design a program according to your available space, packaging and demographic needs.

Our location is close to both the Miami International Airport and Port of Miami, providing us easy access to our customers throughout the United States, Central America, South America and the Caribbean. Our computer network is EDI ready and capable of linking up to our customers inventories and sales for better management and performance of our inventory.

We have dedicated a great deal of time, personal efforts and resources in working with our partners abroad to achieve the development of various Hispanic Cookware assortments that would effectively address the needs of the Hispanic Market in the U.S. Today, we can see our efforts being rewarded by the preference demonstrated for our products by Hispanic Consumers throughout the nation. We pledge to continue our efforts for years to come, looking for solutions and new

The Gaunaurd Group, Inc., también distribuidores de la marca Sanper es un negocio de familia que lleva operando en el Sur de la Florida más de 20 años. Nosotros exportamos, importamos y distribuimos artículos para la cocina y electrodomésticos del hogar.

Al principio de la década de los noventa, se comenzó a reconocer en los Estados Unidos la importancia del consumidor Hispano, siendo este mercado el quinto mas grande en el mundo, mas grande que los mercados de Perú, Venezuela o Chile. Para el año 2020 el poder adquisitivo excederá a los 520 billones de dólares. Los Hispanos representarán mas del 16% de la población en los Estados Unidos, esto significa mas de 52 millones para el año 2020. Para el año 2050 los estimados llegan a los 97 millones de Hispanos residenciados en los Estados Unidos. Los Hispanos ya no se están concentrando en los estados tradicionales, ya se están localizando en otras areas de la nación tales como Colorado, Nevada, Nuevo Mexico, Carolina del Norte, Oregon y Washington.

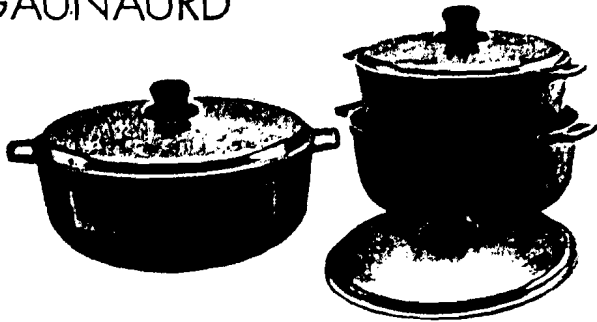
Conociendo bien este segmento o parte del mercado, nos hemos comprometido a mejorar la calidad, la presentación y el diseño de nuestra linea de productos. Recientemente hemos ampliado nuestra linea de artículos que tradicionalmente son aceptados en la cocina Hispana. No importa si sus clientes proceden de la zona del Caribe, Centro o Suramérica, nosotros podemos diseñarle un programa que se ajuste a las necesidades de su clientela.

Estamos localizados cerca del Aeropuerto Internacional de Miami, y del Puerto de Miami, lo que nos provee un fácil acceso a nuestros clientes en los Estados Unidos, Centro, Sur América y el Caribe. Nuestro sistema y red de computadoras estan programadas para operar en el sistema E.D.I., que nos capacita a conectarnos a los inventarios y ventas de nuestros clientes.

Nosotros hemos dedicado mucho tiempo, esfuerzo personal y recursos, trabajando con nuestros fabricantes en el extranjero para lograr una efectiva linea de distintos artículos del hogar y pequeños electrodomésticos para el mercado Hispano en los Estados Unidos.

Hoy, hemos visto que nuestros esfuerzos han sido compensados por la preferencia demostrada entre los consumidores Hispanos a nuestros productos por toda la nación. Nos comprometemos a continuar nuestros esfuerzos en el futuro buscando soluciones y nuevos diseños que penetren en el vecindario que queremos

GAUNAURD®



6 PIECE CAST ALUMINUM DUTCH OVEN SETS
JUEGO DE CALDEROS DE 6 PIEZAS

GAU - 80510

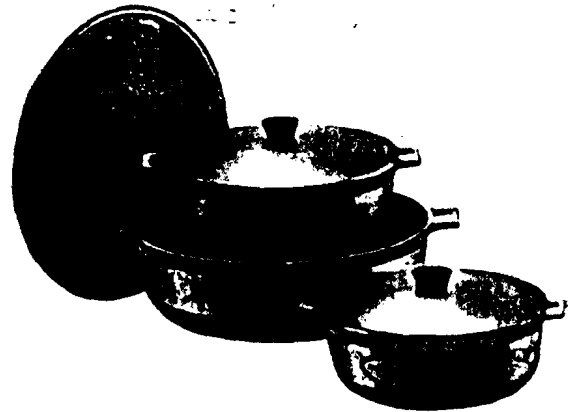
Cast Aluminum Caldero Set
(24 cm., 26 cm. & 30 cm.)

Sanper

6 PIECE CAST ALUMINUM OVEN SET
JUEGO DE CALDEROS DE 6 PIEZAS

R200 - Caldero 24/28/38

Cast Aluminum Caldero Set
(24 cm., 28 cm. & 38 cm.)



7 PIECE NON STICK COOKWARE SET WITH BONUS
BATERIA DE 7 PIEZAS CON 2 UTENSILIOS

GAU - 79000

1.6 mm 7 pc. Cookware Set
With 2 Bonus Tools



8 PIECE PORCELAIN COATED NON STICK COOKWARE SET
BATERIA 8 PIEZAS PORCELANIZADA

GAU - 715

2.6 mm. 8 pc. Porcelain Coated
Cookware Set With SS Lids

- 5 qt. Dutch Oven
- 1 qt. Sauce Pan
- 2 qt. Sauce Pan
- 10" Deep Fry Pan
- 8" Skillet



8 PIECE HAND ANODIZED COOKWARE SET
BATERIA 8 PIEZAS ANODIZADA

GAU - 5080

8 pc. Hard Anodized Cookware
Set With Tempered Glass Lids

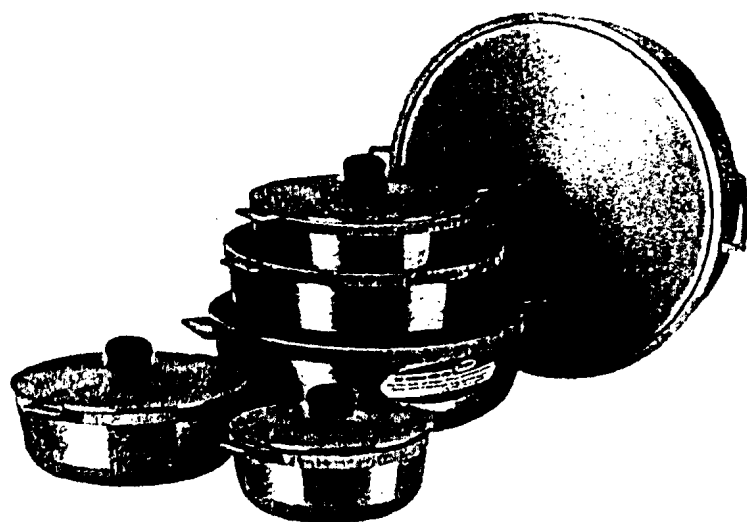
- 5 qt. Dutch Oven
- 2 qt. Sauce Pan
- 1 qt. Sauce Pan
- 9.5" Saute Pan
- 7" Saute Pan



5,453

CAST ALUMINUM DUTCH OVEN CALDERO DE ALUMINIO

Sanper



DUTCH OVENS CALDEROS

R200 - Caldero #18 cm.	1.5 q*
R200 - Caldero #22 cm.	2.4 q*
R200 - Caldero #24 cm.	2.8 q*
R200 - Caldero #26 cm.	3.2 q*
R200 - Caldero #28 cm.	5 q*
R200 - Caldero #32 cm.	8 q*
R200 - Caldero #38 cm.	11.4 q*

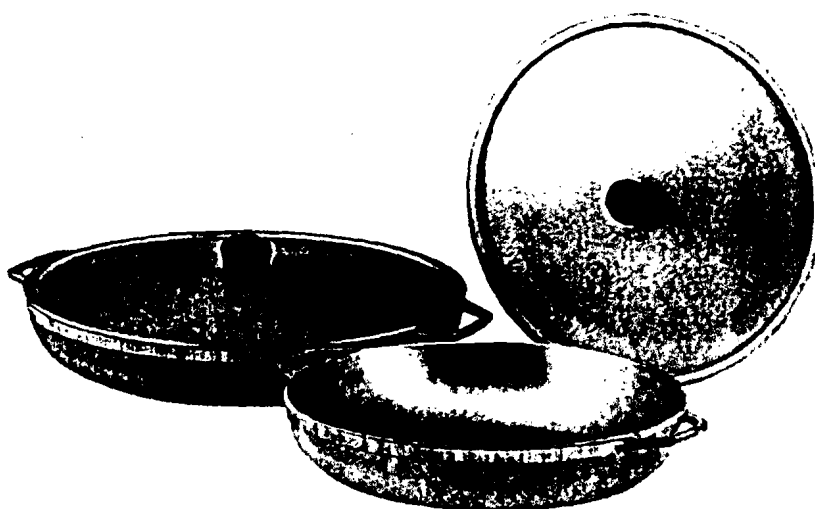
CAST ALUMINUM PAELLA PANS PAELLERAS DE ALUMINIO

A004 - 42513

Cast Aluminum
Paella Pan 32.5 cm.

A004 - 42515

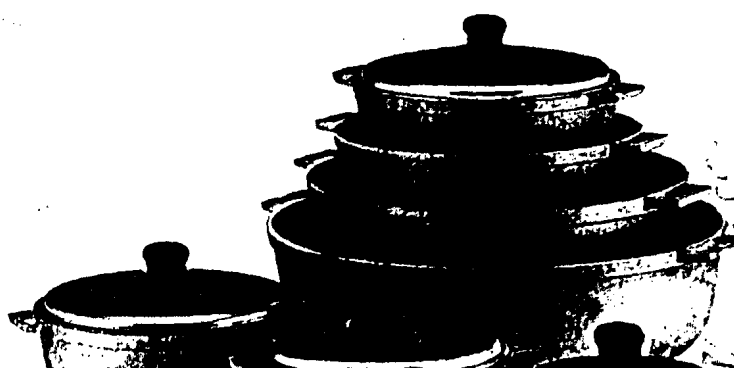
Cast Aluminum
Paella Pan 38.5 cm.



GAUNAURD®

DUTCH OVENS CALDEROS

GAU - 80501	Caldero 18 cm. (1.6 q*)
GAU - 80502	Caldero 20 cm. (2.1 q*)
GAU - 80503	Caldero 22 cm. (2.6 q*)
GAU - 80504	Caldero 24 cm. (3.7 q*)
GAU - 80505	Caldero 26 cm. (4.8 q*)
GAU - 80506	Caldero 30 cm. (6.9 q*)
GAU - 80507	Caldero 36 cm. (11.4 q*)

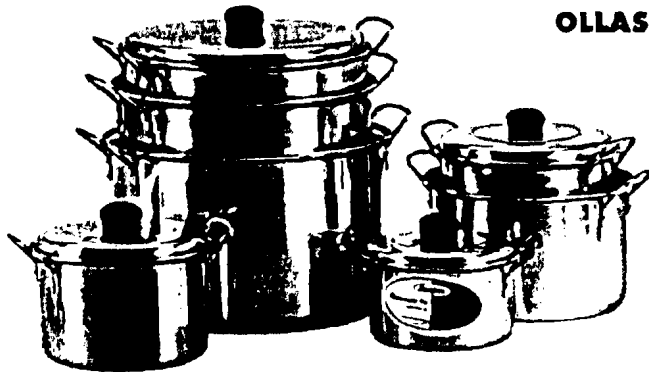


BATERIAS DE ALUMINIO

ALUMINUM COOKWARE

5,45

Sanper



HEAVY DUTY ALUMINUM POTS WITH ALUMINUM HANDLE OLLAS DE ALUMINIO CON MANGO DE ALUMINIO

A004 - 002	Heavy Duty Alum. Stock Pot 2 qt.
A004 - 003	Heavy Duty Alum. Stock Pot 3 qt.
A004 - 004	Heavy Duty Alum. Stock Pot 4 qt.
A004 - 006	Heavy Duty Alum. Stock Pot 6 qt.
A004 - 008	Heavy Duty Alum. Stock Pot 8 qt.
A004 - 010	Heavy Duty Alum. Stock Pot 10 qt.
A004 - 012	Heavy Duty Alum. Stock Pot 12 qt.
A004 - 016	Heavy Duty Alum. Stock Pot 16 qt.
A004 - 020	Heavy Duty Alum. Stock Pot 20 qt.

BAKELITE HANDLE MANGOS DE BAKELITA

A005 - 002	Heavy Duty Alum. Stock Pot 2 qt.
A005 - 003	Heavy Duty Alum. Stock Pot 3 qt.
A005 - 004	Heavy Duty Alum. Stock Pot 4 qt.
A005 - 006	Heavy Duty Alum. Stock Pot 6 qt.
A005 - 008	Heavy Duty Alum. Stock Pot 8 qt.
A005 - 010	Heavy Duty Alum. Stock Pot 10 qt.

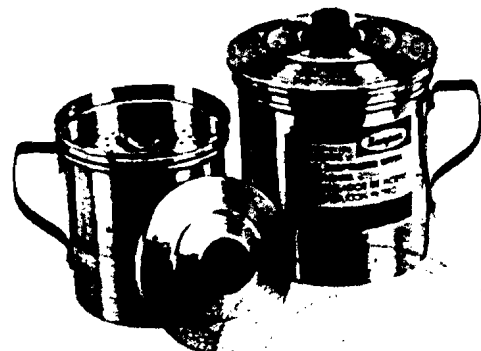


ALUMINUM GREASE DISPENSERS GRASERO DE ALUMINIO

J100 - 3 - 951	Small Grease Dispenser
A004 - 70010	Large Grease Dispenser

ALUMINUM MUGS JARROS DE ALUMINIO

R200 - 8	Aluminum Mug 8 cm
R200 - 10	Aluminum Mug 10 cm
R200 - 12	Aluminum Mug 12 cm
R200 - 14	Aluminum Mug 14 cm
R200 - 16	Aluminum Mug 16 cm



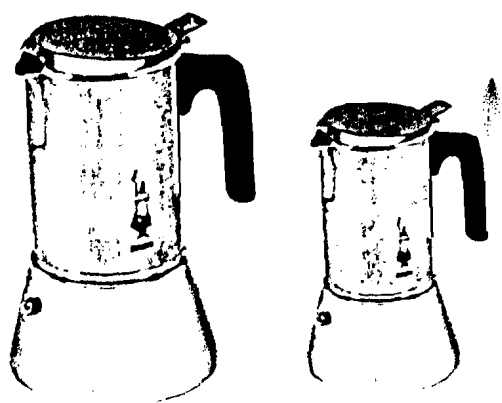
ALUMINUM SAUCE PAN CAZO DE ALUMINIO

A004 - 025001	Heavy Duty Sauce Pan 1 qt.
A004 - 025002	Heavy Duty Sauce Pan 2 qt.
A004 - 025003	Heavy Duty Sauce Pan 3 qt.



51455

COFFEEMAKERS & ACCESSORIES **CAFETERAS Y ACCESORIOS**



ITALIAN STAINLESS STEEL ESPRESSO COFFEEMAKER
CAFETERA ITALIANA DE ACERO INOXIDABLE

- | | |
|------------------|-----------------------------|
| B120 - INOXH - 1 | Espresso Coffeemaker 1 cup |
| B120 - INOXH - 3 | Espresso Coffeemaker 3 cups |
| B120 - INOXH - 6 | Espresso Coffeemaker 6 cups |
| B120 - INOXH - 9 | Espresso Coffeemaker 9 cups |

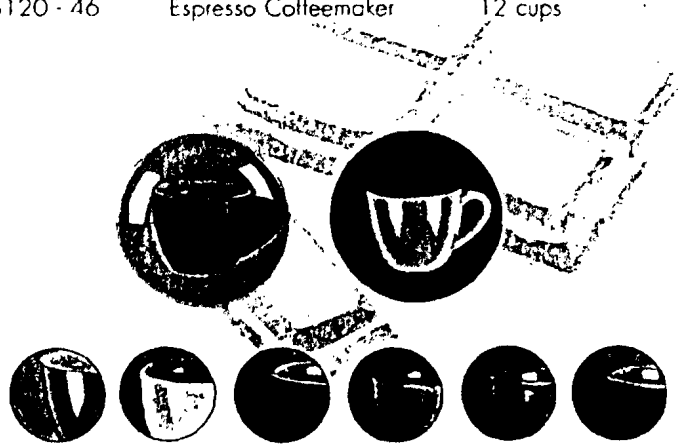
ITALIAN ALUMINUM ESPRESSO COFFEEMAKER
CAFETERA ITALIANA DE ACERO INOXIDABLE

- | | | |
|-----------|----------------------|---------|
| B120 - 41 | Espresso Coffeemaker | 1 cup |
| B120 - 42 | Espresso Coffeemaker | 3 cups |
| B120 - 43 | Espresso Coffeemaker | 6 cups |
| B120 - 45 | Espresso Coffeemaker | 9 cups |
| B120 - 46 | Espresso Coffeemaker | 12 cups |



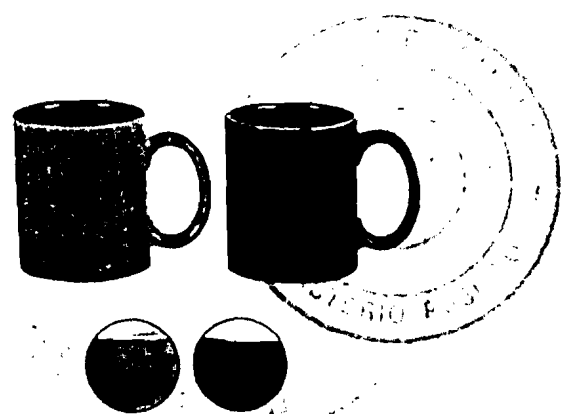
ESPRESSO CUPS & SAUCER SET
TAZITA PARA CAFÉ

- | | |
|--------------|---|
| A120 - 22001 | 12 pc. Espresso Cup & Saucer Set Two Tone "Pastel Colors" |
|--------------|---|



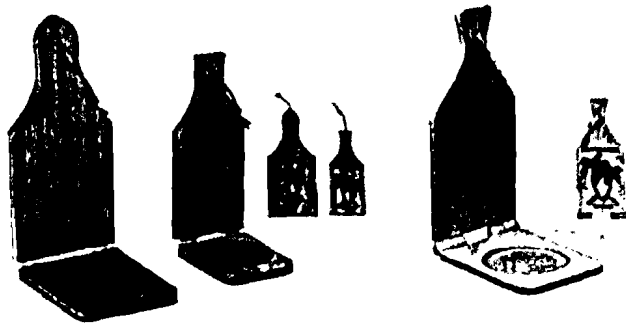
11 OZ. COFFEE MUGS **TAZAS PARA CAFÉ**

- | | |
|--------------|--------------------------------------|
| A120 - 22101 | Two Tone "Pastel Colors" Coffee Mugs |
|--------------|--------------------------------------|



ACCESORIOS HISPANOS

HISPANIC KITCHEN GADGETS



PLANTAIN PRESS **TOSTONERAS**

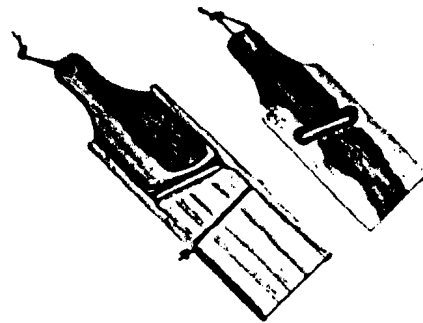
J100 - 4 - 11
J100 - 5 - 5040
J100 - 5 - 5045

Small Plastic Tostonera
Small Wood Tostonera
Jumbo Wood Tostonera

WOOD PLANTAIN SLICER **MARIQUITERA DE MADERA**

J100 - HW - 01
J100 - HW - 02

Large Banana Slicer
Small Banana Slicer



SMALL PLASTIC MORTAR **MORTERO PEQUEÑO DE PLÁSTICO**

J100 - 4 - 3W
J100 - 4 - 3B

Small Plastic White Mortar
Small Plastic Brown Mortar

LARGE PLASTIC MORTAR

MORTERO GRANDE DE PLÁSTICO

J100 - 8510W
J100 - 8510B

Large Plastic White Mortar
Large Plastic Brown Mortar



WOOD MORTAR **MORTERO DE MADERA**

L1S - 003
L1S - 005

Small Wood Mortar
Jumbo Wood Mortar

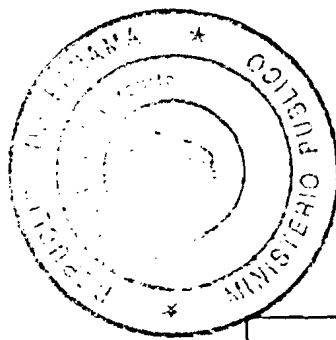


CLOTH STRAINER **COLADOR DE TELA**

J100 - 4 - 50
J100 - 11 - 1116

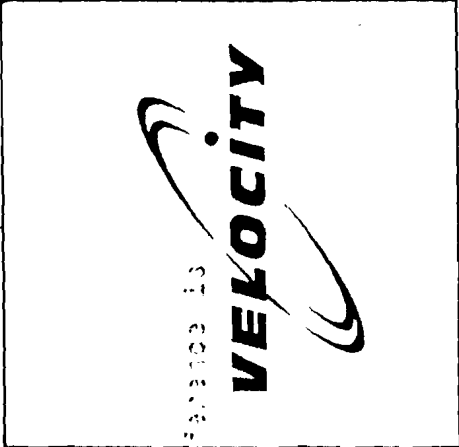
Coffee and Tea Strainer with Wood Handle
Coffee and Tea Strainer without Wood Handle

5,466

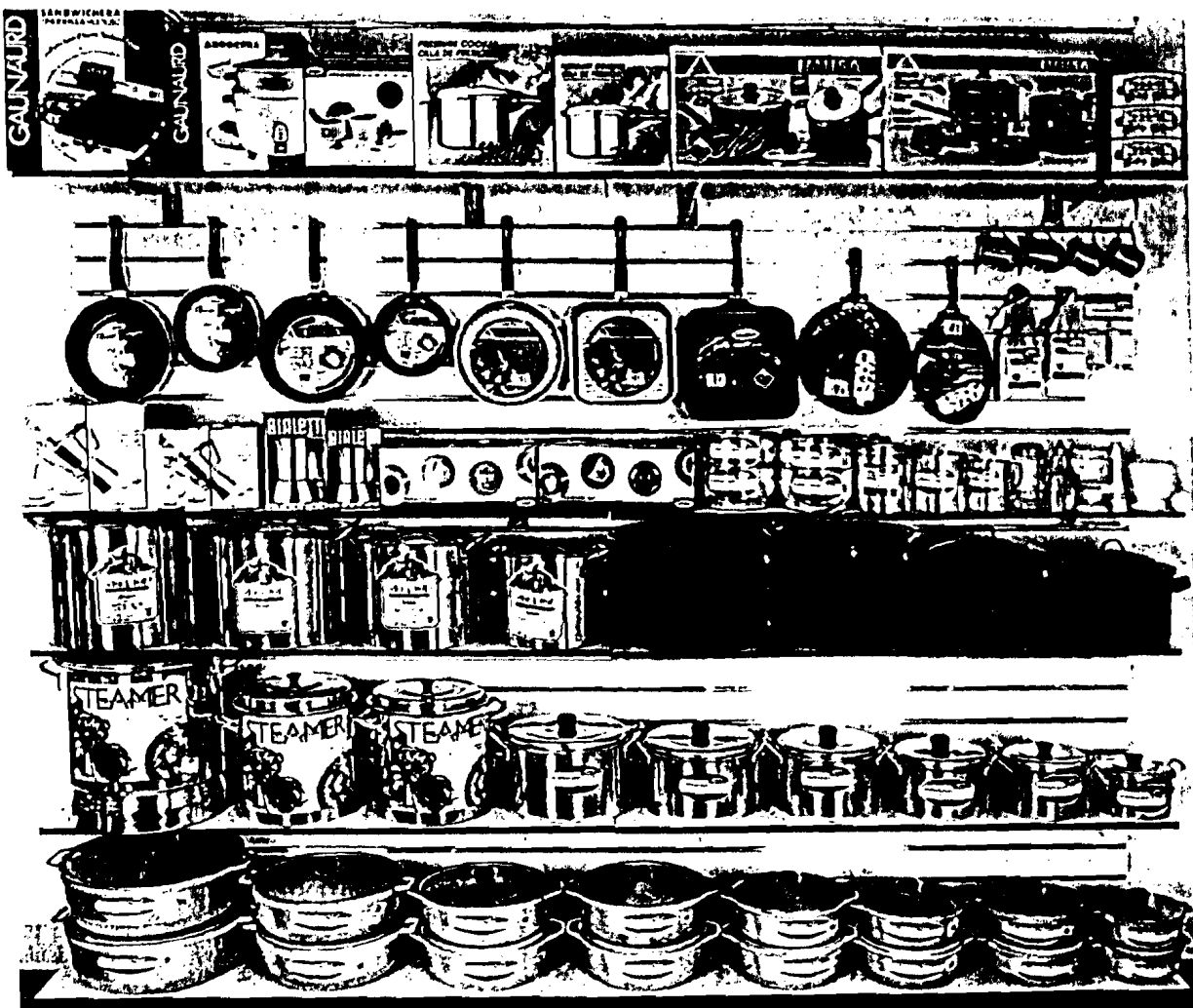


PROFIT

LOSS



2004-2005



GAUNAIRD®

Sanper

Sabor Latino

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DBA Sanper Distributors

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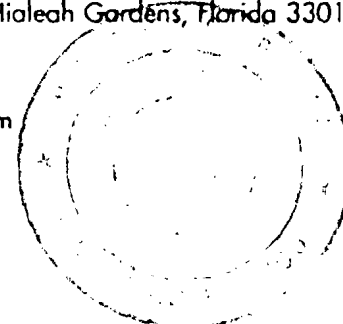
sonper@mindspring.com

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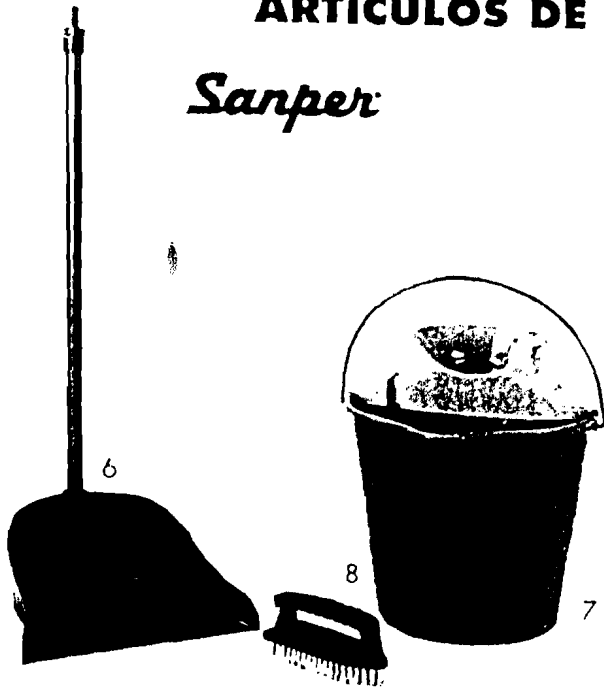


ARTICULOS DE LIMPIEZA

HOUSEHOLD + CLEANING

Sanper

5,064



BROOMS, MOPS AND BUCKETS ESCOBAS, LAMPAZOS Y CUBETAS

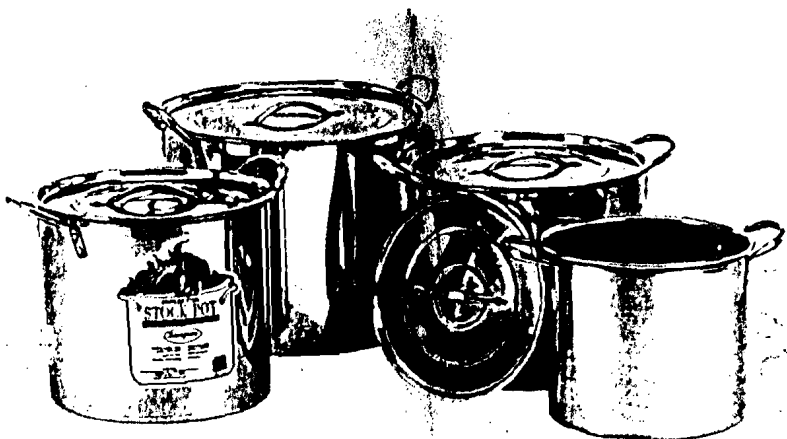
- | | | |
|----|-----------------|----------------------------------|
| 1 | 1522 - V - 50 | Plastic Angular Broom |
| 2 | 1522 - V - 34 | Plastic Rectangular Broom |
| 3 | 1522 - V - 31 | Rectangular Broom |
| 4 | 1522 - V - 32 | Plastic Arch Broom |
| 5 | 1522 - V - 39 | Plastic Promo Broom |
| 6 | R101 - 1 | Dust Pan |
| 7 | B600 - 18017 | Round Bucket 13 lt |
| 8 | 1522 - V - 1114 | Iron Scrub Brush |
| 9 | 1522 - 28 | Cuban Mop Stick |
| 10 | B600 - 2460 | Cotton Mop #10 |
| 11 | B600 - 16 | Cotton Mop #16 |
| 12 | B600 - 5575 | Cotton Mop Cloth |
| 13 | B600 - 19321 | Square Bucket 16 lt with wringer |



5,463

STAINLESS STEEL ACERO INOXIDABLE

Sanper

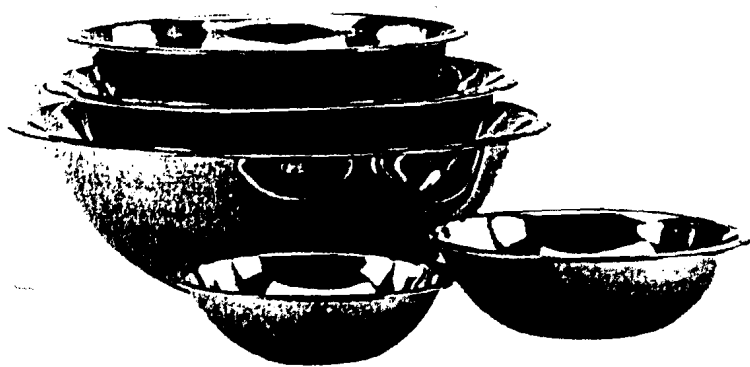


STOCK POTS OLLAS PARA SOPAS

- | | |
|--------------|---------------------------------|
| 1300 - 40314 | Stock Pot 8 qt. |
| 1300 - 40315 | Stock Pot 12 qt. |
| 1300 - 40316 | Stock Pot 16 qt. |
| 1300 - 40317 | Stock Pot 20 qt. |
| 1300 - 40319 | Stock Pot Set 8, 12, 16, 20 qt. |
| 1300 - 40321 | Stock Pot Set 8, 12, 16 qt. |

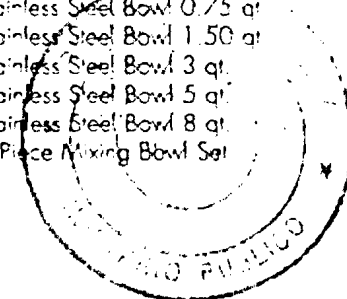
COLANDERS COLADORES

- | | |
|--------------|----------------|
| 1300 - 40309 | Colander 3 qt. |
| 1300 - 40318 | Colander 5 qt. |
| 1300 - 40322 | Colander 8 qt. |



MIXING BOWLS BOL PARA MEZCLAR

- | | |
|--------------|-------------------------------|
| 1300 - 40310 | Stainless Steel Bowl 0.75 qt. |
| 1300 - 40311 | Stainless Steel Bowl 1.50 qt. |
| 1300 - 40302 | Stainless Steel Bowl 3 qt. |
| 1300 - 40312 | Stainless Steel Bowl 5 qt. |
| 1300 - 40304 | Stainless Steel Bowl 8 qt. |
| 1300 - 40300 | 5 Piece Mixing Bowl Set |

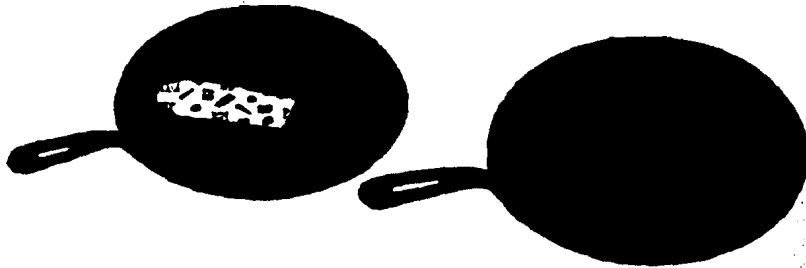


FLAN MOLD FLANERA

- | | |
|-------------|-----------------------------|
| PHI - T9199 | Stainless Steel Mold 16 cm. |
| PHI - T9220 | Stainless Steel Mold 18 cm. |



COCINA MEXICANA LINEA DE FUNDIDOS **MEXICAN WARE**



CAST IRON GRIDDLE WITH WOOD HANDLE
COMAL CON MANGO DE MADERA

J100 • RCI • 11 10" Cast Iron Griddle/Comal

CAST IRON COMAL ^{5,46}
COMAL DE HIERRO FUNDIDO

CORONA - 186

Cast Iron Non Stick
Comal 10 1/2"

CORONA - 153

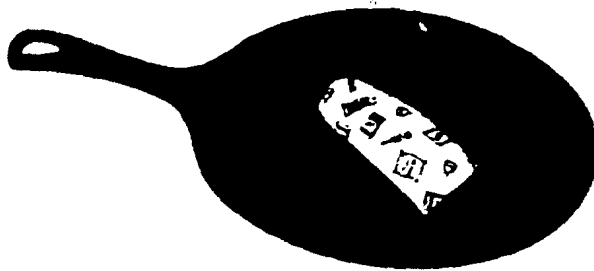
Cast Iron Non Stick
Comal 12"



CAST IRON FAJITA SKILLET
SARTEN PARA FAJITAS

CORONA - 187

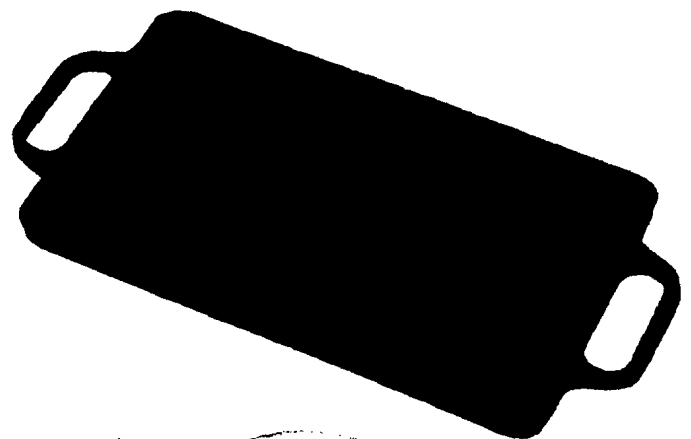
Non Stick Fajita Skillet



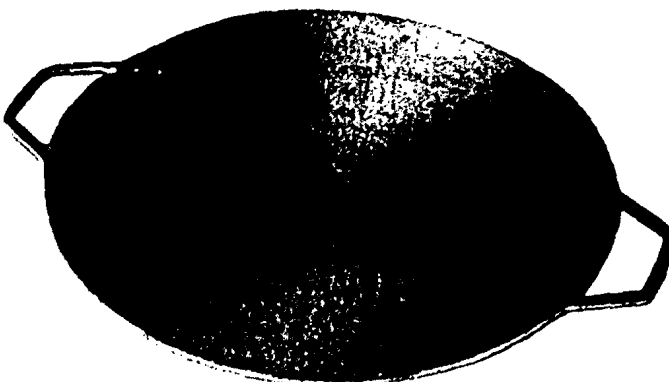
CAST IRON REVERSIBLE GRIDDLE
PLANCHA REVERSIBLE

CORONA - 189

Cast Iron Non Stick
Reversible Griddle

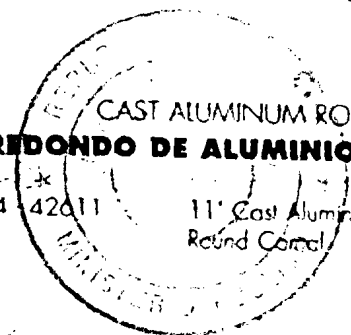


CAST ALUMINUM ROUND COMAL
COMAL REDONDO DE ALUMINIO FUNDIDO



A004 42611

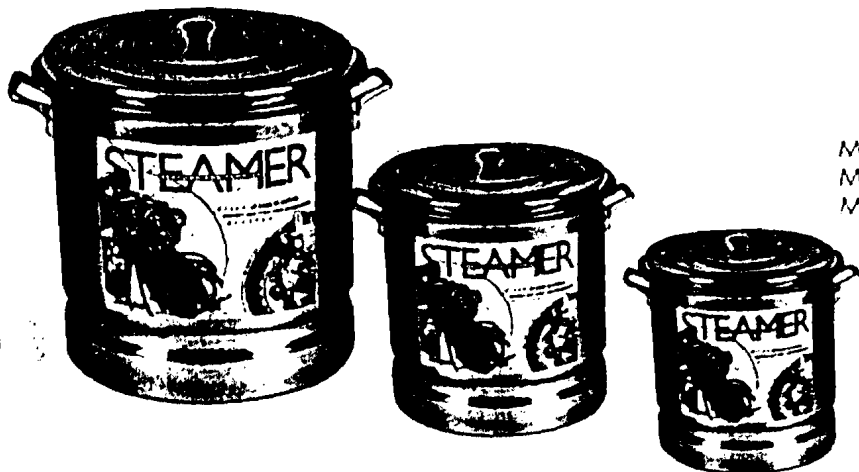
11" Cast Aluminum
Round Comal



5,441

MEXICAN WARE **COCINA MEXICANA**

Sanper



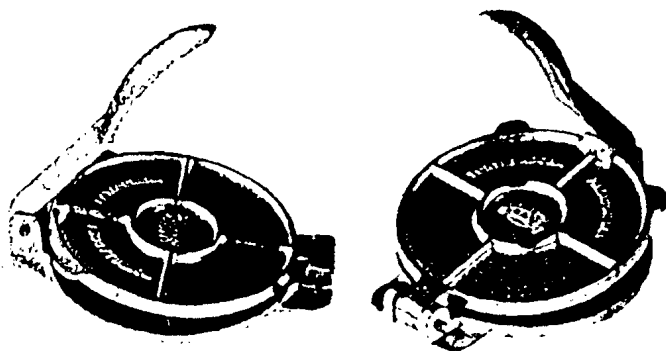
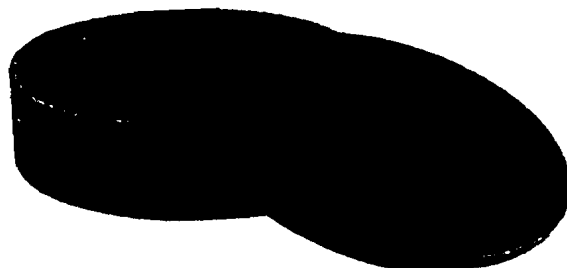
TAMALE AND SEAFOOD STEAMER
VAPORERA DE ALUMINIO

MEXICANA-24
MEXICANA-34
MEXICANA-45

Aluminum Steamer 12 qt
Aluminum Steamer 32 qt
Aluminum Steamer 50 qt

TORTILLA WARMER **CALENTADOR DE TORTILLAS**

MEXI - 1000 - TORTILLA Tortilla Warmer



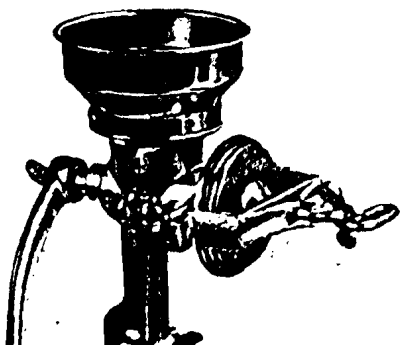
TORTILLA PRESS **TORTILLERO**

MEXI - J100 - TP - 11
MEXI - J200

Cast Iron Tortilla Press 6 1/2 Box
Cast Iron Tortilla Press Bulk Pack

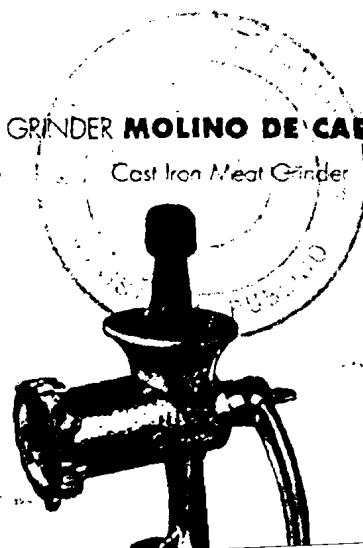
CORN MILL **MOLINO DE MAÍZ**

MEXI - 100 - 1C Cast Iron Corn Mill With Low Hopper
MEXI - 120 - 1C Cast Iron Corn Mill With High Hopper



MEAT GRINDER **MOLINO DE CARNE**

MEXI - 10 MG Cast Iron Meat Grinder



SARTENES SKILLETS

5,460

2.00 mm. PREMIER CUISINE

SARTENES PREMIER CUISINE DE 2.0 mm

A417 - 964004

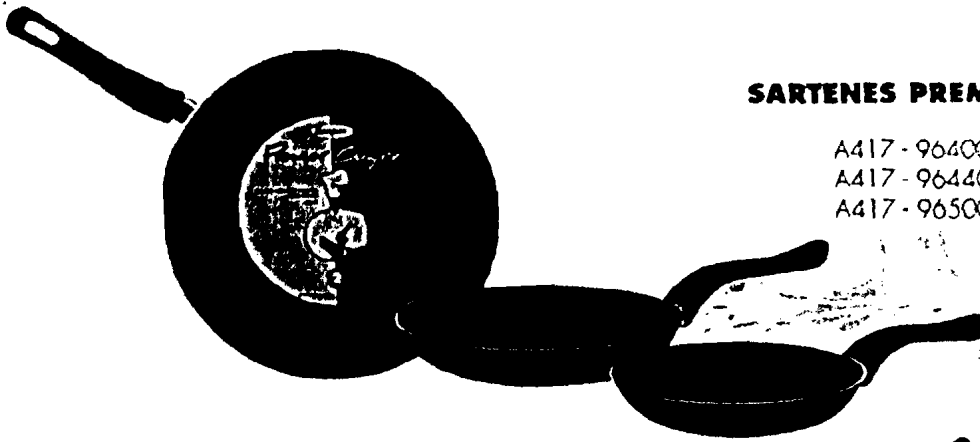
8" Non Stick Skillet

A417 - 964403

10" Non Stick Skillet

A417 - 965009

12" Non Stick Skillet



2.0 mm. PROMOTIONAL SKILLET

SARTEN PROMOCIONAL

DE 2.0 mm

A417 - 325008

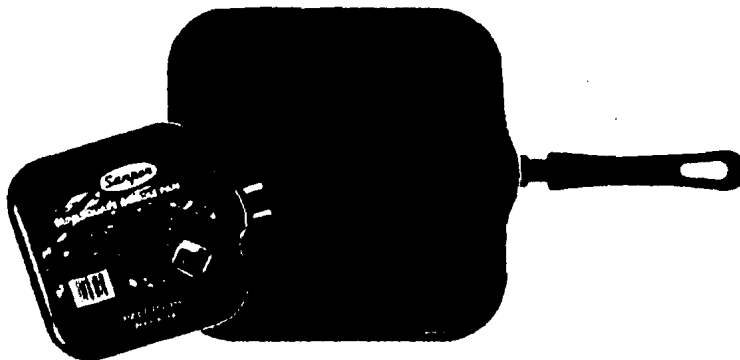
8" Non Stick Skillet

A417 - 3250010

10" Non Stick Skillet

A417 - 325012

12" Non Stick Skillet



1.6 mm. SQUARE GRIDDLE PANS

PLANCHA CUADRADA DE 1.6 mm

A417 - 960904

6 1/2" Non Stick Griddle

A417 - 960704

10 1/2" Non Stick Griddle

CAST ALUMINUM SKILLETS

SARTENES DE ALUMINIO FUNDIDO

A417 - 80513

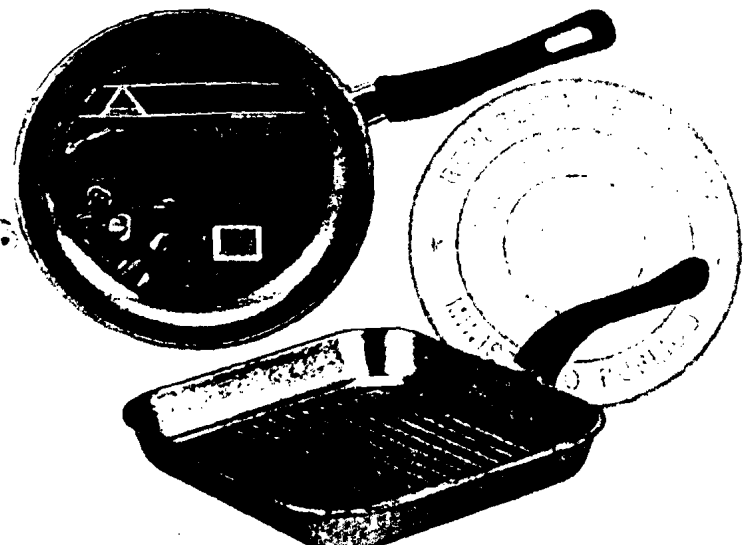
10" Round

Cast Aluminum Skillet

A417 - 80514

10 1/2" Square

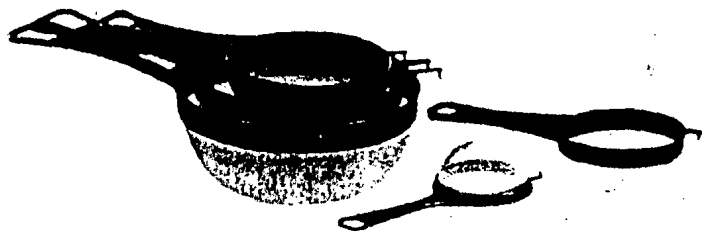
Cast Aluminum Grill Pan



5,151

KITCHEN GADGETS ARTÍCULOS DE COCINA

Sanper



PLASTIC STRAINER COLADOR PLÁSTICO

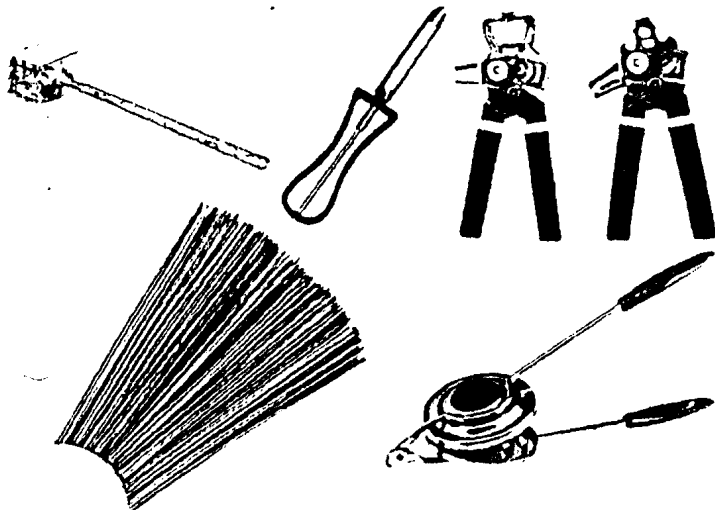
L300 - 1102A	Strainer 7 cm.
L300 - 1102B	Strainer 9 cm.
L300 - 1102C	Strainer 12 cm.
L300 - 1102D	Strainer 15 cm.
L300 - 1102E	Strainer 18 cm.

CUTTING BOARD TABLA DE CORTAR

J100 - 14712	Small Plastic Cutting Board
J100 - 1016A	Large Plastic Cutting Board



GADGETS AND TOOLS ACCESORIOS Y UTENSILIOS



L300 - 2005	Wing Corkscrew and Bottle Opener
L300 - 4637	Lemon Squeezer
L300 - 7753	Three Way Can Opener
L300 - 7147	Garlic Press
L300 - 4423	Potato Peeler
L300 - 991	Can and Bottle Opener
L300 - 989	Can Opener
L300 - 9005E	12" 100 Pack Bamboo Skewers
L300 - 3091	Meat Tenderizer
L300 - 965	Sandwich Maker "Disco Volador"

GLASS AND STAINLESS STEEL UTENSILS

ACCESORIOS DE VIDRIO Y ACERO INOXIDABLE

G250 - 600	Glass Oil and Vinegar Pourer with Stainless Steel Top
G250 - 57	Glass Sugar Pourer with

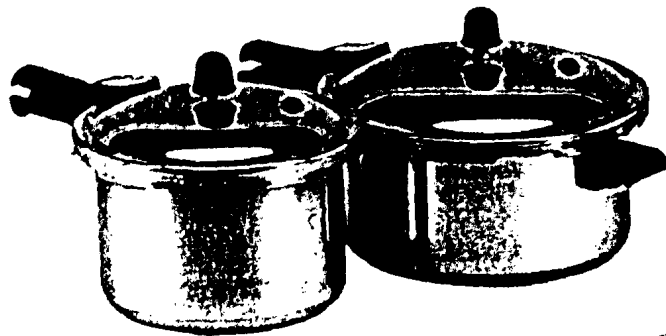


OLLAS A PRESIÓN Y ARTÍCULOS DE COCINA

KITCHENWARE

Sanper

5, JSS



MAITRES PRESSURE COOKER OLLA A PRESIÓN

A417 - 80401

Pressure Cooker 4.2 qt.

A417 - 80601

Pressure Cooker 6 qt.

A417 - 80801

Pressure Cooker 8 qt.

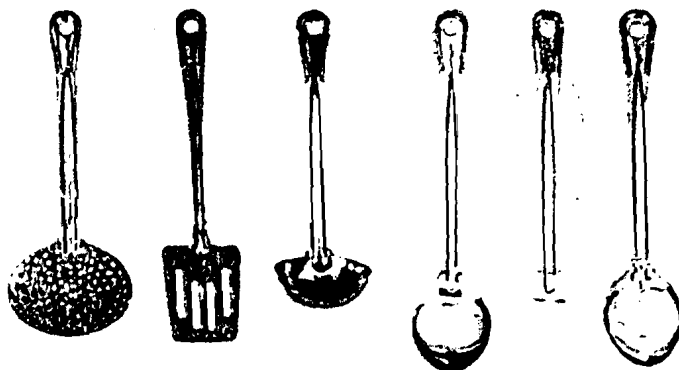
MAITRES CANNER ENVASADORA

A417 - 807214

Maitres 12 qt. Canner

A417 - 809110

Maitres 22 qt. Canner



UTENSILS UTENSILIOS

L300-40121F

Stainless Steel Skimmer 13"

L300-40121C

Stainless Steel Turner 13"

L300-40121D

Stainless Steel Ladle 13"

L300-40121E

Stainless Steel Spoon 13"

L300-40121A

Stainless Steel Fork 13"

L300-40211AW

Stainless Steel Slotted Spoon 13"

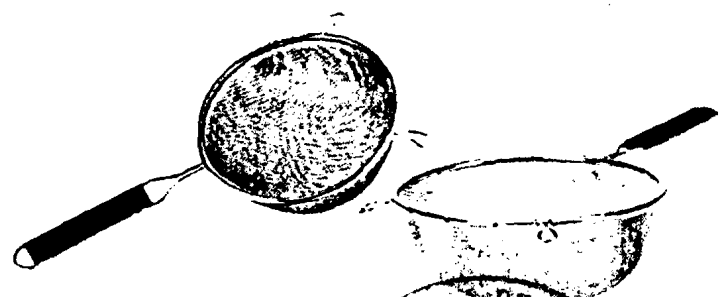
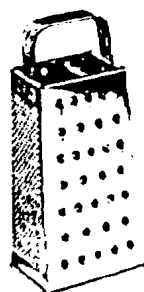
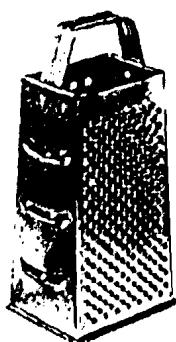
METAL STRAINERS COLADORES DE METAL

E417 - 30721

6" Mesh Strainer

E417 - 30121

8" Mesh Strainer



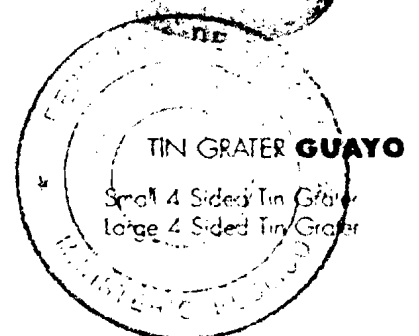
TIN GRATER GUAYO

L300 - 4051A

Small 4 Sided Tin Grater

L300 - 4546

Large 4 Sided Tin Grater

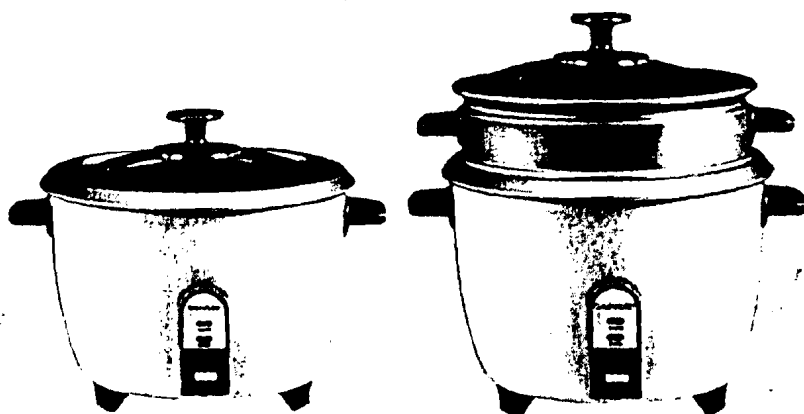


5,45

KITCHEN APPLIANCES & MORE

ELECTRODOMÉSTICOS

GAUNAURD®



RICE COOKER **ARROCERA**

GAU - 00007

7 Cup Rice Cooker
(14 cup cooked capacity)

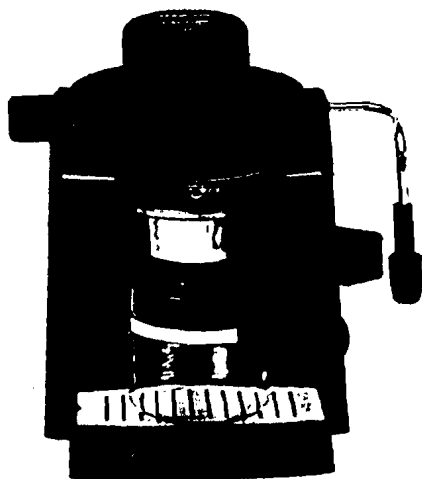
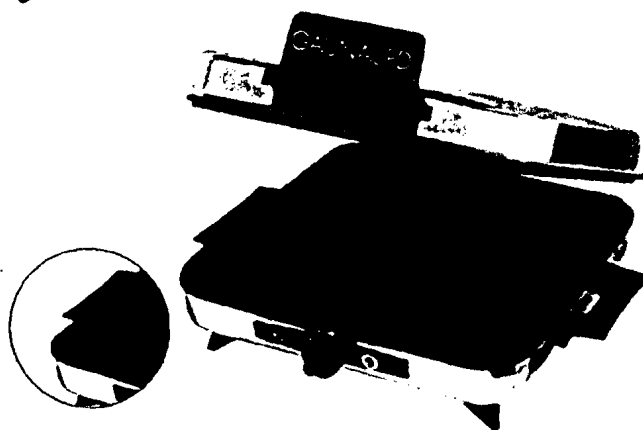
GAU - 00020

10 Cup Rice Cooker
With Steamer Tray
(20 cup cooked capacity)

"CUBAN" SANDWICH MAKER & MULTI GRILL **SANDWICHERA & PARRILLA MULTI USO**

GAU - 80302

Gaunaurd Cuban Sandwich
Maker and Multi Grill



MICROWAVEABLE RICE COOKER AND PASTA MAKER **ARROCERA PARA MICROONDAS**

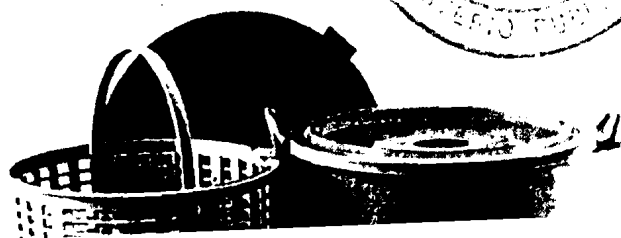
GAU - S -520

Microwaveable Rice and
Pasta Cooker with Vegetable

ESPRESSO - CAPUCCINO MAKER **CAFETERA PARA ESPRESSO**

GAU - 18230

4 Cup Espresso-Capuccino
Maker





TECHNICAL FEATURES

Velocity™: Sales Instant POS Data Warehouse

Many organizations like yours are actively evaluating POS data management as an opportunity to decrease costs, increase revenues and improve service levels.

In the past, data warehouse technology was either unavailable or too expensive for most manufacturers or distributors to implement. Instead, they came to rely on spreadsheets, report writers, and query tools for POS analysis and reporting - tools that often prohibit timely and effective business decisions, because users spend too much time gathering the information and too little time analyzing it.

VELOCITY™ is the leading out-of-the-box POS data warehouse solution for tracking, reporting and analyzing product, pricing and store performance measures across multiple time periods and multiple retailers. With one common, affordable system, you can maximize your profits at all your retail accounts such as the retailers listed below and more.

The difference is



*When it comes to business decisions,
what you can't see can hurt you.*

Out Of the Box

- Ⓢ Up and running in days, not months or years
- Ⓢ No design or development costs
- Ⓢ On-going support and enhancements
- Ⓢ Flexible, open ODBC database for further integration with internal systems or syndicated data

Easy To Use and Administer

- Ⓢ Point and click user interface
- Ⓢ Windows-Based software
- Ⓢ Windows 95, 98, NT, 2000
- Ⓢ NT SQL Server for Server platform
- Ⓢ Workstation platform Access 97 database

Dimensional analysis

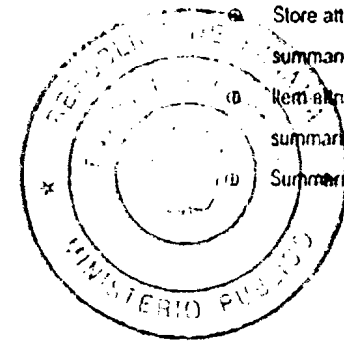
- Ⓢ Add your own item and store dimension
- Ⓢ No limit to how many dimensions
- Ⓢ Group items
- Ⓢ Group stores

Designed for Manufacturers

- Ⓢ Data normalized so each retailer reports the same way
- Ⓢ Create your own item groups to analyze sales and inventory activity by brand, style, color, size, and more

Store-level POS Data

- Ⓢ History of sales (units and dollars), inventory, orders, receipts
- Ⓢ Manages data at store, DC, or chain level
- Ⓢ Separates store from DC inventory
- Ⓢ Store attributes for clustering and summaries by store types
- Ⓢ Item attributes for grouping and summaries by item types
- Ⓢ Summaries updated automatically



COMPANY BACKGROUND

Vendor Managed Technologies

Solutions for The Supply Side

Wal-Mart. Kmart. Sears. Dillards. Target. Staples. Lowes. These mega-merchandisers have changed the retail world forever. Their profits are based on moving product quickly and economically into and out of each store. That means "just in time" product deliveries, vendor-managed replenishment, CPFR, and integrated EDI communication between each retailer and its suppliers.

The successful shift from many small retail chains and independently owned stores to a few super-sized merchants requires cooperation from suppliers. If you provide the support your retailers need, increased sales and profits will surely be yours. And if you fail? Market share and sales will plummet as retailers give more and more shelf space to their preferred vendors. In fact, because huge profits are at stake, most leading retailers have already mandated supplier compliance.

The question is no longer whether or not you should comply, but how to do it quickly, how to do it well, and how to do it affordably.

**"You must do more than sell to retailers.
To survive, you must sell through them."**

John Beckett
President, VMT

We're on Your Side!

Vendor Managed Technologies (VMT) was founded in 1995 by entrepreneurs; one with a long and successful track record as a retail supplier, the other a twenty-year veteran of software design and information systems management. Their shared vision of using computer technology to track and manage product—from the moment you make it to the instant it is scanned at the register—has resulted in a suite of affordable, common-sense products and services. Products that focus on a consumer-driven demand chain.

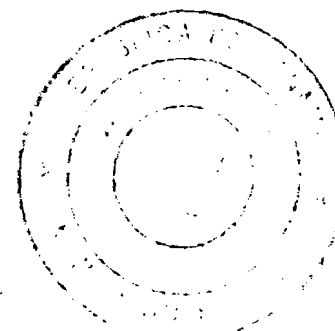
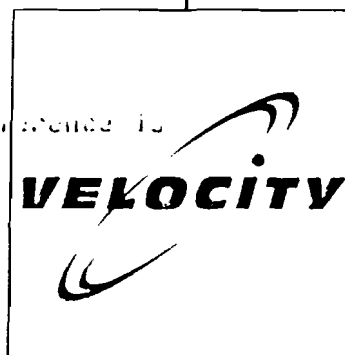
Developed for Suppliers by Suppliers.

Because VMT's roots are in the supply side, each product offering delivers proven, easy-to-use solutions for real-world problems.

VMT can help you:

- Accelerate inventory turns.
- Minimize store and warehouse inventory.
- Optimize in-stock service levels.
- Improve category management performance.
- Increase sales volume.
- Reduce inventory carryover, markdowns, and retailer returns.
- Track and forecast your own product sales using store-level POS data.
- Improve profitability

To learn more about using VMT products and services to increase sales, reduce inventory, and improve profits, contact us today.



FOR IMMEDIATE RELEASE:

Vendor Managed Technologies Expands Demand Management Capabilities

VELOCITY

Newest VELOCITY™ Adds DC Analysis and Cross-Retailer Reporting Capabilities.

ANN ARBOR, MI.--(BUSINESS WIRE)--April 10, 2000--Vendor Managed Technologies (VMT) today announced the release of its latest supply-side retail software application, VELOCITY™. The product incorporates the capability of analyzing and reporting across multiple retailers and at retailers' distribution centers (DC). By adding DC activity to the already existing store-level database, VELOCITY™ provides the means for retail suppliers to measure success, identify problems and take immediate action regarding a retailer's DC or the supplier's DC operations. This new feature will help improve the supplier's partnership with the retailer in optimizing inventory levels.

With the VELOCITY™ solution, inventory and movements at a retailer's DC can be planned and managed by the supplier based on fact, not intuition. POS data from standard EDI 852's, Wal-Mart's Retail-link, Kmart's PIN, Target's Partners-on-Line and other POS sources can be archived and managed by VELOCITY™ for quick and in-depth analysis of inventory and sales trends, inventory and sales exceptions, share %, and much more. Being able to generate timely reports enables VELOCITY™ clients to increase their customer service levels, stay ahead of their competition, and improve their bottom-line results.

VELOCITY™ also allows users to create their own store clusters by region, geography, demographics, store type, state, etc., and item groupings by size, color, brand, style, etc. for hierarchical analysis. Retail suppliers can then measure the exact performance of their products based on actual scanned sales data. Users can answer such questions as "What were my sales and inventory numbers for 3.5 oz. perfumed lotions in southern Florida versus North Dakota at each of my retailers?" or "Where are we low in inventory on our 16 oz. tropical fruit juices in southern California?"

Holly Chabot of RTH Associates, said, "The incorporation of DC Analysis will help us improve our ability to make more comprehensive and accurate replenishment recommendations to our retail buyers. VELOCITY™ not only helps us manage our current situation, but it also increases the accuracy of ladder plans and forecasts. This new feature makes us even more pleased with our decision to switch all of our retail sales analysis to VELOCITY™."

By linking DC performance to its related stores, VELOCITY™ increases the depth of analysis on sales and inventory performance. VELOCITY™ helps users determine optimal inventory mixes and replenishment levels for higher profits either at store-level, regionally, or chain-wide.

The new Cross-Retailer reporting allows retail suppliers to manage their sales by region without being restricted to a particular retailer. CPG manufacturers that have field sales staff that cover multiple retailers can now easily disseminate store-specific or regional rollups to them with one simple report.

John Beckett, President of Vendor Managed Technologies, said, "We are very excited about the DC/Warehouse and Multi-Retailer capabilities. These new tools will significantly strengthen our client's abilities to micro-manage all their products from the time they plan their sales to the moment the consumer purchases the product. VELOCITY™ will fill an important gap in retail merchandising and fulfillment and will enable us to better serve our customers."

VELOCITY™ 3.0 is available from VMT in April of 2000.

.....

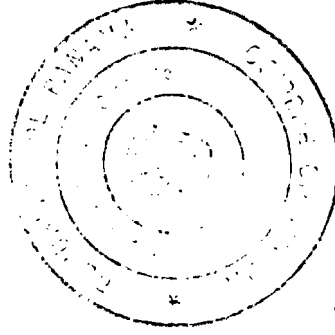
Vendor Managed Technologies is the global leader in providing fact-based software solutions to the consumer packaged goods industry. VMT's employees have extensive professional backgrounds in consumer goods manufacturing, supply-side merchandising, logistics, distribution, EDI, and software development.

Contact Info.

Gordon Spencer
(734) 662-5900
Vendor Managed Technologies

the difference is
VELOCITY

Vendor Managed Technologies  www.vmtsoftware.com



NO. 2 WHAT IT IS AND WHERE YOU CAN FIND IT — THE INDEX

Reporting a Claim – Insured's Duties – What to do if *you* have an accident, claim or are sued.
Defined Words

Declarations Continued

When and Where Coverage Applies

Financed Vehicles – Coverage for Creditor

Coverages

- A – **Liability** – When there is *bodily injury* to others or damage to others' property.
- B – **Property Damage Liability** – When there is damage to others' property.
- P – **No-Fault** – When there are medical expenses, work loss or death.
- C – **Medical Payments** – When there are medical and funeral expenses.
- U – **Uninsured Motor Vehicle** – When the other car or driver is not insured or is underinsured.
(Underinsured coverage is on an excess basis.)
- U3 – **Uninsured Motor Vehicle** – When the other car or driver is not insured or is underinsured.
(Non-Stacking Optional Form.)
- D – **Comprehensive** – When *your car* is damaged except by collision or upset. Any deductible amount is shown by the number beside "D" on the declarations page.
- F – **Collision – 80%** – When *your car* is damaged by collision or upset.
- G – **Collision** – When *your car* is damaged by collision or upset. The deductible is shown by the number beside "G" on the declarations page.
- H – **Emergency Road Service** – When *your car* breaks down or needs a tow.
- R – **Car Rental Expense** – When *you* need to rent a *car* because of damage to *your car*.
- R1 – **Car Rental and Travel Expenses** – When *you* need to rent a *car* and pay extra travel expenses because of damage to *your car*.
- R2 – **Car Rental and Travel Expenses** – When *you* need to rent a *car* and pay extra travel expenses because of damage to *your car*.
- S – **Death, Dismemberment and Loss of Sight** – Pays for death of or certain injuries to *persons* named.

Conditions

1. Policy Changes
2. Suit Against Us
3. Our Right To Recover Our Payments
4. Cancellation
5. Renewal
6. Premium
7. Mediation
8. Concealment or Fraud
9. Participating Policy

PLEASE READ YOUR POLICY CAREFULLY. IF YOU HAVE AN ACCIDENT, CONTACT YOUR STATE FARM AGENT OR ONE OF OUR CLAIM OFFICES AT ONCE. (SEE "REPORTING A CLAIM-INSURED'S DUTIES" IN THIS POLICY.)

Authorized Representative



State Farm Fire and Casualty Company, Home Office, Bloomington, Illinois
Florida Office • 7401 Cypress Gardens Boulevard • Winter Haven, Florida 33888-0007

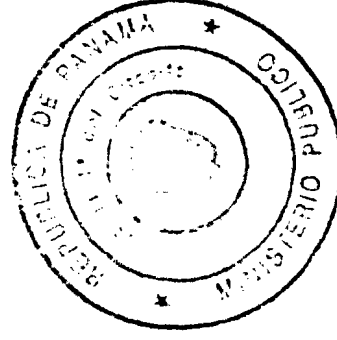
YOUR
STATE FARM
CAR

VC Deductions



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5,076



Select Criteria

VC Deductions - Internet Explorer by Kmart Corporation (AGE 5.00.07)

http://208.247.100.80/KmartVC DeductionsRptForm.asp

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

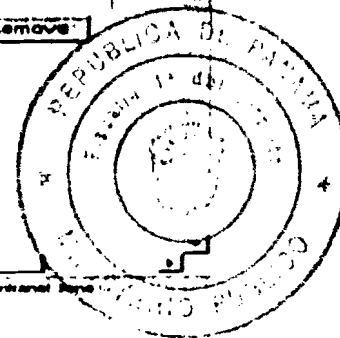
9/11/00 **VC Deductions** 8:39 27 AM

Ranges			
Document Date		Document Number	
From Date:	To Date:	From Number:	To Number:
Check Date		Check Number	
From Date:	To Date:	From Number:	To Number:
Status			
<input type="radio"/> Pending Documents <input type="radio"/> Paid Documents <input checked="" type="radio"/> ALL Documents			
<input type="checkbox"/> Show in Excel		<input type="button" value="Print"/> <input type="button" value="Clear"/>	

Pay Duns Number

67067975

-1



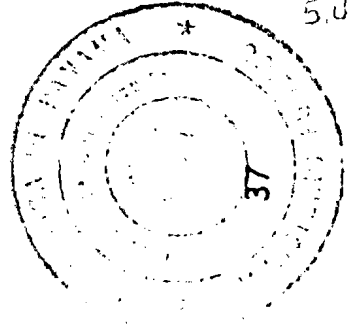
5.47

Uses of this report

- Class Brainstorming:

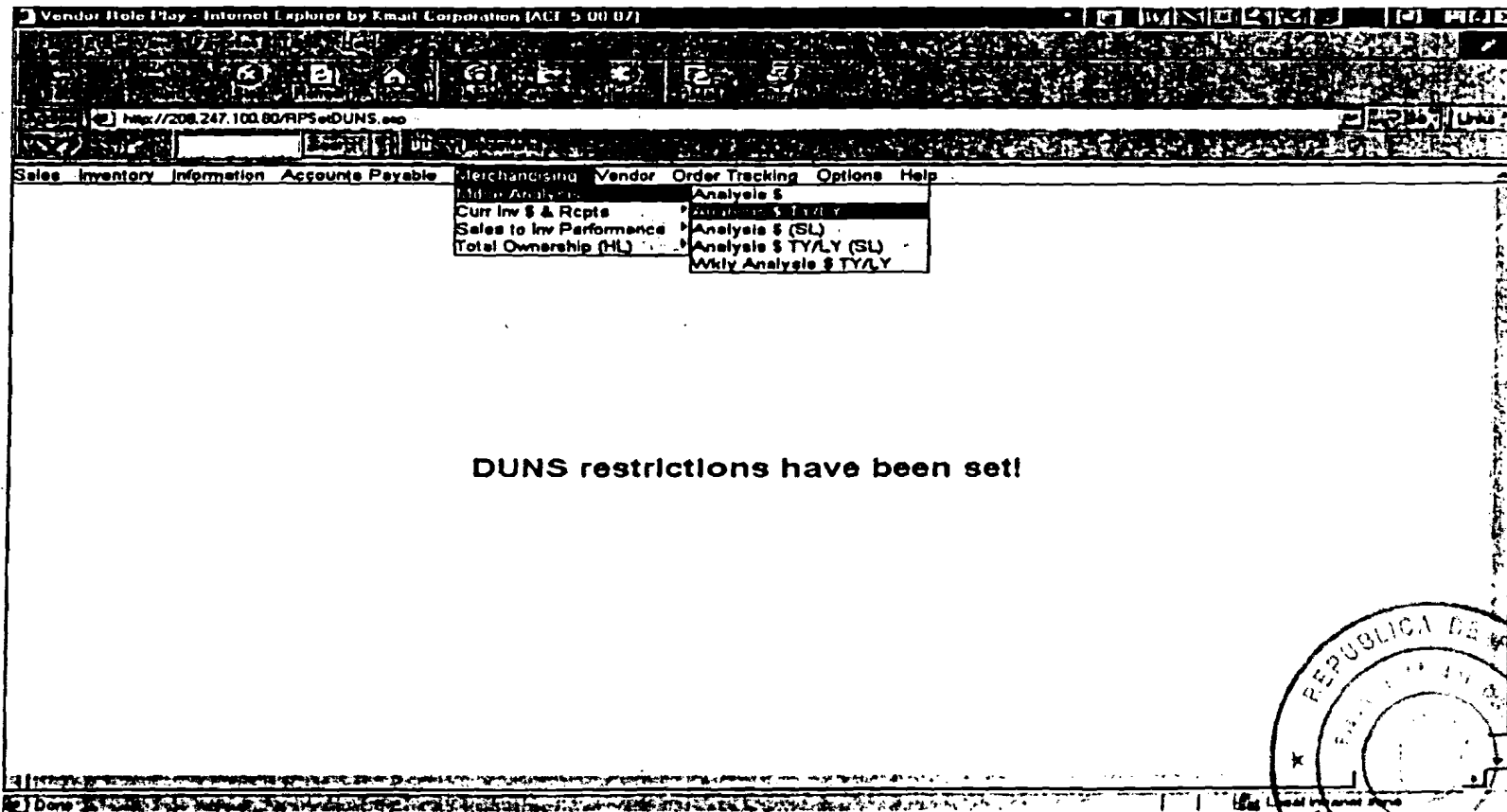
BIG K

© 2000 Kmart Corporation

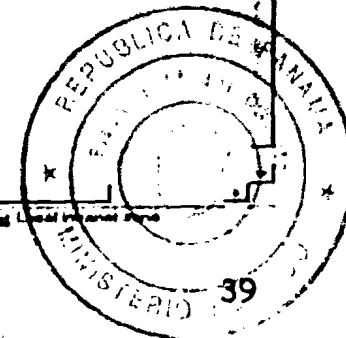


5.0.14

Merchandising Menu



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5/6/20

Select Report

http://200.247.100.00/AnalTemp/s.asp?report=yield%201%20Project%203%20Report%20100 - Internet Explorer by Kmart Corporation

http://200.247.100.00/AnalTemp/s.asp?report=yield%201%20Project%203%20Report%20100

Report: Analysis \$ TY/LY

Temp: Report: Item: Plan:

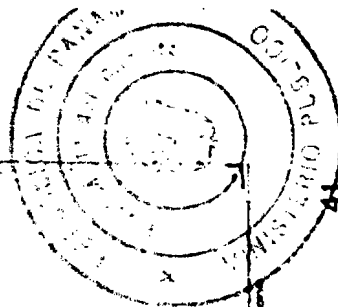
Measure: Period: Period: Period:

Outlines: Value: Period: Period:

Available Selections for % Change Total Sales \$ TY/LY

☐ And ☐ Or ☐ Not

☐ Show BOL ☐ Refresh Report



5,430

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BIG K

Available Data, continued

Mdse Analysis \$ TY/LY - Internet Explorer by Kmart Corporation (ACI 5 (0) 07)

http://208.247.100.80/RunReportEx.asp

Save | Refresh | View Screen Report | Back

9/11/00 Mdse Analysis \$ TY/LY 9 45 34 AM

Report: Mdse Analysis \$ TY/LY

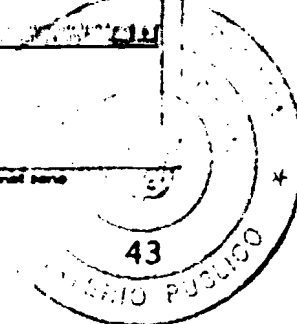
Measures	Total Selling Gross % TY	Total Selling Gross % LY	Store SLBL Invtry Units	Store SLBL Invtry Cost \$	Store SLBL Invtry Retail \$	Total DC Invtry Units	Total DC Invtry Cost \$	Total DC Invtry Retail \$	Total DC + SLBL Units	Total DC + SLBL Cost \$	Total DC + SLBL Retail \$
Corp											
TOTAL											

Fiscal Year: 2000
 Fiscal Period: 2000 2 4 • 2000 2 5 • 2000 2 6
 Corp: 1
 Vendor Security Id: 881553 • -1 •

Local Internal Server



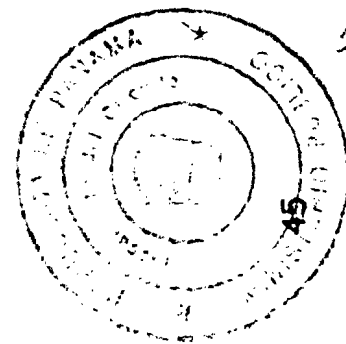
© 2000 Kmart Corporation



Trial Balance



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5,432

8/18/00

Trial Balance List

9:36:09 AM

Save

Detail Report

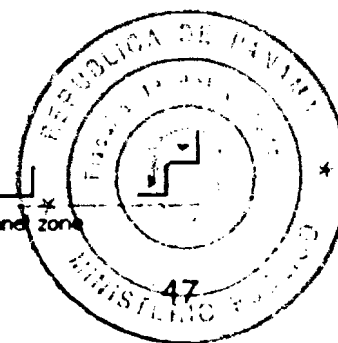
Pay Duns Number	Payment Due Date	Amount *Discounts not applied	Cumulative Amount
3010006	08/14/2000		
3010006	08/15/2000		
3010006	08/16/2000		
3010006	08/17/2000		
3010006	08/18/2000		
3010006	08/25/2000		
3010006	08/31/2000		
3010006	09/01/2000		
3010006	09/08/2000		

Done

Local intranet zone



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5/10

8/18/00

Trial Balance Detail

9:37:04 AM

Save

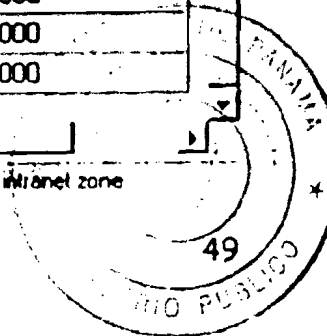
Locn	Document Number	Dept	Document Amount	Document Date
8270	511962	29		07/20/2000
8274	511963	29		07/20/2000
8305	512004	29		07/20/2000
8289	512041	29		07/20/2000
8292	512042	29		07/20/2000
8299	512043	29		07/20/2000
8303	512044	29		07/20/2000
8273	512062	400		07/20/2000
8273	512062	29		07/20/2000
8298	512063	29		07/20/2000
8287	512089	29		07/20/2000
8272	512140	29		07/21/2000
8290	512141	29		07/21/2000
8288	512179	29		07/21/2000
8275	512275	29		07/21/2000

Done

Local intranet zone

BIG K

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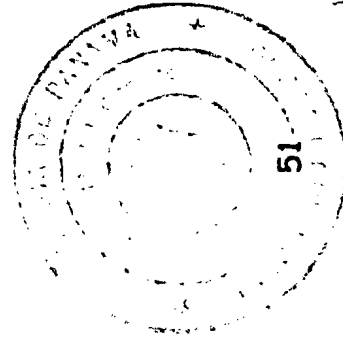


51
2
2

Being Proactive

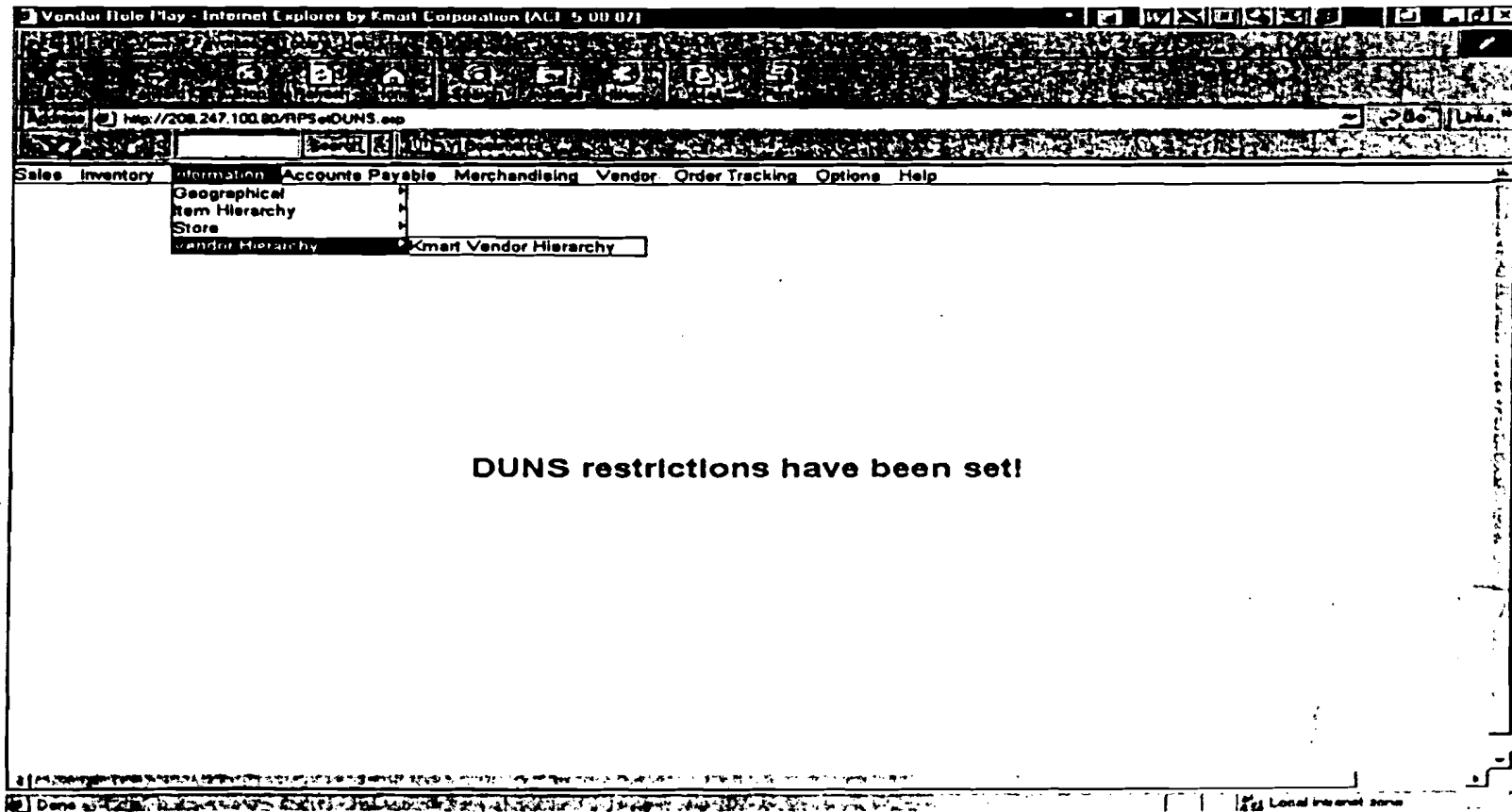


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5,450

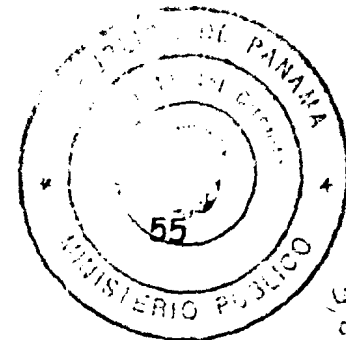
Vendor Hierarchy



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Item Cost

- Impact of "incorrect" cost
*need to reconcile (make sure changes went
thru)
prices before billing*
- Handling differences in prices
Payer

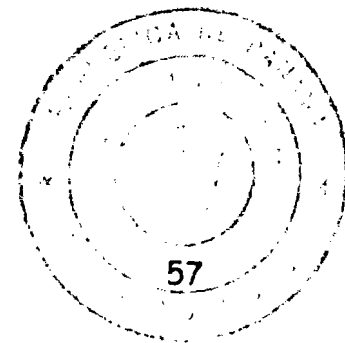


Store Counts

- Differences for "like items"
- Handling differences



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5.

Packaging

- Impact of wrong packaging
- Handling differences



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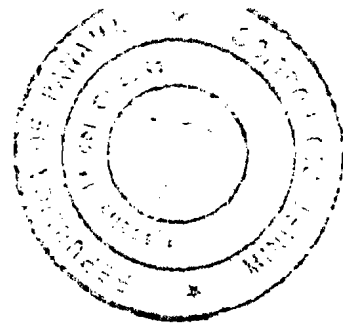
Handling Past Due POs

- Reviews

- Benefits

BIG K

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Kmart Distribution Selection

Report: PO Exception

Received Date **PO Restrictions** **Merchandise Hierarchy** **Kmart Distribution**

Kmart Distribution:

Qualifying:

Favorite Criteria:

Retrieve Favorites:

Available Selections for DC Loan:

<<8270>> BIL
<<8272>> SPK
<<8273>> LAW
<<8274>> CAN
<<8275>> MOR
<<8277>> WCD
<<8287>> ONT
<<8288>> GIB
<<8289>> MAN
<<8290>> DEN
<<8292>> OCA
<<8296>> GEO
<<8299>> SHA
<<8303>> COR
<<8305>> WAR
<<8580>> NB
<<8581>> CA
<<8936>> GP

Current Selections:

☐ And
☐ Or
☐ Not

Results As: ☐ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

☐ Show SQL



Metrics Selection

Report: PO Exception

Carr Appt Conf No	Carr Appt Arr Dt	Metrics
Measurements:	Bal to Rcv Line Qty	↑
Qualifying:	Id > 0	

Favorite Criteria: ☐

Retrieve Favorites: ☐

Available Selections for Bal to Rcv Line Qty:

select Bal to Rcv Line Qty. Set it to be greater than 0.

☒ And
☐ Or
☐ Not

Current Selections:

Results As: ☐ Advanced Drill ☐ Standard Report ☒ Excel ☐ Text
☐ Show SQL

Local intranet zone

http://208.247.100.80/AutoPromptEx.asp?ReportTypeId=1&ProjectId=3&ReportId=232

File Edit View Favorites Tools Help Address =1&ProjectId=3&ReportId=232 Go

Search Y! Bookmarks

Report: Ad PO not Arrived

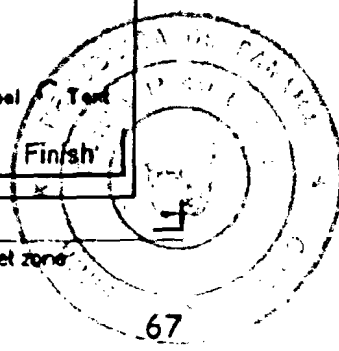
Kmart Distribution	Item Restrictions	Event Date
Restrictions: Assortment Type	Favorite Criteria:	
Qualifying: Id	Retrieve Favorites:	
Available Selections for Assortment Type:		Current Selections:
<div><> Controlled</div> <div><> Not an Assortment</div>		And <> Not an Assortment
<div>And</div> <div>Or</div> <div>Not</div> <div>Add</div> <div>Add All</div> <div>Clear</div> <div>Clear All</div>		
Results As: <input checked="" type="radio"/> Advanced Drill <input type="radio"/> Standard Report <input type="radio"/> Excel <input type="radio"/> Text		
<input type="checkbox"/> Show SQL <input type="checkbox"/> Refresh Report		
		Back Finish

Done

Local intranet zone



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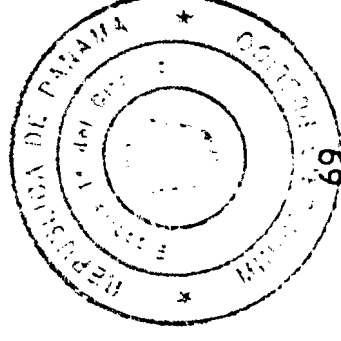
Untrapping Necessary Trailers

- Reviews

- Benefits

BIG
K

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5,444

Kmart Distribution Selection

Report: Ad PO not Unloaded

Kmart Distribution **Event Date**

Kmart Distribution:

Qualifying:

Favorite Criteria:

Retrieve Favorites:

Available Selections for DC Loon:

- <<8270>> BIL
- <<8272>> SPK
- <<8273>> LAW
- <<8274>> CAN
- <<8275>> MOR
- <<8277>> WCD
- <<8287>> QNT
- <<8288>> GNB
- <<8289>> MAN
- <<8290>> DEN
- <<8292>> OCA
- <<8298>> GEO
- <<8299>> SHA
- <<8303>> COR
- <<8305>> WAR
- <<8580>> NB
- <<8581>> CA
- <<8936>> GP

Current Selections:

☒ And
☐ Or
☐ Not

Results As: ☒ Advanced Drill ☐ Standard Report ☐ Excel ☐ Text

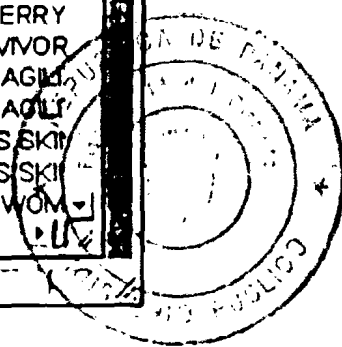
☐ Show SQL



5.4.5

Ad PO Not Unloaded (Excel)

	A	B	C	D	E
1					
2	Event Dt	DC Locn	PO Nbr	PO Line Nbr	SKU ID
3	05/21/2000	CAN	8274084047	1 89. 14.	80585611 9. A COLEMAN PROPANE 5103A164T 16.4 (
4	05/21/2000	CAN	8274084048	1 89. 12.	80529311 5. A 11363 QUICK/COOL 56 11363 QUICK/CO
5	05/21/2000	CAN	8274084048	1 89. 12.	80529311 5. A 11363 QUICK/COOL 56 11363 QUICK/CO
6	05/21/2000	CAN	8274084048	1 89. 12.	80529311 5. A 11363 QUICK/COOL 56 11363 QUICK/CO
7	05/21/2000	CAN	8274084048	2 89. 12.	80647411 0. A LEGEND 1QT BOTTLE 11360 6BLUE/6CA
8	05/21/2000	CAN	8274084048	2 89. 12.	80647411 0. A LEGEND 1QT BOTTLE 11360 6BLUE/6CA
9	05/21/2000	CAN	8274084048	2 89. 12.	80647411 0. A LEGEND 1QT BOTTLE 11360 6BLUE/6CA
10	05/21/2000	CAN	8274084136	1 80. 72.	80394511 2. A CC STACKABLE LOCKER 4117-30 GREE
11	05/21/2000	CAN	8274084136	2 80. 72.	80420511 0. A CC STACKABLE LOCKER 4117-10 BLAC
12	05/21/2000	CAN	8274088044	1 11. 5.	11840511 7. A REFLECTOR BOWL 701-6 6" FIT MOSTS
13	05/21/2000	CAN	8274088044	2 11. 5.	11840611 5. A REFLECTOR BOWL 700-8 8" FITS MOST
14	05/21/2000	CAN	8274090100	2 38. 56.	68365811 6. A SUDAFED 30 MG TABLS 022854 48 CT
15	05/21/2000	CAN	8274090100	4 38. 56.	68475911 1. A BENADRYL ALGY/SINUS\$ 17170 48 CT
16	05/21/2000	CAN	8274090684	1 5. 51.	5483011 2. A 1.2# TOLIET AUGER 40030 1/2"X3' BLACK
17	05/21/2000	CAN	8274091241	1 32. 27.	32305811 5. A MULBERRY MAIDERA CND MULBERRY
18	05/21/2000	CAN	8274091241	2 32. 27.	32305911 3. A VANILLA RING MADEIRA VANILLA/VOR
19	05/21/2000	CAN	8274091927	1 38. 27.	48167511 4. A AGILITY DISP.RAZOR \$ 1930 8 CT AGIL
20	05/21/2000	CAN	8274091927	1 38. 27.	48167511 4. A AGILITY DISP.RAZOR \$ 1930 8 CT AGIL
21	05/21/2000	CAN	8274091927	2 38. 27.	48897811 5. A CUST.PLUS PVT 10'S\$ 1579 SENS SKI
22	05/21/2000	CAN	8274091927	2 38. 27.	48897811 5. A CUST.PLUS PVT 10'S\$ 1579 SENS SKI
23	05/21/2000	CAN	8274091927	3 38. 27.	48897911 3. A CUST.PLUS PVT 10'S\$ 1581 FOR WOM



VC Deduction Listing

VC Deductions - Internet Explorer by Kmart Corporation [ACT 5 00 07]

http://208.247.100.80/KmbVCdeductionsRpt.asp

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

9/11/00 VC Deductions 8 43 39 AM

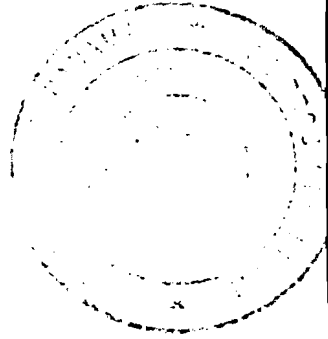
Pay Duns Number	Document Number	Document Date	Locn	Check No	Check Date	Current Amt	Status
6		10/18/99	8373	3520043	1/20/00		
6		10/29/99	8272	3520043	1/20/00		
6		11/1/99	8305	3510023	12/23/99		
6		11/2/99	8299	3510023	12/23/99		
6		11/2/99	8290	3510023	12/23/99		
6		11/2/99	8266	3510023	12/23/99		
6		1/3/00	8363	3520043	1/20/00		
6		1/4/00	8363	3520043	1/20/00		
6		1/4/00	8363	3520043	1/20/00		
6		1/4/00	8363	3537765	2/3/00		
6		1/7/00	8363	3520043	1/20/00		
6		1/8/00	8363	3520043	1/20/00		
6		1/11/00	8363	3537765	2/3/00		
6		1/13/00	8363	3537765	2/3/00		
6		1/13/00	8363	3537765	2/3/00		
6		1/13/00	8363	3537765	2/3/00		
6		1/13/00	8363	3537765	2/3/00		
6		1/13/00	8363	3537765	2/3/00		
6		1/21/00	8363	3537765	2/3/00		
6		1/28/00	8363	3537765	2/3/00		
6		1/28/00	8363	353481	2/24/00		
6		8/10/99	8363	3520043	1/20/00		
6		8/18/99	8363	3520043	1/20/00		
6		8/31/99	8363	3520043	1/20/00		

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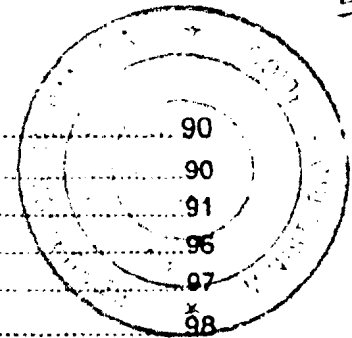


Help File

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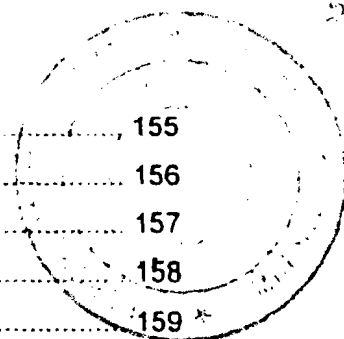
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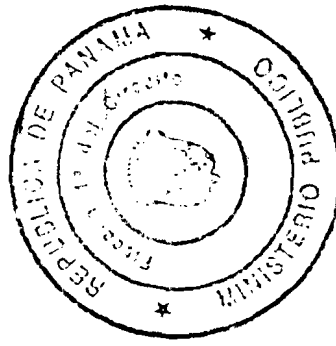
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KMWB Quick Start

Welcome

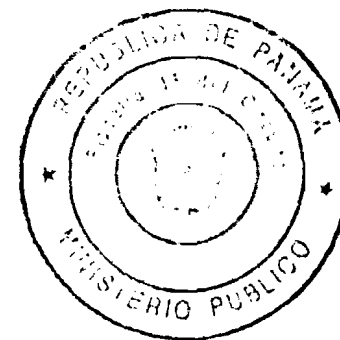


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Agenda

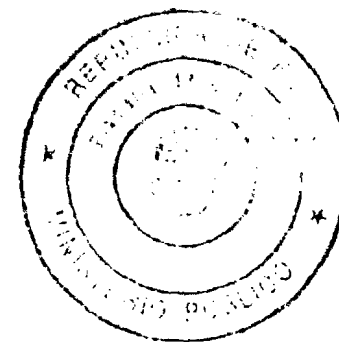
- 1:30 Introductions
- 1:45 Definitions
- 2:15 Analysis
- 3:00 Break
- 3:15 Report Usage
- 4:00 Being Proactive
- 5:00 Adjourn



Sales: Unit of Measure

- "Units" refers to selling units
 - A store has a package of 12 rolls of paper towels
 - A consumer purchases a case of motor oil

2.18 million 117
4 117



5

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Sales: Weekly vs. Daily

- Time period sales can change

- Weekly
- Daily

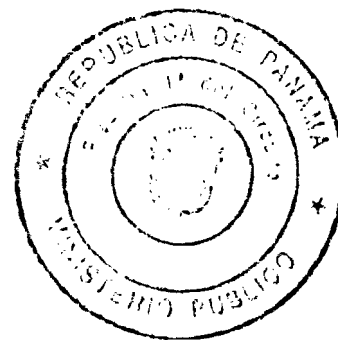
EASTER SUNDAY
(EWT-07/500 AM)



Sales: Returns

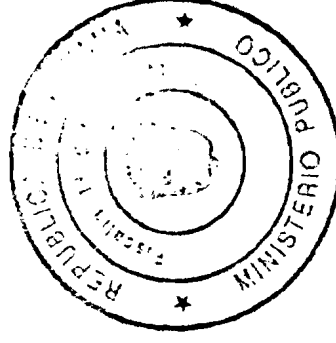
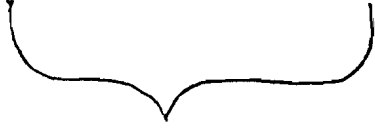
- Consumer returns are not specifically identified
 - All sales are "net" for the time period selected

Kenns
(-0.00)



Inventory: Key dates

- Archiving inventory



5/15

→ AT DC

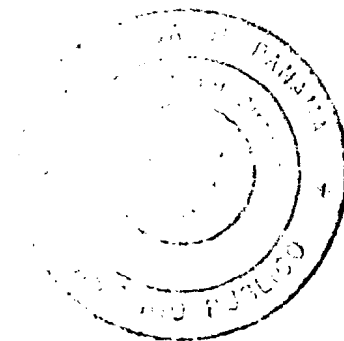
Receiving v. Receipt

arg. is has

- Definition

no. changes when receipted

- Benefits



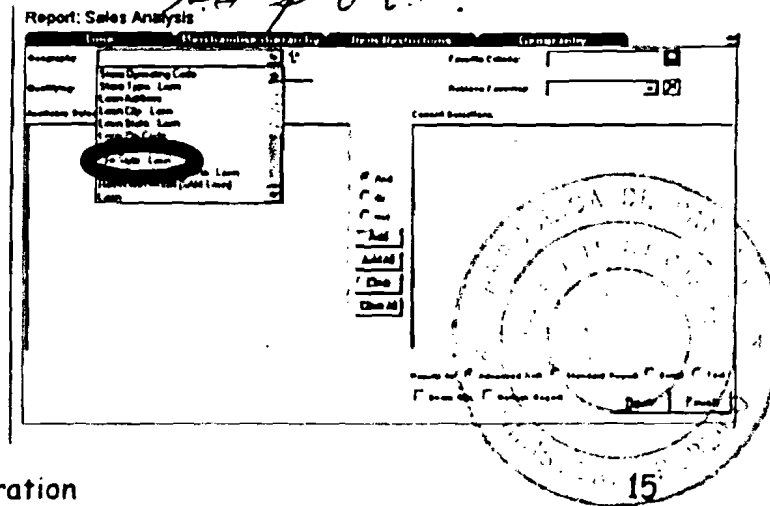
Analysis: Merchandising Levels

- Who is your target consumer?

High Income #1 (200 stores)

Core Best Stores #2 (1700 stores)

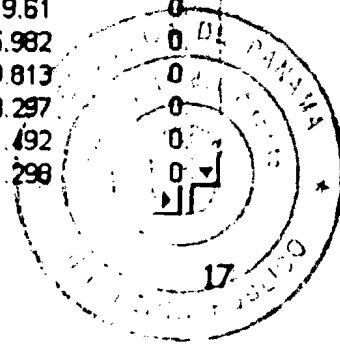
*Low Income #3 (200 stores)
Economic Brown & Blacks
Premium Consumers
A. P. P.*



Sales Analysis Report (Excel)

same across all chain

Measures	List Sell Price	Avg Total Sell Price	Total Sales \$	Total Sales Units	Total Selling Gross \$	Total Selling
Corp	Locn	Fiscal Week				
1	3000	5/3/00	7.627578953	4.13	184255.62	44661
1	3002	5/3/00	8.850736738	4.46	216151.52	48486
1	3006	5/3/00	8.109405717	4.67	283955.12	60843
1	3008	5/3/00	8.697196277	4.67	233127.75	49947
1	3009	5/3/00	8.661859334	5.59	356641.03	63792
1	3010	5/3/00	9.127456054	4.9	290881.94	59352
1	3013	5/3/00	8.561437943	4.67	298649.07	63936
1	3014	5/3/00	8.945804588	5.08	274199.59	54029
1	3016	5/3/00	8.382444942	4.71	226923.67	48169
1	3018	5/3/00	8.750827442	4.93	238577.12	48384
1	3019	5/3/00	8.035584466	4.43	163410.89	36893
1	3021	5/3/00	9.359275905	5.45	286786.59	52627
1	3022	5/3/00	7.919951639	4.09	174924.78	42748
1	3024	5/3/00	8.282334306	4.82	215166.94	44680
1	3025	5/3/00	8.73114364	5.14	290747.2	56522
1	3026	5/3/00	8.916638106	5.06	307919.84	60847
1	3027	5/3/00	8.52819752	4.54	428983.78	94529
1	3028	5/3/00	8.600783458	4.79	332934.17	69463
1	3029	5/3/00	8.554285769	4.39	371301.75	84627
1	3031	5/3/00	8.819851698	5.13	359796.27	70155
1	3032	5/3/00	8.954527919	5.16	308531.04	59790
1	3033	5/3/00	7.782531308	4.4	215788.47	49089

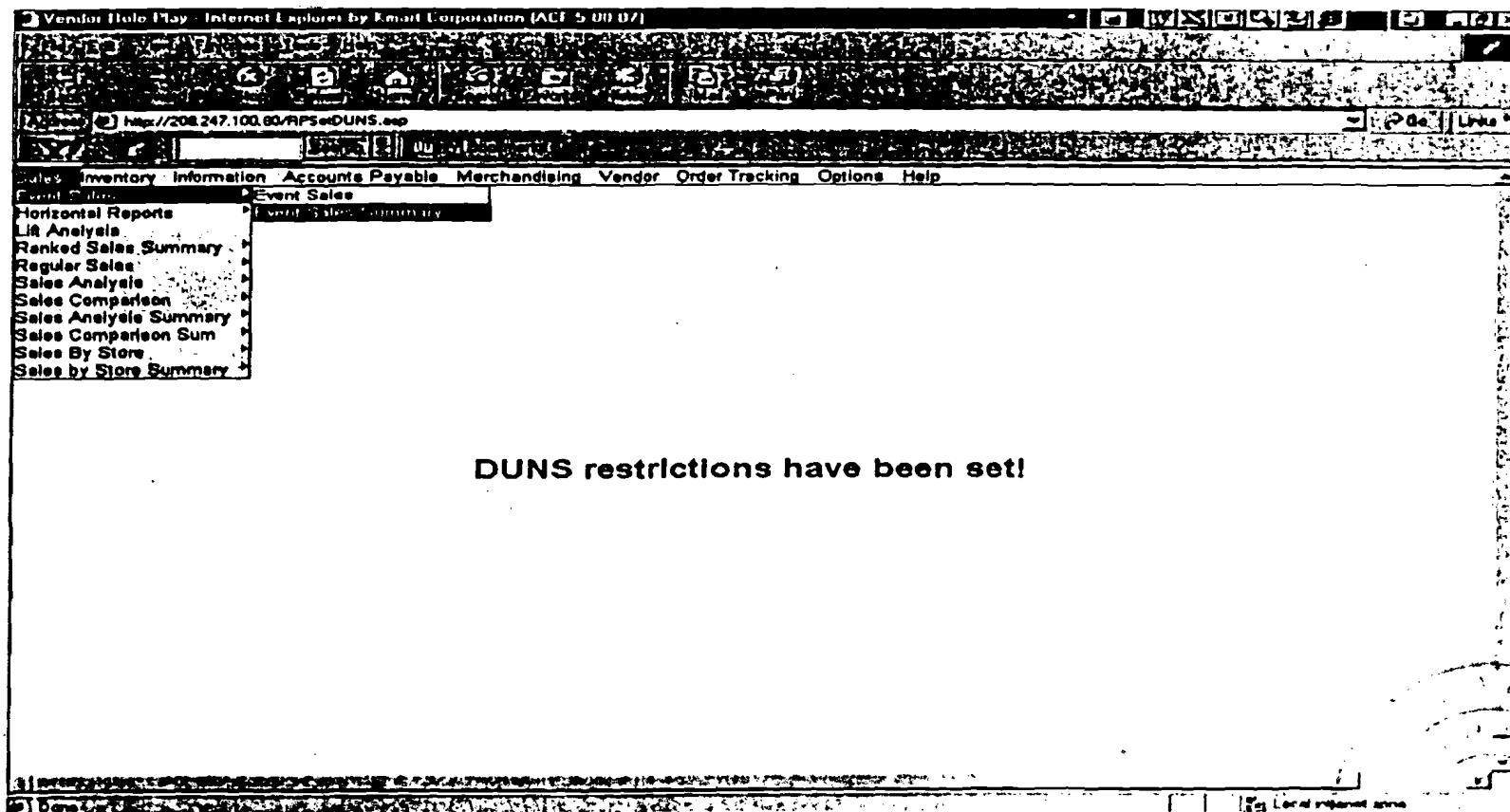


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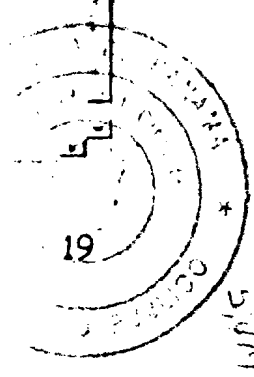
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Sales Menu



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Available Data

Event Sales Summary - Internet Explorer by Kmart Corporation (Alt 5 00 0/)

http://208.247.100.80/RunReportEx.asp

Save | Schedule | Refresh Report | Back

9/11/00 Event Sales Summary 9 59 51 AM

Report: Event Sales Summary

Measure	List Cost	List Sell Price	Avg Event Sell Price	Total Event Sales \$	Total Event Sales Units	Total Event Selling Gross \$	Total Event Selling Gross %	Adv/Promo Sales \$	Adv/Coupon Sales \$	Cents Off Sales \$	Percent Off Sales %	RainCheck/Price Promise Sales \$
Corp Chain												
1 CORPORATE												
TOTAL												

Calendar Period: * 2000 1 1 * 2000 1 2 * 2000 1 3

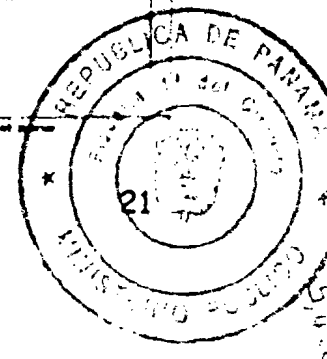
Corp: * 1

Assortment Type: * Not an Assortment * N *

Vendor Security Id: * 881553 * - 1 *



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Analysis: Reorder Point

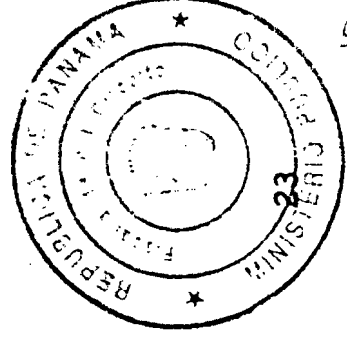
J. Cameron

• Sufficiency
adj. as reorder point

• Adjustment method



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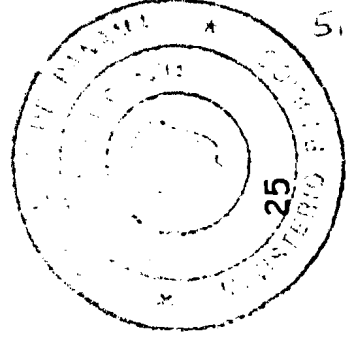
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Analysis: Cubes and Weights

- Data usage...
- Input method



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Reports

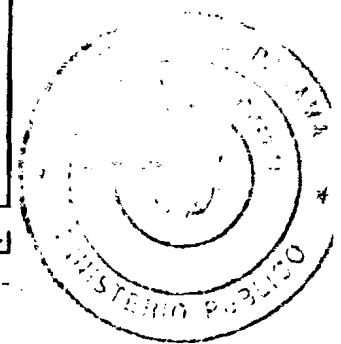
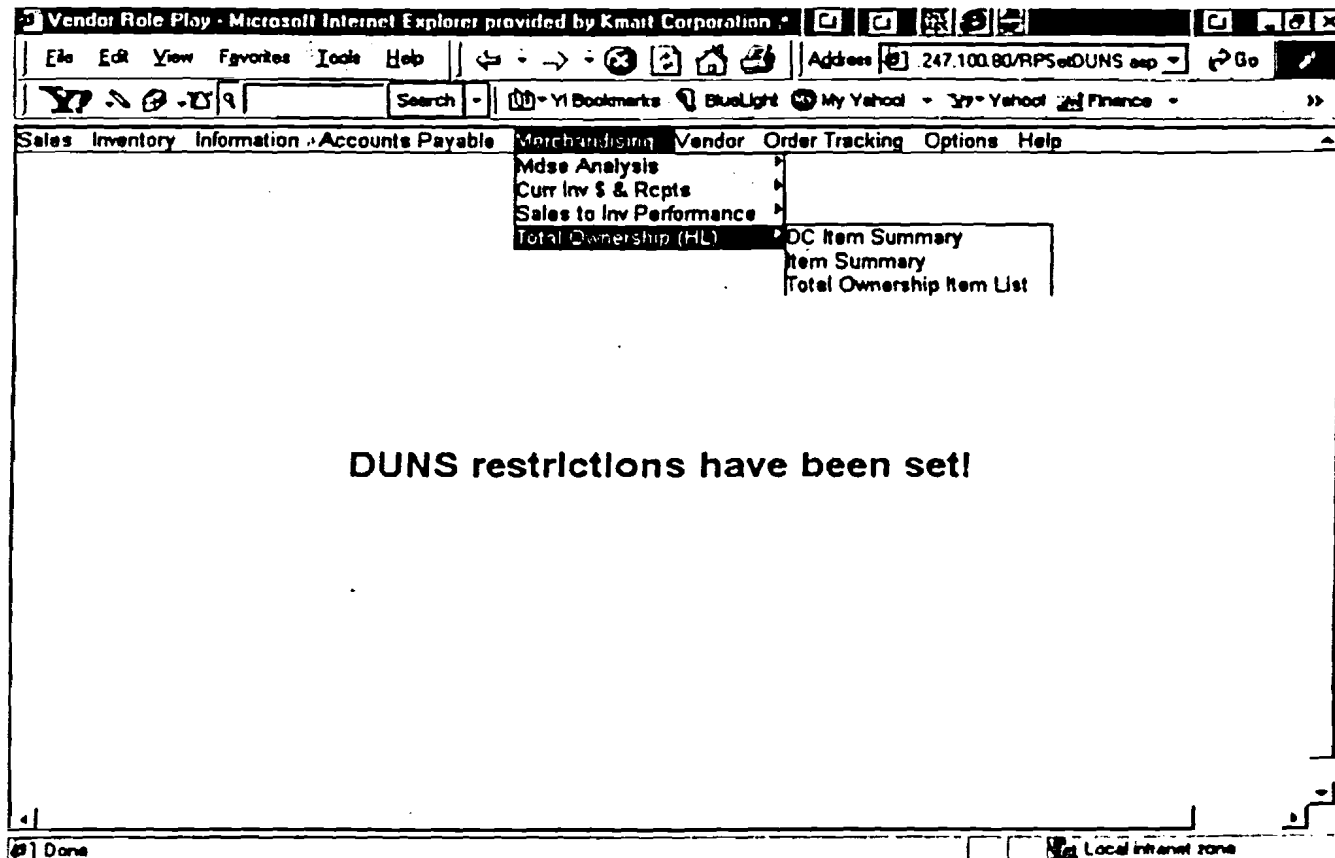


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5423

Merchandising Menu



Their account manager, Scott, explains. "Velocity allows us to spot exceptions ten times faster than our old system. It lets us take a "snapshot" of every retail facility we serve across the country—at the store level—so we can instantly identify a low on-hand number or a high "phantom" number. For example, with Kmart, if there is a negative number in the system, that product will not reorder. Because Velocity's exception-based reporting highlights these products for us, we can dig right into the data quickly and attack those numbers directly to determine specifically which SKU's and stores are problematic and then go in and provide a solution. And even though we have not added any new field sales staff, our service levels are much higher."

This Kmart supplier now completes reorders in about one quarter the time they once spent using their old spreadsheet process. "We are effectively correcting and adjusting Kmart's inventories anywhere from one to 5000 units every week and that has a huge impact on reorders and increased sales," says Scott. "With over 2000 stores, responsibility for more than 1500 SKU's and a field sales staff of 25, there is just no way we could provide this level of service without the timely, store-level data and analysis tools that VMT provides."

Problem-Solving at the Store Level

They run a variety of different Velocity reports for each of their factories so they can document how various products are performing overall and at the store level. "One of the things our factories most appreciate is the text information we can provide to them on our store-level reports. For instance, our in-service people go into stores and collect information on sales, stock issues, product quality and business impact. In less than one week, we can give each factory the hard information they need in order to improve their products. We've had issues as simple as packaging failures, that, when solved, had a big impact on reorders and ultimately on a store's satisfaction. That means a lot to our factories."

Product Features Mean Results

According to Scott, there are three product features that have been key to VMT's success: store-level sales history, flexible reporting and the ability to group data by store. "Store-level reporting using historical data allows us to provide our field employees with the information they need to be proactive, rather than reactive, in the way they serve their customers. We can generate territory or sales rep group reports. This helps us to better understand our customers and the level of service they provide."

"One example of VMT's flexible reporting is our ability to look at a "Kmart week" but also on a fiscal week. This kind of ad hoc capability gives us a number of different perspectives."

PIN-Pointing the Problem for Manufacturers

Most PIN/Workbench data users agree that the data is hard to manage in an effective way. Scott believes that VMT can be a valuable resource to manufacturers. "VMT can give manufacturers the tools they need to manage their data and solve problems more quickly. If I were a manufacturer, I would use the software to generate reports and use that information to work more effectively with service managers. As a manufacturer, if I could identify negative counts and other problems or dissatisfaction, that helps me control my own success at the store level to my advantage."

The Bottom Line

What does all this mean to the bottom line? Scott credits VMT with a significant impact on Kmart's success. "VMT has been a real strategic asset for us. In addition to bringing on a new level of service, VMT with our ability to give our customers tangible proof of our impact has added value to them over time. Our factories want to know how we can do all this reporting no one else can. That's a huge competitive advantage. And we

Why Velocity?

Low Cost	Efficient out-of-the-box pricing No more high-priced service bureaus
Quick implementation	Be up and running in days, not months or years
Easy-to-use	Intuitive point and click interface Drill up, down, and sideways Windows based technologies MIS support not needed to create reports
Industry experience	Developed by suppliers for suppliers Proven successes Software that just makes sense!
Data Administration	
Flexible structure	Add or change store clusters or item groupings easily and quickly. No need to wait. No additional charges. Hundreds of clusters and groupings are possible.
Low technology risk	Leading edge dimensional datamart technology Up-to-date with all POS data sources Proven by our customers
Easy administration	Built-in cleansing, normalizing and validation
Scalability	Whether you have dozens or thousands of sku's, Velocity has a platform to handle your needs Built on standard relational database (Microsoft SQL Server)
Data structure	Provides hundreds of potential hierarchies
Own your own data!	Don't let your data be held hostage at a service bureau. It is too sensitive and valuable.
Keep going with your data	Integrate data from other sources, i.e. ERP, ASN's, syndicated data, census, and more
All retailers in one database	One universal tool for analyzing all your retail accounts

Multiple trade channels	Available for grocery, convenience, trade channels Imports not on Workbench, a
No EDI mapping charges	Built-in EDI tr
Analysis and Reporting	
Create and customize your own reports	No per report Report Center Immediate rep by service bur Thousands of r
24/7 availability of analysis and reports	You need a ne print it immedi
Cross retailer analysis	Compare and c
Data distribution	Export reports for emailing
Exception analysis	Highly flexible a thresholds Group exception etc.
Charting and graphing	Internal charts a further graphing
Time measures	Compare TY/LY grouping level
Performance measures	Identify sales an weeks of supply grouping and m

**Vendor Managed
Technologies**



Jennifer M. Beckett
Director of Sales and Marketing

210 Collingwood, Suite 220, Ann Arbor, MI 48103-3813
T.616.977.3166 F.616.977.3167 jennifer@vmtsoftware.com

PROFIT ^{LOSS}

If you've been relying on spreadsheets, report writers, query tools or high-priced service bureaus for your POS analysis and reporting, you haven't been getting your data's worth. If it takes more than a few minutes to get the facts you need, it's time for a change.

It's time to stop gathering and manipulating data and start getting answers.

Velocity is the leading, out-of-the-box, Windows-based solution for tracking, reporting and analyzing POS data across multiple time periods, store clusters or item groupings. Now, with one affordable, easy-to-use system, you can reduce losses and maximize profits at every retail store.

To make a real difference in the success of your sales and category management plans, call us today.

With Velocity, it's as simple as that.

Velocity is the one and only solution that can deliver exactly the information you need, when you need it.

Velocity gives you all the tools you need to turn POS data into your competitive edge.

That's a difference you can take to the bank.

When business opportunities present themselves, you need to react quickly, accurately and decisively. To do this, you need relevant, focused information across categories, retailers, geographic areas or specific time periods. You need it in regular reports. You need it on an ad hoc basis. You need it right and you need it now.

LOSE
WIN

IN OUT

stay in stock
with Velocity

With Velocity's one-click reporting, you can measure and evaluate the impact of a specific action or service, and ensure that your sales plans are being executed for every product at every store.

As sales trends emerge, Velocity allows you to respond faster than ever before. Instead of wasting valuable time on data collection or labor-intensive analysis, Velocity gives you the ready-to-use, actionable reports you need to:

- Reduce or even eliminate out-of-stock items.
- Accelerate inventory turns.
- Improve sales plan execution.
- Increase sell-through of your products.
- Increase market share.

Velocity streamlines sales operations in so many ways—reporting, troubleshooting, communication, merchandising and management—you can increase sales without adding any incremental sales costs.

That's a difference you can see on the bottom line.

Velocity integrates POS data from EDI and proprietary sources, so you can compare sales across the country, across regions, across retailers, from rep to rep and more.

Velocity lets you track, report and analyze the sales performance of any product, brand or category using actual, store-level POS data. With this kind of factual feedback, you can better evaluate consumer response to advertising, promotions, coupons and special displays.

Use Velocity to spot store-level inventory and sales exceptions before they turn into lost sales. When the sales facts are right there at your fingertips, you can easily take needed action with brokers, buyers, field sales reps or retail store staff.

That's a difference you can count on.

FAST
SLOW

sell more
with Velocity

GUESS KNOW

What does store-level point-of-sale (POS) data mean to you? Is it a wealth of valuable information—or more trouble than it's worth? Is it an opportunity to increase product sales—or a black hole into which you throw endless data processing dollars?

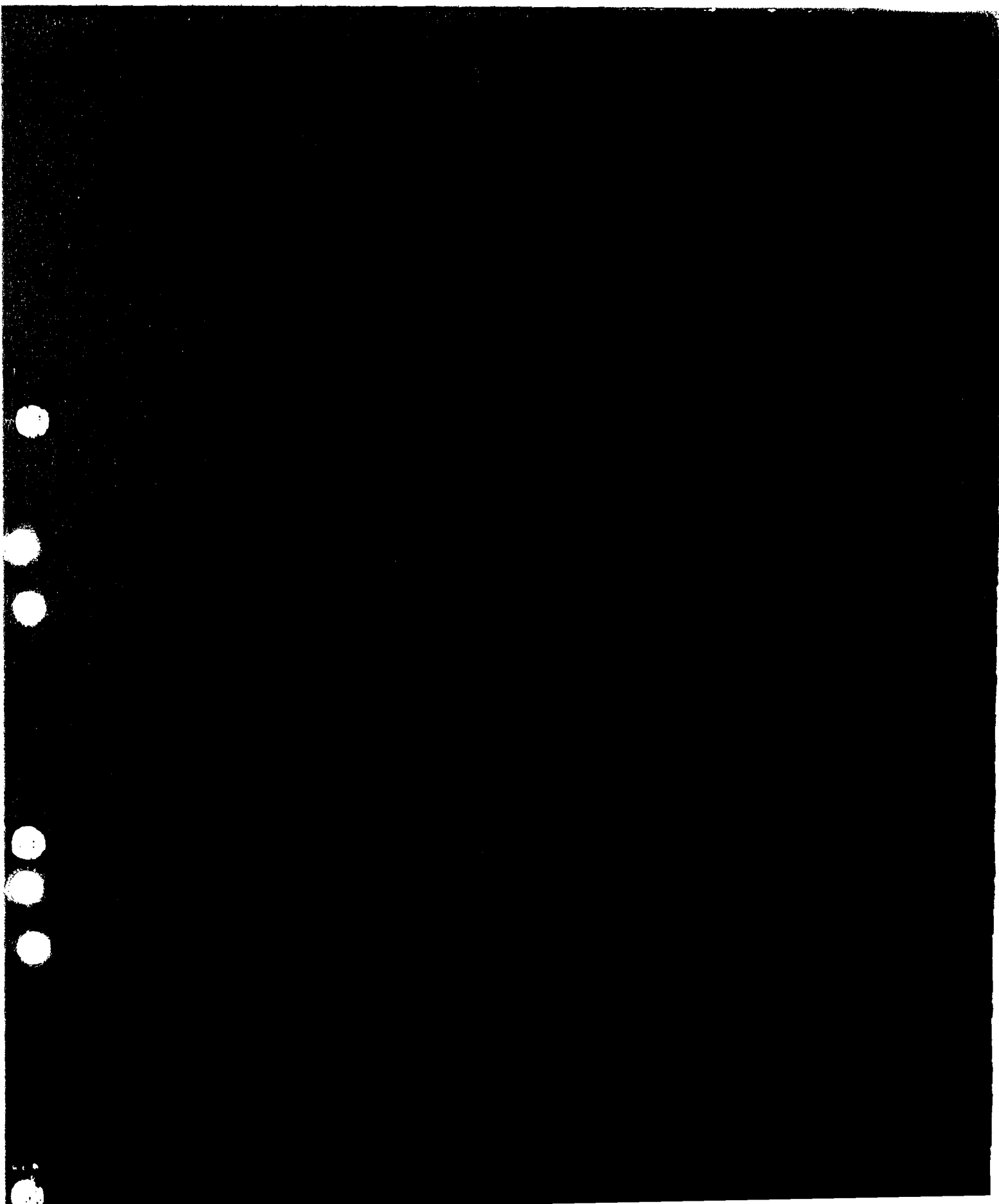
With Velocity from VMT, POS data becomes the raw material that fuels the entire demand chain—the opportunity to maximize sales and optimize inventories.

Get the facts
with velocity

From effective monitoring of reorder points at the store-level to proactive national sales management, Velocity's easy-to-use, Windows-based software tools for data capture, translation, tracking, management and reporting help you manage every aspect of the demand chain process—and do it affordably.

Velocity takes the time and trouble out of POS data so you can focus your efforts and expertise on what matters most: increasing sales and profits.

And that makes good business sense.



VC Deductions

Sales Inventory Information Accounts Payable Merchandising Vendor Order Tracking Options Help

6/12/00

VC Deductions

12:25:36 PM

Ranges

Pay Duns Number

Document Date		Document Number	
From Date: 5/1/2000	To Date: 5/31/2000	From Number: _____	To Number: _____
Check Date		Check Number	
From Date: _____	To Date: _____	From Number: _____	To Number: _____
Status			
<input checked="" type="radio"/> Pending Documents <input type="radio"/> Paid Documents <input type="radio"/> ALL Documents			
		Finish	Clear

1265818

1265818

Select the date
range and Pending
Documents

Done

Local intranet zone



Cross Reference

PIN vs. Workbench

Cross Reference

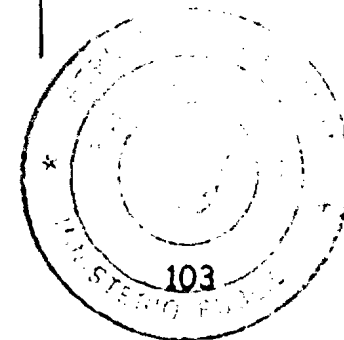
PIN

Workbench

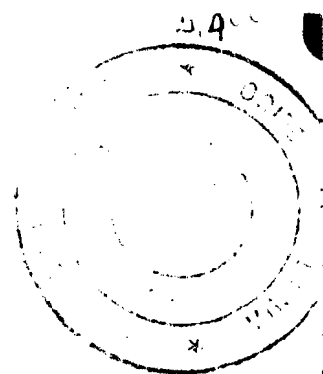
Sales	Sales --> Sales Analysis --> Sales Analysis
Items 1. Item Master, Master Link Item Information 2. Hardlines DC Information	Information --> Item Information Information --> Item Information
Stores	Information --> Store Information
Inventory 1. Store Inventory by Distribution Center 2. Store Inventory by Lifestyle code	Inventory --> Store Inventory Inventory --> Store Inventory (Geography)



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PIN vs. Workbench

Cross Reference

PIN

Workbench

Sales	Sales --> Sales Analysis --> Sales Analysis
<p style="text-align: center;">Items</p> <p>1. Item Master, Master Link Item Information 2. Hardlines DC Information</p>	<p>Information --> Item Hierarchy --> Item Information Information --> Item Hierarchy --> Item Information</p>
Stores	Information --> Store --> Store Information
<p style="text-align: center;">Inventory</p> <p>1. Store Inventory by Distribution Center 2. Store Inventory by Lifestyle code 3. Store Inventory by Item Total 4. Store Inventory by State 5. DC Inventory by Distribution Center</p>	<p>Inventory --> Store Inventory Inventory --> Store Inventory (Geography) Inventory --> Store Inventory Inventory --> Store Inventory Inventory --> DC Inventory</p>
<p style="text-align: center;">Reports</p> <p>1. Kcode Detail Report by DC/Item 2. Kcode Detail Report by Item/DC 3. INFOREM Report by Department/Category 4. INFOREM Report by Vendor 5. Category Review Report by Item 6. Category Review Report by Vendor 7. Total Ownership Reports - by Item - by vendor - DC by Item - DC by vendor 8. Vendor Performance Scorecard 9. Scorecard Backup Reports 10. Wholesaler Pantry Report - Wholesaler Pantry Report By Item</p>	<p>Future Enhancement Future Enhancement N/A N/A Sales --> Sales Comparison --> Sales TY vs LY \$/units N/A Merchandising --> Total Ownership (HL)--> Item Summary Merchandising --> Total Ownership (HL)--> Ad-Hoc TOW Item List Merchandising --> Total Ownership (HL) --> DC Item Summary Merchandising --> Total Ownership (HL)--> Ad-Hoc TOW Item List Future Enhancement Future Enhancement Order Tracking --> Pantry Wholesaler --> Receipts by SKU ID</p>

5,400

	Deduction Code
<p>Vendor Contact</p> <ol style="list-style-type: none"> 1. Contact Maintenance <ul style="list-style-type: none"> - View, Add, Remove, Update Contact - Contact List 2. Contact List 	N/A
<p>Yard Status</p> <ol style="list-style-type: none"> 1. List PO Numbers 2. PO Number Query 3. List Confirmation Numbers 4. Confirmation Number Query 5. PO's Not Received 6. PO's Not Unloaded 	<p>Order Tracking --> PO Exception --> PO Exception Order Tracking --> PO Exception --> PO Exception N/A N/A Order Tracking --> PO Exception --> PO Exception Order Tracking --> PO Exception --> Ad PO Not Unloaded</p>
<p>Utility</p> <ol style="list-style-type: none"> 1. Select Vendor 2. View Broadcast Messages 3. Data Update Status 4. Convert Store or Item List to Group File 	<p>N/A Future Enhancement Future Enhancement N/A</p>