

2/21/92

COMPANIA FRUTERA DE SEVILLA  
SENSITIVE PAYMENTS  
YEAR 1991

NO CORRUPT

ACCOUNT NO	PURPOSE OF PAYMENT	AMOUNT OF PAYMENT IN LOCAL CURRENCY	EQUIVALENT US\$	DATE OF PAYMENT
[Redacted]	EXPEDITE TURBO OPERATION	126,500	200	June 91
	EXPEDITE TURBO OPERATION	126,300	200	December 91
	EXPEDITE TURBO OPERATION	240,000	379	April 91
	EXPEDITE TURBO OPERATION	7,690,000	12,154	December 91
	EXPEDITE TURBO OPERATION	1,500,000	2,371	June 91
	EXPEDITE TURBO OPERATION	28,000,000	31,611	October 91
TOTAL:		29,682,800	46,914	

*These are reported to the FBI as part of the quarterly report*

TOTAL: *Mainly*

*Not illegal payments - these are legal - pay gasoline, any other, politician - payment doesn't provide anything or benefits*

COMPUTERS

INVOICE DATE	DESCRIPTION	AMOUNT OF PAYMENT IN LOCAL CURRENCY	EQUIVALENT US\$	DATE
Jan 30 91	Two PS/2 MOD 25-285 3914B	4,276,326	7,398	March
Jan 30 91	Two IBM PS/2 45161	5,943,019	10,293	March
Oct 16 91	CPU 55 SX-031	2,688,250	3,992	November
Oct 7 91	Operator Manual, Keyboard	1,493,411	2,216	November
TOTAL		14,401,006	23,901	

*HAD NO CAR*  
PARABOLIC ANTENNA

INVOICE DATE	DESCRIPTION	AMOUNT OF PAYMENT IN LOCAL CURRENCY	EQUIVALENT US\$	ACCOUNT OF DATE	ACCOUNT NO
Oct 16 91	Fix of Parabolic Antenna	2,252,270	3,351	December	

*HAD NO CAR*  
OTHER SERVICES

INVOICE DATE	DESCRIPTION	AMOUNT OF PAYMENT IN LOCAL CURRENCY	EQUIVALENT US\$	ACCOUNT OF DATE	ACCOUNT NO
Dec 30 91	Design services	11,000,000	17,394	December	

*Software design services*



COMPANIA FRUTERA DE SEVILLA

MEDELLIN - COLOMBIA

FAX: 261 65 44 - 261 68 35

FAX COVER LETTER

DATE FEBRUARY 21 TH 1992

FROM: [REDACTED]

TO: [REDACTED]

SUBJECT: CINCINNATI

REMARKS: ATTACHED PLEASE FIND SENSITIVE PAYMENTS REPORT BY YEAR 1991 FOR TURBO DIVISION.

IF YOU HAVE ANY QUESTION PLEASE LET ME KNOW.

TOTAL PAGES INCLUDING FAX COVER LETTER: [REDACTED]

SEVILLA: 47 No. 50 - 24 EDIF. FRUTERA - PISO 14 TEL: 261 68 82 A.P. 50309 TELEX: 68 746 SEVFRCO MC