

**PARTIAL INVENTORY OF PANAMANIAN
MATERIALS FROM SPECIFIED
RESIDENCES OF MANUEL ANTONIO NORIEGA**

On January 19, 1990, Judge William C. Turnoff ordered, inter alia, that the United States make a good faith effort to provide an inventory of certain materials in Panama from two residences of Manuel Antonio Noriega.¹ The Court further ordered that the good faith efforts of the United States would be proportionate to the assistance defense counsel provided to the government in specifying the locations in question.

The following inventory is based on the most current information which this United States Attorney's Office has been able to receive from Panama. Information concerning the Rio Hato residence is not now available. Additional materials may be added in the future, upon receipt by this office.

These materials are identified by an administrative "batch number," where available, and this inventory provides that number with available description for the materials in question.

Rancho Sotola
Altos del Golf
Panama City, Panama

33. (12/23/89) Proinssa Administrative Files
50X Guard Room Logs
125 Weapons Licenses

294. Letter to Noriega's daughter

¹ The order also referred to materials from certain offices of Noriega. Pursuant to an agreement between counsel, an office inventory will be provided at a later date.

702. Miscellaneous business cards, personal letters, photographs; Noriega family Christmas cards; university grades; doctors notes, receipts, menus, bank receipts for Noriega's wife, files on guards for house, earning statements for Felicidad Noriega.

Gold American Express Card (M.A. Noriega) 3726-566214-11007 (11/88)

American Express Card (M.A. Noriega) 3726-803979-11008 (1/90)

Chase Manhattan Card (M.A. Noriega) 4525-070-013-497 (8/88)

Visa Carte Bleu Card (M.A. Noriega) 4976-009-190-452 (4/86)

United of Omaha Health Card (M.A. Noriega)

Mutual of Omaha Membership Card (Policy 100VBFB-199453-78M)

Orden Martinista Tradicional (M.A. Noriega) Card 3-0191-488S

London No. 1 Club (M.A. Noriega) Card 46215PA

Club Panamericano de Paracaidismo Card

La Orden Rosacruz (M.A. Noriega) Card

Letter from Manuel Pereira, M.D. stating M.A. Noriega doesn't have AIDS. Seized from Lorena Noriega's bedroom in Altos del Golf

Cuenta Dorada - Caja de Ahorros Savings Book #01-05-001067-5 (Desarrollo del Hato) \$3,000.00

Cuenta de Ahorros - Caja de Ahorros Savings Book #08-01-023336-6 (\$98,318.82) Nilza Doris Aparicio (Lorena Noriega)

Cuenta de Ahorros - Caja de Ahorros Savings Book #08-23336-6 (Nilza Doris Aparicio (\$7,615.00)

Cuenta Dorada - Caja de Ahorros Book #01-05-001068-3 (\$27,986.46) LOR, S.A.

Cuenta de Ahorros - Book #08-2337-4 Nilza Doris Aparicio (\$105,005)

Cuenta de Ahorros - Book #08-01-23337-4 Nilza Doris Aparicio (Thays Noriega) (\$21,210.57)

Deposit Slip (pink) Caja de Ahorros - Nilza D. Aparicio Acct #08-23337-4 (\$10,000.00) June 23, 1989

Deposit Slip (pink) Caja de Ahorros - Nilza D. Aparicio Acct #08-23337-4 (\$70,000.00) June 26, 1989

Checks to Lorena Noriega from Ministerio de Hacienda y Tesoro each for \$242.59

Check stubs to Lorena Noriega from Controloria General de Panama for several different amounts

Deposit Slip for deposit by Thays Noriega on 9/11/89 at Caja de Ahorros for \$679,530.26 Acct. #16400014

Deposit Slip for deposit by Thays Thays Noriega on 9/11/89 at Caja de Ahorros for \$656,458.18 Acct 1640002

TWX from Mr. Humberto Melara, Embassador of Panama in Lisleya, to M.A. Noriega on 12/9/89, re: involvement of Libyan Women's Org. w/ Lorena Noriega

Minutes of meeting of Sociedad R.S. Enterprise Corporation, Leded by Mrs. Felicidad Noriega; and her father Ramon Sieiro, re: giving Mrs. Noriega the power to buy and sell proprties.

Numerous documents regarding real estate transactions by Mrs. Felicidad Noriega to include farms owned by Ramon Sieiro

Approximately \$5 million cash.