

From: "Ross Lee" <rlee@curtis-arata.com>
To: "Allen Brocchini" <BrocchiniA@ModestoPD.com>
Date: 3/19/03 6:23PM
Subject: Tradecorp

Dear Detective Brocchini:

Tradecorp has completed its internal analysis to verify the checks issued to Scott Peterson. They have concluded that the checks were issued to pay salaries and authorized expenses. Those salaries and expenses were appropriately booked in the accounting records of Tradecorp USA. According to Tradecorp's internal rules of control, Scott Peterson is allowed to manage in the name of the company contracts and treasury up to \$ 20,000. No evidence was found with respect to misconduct or violation of internal rules.

Please let me know if you desire the above information provided on our firm's letterhead, or in a document signed by Tradecorp representatives.

Do you have any update on our client re-gaining access to the roughly 60 floppy discs and 30 computer CDs, as mentioned in my March 5th e-mail? When would it be possible to coordinate getting copies of those items? Please let me know what we would need to arrange.

Thanks.

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DEFENDANT'S EXHIBIT NO. **KK**

SC55500A
PEOPLE v. SCOTT PETERSON

DATE JUN 24 2004

By MARYLIN MORTON
Deputy Clerk of the Superior Court

ID ADMITTED

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