

EXHIBIT F

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		<p>any fact-based questions for the witness at this time?</p> <p>Yes, go ahead, sir.</p> <p>GRAND JURY MEMBER: Yes, Mr. Avanzato--</p> <p>THE WITNESS: Yes.</p> <p>GRAND JURY MEMBER: --would you say that Dental One got any good deals out of all these contributions?</p> <p>THE WITNESS: Sir, I'm unhappy to tell you that the answer is no. And this has not been a happy time in my life. But, no, we did not.</p> <p>GRAND JURY MEMBER: But it's fair to say that when you, for this contribution, you made the contribution because you was waiting for something to happen, more business to have or--</p> <p>THE WITNESS: Ma'am, I'm sorry, but I have a problem hearing.</p> <p>MS. DOMINGUEZ VICTORIANO: He has a hearing problem, so let me repeat it, because I'm closer.</p> <p>THE WITNESS: I'm so sorry.</p> <p>BY MS. DOMINGUEZ VICTORIANO:</p> <p>Q The question is, when you made these contributions, even though you didn't get any business out of it, when you made these contributions, did you make them because you believed that you would, that Dental One would have some business opportunities as a result of that?</p> <p>A The answer is, yes, but I trusted my adopted son. He was...I'm sorry to say, yes, I expected some business, but it never happened.</p> <p>MS. DOMINGUEZ VICTORIANO: Okay, any other questions?</p> <p>Yes, sir?</p> <p>GRAND JURY MEMBER: Mr. Avanzato, okay, so there was a point in time that Negrón told you that he wanted to do business in Puerto Rico.</p> <p>THE WITNESS: Did he tell me that he came to Puerto Rico?</p> <p>GRAND JURY MEMBER: Yes.</p> <p>MS. DOMINGUEZ VICTORIANO: That he wanted to do business in Puerto Rico.</p> <p>GRAND JURY MEMBER: To do business in Puerto Rico.</p> <p>THE WITNESS: Oh, yes, of course.</p> <p>GRAND JURY MEMBER: So they went, he went to Washington to meet</p>	<p>83</p> <p>84</p>

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		<p>A Yeah, I'm clear as to that.</p> <p>Q Okay. Now, let me show you, sir, what's a group of documents that's marked compositely, it's Clemente 2.</p> <p>A Okay.</p> <p>Q And we have here, in the first part, a copy of a check to Plenarium. Okay?</p> <p>And we have an invoice, another, three invoices in total, sequentially numbered from 016 to 018.</p> <p>A This check was paid to us by La Tiendita personnel, and it was handed over personally by Mr. Fulgencio Correa.</p> <p>Q La Tiendita Popular.</p> <p>A And it was paying for three activities we had with them.</p> <p>Q And what is the amount of that check, sir?</p> <p>A It was three activities, \$2900.</p> <p>Q Twenty-nine hundred, right? Dated August 24th, '04.</p> <p>A That is correct.</p> <p>Q And does this payment bear any relation to the attached invoices?</p> <p>A Yes, we performed at three activities, on different occasions, but it was billed on the same day.</p> <p>Q Okay.</p> <p>But if you add these three invoices that are for \$1300 each, the total would be \$3900, right, and not \$2900?</p> <p>A Exactly.</p> <p>Q So what happened there?</p> <p>A They owe me another thousand. Politicians are harder than a piece of rock.</p> <p>(Laughter.)</p> <p>Q Alright.</p> <p>A And he even told me that he was paying me from La Tiendita funds so if he would later pay me up, I was supposed to hand the money back to him so he could repay La Tiendita, which never happened.</p> <p>Q Okay. And, lastly, let me show you Clemente 3.</p> <p>And can you see that these are a series of checks, copies of checks, from</p>	<p>10</p> <p>11</p>

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		<p>A The answer is no. but if you would allow me I would like to state something of the way we operated there.</p> <p>Q Briefly, sir.</p> <p>A The only way that could have happened was during the routine referral or the Commissioner would have asked me to make a routine phone call. But I don't have any recollection of that.</p> <p>Q Now again, would it be a fair statement to say Sir, that if you had done that, it would not have been at your own initiative?</p> <p>A Definitely it was not because of personal knowledge of the matters being brought up.</p> <p>Q It would have been because you were simply following instructions of the Resident Commissioner?</p> <p>A It could be that or it could have been from another member of the staff, and we would meet with many, many persons coming over requiring information or requiring referrals as such, and it might have been something like that. But to me, right now, I don't have any recollection of other than the routine way of doing things.</p> <p>... if I did a referral was due to an incidental request from the office by the Commissioner or somebody who told me (inaudible). But of me knowing that this was a political collaborator, no, that's not true.</p> <p>Q And Sir, would it surprise you if I told you that Mr. Marxuach will testify that you made yet a second call to him on behalf of this company?</p> <p>A Well, I would not, you know, say no to that because it could have happened in the context I just explained to you, and I say again, if I recalled that name I would say it.</p>	<p>29</p> <p>30</p>
Nicole Davenport	06/26/2007	<p>GRAND JURY MEMBER: Yeah, I have.</p> <p>Would you say that Mr. Negrón's intervention was critical in you obtaining the contract from the pension fund?</p> <p>THE WITNESS: I don't think so. I mean, I think it was helpful, because he knew somebody and getting your foot in the door, doing what I'm doing, is obviously the first step. But our firm represents public pension funds from the New</p>	24

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		<p>York Common Retirement Fund, Virginia, Alabama, Mississippi.</p> <p>We've been selected through a request for a proposal process all over the country.</p> <p>So I would hope that it was our qualifications that did it.</p> <p>BY MS. DOMINGUEZ VICTORIANO:</p> <p>Q So you believe that Cándido was helpful in getting your foot in the door, but you feel that your firm has enough, you know, in terms of its reputation and its history in the industry, to obtain the contract on your own.</p> <p>A That's true.</p> <p>MS. DOMINGUEZ VICTORIANO: Any other questions?</p> <p>(No audible response.)</p> <p>MS. DOMINGUEZ VICTORIANO: The record should reflect there are no hands.</p> <p>May the witness then be excused?</p> <p>Thank you, ma'am, you're excused by the members of this Grand Jury.</p> <p>(11:50 A.M.)</p> <p>(Whereupon, the testimony in the above-entitled matter was terminated.)</p>	25
Jose Diaz Quiñones	10/17/2007	<p>Q Now, sir, generally, were the invoices that you submitted timely paid?</p> <p>A No, it would take time.</p> <p>Q And then you would call Ricardo [Bonilla] to inquire when payment would be made?</p> <p>A Correct, they were given constant follow-up.</p> <p>Q Now, sir, generally, how were the invoices that you submitted for services provided to the campaign, how were they paid?</p> <p>A Through checks.</p> <p>Q And did you ever receive payment for any of those invoices in cash?</p> <p>A Yes.</p> <p>Q Can you tell us how many times?</p> <p>A Yes, if I remember correctly, twice.</p> <p>Q Do you remember in what amounts?</p> <p>A Based on my recollections, some \$7, \$8,000.</p> <p>Q Seven or \$8,000 on each occasion? Or in total?</p>	5

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		<p>deliver the system, you have to have physicians, dentists in the network. So he said that for him that wouldn't be a problem, that it would probably take him 90 days for him to put together a network of contractors.</p> <p>Q Assuming that he got the contract.</p> <p>A Assuming.</p> <p>Q And how did you react to his proposal?</p> <p>A I basically appreciated the recommendations. Dental, even though \$60 or \$70 million dollars is a lot, saving one dollar out of that was not that much, when you're managing a \$1.3, \$1.4 million dollar project, and when you have initiatives going for things that will help us save a lot more.</p> <p>So we didn't make any... we didn't give much consideration to his proposal.</p> <p>Q Well, what did you tell him, did you tell him that?</p> <p>A No, what we told him was we'd consider it, thanked him for his recommendations, and if something comes up, we will be more than glad to invite you to participate or to propose, but that was it.</p> <p>Q So it would be fair to say that this aspect of the total health care budget was not significant enough to really merit your consideration at the time, and you were more focused on other aspects of the budget that could potentially save the agency more money, such as for example the drug program.</p> <p>A Exactly, that for example the drug program we make some initiative, we consolidate the PBM Services, and in the first year, we made \$24 million dollars in rebates, in the first year.</p>	10
Enrique Gutierrez Rodriguez	09/27/2007	<p>Q Okay. Now, going back to my prior question, considering that the invoices begin with the date of April--</p> <p>A April 1st.</p> <p>Q --April 1st, 2000, is that of assistance to you to try to remember more or less when did you meet with Atty. Pedro Zorilla, and your brother Ariel Gutiérrez--</p> <p>A Remember--</p> <p>Q --when he asked you for the political contribution?</p> <p>A Yes, remember, Pedro Zorilla was our attorney, not only our friend only, also, but was our attorney, and he was in our office practically, at a minimum of two to three times a week.</p>	<p>26</p> <p>27</p>

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		<p>A That wasn't the intention, but I never wanted to be excluded.</p> <p>Q Okay. So would it be out of a sense of maybe building reservoirs of good will?</p> <p>A It could be, yes.</p> <p>Q Okay. And that might translate into some sort of business interest.</p> <p>A It could be.</p> <p>Q Okay. Now, let me direct your attention back to the years 1999 and 2000.</p> <p>A Mmhm.</p> <p>Q Could you tell us, sir, whether you recall whether you ever were asked to make, or ever did make, a contribution to the resident commissioner campaign of Aníbal Acevedo Vilá.</p> <p>A Do you want me to answer?</p> <p>Q Yes.</p> <p>A Yes. Yes.</p> <p>Q Okay.</p> <p>A I was reminded of that, I had forgotten completely, but...</p> <p>Q Alright. Well, tell us what you remember in connection with those contributions?</p> <p>A Well, I was confronted with, I think it was a \$6,000 check to Lopito, Ileana & Howie. I didn't remember who I gave it to, and how I gave it, but I did have it from another case, a federal case that I have, in a book that said "contributions." All my contributions were there.</p> <p>Q Mmhm?</p> <p>A Yeah. So, I...I understand that probably at that time it was a contribution.</p> <p>Q Alright. Now, could you tell us, sir, how it is that you came to make that contribution? Tell us what you recall, if anyone asked you for it?</p> <p>A That's the problem, I don't remember.</p> <p>Q Okay.</p> <p>A I know apparently it was made, but I don't remember who did it, to whom I did it, and when I did it...and, it's a long time ago.</p> <p>Q Alright. Well, let me ask you this: Did you know anyone that was connected with the campaign of Aníbal Acevedo Vilá in the year 1999 and 2000?</p> <p>A Yes.</p>	<p>5</p> <p>6</p>