

1262

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

12/14/2016

SDNY\_GM\_00051220  
DB-SDNY-0014044  
EFTA\_00161828

PAY TO THE  
ORDER OF Molzen-Corbin

\$ \*\*319.25

Three Hundred Nineteen and 25/100\*\*\*\*\*  
DOLLARS

Security features. Details on back.

Molzen-Corbin  
[REDACTED]  
Albuquerque, NM 87106

*Dawn Blodgett*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 14816

⑈00 1 26 2⑈



**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

ENDORSE HERE

PAY TO THE ORDER OF  
BANK OF ALBUQUERQUE, N.A.  
ALBUQUERQUE, NM 87107



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11 11 11

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051221

DB-SDNY-0014045

EFTA\_00161829

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103/210

1261

12/14/2016

EP Security features. Details on back.

PAY TO THE  
ORDER OF

Western Systems

\$ \*\*438.00

Four Hundred Thirty-Eight and 00/100 \*\*\*\*\* DOLLARS

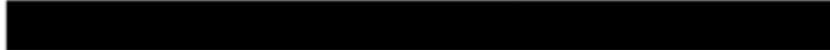
Western Systems  
P. O. Box 10495  
Albuquerque, NM 87184-0495

*Doreen Blazgher*  
AUTHORIZED SIGNATURE

MEMO

Client # 1748

⑈00126⑈



SDNY\_GM\_00051222  
DB-SDNY-0014046  
EFTA\_00161830

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2381254828



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SDNY\_GM\_00051223

DB-SDNY-0014047

EFTA\_00161831

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

1258

11/30/2016

PAY TO THE  
ORDER OF Robert Holt

\$ \*\*314.00

Three Hundred Fourteen and 00/100

DOLLARS

Robert Holt

Santa FE, NM 87501

*Doreen Whipple*  
AUTHORIZED SIGNATURE

MEMO

Shoeing Horses

⑈00 1258⑈

Security features. Details on back.

SDNY\_GM\_00051224  
DB-SDNY-0014048  
EFTA\_00161832

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BANK OF AMERICA

ENCLOSURE

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SDNY\_GM\_00051225

DB-SDNY-0014049

EFTA\_00161833

**ZORRO DEVELOPMENT CORP.**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

**DEUTSCHE BANK TRUST  
COMPANY AMERICAS**  
NEW YORK, NEW YORK 10154  
1-103/210

1260

11/30/2016

PAY TO THE  
ORDER OF Horizon Mechanical Systems

\$ \*\*3,533.95

Three Thousand Five Hundred Thirty-Three and 95/100\*\*\*\*\* DOLLARS

Horizon Mechanical Systems  
[REDACTED]  
Moriarty, NM 87035

*Darren [Signature]*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 2075,2079,2080,2081 & 2082

⑈00 1 260⑈



Security features. Details on back.

SDNY\_GM\_00051226  
DB-SDNY-0014050  
EFTA\_00161834

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

0161216008985200546310

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*Horgan Mechanical Systems*



**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051227

DB-SDNY-0014051

EFTA\_00161835

EFTA01293241

1256

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

11/7/2016

PAY TO THE  
ORDER OF Molzen-Corbin

\$ \*\*592.49

Five Hundred Ninety-Two and 49/100\*\*\*\*\* DOLLARS

Molzen-Corbin

[REDACTED]  
Albuquerque, NM 87106

*Daven [Signature]*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 14728

⑈00 1 256⑈

[REDACTED]

Security features. Details on back.

SDNY\_GM\_00051228  
DB-SDNY-0014052  
EFTA\_00161836

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

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PAY TO THE ORDER OF  
BANK OF ALBUQUERQUE, N.A.  
ALBUQUERQUE, NM 87107



LY  
OCIATES

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051229

DB-SDNY-0014053

EFTA\_00161837

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

1257

11/7/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ \*\*774.85

Seven Hundred Seventy-Four and 85/100\*\*\*\*\* DOLLARS

Horizon Mechanical Systems  
[REDACTED]  
Moriarty, NM 87035

*Daren Kudger*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 2066

⑈00 1 25 7⑈



Security features. Details on back



SDNY\_GM\_00051230  
DB-SDNY-0014054  
EFTA\_00161838

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

0161115008864650446305

51115008864650446305

*Horizon Mechanical Systems*

● ENDORSE HERE

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SDNY\_GM\_00051231

DB-SDNY-0014055

EFTA\_00161839

EFTA01293245

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

1254

10/4/2016

PAY TO THE  
ORDER OF Robert Holt

\$ \*\*314.00

Three Hundred Fourteen and 00/100..... DOLLARS

Robert Holt  
[REDACTED]  
Santa FE, NM 87501

*Doreen Indighe*  
AUTHORIZED SIGNATURE

MEMO

Shoeing Horses

⑈00 1254 ⑈

Security Features. Details on back.

SDNY\_GM\_00051232  
DB-SDNY-0014056  
EFTA\_00161840

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051233

DB-SDNY-0014057

EFTA\_00161841

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**BANK OF AMERICA**  
**ROBERT M HOLT**  
**OR MARY HOLT, JTWROS**



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1255

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

10/4/2016

PAY TO THE  
ORDER OF Stein & Brockmann, P. A.

\$ \*\*135.39

One Hundred Thirty-Five and 39/100 \*\*\*\*\* DOLLARS

Stein & Brockmann, P. A.  
P. O. Box 2067  
Santa Fe, NM 87504-2067

*Doreen Judge*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 16716

⑈001255⑈



Security features Details on back

SDNY\_GM\_00051234  
DB-SDNY-0014058  
EFTA\_00161842

CONFIDENTIAL

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10182016 233000010259620 107001012



Pay to the order of  
CITIZENS SAVINGS AND LOAN ASSOCIATION BANK

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SDNY\_GM\_00051235

DB-SDNY-0014059

EFTA\_00161843

1253

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

9/22/2016

PAY TO THE  
ORDER OF Molzen-Corbin

\$ \*\*136.82

One Hundred Thirty-Six and 82/100\*\*\*\*\* DOLLARS

Molzen-Corbin  
[REDACTED]  
Albuquerque, NM 87106

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 14620

⑈00 1 253⑈

[REDACTED]

Security features. Details on back. ED

SDNY\_GM\_00051236  
DB-SDNY-0014060  
EFTA\_00161844

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PAY TO THE ORDER OF  
BANK OF A. BUQUERQUE, N.A.



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SDNY\_GM\_00051237

DB-SDNY-0014061

EFTA\_00161845

1252

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

9/14/2016

PAY TO THE  
ORDER OF Insurance Office of Central Ohio

\$ \*\*15,898.00

Fifteen Thousand Eight Hundred Ninety-Eight and 00/100\*\*\*\*\*

DOLLARS

Insurance Office of Central Ohio  
P.O. Box 780  
165 W. Main St.,  
New Albany, OH 43054-0780

*Doreen Heafley*  
AUTHORIZED SIGNATURE

MEMO

Policy # 00009608846: Inv.# 209535,209617 & 2095

⑈00 1 25 2⑈

Security Features. Details on back.

SDNY\_GM\_00051238  
DB-SDNY-0014062  
EFTA\_00161846

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

092316 PKT 8  
FIFTH THIRD BANK (P250)  
⑆042000314⑆  
0532058910



INSURANCE OFFICE OF CENTRAL OHIO  
FOR DEPOSIT ONLY  
FIFTH THIRD BANK  
PAY TO THE ORDER OF



**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051239

DB-SDNY-0014063

EFTA\_00161847

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

1251

9/7/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ \*\*416.81

Four Hundred Sixteen and 81/100\*\*\*\*\* DOLLARS

Horizon Mechanical Systems

[REDACTED]  
Moriarty, NM 87035

*Daren [Signature]*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 2066

⑈001251⑈



Security features. Details on back.

SDNY\_GM\_00051240  
DB-SDNY-0014064  
EFTA\_00161848

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

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ENJOSE HI RE

*Therese M. ...*

Credited to the Account  
The Within Named Payee In  
BBVA COMPASS - Albuquerque  
Absence of Endorsement Guaranteed



0919009005868346310  
0919009005868446310

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

SDNY\_GM\_00051241

DB-SDNY-0014065

EFTA\_00161849

EFTA01293255

1247

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/30/2016

PAY TO THE  
ORDER OF Robert Holt

\$ \*\*321.00

Three Hundred Twenty-One and 00/100..... DOLLARS

Security features. Details on back.

Robert Holt  
[Redacted]  
Santa FE, NM 87501

*Darren Hedger*  
AUTHORIZED SIGNATURE

MEMO  
Shoeing Horses

⑈001247⑈



SDNY\_GM\_00051242  
DB-SDNY-0014066  
EFTA\_00161850

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

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**FOR DEPOSIT ONLY**  
**BANK OF AMERICA**  
**ROBERT M HOLT**  
**OR MARY HOLT, JTWROS**

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CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051243

DB-SDNY-0014067

EFTA\_00161851

1248

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/30/2016

SDNY\_GM\_00051244  
DB-SDNY-0014068  
EFTA\_00161852

PAY TO THE  
ORDER OF Rogers & Co., Inc.

\$ \*\*536.28

>107007341 050730 09157016

Five Hundred Thirty-Six and 28/100\*\*\*\*\*

DOLLARS

Security features. Details on back.

Rogers & Co., Inc.

[REDACTED]  
Albuquerque, NM 87105

*Doreen Bludghu*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 38002: Project # 72 - Water Development

⑈001248⑈ [REDACTED]

**CONFIDENTIAL**

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Pay to the Order of  
New Mexico Bank & Trust  
[REDACTED]  
NY INC.

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051245

DB-SDNY-0014069

EFTA\_00161853

1249

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/30/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ \*\*347.34

Three Hundred Forty-Seven and 34/100\*\*\*\*\* DOLLARS

Horizon Mechanical Systems

[REDACTED]  
Moriarty, NM 87035

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 2063

⑈001249⑈ [REDACTED]

Security features Details on back



SDNY\_GM\_00051246  
DB-SDNY-0014070  
EFTA\_00161854

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

WACHSHER

*Horizon Mohamed Syy*

Credited to the Account of  
The Within Named Payee In  
BBVA COMPASS - Albuquerque  
Absence of Endorsement Guaranteed

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

SDNY\_GM\_00051247

DB-SDNY-0014071

EFTA\_00161855

EFTA01293261

160913008913509246310

160913008913509246310

1250

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/31/2016

PAY TO THE  
ORDER OF Insurance Office of Central Ohio

\$\*\*4,774.00

Four Thousand Seven Hundred Seventy-Four and 00/100\*\*\*\*\* DOLLARS

ED Security features. Details on back.

Insurance Office of Central Ohio  
P.O. Box 780  
165 W. Main St.,  
New Albany, OH 43054-0780

*Doreen Deagle*  
AUTHORIZED SIGNATURE

MEMO

Policy #0003821633 -

⑈00 1250⑈



SDNY\_GM\_00051248  
DB-SDNY-0014072  
EFTA\_00161856

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

091216 PKT 8  
FIFTH THIRD BANK (P250)  
⑆042000314⑆  
0532442051



PAY TO THE ORDER OF  
FIFTH THIRD BANK  
FOR DEPOSIT ONLY  
...ANCE OFFICE OF CENTRAL OHIO

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

SDNY\_GM\_00051249  
DB-SDNY-0014073  
EFTA\_00161857

1245

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/23/2016

PAY TO THE ORDER OF Sierra Nevada Property Management LLC

\$ \*\*2,250 00

Two Thousand Two Hundred Fifty and 00/100\*\*\*\*\* DOLLARS

Sierra Nevada Property Management LLC  
PO Box 70931  
Las Vegas, NV 89170

*Darren [Signature]*  
AUTHORIZED SIGNATURE

MEMO Project # 21 - Microwave & IT- Inv.# 4575

⑈001245⑈



Security features Details on back

SDNY\_GM\_00051250  
DB-SDNY-0014074  
EFTA\_00161858

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SDNY\_GM\_00051251  
DB-SDNY-0014075  
EFTA\_00161859

SIERRA NEVADA PROPERTY  
MANAGEMENT, LLC



1246

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/23/2016

PAY TO THE  
ORDER OF Molzen-Corbin

\$ \*\*91.22

Ninety-One and 22/100\*\*\*\*\* DOLLARS

Molzen-Corbin  
[REDACTED]  
Albuquerque, NM 87106

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 14537

⑈00 1 246⑈ [REDACTED]

Security features. Details on back.

SDNY\_GM\_00051252  
DB-SDNY-0014076  
EFTA\_00161860

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SDNY\_GM\_00051253  
DB-SDNY-0014077  
EFTA\_00161861



PAY TO THE ORDER OF  
BANK OF ALBUQUERQUE, N.A.  
ALBUQUERQUE, NM 87107

1244

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/16/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ \*\*3,624.21

Three Thousand Six Hundred Twenty-Four and 21/100\*\*\*\*\* DOLLARS

Horizon Mechanical Systems



*Deann Hudgler*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 2058, Invoice # 2059, Invoice # 2060 & Invo

⑈001244⑈



Security features. Details on back.

SDNY\_GM\_00051254  
DB-SDNY-0014078  
EFTA\_00161862

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

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160824003684450246310

*Horizon Mahamud Syg*

3000 11/10/07

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SDNY\_GM\_00051255

DB-SDNY-0014079

EFTA\_00161863

1242

**ZORRO DEVELOPMENT CORP.**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/1/2016

PAY TO THE  
ORDER OF Rogers & Co., Inc.

\$ \*\*1,182.53

One Thousand One Hundred Eighty-Two and 53/100\*\*\*\*\* DOLLARS

Rogers & Co., Inc.  
[REDACTED]  
Albuquerque, NM 87105

*Darren [Signature]*  
AUTHORIZED SIGNATURE

MEMO

Invoice # 37761: Project # 72 - Water Development

⑈001242⑈ [REDACTED]

Security features Details on back

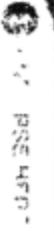
SDNY\_GM\_00051256  
DB-SDNY-0014080  
EFTA\_00161864

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Pay to the Order of  
New Mexico Bank & Trust  
[Redacted]  
ROD  
NC.



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SDNY\_GM\_00051257  
DB-SDNY-0014081  
EFTA\_00161865

1243

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

8/1/2016

PAY TO THE  
ORDER OF Horizon Mechanical Systems

\$ \*\*1,921.08

One Thousand Nine Hundred Twenty-One and 08/100\*\*\*\*\* DOLLARS

Security features Details on back



Horizon Mechanical Systems  
[Redacted]  
Moriarty, NM 87035

*Darren [Signature]*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 2055, Invoice # 2056 & Invoice # 2057

⑈001243⑈



SDNY\_GM\_00051258  
DB-SDNY-0014082  
EFTA\_00161866

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

0160815008906758746310

60815008906758746310

*Morgan Macdonald Boyd*

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY\_GM\_00051259

DB-SDNY-0014083

EFTA\_00161867

EFTA01293273

1236

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2016

PAY TO THE ORDER OF RMC Electric Company

\$ \*\*4,368.81

Four Thousand Three Hundred Sixty-Eight and 81/100\*\*\*\*\* DOLLARS

RMC Electric Company  
PO Box 10645  
Albuquerque, NM 87184-0645

*Doreen DeGloria*  
AUTHORIZED SIGNATURE

MEMO  
Inv.# 167, Inv.# 168, Inv.# 169 & Inv.# 170

⑈001236⑈



Security features. Details on back.

SDNY\_GM\_00051260  
DB-SDNY-0014084  
EFTA\_00161868

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SDNY\_GM\_00051261

DB-SDNY-0014085

EFTA\_00161869

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CREDITED TO THE ACCOUNT OF  
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LACK OF ENDORSEMENT GUARANTEED  
WELLS FARGO BANK, N.A.  
AU05105 AU 05105

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Chemically Sensitive Paper

Security Features

Examples of document alterations:

- Paper that is not from a mill process
- Is different from when the document is defined
- Shows signs of tampering with chemical alteration
- Absence of "Original Document" watermark on back of check

1241

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/26/2016

PAY TO THE  
ORDER OF RMC Electric Company

\$ \*\*801.43

Eight Hundred One and 43/100\*\*\*\*\* DOLLARS

RMC Electric Company  
PO Box 10645  
Albuquerque, NM 87184-0645

*David [Signature]*  
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO  
Inv.# 172

⑈001241⑈



SDNY\_GM\_00051262  
DB-SDNY-0014086  
EFTA\_00161870

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1238

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/26/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ \*\*3,024.03

Three Thousand Twenty-Four and 03/100 \*\*\*\*\* DOLLARS

Horizon Mechanical Systems  
[Redacted]  
Moriarty, NM 87035

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO Invoice # 2052, Invoice # 2053 & Invoice # 2054

⑈001238⑈



Security features Details on back

SDNY\_GM\_00051264  
DB-SDNY-0014088  
EFTA\_00161872

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0160802008992700446310

ENDORSE

*Avigon Mechanical Systems*

Credited to the Account of  
The Within Named Payee In  
BBVA COMPASS - Albuquerque  
Absence of Endorsement Guaranteed

0802008992700446310

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SDNY\_GM\_00051265

DB-SDNY-0014089

EFTA\_00161873

EFTA01293279

SDNY\_GM\_00051266  
DB-SDNY-0014090  
EFTA\_00161874

1239

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/26/2016

PAY TO THE  
ORDER OF Molzen-Corbin

\$ \*\*592.90

Five Hundred Ninety-Two and 90/100\*\*\*\*\* DOLLARS

Molzen-Corbin  
[REDACTED]  
Albuquerque, NM 87106

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO  
Invoice # 14460

⑈001239⑈



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PAY TO THE ORDER OF  
 BANK OF ALBUQUERQUE, N.A.  
 ALBUQUERQUE, NM 87107  
 [REDACTED]  
 SOCIATES  
 MOLZEN-

**CONFIDENTIAL**

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SDNY\_GM\_00051267

DB-SDNY-0014091

EFTA\_00161875

1240

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/26/2016

PAY TO THE  
ORDER OF New Mexico Mutual

\$ \*\*2,260.00

Two Thousand Two Hundred Sixty and 00/100\*\*\*\*\* DOLLARS

New Mexico Mutual Casualty Company  
P.O. Box 27805  
Albuquerque, NM 87125-7805

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

MEMO

Account #



⑈00 1 240⑈



Security features. Details on back.

SDNY\_GM\_00051268  
DB-SDNY-0014092  
EFTA\_00161876

**CONFIDENTIAL**

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

Seq: 188  
Dep: 002024  
Date: 08/01/16

For Deposit Only to  
New Mexico Mutual Casualty Company  
New Mexico Mutual Casualty Company Center  
Master  
Deposited by: Sherri

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SDNY\_GM\_00051269

DB-SDNY-0014093

EFTA\_00161877

1237

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/20/2016

PAY TO THE ORDER OF Stein & Brockmann, P. A

\$ \*\*3,579 02

Three Thousand Five Hundred Seventy-Nine and 02/100\*\*\*\*\* DOLLARS

Stein & Brockmann, P. A.  
P. O. Box 2067  
Santa Fe, NM 87504-2067

*Dawn Whedeker*  
AUTHORIZED SIGNATURE

MEMO Invoice # 16616

⑈001237⑈

Security features Details on back

SDNY\_GM\_00051270  
DB-SDNY-0014094  
EFTA\_00161878

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07292016 233100009057550 107001012

Directed To The Account Of  
The Within Named Payee  
Endorsement Guaranteed  
Los Alamos National Bank  
Santa Fe, NM

ENCLOSURE

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SDNY\_GM\_00051271

DB-SDNY-0014095

EFTA\_00161879

EFTA01293285

1235

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2016

PAY TO THE ORDER OF Robert Holt

\$ \*\*321.00

Three Hundred Twenty-One and 00/100..... DOLLARS

Robert Holt  
[Redacted]  
Santa FE, NM 87501

*Doreen DeGhe*  
AUTHORIZED SIGNATURE

MEMO Shoeing Horses

⑈001235⑈

Security features Detail's on back.

SDNY\_GM\_00051272  
DB-SDNY-0014096  
EFTA\_00161880

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1231

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2016

PAY TO THE  
ORDER OF Horizon Mechanical Systems

\$ \*\*2,697.99

Two Thousand Six Hundred Ninety-Seven and 99/100\*\*\*\*\* DOLLARS

Horizon Mechanical Systems  
[REDACTED]  
Moriarty, NM 87035

*Dawn Judoff*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 2048 & Invoice # 2049

⑈00123⑈



Security features Details on back

SDNY\_GM\_00051274  
DB-SDNY-0014098  
EFTA\_00161882

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0160726008694050246310

60726008694050246310

ENDORSE HERE

*Stephen M. ...*

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SDNY\_GM\_00051275

DB-SDNY-0014099

EFTA\_00161883

1233

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2016

PAY TO THE  
ORDER OF CT Corporation

\$ \*\*304.23

Three Hundred Four and 23/100 \*\*\*\*\* DOLLARS

CT Corporation  
P. O. Box 4349  
Carol Stream, IL 60197-4349

*Doreen DeGloria*  
AUTHORIZED SIGNATURE

MEMO

Acc't



⑈00 1233⑈



ED Security Features. Details on back.

SDNY\_GM\_00051276  
DB-SDNY-0014100  
EFTA\_00161884

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00749416 032 072616 306 10

3174 35400M3 C

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SDNY\_GM\_00051277  
DB-SDNY-0014101  
EFTA\_00161885

1232

ZORRO DEVELOPMENT CORP.  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103-210

7/13/2016

Security Features. Details on back.



PAY TO THE ORDER OF CT Corporation

\$ \*\*361.00

Three Hundred Sixty-One and 00/100 \*\*\*\*\* DOLLARS

CT Corporation  
P. O. Box 4349  
Carol Stream, IL 60197-4349

*Doreen Deagle*  
AUTHORIZED SIGNATURE

MEMO

Acc't

⑈001232⑈

SDNY\_GM\_00051278  
DB-SDNY-0014102  
EFTA\_00161886

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00749416 034 072616 306 10

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SDNY\_GM\_00051279  
DB-SDNY-0014103  
EFTA\_00161887