

1234

ZORRO DEVELOPMENT CORP.

ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

7/13/2016

Security features Details on back



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

\$ **5,400.55

Five Thousand Four Hundred and 55/100 ***** DOLLARS

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

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO Invoice # 16566

SDNY_GM_00051280
DB-SDNY-0014104
EFTA_00161888

CONFIDENTIAL

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

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10/20/2011

Credited To The Account
The Within Named Payer
Endorsement Guarantee
Los Alamos National Bank
Santa Fe, NM



1230

ZORRO DEVELOPMENT CORP.

[REDACTED]

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

[REDACTED]

6/29/2016

PAY TO THE ORDER OF RMC Electric Company

\$ **321.00

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

Security features. Details on back.

RMC Electric Company

[REDACTED] 64 [REDACTED]

Albuquerque, NM 87184

Doreen Ludwig
AUTHORIZED SIGNATURE

MEMO

Inv.# 175

[REDACTED]

SDNY_GM_00051282

DB-SDNY-0014106

EFTA_00161890

CONFIDENTIAL

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SDNY_GM_00051283

DB-SDNY-0014107

EFTA_00161891

 ENDORSE HERE

EDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
OK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU05105

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with a Microprint and/or GSKed area.

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| | • Watermark on back of check |

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

6/21/2016

PAY TO THE
ORDER OF Molzen-Corbin

\$ **1,441.31

One Thousand Four Hundred Forty-One and 31/100*****

DOLLARS

Molzen-Corbin

Albuquerque, NM 87106

[Handwritten Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO
Invoice # 14357

SDNY_GM_00051284
DB-SDNY-0014108
EFTA_00161892

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



SDNY_GM_00051285

DB-SDNY-0014109

EFTA_00161893

CONFIDENTIAL

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

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
██████████
FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES
██████████

ZORRO DEVELOPMENT CORP.

ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

6/6/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **859.41

Eight Hundred Fifty-Nine and 41/100 ***** DOLLARS

Horizon Mechanical Systems

Moriarty, NM 87035

Darren Dwyer
AUTHORIZED SIGNATURE

Security features Details on back

MEMO Invoice # 2044 & 2045

SDNY_GM_00051286
DB-SDNY-0014110
EFTA_00161894

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Horizon Medicines & Syce

CONFIDENTIAL

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SDNY_GM_00051287

DB-SDNY-0014111

EFTA_00161895

EFTA01293301

ZORRO DEVELOPMENT CORP.

ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

6/14/2016



Security Features Details on bank



SDNY_GM_00051288
DB-SDNY-0014112
EFTA_00161896

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **1,412.01

One Thousand Four Hundred Twelve and 01/100***** DOLLARS

Horizon Mechanical Systems

Moriarty, NM 87035

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO Invoice # 2046



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

ENDORSE HERE

Horizon Mechanical - SR

CONFIDENTIAL

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

SDNY_GM_00051289

DB-SDNY-0014113

EFTA_00161897

EFTA01293303

1225

ZORRO DEVELOPMENT CORP.

[REDACTED]
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

[REDACTED]

6/1/2016

PAY TO THE
ORDER OF Robert Holt

\$ **314.00

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

Security features. Details on back.



Robert Holt

[REDACTED]
Santa FE, NM 87501

Daven [Signature]
AUTHORIZED SIGNATURE

MEMO
Shoeing Horses

[REDACTED]

SDNY_GM_00051290
DB-SDNY-0014114
EFTA_00161898

CONFIDENTIAL

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

.....

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[Redacted]

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OF AMERICA
NATIONAL ASSOCIATION



CONFIDENTIAL

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

SDNY_GM_00051291

DB-SDNY-0014115

EFTA_00161899

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

5/31/2016



Security features Details on back

ED

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **975.94

Nine Hundred Seventy-Five and 94/100***** DOLLARS

Horizon Mechanical Systems

Moriarty, NM 87035

Darren Indefice
AUTHORIZED SIGNATURE

MEMO

Invoice # 2043



SDNY_GM_00051292
DB-SDNY-0014116
EFTA_00161900

CONFIDENTIAL

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

[REDACTED]

[REDACTED]

[REDACTED]

William Michael Sypke
William Sypke

CONFIDENTIAL

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

SDNY_GM_00051293

DB-SDNY-0014117

EFTA_00161901

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

5/24/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **208.41

Two Hundred Eight and 41/100*****

DOLLARS

Horizon Mechanical Systems

Moriarty, NM 87035

Damen Judge
AUTHORIZED SIGNATURE

Security features. Details on back

MEMO

Invoice # 2041

SDNY_GM_00051294
DB-SDNY-0014118
EFTA_00161902

CONFIDENTIAL

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

[Redacted]

[Redacted]

[Redacted]

William J. Richard
Assistant Attorney General
App. 11c

CONFIDENTIAL

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

SDNY_GM_00051295

DB-SDNY-0014119

EFTA_00161903

ZORRO DEVELOPMENT CORP.

ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

5/3/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **855.00

Eight Hundred Fifty-Five and 00/100 ***** DOLLARS

Horizon Mechanical Systems

Moriarty, NM 87035

Darren Dwyer
AUTHORIZED SIGNATURE

ED Security features Details on back.

SDNY_GM_00051296
DB-SDNY-0014120
EFTA_00161904

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Abigail Mochmal Day

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SDNY_GM_00051297

DB-SDNY-0014121

EFTA_00161905

EFTA01293311

1223

ZORRO DEVELOPMENT CORP.
[REDACTED]
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
[REDACTED]

5/24/2016

PAY TO THE ORDER OF Sutin, Thayer & Browne

\$ **76.00

Seventy-Six and 00/100***** DOLLARS

Security features. Details on back. ED

Sutin, Thayer & Browne

[REDACTED]

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO Albuquerque, NM 87103
Acc't # [REDACTED]

[REDACTED]

SDNY_GM_00051298
DB-SDNY-0014122
EFTA_00161906

CONFIDENTIAL

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

5
ZORRO
MEMO

1220

ZORRO DEVELOPMENT CORP.

[REDACTED]

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

[REDACTED]

5/17/2016

PAY TO THE
ORDER OF

Horizon Mechanical Systems

\$ **3,030.79

Three Thousand Thirty and 79/100*****

DOLLARS

Horizon Mechanical Systems

[REDACTED]

Moriarty, NM 87035

David M. [Signature]
AUTHORIZED SIGNATURE

MEMO

Invoice # 2035,2036,2037,2038 & 2039

[REDACTED]

Security features Details on back



SDNY_GM_00051300
DB-SDNY-0014124
EFTA_00161908

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SDNY_GM_00051301

DB-SDNY-0014125

EFTA_00161909

*Hang on Michael Syd.
over [redacted]
[redacted]*



ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

5/17/2016

PAY TO THE
ORDER OF Molzen-Corbin

\$ **455.55

Four Hundred Fifty-Five and 55/100*****

DOLLARS

Molzen-Corbin
Albuquerque, NM 87106

Daren [Signature]
AUTHORIZED SIGNATURE

MEMO
Invoice # 14231

Security features. Details on back.

SDNY_GM_00051302
DB-SDNY-0014126
EFTA_00161910

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Bank of Albuquerque
DEPOSITDDASAV
627301327925 5/27/2016 10:28 AM
[REDACTED]

2016/05/27 [REDACTED]

 BANK OF ALBUQUERQUE
PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
FOR DEPOSIT ONLY
[REDACTED]
MOLZEN-CORBINI & ASSOCIATES

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)
SDNY_GM_00051303
DB-SDNY-0014127
EFTA_00161911

1219

ZORRO DEVELOPMENT CORP.

[REDACTED]

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

[REDACTED]

5/10/2016

PAY TO THE ORDER OF Sutin, Thayer & Browne

\$ **3,175.29

Three Thousand One Hundred Seventy-Five and 29/100***** DOLLARS

Sutin, Thayer & Browne

[REDACTED]

MEMO

Albuquerque, NM 87103

Acc't # [REDACTED] : Acc't# [REDACTED] & [REDACTED]

Doreen [Signature]
AUTHORIZED SIGNATURE

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Security features. Details on back.

SDNY_GM_00051304
DB-SDNY-0014128
EFTA_00161912

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ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

5/10/2016

PAY TO THE
ORDER OF New Mexico Mutual

\$ **9,532.00

Nine Thousand Five Hundred Thirty-Two and 00/100***** DOLLARS

New Mexico Mutual Casualty Company

Albuquerque, NM 87125-7805

Doreen Judge
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO
Account #

SDNY_GM_00051306
DB-SDNY-0014130
EFTA_00161914

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

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~~CONFIDENTIAL~~

New Mexico Mutual Casualty Company
New Mexico Mutual Casualty Company
Master
Deposited by: Sheri
Center

~~CONFIDENTIAL~~ ~~ORIGIN BELOW THIS LINE~~

Seq: 34
Dep: 001963
Date: 05/17/16

ZORRO DEVELOPMENT CORP.
[REDACTED]
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
[REDACTED]

1216

PAY TO THE
ORDER OF Robert Holt

\$ 314.00

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

Robert Holt
[REDACTED]
Santa FE, NM 87501

Darren [Signature]
[REDACTED]

MEMO
Shooling Horsus
[REDACTED]

10 Security Features (shown on back)

SDNY_GM_00051308
DB-SDNY-0014132
EFTA_00161916

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MW

FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT DWAROS

ENCLOSURE HERE

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SDNY_GM_00051309

DB-SDNY-0014133

EFTA_00161917

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

1215

4/25/2016

PAY TO THE ORDER OF James, Cooke & Hobson, Inc.

\$ **4,001.31

Four Thousand One and 31/100***** DOLLARS

James, Cooke & Hobson, Inc.
Albuquerque, NM 87109-4453

Darren Judge
AUTHORIZED SIGNATURE

Security features Details on back

MEMO
Inv.# 141625

SDNY_GM_00051310
DB-SDNY-0014134
EFTA_00161918

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Deposit Only
AT&T Bank & Hobson inc

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SDNY_GM_00051311

DB-SDNY-0014135

EFTA_00161919

1208

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

3/30/2016

Security features. Details on back.



PAY TO THE ORDER OF RMC Electric Company

\$ **2,675.00

Two Thousand Six Hundred Seventy-Five and 00/100***** DOLLARS

RMC Electric Company
Albuquerque, NM 87184

Doreen Medley
AUTHORIZED SIGNATURE

MEMO

Project # 45A - Invoice# 122

SDNY_GM_00051312

DB-SDNY-0014136

EFTA_00161920

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1209

ZORRO DEVELOPMENT CORP.
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

3/30/2016

PAY TO THE
ORDER OF

RMC Electric Company

\$ **20,201.60

Twenty Thousand Two Hundred One and 60/100***** DOLLARS

Security features. Details on back.



RMC Electric Company
Albuquerque, NM 87184

Daren Stodger
AUTHORIZED SIGNATURE

MEMO

Project # 72 - Water Development - Invoice# 10156

SDNY_GM_00051314
DB-SDNY-0014138
EFTA_00161922

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CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
JULIUSBERG BANK N.A.



*The company's history, based below, are not to be used
for financial analysis purposes.*

Company's history:

- The company was founded in 1980.
- The company has a long history of providing financial services to its customers.
- The company has a strong track record of profitability.
- The company has a solid financial position.
- The company has a strong management team.
- The company has a strong competitive advantage.

Company's financial performance:

- The company has a strong financial position.
- The company has a strong track record of profitability.
- The company has a strong management team.
- The company has a strong competitive advantage.

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SDNY_GM_00051315

DB-SDNY-0014139

EFTA_00161923

1214

ZORRO DEVELOPMENT CORP.
[REDACTED]
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
[REDACTED]

4/6/2016

PAY TO THE
ORDER OF Horizon Mechanical Systems

\$ **4,376.53

Four Thousand Three Hundred Seventy-Six and 53/100***** DOLLARS

Horizon Mechanical Systems
[REDACTED]
Moriarty, NM 87035

Darren [Signature]
AUTHORISED SIGNATURE

MEMO
Invoice # 2029 - Project # 65 HVAC - MH
[REDACTED]

Security features Details on back
EP

SDNY_GM_00051316
DB-SDNY-0014140
EFTA_00161924

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SDNY_GM_00051317

DB-SDNY-0014141

EFTA_00161925



Borgman Mechanical Supp
[Redacted]

Credited to the Account of
The Within Named Payee in:
BBVA COMPASS - Albuquerque
Absence of Endorsement (Quarterly)

[Redacted]

[Redacted]

3

4

1212

ZORRO DEVELOPMENT CORP.

ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

4/4/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **233.00

Two Hundred Thirty-Three and 00/100*****

DOLLARS

Horizon Mechanical Systems

Moriarty, NM 87035

Damen Indigo
AUTHORIZED SIGNATURE

MEMO

Invoice # 2028

Security features Details on back

SDNY_GM_00051318

DB-SDNY-0014142

EFTA_00161926

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SDNY_GM_00051319

DB-SDNY-0014143

EFTA_00161927

Horizon Mechanical Dept

Credited to the Account of

[REDACTED]

The Within Named Party

BBVA COMPASS - Albu

Absence of Endorsement

EFTA01293333

[REDACTED]

[REDACTED]

CD

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

4/5/2016



Security features. Details on back.

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **301.56

Three Hundred One and 56/100 ***** DOLLARS

Horizon Mechanical Systems
Moriarty, NM 87035

Daren Hughes
AUTHORIZED SIGNATURE

MEMO Invoice # 2030



SDNY_GM_00051320
DB-SDNY-0014144
EFTA_00161928

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SDNY_GM_00051321

DB-SDNY-0014145

EFTA_00161929

PLEASE PRINT

Abdour Mohamed Siga

[REDACTED]

Credited to the Account of

The Within Named Payee of

BBVA COMPASS - Albuquerque

Absence of Endorsement Guaranteed

EFTA01293335

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

3/30/2016

PAY TO THE
ORDER OF Molzen-Corbin

\$ **3,128.47

Three Thousand One Hundred Twenty-Eight and 47/100 ***** DOLLARS

Molzen-Corbin

Albuquerque, NM 87106

Daven Ludwig
AUTHORIZED SIGNATURE

MEMO

Invoice # 14035

Security features. Details on back.

SDNY_GM_00051322

DB-SDNY-0014146

EFTA_00161930

CONFIDENTIAL

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



EMV . . . SECURE . . . PAYMENTS

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES

CONFIDENTIAL

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

SDNY_GM_00051323

DB-SDNY-0014147

EFTA_00161931

1211

ZORRO DEVELOPMENT CORP.
[REDACTED]
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
[REDACTED]

4/4/2016

PAY TO THE ORDER OF James, Cooke & Hobson, Inc.

\$ **5,392.29

Five Thousand Three Hundred Ninety-Two and 29/100***** DOLLARS

James, Cooke & Hobson, Inc.
[REDACTED]
Albuquerque, NM 87109-4453

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO
Inv.# [REDACTED] 141621141742
[REDACTED]

Security Features. Details on back.

SDNY_GM_00051324
DB-SDNY-0014148
EFTA_00161932

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July 2000
U.S. Department of Justice

CONFIDENTIAL

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SDNY_GM_00051325

DB-SDNY-0014149

EFTA_00161933

1206

ZORRO DEVELOPMENT CORP.
[REDACTED]
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
[REDACTED]

3/15/2016

PAY TO THE ORDER OF James, Cooke & Hobson, Inc.

\$ **37,204.94

Thirty-Seven Thousand Two Hundred Four and 94/100 ***** DOLLARS

James, Cooke & Hobson, Inc.
[REDACTED]
Albuquerque, NM 87109-1487

Doreen Deadyler

AUTHORIZED SIGNATURE

MEMO Project # 72 - Water Development - Purchase Pump
[REDACTED]

Security features. Details on back.

SDNY_GM_00051326
DB-SDNY-0014150
EFTA_00161934

CONFIDENTIAL

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

of Deposit with
James, Cooke & Hobson, III

• 1 1 1 1

CONFIDENTIAL

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

SDNY_GM_00051327

DB-SDNY-0014151

EFTA_00161935

1207

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

3/15/2016

PAY TO THE ORDER OF James, Cooke & Hobson, Inc.

\$ **1,792.17

One Thousand Seven Hundred Ninety-Two and 17/100***** DOLLARS

James, Cooke & Hobson, Inc.
Albuquerque, NM 87109-1487

Darren Judson
AUTHORIZED SIGNATURE

MEMO
Inv.# 141605

Security features. Details on back.

SDNY_GM_00051328
DB-SDNY-0014152
EFTA_00161936

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only
& Hobson
inc

EFTA01293343

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CONFIDENTIAL

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SDNY_GM_00051329

DB-SDNY-0014153

EFTA_00161937

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

2/29/2016

PAY TO THE ORDER OF Molzen-Corbin

\$ **1,186.57

One Thousand One Hundred Eighty-Six and 57/100 ***** DOLLARS

Molzen-Corbin

Albuquerque, NM 87106

Daren Huffer
AUTHORIZED SIGNATURE

FD Security features. Details on back.

SDNY_GM_00051330
DB-SDNY-0014154
EFTA_00161938

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SDNY_GM_00051331

DB-SDNY-0014155

EFTA_00161939

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
FOR DEPOSIT ONLY
[REDACTED]
MOLZEN [REDACTED] & ASSOCIATES

1204

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

2/23/2016

PAY TO THE ORDER OF Sutin, Thayer & Browne

\$ **241.17

Two Hundred Forty-One and 17/100 ***** DOLLARS

Sutin, Thayer & Browne
6565 Americas Parkway, N.E.

MEMO Albuquerque, NM 87103
- Inv.# 193468.

Damen Sudzger
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00051332
DB-SDNY-0014156
EFTA_00161940

CONFIDENTIAL

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

Bank of Albuquerque
DEPOSITDDASAV



3/3/2016 2:28 PM

FOR DEPOSIT ONLY
SUTIN THAYER & BROWNE PC
OPERATING ACCOUNT

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

DEPOSIT

CONFIDENTIAL

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

SDNY_GM_00051333

DB-SDNY-0014157

EFTA_00161941

EFTA01293347

1203

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

2/17/2016

Security features. Details on back.



PAY TO THE ORDER OF RMC Electric Company

\$**2,164.35

Two Thousand One Hundred Sixty-Four and 35/100***** DOLLARS

RMC Electric Company
Albuquerque, NM 87184

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO
Invoice 121

SDNY_GM_00051334
DB-SDNY-0014158
EFTA_00161942

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



CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE
CHECK OF ENDORSEMENT GUARANTEED
WELLS FARGO BANK, N.A.
AU 05105 AU 05105



SDNY_GM_00051335
DB-SDNY-0014159
EFTA_00161943

CONFIDENTIAL

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

1202

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

2/17/2016

PAY TO THE ORDER OF B & R Construction Co. Inc.

\$ **1,016.50

One Thousand Sixteen and 50/100 ***** DOLLARS

B & R Construction Co. Inc.
Moriarty, NM 87035

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO
Inv.# 10119: Project # 72 Water & Development

Security features. Details on back.

SDNY_GM_00051336
DB-SDNY-0014160
EFTA_00161944

CONFIDENTIAL

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

1196

ZORRO DEVELOPMENT CORP.

ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

2/10/2016

PAY TO THE ORDER OF B & R Construction Co. Inc.

\$ **2,675.00

Two Thousand Six Hundred Seventy-Five and 00/100***** DOLLARS

B & R Construction Co. Inc.

Moriarty, NM 87035

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO

Inv.# 10119: Final payment on Dakota Water Stora

ED Security features. Details on back.

SDNY_GM_00051338
DB-SDNY-0014162
EFTA_00161946

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ENDORSE HERE

PAY TO THE ORDER OF
FIRST COMMERICAL BANK
FOR DEPOSIT ONLY
B & R CONSTRUCTION CO.

CONFIDENTIAL

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

SDNY_GM_00051339

DB-SDNY-0014163

EFTA_00161947

EFTA01293353