

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

1200

2/16/2016

PAY TO THE
ORDER OF Ahern Rentals

\$ **6,968.65

Six Thousand Nine Hundred Sixty-Eight and 65/100***** DOLLARS

Ahern Rentals
P. O. Box 271390
Las Vegas, NV 89127-1390

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO
Project # 94 - Planter Beds

⑈001200⑈

Security features. Details on back.

SDNY_GM_00051340

DB-SDNY-0014164
EFTA_00161948

CONFIDENTIAL

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

FOR DEPOSIT ONLY
██████████
AHERN RENTALS INC.

DO NOT WRITE, STAMP OR SIGN BELOW THIS
RESERVED FOR FINANCIAL INSTITUTION USE *

CONFIDENTIAL

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

SDNY_GM_00051341
DB-SDNY-0014165
EFTA_00161949

SDNY_GM_00051342
DB-SDNY-0014166
EFTA_00161950

1201

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

2/17/2016

Security features Details on back



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

\$ **21,510.99

Twenty-One Thousand Five Hundred Ten and 99/100***** DOLLARS

Rogers & Co., Inc.
2615 Isleta Blvd SW
Albuquerque, NM 87105

Daren [Signature]
AUTHORIZED SIGNATURE

MEMO

Invoice # 36425: Project # 72 - Water Development

⑈00120⑈ ⑆ [REDACTED] ⑈

CONFIDENTIAL

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

>107006541< 000041730 02/23/16

Pay to the Order of
New Mexico Bank & Trust
107006541
For Deposit Only
RODOLFO AND COMPANY INC.
Acct # [REDACTED]

CONFIDENTIAL

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

SDNY_GM_00051343
DB-SDNY-0014167
EFTA_00161951

1197

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

2/10/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **774.85

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

DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Doreen Quafu
AUTHORIZED SIGNATURE

MEMO Invoice # 2018,2019 & 2020

⑈001197⑈ ⑆ [REDACTED]

Security features Details on back

SDNY_GM_00051344
DB-SDNY-0014168
EFTA_00161952

CONFIDENTIAL

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

0160223009072301646310

160223009072301646310

ENDORSE



Marigold Mechanical Supply

Created 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_00051345

DB-SDNY-0014169

EFTA_00161953

EFTA01293359

1194

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

2/3/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **1,563.04

One Thousand Five Hundred Sixty-Three and 04/100 ***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Daven Shedyler
AUTHORIZED SIGNATURE

MEMO Invoice # 2016 & 2017

⑈001194⑈



Security features. Details on back.



SDNY_GM_00051346
DB-SDNY-0014170
EFTA_00161954

CONFIDENTIAL

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

EXPRESS

Horizon National System

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. 6(e)

SDNY_GM_00051347

DB-SDNY-0014171

EFTA_00161955

EFTA01293361

0160217008874400446310

60217008874400446310

1198

ZORRO DEVELOPMENT CORP.
6100 RED HOOK QUARTER, 83
ST. THOMAS, USVI 00802

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

2/10/2016

PAY TO THE
ORDER OF The Shack Group, LLC - Other LLC

\$ **2,889.76

Two Thousand Eight Hundred Eighty-Nine and 76/100***** DOLLARS

The Shack Group, LLC - Other LLC
49 Zorro Ranch Road
Stanley, NM 87056


AUTHORIZED SIGNATURE

MEMO

⑈001198⑈ ⑆ [REDACTED] ⑆

Security features. Details on back.

SDNY_GM_00051348
DB-SDNY-0014172
EFTA_00161956

CONFIDENTIAL

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CONFIDENTIAL

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

SDNY_GM_00051349

DB-SDNY-0014173

EFTA_00161957

CONFIDENTIAL

1199

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

2/10/2016

PAY TO THE ORDER OF The Shack Group, LLC - Other LLC

\$ **1,290.40

One Thousand Two Hundred Ninety and 40/100 ***** DOLLARS

The Shack Group, LLC - Other LLC
49 Zorro Ranch Road
Stanley, NM 87056

Daren [Signature]
AUTHORIZED SIGNATURE

MEMO

⑈001199⑈ 1:01001073⑈ [REDACTED]

Security features. Details on back

SDNY_GM_00051350
DB-SDNY-0014174
EFTA_00161958

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SDNY_GM_00051351

DB-SDNY-0014175

EFTA_00161959

CONFIDENTIAL

1190

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

1/20/2016

PAY TO
ORDER

Clarity Custom, Inc.

\$ **2,626.00

Two thousand Six Hundred Twenty-Six and 00/100*****

DOLLARS

Clarity Custom, Inc.
1792 West 11th Street
Brooklyn, NY 11223

Doreen Duffin
AUTHORIZED SIGNATURE

MEMO

Inv.# 1546

⑈001190⑈



FOR DEPOSIT ONLY
CLEARING ONLY
CASH ONLY
800 555 888

Security features. Details on back.

SDNY_GM_00051352
DB-SDNY-0014176
EFTA_00161960

CONFIDENTIAL

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



CONFIDENTIAL - Pursuant to Fed. R. Crim. P. 6(e)

FOR POST ONLY
CLAWT
JUSTICE, INC.

CONFIDENTIAL

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

SDNY_GM_00051353

DB-SDNY-0014177

EFTA_00161961

1193

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

1/27/2016

PAY TO THE
ORDER OF Ahern Rentals

\$ **774.45

Seven Hundred Seventy-Four and 45/100***** DOLLARS

Security features. Details on back.



Ahern Rentals
P. O. Box 271390
Las Vegas, NV 89127-1390

Daven Stuffer
AUTHORIZED SIGNATURE

MEMO
Project # 94 - Planter Beds

⑈001193⑈ : [REDACTED]

SDNY_GM_00051354
DB-SDNY-0014178
EFTA_00161962

CONFIDENTIAL

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

FOR DEPOSIT ONLY
[REDACTED]
AHERN RENTALS INC.

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LINE

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SDNY_GM_00051355

DB-SDNY-0014179

EFTA_00161963

1192

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

1/25/2016

SDNY_GM_00051356
DB-SDNY-0014180
EFTA_00161964

Security features. Details on back.



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.
P. O. Box 3054
Moriarty, NM 87035

Dawn [Signature]
AUTHORIZED SIGNATURE

MEMO

Inv.# 10101: Deposit on Dakota Water Storage Shed

⑈001192⑈

CONFIDENTIAL

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

END OF LINE

PAYEE NAME
FIRST COMM
FOR DEPOSIT C
B & R CONST
102555

CONFIDENTIAL

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SDNY_GM_00051357

DB-SDNY-0014181

EFTA_00161965

EFTA01293371

1191

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

1/25/2016

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

\$ **5,210.60

Five Thousand Two Hundred Ten and 60/100***** DOLLARS

B & R Construction Co. Inc.
P. O. Box 3054
Moriarty, NM 87035

Dawn Dudley

AUTHORIZED SIGNATURE

Security features. Details on back.



MEMO Project # 72 - Water Development - Completion

⑈00 1191⑈



SDNY_GM_00051358
DB-SDNY-0014182
EFTA_00161966

CONFIDENTIAL

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

1186

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

1/12/2016

PAY TO THE
ORDER OF Robert Holt

\$ **417.30

Four Hundred Seventeen and 30/100..... DOLLARS

Robert Holt
369 Montezuma Avenue #499
Santa FE, NM 87501

Daren [Signature]
AUTHORIZED SIGNATURE

MEMO
Shoeing Horses

⑈001186⑈ : [REDACTED]

Security features Details on back

SDNY_GM_00051360
DB-SDNY-0014184
EFTA_00161968

CONFIDENTIAL

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

FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWRBOS
0011203740000

DO NOT WRITE ON THIS LINE

MW

FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWRBOS
0011203740000

ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00051361
DB-SDNY-0014185
EFTA_00161969

EFTA01293375

1188

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

1/12/2016

PAY TO THE ORDER OF Horizon Mechanical Systems

\$**995.24

Nine Hundred Ninety-Five and 24/100*****

DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO Invoice # 2012,2013,2014 & 2015

⑈001188⑈ ⑆ [REDACTED]

Security features Details on back

SDNY_GM_00051362
DB-SDNY-0014186
EFTA_00161970

CONFIDENTIAL

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

0160120008444101246310

30120008444101246310

JUN 5



Alorizon Mechanical Systems, LLC

CONFIDENTIAL

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

SDNY_GM_00051363

DB-SDNY-0014187

EFTA_00161971

EFTA01293377

SDNY_GM_00051364
DB-SDNY-0014188
EFTA_00161972

1189

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

1/13/2016

Security features Details on back



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

\$ **14,211.99

Fourteen Thousand Two Hundred Eleven and 99/100***** DOLLARS

James, Cooke & Hobson, Inc.
3810 Academy Pkwy S. NE
Albuquerque, NM 87109-1487

Daren [Signature]

AUTHORIZED SIGNATURE

MEMO
Project # 71 - Water Development

⑈ 00 1 189 ⑈

CONFIDENTIAL

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

For Deposit Only
Mike & Hobson, Inc

USE HERE

CONFIDENTIAL

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

SDNY_GM_00051365

DB-SDNY-0014169

EFTA_00161973

1184

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

1/4/2016

SDNY_GM_00051366
DB-SDNY-0014190
EFTA_00161974

PAY TO THE ORDER OF Molzen-Corbin

\$ **546.66

Five Hundred Forty-Six and 66/100*****

DOLLARS

Security features. Details on back.

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO Invoice # 13690

⑈001184⑈

CONFIDENTIAL

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



PAY TO THE ORDER OF

BANK OF ALBUQUERQUE, N.A.

ALBUQUERQUE, NM 87107

FOR DEPOSIT ONLY

MOLZEN-0



CONFIDENTIAL

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

SDNY_GM_00051367

DB-SDNY-0014191

EFTA_00161975

1185

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

1/4/2016

PAY TO THE ORDER OF RMC Electric Company

\$ **3,819.90

Three Thousand Eight Hundred Nineteen and 90/100 ***** DOLLARS

Security features. Details on back.



RMC Electric Company
PO Box 10645
Albuquerque, NM 87184

Doreen Dudley
AUTHORIZED SIGNATURE

MEMO Invoice 102,103,104,105,107 & 109

⑈001185⑈ [REDACTED]

SDNY_GM_00051368
DB-SDNY-0014192
EFTA_00161976

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

SDNY_GM_00051370
DB-SDNY-0014194
EFTA_00161978

1187

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

1/12/2016

Security features. Details on back.



PAY TO THE
ORDER OF RMC Electric Company

\$ **6,872.61

Six Thousand Eight Hundred Seventy-Two and 61/100***** DOLLARS

RMC Electric Company
PO Box 10645
Albuquerque, NM 87184

Doreen Quigley
AUTHORIZED SIGNATURE

MEMO
Invoice 106,108,110 & 111

⑈001187⑈ ⑈0 [REDACTED]

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

1183

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

1/4/2016

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

\$ **3,126.54

Three Thousand One Hundred Twenty-Six and 54/100***** DOLLARS

B & R Construction Co. Inc.
P. O. Box 3054
Moriarty, NM 87035

Darren Ludwig
AUTHORIZED SIGNATURE

MEMO Project # 72 - Water Development - Concrete Finish

⑈001183⑈ ⑆ [REDACTED]

Security features. Details on back.

SDNY_GM_00051372
DB-SDNY-0014196
EFTA_00161980

CONFIDENTIAL

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

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

1180

12/16/2015

PAY TO THE
ORDER OF Molzen-Corbin

\$ **781.77

Seven Hundred Eighty-One and 77/100*****

DOLLARS

Security features. Details on back.



Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

Daven [Signature]
AUTHORIZED SIGNATURE

MEMO
Invoice # 13631

⑈001180⑈ ⑆ [REDACTED]

SDNY_GM_00051374
DB-SDNY-0014198
EFTA_00161982

CONFIDENTIAL

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

① FUNDING TITLE:

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

CONFIDENTIAL

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

SDNY_GM_00051375

DB-SDNY-0014199

EFTA_00161983

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

*KN
3/21/15*

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

1182

12/22/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **25,871.00

Twenty-Five Thousand Eight Hundred Seventy-One and 00/100..... DOLLARS

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

Darren [Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

Policy # 0002406965; Inv.# 203568

⑈□□ 1 18 2 ⑈



SDNY_GM_00051376
DB-SDNY-0014200
EFTA_00161984

CONFIDENTIAL

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

010416 PKT 8
FIFTH THIRD BANK (P250)
4042000314
0202466349

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OIL
ACCOUNT [REDACTED]

CONFIDENTIAL

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

SDNY_GM_00051377

DB-SDNY-0014201

EFTA_00161985

EFTA01293391

1179

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

12/16/2015

SDNY_GM_00051378
DB-SDNY-0014202
EFTA_00161986

Security features. Details on back.



PAY TO THE
ORDER OF Horizon Mechanical Systems

\$ **617.50

Six Hundred Seventeen and 50/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Samuel DeGhe
AUTHORIZED SIGNATURE

MEMO
Invoice # 2008 & 2009

⑈001179⑈ ⑆ [REDACTED]

CONFIDENTIAL

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

0151222009096602446305

51222009096602446305

Kevin Michael Dwyer

2.94.2009

CONFIDENTIAL

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SDNY_GM_00051379

DB-SDNY-0014203

EFTA_00161987

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

1178

12/16/2015

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

Daren [Signature]
AUTHORIZED SIGNATURE

ED Security features. Details on back.

MEMO
Client # 1748

⑈001178⑈

SDNY_GM_00051380
DB-SDNY-0014204
EFTA_00161988

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

CONFIDENTIAL - Pursuant to Fed. R. Crim. P. 6(e)

CONFIDENTIAL - Pursuant to Fed. R. Crim. P. 6(e)

3410 x 2640 (11in)

CONFIDENTIAL

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

SDNY_GM_00051381
DB-SDNY-0014205
EFTA_00161989

EFTA01293395

1177

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

12/8/2015

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **550.79

Five Hundred Fifty and 79/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Darren Hughes
AUTHORIZED SIGNATURE

MEMO Invoice # 2006 & 2007

⑈001177⑈ [REDACTED]

ED Security features. Details on back

SDNY_GM_00051382
DB-SDNY-0014206
EFTA_00161990

CONFIDENTIAL

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

)151218008835100946310

51218008835100946310



Harrison Mechanical Sp LLC

CONFIDENTIAL

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

SDNY_GM_00051383

DB-SDNY-0014207

EFTA_00161991

1176

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

12/8/2015

PAY TO THE ORDER OF Good Water Company

\$ **476.58

Four Hundred Seventy-Six and 58/100***** DOLLARS

Good Water Company
933 Baca Street
Santa Fe, NM 87505

Dawn [Signature]
AUTHORIZED SIGNATURE

MEMO
Inv.# 53998 -

⑈001176⑈ ⑆ [REDACTED]

Security features. Details on back. ED

SDNY_GM_00051384
DB-SDNY-0014208
EFTA_00161992

CONFIDENTIAL

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

1175

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

12/8/2015

PAY TO THE
ORDER OF Blueline Rental, LLC.

\$ **2,744.41

Two Thousand Seven Hundred Forty-Four and 41/100***** DOLLARS

Blueline Rental, LLC.
P. O. Box 840062
Dallas, TX 75284-0062

Dawn Hughes

AUTHORIZED SIGNATURE

MEMO
Invoice # 25899160003

⑈001175⑈ ⑆ [REDACTED]

Security features. Details on back.

SDNY_GM_00051386
DB-SDNY-0014210
EFTA_00161994

CONFIDENTIAL

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

CONFIDENTIAL

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

DB-SDNY-0014211

EFTA_00161995

SDNY_GM_00051387

ENDORSE HERE

B-1903 16



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CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

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18822 (Rev. 10/01)

Exempt from release under E.O. 13526, Section 1.5
Exempt from release under E.O. 13526, Section 1.4
Exempt from release under E.O. 13526, Section 1.3
Exempt from release under E.O. 13526, Section 1.2
Exempt from release under E.O. 13526, Section 1.1
Exempt from release under E.O. 13526, Section 1.0

1174

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

11/17/2015

SDNY_GM_00051388
DB-SDNY-0014212
EFTA_00161996

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

\$ **2,084.36

Two Thousand Eighty-Four and 36/100***** DOLLARS

B & R Construction Co. Inc.
P. O. Box 3054
Moriarty, NM 87035

Doreen [Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO Project # 72

⑈001174⑈ ⑈0 [REDACTED]⑈

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NO POST BOXING PERMITTED BY POST OFFICE

FOR DEPOSIT ONLY
PAY TO THE ORDER OF
FIRST COMMUNITY BANK
G & R CONSTRUCTION, INC.
[REDACTED]

ENDORSE HERE

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SDNY_GM_00051389

DB-SDNY-0014213

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SDNY_GM_00051390
DB-SDNY-0014214
EFTA_00161998

1170

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

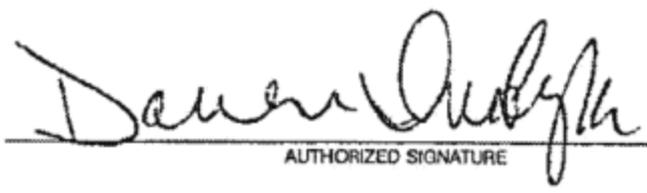
11/2/2015

PAY TO THE ORDER OF Sierra Nevada Property Management LLC

\$ **5,644.00

Five Thousand Six Hundred Forty-Four and 00/100*****DOLLARS

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


AUTHORIZED SIGNATURE

MEMO

Invoice # 4532: Annual Tower Rental 2015 - *1 year renewal*

⑈001170⑈ ⑆ [REDACTED]

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SIERRA NEVADA PROPERTY
MANAGEMENT, LLC
03/20/2017/89
FOR DEPOSIT ONLY
NEVADA STATE BANK

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EFTA01293405

1173

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

11/17/2015

PAY TO THE ORDER OF Robert Holt

\$ **314.00

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

Robert Holt
369 Montezuma Avenue #499
Santa FE, NM 87501

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO Shoeing Horses

⑈001173⑈ ⑆ [REDACTED]

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DB-SDNY-0014216
EFTA_00162000

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SDNY_GM_00051394
DB-SDNY-0014218
EFTA_00162002

1172

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

11/9/2015

Security features Details on back
ED

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **496.97

Four Hundred Ninety-Six and 97/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Daren Hedger
AUTHORIZED SIGNATURE

MEMO Invoice # 2002 & 2003

⑈001172⑈ ⑆ [REDACTED] ⑆

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*Thurgood Marshall
Mechanical Systems*

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SDNY_GM_00051395
DB-SDNY-0014219
EFTA_00162003

1171

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

11/2/2015

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **1,423.84

One Thousand Four Hundred Twenty-Three and 84/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Doreen Medley
AUTHORIZED SIGNATURE

MEMO Invoice # 1999

⑈001171⑈ [REDACTED]

Security features. Details on back

SDNY_GM_00051396
DB-SDNY-0014220
EFTA_00162004

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DB-SDNY-0014221

EFTA_00162005

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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

11/2/2015

PAY TO THE
ORDER OF Horizon Mechanical Systems

\$ **1,423.84

One Thousand Four Hundred Twenty-Three and 84/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Doreen Vudylka

AUTHORIZED SIGNATURE

MEMO
Invoice # 1999

⑈001171⑈ ⑆ [REDACTED]

Security features. Details on back

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DB-SDNY-0014222
EFTA_00162006

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Ameyon Professional Systems

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SDNY_GM_00051399

DB-SDNY-0014223

EFTA_00162007