

1088

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

6/23/2015

PAY TO THE
ORDER OF Molzen-Corbin

\$ **545.70

Five Hundred Forty-Five and 70/100*****

DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO

Invoice # 13167

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈001088⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features. Details on back.

SDNY_GM_00051458

DB-SDNY-0014282

EFTA_00162066

EFTA01293472

CONFIDENTIAL

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

Bank of Albuquerque
DEPOSITDDASAV 7827219304
627306080916 6/29/2015 1:44 PM
>103900036<

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
7827 9504
7827 9504
SIT ONLY
& ASSOCIATES

ENCLOSURE ()

CONFIDENTIAL

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

SDNY_GM_00051459

DB-SDNY-0014283

EFTA_00162067

EFTA01293473

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

6/23/2015

1089

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

\$ **29,157.50

Twenty-Nine Thousand One Hundred Fifty-Seven and 50/100

DOLLARS

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

MEMO

Project # 92 -

James Cooke
ADMINISTRATIVE

⑈001089⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features Details on back.

SDNY_GM_00051460

DB-SDNY-0014284

EFTA_00162068

EFTA01293474

CONFIDENTIAL

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

For Deposit Only
James Cooke & Hobson, Inc

ENCLOSURE HERE 

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

SDNY_GM_00051461

DB-SDNY-0014285

EFTA_00162069

EFTA01293475

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

6/15/2015

1087

PAY TO THE
ORDER OF Horizon Mechanical Systems

\$ **1,863.11

One Thousand Eight Hundred Sixty-Three and 11/100 DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035



AUTHORIZED SIGNATURE

MEMO
Invoice # 1965, 1966 & 1967

⑆001087⑆ ⑆021001033⑆ 05 ⑆42955542⑆

Security features. Details on back.

SDNY_GM_00051462

DB-SDNY-0014286

EFTA_00162070

EFTA01293476

CONFIDENTIAL

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

150624008697502046303

50624008697502046303

2008
4/19/08



CONFIDENTIAL

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

SDNY_GM_00051463

DB-SDNY-0014287

EFTA_00162071

EFTA01293477

1086

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

6/15/2015

PAY TO THE ORDER OF Brice Gordon

\$ 1,165.45

One Thousand One Hundred Sixty-Five and 45/100 DOLLARS

██████████
49 Zorro Ranch Road
Stanley, NM 87056

Dawn DeStefano
AUTHORIZED SIGNATURE

MEMO

⑆001086⑆ ⑆021001033⑆ 05 ⑆42955542⑆

Security features. Details on back

CONFIDENTIAL

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SDNY_GM_00051464

DB-SDNY-0014288

EFTA_00162072

EFTA01293478

CONFIDENTIAL
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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Robert Kelly

ENDORSE HERE

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

SDNY_GM_00051465
DB-SDNY-0014289
EFTA_00162073

EFTA01293479

1085

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

6/15/2015

PAY TO THE ORDER OF Molzen-Corbin

\$ **2,197.37

Two Thousand One Hundred Ninety-Seven and 37/100*****

DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO

Invoice # 12557

Debra Duff
AUTHORIZED SIGNATURE

⑆001085⑆ ⑆021001033⑆ 05 ⑆⑆29555⑆2⑆

 Security features. Details on back.

SDNY_GM_00051466
DB-SDNY-0014290
EFTA_00162074

CONFIDENTIAL

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

EFTA01293480

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
107006606
FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES
7827219304

ENDORSE HERE 

CONFIDENTIAL

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

SDNY_GM_00051467

DB-SDNY-0014291

EFTA_00162075

EFTA01293481

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

6/15/2015

1084

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **262.00

Two Hundred Sixty-Two and 00/100 DOLLARS

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

MEMO Policy #0003821633 - Policy Change

Doreen Dindoff
AUTHORIZED SIGNATURE

⑈001084⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features. Details on back.

SDNY_GM_00051468
DB-SDNY-0014292
EFTA_00162076

CONFIDENTIAL

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

EFTA01293482

0607266100
FIFTH THIRD BANK (7250)
042000314

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 0075521599

CONFIDENTIAL

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

SDNY_GM_00051469

DB-SDNY-0014293

EFTA_00162077

EFTA01293483

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

6/4/2015

1083

PAY TO THE ORDER OF **RMC Electric Company**

\$ 1,840.40

One Thousand Eight Hundred Forty and 40/100*****

DOLLARS

Security features. Details on back.

RMC Electric Company
PO Box 10645
Albuquerque, NM 87184

MEMO
Invoice # 30

Dawn [Signature]
AUTHORIZED SIGNATURE

⑈001083⑈ ⑆021001033⑆ 05 ⑈42955542⑈

CONFIDENTIAL

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

SDNY_GM_00051470

DB-SDNY-0014294

EFTA_00162078

EFTA01293484

4184495340

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

1082

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

6/1/2015

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

\$ **6,284.25

Six Thousand Two Hundred Eighty-Four and 25/100

DOLLARS

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

AUTHORIZED SIGNATURE

MEMO Invoice # 34187. Project # 37 - Well K Plugging of 1

⑆001082⑆ ⑆021001033⑆ 05 ⑆L29555L2⑆

Security features Details on back

SDNY_GM_00051472
DB-SDNY-0014296
EFTA_00162080

CONFIDENTIAL

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

EFTA01293486

107006541 0001910 06/08/15

Pay to the Order of
New Mexico Bank & Trust
107006541
For Deposit Only
RODGERS AND COMPANY INC.
Acct # 120155783

ENDORSE HERE

SDNY_GM_00051473

DB-SDNY-0014297

EFTA_00162081

EFTA01293487

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

1080

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

5/27/2015

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **4,137.18

Four Thousand One Hundred Thirty-Seven and 18/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

MEMO

Invoice # 1960 & 1962

Darren Dudley
AUTHORIZED SIGNATURE

⑈001080⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features. Details on back

SDNY_GM_00051474

DB-SDNY-0014298

EFTA_00162082

EFTA01293488

CONFIDENTIAL

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

150611009100151446310

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[Handwritten Signature]
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CONFIDENTIAL

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

SDNY_GM_00051475

DB-SDNY-0014299

EFTA_00162083

EFTA01293489

1081

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

6/1/2015

PAY TO THE
ORDER OF Robert Holt

\$ 320.63

Three Hundred Twenty and 63/100

DOLLARS

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

MEMO
Shoeing Horses

Doreen Woodruff
AUTHORIZED SIGNATURE

⑆001081⑆ ⑆021001033⑆ 05 ⑆⑆2955542⑆

Security features. Details on back.

SDNY_GM_00051476

DB-SDNY-0014300

EFTA_00162084

EFTA01293490

CONFIDENTIAL

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ZOHRO DEVELOPMENT CORP.

6100 REDHOOK QUARTER, B3
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-800-240-1100

5/19/2015

1077

PAY TO THE ORDER OF RMC Electric Company

\$ **1,926.00

One Thousand Nine Hundred Twenty-Six and 00/100

DOLLARS

RMC Electric Company
PO Box 10645

Albuquerque, NM 87184

MEMO

Invoice # 18

Doreen Washburn
AUTHORIZED SIGNATURE

⑆001077⑆ ⑆021001033⑆ 05 ⑆42955542⑆

Security features. Details on back.

SDNY_GM_00051478

DB-SDNY-0014302

EFTA_00162086

EFTA01293492

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

4134493452

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

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

SDNY_GM_00051479

DB-SDNY-0014303

EFTA_00162087

EFTA01293493

1078

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

5/19/2015

PAY TO THE ORDER OF Molzen-Corbin

\$ **1,000.45

One Thousand and 45/100*****

DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO

Invoice # 13075

Doreen Schubert
AUTHORIZED SIGNATURE

⑆001078⑆ ⑆021001033⑆ 05 ⑆142955542⑆

 Security features. Details on back.

SDNY_GM_00051480

DB-SDNY-0014304

EFTA_00162088

CONFIDENTIAL

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

EFTA01293494

Bank of Albuquerque
DEPOSITDDASAV 7827219304
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ORDER OF PAY TO THE
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
+070 66CS
FOR DEPOSIT ONLY
MOLZEN-CORREIA & ASSOCIATES
7827219304

CONFIDENTIAL

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

SDNY_GM_00051481

DB-SDNY-0014305

EFTA_00162089

EFTA01293495

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

5/19/2015

1079

PAY TO THE
ORDER OF New Mexico Mutual

\$ **9,875.00

Nine Thousand Eight Hundred Seventy-Five and 00/100***** DOLLARS

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

Daren Dudley
AUTHORIZED SIGNATURE

MEMO

Account # 467905519

⑆001079⑆ ⑆021001033⑆ 05 ⑆42955542⑆

 Security features. Details on back.

SDNY_GM_00051482

DB-SDNY-0014306

EFTA_00162090

EFTA01293496

CONFIDENTIAL

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

5/12/2015

1075

PAY TO THE ORDER OF Western Systems

\$ **1,006.00

One Thousand Six and 00/100 ***** DOLLARS

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

MEMO Client # 1748

Doreen Buckley
AUTHORIZED SIGNATURE

⑈001075⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features. Details on back.

SDNY_GM_00051484

DB-SDNY-0014308

EFTA_00162092

EFTA01293498

CONFIDENTIAL

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

4184491125

ALU05105
AUGUSTUS
WELLS FARGO BANK, N.A.
LACK OF ENDORSEMENT GUARANTEED
WITHIN NAMED PAYEE
CREDITED TO THE ACCOUNT OF

CONFIDENTIAL

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

SDNY_GM_00051485

DB-SDNY-0014309

EFTA_00162093

EFTA01293499

1076

ZORRO DEVELOPMENT CORP.

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-109-210

5/12/2015

PAY TO THE ORDER OF Sutin, Thayer & Browne

\$ **33.44

Thirty-Three and 44/100*****

DOLLARS



Security features. Details on back.

Sutin, Thayer & Browne
Two Park Square
6565 Americas Parkway, N.E.
PO Box 1945
Albuquerque, NM 87103
19302-004 - NW Water Law Issues

Barbara Bludde
AUTHORIZED SIGNATURE

⑈001076⑈ ⑆021001033⑆ 05 ⑈42955542⑈

SDNY_GM_00051486

DB-SDNY-0014310

EFTA_00162094

EFTA01293500

CONFIDENTIAL

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

Bank of Albuquerque
DEPOSITDDASAV 7827214618
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PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
107006606
FOR DEPOSIT ONLY
SUTIN THAYER & BROWNE PC
OPERATING ACCOUNT
7827214618

INSTRUCTIONS

SDNY_GM_00051487
DB-SDNY-0014311
EFTA_00162095

CONFIDENTIAL

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

EFTA01293501

1072

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

4/21/2015

PAY TO THE
ORDER OF Robert Holt

\$ **320.63

Three Hundred Twenty and 63/100

DOLLARS

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

Doreen Shuff
AUTHORIZED SIGNATURE

MEMO
Shoeing Horses

⑆001072⑆ ⑆021001033⑆ 05 ⑆42955542⑆

 Security features Details on back

CONFIDENTIAL

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

SDNY_GM_00051488

DB-SDNY-0014312

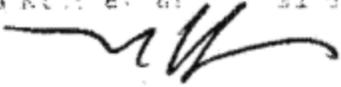
EFTA_00162096

EFTA01293502

Seq: 00191 05/08/15
BAT: 935669 CC: 7940001114
WT: 01 LTPS: Dallas MT
BC: San Mateo BC NM1-225

Seq: 191
Batch: 935669
Date: 05/08/15

DO NOT WRITE IN AREA BELOW THIS LINE


FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWR0S
001130745852

ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00051489
DB-SDNY-0014313
EFTA_00162097

EFTA01293503

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

4/21/2015

1071

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **243.14

Two Hundred Forty-Three and 14/100 ***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

MEMO

Invoice # 1963

Doreen Quast
AUTHORIZED SIGNATURE

⑆00107⑆ ⑆021001033⑆ 05 ⑆⑆29555⑆2⑆

 Security features Details on back

CONFIDENTIAL

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

SDNY_GM_00051490

DB-SDNY-0014314

EFTA_00162098

EFTA01293504

150506008997951446303

150506008997951446303

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

CHISE HERE

SDNY_GM_00051491

DB-SDNY-0014315

EFTA_00162099

EFTA01293505

CONFIDENTIAL

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

1073

ZORRO DEVELOPMENT CORP.
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00902

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-100-219

4/21/2015

PAY TO THE
ORDER OF

[Redacted]

\$ 85.58

Eighty-Five and 58/100

DOLLARS

[Redacted]
49 Zorro Ranch Road
Stanley, NM 87055

Dawn Justice
Authorized Signatory

MEMO

Reimbursement for item charge using personal credit

⑆001073⑆ ⑆021001033⑆ 05 ⑈4,295554,2⑆

SDNY_GM_00051492

DB-SDNY-0014316

EFTA_00162100

EFTA01293506

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Deposit Only

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SDNY_GM_00051493

DB-SDNY-0014317

EFTA_00162101

EFTA01293507

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

4/21/2015

1074

PAY TO THE
ORDER OF Molzen-Corbin

\$ **1,735.28

One Thousand Seven Hundred Thirty-Five and 28/100***** DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO

Invoice # 12960



AUTHORIZED SIGNATURE

⑆001074⑆ ⑆021001033⑆ 05 ⑆42955542⑆

 Security features. Details on back.

SDNY_GM_00051494

DB-SDNY-0014318

EFTA_00162102

EFTA01293508

CONFIDENTIAL

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

Bank of Albuquerque
DEPOSITDDASAV 7827219304
627301261047 4/30/2015 2:29 PM
>103900036<

627301261047

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
-07006606
FC & DEPOSIT ONLY
MOLZEN-COHRN & ASSOCIATES
7827219304

ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00051495

DB-SDNY-0014319

EFTA_00162103

EFTA01293509

1070

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

4/8/2015

PAY TO THE ORDER OF Sutin, Thayer & Browne

\$ **2,040.10

Two Thousand Forty and 10/100 ***** DOLLARS

Sutin, Thayer & Browne
Two Park Square
6565 Americas Parkway, N.E.
PO Box 1945
Albuquerque, NM 87103
19302-003 2010 Property Tax

Doreen Studer
AUTHORIZED SIGNATURE

⑆001070⑆ ⑆021001033⑆ 05 ⑆1429555L2⑆

 Security features. Details on back.

SDNY_GM_00051496
DB-SDNY-0014320
EFTA_00162104

CONFIDENTIAL

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

EFTA01293510

1069

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

4/8/2015

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **459.00

DOLLARS

Four Hundred Fifty-Nine and 00/100*****

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

MEMO
Policy # M8058203

James Duffin
AUTHORIZED SIGNATURE

⑆001069⑆ ⑆021001033⑆ 05 ⑈42955542⑈

Security features. Details on back.

SDNY_GM_00051498
DB-SDNY-0014322
EFTA_00162106

CONFIDENTIAL

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

EFTA01293512

0602559563
FIFTH THIRD BANK (F250)
4042000314P
041715 PKT 8

PAY TO THE ORDER OF
FIFTH THIRD BANK
FOR DEPOSIT ONLY
INSURANCE OFFICE OF CENTRAL OHIO
ACCOUNT 0075521599

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

SDNY_GM_00051499

DB-SDNY-0014323

EFTA_00162107

EFTA01293513

1067

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

3/24/2015

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

\$ **318.49

Three Hundred Eighteen and 49/100***** DOLLARS

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

MEMO

Invoice # 33626: Check/Replace x2 Capacitors - Wel

Davey Washburn
AUTHORIZED SIGNATURE

⑆001067⑆ ⑆021001033⑆ 05 ⑆L29555L2⑆

 Security features Details on back

SDNY_GM_00051500

DB-SDNY-0014324

EFTA_00162108

EFTA01293514

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1068

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

3/24/2015

PAY TO THE
ORDER OF Vintage Piano Workshop

\$ **318.19

Three Hundred Eighteen and 19/100

DOLLARS

Vintage Piano Workshop
1808 Conita Real SW
Albuquerque, NM 87105

MEMO
Invoice # 266822

Doreen Pfeiffer
AUTHORIZED SIGNATURE

⑈001068⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features. Details on back.

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SDNY_GM_00051502

DB-SDNY-0014326

EFTA_00162110

EFTA01293516

307083665
4/6/2015
350

Vintage Piano Workshop
Acct# 19570212

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SDNY_GM_00051503

DB-SDNY-0014327

EFTA_00162111

EFTA01293517

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

3/24/2015

1066

PAY TO THE
ORDER OF Molzen-Corbin

\$ **1,084.34

One Thousand Eighty-Four and 34/100

DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

Doreen Webster
AUTHORIZED SIGNATURE

MEMO

Invoice # 12851

⑆001066⑆ ⑆021001033⑆ 05 ⑆42955542⑆

 Security features. Details on back.

SDNY_GM_00051504

DB-SDNY-0014328

EFTA_00162112

EFTA01293518

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PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
107006606
FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES
782721930

ENDORSE HERE 

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SDNY_GM_00051505

DB-SDNY-0014329

EFTA_00162113

EFTA01293519

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03/20/2015
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[091000019] 03/19/2015

ZORRO DEVELOPMENT CORP. 1190 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	
PAY TO THE ORDER OF <u>New Mexico Taxation & Revenue Department</u>		3/10/2015	
Fifty and 00/100 *****		\$ 50.00	
New Mexico Taxation & Revenue Department PO Box 25127 Santa Fe, NM 87504-5127		DOLLARS	
MEMO EIN# 85-0409324 - Tax year 12/31/14 Extension		Security Features. Check on back.	
#001065# 1:021001033# 05 42955542#		1065	

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DB-SDNY-0014330

EFTA_00162114

EFTA01293520

1064

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

3/10/2015

PAY TO THE
ORDER OF

Horizon Mechanical Systems

\$ **916.20

Nine Hundred Sixteen and 20/100*****

DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

MEMO

Invoice # 1958, 1959, & 1961

Doreen Mueller
AUTHORIZED SIGNATURE

⑆001064⑆ ⑆021001033⑆ 05 ⑆42955542⑆

 Security features Details on back.

SDNY_GM_00051508

DB-SDNY-0014332

EFTA_00162116

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150320008999150646310

50320008999150646310

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



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SDNY_GM_00051509

DB-SDNY-0014333

EFTA_00162117

EFTA01293523

1062

ZORRO DEVELOPMENT CORP.

8100 RED HOOK QUARTER, 83
ST. THOMAS, USVI 00802

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

3/9/2015

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **2,125.88

Two Thousand One Hundred Twenty-Five and 88/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

MEMO

Invoice # 1954, 1955, 1956 & 1957


AUTHORIZED SIGNATURE

⑈001062⑈ ⑆021001033⑆ 05 ⑈42955542⑈

 Security features Details on back

SDNY_GM_00051510

DB-SDNY-0014334

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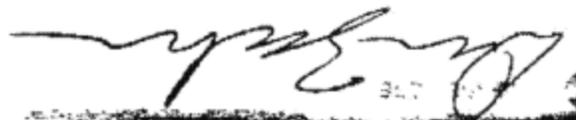
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50320008999150746310

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



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10700606 03/18/2015

ZORRHO DEVELOPMENT CORP. 6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		DEUTSCHE BANK TRUST COMPANY, AMERICALS NEW YORK, NEW YORK 10154 1-100-210	
PAY TO THE ORDER OF <u>Molzen-Corbin</u>		3/9/2015	
<u>Two Thousand Six Hundred Ninety-Nine and 01/100</u>		\$ 2,699.81	
Molzen-Corbin 2701 Miles Road SE Albuquerque, NM 87106		DOLLARS	
MEMO Invoice # 12683 & 12740		 AUTHORIZED SIGNATURE	

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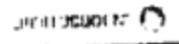
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EFTA_00162120

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DBTC AMERICAS
8100025410 03/20/14

> 07006909 < 03/18/2014
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PAY TO THE ORDER OF
BANK OF AMERICA, N.A.
ATLANTA, GA 30303
07006909
FOR DEPOSIT ONLY
MEMBERSHIP IN S. SOCIATES
7827219304



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[122000661] 03/18/2015

ZORRO DEVELOPMENT CORP. 8105 RED-HOOK QUARTER RD ST THOMAS, USVI 00822		DEUTSCHE BANK TRUST COMPANY SA/FIN/CAS NEW YORK, NEW YORK 10134 1103210		3/2/2015	1060
PAY TO THE ORDER OF	Robert Holt	\$**320.63		DOLLARS	
Three Hundred Twenty and 63/100					
Robert Holt 369 Montezuma Avenue #499 Santa Fe, NM 87501					
MEMO Shoeing Horses					
[Signature: Dawn Duffler] <small>AUTHORIZED SIGNATURE</small>					

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<122000912> 2692

Seq: 106
Batch: 020211
Date: 03/18/15

FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JT/WROS
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5102/01/03 [9100000160]

ZORRIO DEVELOPMENT CORP. 8103 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-800-219	
PAY TO THE ORDER OF RMC Electric Company		2/24/2015	
Eight Hundred Ninety-Nine and 34/100		\$ 899.34	
RMC Electric Company PO Box 10945 Albuquerque, NM 87184		DOLLARS	
MEMO Invoice # 10140			

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DB-SDNY-0014340

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