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|  |  |  |  |
|--|--|--|--|
| ZORRO DEVELOPMENT CORP.<br>6100 RED HOOK QUARTER, B7<br>ST. THOMAS, USVI 00802       |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-609-970   |  |
| PAV TO THE<br>ORDER OF <b>Aspen Landscaping LLC</b>                                  |  | 1104   |  |
| Three Thousand Four Hundred Ninety and 10/100  |  | 8/20/2014  |  |
| Aspen Landscaping LLC<br>P. O. Box 32697<br>Santa Fe, NM 87504                       |  | \$ **3,480.10  |  |
| MEMO<br>Invoice # 701: Service August 2014   |  | DOLLARS  |  |
|  |  |  |  |

CONFIDENTIAL

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SDNY\_GM\_00051578

DB-SDNY-0014402

EFTA\_00162186

EFTA01293532

02101033 PRD  
DBTE AMERICAS  
8100021850 OF



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ASPELLANDSCARING

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SDNY\_GM\_00051579

DB-SDNY-0014403

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08/22/2014



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1026

ZORRO DEVELOPMENT CORP.  
4100 RED HOOK QUARTER, B3  
ST THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY/AMERICAS  
NEW YORK, NEW YORK 10184  
1-100-210

8/13/2014

PAY TO THE ORDER OF Horizon Mechanical Systems

Four Hundred Forty-Nine and 37/100

Horizon Mechanical Systems  
18 Bulford Road  
Morristown, NJ 07035

MEMO Invoice # 1935

*Doreen M. [Signature]*

⑈001026⑈ ⑈1021001033⑈ 05 ⑈42955542⑈

\$ 449.37

DOLLARS

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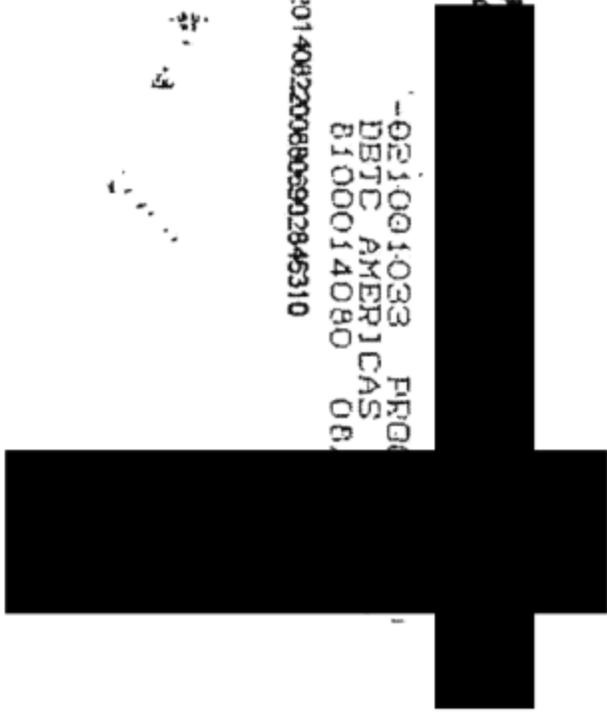
SDNY\_GM\_00051580

DB-SDNY-0014404

EFTA\_00162188

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021001033 PRO  
DBTC AMERICAS  
8100014080 08  
10140822008906902846310



Credited to the Account of  
The Within Named Parties In  
BBA COMPASS - Abouqerque  
Absence of Endorsement Guaranteed

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SDNY\_GM\_00051581

DB-SDNY-0014405

EFTA\_00162189

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1021

ZORRO DEVELOPMENT CORP.

8103 RED HOOK QUARTER, D3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK NEW YORK 10154  
1-800-210

7/30/2014

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ 2,480.00

Two Thousand Four Hundred Eighty and 00/100th DOLLARS

Horizon Mechanical Systems

18 Bulard Road

Morlang, NM 87035

*Dawn Duffin*  
AUTHORIZED SIGNATURE

MEMO Invoice # 1926 & 1927

⑈00002⑈

SDNY\_GM\_00051582

DB-SDNY-0014406

EFTA\_00162190

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0210010337 PROCEN  
DETC AMERICAS  
8100032890 08/10  
201408080850463746310

08/08/2014  
08/08/2014

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

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08/08/2014  
08/08/2014  
08/11/2014

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08/12/2014

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ZORRO DEVELOPMENT CORP.  
6155 RFD HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
CORPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-102210

8/8/2014

1023

PAY TO THE  
ORDER OF Brice Gordon

\$ 2,427.68

Two Thousand Four Hundred Twenty Seven and 68/100

DOLLARS

Brice Gordon  
49 Zorro Ranch Road  
Stanley, NM 87056

*David D. [Signature]*  
DEUTSCHE BANK TRUST

MEMO



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SDNY\_GM\_00051584

DB-SDNY-0014408

EFTA\_00162192

EFTA01293538

021001033 PROCB  
DBTC AMERICAS  
8100085340 08/1

08/11/2014

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DB-SDNY-0014409

EFTA\_00162193

EFTA01293539

06/11/2014

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|--|--|--|--|---------|
| <b>ZORRO DEVELOPMENT CORP.</b><br>8100 RED HOOK QUARTER, B3<br>ST. THOMAS, USVI 00802        |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10164<br>1-100 210 |  | 1014    |
| PAY TO THE ORDER OF <u>Balleau Groundwater, Inc.</u>   |  | \$ 4,752.03  |  | DOLLARS |
| Four Thousand Seven Hundred Fifty-Two and 83/100 *****                                       |  |  |  |         |
| Balleau Groundwater, Inc.<br>901 Rio Grande Blvd. NW<br>Suite F-242<br>Albuquerque, NM 87104 |  | <i>Devin Decker</i><br><small>AUTHORIZED SIGNATURE</small>                       |  |         |
| MEMO Invoice #1404718  |  | ⑆001014⑆ ⑆021001033⑆ 05 ⑆⑆42955542⑆  |  |         |

⑆001014⑆



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SDNY\_GM\_00051586

DB-SDNY-0014410

EFTA\_00162194

EFTA01293540

021001033 PROCE  
DBTC AMERICAS  
8100095370 08/11

08/11/2014

US MAIL  
-2C/00002-  
TOL 1183  
New York  
DM 531:000000025  
DM 441:000000022  
3/1/2014 4:42 PM

*[Handwritten signature]*

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08/11/2014

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SDNY\_GM\_00051587

DB-SDNY-0014411

EFTA\_00162195

EFTA01293541

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ZORRO DEVELOPMENT CORP.  
8100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00982

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-101-2710

8/8/2014

1024

PAY TO THE ORDER OF Insurance Office of Central Ohio

One Thousand Two Hundred Forty-Nine and 00/100

\$ \*\*1,249.00

DOLLARS

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

MEMO

Policy #00003821833 - Final Installment

*Doreen Duffley*  
AUTHORIZED SIGNATURE



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SDNY\_GM\_00051588

DB-SDNY-0014412

EFTA\_00162196

EFTA01293542

021001033 PROCE  
DETC AMERICAS  
8100102590 08/1

08/12/2014  
03/28/2014  
03/28/2014

TO THE ORDER OF  
THE FEDERAL BANK  
OF THE DISTRICT OF  
COLUMBIA  
WASHINGTON, D.C.  
INSURANCE COMPANY OF CENTRAL OHIO  
ACCOUNT NO. 10000000000000000000

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08/12/2014  
08/12/2014

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SDNY\_GM\_00051589

DB-SDNY-0014413

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ZORRO DEVELOPMENT CORP.  
8100 FELD HOOK QUARTER, B3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-102-210

8/6/2014

1025

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ 24,746.00

Twenty-Four Thousand Seven Hundred Forty-Six and 00/100 \*\*\*\*\* DOLLARS

Insurance Office of Central Ohio  
P.O. Box 760  
185 W. Main St.  
New Albany, OH 43054-0760

*Doreen Dugler*  
AUTHORIZED SIGNATURE

MESNO Policy # 0002406965

⑆001025⑆ ⑆021001033⑆ 05 ⑆42955542⑆

⑆⑆001025⑆⑆

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DB-SDNY-0014414

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EFTA01293544



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| PAY TO THE<br>ORDER OF Robert Holt  | Robert Holt<br>369 Montezuma Avenue #499<br>Santa FE, NM 87501 | \$ **258.50  | 7/15/2014 |
| TWO HUNDRED FIFTY-SIX AND 50/100 *****  |  | 1015   |           |
| REMARKS Shoeing Horses  |  | DOLLARS  |           |
| Robert Holt<br>369 Montezuma Avenue #499<br>Santa FE, NM 87501                  |  | <i>Doreen Hughes</i><br>AUTHORIZED SIGNATURE                                     |           |

11 [REDACTED]

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SDNY\_GM\_00051592

DB-SDNY-0014416

EFTA\_00162200

EFTA01293546

021001033 PROCES  
DBTC AMERICAS  
8100008280 08/14

Seq: 89166  
Bat: 890523  
M: 01 179  
Acct: 82810



Seq: 166  
Batch: 890523  
Date: 08/07/14

814  
998-417

FOR DEPOSIT ONLY

ROBERT M HOLT  
BANK OF AMERICA  
OR MARY HOLT JTWROS  
001130745852

ENDORSE HERE

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\* 08/08/2014 \*

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SDNY\_GM\_00051593

DB-SDNY-0014417

EFTA\_00162201

EFTA01293547

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ZORRO DEVELOPMENT CORP.  
8108 RED HOOK QUARTER, #3  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
CORP/AMT AMERICAS  
NEW YORK, NEW YORK 10114  
1-100-210

7/30/2014

1022

PAY TO THE  
ORDER OF Vintage Piano Workshop

\$ 350.00

Three Hundred Fifty and 00/100 DOLLARS

Vintage Piano Workshop  
1908 Conita Road SW  
Albuquerque, NM 87106

*Doreen Mueller*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 818761

⑈00000035000⑈

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SDNY\_GM\_00051594

DB-SDNY-0014418

EFTA\_00162202

EFTA01293548

021001033 PROCE  
DBTC AMERICAS  
8100012270 08/0

08/05/2014

307083665  
8/5/2014  
1006

*Donna Corneo*  
Vintage Piano Workshop  
Acct# 10570212

# 10083411-2

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08/07/2014

08/05/2014

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SDNY\_GM\_00051595

DB-SDNY-0014419

EFTA\_00162203

EFTA01293549

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ZORRO DEVELOPMENT CORP.  
8100 BED HOOK QUARTER, 5A  
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-100 210

7/23/2014

1020

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ 482.48

Four Hundred Ninety-Two and 48/100 \*\*\*\*\* DOLLARS

Horizon Mechanical Systems  
18 Bullard Road  
Morristown, NJ 07035

*Doreen V. ...*  
NOT FOR CASH PAYMENT

MEMO Invoice # 1825



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SDNY\_GM\_00051596

DB-SDNY-0014420

EFTA\_00162204

EFTA01293550

021001033 PROCE  
DEBT AMERICAS  
8100011520 08/0  
201 40801008801063440310

08/01/2014

Credited to the Account of  
The Whelan Named Payee in  
BBVA COMPASS - Abouqarqas  
Absence of Endorsement Guaranteed

Deposit ONLY  
0078937025

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08/01/2014  
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SDNY\_GM\_00051597

DB-SDNY-0014421

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EFTA01293551

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122105278 08/01/2014

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| ZORRO DEVELOPMENT CORP.<br>8100 RED HOOK QUARTER, 50<br>ST. THOMAS, USVI, 00802      |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10164<br>1-800-219 |  |
| PAY TO THE ORDER OF Western Systems  |  | \$ 398.00  |  |
| Three Hundred Eighty-Eight and 00/100  |  | 7/23/2014  |  |
| Western Systems<br>P. O. Box 10495<br>Albuquerque, NM 87184-0495                     |  | DOLLARS  |  |
| MEMO Invoice # 2014-18   |  | 1018   |  |
|  |  | 1018   |  |



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SDNY\_GM\_00051598

DB-SDNY-0014422

EFTA\_00162206

EFTA01293552

021001033 PROCES  
DBTC AMERICAS  
8100024840 08/06

08/01/2014

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08/04/2014

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SDNY\_GM\_00051599

DB-SDNY-0014423

EFTA\_00162207

EFTA01293553

07/29/2014

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07/28/2014

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

7/23/2014

1019

PAY TO THE ORDER OF Aspen Landscaping LLC

\$ 1,173.59

One Thousand One Hundred Seventy-Three and 59/100

DOLLARS

Aspen Landscaping LLC  
P. O. Box 32837  
Santa Fe, NM 87594

*Damon V. Hoffler*  
AUTHORIZED SIGNATURE

MEMO

[Redacted area]

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SDNY\_GM\_00051600

DB-SDNY-0014424

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# [REDACTED]  
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|   |  |  |  |          |
|---|--|--|--|----------|
| ZORRO DEVELOPMENT CORP.<br>4100 RED HOOK QUARTER, B3<br>ST THOMAS, USVI 00802 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-212-210 |  | 1013     |
| PAY TO THE<br>ORDER OF Aspen Landscaping LLC                                  | Nine Hundred Ninety-Nine and 61/100  |  |  | COLLARS  |
| Aspen Landscaping LLC<br>P. O. Box 32837<br>Santa Fe, NM 87594                | \$ 899.61  |  |  | 7/8/2014 |
| MEMO<br>Balance due   |  |  |  | 1013     |

[REDACTED]

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SDNY\_GM\_00051602

DB-SDNY-0014426

EFTA\_00162210

EFTA01293556

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DETC AMER1 CAS  
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AD 826372  
87/24/2014

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ASBENLANDSCAPINS

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DB-SDNY-0014427

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|   |  |  |  |   |  |                |  |
|---|--|--|--|---|--|----------------|--|
| PAY TO THE<br>ORDER OF <u>Karen L. Gordon</u>               |  | <b>ZORRO DEVELOPMENT CORP.</b><br>6112 HED HOOK QUARTER, 23<br>ST. THOMAS, USVI 00822                                      |  | <b>DEUTSCHE BANK TRUST</b><br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103 210 |  | <b>1016</b>    |  |
| <u>Two Hundred Twenty-Three and 77/100</u>                  |  | <b>\$ 223.77</b>   |  | <u>7/15/2014</u>  |  | <b>DOLLARS</b> |  |
| Karen L. Gordon<br>49 Zorro Ranch Road<br>Stanley, NM 87058 |  | <br><small>NUMERICAL SIGNATURE</small> |  |   |  |                |  |
| MEDJO   |  |  |  |   |  |                |  |



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SDNY\_GM\_00051604

DB-SDNY-0014428

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EFTA01293558

021001033 PROC  
DBTC AMERICAS  
3100007160 - 07/2

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PA  
02/22/2014

02/22/2014

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SDNY\_GM\_00051605

DB-SDNY-0014429

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\*061000146\*  
07/21/2014  
673040634

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|---|--|---|--|---------------------------------------|---------|
| <b>ZORRO DEVELOPMENT CORP.</b><br>6100 RED HOOK QUARTER, 83<br>ST. THOMAS, USVI 00802 |  | <b>DEUTSCHE BANK TRUST</b><br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10134<br>1-1-13 210                                    |  | 7/8/2014                              | 1012    |
| PAY TO THE ORDER OF Aspen Landscaping LLC   |  | Three Thousand Four Hundred Ninety and 10/100   |  | \$ 3,490.10                           | DOLLARS |
| Aspen Landscaping LLC<br>P. O. Box 32837<br>Santa Fe, NM 87594                        |  | <br><small>AUTHORIZED SIGNATURE</small> |  | MEMO Invoice # 878, Service July 2014 |         |



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SDNY\_GM\_00051606

DB-SDNY-0014430

EFTA\_00162214

EFTA01293560

FEDERAL RESERVE BOARD OF GOVERNORS  
DEBIT CARD PROCESSING  
AMERICAN EXPRESS



11/18/2014

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

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ASPERLANDSCAPING

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11/21/2014

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SDNY\_GM\_00051607

DB-SDNY-0014431

EFTA\_00162215

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07/17/2014

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0000000000001953  
[307070050] 07/16/2014

1011

7/18/2014

\$ \*\*500.00

DOLLARS

DCUTSIC BANK TRUST  
 COMPANY AMERICAS  
 NEW YORK, NEW YORK 10154  
 1 101 210

ZORRO DEVELOPMENT CORP.  
 8100 RED HOOK QUARTER, B3  
 ST. THOMAS, USVI 00902

PAY TO THE  
 ORDER OF CZ Trucking

Five Hundred and 00/100 \*\*\*\*\*  
 CZ Trucking  
 109 Chavez Road  
 Morristown, NM 87035

MEMO  
 Project # 74

*Dorcas V. Berber*  
 AUTHORIZED SIGNATURE



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

SDNY\_GM\_00051608

DB-SDNY-0014432

EFTA\_00162216

EFTA01293562

021001033 PRCEB  
DBTC AMERICAS  
8100018920 07/1

94  
07/17/2014

ATTENDING YOU  
(Albuquerque, NM)  
540 Gibson Blvd SE  
07/16/14-01:36:00  
419713118  
CREDITED TO THE  
ACCOUNT OF WITHIN  
NAMED BANK  
<<<<<0010700522>>>>>

Call Center  
dba C/Z TOWER LLC  
300 Mobile Dr Blvd  
207828-8  
7-10-4

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07/16/2014  
\* 07/17/2014

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SDNY\_GM\_00051609

DB-SDNY-0014433

EFTA\_00162217

EFTA01293563

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**ZORRO DEVELOPMENT CORP.**  
 610 RED HOOK QUARTER, 3D  
 ST. THOMAS, USVI 00062

DEUTSCHE BANK TRUST  
 COMPANY AMERICAS  
 NEW YORK, NEW YORK 10154  
 1-1023-210

1009

8/18/2014

\$ 4,109.34

DOLLARS

PAY TO THE ORDER OF: **Rogers & Co., Inc.**  
 Four Thousand One Hundred Nine and 34/100

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

PROJECT # 45

*Doreen D. [Signature]*  
 AUTHORIZED SIGNATURE

6/18/2014

1009



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

SDNY\_GM\_00051610

DB-SDNY-0014434

EFTA\_00162218

EFTA01293564

Bank of Albuquerque  
DEPOSIT/DAS/AV  
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PAY TO THE ORDER OF  
BANK OF ALBUQUERQUE, N.A.  
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RODGERS & COMPANY, INC  
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|---|--|--|--|------|
| PAY TO THE<br>ORDER OF <u>Horizon Mechanical Systems</u>  |  | ZORRO DEVELOPMENT CORP.<br>4100 RED HOOK QUARTER, B3<br>ST. THOMAS, USVI 00962 | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-103-210 | 1007 |
| One Thousand Two Hundred Fifteen and 70/100   |  | *****  |  |      |
| Horizon Mechanical Systems<br>18 Bullard Road<br>Morristown, NJ 07035   |  | \$ 1,215.70  |  |      |
| MEJUD Invoice # 1910  |  | 6/17/2014  |  |      |
| <br>AUTHORIZED REPRESENTATIVE |  | DOLLARS  |  |      |



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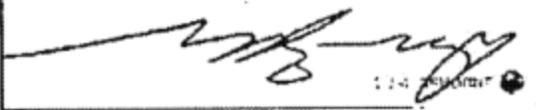
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| ZORRO DEVELOPMENT CORP.<br>8100 REDHOOK QUARTER, B3<br>ST. THOMAS, USVI 00802 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICA<br>NEW YORK, NEW YORK 10154<br>1 103 210  |  | 1008    |
| PAY TO THE<br>ORDER OF Vintage Plano Workshop                                 |  | \$ 2,349.23  |  | DOLLARS |
| Two Thousand Three Hundred Forty-Nine and 23/100                              |  |  |  |         |
| Vintage Plano Workshop<br>1808 Conita Road SW<br>Albuquerque, NM 87105        |  | <br><small>ALTERNATE SIGNATURE</small> |  |         |
| MDPK<br>Invoice # 266809  |  |  |  |         |



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| <b>ZORRO DEVELOPMENT CORP.</b><br>4100 RED HOOK QUARTER, E3<br>ST. THOMAS, USVI: 00802 |  | <b>DEUTSCHE BANK TRUST</b><br>COMPANY AGENCIES<br>NEW YORK, NEW YORK 10154<br>1-101-210 |  |
| PAY TO THE ORDER OF <u>Aspen Landscaping LLC</u>                                       |  | \$ **3,490.10   |  |
| Three Thousand Four Hundred Ninety and 10/100  |  | DOLLARS   |  |
| Aspen Landscaping LLC<br>P. O. Box 32837<br>Santa Fe, NM 87594                         |  | 6/17/2014   |  |
| MEMO Invoice # 656 Service June 2014   |  | 1006  |  |
| <i>Dawn Duffin</i><br><small>AUTHORIZED SIGNATURE</small>                              |  | <small>Secure Features. Details on back.</small>  |  |



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| ZORRO DEVELOPMENT CORP.<br>8100 REDHOCK QUARTER, 03<br>ST. THOMAS, USVI 00002 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-102 210 |  |
| PAY TO THE<br>ORDER OF RMC Electric Company                                   |  | 6/18/2014  |  |
| Three Hundred Sixty-One and 13/100  |  | \$ 351.13  |  |
| RMC Electric Company<br>PO Box 10845<br>Albuquerque, NM 87184                 |  | DOLLARS  |  |
| MEMO Invoice # 1000   |  | 1010   |  |
| <i>Doreen Duffin</i><br>AUTHORIZED SIGNATURE                                  |  | <input type="checkbox"/> Bently features. Details on back                        |  |



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| <b>ZORRO DEVELOPMENT CORP.</b><br>6109 RED HOOK QUARTER, B3<br>ST. THOMAS, USVI 00802 |  | <b>DEUTSCHE BANK TRUST</b><br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-800-210 |  |
| PAY TO THE ORDER OF <b>RMC Electric Company</b>                                       |  | <b>\$ 1,650.00</b>  |  |
| One Thousand Six Hundred Fifty and 00/100   |  | <b>DOLLARS</b>  |  |
| <b>RMC Electric Company</b><br>PO Box 10645<br>Albuquerque, NM 87184                  |  | <i>Doreen Mueller</i><br><small>AUTHORIZED SIGNATURE</small>                            |  |
| MEMO Invoice # 11018  |  | 1005  |  |

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| <b>ZORRO DEVELOPMENT CORP.</b><br>8100 RED HOOK QUARTER, B3<br>ST. THOMAS, USVI 00812 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10134<br>2102 210 |  |
| PAY TO THE ORDER OF Eric Gordon   |  | \$ **1,505.14   |  |
| One Thousand Five Hundred Sixty-Six and 14/100 ***** DOLLARS                          |  |   |  |
| Eric Gordon<br>49 Zorro Ranch Road<br>Stanley, NM 87058                               |  | 1004<br>6/17/2014   |  |
| MEND  |  | <i>Dawn Griffin</i><br><small>APPROVED BY USER</small>                          |  |

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| ZORRO DEVELOPMENT CORP.<br>8199 REDHOOK QUARTER ST<br>ST. THOMAS, USVI 00802 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1 103 210 |      |
| PAY TO THE ORDER OF<br>Robert Holt   | Two Hundred Eighty-Eight and 56/100  | 6/3/2014   | 1003 |
| Robert Holt<br>369 Montezuma Avenue #499<br>Santa Fe, NM 87501               | \$ **288.58  | DOLLARS  | 1003 |
| MEMO<br>Shoeing Horses   |  |  |      |



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| PAY TO THE ORDER OF   |  | Balleau Groundwater, Inc.  |  |
| MEMO  |  | Invoice #1404748   |  |
| ZORRO DEVELOPMENT CORP.<br>8123 RED HOOK QUARTER, B3<br>ST THOMAS, USVI 00802 |  | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10119<br>1-212-261-2100                        |  |
| Two Thousand Eight Hundred Sixty-Seven and 80/100                             |  | 5/28/2014  |  |
|   |  | \$ 2,887.80  |  |
|   |  | DOLLARS  |  |
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| ZORRO DEVELOPMENT CORP.<br>6100 RED HOOK QUARTER BA<br>ST. THOMAS, USVI 00802 |                       | DEUTSCHE BANK TRUST<br>COMPANY AMERICAS<br>NEW YORK, NEW YORK 10154<br>1-101 210 |  | 6/28/2014     | 1001    |
| PAY TO THE<br>ORDER OF  | Aspen Landscaping LLC | Three Thousand Four Hundred Ninety and 10/100                                    |  | \$ **3,490.10 | DOLLARS |
| Aspen Landscaping LLC<br>P. O. Box 32837<br>Santa Fe, NM 87594                |                       | MEMO Invoice # 635-  |  |               |         |
| <i>Doreen Stiefeler</i><br>NATIONAL SIGNATURE                                 |                       | Security Features. Details on back.  |  |               |         |



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ASPENLANDS CARING

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