

1028

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

1/30/2018

PAY TO THE
ORDER OF Insurance Office of Central Ohio

\$ **26,367.00

Twenty-Six Thousand Three Hundred Sixty-Seven and 00/100 ***** DOLLARS

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

MEMO
Inv # [REDACTED]

Daren Duffin
AUTHORIZED SIGNATURE

 Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00052552

DB-SDNY-0015376

EFTA_00163160

EFTA01294162

20180209 8209415192 E327943 1
FTCO028 00157 23978609 1518
5/3 Bank >042000314<

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_00052553

DB-SDNY-0015377

EFTA_00163161

EFTA01294163

ZORRO MANAGEMENT, LLC

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

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

1/30/2018

1026

PAY TO THE
ORDER OF Molzen-Corbin

\$ **1,634.72

One Thousand Six Hundred Thirty-Four and 72/100***** DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106


AUTHORIZED SIGNATURE

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 Security features. Details on back.

SDNY_GM_00052554

DB-SDNY-0015378

EFTA_00163162

EFTA01294164

CONFIDENTIAL

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

DATE
7827219801
PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBANY, NM 87107
07006608
FC & DEPOSIT ONLY
MORRIS & ASSOCIATES
7827219801
DATE

CONFIDENTIAL

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

SDNY_GM_00052555

DB-SDNY-0015379

EFTA_00163163

EFTA01294165

1025

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103210

12/28/2017

PAY TO THE ORDER OF Robert Holt

\$ **481.50

Four Hundred Eighty-One and 50/100..... DOLLARS

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

Dorothy K. Dunlap
AUTHORIZED SIGNATURE

MEMO Shoeing 12/21/17



Security features. Details on back.

SDNY_GM_00052556
DB-SDNY-0015380
EFTA_00163164

CONFIDENTIAL

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

EFTA01294166

ZORRO MANAGEMENT, LLC
8100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

12/11/2017

1024

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **627.00

Six Hundred Twenty-Seven and 00/100*****

DOLLARS

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

Inv. [REDACTED] Policy [REDACTED]

Damon W. [REDACTED]
AUTHORIZED SIGNATURE

 Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00052558

DB-SDNY-0015382

EFTA_00163166

EFTA01294168

20171226 8328204759 E975990 5
FTCO028 00157 16709722 1412
S/S Bank >042000314<

AT TO THE CREDIT OF
FIFTH THIRD BANK
FOR DEPOSIT OF
FINANCIAL OFFICE OF PENN
ACCOUNT 001571594

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

SDNY_GM_00052559

DB-SDNY-0015383

EFTA_00163167

EFTA01294169

1022

ZORRO MANAGEMENT, LLC

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

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

11/14/2017

PAY TO THE ORDER OF Sierra Nevada Property Management LLC

\$ **5,987.72

Five Thousand Nine Hundred Eighty-Seven and 72/100***** DOLLARS

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

Doreen Duesler
AUTHORIZED SIGNATURE

MEMO Invoice # [REDACTED]

[REDACTED]

 Security features. Details on back.

SDNY_GM_00052560

DB-SDNY-0015384

EFTA_00163168

EFTA01294170

CONFIDENTIAL

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

SIERRA NEVADA PROPERTY
MANAGEMENT, LLC
0262019789
FOR DEPOSIT ONLY
NEVADA STATE BANK
122400779

CONFIDENTIAL

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

SDNY_GM_00052561

DB-SDNY-0015385

EFTA_00163169

EFTA01294171

1023

ZORRO MANAGEMENT, LLC

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

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

11/14/2017

PAY TO THE
ORDER OF Robert Holt

\$ 321.00

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

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

MEMO
Shoeny 10/31/17

Doreen Judesler
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00052562

DB-SDNY-0015386

EFTA_00163170

EFTA01294172

CONFIDENTIAL

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

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

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CONFIDENTIAL

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

SDNY_GM_00052563

DB-SDNY-0015387

EFTA_00163171

EFTA01294173

1066

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

10/23/2017

PAY TO THE
ORDER OF Molzen-Corbin

\$ **469.53

Four Hundred Sixty-Nine and 53/100*****

DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO
Invoice # [REDACTED]

Damon Deegan
AUTHORIZED SIGNATURE

[REDACTED]

 Security features. Details on back.

SDNY_GM_00052564

DB-SDNY-0015388

EFTA_00163172

EFTA01294174

CONFIDENTIAL

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

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
107006606
CHECK FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES
DA # 7627219304

ENDORSE HERE: 

CONFIDENTIAL

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

SDNY_GM_00052565

DB-SDNY-0015389

EFTA_00163173

EFTA01294175

1062

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

9/20/2017

PAY TO THE ORDER OF Robert Holt, C.F.

\$ **321.00

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

DOLLARS

Robert Holt, C.F.
369 Montezuma Avenue #499
Santa Fe, NM 87501

MEMO 9/12/17

Deven W. Holt
AUTHORIZED SIGNATURE



ED Security features. Details on back.

SDNY_GM_00052566

DB-SDNY-0015390

EFTA_00163174

EFTA01294176

CONFIDENTIAL

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

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FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWROS
001130745832

CONFIDENTIAL

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

SDNY_GM_00052567

DB-SDNY-0015391

EFTA_00163175

EFTA01294177

ZORRO MANAGEMENT, LLC

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

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

9/25/2017

1065

PAY TO THE
ORDER OF Molzen-Corbin

\$ **274.13

Two Hundred Seventy-Four and 13/100*****

DOLLARS

Molzen-Corbin
2701 Milles Road SE
Albuquerque, NM 87106

MEMO

Invoice # 15977

Doreen Murphy
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00052568

DB-SDNY-0015392

EFTA_00163176

EFTA01294178

CONFIDENTIAL

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

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
102006606
FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES
7827219304

ENDORSE HERE 

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

SDNY_GM_00052569

DB-SDNY-0015393

EFTA_00163177

EFTA01294179

ZORRO MANAGEMENT, LLC

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

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

9/8/2017

1061

PAY TO THE ORDER OF Molzen-Corbin

\$ **1,471.51

One Thousand Four Hundred Seventy-One and 51/100*****

DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO
Invoice # 15240

[Handwritten Signature]
AUTHORIZED SIGNATURE



Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00052570
DB-SDNY-0015394
EFTA_00163178

EFTA01294180

DATE: 10/10/00
C. COLLETT, A + S
MOLZEN-CORBIN & ASSOCIATES
FOR DEPOSIT ONLY
- 07006606
ALBUQUERQUE, NM 87107
BANK OF ALBUQUERQUE, N.A.
PAY TO THE ORDER OF

CONFIDENTIAL

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

SDNY_GM_00052571

DB-SDNY-0015395

EFTA_00163179

EFTA01294181

1021

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103210

8/7/2017

PAY TO THE ORDER OF Robert Holt

\$ **321.00

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

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

Doreen Buckley
AUTHORIZED SIGNATURE

MEMO Shoeling 8/01/17



Security features. Details on back.

SDNY_GM_00052572

DB-SDNY-0015396

EFTA_00163180

EFTA01294182

CONFIDENTIAL

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

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DATE
CHECK # 1141
OR REMOTE DEPOSIT

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

ENDORSE

CONFIDENTIAL

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

SDNY_GM_00052573

DB-SDNY-0015397

EFTA_00163181

EFTA01294183

ZORRO MANAGEMENT, LLC

8100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

1-103/210

7/25/2017

1020

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ 26,367.00

Twenty-Six Thousand Three Hundred Sixty-Seven and 00/100 ***** DOLLARS

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

MEMO Inv # 226858; Policy #0002406965:

Darwin Weagles
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00052574
DB-SDNY-0015398
EFTA_00163182

CONFIDENTIAL

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

EFTA01294184

073117 PKT 8
FIFTH THIRD BANK (F25A)
104200003 145
0732266597

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

104200003 145

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

SDNY_GM_00052575

DB-SDNY-0015399

EFTA_00163183

EFTA01294185

ZORRO MANAGEMENT, LLC

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

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

7/19/2017

1052

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **4,825.00

Four Thousand Eight Hundred Twenty-Five and 00/100***** DOLLARS

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

MEMO
Inv. # 226249. Policy #0003821633

Doreen Wudjke
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00052576

DB-SDNY-0015400

EFTA_00163184

EFTA01294186

CONFIDENTIAL

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

072417 PKT 8
FIFTH THIRD BANK (P250)
⑆0420000314⑆
0632437365

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_00052577

DB-SDNY-0015401

EFTA_00163185

EFTA01294187

ZORRO MANAGEMENT, LLC

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

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

7/12/2017

1050

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **7,993.00

DOLLARS

Seven Thousand Nine Hundred Ninety-Three and 00/100*****

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

MEMO Inv.# 224897: Policy #0009608846

Deven [Signature]
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00052578

DB-SDNY-0015402

EFTA_00163186

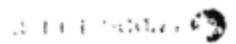
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CONFIDENTIAL

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

02017 KT 8
FIFTH THIRD BANK (P250)
⑆042000314⑆
0432699718

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_00052579

DB-SDNY-0015403

EFTA_00163187

EFTA01294189

1051

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

7/14/2017

PAY TO THE
ORDER OF New Mexico Mutual

\$ **2,847.00

Two Thousand Eight Hundred Forty-Seven and 00/100***** DOLLARS

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

MEMO

Account # 467905519

Doreen Rudyka
AUTHORIZED SIGNATURE

 Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00052580

DB-SDNY-0015404

EFTA_00163188

EFTA01294190

03031075 F 0000000284700
CREDIT TO THE ACCT WITHIN NAMED PAYEE
LACK OF ENDORSEMENT GUARANTEED
196802590 20170717

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BOKE 12
>103900036<

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RESERVED FOR FINANCIAL INSTITUTIONS *

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

SDNY_GM_00052581
DB-SDNY-0015405
EFTA_00163189

EFTA01294191

1018

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

6/21/2017

PAY TO THE
ORDER OF Robert Holt

\$ **321.00

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

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

MEMO
Shoering 6/21/17

Tanner Duffler
AUTHORIZED SIGNATURE



Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00052582

DB-SDNY-0015406

EFTA_00163190

EFTA01294192

DO NOT WRITE IN THESE SPACES
FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWROS
001130745852
CHECK
NOTE DEPOSIT

DO NOT WRITE IN THESE SPACES

FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWROS
001130745852
CHECK
NOTE DEPOSIT

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CONFIDENTIAL

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

SDNY_GM_00052583

DB-SDNY-0015407

EFTA_00163191

EFTA01294193

ST. THOMAS, USVI 00802

1-103/210

5/23/2017

PAY TO THE ORDER OF Solano Builders & Construction, LLC

\$ **1,260.00

One Thousand Two Hundred Sixty and 00/100*****

DOLLARS

Solano Builders & Construction, LLC
517 Southern Blvd. SW
Rio Rancho, NM 87124

MEMO

Invoice # 1225

Darren Bradley
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00052584

DB-SDNY-0015408

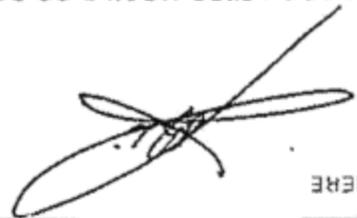
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SDNY_GM_00052585

DB-SDNY-0015409

EFTA_00163193

EFTA01294195

1017

ZORRO MANAGEMENT, LLC

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

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

5/30/2017

PAY TO THE
ORDER OF Brice Gordon

\$ **606.53

Six Hundred Six and 53/100 DOLLARS

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

Doreen Drake
AUTHORIZED SIGNATURE

Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00052586

DB-SDNY-0015410

EFTA_00163194

EFTA01294196

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DATE: 11/11/03
BY: [illegible]

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CONFIDENTIAL

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SDNY_GM_00052587

DB-SDNY-0015411

EFTA_00163195

EFTA01294197

ZORRO MANAGEMENT, LLC

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

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

5/16/2017

1015

PAY TO THE ORDER OF Western Systems

\$ **2,316.40

Two Thousand Three Hundred Sixteen and 40/100***** DOLLARS

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

MEMO Invoice # [REDACTED] Invoice # [REDACTED]

Doreen [Signature]
AUTHORIZED SIGNATURE

 Security features. Details on back.

CONFIDENTIAL

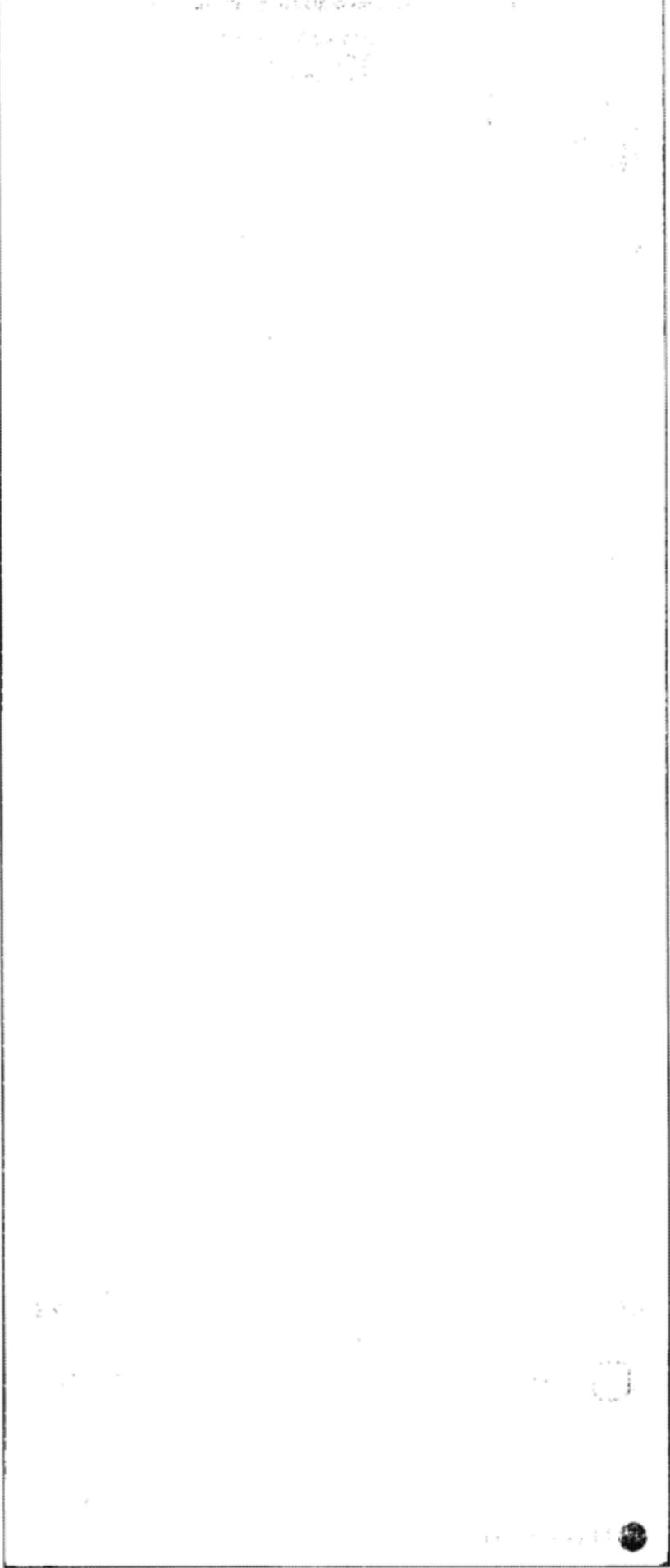
CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 6(e)

SDNY_GM_00052588

DB-SDNY-0015412

EFTA_00163196

EFTA01294198



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

SDNY_GM_00052589

DB-SDNY-0015413

EFTA_00163197

EFTA01294199

ZORRO MANAGEMENT, LLC

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

1014

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

1-103/210

5/16/2017

PAY TO THE
ORDER OF

New Mexico Mutual

\$ **10,168.00

Ten Thousand One Hundred Sixty-Eight and 00/100*****

DOLLARS

New Mexico Mutual Casualty Company
P.O. Box 27805

Albuquerque, NM 87125-7805

MEMO

Account # [REDACTED]

Doreen S. [REDACTED]
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00052590

DB-SDNY-0015414

EFTA_00163198

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CONFIDENTIAL

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

VERIFY DOCUMENT AUTHENTICITY - IGNORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87058

55-1031210

Payroll Check Number: 50026
Pay Date: 05/11/2017

Pay to the order of: Carlos J Delgado

This amount: ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 56/100

\$1,182.56

Deutsche Bank Trust Company Americas
Carlos J Delgado
46 Mockingbird Drive
Tijeras, NM 87059



THE ORIGINAL DOCUMENT IS TO BE VIEWED WITHIN THE ENDORSEMENT AREA



H14004500

307083665
5/15/2017
160

Δ DO NOT WRITE SIGN STAMP BELOW THIS TYPE Δ

KNOW YOUR EMPLOYER - REQUIRE IDENTIFICATION
Carla J. DeLoda

REPRODUCED FROM ORIGINAL

CONFIDENTIAL

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

SDNY_GM_00052593

DB-SDNY-0015417

EFTA_00163201

EFTA01294203

1013

ZORRO MANAGEMENT, LLC

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

1-103/210

4/25/2017

PAY TO THE
ORDER OF Molzen-Corbin

\$ **1,100.97

One Thousand One Hundred and 97/100***** DOLLARS

Molzen-Corbin
2701 Miles Road SE
Albuquerque, NM 87106

MEMO

Inv.# [REDACTED]

Teresa Quezada
AUTHORIZED SIGNATURE

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SDNY_GM_00052594

DB-SDNY-0015418

EFTA_00163202

EFTA01294204

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PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
-07006606
CHECK FOR DEPOSIT ONLY
MOLZEN-CORBIN & ASSOCIATES
DATE: 7827218304



CONFIDENTIAL

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

SDNY_GM_00052595

DB-SDNY-0015419

EFTA_00163203

EFTA01294205

SECRET
The security of this information is essential to the national defense.
Unauthorized disclosure is prohibited by law.
Approved for release by the Department of Defense
Date: 10/10/1980
Classification: SECRET

DO NOT WRITE IN THESE SPACES OR BELOW THIS LINE

FOR DEPOSIT ONLY
BANK OF AMERICA
ROBERT M HOLT
OR MARY HOLT, JTWROS
001130745852
CHECK HERE
5-2-17

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

SDNY_GM_00052597
DB-SDNY-0015421
EFTA_00163205

EFTA01294207

Zorro Management LLC
49 Zorro Ranch RD
Stapley, NM 87056

Payroll Check Number: 50025
Pay Date: 04/27/2017

55-109/210

Pay to the order of: Carlos J Delgado
This amount: ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 56/100

\$1,182.56

Deutsche Bank Trust Company A
Carlos J Delgado
46 Mockingbird Drive
Tijeras, NM 87059



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4208320

Carlos J. Ligado

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DB-SDNY-0015423

EFTA_00163207

EFTA01294209

Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

Payroll Check Number: 50024
Pay Date: 04/13/2017

55-1031210

Pay to the
order of:

Carlos J Delgado

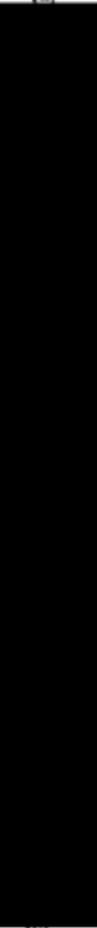
ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 56/100

\$1,182.56

Deutsche Bank Trust Company A
Carlos J Delgado
46 Mockingbird Drive
Tijeras, NM 87059



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4/15/2017
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428 02h

John J. ...
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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

Payroll Check Number: 50023
Pay Date: 03/30/2017

55-103/210

Pay to the order of: Carlos J Delgado

This amount: ONE THOUSAND ONE HUNDRED EIGHTY AND 55/100 \$1,180.55

Deutsche Bank Trust Company Americas
Carlos J Delgado
46 Mockingbird Drive
Tijeras, NM 87059



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LOW YOUR EN... REQUIRE IDENTIFICATION
Conrad J. ...
4208324

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EFTA_00163211

EFTA01294213

ZORRO MANAGEMENT, LLC

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

1-103/210

3/7/2017

1008

PAY TO THE ORDER OF Horizon Mechanical Systems

\$ **774.84

Seven Hundred Seventy-Four and 84/100***** DOLLARS

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

MEMO

Invoice # 2101 & Invoice # 2102

Doreen Shuefer
AUTHORIZED SIGNATURE



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0170322008981902746310

70322008981902746310

ADVORSE HEFF

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ZORRO MANAGEMENT, LLC

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154

1-103/210

3/15/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

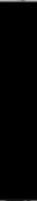
\$ **4,774.00

Four Thousand Seven Hundred Seventy-Four and 00/100..... DOLLARS

 Security features. Details on back.

Insurance Office of Central Ohio
165 W. Main Street
PO Box 780
New Albany, OH 43054-0780

MEMO

Policy  inv 212042


AUTHORIZED SIGNATURE



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SDNY_GM_00052606

DB-SDNY-0015430

EFTA_00163214

EFTA01294216

0732073973
FIFTH THIRD BANK (FSTB)
40420003149

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

CONFIDENTIAL

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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

55-103/210

Payroll Check Number: 50022
Pay Date: 03/16/2017

Pay to the order of:

Carlos J Delgado

ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 55/100

\$1,182.55

Deutsche Bank Trust Company Americas
Carlos J Delgado
46 Mockingbird Drive
Tijeras, NM 87059



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4208320

James J. ...
NOW YOUR EMPLOYER - REQUIRE IDENTIFICATION

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DB-SDNY-0015433

EFTA_00163217

EFTA01294219

ZORRO MANAGEMENT, LLC

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

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

3/7/2017

1011

PAY TO THE
ORDER OF Stone Gate TurfGrass Ranch

\$ **1,386.00

One Thousand Three Hundred Eighty Six and 00/100***** DOLLARS

Stone Gate TurfGrass Ranch
P. O. Box 8347
Albuquerque, NM 87198

MEMO

Invoice # 35980

Doreen Hughes
AUTHORIZED SIGNATURE



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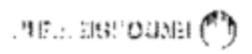
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Bank of Albuquerque
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>103900036<

FOR DEPOSIT ONLY
Stonewall Turgrass Ranch, LLC
800-697054



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EFTA_00163219

EFTA01294221