

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

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

1007

37/2017

PAY TO THE
ORDER OF Robert Holt

\$ 321.00

Three Hundred Twenty-One and 00/100

032100

Robert Holt



[Handwritten Signature]

MEMO

Shoeing 1/05/17



Security features include on back

SDNY_GM_00052612
DB-SDNY-0015436
EFTA_00163220

CONFIDENTIAL

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

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

1006

3/1/2017

PAY TO THE
ORDER OF Robert Holt

\$ **314.00

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

Robert Holt



Daren Hooper
AUTHORIZED SIGNATURE

MEMO

Shoeing 2/23/17



Security Features. Details on back.

SDNY_GM_00052614
DB-SDNY-0015438
EFTA_00163222

CONFIDENTIAL

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DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

CHECK HERE TO ELECT DEPOSIT

OR MARY HOLT, JTWROS

BANK OF AMERICA
ROBERT M HOLT

ENDORSE HERE! FOR DEPOSIT ONLY

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SDNY_GM_00052615
DB-SDNY-0015439
EFTA_00163223

EFTA01294225

1010

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

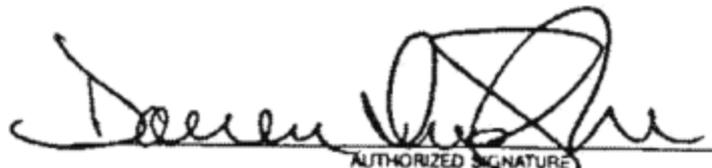
3/7/2017

PAY TO THE ORDER OF Solano Builders

\$ **7,910.00

Seven Thousand Nine Hundred Ten and 00/100..... DOLLARS

Solano Builders


AUTHORIZED SIGNATURE

MEMO
Invoice # 01002 & Invoice # 1014



ED Security features. Details on back.

SDNY_GM_00052616
DB-SDNY-0015440
EFTA_00163224

CONFIDENTIAL

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

\$7,910.00
10/21
01/20

Trans 00038
03/15/2017 12:37
Entlty NNM CC 0001129 114 00003
Account
R/T# 541850114
Cash Chckn
DRL N# *****
CKC B# *****

Seq:00009 03/15/17
BAT:198039 CC:7940001129
WT:01 LTIPS:Dallas MT
BC:Riverview BC NMI-231

Seq: 9
Batch: 198039
Date: 03/15/17

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RESERVED FOR FUTURE USE *
DATE _____

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ENDORSE HERE



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SDNY_GM_00052617

DB-SDNY-0015441

EFTA_00163225

EFTA01294227

SDNY_GM_00052618
DB-SDNY-0015442
EFTA_00163226

1009

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

PAY TO THE
ORDER OF Molzen-Corbin

\$ **182.43

One Hundred Eighty-Two and 43/100*****
DOLLARS

Molzen-Corbin
[REDACTED]


AUTHORIZED SIGNATURE

MEMO
Inv.# 15156

[REDACTED]

Security features. Details on back.

CONFIDENTIAL

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

DIRECT PAY DEPOSIT ONLY, NEGOTIABLE DEPOSIT
MILLEN-CORBIN & ASSOCIATES

CONFIDENTIAL

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

SDNY_GM_00052619

DB-SDNY-0015443

EFTA_00163227

1005

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

2/10/2017

PAY TO THE ORDER OF Sierra Nevada Property Management LLC

\$ **5,813.32

Five Thousand Eight Hundred Thirteen and 32/100***** DOLLARS

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

Daren Medefbe
AUTHORIZED SIGNATURE

MEMO
Invoice # 4532



Security features Details on back



SDNY_GM_00052620
DB-SDNY-0015444
EFTA_00163228

CONFIDENTIAL

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

LEGEND: FTA

SIERRA NEVADA PROPERTY
MANAGEMENT, LLC
FOR DEPOSIT ONLY
NEVADA STATE BANK
██████████

CONFIDENTIAL

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

SDNY_GM_00052621

DB-SDNY-0015445

EFTA_00163229

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50021
Pay Date: 03/02/2017

Pay to the
order of:

Carlos J Delgado

This amount:

ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 57/100

\$1,182.57

Deutsche Bank Trust Company America

Carlos J Delgado



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SDNY_GM_00052622

DB-SDNY-0015446

EFTA_00163230

CONFIDENTIAL

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

EFTA01294232

G67113063

123

307083665
3/4/2017
128

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DO NOT WRITE SIGN STAMP BELOW THIS TYPE



KNOW YOUR EMPLOYER - REQUIRE IDENTIFICATION
Carla A. Beltramo

SDNY_GM_00052623
DB-SDNY-0015447
EFTA_00163231

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EFTA01294233

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50019
Pay Date: 02/16/2017

Pay to the
order of:
This amount:

Carlos J Delgado

ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 55/100

\$1,182.55

Deutsche Bank Trust Company America

Carlos J Delgado



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TO VIEW WHEN CHECKING THE ENDORSEMENT.

SDNY_GM_00052624
DB-SDNY-0015448
EFTA_00163232

CONFIDENTIAL

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12/11

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2/18/2017
133

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KNOW YOUR END/RSF REQUIRE IDENTIFICATION
Carols D. LaBarr

CONFIDENTIAL

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DB-SDNY-0015449
EFTA_00163233

EFTA01294235

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50011
Pay Date: 02/02/2017

Pay to the
order of:

Cynthia V Cano

This amount:

ONE THOUSAND TWO HUNDRED SIXTY THREE AND 39/100

\$1,263.39

Deutsche Bank Trust Company America

Cynthia V Cano
PO Box 183
Mcintosh, NM 87032

00051 0482 0005 02/09/2017 12:40 USB
TR CK 84982001559339614290005 H

~~\$1,263.39~~



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DB-SDNY-0015450

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CONFIDENTIAL

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G75443797



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John P. [Signature]
John P. [Signature]

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SDNY_GM_00052627
DB-SDNY-0015451
EFTA_00163235

EFTA01294237

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50015
Pay Date: 02/02/2017

Pay to the
order of:
This amount:

Herman J Ortiz

ONE THOUSAND ONE HUNDRED TWENTY THREE AND 91/100

2017
G

\$1,123.91

Deutsche Bank Trust Company Americas

Herman J Ortiz
PO Box 164
Torreon, NM 87061



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VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50014
Pay Date: 02/02/2017

Pay to the
order of:
This amount:

Carlos J Delgado

ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 55/100

\$1,182.55

Deutsche Bank Trust Company America
Carlos J Delgado



THE ORIGINAL DOCUMENT



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SDNY_GM_00052630
DB-SDNY-0015454
EFTA_00163238

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G75443800

307083665
2/6/2017
1143

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NOW YOUR EMPLOYEE SIGNATURE IDENTIFICATION
Conrad J. Bergstedt

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1

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SDNY_GM_00052631
DB-SDNY-0015455
EFTA_00163239

1004

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

1/25/2017

PAY TO THE
ORDER OF Molzen-Corbin

\$ **1,699.25

One Thousand Six Hundred Ninety-Nine and 25/100***** DOLLARS

Molzen-Corbin



Daren Whodger
AUTHORIZED SIGNATURE

MEMO

Inv.# 15075



Security features. Details on back.

SDNY_GM_00052632
DB-SDNY-0015456
EFTA_00163240

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Bank of Albuquerque
DEPOSITDDASAV
627308646197 2/6/2017 3:35 PM
>103900036<

PAY TO THE ORDER OF
BANK OF ALBUQUERQUE, N.A.
ALBUQUERQUE, NM 87107
MOLZEN-COHRN & ASSOCIATES

CONFIDENTIAL

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SDNY_GM_00052633

DB-SDNY-0015457

EFTA_00163241

EFTA01294243

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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87058

55-103/210

Payroll Check Number: 50012
Pay Date: 02/02/2017

Pay to the
order of:



This amount:

ONE THOUSAND TWO HUNDRED SIXTY THREE AND 39/100

\$1,263.39

Deutsche Bank Trust Company A



SDNY_GM_00052636
DB-SDNY-0015460
EFTA_00163244

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1003

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

1/18/2017

PAY TO THE
ORDER OF Horizon Mechanical Systems

\$ **94.78

Ninety-Four and 78/100*****
DOLLARS

Security features. Details on back.
ED

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Doreen Wagner
AUTHORIZED SIGNATURE

MEMO
Invoice # 2093



SDNY_GM_00052638
DB-SDNY-0015462
EFTA_00163246

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PLEASE HERE

Thomas McLaughlin & Co

170131008675621246310

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SDNY_GM_00052639

DB-SDNY-0015463

EFTA_00163247

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1002

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

1/18/2017

PAY TO THE
ORDER OF Horizon Mechanical Systems

\$ **2,374.57

Two Thousand Three Hundred Seventy-Four and 57/100***** DOLLARS

Security features. Details on back. EP

Horizon Mechanical Systems
18 Bullard Road
Moriarty, NM 87035

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO

Invoice # 2088,2092,2094 & 2095



SDNY_GM_00052640
DB-SDNY-0015464
EFTA_00163248

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Horizon Mechanical Sp...

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DB-SDNY-0015465

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1001

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

1/18/2017

PAY TO THE ORDER OF Insurance Office of Central Ohio

\$ **28,045.00

Twenty-Eight Thousand Forty-Five and 00/100 ***** DOLLARS

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

AUTHORIZED SIGNATURE

MEMO

Inv.# 211973: Policy #0002406965:



Security features. Details on back.

SDNY_GM_00052642
DB-SDNY-0015466
EFTA_00163250

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012717 PKT 8
FIFTH THIRD BANK (P250)
⑆042000314⑆
0632256008

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

SDNY_GM_00052643
DB-SDNY-0015467
EFTA_00163251

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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

55-103/210

Payroll Check Number: 50010
Pay Date: 01/19/2017

1209 C

Pay to the
order of:

Herman J Ortiz

This amount:

ONE THOUSAND ONE HUNDRED TWENTY THREE AND 91/100

\$1,123.91

Deutsche Bank Trust Company Americas

Herman J Ortiz
PO Box 164
Torreon, NM 87061



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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

55-103/210

Payroll Check Number: 50006
Pay Date: 01/19/2017

Pay to the
order of:
This amount:

Cynthia V Cano

ONE THOUSAND TWO HUNDRED SIXTY THREE AND 37/100

\$1,263.37

Deutsche Bank Trust Company Account

Cynthia V Cano
PO Box 183
Mcintosh, NM 87032



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EFTA_00163254

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Bank of Albuquerque
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EFTA_00163255

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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

55-103/210

Payroll Check Number: 50009
Pay Date: 01/19/2017

Pay to the
order of:
This amount:

Carlos J Delgado

ONE THOUSAND ONE HUNDRED EIGHTY TWO AND 57/100

\$1,182.57

Deutsche Bank Trust Company Americas
Carlos J Delgado



[Handwritten Signature]

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SDNY_GM_00052648
DB-SDNY-0015472
EFTA_00163256

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G53012149

307083665
1/19/2017
1106

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Carla J. Delgado

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SDNY_GM_00052649
DB-SDNY-0015473
EFTA_00163257

EFTA01294259

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50008
Pay Date: 01/19/2017

Pay to the order of:

Steve J Chavez

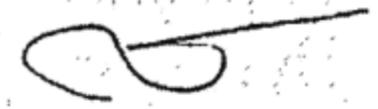
This amount:

ONE THOUSAND THREE HUNDRED TWENTY FIVE AND 00/100

\$1,325.00

Deutsche Bank Trust Company Americas

Steve J Chavez
PO Box 1685
Moriarty, NM 87035



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SDNY_GM_00052650
DB-SDNY-0015474
EFTA_00163258

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G53012148

ADP

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SDNY_GM_00052651
DB-SDNY-0015475
EFTA_00163259

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VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

Payroll Check Number: 50007
Pay Date: 01/19/2017

Pay to the order of: [REDACTED]

This amount: ONE THOUSAND TWO HUNDRED SIXTY THREE AND 37/100

\$1,263.37

Deutsche Bank Trust Company [REDACTED]



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SDNY_GM_00052652
DB-SDNY-0015476
EFTA_00163260

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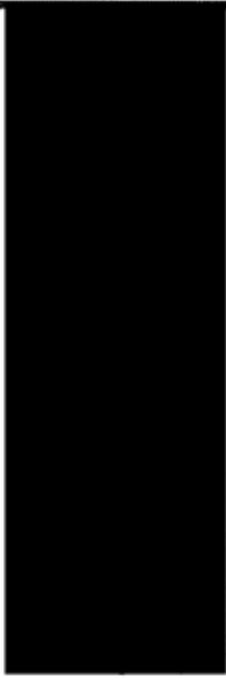
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SDNY_GM_00052653

DB-SDNY-0015477

EFTA_00163261

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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

55-103/210

9011 C

Payroll Check Number: 50005
Pay Date: 01/05/2017

Pay to the
order of:
This amount:

Herman J Ortiz

ONE THOUSAND TWO HUNDRED FORTY THREE AND 17/100

\$1,243.17

Deutsche Bank Trust Company Americas
Herman J Ortiz
PO Box 164
Torreon, NM 87061



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SDNY_GM_00052654
DB-SDNY-0015478
EFTA_00163262

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YOUR ENDORSEMENT FOR ACTION
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SDNY_GM_00052655
DB-SDNY-0015479
EFTA_00163263

EFTA01294265

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

56-1032:0

Payroll Check Number: 50001
Pay Date: 01/05/2017

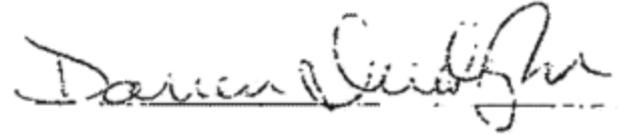
Pay to the
order of:
This amount:

Cynthia V Cano

ONE THOUSAND FOUR HUNDRED TWENTY AND 77/100

\$1,420.77

Deutsche Bank Trust Company America
Cynthia V Cano
PO Box 183
Mcintosh, NM 87032



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SDNY_GM_00052656
DB-SDNY-0015480
EFTA_00163264

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

B57618071

Bank of Albuquerque
DEPOSIT/DASAV
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>103900036<

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[Handwritten Signature]

KNOW YOUR ENDORSEMENT LINE IDENTIFICATION

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SDNY_GM_00052657
DB-SDNY-0015481
EFTA_00163265

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

55-103/210

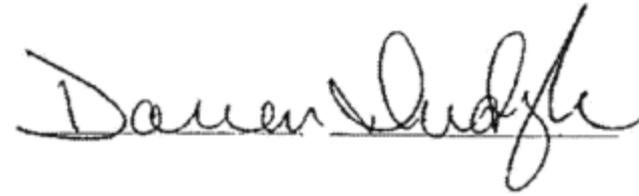
Payroll Check Number: 50004
Pay Date: 01/05/2017

Pay to the order of: Carlos J Delgado

This amount: ONE THOUSAND TWO HUNDRED SEVENTY EIGHT AND 69/100

\$1,278.69

Deutsche Bank Trust Company Americas
Carlos J Delgado



THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

SDNY_GM_00052658
DB-SDNY-0015482
EFTA_00163266

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B57618074

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1143

COMBIBAN CAPTURE™ ANTI-FRAUD PROTECTION

✓ SIGNATURE
✓ NO. WHITE SIGN
✓ PE ✓
Carl J. Blacoda

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SDNY_GM_00052659

DB-SDNY-0015483

EFTA_00163267

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Zorro Management LLC
49 Zorro Ranch RD
Stanley, NM 87056

56-103/210

Payroll Check Number: 50003
Pay Date: 01/05/2017

Pay to the order of: Steve J Chavez

This amount: ONE THOUSAND FOUR HUNDRED TWENTY AND 77/100

\$1,420.77

Deutsche Bank Trust Company America
Steve J Chavez
PO Box 1685
Moriarty, NM 87035



SDNY_GM_00052660
DB-SDNY-0015484
EFTA_00163268

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DB-SDNY-0015485

EFTA_00163269

EFTA01294271

VERIFY DOCUMENT AUTHENTICITY - COLORED 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 87056

56-103/210

Payroll Check Number: 50002
Pay Date: 01/05/2017

Pay to the
order of:

[REDACTED]

This amount:

ONE THOUSAND FOUR HUNDRED TWENTY AND 77/100

\$1,420.77

Deutsche Bank Trust Company

[REDACTED]

Doreen Whadyke

[REDACTED]

SDNY_GM_00052662
DB-SDNY-0015486
EFTA_00163270

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B57618072

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DB-SDNY-0015487

EFTA_00163271

EFTA01294273