

1027

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

5/24/17

PAY TO THE
ORDER OF

Jorge Juarez

\$963.00

Nine hundred • Sixty Three

DOLLARS

ED Security features. Details on back.

Bruce W. Gordon

AUTHORIZED SIGNATURE

MEMO



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1026

ZORRO MANAGEMENT, LLC
8100 RED HOOK QUARTER, 83
ST. THOMAS, USVI 00802

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

5/20/17

PAY TO THE
ORDER OF

Calbert Gonzalez

\$ 866.00

Eight hundred & sixty six

DOLLARS

ED Security Features. Details on back.

MEMO

RC.



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

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

1025

5/20/17

PAY TO THE
ORDER OF

Quinonez Bojorquez Juanrena

\$ 720.00

Seven hundred & twenty

DOLLARS

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MEMO

RE

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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

5/20/17

PAY TO THE
ORDER OF

Leon Ortiz

Seven hundred & twenty

\$ 720.00

DOLLARS

Security features. Details on back.

MEMO

re



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EFTA_00163278

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

NMDC
#680051517

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

1024

PAY TO THE
ORDER OF

Leon Ortiz

5/13/17

Seven hundred & eighty

\$ 780.00

DOLLARS

Security features. Details on back.

MEMO

RC.

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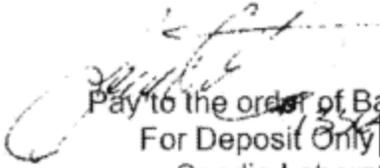


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1021

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

05/11/17

PAY TO THE
ORDER OF

Gilbert Gonzalez

Five hundred & four dollars

\$ 504.00

DOLLARS

MEMO

RP:



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1019

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5100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802

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

05/06/17

PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 420.00

four hundred twenty dollars

DOLLARS

MEMO

RC



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

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

1018

PAY TO THE
ORDER OF

Quinones-Bonavalles Juan Luis
Six hundred dollars

05/05/17
\$ *600.00*

DOLLARS

MEMO

re.

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AUTHORIZED SIGNATURE



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

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

4/25/17

PAY TO THE
ORDER OF

StoneGate Tulegrass Ranch

\$ 693.00

Six hundred & ninety three

DOLLARS

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ST. THOMAS, USVI 00802

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

04/28/17

PAY TO THE
ORDER OF

Quinroz-Boisroyez Juantena

\$ 600.00

Six hundred dollars

DOLLARS

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

1017

PAY TO THE
ORDER OF

Leon Ortiz
Six hundred dollars

04/28/17

04/28/17

\$ 600.00

DOLLARS

MEMO Show v/look 2



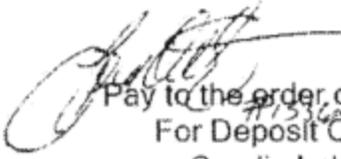
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Acct# [REDACTED]



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DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
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04/22/17

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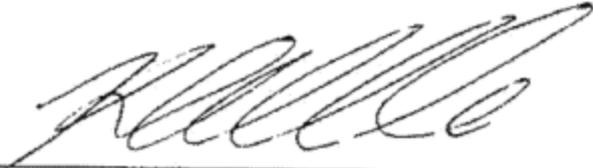
Leon Ortiz

\$ 720.00

Seven hundred & twenty

DOLLARS

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MEMO 60 hours @ \$1200. 04/10/17-04/22/17.

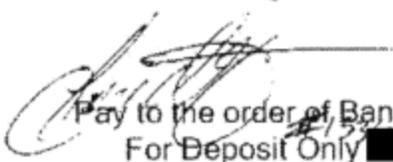


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1014

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04/22/17

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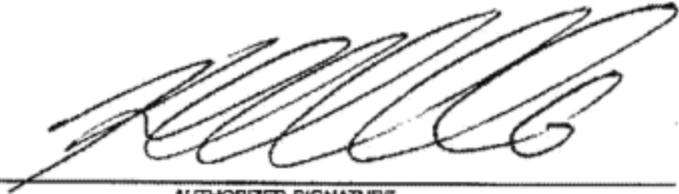
Quinonez-Bojorquez Juanita

\$ 720.00

Seven hundred & twenty

DOLLARS

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MEMO

60 hours \$720 - 04/17/17 - 04/22/17



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COURT OF APPEALS FOR THE SECOND CIRCUIT
UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK
13-CV-00001-AMC
13-10001-AMC



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Juan Rens Duran

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1012

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

4/14/2017

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ **612.00

Six Hundred Twelve Only*****

DOLLARS

EP Security Features. Details on back.



Brian M. Concha

AUTHORIZED SIGNATURE

MEMO

51 hrs @ \$12.00 per hr Ranch Hand



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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
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PAY TO THE ORDER OF Leon Ortiz

525X041417

\$ **612.00

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DOLLARS

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EP

Brie M. Adlan
AUTHORIZED SIGNATURE

MEMO

51 hours @ \$12.00 - Ranch Hand

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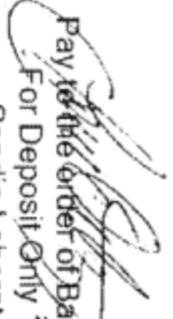
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Sandia Laboratory FCU

Acct# 184006534



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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

4/7/2017

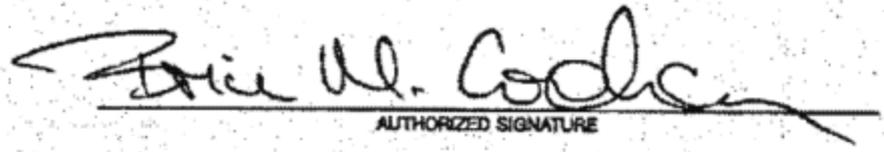
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\$ **600.00

Six Hundred Only*****

DOLLARS

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MEMO
50 hrs @ \$12.00 per hr Ranch Hand

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Juan Rene Guzman

DATE _____

BY _____

FOR THE SIGNER



#5 97040717

1008

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

4/7/2017

PAY TO THE ORDER OF Leon Ortiz

\$ **600.00

Six Hundred Only*****

DOLLARS



Rita H. Cordean
AUTHORIZED SIGNATURE

MEMO

50 hours @ \$12.00 - Ranch Hand



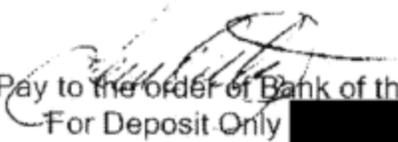
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1007

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6100 RED HOOK QUARTER, B3
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DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

3/31/2017

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ ****612.00**

Six Hundred Twelve Only*****

DOLLARS

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Rita M. Cocha

AUTHORIZED SIGNATURE

MEMO

51 Hrs @ \$12.00 Ranch Hand



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Juan Rene Boincove

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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

3/31/2017

PAY TO THE
ORDER OF Leon Ortiz

\$ **612.00

Six Hundred Twelve Only*****

DOLLARS

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Brie M. Cohen

AUTHORIZED SIGNATURE

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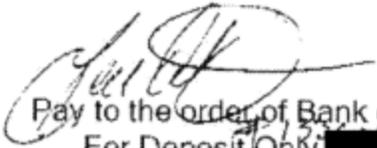
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1001

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, 83
ST. THOMAS, USVI 00802

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

3/24/2017

PAY TO THE ORDER OF Stone Gate Turf & Ranch

\$ **1,386.00

One Thousand Three Hundred Eighty-Six Only*****

DOLLARS

Security features. Details on back.

MEMO



Eric M. Gordon
AUTHORIZED SIGNATURE



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Stonegate Terrgrass Ranch LLC

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

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

3/24/2017

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PAY TO THE ORDER OF Lee Mckenzie.LLC

\$ **1,200.00

One Thousand Two Hundred Only*****

DOLLARS



Borie M. Cook
AUTHORIZED SIGNATURE

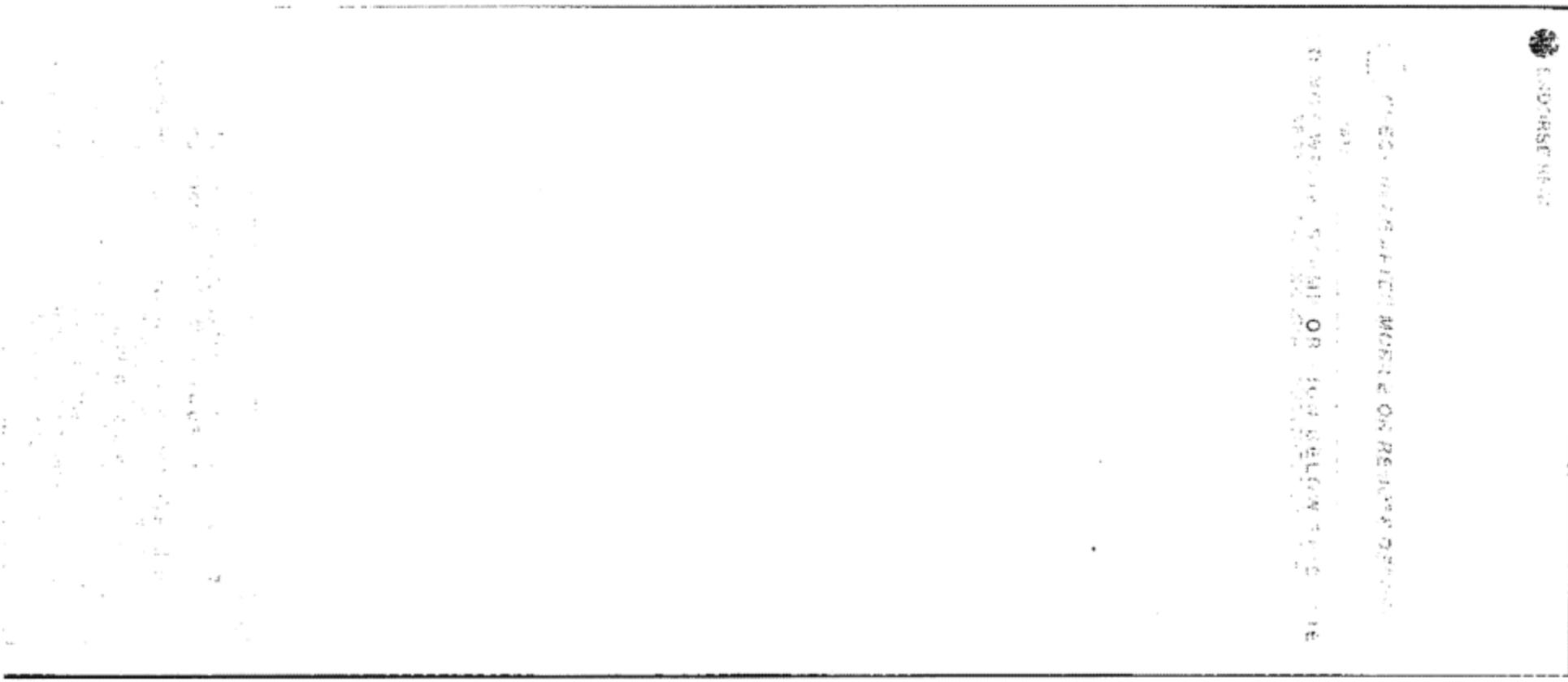
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ST. THOMAS, USVI 00802

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

3/24/2017

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ **600.00

Six Hundred Only*****

DOLLARS

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Brian L. Carlson

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Junk Quiser

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