

1091

**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

9/29/2017

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*480.00

Four Hundred Eighty Only\*\*\*\*\*

DOLLARS

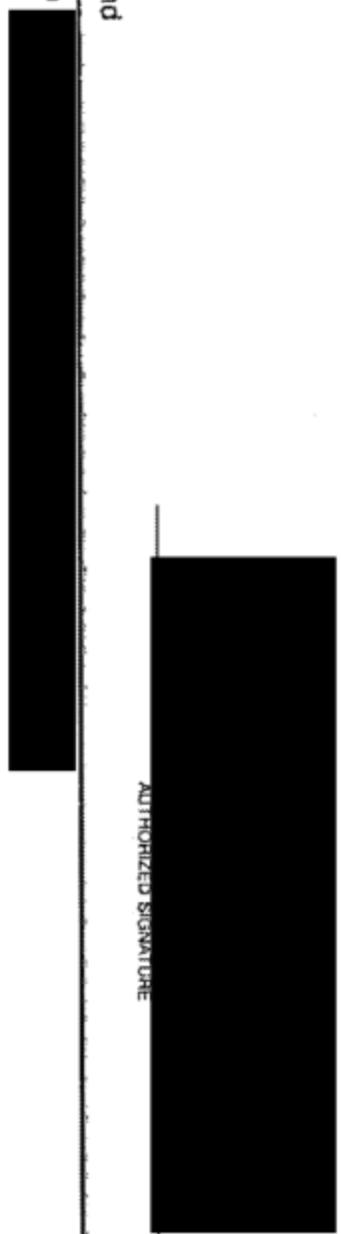
 Security features. Details on back.

MEMO

40 hours @ \$12.00 - Ranch Hand

AUTHORIZED SIGNATURE

⑈001091⑈



**CONFIDENTIAL**

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

SDNY\_GM\_00052774

DB-SDNY-0015598

EFTA\_00163382

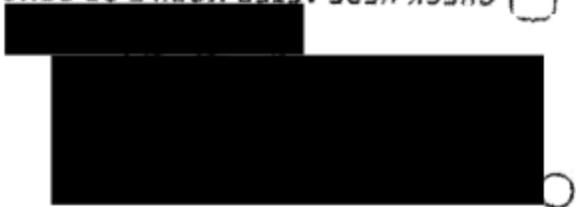
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DB-SDNY-0015599

EFTA\_00163383

EFTA01294319

**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

9/29/2017

1092

PAY TO THE ORDER OF Quironez-Bojorquez Juanrene

Six Hundred Only\*\*\*\*\*

\$ \*\*600.00

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001092⑈



AUTHORIZED SIGNATURE

Security features. Details on back.

**CONFIDENTIAL**

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Quinones Baker Guet  
Juan Velez

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1093

**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

9/29/2017

625X092917

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*480.00

Four Hundred Eighty Only\*\*\*\*\*

DOLLARS

MEMO

40 hours @ \$12.00 - Ranch Hand

AUTHORIZED SIGNATURE

⑈001093⑈

 Security features. Details on back.

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DB-SDNY-0015602

EFTA\_00163386

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

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EFTA\_00163387

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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

9/22/2017

1090

PAY TO THE  
ORDER OF

Quinonez-Bojorquez Juanrene

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

 Security features. Details on back.

MEMO

50 hours @ \$12.00 - Ranch Hand

AUTHORIZED SIGNATURE

⑈001090⑈



**CONFIDENTIAL**

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Juan Rene Gutierrez

**CONFIDENTIAL**

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SDNY\_GM\_00052781

DB-SDNY-0015605

EFTA\_00163389

EFTA01294325

**ZORRO MANAGEMENT, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00902

*NMDC*

# 680092217

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

9/22/2017

1088

PAY TO THE ORDER OF Leon Ortiz

Six Hundred Only\*\*\*\*\*

\$ \*\*600.00

DOLLARS

 Security features. Details on back.

MEMO 50 hours @ \$12.00 - Ranch Hand

⑈001088⑈



**CONFIDENTIAL**

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

SDNY\_GM\_00052782

DB-SDNY-0015606

EFTA\_00163390

EFTA01294326

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Pay to the order of Bank of the West  
For Deposit Only 121100782  
6534 Sandia Laboratory FCU  
Acct# [REDACTED]

**CONFIDENTIAL**

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

SDNY\_GM\_00052783  
DB-SDNY-0015607  
EFTA\_00163391  
EFTA01294327

**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

9/22/2017

1089

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001089⑈

AUTHORIZED SIGNATURE

 Security features. Details on back.

SDNY\_GM\_00052784

DB-SDNY-0015608

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

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EFTA\_00163393

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1087

**ZORRO MANAGEMENT, LLC**

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

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-1092210

9/15/2017

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

AUTHORIZED SIGNATURE

⑆001087⑆

Security features. Details on back.

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DB-SDNY-0015610

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JUAN RENE GONZALEZ IS

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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

9/15/2017

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*600.00

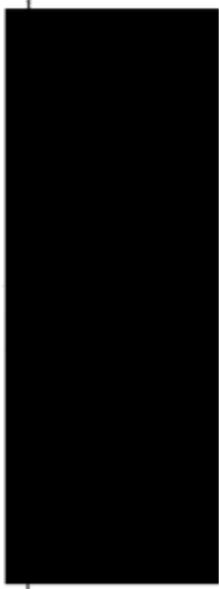
Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001085⑈



Security features. Details on back.

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SDNY\_GM\_00052788

DB-SDNY-0015612

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Bank of the West  
Acct# [REDACTED]  
6534 Sandia Laboratory FCU  
121100782

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

CONFIDENTIAL

SDNY\_GM\_00052789

DB-SDNY-0015613

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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

9/15/2017

1086

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑆001086⑆



Security features. Details on back.

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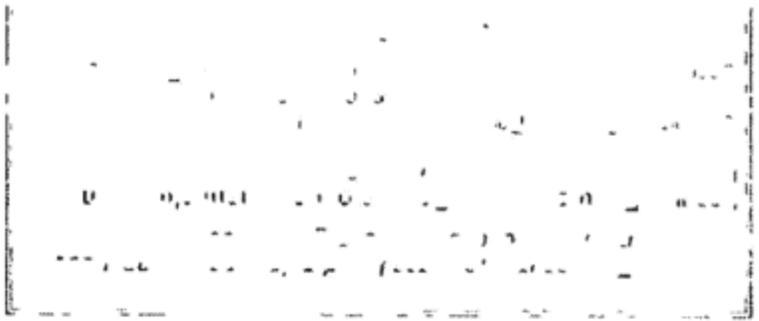
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SDNY\_GM\_00052791

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1082

**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

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand



AUTHORIZED SIGNATURE

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Security features. Details on back.

SDNY\_GM\_00052792

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SDNY\_GM\_00052793

DB-SDNY-0015617

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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

9/8/2017

1083

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

Six Hundred Only\*\*\*\*\*

\$ \*\*600.00

DOLLARS

 Security features. Details on back.

MEMO

50 hours @ \$12.00 - Ranch Hand

AUTHORIZED SIGNATURE

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**CONFIDENTIAL**

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SDNY\_GM\_00052794

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BRIDGE BANK, N.A. (Member FDIC)

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JAMES RENE CORNELIS

**CONFIDENTIAL**

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SDNY\_GM\_00052795

DB-SDNY-0015619

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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

9/8/2017

1084

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

090817#693

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001084⑈

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Security features. Details on back.

SDNY\_GM\_00052796

DB-SDNY-0015620

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

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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  
1-109/210

9/1/2017

1079

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ \*\*660.00

Six Hundred Sixty Only\*\*\*\*\*

DOLLARS

 Security features. Details on back.

MEMO

55 hours @ \$12.00 - Ranch Hand

⑈001079⑈



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FOR DEPOSIT

FRANK RENE COLEMAN

**CONFIDENTIAL**

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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

9/1/2017

1081

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

 Security features. Details on back.

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001081⑈



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ZORRO MANAGEMENT, LLC 525X090117 DEUTSCHE BANK TRUST  
6100 RED HOOK QUARTER, B3 COMPANY AMERICAS  
ST. THOMAS, USVI 00802 NEW YORK, NEW YORK 10154  
1-103/210

9/1/2017

PAY TO THE ORDER OF Leon Ortiz \$ \*\*600.00

Six Hundred Only\*\*\*\*\* DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001080⑈

Security features. Details on back.

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DB-SDNY-0015626

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6534 Sandia Laboratory FCU  
Acct#

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

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DB-SDNY-0015627

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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  
103/210

8/25/2017

1075

PAY TO THE ORDER OF Leonel Duarte

Three Thousand Only\*\*\*\*\*

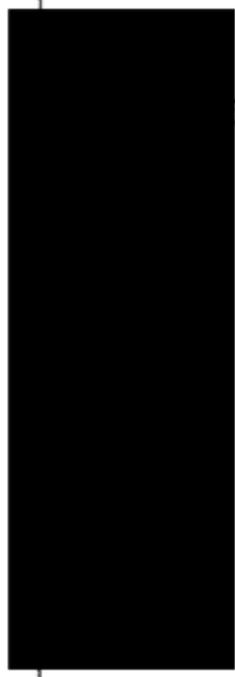
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Rio Rancho  
NM 87124

MEMO Proj 126 - Refurb Staff Cottage - Balance - Granite

\$ \*\*\*3,000.00

DOLLARS

⑆001075⑆



Security features. Details on back.

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LEONEL DUARTE VALENZUELA

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DB-SDNY-0015631

EFTA\_00163415

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1076

**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

8/25/2017

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001076⑈

Security features. Details on back.

SDNY\_GM\_00052808

DB-SDNY-0015632

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*John Rene Almon*

**CONFIDENTIAL**

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SDNY\_GM\_00052809

DB-SDNY-0015633

EFTA\_00163417

EFTA01294353

1078

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

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

8/25/2017

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*384.00

Three Hundred Eighty-Four Only\*\*\*\*\*

DOLLARS

MEMO

32 hours @ \$12.00 - Ranch Hand

AUTHORIZED SIGNATURE

⑈001078⑈

Security features. Details on back.

SDNY\_GM\_00052810

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CONFIDENTIAL

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Acct#

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

**CONFIDENTIAL**

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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

8/15/2017

PAY TO THE ORDER OF Daniel Gutierrez

\$ \*\*680.00

Six Hundred Eighty Only\*\*\*\*\*

DOLLARS

 Security features. Details on back.

MEMO

x 3 Cords Split Pine Firewood - all locations

⑆00107⑆⑆



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DB-SDNY-0015636

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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

8/17/2017

1074

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

Six Hundred Seventy-Two Only\*\*\*\*\*

\$ \*\*672.00

DOLLARS

MEMO

66 hours @ \$12.00 - Ranch Hand

⑈00 10 74⑈



Security features. Details on back.

**CONFIDENTIAL**

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

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**CONFIDENTIAL**

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

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DB-SDNY-0015639

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1072

**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

8/18/2017

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001072⑈



Security features. Details on back.

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SDNY\_GM\_00052816

DB-SDNY-0015640

EFTA\_00163424

EFTA01294360

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EFTA\_00163425

EFTA01294361

1073

**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

8/17/2017

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*636.00

Six Hundred Thirty-Six Only\*\*\*\*\*

DOLLARS

MEMO

53 hours @\$12.00 - Ranch Hand

⑈001073⑈

Security features. Details on back.

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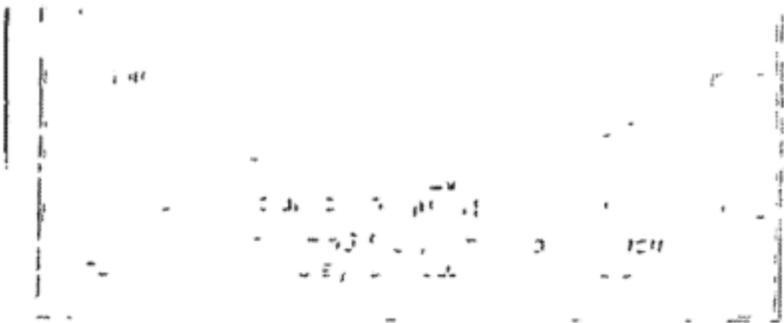
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DB-SDNY-0015642

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DB-SDNY-0015643

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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  
1-109/210

203 C

8/11/2017

1068

PAY TO THE  
ORDER OF Gilbert Gonzalez

Six Hundred Sixty Only\*\*\*\*\*

\$ \*\*660.00

DOLLARS

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MEMO

55 hours @\$12.00 - Ranch Hand

⑈001068⑈



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DB-SDNY-0015645

EFTA\_00163429

EFTA01294365

**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

8/11/2017

1070

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

Seven Hundred Fifty-Six Only\*\*\*\*\*

\$ \*\*756.00

DOLLARS

 Security features. Details on back.

MEMO

63 hours @ \$12.00 - Ranch Hand

⑈001070⑈



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DB-SDNY-0015646

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DB-SDNY-0015647

EFTA\_00163431

EFTA01294367

1069

**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

8/11/2017

PAY TO THE ORDER OF Leon Ortiz

**081117#440**

\$ \*\*636.00

Six Hundred Thirty-Six Only\*\*\*\*\*

DOLLARS

 Security features. Details on back.

MEMO

53 hours @ \$12.00 - Ranch Hand

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SDNY\_GM\_00052824

DB-SDNY-0015648

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DB-SDNY-0015649

EFTA\_00163433

EFTA01294369

**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

8/7/2017

1066

PAY TO THE  
ORDER OF

Leonel Duarte

\$ \*\*3,000.00

Three Thousand Only\*\*\*\*\*

DOLLARS

120 10th Ave SW

Rio Rancho

NM 87124

MEMO

Proj 126 - Refurb Staff Cottage - 50% Deposit - Grainite

⑈001066⑈



Security features. Details on back.

SDNY\_GM\_00052826

DB-SDNY-0015650

EFTA\_00163434

EFTA01294370

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EFTA01294371

1067

**ZORRO MANAGEMENT, LLC**

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

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

8/8/2017

PAY TO THE ORDER OF Vintage Piano Workshop

\$ \*\*450.00

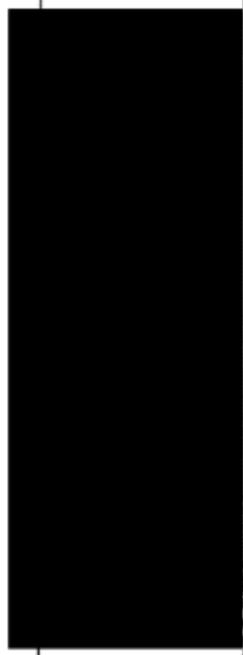
Four Hundred Fifty Only\*\*\*\*\*

DOLLARS

MEMO

Tuning, Damp Chaser Service & Repair

⑆001067⑆



Security features. Details on back.

SDNY\_GM\_00052828

DB-SDNY-0015652

EFTA\_00163436

EFTA01294372

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Vintage Piano Workshop  
For Deposit Only

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SDNY\_GM\_00052829

DB-SDNY-0015653

EFTA\_00163437

EFTA01294373

**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

8/4/2017

1065

PAY TO THE ORDER OF Quinonez-Bojorquez Juaneire

\$ \*\*708.00

DOLLARS

Seven Hundred Eight Only\*\*\*\*\*

MEMO

59 hours @ \$12.00 - Ranch Hand

⑈ 00 1065 ⑈

Security features. Details on back.

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DB-SDNY-0015654

EFTA\_00163438

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SDNY\_GM\_00052831

DB-SDNY-0015655

EFTA\_00163439

EFTA01294375

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1064

**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

8/4/2017

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*600.00

Six Hundred Only\*\*\*\*\*

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

⑈001054⑈



Security features. Details on back.

SDNY\_GM\_00052832

DB-SDNY-0015656

EFTA\_00163440

EFTA01294376

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For Deposit Only 121100782  
6534 Sandia Laboratory FCU  
Acct# [REDACTED]

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SDNY\_GM\_00052833

DB-SDNY-0015657

EFTA\_00163441

EFTA01294377

1063

**ZORRO MANAGEMENT, LLC**

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

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

7/31/2017

PAY TO THE ORDER OF Leon Ortiz

\$ \*\*480.00

Four Hundred Eighty Only\*\*\*\*\*

DOLLARS

MEMO

40 hours @ \$12.00 - Ranch Hand

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⑈001063⑈

 Security features. Details on back.

SDNY\_GM\_00052834

DB-SDNY-0015658

EFTA\_00163442

EFTA01294378

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Leon Ortiz

Four Hundred Eighty Only\*\*\*\*\*

40 Hours @\$12.00 - Ranch Hand

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of Bank of the West  
121100782  
6534 Sandia Laboratory FCU  
Acct#

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SDNY\_GM\_00052835

DB-SDNY-0015659

EFTA\_00163443

EFTA01294379

1061

**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

7/28/2017

PAY TO THE ORDER OF Quironez-Bojorquez Juanrene

\$ \*\*624.00

DOLLARS

by features. Details on back.

Six Hundred Twenty-Four Only\*\*\*\*\*

MEMO

52 hours @ \$12.00 - Ranch Hand

⑈00106⑈



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SDNY\_GM\_00052836

DB-SDNY-0015660

EFTA\_00163444

EFTA01294380



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

7/28/2017

PAY TO THE ORDER OF Gilbert Gonzalez

\$ \*\*648.00

Six Hundred Forty-Eight Only\*\*\*\*\*

DOLLARS

MEMO

54 hours @\$12.00 - Ranch Hand

⑈001062⑈

 Security features. Details on back.

SDNY\_GM\_00052838

DB-SDNY-0015662

EFTA\_00163446

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DB-SDNY-0015663

EFTA\_00163447

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