

R# 3621745

1241

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

11/2/18

\$ 600.00

DOLLARS

Security features. Details on back.

PAY TO THE  
ORDER OF

Samie Rodriguez  
Six hundred dollars

MEMO

50 hrs @ \$1200 each hour

[Redacted Signature]

AUTHORIZED SIGNATURE

|| [Redacted] || [Redacted] || [Redacted] ||

SDNY\_GM\_00053038  
DB-SDNY-0015862  
EFTA\_00163646

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1236

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

10/26/18

PAY TO THE  
ORDER OF

Aunora Baidavaez Juannone  
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

Share of \$200 Cash Hand



AUTHORIZED SIGNATURE



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DB-SDNY-0015864  
EFTA\_00163648

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1237

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

*[Handwritten signature]*

PAY TO THE  
ORDER OF

*Albert Gonzalez*  
*Six hundred dollars*

\$ *600.00*

DOLLARS

Security Features: Details on back.

MEMO

*50 hrs @ \$1200 - bench hand.*



AUTHORIZED SIGNATURE



SDNY\_GM\_00053042  
DB-SDNY-0015866  
EFTA\_00163650

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1238

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

10/26/18

PAY TO THE  
ORDER OF

Jamie Rodriguez

\$ 600.00

Six hundred dollars

DOLLARS

MEMO

SD has @ \$1200 bench fund

[Redacted Signature]

AUTHORIZED SIGNATURE

[Redacted MICR Line]

Security features. Details on back.

SDNY\_GM\_00053044  
DB-SDNY-0015868  
EFTA\_00163652

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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

10/19/13

PAY TO THE  
ORDER OF

Gilbert Gonzalez

\$ 600.00

Six hundred dollars

DOLLARS

ED Security features. Details on back.

MEMO

Whisk 6 \$1200 lunch Hand

[Redacted Signature]

AUTHORIZED SIGNATURE

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SDNY\_GM\_00053046  
DB-SDNY-0015870  
EFTA\_00163654

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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

1233

PAY TO THE  
ORDER OF

Quiriones-Bojorquez Juannine  
Six hundred dollars

10/19/18

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

50 hours @ \$1200 lunch fund



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SDNY\_GM\_00053048  
DB-SDNY-0015872  
EFTA\_00163656

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1235

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

10/19/18

PAY TO THE  
ORDER OF

Jamie Rodman  
Six hundred dollars

\$ 600.00

DOLLARS

MEMO

50 hours @ \$1200 lunch food

[Redacted Signature]

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Security features. Details on back.

SDNY\_GM\_00053050  
DB-SDNY-0015874  
EFTA\_00163658

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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

1231

PAY TO THE  
ORDER OF

*Gilbert Gonzalez*

*6/12/18*  
\$ *480.00*

*four hundred & eighty dollars*

DOLLARS

ED Security Features. Details on back.

MEMO

*40 hours @ \$1200 Ranch Hand*



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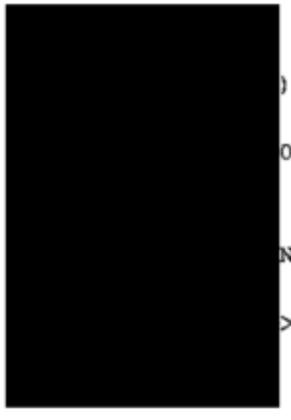
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FEDERAL BUREAU OF INVESTIGATION



1230

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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

10/12/18

PAY TO THE  
ORDER OF

*Ruiz - Lopez Juarez*  
*Two hundred & eighty*

\$ 40000

DOLLARS

Security features. Details on back. ED

MEMO

*40 hours @ \$1200 bench Hand.*



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DB-SDNY-0015878  
EFTA\_00163662

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1232

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

10/12/18

PAY TO THE  
ORDER OF

Jamie Rodriguez

\$ 400.00

Four hundred & eighty dollars

DOLLARS

MEMO

40 hours @ \$1200 lunch Hand



AUTHORIZED SIGNATURE

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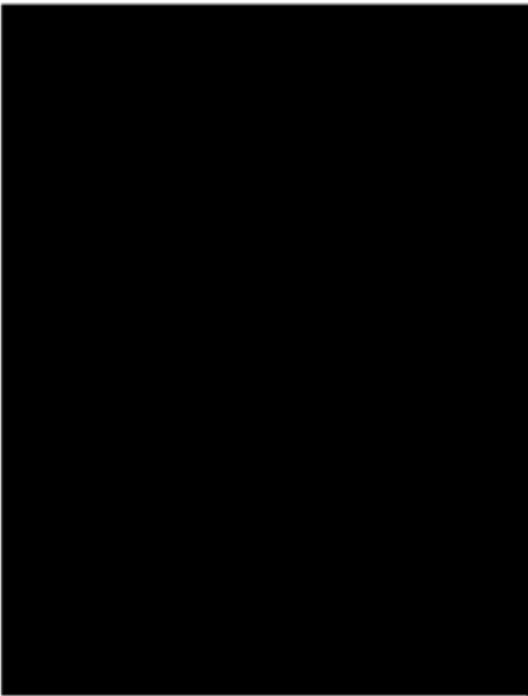
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EFTA\_00163664

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<p>ZORRO MANAGEMENT, LLC          8100 RED HOOK QUARTER, B3          ST. THOMAS, USVI 00902</p>		<p>1229</p>	
<p>PAY TO THE ORDER OF: <i>Janie Podrazzi</i></p>		<p>DEUTSCHE BANK TRUST          COMPANY AMERICAS          NEW YORK, NEW YORK 10154          1-83210</p>	
<p><i>Six hundred dollar</i></p>		<p><i>10/5/15</i>          \$ <i>600.00</i></p>	
<p>MEMO: <i>50 hrs @ \$1200</i></p>		<p>ED Security Features. Details on back.</p>	
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 DB-SDNY-0015882  
 EFTA\_00163666

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1228

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

PAY TO THE  
ORDER OF

Gilbert Gonzales  
Six hundred dollars

10/5/18  
\$ 600.00

DOLLARS

MEMO

50 hours @ \$1200 bench hand



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Security features. Details on back.

SDNY\_GM\_00053060  
DB-SDNY-0015884  
EFTA\_00163668

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1227

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

10/5/18

PAY TO THE  
ORDER OF

Quinonez-Bajrawaz Juvenile  
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

Shau B \$200. Kenneth Hend.



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SDNY\_GM\_00053062  
DB-SDNY-0015886  
EFTA\_00163670

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EFTA\_00163671

1225

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

01/28/18

PAY TO THE  
ORDER OF

Albert Gonzalez  
Six hundred dollars

1203 C

\$ 600.00

DOLLARS

MEMO

50 hours @ \$1200 per hour

[Redacted Signature]

AUTHORIZED SIGNATURE

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Security features. Details on back.

SDNY\_GM\_00053064  
DB-SDNY-0015888  
EFTA\_00163672

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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

1224

PAY TO THE  
ORDER OF

*Quinones - Bojorquez Juanneni*  
*Six hundred dollar*

*9/28/18*  
\$ *600.00*

DOLLARS

Security features. Details on back.

MEMO

*50 hours @ \$1200 perch Hand.*



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DB-SDNY-0015890  
EFTA\_00163674

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1226

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

9/28/18

PAY TO THE  
ORDER OF

Jamie Rodriguez  
Six hundred dollars

\$ 60000

DOLLARS

MEMO

Dhan C \$1200 lunch fund



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Security features. Details on back.

SDNY\_GM\_00053068  
DB-SDNY-0015892  
EFTA\_00163676

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ZORRO MANAGEMENT, LLC

FIVE FIDELITY CENTER BLDG  
ST. THOMAS LEON STREET

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
111 WYCKOFF ST. NEW YORK, NY 10038  
1-212-213

1222

PAY TO THE  
ORDER OF

Gilbert Gonzalez

4/21/12

Six hundred dollars

\$ 600.00

DOLLARS

MEMO

5/10/11 @ \$1200 lunch, Hand



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SDNY\_GM\_00053070  
DB-SDNY-0015894  
EFTA\_00163678

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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

9/21/18

PAY TO THE  
ORDER OF

Quinones-Bojorquez Juaneno  
Six hundred dollars ✓

\$ 600.00

DOLLARS

MEMO

50 hour @ \$1200 bench hand



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ity features. Details on back.

SDNY\_GM\_00053072  
DB-SDNY-0015896  
EFTA\_00163680

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1223

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

PAY TO THE  
ORDER OF

Jamie Rodriguez  
Six hundred dollars

4/21/18  
\$ 600.00

DOLLARS

MEMO

SD has 8 \$200 Bond Hand

[Redacted Signature]

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ED Security features. Details on back.

SDNY\_GM\_00053074  
DB-SDNY-0015898  
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DB-SDNY-0015899

EFTA\_00163683

1219

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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

4/16/18

PAY TO THE  
ORDER OF

Gilbert Gonzalez

\$ 600.00

Six hundred dollar

DOLLARS

By features. Details on back.

MEMO

Whair B \$1,200 for hand



AUTHORIZED SIGNATURE



SDNY\_GM\_00053076  
DB-SDNY-0015900  
EFTA\_00163684

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SDNY\_GM\_00053077

DB-SDNY-0015901

EFTA\_00163685

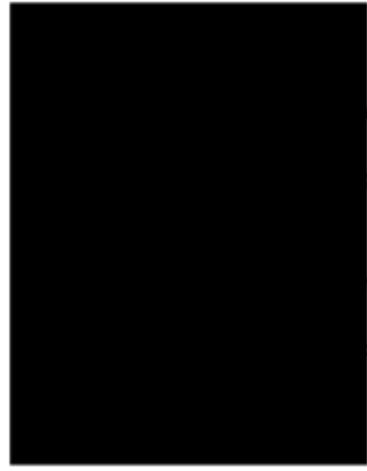


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and listed items of any securities

Security Features

Receipt of deposit operation

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For more information, please contact your financial institution.  
If you have any questions, please contact your financial institution.

1218

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

9/14/18

PAY TO THE  
ORDER OF

Quinones - Bojorquez Juanero  
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

50 hours @ \$1200 - Lechitend.



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DB-SDNY-0015902  
EFTA\_00163686

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1220

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

allie

PAY TO THE  
ORDER OF

Jamie Rodriguez

\$ 600.00

Six hundred dollars

DOLLARS

MEMO

50 hours @ \$1200 per hour.



AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00053080  
DB-SDNY-0015904  
EFTA\_00163688

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deposit **STAIRS** LINE



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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

ahls

PAY TO THE  
ORDER OF

Albert Gonzalez

\$ 480.00

four hundred & eighty dollars

DOLLARS

ED Security features. Details on back.

MEMO

Thomas G \$1200 - lunch fund



AUTHORIZED SIGNATURE

██████████ " : ██████████ : ██████████ "

SDNY\_GM\_00053082  
DB-SDNY-0015906  
EFTA\_00163690

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ST. THOMAS, USVI 00802

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

1215

ahlis

PAY TO THE  
ORDER OF

Quinones-Boniquet Juana

\$ 48000

four hundred & eighty

DOLLARS

MEMO

40 hrs @ \$1200 - lunch time



AUTHORIZED SIGNATURE

Security features. Details on back.

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EFTA\_00163692

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ZORRO MANAGEMENT, LLC

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ST. THOMAS, USVI 00802

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

9/17/18

PAY TO THE  
ORDER OF

Jamie Rodriguez

\$ 480.00

four hundred & eighty dollars

DOLLARS

MEMO

40 hours @ \$1200 forch hnd.



AUTHORIZED SIGNATURE

Security features. Details on back.



SDNY\_GM\_00053086  
DB-SDNY-0015910  
EFTA\_00163694

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

8/31/18

PAY TO THE  
ORDER OF

Gilbert Gonzalez

\$ 600.00

Six hundred dollars

DOLLARS

ED Security features. Details on back.

MEMO

50 hour @ \$1200 lunch hand.



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|| [REDACTED] || [REDACTED] || [REDACTED] ||

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**Security Features**

- **Security of Deposit:** No need to type in PIN or passcode as the check is scanned and the funds are deposited directly into your account.
- **Advanced Security:** Advanced security features on the back of the check, including:
- **Security Screen**
- **Security Features**
- **Security of Deposit**
- **Security of Funds**
- **Security of Information**
- **Security of Transactions**
- **Security of Payments**
- **Security of Receipts**
- **Security of Statements**
- **Security of Account Information**
- **Security of Account Activity**
- **Security of Account Balances**
- **Security of Account History**
- **Security of Account Alerts**
- **Security of Account Notifications**
- **Security of Account Support**
- **Security of Account Services**
- **Security of Account Tools**
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- **Security of Account Options**
- **Security of Account Settings**
- **Security of Account Preferences**
- **Security of Account Permissions**
- **Security of Account Access**
- **Security of Account Control**
- **Security of Account Management**
- **Security of Account Administration**
- **Security of Account Maintenance**
- **Security of Account Updates**
- **Security of Account Changes**
- **Security of Account Modifications**
- **Security of Account Deletions**
- **Security of Account Restorations**
- **Security of Account Recoveries**
- **Security of Account Backups**
- **Security of Account Syncing**
- **Security of Account Logging**
- **Security of Account Auditing**
- **Security of Account Monitoring**
- **Security of Account Reporting**
- **Security of Account Analytics**
- **Security of Account Insights**
- **Security of Account Trends**
- **Security of Account Patterns**
- **Security of Account Anomalies**
- **Security of Account Alerts**
- **Security of Account Notifications**
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- **Security of Account Services**
- **Security of Account Tools**
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- **Security of Account Reporting**
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- **Security of Account Insights**
- **Security of Account Trends**
- **Security of Account Patterns**
- **Security of Account Anomalies**

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

8/31/18

PAY TO THE  
ORDER OF

Quinones - Bojardes Juanvene  
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

SD hour 6 P 200 Ranch Hand.



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

REPORT OF INVESTIGATION BY SA [REDACTED]

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

8/31/18

PAY TO THE  
ORDER OF

Janie Rodriguez

\$ 600.00

Six hundred dollars

DOLLARS

Security features. Details on back.

MEMO

50 hours @ \$1200 - Ranch Hand.



SDNY\_GM\_00053092  
DB-SDNY-0015916  
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DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103/210

1210

PAY TO THE  
ORDER OF

*Gilbert Gonzalez*

*Six hundred dollars*

\$

*600.00*

DOLLARS

*8/24/18*

MEMO

*SDhow 6 \$1200 - Lavin Hurd*



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

8/24/18

PAY TO THE  
ORDER OF

Quinones - Bojorquez Juveneni  
Six hundred dollars

\$ 600.00

DOLLARS

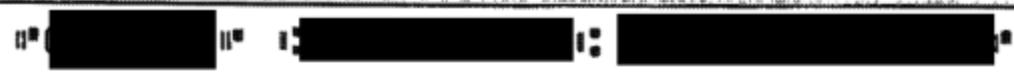
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MEMO

SD hours @ \$1200 - Lunch Hour



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

8/10/18

PAY TO THE  
ORDER OF

Joseph Chavez

\$ 450.00

four hundred & fifty dollars

DOLLARS

ED Security features. Details on back.

MEMO

50kari @ 8900 - lunch food



AUTHORIZED SIGNATURE \$ 450.00



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Transfer of funds from my bank account to  
another bank account.

Transfer of funds  
to another bank

Transfer of funds to my  
checking account

Transfer of funds  
to my savings account

- Transfer of funds from my bank account to another bank account
- Transfer of funds from my bank account to my checking account
- Transfer of funds from my bank account to my savings account
- Transfer of funds from my bank account to my credit card
- Transfer of funds from my bank account to my investment account
- Transfer of funds from my bank account to my other account

Transfer of funds from my bank account to another bank account.

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

8/17/18

PAY TO THE  
ORDER OF

Joseph Phares

\$ 45000

Four hundred & fifty dollars

DOLLARS

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MEMO

Shows B 29.00. Cash Hand.



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H

AUTHORIZED SIGNATURE \$450.00



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

8/24/18

PAY TO THE  
ORDER OF

Tamie Rodriguez  
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

to howis @ \$1200 - Ronch Hnd



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