

1273

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

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

PAY TO THE  
ORDER OF

*Quinones - Bojorquez Juannone*  
*Six hundred dollars*

\$ 600.00

DOLLARS



AUTHORIZED SIGNATURE

MEMO

*LT*

⑈001273⑈ ⑆021001033⑆ 05 ⑆

Security features. Details on back.

CONFIDENTIAL

ENDORSE HERE  
JUAN RENE GARCIA

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FEDERAL RESERVE USE

1886178488

Faint, illegible text at the bottom of the page, possibly a routing slip or administrative information.

1275

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

0757993900

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

Security features. Details on back.

PAY TO THE  
ORDER OF

Tomie Rodriguez  
Six hundred dollar

\$ 600.00

DOLLARS

AM

MEMO

AUTHORIZED SIGNATURE

*[Handwritten Signature]*

⑈001275⑈ ⑈021001033⑈ 05 ⑈

CONFIDENTIAL

ENDORSE HERE



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

SECU030119:501 000001330 SantaFe, NM>307084431<

1272

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

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

PAY TO THE  
ORDER OF

*Quinn-Bonifacio Tammone*  
*Six hundred dollars*

\$ *600.00*

DOLLARS

*RA*

MEMO

AUTHORIZED SIGNATURE

*[Handwritten Signature]*

Security features. Details on back.

⑈001272⑈ ⑆021001033⑆ 05 ⑈

CONFIDENTIAL

READER'S MAIL  
JUAN RENE DOMINGUEZ

CHECK HERE AFTER RECEIVING MAIL FROM THE POST OFFICE

DO NOT WRITE BEYOND THE LINE BELOW THIS LINE  
NO POSTAGE REQUIRED IF MAILED IN THE UNITED STATES

651/419881

1270

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

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

Pay to the order of Ryaneyz Bojorquez Trammend  
Six hundred dollars

\$ 600.00

DOLLARS

*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

*[Handwritten initials]*

⑈001270⑈ ⑆021001033⑆ 05 ⑆⑈

Security features. Details on back.



1271

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

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

PAY TO THE  
ORDER OF

*Gilbert Gonzalez*

*Six hundred dollars*

*02/16/19*

\$ *600.00*

DOLLARS

*[Handwritten Signature]*

AUTHORIZED SIGNATURE

MEMO

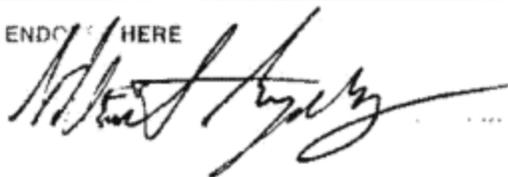
*AA*

⑈001271⑈ ⑆0210010331⑆ 05 ⑈

Security features. Details on back

CONFIDENTIAL

ENDORSE HERE



CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RECOMMENDED FOR YOUR PROTECTION, USE \*

- Chemically Sensitive Paper
- Security Screen
- as described in the accompanying literature
- Stains or spots may appear with chemical penetration
- Absence of "Original Document" verbiage on back of check

1269

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

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

PAY TO THE  
ORDER OF

*Quinn - Espinoza Tranne*  
*Six hundred and thirty six dollars*

\$ 636.00

DOLLARS

*lt*

MEMO

AUTHORIZED SIGNATURE

*[Handwritten Signature]*

Security features. Details on back

⑆001269⑆ ⑆021001033⑆ 05 ⑆

ENDORSE HERE

Juan Rene Gutierrez D

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

4946178866

The security features listed below are not to be used to determine the authenticity of the document.

Security Features:  
MicroPrint Line

Chemically Sensitive Paper

Security Screen

Results of document alteration:

- MicroPrint type in line appears as dotted line when checked with chemical alteration
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" verbiage on back of check

1268

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

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

PAY TO THE  
ORDER OF

*Quinnor-Bojavez Juannina*  
*Six hundred dollars*

\$ *600.00*

DOLLARS

*Kendrick*

MEMO

AUTHORIZED SIGNATURE

*[Handwritten Signature]*

Security features. Details on back

⑈001268⑈ ⑆021001033⑆ 05 ⑈

CONFIDENTIAL

ENDORSE HERE  
*Juan Rene Guimaraes*

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

4946177981

The security features listed below are used as they do not listed, exceed industry guidelines.

Security Features:  
MicroPrint line

Chemically Sensitive Paper

Security Screen

Results of document alteration:

- **MP** Serial type in line appears as dotted line when photocopied
- Stains or spots may indicate chemical alteration
- Absence of Original Document verbiage on back of check

1267

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

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

*Quinones-Boniquet Tronene*  
*Six hundred & sixty dollars*

\$ 660.00

DOLLARS

Security Features. Details on Back.



*Rene W. Cohen*

AUTHORIZED SIGNATURE

MEMO

*Rene W. Cohen*

⑈001267⑈ ⑆021001033⑆ 05 ⑈



1266

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

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

*Quinonez-Bonjavier Juvenete*  
*Six hundred dollars*

*Delta*

*\$ 600.00*

DOLLARS

PAY TO THE  
ORDER OF

MEMO

*Shirley Lachford*

*Eric M. Coakley*  
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈001266⑈ ⑆021001033⑆ 05 ⑆⑈

CONFIDENTIAL

ENDORSE HERE:

JUAN RENE QUIROZ B

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT SIGN THESE CHECKS OR SIGN BELOW ANY LINE

CONFIDENTIAL

1261

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

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

01/2/19

\$ 600.00

Quinonez - Lopez-Juarez  
Six hundred dollars

DOLLARS



AUTHORIZED SIGNATURE

MEMO 50 hours @ \$1200 for entitled

⑈001261⑈ ⑆021001033⑆ 05 ⑈

Security features. Details on back.



1260

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

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

PAY TO THE  
ORDER OF

Quinonez - Bojorquez Jannene  
Four hundred & eighty dollars

\$ 480.00

DOLLARS



AUTHORIZED SIGNATURE

MEMO

40 hours @ \$1200 - book time

⑆001260⑆ ⑆021001033⑆ 05 ⑆

Security features. Details on back.

CONFIDENTIAL

JUAN VENE GARCIA (R)

OPEN HERE AFTER MOUSE OR READER DEPOSIT

FOR POST OFFICE MAILING ONLY

185603881



ENDORSE HERE

Juan Rene Quiñones

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

4946174596

The security features listed below are not listed, exceed industry guidelines.

Security Features:

Chemically Sensitive Paper

Security Screen

Results of document alteration:

- IR 575 line - the security screen appears after processing
- Stamping - it may appear as a stamping
- Absence of Organic Phosphorus varnish on back of check

1264

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

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

PAY TO THE ORDER OF Gilbert Gonzalez

\$1,152.00

One Thousand, one hundred & fifty two DOLLARS

Ricardo A. Gonzalez  
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

⑈001264⑈ ⑆021001033⑆ 05 ⑈

CONFIDENTIAL

ENDORSE HERE

*William J. Bradley*

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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12/21/2018  
186

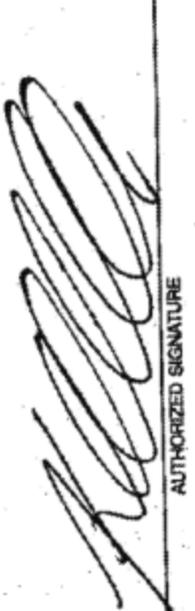
1258

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

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

Security features. Details on back.

PAY TO THE ORDER OF Quinonez-Bajarez Juanene \$ 600.00 DOLLARS  
Six hundred dollars

  
AUTHORIZED SIGNATURE

MEMO Schwas & \$1200 Ranch Road.

⑈001258⑈ ⑆0210010331⑆ 05 ⑈

SEARCHED

JUAN RENE QUINONES B

SEARCHED HERE AFTER MOBILE OR REMOTE DEVICE

SEARCHED HERE AFTER MOBILE OR REMOTE DEVICE

1886036408

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

1265

PAY TO THE  
ORDER OF

Manuel Pavia

\$ 120.00

One hundred & Twenty

DOLLARS

MEMO

*Eric W. Adlan*  
AUTHORIZED SIGNATURE

⑈001265⑈ ⑆0210010331⑆ 05 ⑈

Security features. Details on back

Ⓟ

CONFIDENTIAL

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

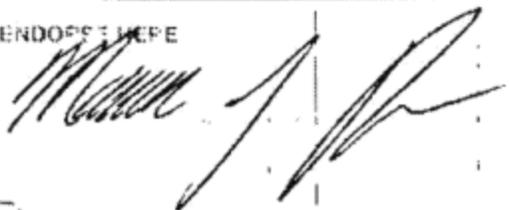
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DB-SDNY-0015956

EFTA\_00163740

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DATE \_\_\_\_\_

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The security features of this document are as those of the original document.

Security Features:	Results of document alteration:
• Microprint	• Microprint does not bleed through
• Chemically sensitive paper	• Ink does not bleed through
• Security Screen	• Answer to "Original Document" verification on back of check

1256

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

*ZM*

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

0122

12/07/18

PAY TO THE  
ORDER OF

*Gilbert Gonzalez*  
*Six hundred dollars.*

\$ 600.00

DOLLARS

MEMO

*50 hours @ \$1200 per hour.*

*[Handwritten Signature]*

AUTHORIZED SIGNATURE

⑈001256⑈ ⑆021001033⑆ 05 ⑈

Security Features. Details on back.

CONFIDENTIAL

ENDORSE HERE

*Stith Domyal*

90030062

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE



ENDORSE HERE

James Rome Quinn

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

4946173484

The security features listed below, as well as those not listed, exceed industry guidelines.

- Security Features:
  - Microprint Line
  - Chemically Sensitive Paper
  - Security Screen
- Results of document operation:
  - MP E-mail type and address associated are when printed on the check
  - Stamps in serial may appear on chemical product
  - Absence of "Original Document" verbiage on back of check

1254

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

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

PAY TO THE  
ORDER OF

*Quinones-Bajorez Tamara*  
*Six hundred dollars*

\$ *600.00*

DOLLARS



AUTHORIZED SIGNATURE

MEMO

*50 hours @ \$1200 each hour.*

⑈001254⑈ ⑆021001033⑆ 05 ⑆⑈

Security features. Details on back

CONFIDENTIAL

ENCLOSURE HERE

Juan Rene Curran

CHECK HERE AFTER RECEIPT OF REMITTANCE

DO NOT WRITE OR SIGN BELOW THIS LINE

4488759740

3670572

OK per Nicole Ann

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

Josie Rodriguez

Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

\$0 hour @ \$1200 Rendited

AUTHORIZED SIGNATURE

⑈001255⑈ ⑆021001033⑆ 05 ⑈

CONFIDENTIAL

ENDORSE HERE

*James M. ...*

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

SECUI29716.481 0000000000 Santa Fe, NM > 387064431 <

1251

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

*Quirroz-Bonjones Juvenene*  
*Six hundred dollars =*

*11/30/18*

*\$ 600.00*

DOLLARS

MEMO

*Bo has \$1200 cash fund*

*[Handwritten Signature]*

AUTHORIZED SIGNATURE

⑈001251⑈ ⑈021001033⑈ 05 ⑈

Security Features. Details on back.

ENDORSE HERE  
**JUAN RENE BARRON**

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

6011005001

Security Features	Presence of security features
Blank Paper	Absence of security features
Security Sensitive Paper	Presence of security features
Security Sensitive Paper	Absence of security features

1253

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

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

PAY TO THE  
ORDER OF

*Gilbert Gonzalez*  
*Six hundred dollars*

*\$ 600.00*

DOLLARS

*[Handwritten Signature]*

AUTHORIZED SIGNATURE

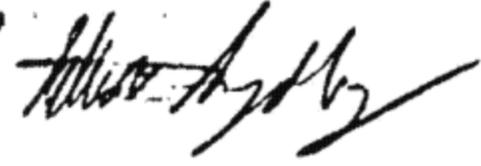
MEMO

*30 has @ \$1200 each tied*

⑈001253⑈ ⑆021001033⑆ 05 ⑈⑈

Security Features Details on Back

CONFIDENTIAL



Nusenda CU  
(Albuquerque, NM)  
PO Box 8530  
11/30/18-12:39:09  
3612438

CREDITED TO THE  
ACCOUNT OF WITHIN  
NAMED PAYEE

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3658926

1252

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

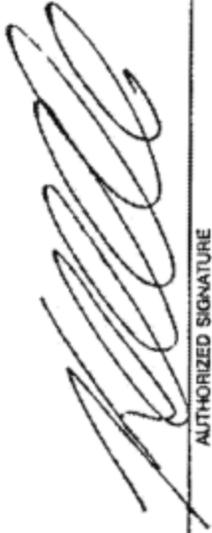
Security features. Details on back.

PAY TO THE  
ORDER OF

Janie Rodriguez  
Six hundred dollars

\$ 60000

DOLLARS



AUTHORIZED SIGNATURE

MEMO

50 hours @ \$1200 per hour

⑈001252⑈ ⑆021001033⑆ 05 ⑆⑈

CONFIDENTIAL

ENDORSE HERE

*Jan Rodriguez*

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE STAMP OR SIGNATURES IN THIS LINE

SECU113018:400 000002430 SantaFe, NM>307084431<

1248

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

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

PAY TO THE  
ORDER OF

*Amador - Bojorgez Juvenal*  
*Six hundred dollars*

\$ 600.00

DOLLARS

*MEMO 50 hours @ \$1200 each hr.*

MEMO



AUTHORIZED SIGNATURE

Security features. Details on back

⑈001248⑈ ⑆021001033⑆ 05 ⑈

CONFIDENTIAL

ENDORSE HERE  
*Juan Rene Quiroga*

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DATE \_\_\_\_\_

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4488756605

*[Faint, illegible text, likely bleed-through from the reverse side of the document]*

1250

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

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

PAY TO THE ORDER OF Gilbert Gonzalez \$ 600.00

Six hundred dollars

DOLLARS

  
AUTHORIZED SIGNATURE

MEMO 50 hours @ \$1200 for ch. trnd.

⑆001250⑆ ⑆021001033⑆ 05 ⑆[REDACTED]⑆

Security Features: Details on back



*W. S. S. T.S.*

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

1249

*11/21/18*

*Pay to the order of  
Tamie Rodriguez  
Six hundred dollars*

\$ *600.00*

DOLLARS

*[Handwritten Signature]*

AUTHORIZED SIGNATURE

*MEMO \$1200 - handwritten*

⑈001249⑈ ⑆021001033⑆ 05 ⑆[Redacted]⑆

Security features. Details on back.

CONFIDENTIAL

ENDORSE HERE

*James Rodriguez*

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DATE \_\_\_\_\_

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*[Handwritten signature]*

TRUSTEE'S REPORT

ACCOUNTING STATEMENT

Nusenda CU  
(Albuquerque, NM)  
PO Box 8530  
11/17/18-08:50:58  
3562096

CREDITED TO THE  
ACCOUNT OF WITHIN

NAMED PAYEE  
[REDACTED]

30043738

1246

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

Jamie Rodriguez  
Six hundred dollars

PAY TO THE  
ORDER OF

\$ 600.00

DOLLARS



AUTHORIZED SIGNATURE

MEMO 50kav @ \$1200 kardh tnod

⑈001246⑈ ⑆0210010331⑆ 05 ⑈

Security features. Details on back.

CONFIDENTIAL

ENDORSE HERE

*Gene Rodriguez*

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

DO NOT WRITE STAMP OR SIGNATURE IN THIS LINE

SECURITY 1918-401 00000830 Santa Fe, NM > 307084431 <

1245

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

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

11/16/18

\$ 600.00

PAY TO THE  
ORDER OF

Guimaraes-Boniquoz-Tanner  
Six hundred dollars

DOLLARS

Security Features. Details on back.



MEMO

Johns \$1000 for withdrawal

AUTHORIZED SIGNATURE

*[Handwritten signature]*

⑈001245⑈ ⑆0210010331: 05 ⑈ [REDACTED]

CONFIDENTIAL

Jean Rene Quinonez

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE: \_\_\_\_\_  
AMOUNT: \_\_\_\_\_  
ACCOUNT: \_\_\_\_\_

1880539158

3037004

1244

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

Security features. Details on back.

PAY TO THE  
ORDER OF

Time Reddyuez  
Six hundred dollars

\$ 600.00

DOLLARS

MEMO

Exhibit 6 - New York

AUTHORIZED SIGNATURE

⑈001244⑈ ⑆021001033⑆ 05 ⑈



1243

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

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

PAY TO THE ORDER OF Gilbert Gonzalez \$ 60000 DOLLARS  
Six hundred dollars

[Signature]  
AUTHORIZED SIGNATURE

MEMO 50 hours @ \$1200 each hour

⑆001243⑆ ⑆0210010331⑆ 05 ⑆

Security Features. Details on Back

*Bill Lyaly*

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

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Nusenda CU  
(Albuquerque, NM)  
PO Box 8530  
11/09/18-03:56:14  
3530255

CREDITED TO THE  
ACCOUNT OF WITHIN

NAMED PAYEE

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██████████  
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1242

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

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

PAY TO THE  
ORDER OF

*Quinmez Egoquez Juvenal*  
*Six hundred dollars*

\$ 600.00

DOLLARS



AUTHORIZED SIGNATURE

MEMO

*50 hour @ \$1200 - backhand.*

⑈001242⑈ ⑆021001033⑆ 05 ⑈

Security features. Details on back

CONFIDENTIAL

ENDORSE HERE

Juan Rene Alvarez

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE \_\_\_\_\_

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RESERVED FOR FINANCIAL INSTITUTION USE \*

1000652446

1240

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

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

*Gilbert Gonzalez*  
*Six hundred dollars*

PAY TO THE  
ORDER OF

\$ 600.00

DOLLARS



AUTHORIZED SIGNATURE

MEMO 90 hours @ \$1200 perch hour

⑈001240⑈ ⑆021001033⑆ 05 ⑈

Security features. Details on back.

CONFIDENTIAL

*[Handwritten Signature]*

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Nusenda CU  
(Albuquerque, NM)  
PO Box 8530  
11/02/18-04:56:32  
3500994

CREDITED TO THE  
ACCOUNT OF WITHIN

NAMED PAYEE  
▶▶▶▶▶  
[Redacted]  
◀◀◀◀◀

1239

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

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

PAY TO THE ORDER OF Quinonez Rojasquez Trannene  
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO 50 hours @ \$1200 each hour

⑈001239⑈ ⑆021001033⑆ 05 ⑈

CONFIDENTIAL

Juan Rene Gutierrez B

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