

1305

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

5/3/19

PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 654.00

Six hundred & eighty four

DOLLARS

MEMO

ZH

[Handwritten Signature]

AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00053170
DB-SDNY-0015994
EFTA_00163778

CONFIDENTIAL

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

1306

05/03/19

PAY TO THE
ORDER OF

Antonio-Bridaer Juanene

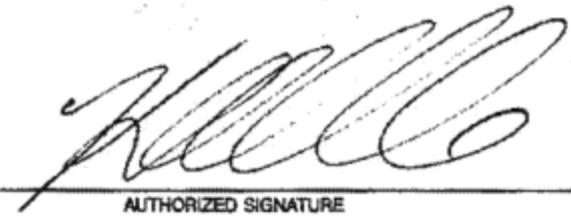
\$ 732.00

Seven hundred & thirty two dollars

DOLLARS

MEMO

RH


AUTHORIZED SIGNATURE

EP Security features. Details on back.



SDNY_GM_00053172
DB-SDNY-0015996
EFTA_00163780

CONFIDENTIAL

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1307

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

5/31/19

PAY TO THE
ORDER OF

Tomie Rodriguez

\$ 660.00

Six hundred & sixty dollars

DOLLARS

ED Security features. Details on back.

MEMO

RH

[Handwritten Signature]

AUTHORIZED SIGNATURE



SDNY_GM_00053174
DB-SDNY-0015998
EFTA_00163782

CONFIDENTIAL

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Santa Fe, NM

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DB-SDNY-0015999

EFTA_00163783

ZORRO MANAGEMENT, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00502

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

1304

PAY TO THE
ORDER OF

Gilbert Gonzalez

4/26/19
\$ *480.00*

four hundred & eighty dollars

DOLLARS

MEMO

RH

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AUTHORIZED SIGNATURE

ED Security features. Details on back.



SDNY_GM_00053176
DB-SDNY-0016000
EFTA_00163784

CONFIDENTIAL

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Nusenda CU
(Albuquerque, NM)

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ACCOUNT OF WITHIN
NAMED PAYEE

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DB-SDNY-0016001
EFTA_00163785

CONFIDENTIAL

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1302

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

4/26/19

PAY TO THE
ORDER OF

Quinnor Biqueroz Trannone

\$ 480.00

four hundred & eighty dollars

DOLLARS

Security features. Details on back.

MEMO

RH

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AUTHORIZED SIGNATURE



SDNY_GM_00053178
DB-SDNY-0016002
EFTA_00163786

CONFIDENTIAL

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1303

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

4/26/19

PAY TO THE
ORDER OF

Jamie Rodriguez

\$ 480.00

four hundred & eighty dollars

DOLLARS

ED Security features. Details on back.

MEMO

RH

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AUTHORIZED SIGNATURE



SDNY_GM_00053180
DB-SDNY-0016004
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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

1300

Alisla

PAY TO THE
ORDER OF

Tamie Rodriguez

\$ 48000

four hundred & eighty dollars

DOLLARS

Security features. Details on back.

MEMO

RH

AUTHORIZED SIGNATURE

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DB-SDNY-0016006

EFTA_00163790

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Santa Fe, NM

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DB-SDNY-0016007
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DB-SDNY-0016008
EFTA_00163792

1301

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

Alipia

PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 480.00

four hundred eighty dollars

DOLLARS

ED Security Features. Details on back.

MEMO

RH



AUTHORIZED SIGNATURE



CONFIDENTIAL

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Nusenda CU
(Albuquerque, NM)

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DB-SDNY-0016009

EFTA_00163793

1299

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

4/18/19

PAY TO THE
ORDER OF

Quinones-Bizquez Juvenali
two hundred & eighty dollars 2

\$ 480.00

DOLLARS

ED Security features. Details on back.

MEMO

RH

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AUTHORIZED SIGNATURE



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DB-SDNY-0016010
EFTA_00163794

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Juan Rivera Alvarez R

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see list of exceptions on back of check

Signature of depositor or agent
of depositor must appear
on front of check. If check is
cash, signature of Special Agent
in Charge of Federal Reserve
District of Columbia must
appear on back of check.

1298

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 Gonzalez
Six hundred dollars

\$

600.00

DOLLARS

ED Security features. Details on back.

MEMO

GA

AUTHORIZED SIGNATURE



SDNY_GM_00053188
DB-SDNY-0016012
EFTA_00163796

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1296

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

4/2/19

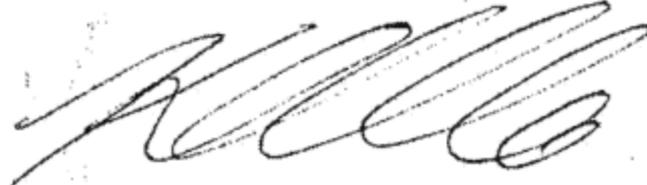
PAY TO THE
ORDER OF

Amoroso-Bonagrazo Tannen

\$ 600.00

Six hundred dollars

DOLLARS



AUTHORIZED SIGNATURE

MEMO

RH



Security features. Details on back.



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EFTA_00163798

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Juan Rene Alvarez R

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1297

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

\$ *600.00*

DOLLARS

MEMO

RH

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AUTHORIZED SIGNATURE

ED Security features. Details on back.

SDNY_GM_00053192

DB-SDNY-0016016

EFTA_00163800

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Santa Fe, NM

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1294

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

04/05/19

PAY TO THE
ORDER OF

Ramirez-Bordariz Turmona
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

RH.



AUTHORIZED SIGNATURE



SDNY_GM_00053194
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EFTA_00163802

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STATE OF NEW YORK

Juan Rene Quintanilla

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1292

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

1209 C

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

04/13/19

PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 606.00

Six hundred & six dollars only

DOLLARS

ED Security features. Details on back.

MEMO

GH

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SDNY_GM_00053196
DB-SDNY-0016020
EFTA_00163804

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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

1295

PAY TO THE
ORDER OF

Jamie Rodriguez

One thousand two hundred

\$ 1,200.00

DOLLARS

MEMO

Project 121 - Lodge

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AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00053198
DB-SDNY-0016022
EFTA_00163806

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Santa Fe, NM

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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

1293

PAY TO THE
ORDER OF

Jane Rodriguez

Six hundred dollars

\$ 600.00

06/05/19

DOLLARS

Security features. Details on back.

MEMO

RH

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AUTHORIZED SIGNATURE



SDNY_GM_00053200
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Santa Fe, NM

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EFTA_00163809



1289

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

03/30/14

PAY TO THE
ORDER OF

Jamie Rodriguez

\$ 912.00

Nine hundred & twelve dollars

DOLLARS

ED Security features. Details on back.

MEMO

EH

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AUTHORIZED SIGNATURE



SDNY_GM_00053202
DB-SDNY-0016026
EFTA_00163810

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SantaFe, NM>

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1291

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

03/30/19

PAY TO THE
ORDER OF

Quinonez-Baroncz Tranne

\$ 912.00

Nine hundred & twelve dollars

DOLLARS

ED Security features. Details on back.

MEMO

RH

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AUTHORIZED SIGNATURE



SDNY_GM_00053204
DB-SDNY-0016028
EFTA_00163812

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DB-SDNY-0016029

EFTA_00163813

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Jian Rene DeRosa R

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Security Group

1290

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

3/29/19

PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 620.00

Six hundred & twenty dollars

DOLLARS

ED Security features. Details on back.

MEMO

RH

[Signature]

AUTHORIZED SIGNATURE



SDNY_GM_00053206
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EFTA_00163814

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3/29/2019
110

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DATE [REDACTED]
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1284

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

03/18/19

PAY TO THE
ORDER OF

Omni Pte

\$ 660.00

Six hundred & sixty dollars

DOLLARS

Security features. Details on back.

MEMO

*66078. Omni Annual Plan



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CHECK HERE **LOGICAL CONCEPTS, INC.**
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EFTA_00163817

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

1288

03/25/19

PAY TO THE
ORDER OF

Tamiré Rodriguez

\$ 3,000.00

Three thousand dollars

DOLLARS

MEMO

Deposit Project 141-Lodge

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AUTHORIZED SIGNATURE

ED Security features. Details on back.

SDNY_GM_00053210
DB-SDNY-0016034
EFTA_00163818

CONFIDENTIAL

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DB-SDNY-0016035

EFTA_00163819

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

1286

PAY TO THE
ORDER OF

Gilbert Pineda

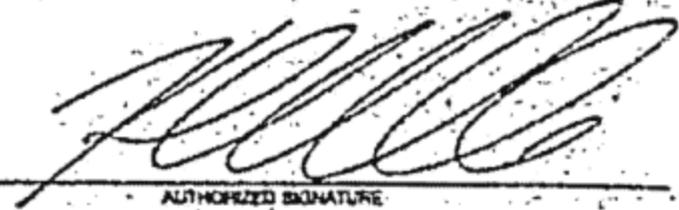
\$ 640.00

03/23/19

Six hundred & forty dollars

DOLLARS

ED Security features. Details on back.



AUTHORIZED SIGNATURE

MEMO

RA



SDNY_GM_00053212

DB-SDNY-0016036

EFTA_00163820

CONFIDENTIAL

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(Albuquerque, NM)

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CREDITED TO THE
ACCOUNT OF WITHIN
NAMED PAYEE
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EFTA_00163821

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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

1285

PAY TO THE
ORDER OF

Quinones-Bojorquez Juaniene
Six hundred & sixty

03/23/19

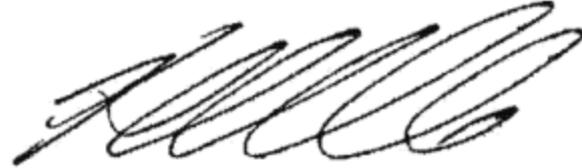
\$ 660 00

DOLLARS

ED Security features. Details on back.

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EFTA_00163822

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SDNY_GM_00053215

DB-SDNY-0016039

EFTA_00163823

DEPOSIT HERE

John Rene Quinones

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1287

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

03/23/19

PAY TO THE
ORDER OF

Janine Gonzalez

\$ 528.00

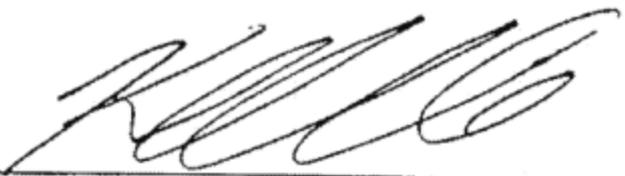
Five hundred & twenty eight

DOLLARS

ED Security features. Details on back.

MEMO

RH



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DB-SDNY-0016040
EFTA_00163824

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Santa Fe, NM

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EFTA_00163825

EFTA01294629



1283

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

03/19/19

PAY TO THE
ORDER OF

Jamie Rodriguez

\$ 2,007.00

Two thousand & seven dollars

DOLLARS

Security features. Details on back.

MEMO

Proj 135-RH Granite Balance

AUTHORIZED SIGNATURE



SDNY_GM_00053218
DB-SDNY-0016042
EFTA_00163826

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Santa Fe, NM
Santa Fe, NM



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1280

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

F1 223-

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

03/15/19

PAY TO THE
ORDER OF

Gilbert Gonzalez
Six hundred & twenty five dollars

\$ 625.00

DOLLARS

EP Security Features. Details on back.

MEMO

RH

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AUTHORIZED SIGNATURE



SDNY_GM_00053220
DB-SDNY-0016044
EFTA_00163828

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1281

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

03/15/19

PAY TO THE
ORDER OF

Quinones-Bodiques Juamenó
Six hundred dollars

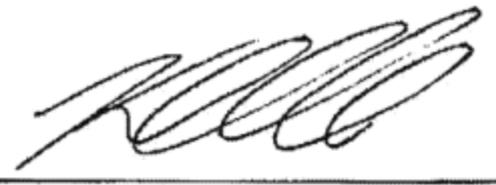
\$ 600.00

DOLLARS

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EFTA_00163830

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NEED TO BE WRITTEN IN INK

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

1282

PAY TO THE
ORDER OF

Jamie Rodriguez

Six hundred dollars

\$ 600.00

DOLLARS

RA

MEMO

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Santa Fe, NM

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ST. THOMAS, USVI 00802

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

03/08/19

PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 492.00

Four hundred + ninety two

DOLLARS

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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

03/08/19

PAY TO THE
ORDER OF

Quinnor-Lozano Tranneni
Six hundred dollars

\$ 600.00

DOLLARS

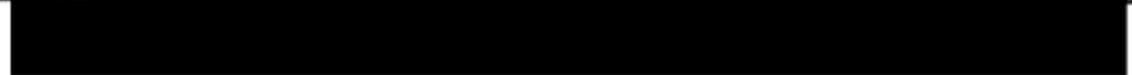
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Juan Rene Quiñero

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

3/0/19

PAY TO THE
ORDER OF

Jamie Rodriguez

\$ 600.00

Six hundred dollars

DOLLARS

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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

03/06/19

PAY TO THE
ORDER OF

Janie Rodriguez
Two thousand dollars

\$ 2000.00

DOLLARS

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Santa Fe, NM

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John Medley

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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

PAY TO THE
ORDER OF

Gilbert Gonzalez

Six hundred dollars

1203 C

3/1/19

\$ *600.00*

DOLLARS

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