

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

1167

PAY TO THE
ORDER OF

Joseph Chavez

6-7-18
\$360.00

Three hundred & Sixty

DOLLARS

ED Security features. Details on back.

MEMO

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00001 04982 0001 06/08/2018 04:04 USB
TR LN: 049820055954-51/20001 H
AUTHORIZED SIGNATURE \$360.00



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DB-SDNY-0015730
EFTA_00163514

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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

1160

PAY TO THE
ORDER OF

Gilbert Gonzalez
four hundred & eighty dollars

Obolite
\$ 480.00

DOLLARS

MEMO

40 hours @ \$1200 Ranch Hand

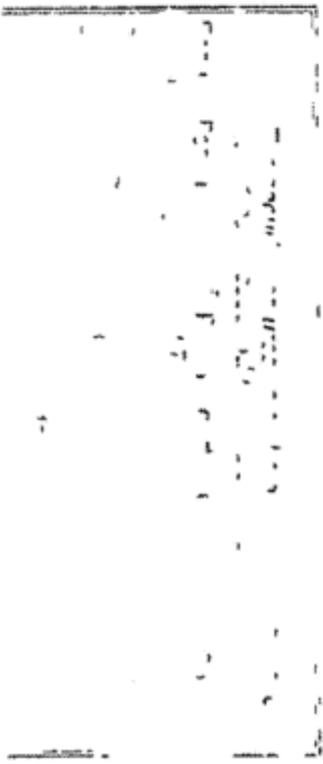
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6/2/2018
195

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Michael J. Jones

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ST. THOMAS, USVI 00802

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

1155

PAY TO THE
ORDER OF

Quinones-Rojas-Turmeric
Six hundred dollars

06/01/18
\$ *600.00*

DOLLARS

MEMO

RH

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WASHINGTON, D.C. 20535

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ST. THOMAS, USVI 00802

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

05/25/18

PAY TO THE
ORDER OF

Aunonez-Boicovaez Juannere
Six hundred dollars

\$ 600.00

DOLLARS

ED Security features. Details on back.

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DB-SDNY-0015737

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PLACOS
TELEPHONE
JOAN KEVE DOINCAUER B



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ST. THOMAS, USVI 00802

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

1159

PAY TO THE
ORDER OF

Gilbert Gonzalez

5/25/18

\$ *600.00*

Six hundred dollars

DOLLARS

MEMO

50 hours @ \$12.00 - Ranch Hand

[Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

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1152

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NEW YORK, NEW YORK 10154
1-103/210

05/18/18

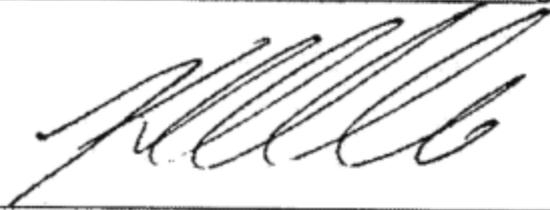
PAY TO THE
ORDER OF

Quinonez-Bonbrquez Juaniene
Six hundred dollars

\$ 600.00

DOLLARS

RH



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Security features. Details on back.

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Juan Rene Quironez B

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ST. THOMAS, USVI 00802

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

05/18/18

PAY TO THE
ORDER OF

Albert Gonzalez

\$ 600.00

Six hundred dollars

DOLLARS

Security features. Details on back.

MEMO

50 hours @ \$1200 per hour.

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AUTHORIZED SIGNATURE



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CHECK WITH ATM OR TELEPHONE LINE



5/18/2018
1118

TO: [Illegible]
FROM: [Illegible]
AMOUNT: [Illegible]
DATE: [Illegible]

1157

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ST. THOMAS, USVI 00802

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

5/11/18

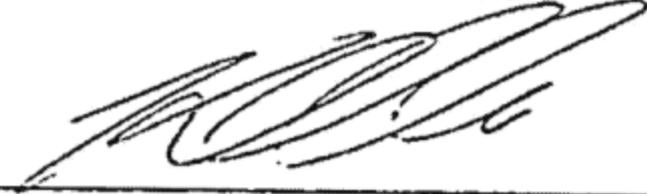
PAY TO THE
ORDER OF

Gilbert Gonzalez

\$ 600.00

Six Hundred Dollars no/100

DOLLARS



AUTHORIZED SIGNATURE

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(Albuquerque, NM)
PO Box 8530
05/11/18-02:56:09

██████████
CREDITED TO THE
ACCOUNT OF WITHIN
NAMED PAYEE

<<<< ██████████ >>>>

██████████
██████████
Robert Rodriguez

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DB-SDNY-0015745
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1151

ZORRO MANAGEMENT, LLC

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

05/11/18

PAY TO THE
ORDER OF

Quinonez Bojorquez Juan René
Six hundred dollars

\$ 600.00

DOLLARS

ED Security features. Details on back.

MEMO

BT

[Signature]

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.1156

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

05/06/18

PAY TO THE
ORDER OF

Gilbert Gonzalez

Four Hundred eighty ⁰⁰/₁₀₀

\$ 480⁰⁰
DOLLARS

EP Security features Details on back



AUTHORIZED SIGNATURE

MEMO



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DB-SDNY-0015748
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(Albuquerque, NM)
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ACCOUNT OF WITHIN
NAMED PAYEE

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PAYEE'S AUTHORIZED REPRESENTATIVE

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NEW YORK, NEW YORK 10154
1-103/210

1150

05/04/12

PAY TO THE
ORDER OF

Quinones-Boicraquez Juantene

\$ 600.00

Six hundred dollars

DOLLARS

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

RS-47

Security Features:

- MicroPrint Lines
- Chemically Sensitive Paper
- Security Screen

Results of document alteration:

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

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NEW YORK, NEW YORK 10154
1-103/210

04/27/14

PAY TO THE
ORDER OF

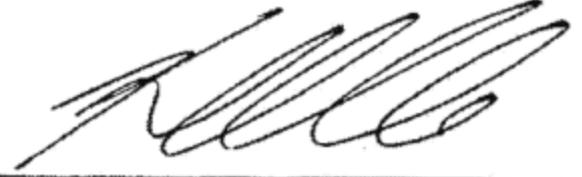
Quinonez-Borjaquez Juaniene
Six hundred dollars

\$ 600.00

DOLLARS

MEMO

LT



AUTHORIZED SIGNATURE

EP Security features. Details on back.

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EFTA_00163536

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John Rense Goukove B

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

HS-52

Security Features:

- MicroPrint Line
- Chemically Sensitive Paper
- Security Screen

Recruits of document alteration:

- MP Small type in line appears as dotted line when photo-copied
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" watermark on back of check

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

October

PAY TO THE
ORDER OF

Quinoniz-Bojorquez Trantena
Six hundred dollar

\$ 600.00

DOLLARS

ED Security features. Details on back.

MEMO

RH

[Signature]
AUTHORIZED SIGNATURE



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DB-SDNY-0015754
EFTA_00163538

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Juan Vazquez *Goil Rose*



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

Security Features:

• 128-bit AES

• Proprietary Security Paper

• Security Ink

Results of document alteration:

• Ink Spots: None detected

• Ink Color: No change detected

• Additions: No change detected

• Deletions: No change detected

1148

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COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-103/210

04/20/18

PAY TO THE
ORDER OF

Quinones-Bonjard Juanene
Six hundred dollars

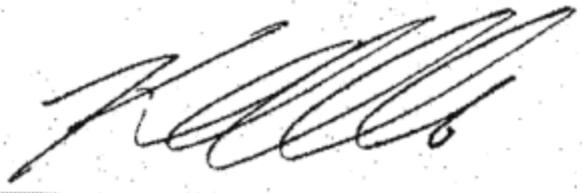
\$ 60000

DOLLARS

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NEW YORK, NEW YORK 10154
1-103/210

04/13/18

PAY TO THE
ORDER OF

Quinones-Borquez Juaneni

\$ 600.00

Six hundred dollars

DOLLARS

Security features. Details on back.

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ISSUED ALONG WITH MONTHLY STATEMENTS
FOR

OF
Juan Rene Quiroga B

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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
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3/29/18

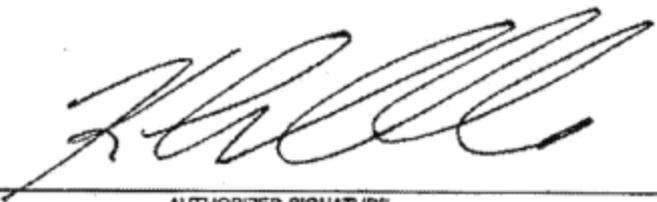
PAY TO THE
ORDER OF

Quinnery-Bojorguz Janssen

\$ 960.00

Nine Hundred and Sixty Dollars & 00/100

DOLLARS



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Juan Rane Robinson

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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

03/23/18

PAY TO THE
ORDER OF

Ainara-Boniquez Tranene
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

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RS-52

Security Features:

MicroPrint™

Chemically Sensitive Paper

Security Screen

Results of document alteration:

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- Starts or spots may appear with chemical alteration
- Absence of "Original Document" verbiage on back of check

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NEW YORK, NEW YORK 10154
1-103/210

03/16/18

PAY TO THE
ORDER OF

Rincones-Bonifacio Juantene
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.

MEMO

lc

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RS-52

Security Features:

MicroHull Lnu

Chemically Sensitive Paper

Security Screen

Results of document alteration:

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1-103/210

0310918

PAY TO THE
ORDER OF

Quinones-Borquez Juanena
Six hundred dollars

\$ 600.00

DOLLARS

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NEW YORK, NEW YORK 10154
1-103/210

03/02/18

PAY TO THE
ORDER OF

Quinones-Boniques Juanelo
Six hundred dollars

\$ 600.00

DOLLARS

ED Security features. Details on back.

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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

02/23/18

PAY TO THE
ORDER OF

Quinones-Bonifacio Juliana
Six hundred dollars

\$ 600.00

DOLLARS

Security features. Details on back.



MEMO

Re-

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Juan Rene Duran R

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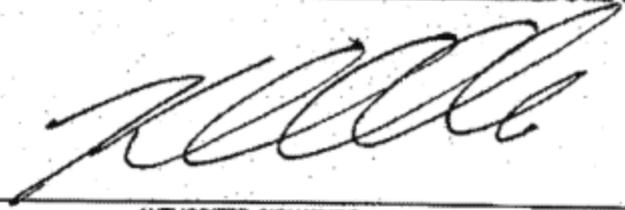
2/16/2018

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ **600.00

Six Hundred Only*****

DOLLARS



AUTHORIZED SIGNATURE

MEMO

50 hours @ \$12.00 - Ranch Hand



EP Security features. Details on back.

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Juan Kense Quinsonezi

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1. The security features listed below are not listed, exceed industry standards.

Security Features:

Account Line

Online Statement Page

Security Screen

Results of document verification:

- All Serial Numbers are valid
- All dates are correct
- All amounts are correct
- All signatures are correct
- All stamps are correct
- All security features are correct
- All security features are correct

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COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103/210

1137

2/9/2018

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ **600.00

Six Hundred Only*****

DOLLARS



AUTHORIZED SIGNATURE

MEMO

50 hours @ \$12.00 - Ranch Hand



ED Security Features. Details on back.

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EFTA_00163558

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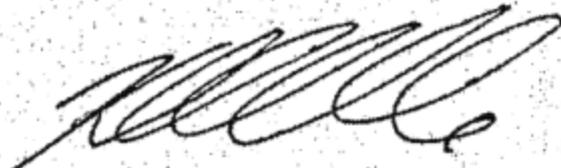
2/2/2018

PAY TO THE ORDER OF Quinonez-Bojorquez Juanrene

\$ **600.00

Six Hundred Only*****

DOLLARS



AUTHORIZED SIGNATURE

MEMO
50 hours @ \$12.00 - Ranch Hand



EP Security features. Details on back.

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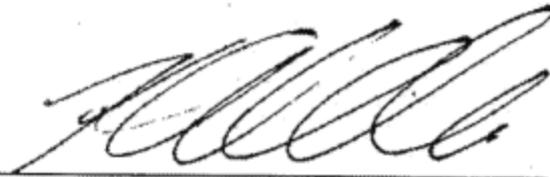
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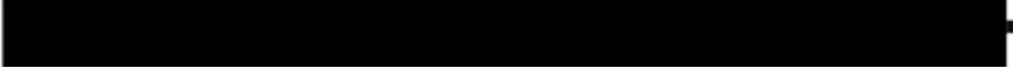
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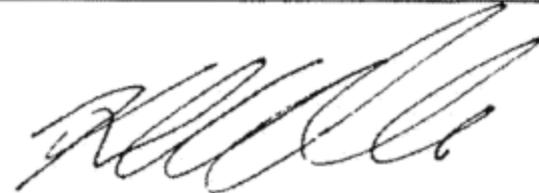
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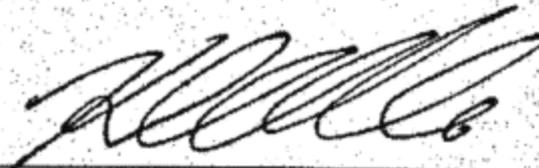
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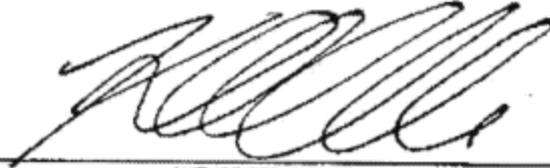
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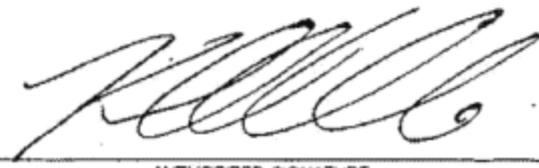
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