

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

02/29/12

S-01306

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
274.96	0	.00	0	.00	.00	274.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
01/31	274.96				

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\*

**CONFIDENTIAL**

SDNY\_GM\_00014621

CONFIDENTIAL

FirstBankPR001784

EFTA\_00125264

EFTA01269867

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

03/31/12

S-01357

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
274.96	0	.00	0	.00	.00	274.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
02/29	274.96				

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CONFIDENTIAL

SDNY\_GM\_00014622

CONFIDENTIAL

FirstBankPR001785

EFTA\_00125265

EFTA01269868

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

04/30/12

S-01179

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
274.96	0	.00	0	.00	.00	274.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
03/31	274.96				

IF YOUR ACCOUNT OR THE SAVINGS PORTION OF THE ACCOUNT PAYS  
INTEREST, THE PERIODIC RATE TO CALCULATE INTEREST  
IN A LEAP YEAR WILL BE BASED ON 366 DAYS.

CONFIDENTIAL

SDNY\_GM\_00014623

CONFIDENTIAL

FirstBankPR001786

EFTA\_00125266

EFTA01269869

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

05/31/12

S-00918

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
274.96	0	.00	0	.00	.00	274.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
04/30	274.96				

IF YOUR ACCOUNT OR THE SAVINGS PORTION OF THE ACCOUNT PAYS INTEREST, THE PERIODIC RATE TO CALCULATE INTEREST IN A LEAP YEAR WILL BE BASED ON 366 DAYS.

**CONFIDENTIAL**

SDNY\_GM\_00014624

CONFIDENTIAL

FirstBankPR001787

EFTA\_00125267

EFTA01269870

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

06/30/12

S-01502

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
---- 6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

1\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
274.96	1	2000.00	1	300.00	.00	1,974.96

CHECKING ACCOUNT TRANSACTIONS

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT.....DESCRIPTION

06/19 2,000.00 DEPOSIT

CHECKS

DATE....CHECK NO.....AMOUNT DATE....CHECK NO.....AMOUNT

06/22 1008 300.00

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
05/31	274.96	06/19	2,274.96	06/22	1,974.96

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CONFIDENTIAL

SDNY\_GM\_00014625

CONFIDENTIAL

FirstBankPR001788

EFTA\_00125268

EFTA01269871

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

07/31/12

S-00916

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,974.96	0	.00	0	.00	.00	1,974.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
06/30	1,974.96				

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**CONFIDENTIAL**

SDNY\_GM\_00014626

CONFIDENTIAL

FirstBankPR001789

EFTA\_00125269

EFTA01269872

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

08/31/12

S-01396

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,974.96	0	.00	0	.00	.00	1,974.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
07/31	1,974.96				

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CONFIDENTIAL

SDNY\_GM\_00014627

CONFIDENTIAL

FirstBankPR001790

EFTA\_00125270

EFTA01269873

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

09/30/12

S-01486

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
---- 6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,974.96	0	.00	0	.00	.00	1,974.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
08/31	1,974.96				

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**CONFIDENTIAL**

SDNY\_GM\_00014628

CONFIDENTIAL

FirstBankPR001791

EFTA\_00125271

EFTA01269874

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

10/31/12

S-00927

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,974.96	0	.00	0	.00	.00	1,974.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09/30	1,974.96				

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**CONFIDENTIAL**

SDNY\_GM\_00014629

CONFIDENTIAL

FirstBankPR001792

EFTA\_00125272

EFTA01269875

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

11/30/12

S-01517

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
---- 6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,974.96	0	.00	0	.00	.00	1,974.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
10/31	1,974.96				

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CONFIDENTIAL

SDNY\_GM\_00014630

CONFIDENTIAL

FirstBankPR001793

EFTA\_00125273

EFTA01269876

7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

12/31/12

S-01096

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,974.96	0	.00	0	.00	.00	1,974.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
11/30	1,974.96				

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**CONFIDENTIAL**

SDNY\_GM\_00014631

CONFIDENTIAL

FirstBankPR001794

EFTA\_00125274

EFTA01269877



Virgin Islands

STATEMENT OF ACCOUNT

STATEMENT DATE
01/31/13

T13 P1 \*\*\*\*\*SNGLP

205-COMMERCIAL CHECKING

\*\*\*\*\*

IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,974.96	0	.00	0	.00	.00	1,974.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 12/31                    1,974.96

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\*  
\*

FirstBank Virgin Islands is a division of FirstBank Puerto Rico

Notice: See reverse side for important information. Use the reverse side of this form to reconcile your statement.

CONFIDENTIAL

SDNY\_GM\_00014632









Virgin Islands

STATEMENT OF ACCOUNT

STATEMENT DATE
03/31/13

T17 P1 \*\*\*\*\*3-DIGIT 008

205-COMMERCIAL CHECKING

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IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,974.96	0	.00	0	.00	.00	1,974.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 02/28                    1,974.96

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\*  
\*

FirstBank Virgin Islands is a division of FirstBank Puerto Rico

Notice: See reverse side for important information. Use the reverse side of this form to reconcile your statement.

CONFIDENTIAL

SDNY\_GM\_00014636













Virgin Islands

STATEMENT OF ACCOUNT

STATEMENT DATE
06/30/13

T20 P1 \*\*\*\*\*3-DIGIT 008

205-COMMERCIAL CHECKING

|||||

IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,974.96	0	.00	0	.00	.00	1,974.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 05/31                    1,974.96

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\*

FirstBank Virgin Islands is a division of FirstBank Puerto Rico

Notice: See reverse side for important information. Use the reverse side of this form to reconcile your statement.

CONFIDENTIAL

SDNY\_GM\_00014642





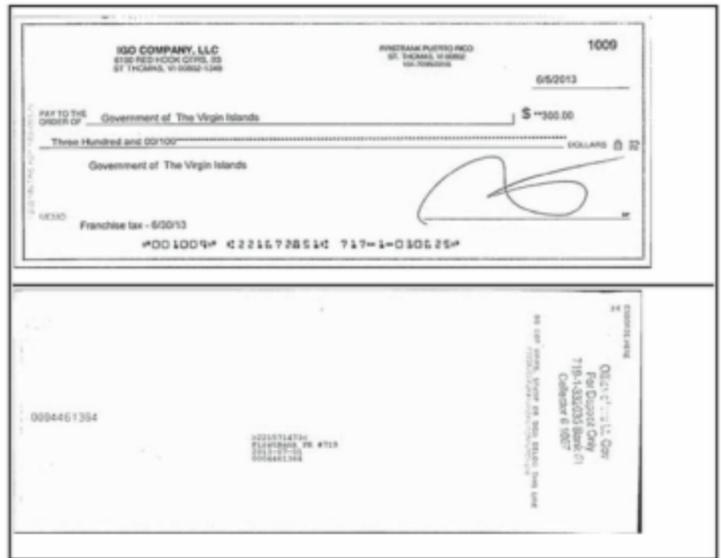




Virgin Islands

ACCOUNT 7171030625 PAGE 2

FirstBank certifies that these images are legitimate and exact copies of your checks or other items processed in this statement.



Check 1009 Amount \$ 300.00 Date 07/01/2013

CONFIDENTIAL

SDNY\_GM\_00014646

CONFIDENTIAL

FirstBankPR001809

EFTA\_00125289

EFTA01269892









AFTER 5 DAYS RETURN TO:  
 PO BOX 9146  
 SAN JUAN PR 00908-0146



Together we are one  
 STATEMENT OF ACCOUNT

STATEMENT DATE  
 10/31/13

205-COMMERCIAL CHECKING

0\* 7171030625

00000896 MFBPRx11071314023700 2 000000000  
 IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*  
 DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 09/30                    1,674.96  
 \*  
 \*  
 \*



**CONFIDENTIAL**

SDNY\_GM 00014651  
 00000896-2417-0001-0001-MFBPRx11071314023700-01-L

CONFIDENTIAL

FirstBankPR001814

EFTA\_00125294

EFTA01269897







7171030625

STATEMENT OF ACCOUNT

STATEMENT DATE

12/31/13

S-01075

205-COMMERCIAL CHECKING

---- IGO COMPANY LLC  
---- AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

0\* 7171030625

BEGINNING	CREDITS		DEBITS		SERVICE	ENDING
BALANCE	NBR.	AMOUNT	NBR.	AMOUNT	CHARGES	BALANCE
1,674.96	0	.00	0	.00	.00	1,674.96

\* \* \* \* \* DAILY BALANCE INFORMATION \* \* \* \* \*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
11/30	1,674.96				

PLEASE NOTE THE FOLLOWING CHANGES EFFECTIVE 02/02/2014:  
-MAXIMUM LIMIT PER ATM TRANSACTION PER CARD: 500  
-MAXIMUM LIMIT PER ATM TRANSACTION PER 24 HR PERIOD: 1,000

CONFIDENTIAL

SDNY\_GM\_00014655

CONFIDENTIAL

FirstBankPR001818

EFTA\_00125298

EFTA01269901

After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
01/31/14

205-COMMERCIAL CHECKING

0\* 7171030625

00000435 MFBPRV04301420170000 2 000000000  
 IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 12/31                    1,674.96

PLEASE NOTE THE FOLLOWING CHANGES EFFECTIVE 02/02/2014:  
 -MAXIMUM LIMIT PER ATM TRANSACTION PER CARD: 500  
 -MAXIMUM LIMIT PER ATM TRANSACTION PER 24 HR PERIOD: 1,000



**CONFIDENTIAL**

SDNY\_GM 00014656  
 00000435-869-0001-0001-MFBPRV04301420170000-01-L

CONFIDENTIAL

FirstBankPR001819

EFTA\_00125299

EFTA01269902



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
02/28/14

205-COMMERCIAL CHECKING

0\* 7171030625

00000686 MFBPRV04141419575100 2 000000000  
 IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*  
 DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 01/31            1,674.96  
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**CONFIDENTIAL**

SDNY\_GM\_00014658  
 00000686-1371-0001-0001-MFBPRV04141419575100-01-L

CONFIDENTIAL

FirstBankPR001821

EFTA\_00125301

EFTA01269904



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
03/31/14

205-COMMERCIAL CHECKING

0\* 7171030625

00000297 MFBPRV04171415235600 2 000000000  
 IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*  
 DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 02/28            1,674.96  
 \*  
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**CONFIDENTIAL**

SDNY\_GM 00014660  
 00000297-593-0001-0001-MFBPRV04171415235600-01-L

CONFIDENTIAL

FirstBankPR001823

EFTA\_00125303

EFTA01269906



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
04/30/14

205-COMMERCIAL CHECKING

0\* 7171030625

00000386 MFBPRV05051420074600 2 000000000  
IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*  
DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
03/31            1,674.96  
  
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CONFIDENTIAL

SDNY\_GM\_00014662  
00000386-775-0001-0001-MFBPRV05051420074600-01-L

CONFIDENTIAL

FirstBankPR001825

EFTA\_00125305

EFTA01269908



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
05/31/14

00001347 MFBPRV06021404231700 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
04/30            1,674.96

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**CONFIDENTIAL**

SDNY\_GM\_00014664  
00001347-6272-0001-0001-MFBPRV06021404231700-01-L

CONFIDENTIAL

FirstBankPR001827

EFTA\_00125307

EFTA01269910



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
06/30/14

205-COMMERCIAL CHECKING

0\* 7171030625

00001164 MFBPRV07011407542400 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	0	.00	.00	1,674.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
05/31            1,674.96

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**CONFIDENTIAL**

SDNY\_GM 00014666  
00001164-6236-0001-0002-MFBPRV07011407542400-01-L

CONFIDENTIAL

FirstBankPR001829

EFTA\_00125309

EFTA01269912



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
07/31/14

205-COMMERCIAL CHECKING

1\* 7171030625

00000887 MFBPRV08011405521500 3 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,674.96	0	.00	1	300.00	.00	1,374.96

CHECKING ACCOUNT TRANSACTIONS

CHECKS

DATE...	CHECK NO.....	AMOUNT	DATE....	CHECK NO.....	AMOUNT
07/11	1010	300.00			

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
06/30	1,674.96	07/11	1,374.96		

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**CONFIDENTIAL**

SDNY\_GM 00014668  
 00000887-4920-0001-0003-MFBPRV08011405521500-01-L

CONFIDENTIAL

FirstBankPR001831

EFTA\_00125311

EFTA01269914





FirstBank certifies that these images are legitimate and exact copies of your checks or other items processed in this statement.

CHECK IMAGES

IGO COMPANY, LLC <small>2100 P.O. BOX 10700 ST. THOMAS, VI 00802-1070</small>		FEDERAL RESERVE NOTE <small>ST. THOMAS, VI 00802-1070</small>	1010
PAY TO THE ORDER OF <u>Government of The Virgin Islands</u>		\$ <u>300.00</u>	07/2014
Three Hundred/00/100		DOLLARS & 00/100	
Government of The Virgin Islands		<i>Darren Whitley</i>	
Franchise tax - 6/30/14		<small>⑆001010⑆ ⑆221572851⑆ 717⑆1-030625⑆</small>	
0004586724		Office of Public Gov For Deposit Only 784-3388 or 784-3389 Deposit a check	

Check: 1010 Amount: \$300.00 Date: 07/11/2014



CONFIDENTIAL

SDNY\_GM\_00014670  
00000867-4922-0003-0003-MFBPR00801TR05521500-01-L

CONFIDENTIAL

FirstBankPR001833

EFTA\_00125313

EFTA01269916

After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
08/31/14

205-COMMERCIAL CHECKING

0\* 7171030625

00001475 MFBPRV09011409452800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,374.96	0	.00	0	.00	.00	1,374.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
07/31            1,374.96

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**CONFIDENTIAL**

SDNY\_GM 00014671  
00001475-6412-0001-0002-MFBPRV09011409452800-01-L

CONFIDENTIAL

FirstBankPR001834

EFTA\_00125314

EFTA01269917



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
09/30/14

205-COMMERCIAL CHECKING

0\* 7171030625

00001144 MFBPRV10011405013100 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,374.96	0	.00	0	.00	.00	1,374.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
08/31	1,374.96				

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\*  
\*



CONFIDENTIAL

SDNY\_GM 00014673  
00001144-5536-0001-0002-MFBPRV10011405013100-01-L

CONFIDENTIAL

FirstBankPR001836

EFTA\_00125316

EFTA01269919



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
10/31/14

205-COMMERCIAL CHECKING

0\* 7171030625

00001199 MFBPRV11031408514000 2 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,374.96	0	.00	0	.00	.00	1,374.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 09/30                    1,374.96

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 \*  
 \*



**CONFIDENTIAL**

SDNY\_GM 00014675  
 00001199-5816-0001-0002-MFBPRV11031408514000-01-L

CONFIDENTIAL

FirstBankPR001838

EFTA\_00125318

EFTA01269921



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
11/30/14

205-COMMERCIAL CHECKING

0\* 7171030625

00001448 MFBPRV12011406154100 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,374.96	0	.00	0	.00	.00	1,374.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
10/31            1,374.96

\*  
\*  
\*



**CONFIDENTIAL**

SDNY\_GM 00014677  
00001448-6192-0001-0002-MFBPRV12011406154100-01-L

CONFIDENTIAL

FirstBankPR001840

EFTA\_00125320

EFTA01269923



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
12/31/14

205-COMMERCIAL CHECKING

0\* 7171030625

00001043 MFBPRV01011504092700 2 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,374.96	1	3000001.78	3	3000086.78	.00	1,289.96

CHECKING ACCOUNT TRANSACTIONS

DEPOSITS AND OTHER CREDITS

DATE.....AMOUNT.....DESCRIPTION  
 12/05 3,000,001.78 CR INCOMING WIRE TRANS

OTHER DEBITS

DATE.....AMOUNT.....DESCRIPTION  
 12/05 10.00 WIRE TRANSFER FEE  
 12/05 3,000,001.78 DB OUTGOING WIRE TRANS  
 12/05 75.00 WIRE TRANSFER FEE

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE DATE.....BALANCE DATE.....BALANCE  
 11/30 1,374.96 12/05 1,289.96

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CONFIDENTIAL

SDNY\_GM\_00014679  
 00001043-5574-0001-0002-MFBPRV01011504092700-01-L

CONFIDENTIAL

FirstBankPR001842

EFTA\_00125322

EFTA01269925



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
01/31/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001310 MFBPRV02021503072800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	0	.00	.00	1,289.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
12/31	1,289.96				

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\*  
\*



CONFIDENTIAL

SDNY\_GM\_00014681  
00001310-6139-0001-0002-MFBPRV02021503072800-01-L

CONFIDENTIAL

FirstBankPR001844

EFTA\_00125324

EFTA01269927



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
02/28/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001789 MFBPRV03021505234800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	0	.00	.00	1,289.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
01/31	1,289.96				

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\*  
\*



CONFIDENTIAL

SDNY\_GM\_00014683  
00001789-7502-0001-0002-MFBPRV03021505234800-01-L

CONFIDENTIAL

FirstBankPR001846

EFTA\_00125326

EFTA01269929



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
03/31/15

205-COMMERCIAL CHECKING

0\* 7171030625

00000854 MFBPRV04011503442800 2 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	0	.00	.00	1,289.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 02/28            1,289.96

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 \*  
 \*



**CONFIDENTIAL**

SDNY\_GM 00014685  
 00000854-4874-0001-0002-MFBPRV04011503442800-01-L

CONFIDENTIAL

FirstBankPR001848

EFTA\_00125328

EFTA01269931



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
04/30/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001114 MFBPRV05011507520300 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	0	.00	.00	1,289.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
03/31	1,289.96				

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\*  
\*



CONFIDENTIAL

SDNY\_GM 00014687  
00001114-5669-0001-0002-MFBPRV05011507520300-01-L

CONFIDENTIAL

FirstBankPR001850

EFTA\_00125330

EFTA01269933



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
05/31/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001262 MFBPRV06011504483400 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	0	.00	.00	1,289.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
04/30            1,289.96

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\*  
\*



**CONFIDENTIAL**

SDNY\_GM 00014689  
00001262-5768-0001-0002-MFBPRV06011504483400-01-L

CONFIDENTIAL

FirstBankPR001852

EFTA\_00125332

EFTA01269935



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
06/30/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001107 MFBPRV07011508280300 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	0	.00	.00	1,289.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
05/31	1,289.96				

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CONFIDENTIAL

SDNY\_GM\_00014691  
00001107-5637-0001-0002-MFBPRV07011508280300-01-L

CONFIDENTIAL

FirstBankPR001854

EFTA\_00125334

EFTA01269937



After Five Days Return To:  
 PO Box 309600  
 St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
07/31/15

205-COMMERCIAL CHECKING

1\* 7171030625

00001188 MFBPRV08031509251000 3 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
1,289.96	0	.00	1	300.00	.00	989.96

CHECKING ACCOUNT TRANSACTIONS

CHECKS

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
07/01	1011	300.00			

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
06/30	1,289.96	07/01	989.96		

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**CONFIDENTIAL**

SDNY\_GM\_00014693  
 00001188-5767-0001-0003-MFBPRV08031509251000-01-L

CONFIDENTIAL

FirstBankPR001856

EFTA\_00125336

EFTA01269939





FirstBank certifies that these images are legitimate and exact copies of your checks or other items processed in this statement.

CHECK IMAGES



Check: 1011 Amount: \$300.00 Date: 07/01/2015



CONFIDENTIAL

SDNY\_GM\_00014695  
00001188-5789-0003-0003-MF-BPRV08031509251000-01-L

CONFIDENTIAL

FirstBankPR001858

EFTA\_00125338

EFTA01269941

After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
08/31/15

205-COMMERCIAL CHECKING

0\* 7171030625

00000845 MFBPRV09011510431000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
07/31                      989.96

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**CONFIDENTIAL**

SDNY\_GM 00014696  
00000845-4275-0001-0002-MFBPRV09011510431000-01-L

CONFIDENTIAL

FirstBankPR001859

EFTA\_00125339

EFTA01269942



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
09/30/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001112 MFBPRV10011510370700 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
08/31                      989.96

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**CONFIDENTIAL**

SDNY\_GM\_00014698  
00001112-5386-0001-0002-MFBPRV10011510370700-01-L

CONFIDENTIAL

FirstBankPR001861

EFTA\_00125341

EFTA01269944



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
10/31/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001275 MFBPRV11021506001700 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09/30	989.96				

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CONFIDENTIAL

SDNY\_GM\_00014700  
00001275-5822-0001-0002-MFBPRV11021506001700-01-L

CONFIDENTIAL

FirstBankPR001863

EFTA\_00125343

EFTA01269946



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
11/30/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001083 MFBPRV12011509540000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
10/31                      989.96

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**CONFIDENTIAL**

SDNY\_GM 00014702  
00001083-5181-0001-0002-MFBPRV12011509540000-01-L

CONFIDENTIAL

FirstBankPR001865

EFTA\_00125345

EFTA01269948



After Five Days Return To:  
PO Box 309600  
St. Thomas, VI 00803



STATEMENT OF ACCOUNT

STATEMENT DATE
12/31/15

205-COMMERCIAL CHECKING

0\* 7171030625

00001344 MFBPRV01011610221000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
11/30 989.96		

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CONFIDENTIAL

SDNY\_GM\_00014704  
00001344-6370-0001-0002-MFBPRV01011610221000-01-L

CONFIDENTIAL

FirstBankPR001867

EFTA\_00125347

EFTA01269950



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
01/31/16

205-COMMERCIAL CHECKING

0\* 7171030625

00001266 MFBPRV02011612231800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
12/31	989.96				

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CONFIDENTIAL

SDNY\_GM 00014706  
00001266-5775-0001-0002-MFBPRV02011612231800-01-L

CONFIDENTIAL

FirstBankPR001869

EFTA\_00125349

EFTA01269952



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
02/29/16

205-COMMERCIAL CHECKING

0\* 7171030625

00001269 MFBPRV03011613494900 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
01/31	989.96				

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CONFIDENTIAL

SDNY\_GM\_00014708  
00001269-6056-0001-0002-MFBPRV03011613494900-01-L

CONFIDENTIAL

FirstBankPR001871

EFTA\_00125351

EFTA01269954



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
03/31/16

205-COMMERCIAL CHECKING

0\* 7171030625

00000841 MFBPRV04011610210800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
02/29                      989.96

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**CONFIDENTIAL**

SDNY\_GM 00014710  
00000841-4681-0001-0002-MFBPRV04011610210800-01-L

CONFIDENTIAL

FirstBankPR001873

EFTA\_00125353

EFTA01269956



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
04/30/16

205-COMMERCIAL CHECKING

0\* 7171030625

00001444 MFBPRV05021612252400 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
03/31 989.96		

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CONFIDENTIAL

SDNY\_GM\_00014712  
00001444-6435-0001-0002-MFBPRV05021612252400-01-L

CONFIDENTIAL

FirstBankPR001875

EFTA\_00125355

EFTA01269958



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
05/31/16

205-COMMERCIAL CHECKING

0\* 7171030625

00000835 MFBPRV06011610395700 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	0	.00	.00	989.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
04/30                      989.96

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**CONFIDENTIAL**

SDNY\_GM 00014714  
00000835-4486-0001-0002-MFBPRV06011610395700-01-L

CONFIDENTIAL

FirstBankPR001877

EFTA\_00125357

EFTA01269960



After Five Days Return To:  
 PO Box 9146  
 San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
06/30/16

205-COMMERCIAL CHECKING

1\* 7171030625

00001096 MFBPRV07011610235400 3 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
989.96	0	.00	1	300.00	.00	689.96

CHECKING ACCOUNT TRANSACTIONS

CHECKS

DATE...	CHECK NO.....	AMOUNT	DATE....	CHECK NO.....	AMOUNT
06/24	1012	300.00			

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
05/31	989.96	06/24	689.96		

EFFECTIVE AUGUST 12, 2016, A 2% CURRENCY EXCHANGE FEE WILL  
 APPLY TO ALL DEBIT CARD TRANSACTIONS IN FOREIGN CURRENCY. THE  
 FEE WILL BE APPLIED TO THE CONVERTED AMOUNT IN US DOLLARS.



**CONFIDENTIAL**

SDNY\_GM 00014716  
 00001096-5378-0001-0003-MFBPRV07011610235400-01-L

CONFIDENTIAL

FirstBankPR001879

EFTA\_00125359

EFTA01269962





FirstBank certifies that these images are legitimate and exact copies of your checks or other items processed in this statement.

CHECK IMAGES

IGG COMPANY, LLC  
8019 RED HOOK DRIVE, SE  
ST THOMAS, VI 00802-1349

FIRST BANK PR001881  
61 THOMAS, VI 00801  
01-0000016

1012

06/24/2016

BY THE ORDER OF Government of The Virgin Islands \$ 300.00

Three Hundred and 00/100

Government of The Virgin Islands

Franchise tax - 63316

Signature: *Darren DeGoffe*

⑆001012⑆ ⑆224672854⑆ 717⑆ 1⑆030625⑆

0001035152

DEPOSITED ON 06/24/2016  
AT 11:14 AM  
AT THE  
FIRST BANK  
THOMAS, VI 00801

FOR DEPOSIT ONLY  
FIRST BANK  
THOMAS, VI 00801  
CHECK # 1012

Check: 1012 Amount: \$300.00 Date: 06/24/2016



CONFIDENTIAL

SDNY\_GM\_00014718  
00001098-5380-0003-0003-MFBPR0701T810235400-01-L

CONFIDENTIAL

FirstBankPR001881

EFTA\_00125361

EFTA01269964

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
07/31/16

205-COMMERCIAL CHECKING

0\* 7171030625

00001257 MFBPRV08011605422400 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE	DATE.....BALANCE	DATE.....BALANCE
06/30 689.96		

EFFECTIVE AUGUST 12, 2016, A 2% CURRENCY EXCHANGE FEE WILL APPLY TO ALL DEBIT CARD TRANSACTIONS IN FOREIGN CURRENCY. THE FEE WILL BE APPLIED TO THE CONVERTED AMOUNT IN US DOLLARS.



CONFIDENTIAL

SDNY\_GM 00014719  
00001257-5589-0001-0002-MFBPRV08011605422400-01-L

CONFIDENTIAL

FirstBankPR001882

EFTA\_00125362

EFTA01269965



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
08/31/16

205-COMMERCIAL CHECKING

0\* 7171030625

00000836 MFBPRV09061614015300 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
07/31	689.96				

EFFECTIVE AUGUST 12, 2016, A 2% CURRENCY EXCHANGE FEE WILL APPLY TO ALL DEBIT CARD TRANSACTIONS IN FOREIGN CURRENCY. THE FEE WILL BE APPLIED TO THE CONVERTED AMOUNT IN US DOLLARS.



CONFIDENTIAL

SDNY\_GM\_00014721  
00000836-4453-0001-0002-MFBPRV09061614015300-01-L

CONFIDENTIAL

FirstBankPR001884

EFTA\_00125364

EFTA01269967



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
09/30/16

00001436 MFBPRV10031606161000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
08/31	689.96				

EFFECTIVE AUGUST 12, 2016, A 2% CURRENCY EXCHANGE FEE WILL APPLY TO ALL DEBIT CARD TRANSACTIONS IN FOREIGN CURRENCY. THE FEE WILL BE APPLIED TO THE CONVERTED AMOUNT IN US DOLLARS.



CONFIDENTIAL

SDNY\_GM\_00014723  
00001436-6292-0001-0002-MFBPRV10031606161000-01-L

CONFIDENTIAL

FirstBankPR001886

EFTA\_00125366

EFTA01269969



After Five Days Return To:  
 PO Box 9146  
 San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
10/31/16

205-COMMERCIAL CHECKING

0\* 7171030625

00000836 MFBPRV11011608150000 2 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 09/30                      689.96

EFFECTIVE AUGUST 12, 2016, A 2% CURRENCY EXCHANGE FEE WILL  
 APPLY TO ALL DEBIT CARD TRANSACTIONS IN FOREIGN CURRENCY. THE  
 FEE WILL BE APPLIED TO THE CONVERTED AMOUNT IN US DOLLARS.



**CONFIDENTIAL**

SDNY\_GM\_00014725  
 00000836-4316-0001-0002-MFBPRV11011608150000-01-L

CONFIDENTIAL

FirstBankPR001888

EFTA\_00125368

EFTA01269971



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
11/30/16

205-COMMERCIAL CHECKING

0\* 7171030625

00001105 MFBPRV12011608291500 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
10/31                      689.96

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\*  
\*



CONFIDENTIAL

SDNY\_GM 00014727  
00001105-5169-0001-0002-MFBPRV12011608291500-01-L

CONFIDENTIAL

FirstBankPR001890

EFTA\_00125370

EFTA01269973



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
12/31/16

00001437 MFBPRV01021705261700 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
11/30	689.96				

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\*



CONFIDENTIAL

SDNY\_GM 00014729  
00001437-6506-0001-0002-MFBPRV01021705261700-01-L

CONFIDENTIAL

FirstBankPR001892

EFTA\_00125372

EFTA01269975



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
01/31/17

205-COMMERCIAL CHECKING

0\* 7171030625

0000635 MFBPRV02011709342300 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
12/31                    689.96

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\*  
\*



CONFIDENTIAL

SDNY\_GM 00014731  
0000635-4485-0001-0002-MFBPRV02011709342300-01-L

CONFIDENTIAL

FirstBankPR001894

EFTA\_00125374

EFTA01269977



After Five Days Return To:  
 PO Box 9146  
 San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
 02/28/17

00001417 MFBPRV03011709290900 2 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
 01/31                    689.96

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**CONFIDENTIAL**

SDNY\_GM 00014733  
 00001417-6171-0001-0002-MFBPRV03011709290900-01-L

CONFIDENTIAL

FirstBankPR001896

EFTA\_00125376

EFTA01269979



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
03/31/17

205-COMMERCIAL CHECKING

0\* 7171030625

00001192 MFBPRV04031705433300 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
02/28	689.96				

EFFECTIVE 3 13 17 THE POSTING ORDER OF DEBIT TRANSACTIONS TO  
RETAIL ACCOUNTS WILL CHANGE AND WILL BE PROCESSED BY AMOUNT,  
FROM LOW TO HIGH, AND CHECKS AND ACH IN CHRONOLOGICAL ORDER.



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SDNY\_GM 00014735  
00001192-5836-0001-0002-MFBPRV04031705433300-01-L

CONFIDENTIAL

FirstBankPR001898

EFTA\_00125378

EFTA01269981



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
04/30/17

205-COMMERCIAL CHECKING

0\* 7171030625

00001422 MFBPRV05011706311000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
03/31	689.96				

EFFECTIVE 3 13 17 THE POSTING ORDER OF DEBIT TRANSACTIONS TO  
RETAIL ACCOUNTS WILL CHANGE AND WILL BE PROCESSED BY AMOUNT,  
FROM LOW TO HIGH, AND CHECKS AND ACH IN CHRONOLOGICAL ORDER.



CONFIDENTIAL

SDNY\_GM 00014737  
00001422-8073-0001-0002-MFBPRV05011706311000-01-L

CONFIDENTIAL

FirstBankPR001900

EFTA\_00125380

EFTA01269983



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
05/31/17

0000646 MFBPRV06011712473400 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	0	.00	.00	689.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
04/30	689.96				

EFFECTIVE 3 13 17 THE POSTING ORDER OF DEBIT TRANSACTIONS TO  
RETAIL ACCOUNTS WILL CHANGE AND WILL BE PROCESSED BY AMOUNT,  
FROM LOW TO HIGH, AND CHECKS AND ACH IN CHRONOLOGICAL ORDER.



CONFIDENTIAL

SDNY\_GM 00014739  
0000646-4657-0001-0002-MFBPRV06011712473400-01-L

CONFIDENTIAL

FirstBankPR001902

EFTA\_00125382

EFTA01269985



After Five Days Return To:  
 PO Box 9146  
 San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
 06/30/17

205-COMMERCIAL CHECKING

1\* 7171030625

00001465 MFBPRV07031719395100 3 000000000



IGO COMPANY LLC  
 AMERICAN YACHT HARBOR  
 6100 RED HOOK QUARTER STE B3  
 ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
689.96	0	.00	1	300.00	.00	389.96

CHECKING ACCOUNT TRANSACTIONS

CHECKS

DATE	CHECK NO.	AMOUNT	DATE	CHECK NO.	AMOUNT
06/28	1013	300.00			

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
05/31	689.96	06/28	389.96		

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**CONFIDENTIAL**

SDNY\_GM 00014741  
 00001465-6519-0001-0003-MFBPRV07031719395100-01-L

CONFIDENTIAL

FirstBankPR001904

EFTA\_00125384

EFTA01269987





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CHECK IMAGES



Check: 1013 Amount: \$300.00 Date: 06/28/2017



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SDNY\_GM\_00014743  
00001465-6521-0003-0003-MFBPR0703T719395100-01-L

CONFIDENTIAL

FirstBankPR001906

EFTA\_00125386

EFTA01269989

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
07/31/17

0000647 MFBPRV06011706454500 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
06/30	389.96				

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CONFIDENTIAL

SDNY\_GM 00014744  
0000647-4314-0001-0002-MFBPRV06011706454500-01-L

CONFIDENTIAL

FirstBankPR001907

EFTA\_00125387

EFTA01269990



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
08/31/17

0000650 MFBPRV09021707370000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
07/31                    389.96

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CONFIDENTIAL

SDNY\_GM 00014746  
0000650-4470-0001-0002-MFBPRV09021707370000-01-L

CONFIDENTIAL

FirstBankPR001909

EFTA\_00125389

EFTA01269992



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
09/30/17

205-COMMERCIAL CHECKING

0\* 7171030625

00001424 MFBPRV10031716203800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
08/31                    389.96

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**CONFIDENTIAL**

SDNY\_GM 00014748  
00001424-4499-0001-0002-MFBPRV10031716203800-01-L

CONFIDENTIAL

FirstBankPR001911

EFTA\_00125391

EFTA01269994



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
10/31/17

0000637 MFBPRV11021700280000 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09/30	389.96				

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CONFIDENTIAL

SDNY GM 00014750  
0000637-3455-0001-0002-MFBPRV11021700280000-01-L

CONFIDENTIAL

FirstBankPR001913

EFTA\_00125393

EFTA01269996



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
11/30/17

00001093 MFBPRV12011717380600 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
10/31	389.96				

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CONFIDENTIAL

SDNY GM 00014752  
00001093-4595-0001-0002-MFBPRV12011717380600-01-L

CONFIDENTIAL

FirstBankPR001915

EFTA\_00125395

EFTA01269998



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
12/31/17

00001403 MFBPRV01011811080900 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
11/30	389.96				

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CONFIDENTIAL

SDNY\_GM 00014754  
00001403-5717-0001-0002-MFBPRV01011811080900-01-L

CONFIDENTIAL

FirstBankPR001917

EFTA\_00125397

EFTA01270000



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
01/31/18

205-COMMERCIAL CHECKING

0\* 7171030625

0000624 MFBPRV02011815151900 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
12/31                    389.96

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**CONFIDENTIAL**

SDNY\_GM 00014756  
0000624-4116-0001-0002-MFBPRV02011815151900-01-L

CONFIDENTIAL

FirstBankPR001919

EFTA\_00125399

EFTA01270002



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
02/28/18

00001406 MFBPRV03011812354800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
01/31                    389.96

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**CONFIDENTIAL**

SDNY GM 00014758  
00001406-5796-0001-0002-MFBPRV03011812354800-01-L

CONFIDENTIAL

FirstBankPR001921

EFTA\_00125401

EFTA01270004



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
03/31/18

00001259 MFBPRV04021811223400 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
02/28                      389.96

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**CONFIDENTIAL**

SDNY\_GM 00014760  
00001259-5681-0001-0002-MFBPRV04021811223400-01-L

CONFIDENTIAL

FirstBankPR001923

EFTA\_00125403

EFTA01270006



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
04/30/18

205-COMMERCIAL CHECKING

0\* 7171030625

00001096 MFBPRV05011815493300 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
03/31                    389.96

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**CONFIDENTIAL**

SDNY\_GM 00014762  
00001096-4900-0001-0002-MFBPRV05011815493300-01-L

CONFIDENTIAL

FirstBankPR001925

EFTA\_00125405

EFTA01270008



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
05/31/18

0000622 MFBPRV06011816354800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

205-COMMERCIAL CHECKING

0\* 7171030625

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	0	.00	.00	389.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
04/30                    389.96

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CONFIDENTIAL

SDNY\_GM 00014764  
0000622-4213-0001-0002-MFBPRV06011816354800-01-L

CONFIDENTIAL

FirstBankPR001927

EFTA\_00125407

EFTA01270010



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
06/30/18

205-COMMERCIAL CHECKING

1\* 7171030625

00001424 MFBPRV07021809251200 3 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
389.96	0	.00	1	300.00	.00	89.96

CHECKING ACCOUNT TRANSACTIONS

CHECKS

DATE...	CHECK NO.....	AMOUNT	DATE....	CHECK NO.....	AMOUNT
06/28	1015	300.00			

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
05/31	389.96	06/28	89.96		

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SDNY GM 00014766  
00001424-5944-0001-0003-MFBPRV07021809251200-01-L

CONFIDENTIAL

FirstBankPR001929

EFTA\_00125409

EFTA01270012





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CHECK IMAGES

<b>IGG COMPANY, LLC</b> <small>8100 1000 WINDY RD ST THOMAS, VI 00801-1340</small>		<b>1015</b> <small>POSTAL FINANCIAL GROUP ST THOMAS, VI 00801-1340</small>
PAY TO THE ORDER OF <u>Government of The Virgin Islands</u>		\$ <u>300.00</u>
THREE HUNDRED AND 00/100		DOLLARS & 00/100
Government of The Virgin Islands		<i>Darius W. Dudgeon</i>
Filing Fee - 030718 <small>⑈001015⑈ ⑆2216728514⑆ 717⑆1⑆030625⑆</small>		<small>1015 06/28/2018 11:48 AM</small>

Check: 1015 Amount: \$300.00 Date: 06/28/2018



CONFIDENTIAL

SDNY\_GM\_00014768  
00001424-5946-0003-0003-MFBPR70702T809251200-01-L

CONFIDENTIAL

FirstBankPR001931

EFTA\_00125411

EFTA01270014

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
07/31/18

205-COMMERCIAL CHECKING

0\* 7171030625

0000630 MFBPRV06011817334800 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
06/30                      89.96

TRAVEL THIS SUMMER WITH YOUR VISA DEBIT. INFORM US YOUR DATE  
AND DESTINATION TO ENSURE YOU CAN USE IT. NOW YOU CAN CHOOSE  
YOUR PIN! CALL US: 1.866.695.2511 USVI; 1.284.495.8899 BVI.



CONFIDENTIAL

SDNY\_GM 00014769  
0000630-3941-0001-0002-MFBPRV06011817334800-01-L

CONFIDENTIAL

FirstBankPR001932

EFTA\_00125412

EFTA01270015



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
08/31/18

205-COMMERCIAL CHECKING

0\* 7171030625

00001335 MFBPRV0903180921300V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
07/31                      89.96

TRAVEL THIS SUMMER WITH YOUR VISA DEBIT. INFORM US YOUR DATE  
AND DESTINATION TO ENSURE YOU CAN USE IT. NOW YOU CAN CHOOSE  
YOUR PIN! CALL US: 1.866.695.2511 USVI; 1.284.495.8899 BVI.



CONFIDENTIAL

SDNY\_GM 00014771  
00001335-5528-0001-0002-MFBPRV0903180921300V-01-L

CONFIDENTIAL

FirstBankPR001934

EFTA\_00125414

EFTA01270017



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
09/30/18

205-COMMERCIAL CHECKING

0\* 7171030625

00001419 MFBPRV1001180703300V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
08/31                      89.96

DETECT FRAUD ON TIME. NEW FRAUD ALERTS SERVICE  
BY TEXT MESSAGE OR EMAIL FOR VISA DEBIT. LEARN MORE AT  
1FIRSTBANK.COM OR CALL US AT 787.725.2511.



CONFIDENTIAL

SDNY GM 00014773  
00001419-5642-0001-0002-MFBPRV1001180703300V-01-L

CONFIDENTIAL

FirstBankPR001936

EFTA\_00125416

EFTA01270019



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
10/31/18

205-COMMERCIAL CHECKING

0\* 7171030625

0000635 MFBPRV1101180937580V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09/30	89.96				

DETECT FRAUD ON TIME. NEW FRAUD ALERTS SERVICE  
BY TEXT MESSAGE OR EMAIL FOR VISA DEBIT. LEARN MORE AT  
1FIRSTBANK.COM OR CALL US AT 787.725.2511.



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SDNY GM 00014775  
0000635-4088-0001-0002-MFBPRV1101180937580V-01-L

CONFIDENTIAL

FirstBankPR001938

EFTA\_00125418

EFTA01270021



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
11/30/18

205-COMMERCIAL CHECKING

0\* 7171030625

00001456 MFBPRV1203180714400V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
10/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014777  
00001456-5634-0001-0002-MFBPRV1203180714400V-01-L

CONFIDENTIAL

FirstBankPR001940

EFTA\_00125420

EFTA01270023



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
12/31/18

205-COMMERCIAL CHECKING

0\* 7171030625

00001011 MFBPRV0101190605400V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
11/30                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014779  
00001011-4536-0001-0002-MFBPRV0101190605400V-01-L

CONFIDENTIAL

FirstBankPR001942

EFTA\_00125422

EFTA01270025



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
01/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

00000631 MFBPRV0201190734520V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
12/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014781  
00000631-3992-0001-0002-MFBPRV0201190734520V-01-L

CONFIDENTIAL

FirstBankPR001944

EFTA\_00125424

EFTA01270027



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
02/28/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001405 MFBPRV0301190727030V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
01/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



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SDNY\_GM 00014783  
00001405-5725-0001-0002-MFBPRV0301190727030V-01-L

CONFIDENTIAL

FirstBankPR001946

EFTA\_00125426

EFTA01270029



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
03/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001249 MFBPRV0401190701390V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
02/28                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



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SDNY\_GM 00014785  
00001249-5441-0001-0002-MFBPRV0401190701390V-01-L

CONFIDENTIAL

FirstBankPR001948

EFTA\_00125428

EFTA01270031



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
04/30/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001102 MFBPRV0501190623210V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
03/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014787  
00001102-5050-0001-0002-MFBPRV0501190623210V-01-L

CONFIDENTIAL

FirstBankPR001950

EFTA\_00125430

EFTA01270033



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
05/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001178 MFBPRV0803190739450V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
04/30                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014789  
00001178-5208-0001-0002-MFBPRV0803190739450V-01-L

CONFIDENTIAL

FirstBankPR001952

EFTA\_00125432

EFTA01270035



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
06/30/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001572 MFBPRV0701190718330V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
05/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY GM 00014791  
00001572-8036-0001-0002-MFBPRV0701190718330V-01-L

CONFIDENTIAL

FirstBankPR001954

EFTA\_00125434

EFTA01270037



After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
07/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

00000627 MFBPRV0801191210080V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
06/30                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014793  
00000627-4017-0001-0002-MFBPRV0801191210080V-01-L

CONFIDENTIAL

FirstBankPR001956

EFTA\_00125436

EFTA01270039

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS** telephone or write us at the contact information provided below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly, if you tell us in person or by phone, we may require that you send us your complaint in writing within 10 business days. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Electronic Funds Transfers include electronic transactions initiated through an Automated Teller Machine (ATM) or certain preauthorized debits and credits to your account, and Direct Deposits (e.g. Social Security, Federal Retirement Payments, etc.)

**TO FIND OUT IF A DIRECT DEPOSIT HAS BEEN MADE.** If you have authorized direct deposits to your account that do not provide written confirmations to you (such as Social Security, Federal Retirement benefits, etc.), you may call us to ask whether or not the deposit has been made at the number provided below.

**TO REPORT A LOST OR STOLEN DEBIT CARD** notify us by phone as soon as possible at the number provided below. Our business hours are Mondays through Sundays from 6:00am to 12:00 midnight.

**IMPORTANT INFORMATION REGARDING YOUR FIRST CREDIT LINE OR YOUR HOME EQUITY LINE OF CREDIT ACCOUNT STATEMENT.** Balance subject to Interest Rate: Finance Charges shall be computed utilizing the Average Daily Balance. The Average Daily Balance is obtained by adding the balances of the principal owed each day in the monthly Account Statement and dividing the result by the number of days in the billing period. The balance owed each day during the billing period shall be determined by adding the balance of the previous day, plus any debt, and subtracting from these any payment or amount credited during the day.

**WHAT TO DO IF YOU THINK YOU FIND A MISTAKE ON YOUR STATEMENT REGARDING YOUR CREDIT LINE OR CREDIT.** If you think there is an error on your statement, write to us or call at the contact information provided below:

In your letter, give us the following information:

1. Account information: Your name and account number.
2. Dollar amount: The dollar amount of the suspected error.
3. Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing [or electronically]. You may call us, but if you do, we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true: We cannot try to collect the amount in question or report you as delinquent on that amount.

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question, or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

NNNS-9049-0519R

**EN CASO DE ERRORES O PREGUNTAS ACERCA DE SUS TRANSFERENCIAS ELECTRONICAS DE FONDOS** comuníquese con nosotros llamando o escribiendo a la información de contacto provista abajo. Debe comunicarse con nosotros dentro de los 60 días siguientes a la fecha de envío del PRIMER estado de cuenta en que aparece el error o problema.

1. Indíquenos su nombre y número de cuenta.
2. Descripción del error o transferencia en cuestión y una explicación tan clara como sea posible de por qué piensa que hay tal error o la razón por la cual necesita información adicional.
3. Díganos la cantidad del error alegado.

Nosotros investigaremos su reclamación y corregiremos cualquier error rápidamente. Si usted nos informa la reclamación en persona o por teléfono, le podríamos solicitar que nos envíe su reclamación por escrito dentro de 10 días laborables. Si tomamos más de 10 días laborables para investigar su reclamación, acreditaremos provisionalmente su cuenta por la cantidad que usted cree que es un error, para que haga uso del dinero durante el tiempo que tardemos en completar nuestra investigación.

Las Transferencias Electrónicas de Fondos incluyen aquellas realizadas mediante máquinas ATM o ciertos débitos y créditos preautorizados a su cuenta, además de Depósitos Directos (por ejemplo: Seguro Social, pagos de Retiro Federal, etc.).

**PARA SABER SI SE HA EFECTUADO UN DEPÓSITO DIRECTO.** Si usted ha autorizado depósitos directos a su cuenta para los cuales no le proveen confirmación por escrito, puede llamarnos al número que se indica abajo para información sobre si éstos se han realizado.

**PARA REPORTAR PÉRDIDA O ROBO DE SU TARJETA DÉBITO** notifiquenos por teléfono de inmediato al número provisto abajo. Horario: Siete días a la semana de 6:00am a 12:00 de la medianoche. También puede escribirnos a la dirección provista abajo.

**INFORMACIÓN IMPORTANTE SOBRE EL ESTADO DE CUENTA DE SU FIRST CREDIT LINE, FIRST RESERVE O LÍNEA DE CRÉDITO CON GARANTÍA HIPOTECARIA.** Saldo sujeto a tasa de interés: Los cargos por financiamiento se computarán utilizando el balance promedio diario. El balance promedio diario se obtiene sumando el balance del principal adeudado cada día en el estado de cuenta mensual y dividiendo el resultado por la cantidad de días en el período de facturación. El balance adeudado cada día durante el período de facturación se determinará agregando el balance del día anterior, más cualquier deuda, y restando de ellos cualquier pago o monto acreditado durante el día.

**QUÉ HACER SI CREE QUE HAY UN ERROR EN EL ESTADO DE CUENTA RELACIONADO A SU LÍNEA DE CRÉDITO O EXTENSIÓN DE CRÉDITO.** Si cree que hay un error en su estado de cuenta, escríbanos o llámenos a la información de contacto incluida abajo.

En su carta, proveáenos la siguiente información:

1. Nombre y número de cuenta
2. La cantidad en dólares del presunto error.
3. Descripción del problema: Si cree que hay un error en su factura, describa qué cree que está mal y por qué cree que es un error.

Debe comunicarse con nosotros dentro de los 60 días posteriores a la primera vez que aparece el presunto error en su estado de cuenta. Usted debe notificarnos de cualquier error potencial por escrito. Puede llamarnos, pero si lo hace, no estamos obligados a investigar ningún error potencial y es posible que deba pagar la cantidad en cuestión.

Mientras Investigamos si ha habido un error o no:

- No podemos tratar de cobrar la cantidad en cuestión, o informarle como delincente en esa cantidad.
- El cargo en cuestión puede permanecer en su estado de cuenta y podemos continuar cobrándole intereses sobre esa cantidad. Pero, si determinamos que cometimos un error, no tendrá que pagar el monto en cuestión ni ningún interés u otros cargos relacionados con ese monto.
- Si bien no tiene que pagar la cantidad en cuestión, usted es responsable por el resto de su saldo.
- Podemos aplicar cualquier cantidad adeudada contra su límite de crédito

**PUERTO RICO**

FirstBank  
Retail Banking Operations  
PO Box 9146  
San Juan, PR 00908-0146

787.725.2511/  
1.866.695.2511  
1firstbank.com

**UNITED STATES VIRGIN ISLANDS**

FirstBank  
PO Box 309600  
St. Thomas, VI 00803

1.868.695.2511  
1firstbank.com

**BRITISH VIRGIN ISLANDS**

FirstBank  
PO Box 435  
Road Town, Tortola  
BVI VG 1110

284.494.2662  
1firstbank.com



**CONFIDENTIAL**

SDNY\_GM\_00014794  
00000827-4018-0002-0002-MF5PFR70801T91210080V-D1-L

CONFIDENTIAL

FirstBankPR001957

EFTA\_00125437

EFTA01270040

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
08/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001599 MFBPRV0902190632100V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
07/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014795  
00001599-0177-0001-0002-MFBPRV0902190632100V-01-L

CONFIDENTIAL

FirstBankPR001958

EFTA\_00125438

EFTA01270041

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS** telephone or write us at the contact information provided below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly, if you tell us in person or by phone, we may require that you send us your complaint in writing within 10 business days. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Electronic Funds Transfers include electronic transactions initiated through an Automated Teller Machine (ATM) or certain preauthorized debits and credits to your account, and Direct Deposits (e.g. Social Security, Federal Retirement Payments, etc.)

**TO FIND OUT IF A DIRECT DEPOSIT HAS BEEN MADE.** If you have authorized direct deposits to your account that do not provide written confirmations to you (such as Social Security, Federal Retirement benefits, etc.), you may call us to ask whether or not the deposit has been made at the number provided below.

**TO REPORT A LOST OR STOLEN DEBIT CARD** notify us by phone as soon as possible at the number provided below. Our business hours are Mondays through Sundays from 6:00am to 12:00 midnight.

**IMPORTANT INFORMATION REGARDING YOUR FIRST CREDIT LINE OR YOUR HOME EQUITY LINE OF CREDIT ACCOUNT STATEMENT.** Balance subject to Interest Rate: Finance Charges shall be computed utilizing the Average Daily Balance. The Average Daily Balance is obtained by adding the balances of the principal owed each day in the monthly Account Statement and dividing the result by the number of days in the billing period. The balance owed each day during the billing period shall be determined by adding the balance of the previous day, plus any debt, and subtracting from these any payment or amount credited during the day.

**WHAT TO DO IF YOU THINK YOU FIND A MISTAKE ON YOUR STATEMENT REGARDING YOUR CREDIT LINE OR CREDIT.** If you think there is an error on your statement, write to us or call at the contact information provided below:

In your letter, give us the following information:

1. Account information: Your name and account number.
2. Dollar amount: The dollar amount of the suspected error.
3. Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing [or electronically]. You may call us, but if you do, we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true: We cannot try to collect the amount in question or report you as delinquent on that amount.

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question, or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

NNNS-9049-0519R

**EN CASO DE ERRORES O PREGUNTAS ACERCA DE SUS TRANSFERENCIAS ELECTRONICAS DE FONDOS** comuníquese con nosotros llamando o escribiendo a la información de contacto provista abajo. Debe comunicarse con nosotros dentro de los 60 días siguientes a la fecha de envío del PRIMER estado de cuenta en que aparece el error o problema.

1. Indíquenos su nombre y número de cuenta.
2. Descripción del error o transferencia en cuestión y una explicación tan clara como sea posible de por qué piensa que hay tal error o la razón por la cual necesita información adicional.
3. Díganos la cantidad del error alegado.

Nosotros investigaremos su reclamación y corregiremos cualquier error rápidamente. Si usted nos informa la reclamación en persona o por teléfono, le podríamos solicitar que nos envíe su reclamación por escrito dentro de 10 días laborables. Si tomamos más de 10 días laborables para investigar su reclamación, acreditaremos provisionalmente su cuenta por la cantidad que usted cree que es un error, para que haga uso del dinero durante el tiempo que tardemos en completar nuestra investigación.

Las Transferencias Electrónicas de Fondos incluyen aquellas realizadas mediante máquinas ATM o ciertos débitos y créditos preautorizados a su cuenta, además de Depósitos Directos (por ejemplo: Seguro Social, pagos de Retiro Federal, etc.).

**PARA SABER SI SE HA EFECTUADO UN DEPÓSITO DIRECTO.** Si usted ha autorizado depósitos directos a su cuenta para los cuales no le proveen confirmación por escrito, puede llamarnos al número que se indica abajo para información sobre si éstos se han realizado.

**PARA REPORTAR PÉRDIDA O ROBO DE SU TARJETA DÉBITO** notifiquenos por teléfono de inmediato al número provisto abajo. Horario: Siete días a la semana de 6:00am a 12:00 de la medianoche. También puede escribirnos a la dirección provista abajo.

**INFORMACIÓN IMPORTANTE SOBRE EL ESTADO DE CUENTA DE SU FIRST CREDIT LINE, FIRST RESERVE O LÍNEA DE CRÉDITO CON GARANTÍA HIPOTECARIA.** Saldo sujeto a tasa de interés: Los cargos por financiamiento se computarán utilizando el balance promedio diario. El balance promedio diario se obtiene sumando el balance del principal adeudado cada día en el estado de cuenta mensual y dividiendo el resultado por la cantidad de días en el período de facturación. El balance adeudado cada día durante el período de facturación se determinará agregando el balance del día anterior, más cualquier deuda, y restando de ellos cualquier pago o monto acreditado durante el día.

**QUÉ HACER SI CREE QUE HAY UN ERROR EN EL ESTADO DE CUENTA RELACIONADO A SU LÍNEA DE CRÉDITO O EXTENSIÓN DE CRÉDITO.** Si cree que hay un error en su estado de cuenta, escríbanos o llámenos a la información de contacto incluida abajo.

En su carta, proveáenos la siguiente información:

1. Nombre y número de cuenta
2. La cantidad en dólares del presunto error.
3. Descripción del problema: Si cree que hay un error en su factura, describa qué cree que está mal y por qué cree que es un error.

Debe comunicarse con nosotros dentro de los 60 días posteriores a la primera vez que aparece el presunto error en su estado de cuenta. Usted debe notificarnos de cualquier error potencial por escrito. Puede llamarnos, pero si lo hace, no estamos obligados a investigar ningún error potencial y es posible que deba pagar la cantidad en cuestión.

Mientras Investigamos si ha habido un error o no:

- No podemos tratar de cobrar la cantidad en cuestión, o informarle como delincente en esa cantidad.
- El cargo en cuestión puede permanecer en su estado de cuenta y podemos continuar cobrándole intereses sobre esa cantidad. Pero, si determinamos que cometimos un error, no tendrá que pagar el monto en cuestión ni ningún interés u otros cargos relacionados con ese monto.
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- Podemos aplicar cualquier cantidad adeudada contra su límite de crédito

**PUERTO RICO**

FirstBank  
Retail Banking Operations  
PO Box 9146  
San Juan, PR 00908-0146

787.725.2511/  
1.866.695.2511  
1firstbank.com

**UNITED STATES VIRGIN ISLANDS**

FirstBank  
PO Box 309600  
St. Thomas, VI 00803

1.868.695.2511  
1firstbank.com

**BRITISH VIRGIN ISLANDS**

FirstBank  
PO Box 435  
Road Town, Tortola  
BVI VG 1110

284.494.2662  
1firstbank.com



**CONFIDENTIAL**

SDNY\_GM\_00014796  
00001599-6178-0002-0002-MF8PRK709K2T90632100V-D1-L

CONFIDENTIAL

FirstBankPR001959

EFTA\_00125439

EFTA01270042

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
09/30/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001234 MFBPRV1001191120380V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
08/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM 00014797  
00001234-5028-0001-0002-MFBPRV1001191120380V-01-L

CONFIDENTIAL

FirstBankPR001960

EFTA\_00125440

EFTA01270043

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

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**TO REPORT A LOST OR STOLEN DEBIT CARD** notify us by phone as soon as possible at the number provided below. Our business hours are Mondays through Sundays from 6:00am to 12:00 midnight.

**IMPORTANT INFORMATION REGARDING YOUR FIRST CREDIT LINE OR YOUR HOME EQUITY LINE OF CREDIT ACCOUNT STATEMENT.** Balance subject to Interest Rate: Finance Charges shall be computed utilizing the Average Daily Balance. The Average Daily Balance is obtained by adding the balances of the principal owed each day in the monthly Account Statement and dividing the result by the number of days in the billing period. The balance owed each day during the billing period shall be determined by adding the balance of the previous day, plus any debt, and subtracting from these any payment or amount credited during the day.

**WHAT TO DO IF YOU THINK YOU FIND A MISTAKE ON YOUR STATEMENT REGARDING YOUR CREDIT LINE OR CREDIT.** If you think there is an error on your statement, write to us or call at the contact information provided below:

In your letter, give us the following information:

1. Account information: Your name and account number.
2. Dollar amount: The dollar amount of the suspected error.
3. Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

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- We can apply any unpaid amount against your credit limit.

NNNS-9049-0519R

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1. Indíquenos su nombre y número de cuenta.
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3. Díganos la cantidad del error alegado.

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Mientras Investigamos si ha habido un error o no:

- No podemos tratar de cobrar la cantidad en cuestión, o informarle como delincuente en esa cantidad.
- El cargo en cuestión puede permanecer en su estado de cuenta y podemos continuar cobrándole intereses sobre esa cantidad. Pero, si determinamos que cometimos un error, no tendrá que pagar el monto en cuestión ni ningún interés u otros cargos relacionados con ese monto.
- Si bien no tiene que pagar la cantidad en cuestión, usted es responsable por el resto de su saldo.
- Podemos aplicar cualquier cantidad adeudada contra su límite de crédito

**PUERTO RICO**

FirstBank  
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San Juan, PR 00908-0146

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BVI VG 1110

284.494.2662  
1firstbank.com



**CONFIDENTIAL**

SDNY\_GM\_00014798  
00001234-5027-0002-0002-MF8P8R71001T91120380V-01-L

CONFIDENTIAL

FirstBankPR001961

EFTA\_00125441

EFTA01270044

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
10/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

0000632 MFBPRV1101190747240V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
09/30                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY GM 00014799  
0000632-4073-0001-0002-MFBPRV1101190747240V-01-L

CONFIDENTIAL

FirstBankPR001962

EFTA\_00125442

EFTA01270045

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

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NNNS-9049-0519R

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PO Box 309600  
St. Thomas, VI 00803

1.868.695.2511  
1firstbank.com

**BRITISH VIRGIN ISLANDS**

FirstBank  
PO Box 435  
Road Town, Tortola  
BVI VG 1110

284.494.2662  
1firstbank.com

**CONFIDENTIAL**

SDNY\_GM 00014800  
0000832-4074-0002-0002-MFBSFR71101T80747240V-D1-L

CONFIDENTIAL

FirstBankPR001963

EFTA\_00125443

EFTA01270046

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE  
11/30/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001566 MFBPRV1202190729420V 2 000000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....BALANCE      DATE.....BALANCE      DATE.....BALANCE  
10/31                      89.96

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
CALL US AND SELECT THE PIN OF YOUR PREFERENCE.  
ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM\_00014801  
00001566-6026-0001-0002-MFBPRV1202190729420V-01-L

CONFIDENTIAL

FirstBankPR001964

EFTA\_00125444

EFTA01270047

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS** telephone or write us at the contact information provided below, as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly, if you tell us in person or by phone, we may require that you send us your complaint in writing within 10 business days. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Electronic Funds Transfers include electronic transactions initiated through an Automated Teller Machine (ATM) or certain preauthorized debits and credits to your account, and Direct Deposits (e.g. Social Security, Federal Retirement Payments, etc.)

**TO FIND OUT IF A DIRECT DEPOSIT HAS BEEN MADE.** If you have authorized direct deposits to your account that do not provide written confirmations to you (such as Social Security, Federal Retirement benefits, etc.), you may call us to ask whether or not the deposit has been made at the number provided below.

**TO REPORT A LOST OR STOLEN DEBIT CARD** notify us by phone as soon as possible at the number provided below. Our business hours are Mondays through Sundays from 6:00am to 12:00 midnight.

**IMPORTANT INFORMATION REGARDING YOUR FIRST CREDIT LINE OR YOUR HOME EQUITY LINE OF CREDIT ACCOUNT STATEMENT.** Balance subject to Interest Rate: Finance Charges shall be computed utilizing the Average Daily Balance. The Average Daily Balance is obtained by adding the balances of the principal owed each day in the monthly Account Statement and dividing the result by the number of days in the billing period. The balance owed each day during the billing period shall be determined by adding the balance of the previous day, plus any debt, and subtracting from these any payment or amount credited during the day.

**WHAT TO DO IF YOU THINK YOU FIND A MISTAKE ON YOUR STATEMENT REGARDING YOUR CREDIT LINE OR CREDIT.** If you think there is an error on your statement, write to us or call at the contact information provided below:

In your letter, give us the following information:

1. Account information: Your name and account number.
2. Dollar amount: The dollar amount of the suspected error.
3. Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing [or electronically]. You may call us, but if you do, we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true: We cannot try to collect the amount in question or report you as delinquent on that amount.

- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question, or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

NNNS-9049-0519R

**EN CASO DE ERRORES O PREGUNTAS ACERCA DE SUS TRANSFERENCIAS ELECTRÓNICAS DE FONDOS** comuníquese con nosotros llamando o escribiendo a la información de contacto provista abajo. Debe comunicarse con nosotros dentro de los 60 días siguientes a la fecha de envío del PRIMER estado de cuenta en que aparece el error o problema.

1. Indíquenos su nombre y número de cuenta.
2. Descripción del error o transferencia en cuestión y una explicación tan clara como sea posible de por qué piensa que hay tal error o la razón por la cual necesita información adicional.
3. Díganos la cantidad del error alegado.

Nosotros investigaremos su reclamación y corregiremos cualquier error rápidamente. Si usted nos informa la reclamación en persona o por teléfono, le podríamos solicitar que nos envíe su reclamación por escrito dentro de 10 días laborables. Si tomamos más de 10 días laborables para investigar su reclamación, acreditaremos provisionalmente su cuenta por la cantidad que usted cree que es un error, para que haga uso del dinero durante el tiempo que tardemos en completar nuestra investigación.

Las Transferencias Electrónicas de Fondos incluyen aquellas realizadas mediante máquinas ATM o ciertos débitos y créditos preautorizados a su cuenta, además de Depósitos Directos (por ejemplo: Seguro Social, pagos de Retiro Federal, etc.).

**PARA SABER SI SE HA EFECTUADO UN DEPÓSITO DIRECTO.** Si usted ha autorizado depósitos directos a su cuenta para los cuales no le proveen confirmación por escrito, puede llamarnos al número que se indica abajo para información sobre si éstos se han realizado.

**PARA REPORTAR PÉRDIDA O ROBO DE SU TARJETA DÉBITO** notifiquenos por teléfono de inmediato al número provisto abajo. Horario: Siete días a la semana de 6:00am a 12:00 de la medianoche. También puede escribirnos a la dirección provista abajo.

**INFORMACIÓN IMPORTANTE SOBRE EL ESTADO DE CUENTA DE SU FIRST CREDIT LINE, FIRST RESERVE O LÍNEA DE CRÉDITO CON GARANTÍA HIPOTECARIA.** Saldo sujeto a tasa de interés: Los cargos por financiamiento se computarán utilizando el balance promedio diario. El balance promedio diario se obtiene sumando el balance del principal adeudado cada día en el estado de cuenta mensual y dividiendo el resultado por la cantidad de días en el período de facturación. El balance adeudado cada día durante el período de facturación se determinará agregando el balance del día anterior, más cualquier deuda, y restando de ellos cualquier pago o monto acreditado durante el día.

**QUÉ HACER SI CREE QUE HAY UN ERROR EN EL ESTADO DE CUENTA RELACIONADO A SU LÍNEA DE CRÉDITO O EXTENSIÓN DE CRÉDITO.** Si cree que hay un error en su estado de cuenta, escríbanos o llámenos a la información de contacto incluida abajo.

En su carta, proveáenos la siguiente información:

1. Nombre y número de cuenta
2. La cantidad en dólares del presunto error.
3. Descripción del problema: Si cree que hay un error en su factura, describa qué cree que está mal y por qué cree que es un error.

Debe comunicarse con nosotros dentro de los 60 días posteriores a la primera vez que aparece el presunto error en su estado de cuenta. Usted debe notificarnos de cualquier error potencial por escrito. Puede llamarnos, pero si lo hace, no estamos obligados a investigar ningún error potencial y es posible que deba pagar la cantidad en cuestión.

Mientras Investigamos si ha habido un error o no:

- No podemos tratar de cobrar la cantidad en cuestión, o informarle como delincente en esa cantidad.
- El cargo en cuestión puede permanecer en su estado de cuenta y podemos continuar cobrándole intereses sobre esa cantidad. Pero, si determinamos que cometimos un error, no tendrá que pagar el monto en cuestión ni ningún interés u otros cargos relacionados con ese monto.
- Si bien no tiene que pagar la cantidad en cuestión, usted es responsable por el resto de su saldo.
- Podemos aplicar cualquier cantidad adeudada contra su límite de crédito

**PUERTO RICO**

FirstBank  
Retail Banking Operations  
PO Box 9146  
San Juan, PR 00908-0146

787.725.2511/  
1.866.695.2511  
1firstbank.com

**UNITED STATES VIRGIN ISLANDS**

FirstBank  
PO Box 309600  
St. Thomas, VI 00803

1.868.695.2511  
1firstbank.com

**BRITISH VIRGIN ISLANDS**

FirstBank  
PO Box 435  
Road Town, Tortola  
BVI VG 1110

284.494.2662  
1firstbank.com



**CONFIDENTIAL**

SDNY\_GM\_0014802  
0001568-6027-0002-0002-MF8PR71202T80729420V-01-L

CONFIDENTIAL

FirstBankPR001965

EFTA\_00125445

EFTA01270048

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
12/31/19

205-COMMERCIAL CHECKING

0\* 7171030625

00001014 MFBPRV0101200720410V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
11/30	89.96				

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CONFIDENTIAL

SDNY\_GM\_00014803  
00001014-4698-0001-0002-MFBPRV0101200720410V-01-L

CONFIDENTIAL

FirstBankPR001966

EFTA\_00125446

EFTA01270049

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

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NNNS-9049-0519R

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1. Indíquenos su nombre y número de cuenta.
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- Si bien no tiene que pagar la cantidad en cuestión, usted es responsable por el resto de su saldo.
- Podemos aplicar cualquier cantidad adeudada contra su límite de crédito

**PUERTO RICO**

FirstBank  
Retail Banking Operations  
PO Box 9146  
San Juan, PR 00908-0146

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**UNITED STATES VIRGIN ISLANDS**

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PO Box 309600  
St. Thomas, VI 00803

1.868.635.2511  
1firstbank.com

**BRITISH VIRGIN ISLANDS**

FirstBank  
PO Box 435  
Road Town, Tortola  
BVI VG 1110

284.494.2662  
1firstbank.com

**CONFIDENTIAL**

SDNY\_GM\_00014804  
00001014-4697-0002-0002-MF8PR70101200720410V-D1-L

CONFIDENTIAL

FirstBankPR001967

EFTA\_00125447

EFTA01270050

After Five Days Return To:  
PO Box 9146  
San Juan PR 00908-0146



STATEMENT OF ACCOUNT

STATEMENT DATE
01/31/20

205-COMMERCIAL CHECKING

0\* 7171030625

00001186 MFBPRV0203200604380V 2 00000000



IGO COMPANY LLC  
AMERICAN YACHT HARBOR  
6100 RED HOOK QUARTER STE B3  
ST THOMAS VI 00802

BEGINNING BALANCE	DEPOSITS / OTHER CREDITS		CHECKS / OTHER DEBITS		SERVICE CHARGES	ENDING BALANCE
	NUMBER	AMOUNT CREDITED	NUMBER	AMOUNT DEBITED		
89.96	0	.00	0	.00	.00	89.96

\*\*\*\*\* DAILY BALANCE INFORMATION \*\*\*\*\*

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
12/31	89.96				

IF YOU FORGOT OR WANT TO CHANGE YOUR VISA DEBIT PIN  
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ITS EASY. CALL TODAY 787.725.2511 OR 1.866.695.2511.



CONFIDENTIAL

SDNY\_GM\_00014805  
00001186-5102-0001-0002-MFBPRV0203200604380V-01-L

CONFIDENTIAL

FirstBankPR001968

EFTA\_00125448

EFTA01270051

**THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT**

TO VERIFY YOUR CHECKBOOK BALANCE WITH THE ENDING BALANCE OF THIS STATEMENT, FOLLOW THESE INSTRUCTIONS:

\$ \_\_\_\_\_

ADD (+)  
Deposits not credited  
By the Bank

\$ \_\_\_\_\_

DEDUCT (-)

Outstanding Checks

\$ \_\_\_\_\_

Balance

\$ \_\_\_\_\_

DEPOSITS NOT CREDITED BY THE BANK	
DATE	AMOUNT
<b>TOTAL</b>	

CHECKS OUTSTANDING	
DATE	AMOUNT
<b>TOTAL</b>	

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2. Dollar amount: The dollar amount of the suspected error.
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- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

NNNS-9049-0519R

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**PARA SABER SI SE HA EFECTUADO UN DEPÓSITO DIRECTO.** Si usted ha autorizado depósitos directos a su cuenta para los cuales no le proveen confirmación por escrito, puede llamarnos al número que se indica abajo para información sobre si éstos se han realizado.

**PARA REPORTAR PÉRDIDA O ROBO DE SU TARJETA DÉBITO** notifiquenos por teléfono de inmediato al número provisto abajo. Horario: Siete días a la semana de 6:00am a 12:00 de la medianoche. También puede escribirnos a la dirección provista abajo.

**INFORMACIÓN IMPORTANTE SOBRE EL ESTADO DE CUENTA DE SU FIRST CREDIT LINE, FIRST RESERVE O LÍNEA DE CRÉDITO CON GARANTÍA HIPOTECARIA.** Saldo sujeto a tasa de interés: Los cargos por financiamiento se computarán utilizando el balance promedio diario. El balance promedio diario se obtiene sumando el balance del principal adeudado cada día en el estado de cuenta mensual y dividiendo el resultado por la cantidad de días en el período de facturación. El balance adeudado cada día durante el período de facturación se determinará agregando el balance del día anterior, más cualquier deuda, y restando de ellos cualquier pago o monto acreditado durante el día.

**QUÉ HACER SI CREE QUE HAY UN ERROR EN EL ESTADO DE CUENTA RELACIONADO A SU LÍNEA DE CRÉDITO O EXTENSIÓN DE CRÉDITO.** Si cree que hay un error en su estado de cuenta, escríbanos o llámenos a la información de contacto incluida abajo.

En su carta, proveáenos la siguiente información:

1. Nombre y número de cuenta
2. La cantidad en dólares del presunto error.
3. Descripción del problema: Si cree que hay un error en su factura, describa qué cree que está mal y por qué cree que es un error.

Debe comunicarse con nosotros dentro de los 60 días posteriores a la primera vez que aparece el presunto error en su estado de cuenta. Usted debe notificarnos de cualquier error potencial por escrito. Puede llamarnos, pero si lo hace, no estamos obligados a investigar ningún error potencial y es posible que deba pagar la cantidad en cuestión.

Mientras Investigamos si ha habido un error o no:

- No podemos tratar de cobrar la cantidad en cuestión, o informarle como delincente en esa cantidad.
- El cargo en cuestión puede permanecer en su estado de cuenta y podemos continuar cobrándole intereses sobre esa cantidad. Pero, si determinamos que cometimos un error, no tendrá que pagar el monto en cuestión ni ningún interés u otros cargos relacionados con ese monto.
- Si bien no tiene que pagar la cantidad en cuestión, usted es responsable por el resto de su saldo.
- Podemos aplicar cualquier cantidad adeudada contra su límite de crédito

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