

05/14/2014

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05/13/2014

MEMO		1013	
PAY TO THE ORDER OF		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	
LARRY E. MORRISON		5/5/2014	
One Thousand Five Hundred and 00/100		\$ 1,500.00	
LARRY E. MORRISON 11146 Cobble Field Road Wellington, FL 33449		DOLLARS	
MEMO		Security Features. Details on back.	
 <small>PAMELA JUDOFF</small>			

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

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JEJE, INC. STORED HOOK QUARTER, 63 ST. THOMAS, USVI 00627-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-102 210		1011
PAY TO THE ORDER OF <u>Plane Of Batteries Inc.</u>		<u>3/26/2014</u>		
<u>Five Hundred Ten and 00/100</u>		\$ 510.00		DOLLARS
Plane Of Batteries Inc. 2501 S.E. Appleby St. Port St. Lucie, FL 34984				
MEMO Invoice # POB3148		AUTHORIZED SIGNATURE		

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JEGE, INC. 8700 METROCHOCORUMENTS RD ST. THOMAS, USVI 00802-1948		DEUTSCHE BANK TRUST CORP/PAV AMERICAS NEW YORK, NEW YORK 10154 1 100 210		1012
PAY TO THE ORDER OF Christopher Higgins		4/1/2014		
One Thousand and 00/100		\$ 1,000.00		
MEMO Invoicing # 77Z-19		DOLLARS		
Christopher Higgins 7401 Key Deer Court Fort Myers, FL 33906				
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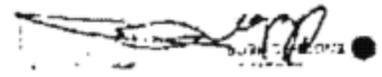
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JEGE, INC. 6108 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00803-1348		DEUTSCHE BANK TRUST COMPANY AMERICA NEW YORK, NEW YORK 10154 1-103210		2/12/2014	1007
PAY TO THE ORDER OF: MEL Aeroflight, Inc. One Thousand and 00/100		\$ 1,000.00		DOLLARS	
MEL Aeroflight, Inc. dba Aeroflight Tech Data P. O. Box 854, 433 Main Grover, TX 79040		 AUTHORIZED SIGNATURE		MEMO INV# 4-1073	
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PAY TO THE ORDER OF
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 MAIL AEROPOLIGHT
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PAY TO THE ORDER OF		Joseph Smith	DEPOSIT BANK	1009
Seven Hundred Sixty-Five and 00/100				
PAY TO THE ORDER OF		Joseph Smith	DEPOSIT BANK	1009
8100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00982 1348				
PAY TO THE ORDER OF		Joseph Smith	DEPOSIT BANK	1009
480 NW 20th Street Apartment 109 Boca Raton, FL 33431				
NEW YORK, NEW YORK 10154 1-103-210				
\$**765.00				
DOLLARS				
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JEGE, INC. 6100 REDHOOK QUATER, B3 ST. THOMAS, USVI 00002-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-102 210		1005
PAY TO THE ORDER OF Plane Perfect Aircraft Interiors, Inc. One Thousand Forty-Five and 00/100		\$ 1,045.00		
Plane Perfect Aircraft Interiors, Inc. 1300 N. Florida Miango Rd, Suite 32 West Palm Beach, FL 33409		1/21/2014		
MEMO		 AUTHORIZED SIGNATURE		

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JEGE, INC. 8103 RED HOOK QUARTER RD ST. ROCKS, USA 10802 1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210		1008
PAY TO THE ORDER OF Centurion AMS, LLC Six Thousand and 00/100.....		2/4/2014		\$ 6,000 00
Centurion Aircraft Maintenance Services 321 N. Central Expressway Suite 340 McKinney, TX 75070		 AUTHORIZED SIGNATURE		DOLLARS
MEMO Invoice #021401		⑈001008⑈ ⑈021001033⑈ 05 ⑈42953459⑈		⑈0000600000⑈

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DATE OF RECEIPT ON
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Created To The Account Of
The World Food Programme
Bank of America, N.A.
2014

by Edward J. Lee
02/17/2014

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JEGE, INC. 8100 RED HOOK QUARTER, 6J ST. THOMAS, USVI 00002-1346		DEUTSCHE BANK TRUST COMPANY AMERICA NEW YORK, NEW YORK 10104 1-100-210		1/24/2014	1200
PAY TO THE ORDER OF Aetna Health Inc.		Four Thousand Two Hundred Seventy Seven and 80/100		\$ 4,277.80	DOLLARS
Aetna Health Inc. PO Box 0824 Carol Stream, IL 60132-0824				AUTHORIZED SIGNATURE	
MEMO Acc # 81115562		⑈001200⑈ ⑈1021001033⑈ 05 ⑈42953459⑈		⑈0000427780⑈	

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<p>MEMO</p> <p>Acc # 8115562 NESLTC</p> <p>⑈00120⑈ ⑈021001033⑈ 05 ⑈42953459⑈</p>		<p>1201</p>
<p>PAY TO THE ORDER OF: Aetna Life Insurance Company</p> <p>Four Thousand Four Hundred Ninety and 80/100</p>	<p>JEGE, INC. 6180 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00821-344</p>	<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210</p>
<p>Aetna Life Insurance Company PO Box 7247 - 0215 Philadelphia, PA 19170-0215</p>	<p><i>Doreen [Signature]</i> ATMONEY BANK</p>	<p>1/28/2015</p>
<p>DOLLARS</p> <p>\$ 4,480.60</p>		<p>Security Features. Details on back.</p>

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<p>JEGE, INC. #100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00982-1348</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210</p>	
<p>PAY TO THE ORDER OF: Joseph Smith</p>		<p>1/21/2014</p>	
<p>Three Hundred Sixty and 00/100</p>		<p>\$ 360.00</p>	
<p>Joseph Smith 480 NW 20th Street Apartment 109 Boca Raton, FL 33431</p>		<p>1006</p>	
<p>MEMO</p>		<p>DOLLARS</p>	
<p>⑆001006⑆ ⑆⑆021001033⑆ 05 ⑆⑆42953459⑆</p>		<p><i>Joseph Smith</i> DEUTSCHE BANK TRUST COMPANY AMERICAS</p>	

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<p>JEGE, INC. 6100 REDHOOK QUARTER, B3 ST. THOMAS, USVI 00822-1249</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100 210</p>	
<p>PAY TO THE ORDER OF <u>CSC Entry Services, LLC</u></p>		<p>1/14/2014</p>	
<p><u>Two Thousand Six Hundred Ninety-Six and 00/100</u></p>		<p>\$**2,099.00</p>	
<p>CSC Entry Services Group, LLC Suite 200 103 Fouk Road Wilmington, DE 19803</p>		<p>DOLLARS</p>	
<p>MICRO Annual Rental Fee (1/01/14)</p>		<p><i>[Signature]</i> Amount in Figures</p>	
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<p>MEMO</p> <p>Invoice # 727-17 & 727-18</p>		<p>⑆001004⑆ ⑆⑆021001033⑆ 05 ⑆⑆2953459⑆</p>	
<p>MEMO</p> <p>Christopher Higgins 7401 Key Deer Court Fort Myers, FL 33906</p>		<p>1004</p>	
<p>PAY TO THE ORDER OF Christopher Higgins</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210</p>	
<p>Five Thousand Eight and 75/100</p>		<p>1/14/2014</p>	
<p>MEMO</p> <p>Invoice # 727-17 & 727-18</p>		<p>\$ **5,008.75</p>	
<p>MEMO</p> <p>Christopher Higgins 7401 Key Deer Court Fort Myers, FL 33906</p>		<p>DOLLARS</p>	
<p>MEMO</p> <p>Invoice # 727-17 & 727-18</p>		<p>⑆</p>	

Henry Kiss
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JEGE, INC. 6100 RED HOOK QUARTER, 89 ST. THOMAS, USVI 00802-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-518	
FAY TO THE ORDER OF JPM Chase Lockbox Processing		1/8/2014	
Sixty-One Thousand Three Hundred Ninety and 51/100.....			
Willis of New York Inc PO Box 20418 New York, NY 10087-8418		\$**01,390.51	
MEMO Boeing 727		DOLLARS	
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<p>JEGE, INC. 6100 RED HOOK QUARTER B3 ST. THOMAS, USVI 00622-1548</p>		<p>DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210</p>	
<p>PAY TO THE ORDER OF: Christopher Higgins</p>		<p>12/17/2013</p>	
<p>Two Thousand One Hundred Sixty-Three and 80/100</p>		<p>\$**2,163.86</p>	
<p>Christopher Higgins 7401 Key Deer Court Fort Myers, FL 33988</p>		<p>DOLLARS</p>	
<p>MEMO Invoice # 727-15 & 727-18</p>		<p><i>Henry Lee</i> AUTHORIZED SIGNATURE</p>	

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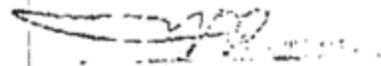
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JEGE, INC. 8103 RED HOOK QUARTER, 63 ST THOMAS, 00082 VIRGIN ISLANDS, U.S.		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	
PAY TO THE ORDER OF <i>Christofer Hingus</i> One Thousand Fifty and 00/100		\$1,053.00 DOLLARS	
CONTACT FOR HINGUS 7401 Key Deer Court Fort Myers, FL 33956		11/5/2013	
MEMO Invoice # 727-14 October 1-2, 2013		1001	
⑈001001⑈ ⑈021001033⑈ 05 ⑈42953459⑈		AUTHORIZED SIGNATURE 	

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