



1338

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

1/30/2019

PAY TO THE ORDER OF William J. DiMauro

\$<sup>\*\*\*</sup>1,000.00

One Thousand and 00/100\*\*\*\*\*

DOLLARS

William J. DiMauro  
3830 Siena Circle  
Wellington, FL 33414

MEMO  
Pilot Service on 01/26/19

*Deven Dwyer*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050724  
DB-SDNY-0013548  
EFTA\_00161332

**CONFIDENTIAL**

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

EFTA01292738

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE  
*William J. DiManno*  
ACC # 0148592314

**CONFIDENTIAL**

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

SDNY\_GM\_00050725

DB-SDNY-0013549

EFTA\_00161333

EFTA01292739



1337

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

12/19/2018

PAY TO THE ORDER OF Westfield-Barnes Regional Airport

\$ \*\*400.00

DOLLARS

Four Hundred and 00/100\*\*\*\*\*

Westfield-Barnes Regional Airport  
Airport Manager's Office  
110 Airport Road, Suite 207  
Westfield, MA 01085

357  
398

*Pamela D'Amico*  
AUTHORIZED SIGNATURE

MEMO

⑆001337⑆ ⑆021001033⑆ 05 ⑆12953475⑆



Security features. Details on back.

SDNY\_GM\_00050726

DB-SDNY-0013550

EFTA\_00161334

EFTA01292740

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For Mobile/RDC DEP Only for Peoples Bank  
2019010420190104900315170000700005

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

For Deposit Only

1056927959

City of Westfield

ENDORSE HERE

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SDNY\_GM\_00050727

DB-SDNY-0013551

EFTA\_00161335

EFTA01292741



1425

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

10/15/2018

PAY TO THE ORDER OF: Westfield-Barnes Regional Airport

\$ \*\*200.00

Two Hundred and 00/100\*\*\*\*\* DOLLARS

Westfield-Barnes Regional Airport  
Airport Manager's Office  
110 Airport Road, Suite 207  
Westfield, MA 01085

*Doreen Duffin*  
AUTHORIZED SIGNATURE

⑆001425⑆ ⑆021001033⑆ 05 ⑆142953475⑆

Security features. Details on back.

SDNY\_GM\_00050728  
DB-SDNY-0013552  
EFTA\_00161336

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EFTA01292742

For Mobile/RDC DEP Only for Peoples Bank  
2018102320181023900315170001000021

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESIST EDITING BY THE BANK \* ..

For Deposit Only

1056927959

City of Westfield  
ENDORSE HERE

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SDNY\_GM\_00050729

DB-SDNY-0013553

EFTA\_00161337

EFTA01292743



1423

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

9/24/2018

PAY TO THE ORDER OF Charles Pickett III

\$ \*\*2,241.52

Two Thousand Two Hundred Forty-One and 52/100..... DOLLARS

Charles Pickett III  
42023 North Anthem Heights Dr  
Anthem, AZ 85086

*Doreen Woodruff*  
AUTHORIZED SIGNATURE

Security features. Details on back.

⑈001423⑈ ⑆021001033⑆ 05 ⑈42953475⑈

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

SDNY\_GM\_00050730

DB-SDNY-0013554

EFTA\_00161338

EFTA01292744



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

1424

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

9/24/2018

PAY TO THE ORDER OF William Hammond

\$ \*\*26,850.67

Twenty-Six Thousand Eight Hundred Fifty and 67/100\*\*\*\*\* DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

*Doreen Quady*  
AUTHORIZED SIGNATURE

MEMO Pilot Service:09/02/18 - 09/22/18- Pilot Service & Ex

⑆001124⑆ ⑆071001033⑆ 05 ⑆42953475⑆

Security features. Details on back.

SDNY\_GM\_00050732

DB-SDNY-0013556

EFTA\_00161340

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EFTA01292746

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SDNY\_GM\_00050733

DB-SDNY-0013557

EFTA\_00161341

EFTA01292747

DEUTSCHE BANK  
Member of Bank

1422

**JEGE, LLC**  
6100 RED HOOK QUARTER, BS  
ST. THOMAS, USVI 00802-1348

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

9/11/2018

PAY TO THE ORDER OF Vector - Long Island MacArthur

\$ \*\*\*206.25

Two Hundred Six and 25/100\*\*\*\*\*

DOLLARS

Vector - Long Island MacArthur

Airport  
P. O. Box 787061  
Philadelphia, PA 19178-7061

MEMO Operator # 32792 & Invoice # 290918

*Doreen V. [Signature]*  
AUTHORIZED SIGNATURE

⑈001422⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050734

DB-SDNY-0013558

EFTA\_00161342

EFTA01292748

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Check One Find  
Attention to Service

1421

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

8/14/2018

PAY TO THE ORDER OF Westfield-Barnes Regional Airport

\$ \*\*600.00

Six Hundred and 00/100\*\*\*\*\*  
DOLLARS

Westfield-Barnes Regional Airport  
Airport Manager's Office  
110 Airport Road, Suite 207  
Westfield, MA 01085

*Doreen Bradley*  
AUTHORIZED SIGNATURE

⑆00142⑆ ⑆021001033⑆ 05 ⑆42953475⑆

Security features. Details on back.

SDNY\_GM\_00050736

DB-SDNY-0013560

EFTA\_00161344

EFTA01292750

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DEPOSIT ONLY  
Front of check  
Do not write on this area

1419

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/14/2018

PAY TO THE ORDER OF Government of the Virgin Islands

\$ \*\*300.00

Three Hundred and 00/100\*\*\*\*\*

DOLLARS

Government of the Virgin Islands

 Security features. Details on back

MEMO

Filing Fee - 6/30/18

*Doreen Winkler*  
AUTHORIZED SIGNATURE

⑆001419⑆ ⑆021001033⑆ 05 ⑆42953475⑆

**CONFIDENTIAL**

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SDNY\_GM\_00050738

DB-SDNY-0013562

EFTA\_00161346

EFTA01292752





1417

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/6/2018

PAY TO THE ORDER OF Vector-Massport

\$ \*\*176.88

One Hundred Seventy-Six and 88/100 \*\*\*\*\* DOLLARS

~~Vector-Massport~~  
P.O. Box 786231  
Philadelphia, PA 19178-6231

MEMO  
Operator # 32792 & Invoice # 280974

*Sarah Webster*  
AUTHORIZED SIGNATURE

⑆001117⑆ ⑆021001033⑆ 05 ⑆42953475⑆

Security features Details on back

SDNY\_GM\_00050740

DB-SDNY-0013564

EFTA\_00161348

**CONFIDENTIAL**

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

EFTA01292754

WELLS FARGO BANK N.A.  
CREDIT TO THE ACCT OF THE  
NAMED PAYEE-W/O PREJUDICE  
ACCT.#1960139879  
BOX NUM: 786231  
ELECTRONICALLY DEPOSITED 20180612  
Date: 20180612

SDNY\_GM\_00050741

DB-SDNY-0013565

EFTA\_00161349

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

**CONFIDENTIAL**

EFTA01292755



1415

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

5/31/2018

PAY TO THE ORDER OF Vector-Massport

\$ \*\*176.88

One Hundred Seventy-Six and 88/100\*\*\*\*\* DOLLARS

Vector-Massport  
P. O. Box 786231  
Philadelphia, PA 19178-6231

MEMO Operator # 32792 & Invoice # 275822

*Doreen Buckley*  
AUTHORIZED SIGNATURE

⑈001415⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050742

DB-SDNY-0013566

EFTA\_00161350

EFTA01292756

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FD-52 (REV. A)

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

Results of document alteration:

Microform Label

Chemistry Security Paper

Security Features:

• AP Small type in line appears as dotted line when photocopied

• Stains or spots may appear with chemical alteration

• Absence of "Original Document" watermark on back of check

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ENDORSE TO THE ACCT OF THE  
NAMED PAYEE-W/O PREJUDICE  
WELLS FARGO BANK N.A.  
Acct #1960139879  
Box Num: 786231  
ELECTRONICALLY DEPOSITED 20180607  
Date: 20180607

**CONFIDENTIAL**

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

SDNY\_GM\_00050743

DB-SDNY-0013567

EFTA\_00161351

EFTA01292757



1416

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

5/31/2018

PAY TO THE ORDER OF Vector - Long Island MacArthur

\$ \*\*206.25

Two Hundred Six and 25/100 \*\*\*\*\* DOLLARS

Vector - Long Island MacArthur  
Airport  
P. O. Box 787061  
Philadelphia, PA 19178-7061

*Doreen D. Stue*  
AUTHORIZED SIGNATURE

MEMO Operator # 32792 & Invoice # 274363

⑆001415⑆ ⑆021001033⑆ 05 ⑆42953475⑆

Security features. Details on back.

SDNY\_GM\_00050744

DB-SDNY-0013568

EFTA\_00161352

EFTA01292758

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MS-52 (Rev. A)

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

Results of document alteration:

MicroPrint Line

• Small type in line appears as dotted line when photocopied

• Stains or spots may appear with Chemically Sensitive Paper

• Chemical alteration

• Absence of 'Original Document' markings on back of check

Security Screen

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ENDORSEMENTS TO THE ACCT OF THE

NAMED PAYEE-W/O PREJUDICE

WELLS FARGO BANK N.A.

Acct. #1960139861

Box Num: 007061

ELECTRONICALLY DEPOSITED 20180606

Date: 20180606

EDWARDS  
DESIGNED BY SULLIVAN

1414

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

4/11/2018

PAY TO THE ORDER OF William Hammond

\$ \*\*12,021.35

Twelve Thousand Twenty-One and 35/100

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO

Pilot Service:03/05/18 - 03/13/18- Pilot Service & Ex

*Daren Queller*  
AUTHORIZED SIGNATURE

⑈001414⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050746

DB-SDNY-0013570

EFTA\_00161354

EFTA01292760

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CD/CD+ Cash from  
Provider to Business

1496

**JEGE, LLC**  
6100 RED-HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1948

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

2/9/2018

PAY TO THE  
ORDER OF Aetna

\$ \*\*4,498.80

Four Thousand Four Hundred Ninety-Eight and 80/100\*\*\*\*\*

DOLLARS

Aetna  
PO Box 775392  
Chicago, IL 60677-5392

MEMO  
Account # 81115562 NES LLC

*Doreen Decker*  
AUTHORIZED SIGNATURE

⑈001496⑈ ⑆021001033⑆ 05 ⑈142953475⑈

Security features. Details on back.

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SDNY\_GM\_00050748

DB-SDNY-0013572

EFTA\_00161356

EFTA01292762

Security Screen

- Absence of "Original Document" watermark on back of check
- Stains or spots may appear with chemically sensitive paper
- 17 Small type in line appears as dotted line when photocopied

Security Features:  
 MicroPrint Line  
 Results of document alteration.

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

(15-52 (Rev. A))

20180217  
 >031000053<  
 PNC Bank  
 DEP. TO CR. PAYEE  
 ABS. OF END. GTD.  
 >031000053<

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775392  
 20180217

ENDORSE HERE

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SDNY\_GM\_00050749

DB-SDNY-0013573

EFTA\_00161357

EFTA01292763



1413

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1346

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

12/11/2017

PAY TO THE ORDER OF **JPM Chase Lockbox Processing**

\$ \*\*33,615.00

Thirty-Three Thousand Six Hundred Fifteen and 00/100\*\*\*\*\*

DOLLARS

Willis Of New York  
PO Box 26418  
New York, NY 10087-6418

MEMO  
GIV Gulfstream

*Doreen Quaglia*  
AUTHORIZED SIGNATURE

⑆001413⑆ ⑆021001033⑆ 05 ⑆42953475⑆

⑆0003361500⑆

Security features. Details on back.

SDNY\_GM\_00050750

DB-SDNY-0013574

EFTA\_00161358

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EFTA01292764

ENDORSE HERE

JPMORGANCHASE BK NA CR TO NMD  
121817 >074909962< PAYEE ALL  
14821313 0026418 RTS RSVD  
00855364 210 0000000323894542

SDNY\_GM\_00050751

DB-SDNY-0013575

EFTA\_00161359

EFTA01292765

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1336

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

8/30/2017

PAY TO THE ORDER OF World Fuel Services

\$ \*\*1,560.11

One Thousand Five Hundred Sixty and 11/100\*\*\*\*\*

DOLLARS

World Fuel Services  
2458 Paysphere Circle  
Chicago, IL 60674-0024

MEMO

Customer # 116809

*Doreen W. [Signature]*  
AUTHORIZED SIGNATURE

⑈001336⑈ ⑆021001033⑆ 05 ⑈42953475⑈



Security features. Details on back.

SDNY\_GM\_00050752

DB-SDNY-0013576

EFTA\_00161360

EFTA01292766

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MS-52 (Rev. A)

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

Security Features:

- Results of document alteration: as dotted line when photocopied
- 127 Small type in line appears
- Security Screen
- Security Screen Paper
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" markings on back of check

>11100025<  
 CR PAYEE ACCT  
 LACK END GTD  
 BANK OF AMERICA

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C-3235 37  
 20170902  
 5800259219  
 318 CHI-002458

ENDORSE HERE

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SDNY\_GM\_00050753

DB-SDNY-0013577

EFTA\_00161361

EFTA01292767



1412

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

8/15/2017

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*644.74

DOLLARS

Six Hundred Forty-Four and 74/100\*\*\*\*\*

The Port Authority of NY & NJ  
P. O. Box 95000  
Philadelphia, PA 19195-1523

MEMO  
Customer # 31530: Inv.#253456

*Doreen Duffler*  
AUTHORIZED SIGNATURE

⑆001412⑆ ⑆021001033⑆ 05 ⑆42953475⑆

Security features. Details on back.

SDNY\_GM\_00050754

DB-SDNY-0013578

EFTA\_00161362

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EFTA01292768

Results of document analysis:  
The associated features listed below, as well as those not listed, exceed industry guidelines.  
Features:  
08212017 1523  
2007 0005  
5950011618

>026013673<  
CR TO A/C OF W/IN NAMED PAYEE  
ENDORSEMENT GUARANTEED  
TD BANK NA

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SDNY\_GM\_00050755

DB-SDNY-0013579

EFTA\_00161363

EFTA01292769

DEBIT CARD

1333

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

7/18/2017

PAY TO THE ORDER OF William Hammond

\$ \*\*24,149.24

Twenty-Four Thousand One Hundred Forty-Nine and 24/100\*\*\*\*\*

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO Pilot Service:06/28/17 - 07/16/17- Pilot Service & Ex

*David J. [Signature]*  
AUTHORIZED SIGNATURE

⑈001333⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050756

DB-SDNY-0013580

EFTA\_00161364

EFTA01292770

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





1335

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

7/18/2017

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*1,289.48

One Thousand Two Hundred Eighty-Nine and 48/100\*\*\*\*\* DOLLARS

The Port Authority of NY & NJ  
P. O. Box 95000  
Philadelphia, PA 19195-1523

MEMO Customer # 31530: Inv.#250418 & Inv.# 252025

*Doreen Shook*  
AUTHORIZED SIGNATURE

⑆001335⑆ ⑆021001033⑆ 05 ⑆42953475⑆

Security features. Details on back.

SDNY\_GM\_00050758  
DB-SDNY-0013582  
EFTA\_00161366

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

EFTA01292772

Security Screen

- Chemically Sensitive Paper
- Stains or spots may appear with as dotted line when photocopied
- MP Small type in line appears

Results of document alteration:  
 • Absence of "Original Document" verbiage on back of check

Security Features  
 0925 017 1523  
 015 0018  
 5950011618

The security features listed below, as well as those not listed, exceed industry guidelines.  
 RS-52 (Rev. 01/01)

>026013673<  
 CR TO A/C OF W/TN NAMED PAYEE  
 ENDORSEMENT GUARANTEED  
 TD BANK NA

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
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ENDORSE HERE

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SDNY\_GM\_00050759

DB-SDNY-0013583

EFTA\_00161367

EFTA01292773

**JEGE, LLC**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348



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

1332

7/18/2017

PAY TO THE ORDER OF Vector - Long Island MacArthur

\$ \*\*206.25

DOLLARS

Two Hundred Six and 25/100 \*\*\*\*\*

Vector - Long Island MacArthur  
Airport  
P. O. Box 787061  
Philadelphia, PA 19178-7061

MEMO Operator # 32792 & Invoice # 252879

⑈001332⑈ ⑆021001033⑆ 05 ⑈42953475⑈

*Tanner Woodley*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050760

DB-SDNY-0013584

EFTA\_00161368

EFTA01292774

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

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

- Results of document alteration
- MicroPrint Line
- 12 Point type in line appears as dotted line when photocopied
- Stains or spots may appear with Chemistry Security Paper
- Absence of "Original Document" Security Screen
- Mechanical alteration
- Average on back of check

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ENDORSEMENTS TO THE ACCT OF THE  
 NAMED PAYEE-W/O PREJUDICE  
 WELLS FARGO BANK N.A.  
 Acct. #1960139861  
 Box Num: 007061  
 ELECTRONICALLY DEPOSITED 20170721  
 Date: 20170721

EFT  
Provides to Receiver

1334

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

7/18/2017

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*5,920.60

Five Thousand Nine Hundred Twenty and 60/100..... DOLLARS

World Fuel Services, Inc.  
2458 Paysphere Circle  
Chicago, IL 60674-0024

MEMO Customer # 116809 - Inv # 10645064-21101

*Soren Wudelof*  
AUTHORIZED SIGNATURE

⑆001334⑆ ⑆021001033⑆ 05 ⑆142953475⑆

 Security features. Details on back.

SDNY\_GM\_00050762

DB-SDNY-0013586

EFTA\_00161370

EFTA01292776

**CONFIDENTIAL**

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1411

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/27/2017

PAY TO THE  
ORDER OF Charles Pickett III

\$ 3,037.95

Three Thousand Thirty-Seven and 95/100

DOLLARS

Charles Pickett III  
42023 North Anthem Heights Dr  
Anthem, AZ 85086

*Doreen Vradofka*  
AUTHORIZED SIGNATURE

MEMO

⑈001411⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050764

DB-SDNY-0013588

EFTA\_00161372

EFTA01292778

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1407

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/1/2017

PAY TO THE ORDER OF Government of the Virgin Islands

\$ \*\*300.00

Three Hundred and 00/100

DOLLARS

Government of the Virgin Islands

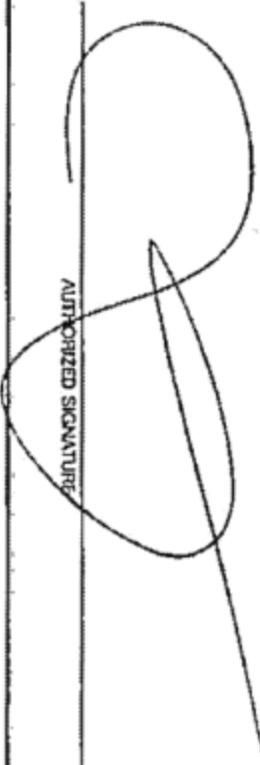


Security features. Details on back.

MEMO

Franchise Tax 6/30/17

⑈001407⑈ ⑈021001033⑈ 05 ⑈42953475⑈

  
AUTHORIZED SIGNATURE

**CONFIDENTIAL**

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

SDNY\_GM\_00050766

DB-SDNY-0013590

EFTA\_00161374

EFTA01292780

0004937585  
State of Department  
of Health  
Division of Health Services  
100 North Dearborn Street  
Chicago, Illinois 60610  
Telephone: (312) 874-2000  
Fax: (312) 874-2001

>221571473<  
FirstBank PR #717  
2017-06-28  
0004937585  
Batch 110983246

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

Office of the Lt. Gov  
For Deposit Only  
719-1-332035 Bank #1  
Collector # 1005

ENDORSE HERE

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

SDNY\_GM\_00050767

DB-SDNY-0013591

EFTA\_00161375

EFTA01292781

1410

**JEGE, LLC**

6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

Member FDIC  
Member NCUA

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

6/21/2017

PAY TO THE ORDER OF Vector-Massport

\$ \*\*168.30

One Hundred Sixty-Eight and 30/100\*\*\*\*\*

DOLLARS

Vector-Massport  
P. O. Box 786231  
Philadelphia, PA 19178-6231

MEMO Operator #32792 & Invoice # 243643

*Domen Dujella*  
AUTHORIZED SIGNATURE

⑈001410⑈ ⑆021001033⑆ 05 ⑈42953475⑈

 Security features. Details on back.

SDNY\_GM\_00050768

DB-SDNY-0013592

EFTA\_00161376

EFTA01292782

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

NS-52 (Rev. A)

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

Security Features:

- Small type in line appears as dotted line when photocopied
- Stains or spots may appear with chemical alteration
- Absence of Original Document Security Screen

MacroPrint Line

Chemically Sensitive Paper

Security Screen

Watermarks on back of check

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ENDORSE HERE TO THE ACCT OF THE  
NAMED PAYEE-W/O PREJUDICE  
WELLS FARGO BANK N.A.

Acct. # 1960139879  
Box Num: 786231  
ELECTRONICALLY DEPOSITED 20170625  
Date: 20170625

**CONFIDENTIAL**

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

SDNY\_GM\_00050769

DB-SDNY-0013593

EFTA\_00161377

EFTA01292783



1409

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/14/2017

PAY TO THE ORDER OF Vector - Long Island MacArthur

\$ \*\*206.25

Two Hundred Six and 25/100\*\*\*\*\*  
DOLLARS

Vector - Long Island MacArthur  
Airport  
P. O. Box 787061  
Philadelphia, PA 19178-7061

MEMO Operator # 32792 & Invoice # 250239

*Doreen Spadler*  
AUTHORIZED SIGNATURE

⑈001409⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050770

DB-SDNY-0013594

EFTA\_00161378

**CONFIDENTIAL**

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

EFTA01292784

NS-52 (Rev. A)  
 The security features listed below, as well as those not listed, exceed industry guidelines.

**Security Features:**  
 Results of document alteration:  
 • 17' Small type in line appears as dotted line when photocopied  
 • Stains or spots may appear with Chemically Sensitive Paper  
 • Chemical alteration  
 • Absence of "Original Document" verbiage on back of check

**Security Screen**

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ENDORSE HERE TO THE ACCT OF THE  
 NAMED PAYEE-W/O PREJUDICE  
 WELLS FARGO BANK N.A.  
 Acct. #1960139861  
 Box Num: 007061  
 ELECTRONICALLY DEPOSITED 20170620  
 Date: 20170620



1408

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/7/2017

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*644.74

Six Hundred Forty-Four and 74/100 \*\*\*\*\* DOLLARS

The Port Authority of NY & NJ  
P. O. Box 95000  
Philadelphia, PA 19195-1523

MEMO

Customer # 31530: Inv.#247274

*Doreen Duffler*  
AUTHORIZED SIGNATURE

⑆001408⑆ ⑆021001033⑆ 05 ⑆42953475⑆

Security features. Details on back.

SDNY\_GM\_00050772

DB-SDNY-0013596

EFTA\_00161380

EFTA01292786

**CONFIDENTIAL**

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

• Daily Screen  
 • Chemically Sensitive Paper  
 • MR Small type in line appears  
 as dotted line when photocopied  
 • Stains or spots may appear with  
 chemical alteration  
 • Absence of "Original Document"  
 verbiage on back of check

06122017 1523  
 2011 0016  
 5950011618

Results of document alteration:  
 The security features listed below, as well as those  
 not listed, exceed industry guidelines.

RS-52

>026013673<  
 CR TO A/C OF W/IN NAMED PAYEE  
 ENDORSEMENT GUARANTEED  
 TD BANK NA

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

**CONFIDENTIAL**

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

SDNY\_GM\_00050773

DB-SDNY-0013597

EFTA\_00161381

EFTA01292787

ESB with Quick Travel  
Transaction by Debit

1405

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

4/25/2017

PAY TO THE  
ORDER OF City of Westfield - Airport

\$ \*\*64.00

Sixty-Four and 00/100\*\*\*\*\*

DOLLARS

City of Westfield - Airport  
110 Airport Road  
Westfield - Barnes Airport  
Westfield, MA 01085-5331

*Doreen V. [Signature]*  
AUTHORIZED SIGNATURE

MEMO  
Invoice # 19368 - Registration # N212JE

⑆001405⑆ ⑆021001033⑆ 05 ⑆142953475⑆

Security features. Details on back.

SDNY\_GM\_00050774

DB-SDNY-0013598

EFTA\_00161382

EFTA01292788

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



REGISTERED MAIL  
CERTIFIED MAIL

1406

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

5/2/2017

PAY TO THE ORDER OF William Hammond

\$ \*\*4,301.31

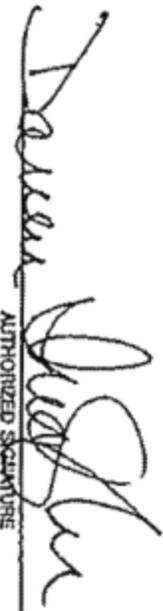
Four Thousand Three Hundred One and 31/100\*\*\*\*\*

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO

Pilot Service: 02/25, 02/26 & 02/27/17 - Pilot Service

  
AUTHORIZED SIGNATURE

⑆001406⑆ ⑆021001033⑆ 05 ⑆42953475⑆

 Security features. Details on back.

SDNY\_GM\_00050776

DB-SDNY-0013600

EFTA\_00161384

EFTA01292790

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Security Features: Agents of Security Operations  
The security features of this document are not to be used in accordance with the security guidelines.  
Security Features: Agents of Security Operations

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*William Howard*

ENDORSE HERE

**CONFIDENTIAL**

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

SDNY\_GM\_00050777

DB-SDNY-0013601

EFTA\_00161385

EFTA01292791

QR Code  
Response to Serial

1343

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

4/27/2017

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*8,869.17

DOLLARS

Eight Thousand Eight Hundred Sixty-Nine and 17/100\*\*\*\*\*

World Fuel Services, Inc.  
2458 Paysphere Circle  
Chicago, IL 60674-0024

MEMO  
Customer # 116809 - Inv.# 10013305-21101

*Doreen V. ...*  
AUTHORIZED SIGNATURE

⑈001343⑈ ⑆021001033⑆ 05 ⑈42953475⑈



Security features. Details on back.

SDNY\_GM\_00050778

DB-SDNY-0013602

EFTA\_00161386

EFTA01292792

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RS-52 (Rev. A)  
 The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:  
 MicroPrint Line  
 • Small type in line appears as dotted line when photocopied  
 • Stains or spots may appear with chemical alteration  
 • Absence of "Original Document" watermark on back of check

>11100025<  
 CR PAYEE ACCT  
 LACK END GTD  
 BANK OF AMERICA

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C-6482 16  
 20170501  
 5800259219  
 318 CHI-002458

ENDORSE HERE

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SDNY\_GM\_00050779

DB-SDNY-0013603

EFTA\_00161387

EFTA01292793



1404

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

3/29/2017

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*3,094.39

Three Thousand Ninety-Four and 39/100.....

DOLLARS

World Fuel Services, Inc.  
2458 Paysphere Circle  
Chicago, IL 60674-0024

MEMO

Customer # 116809 - Inv.# 10056084-21101

*Doreen Whorff*  
AUTHORIZED SIGNATURE

⑈001404⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY\_GM\_00050780

DB-SDNY-0013604

EFTA\_00161388

EFTA01292794

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

AS-52 (Rev. 1)

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

Security Features:  
Microfiche

• If Serial type in line appears as dotted line when photocopied

• Stains or spots may appear with chemical alteration

• Absence of "Original Document" watermark on back of check

Security Series

>11100025<  
CR PAYEE ACCT  
LACK END GTD  
BANK OF AMERICA

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

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**CONFIDENTIAL**

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

SDNY\_GM\_00050781

DB-SDNY-0013605

EFTA\_00161389

EFTA01292795



1403

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

3/14/2017

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*967.11

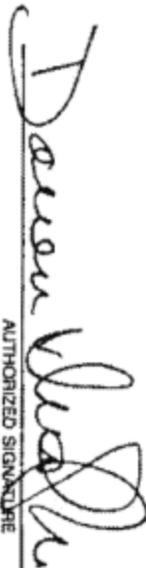
DOLLARS

Nine Hundred Sixty-Seven and 11/100\*\*\*\*\*

The Port Authority of NY & NJ  
P. O. Box 95000  
Philadelphia, PA 19195-1523

MEMO

Customer # 31530; Inv.#245876

  
AUTHORIZED SIGNATURE

⑆001403⑆ ⑆021001033⑆ 05 ⑆42953475⑆

 Security features. Details on back.

SDNY\_GM\_00050782

DB-SDNY-0013606

EFTA\_00161390

EFTA01292796

**CONFIDENTIAL**

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

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5950011618

>026013673<  
CR TO A/C OF W/IN NAMED PAYEE  
ENDORSEMENT GUARANTEED  
TD BANK MA

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

**CONFIDENTIAL**

SDNY\_GM\_00050783

DB-SDNY-0013607

EFTA\_00161391

EFTA01292797