



1402

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

2/23/2017

PAY TO THE
ORDER OF City of Westfield - Airport

\$ **64.00

DOLLARS

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



Security features. Details on back.

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

MEMO

Invoice # 19192 - Registration # N212JE

Doreen Bradley
AUTHORIZED SIGNATURE



CONFIDENTIAL

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

SDNY_GM_00050784

DB-SDNY-0013608

EFTA_00161392

EFTA01292798



1342

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

2/17/2017

PAY TO THE ORDER OF Aetna

\$ **4,278.90

DOLLARS

Four Thousand Two Hundred Seventy-Eight and 90/100*****

Aetna
PO Box 7247 - 02113
Philadelphia, PA 19170-0213

MEMO
Account # 81115562 NES LLC

Deven V. [Signature]
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00050786

DB-SDNY-0013610

EFTA_00161394

EFTA01292800

CONFIDENTIAL

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

For >031100209< 02/26/17 DLW-213Aetna
Deposit Citibank N.A.
Only New Castle DE

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SDNY_GM_00050787

DB-SDNY-0013611

EFTA_00161395

EFTA01292801



1400

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

2/15/2017

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **1,934.22

One Thousand Nine Hundred Thirty-Four and 22/100***** DOLLARS

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

MEMO
Customer # 31530: Inv.#244505



Deven Whedeker
AUTHORIZED SIGNATURE

Security features. Details on back

SDNY_GM_00050788

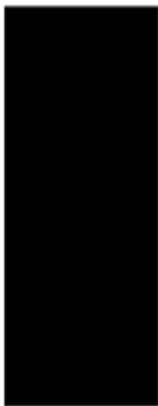
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EFTA01292802



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DB-SDNY-0013613

EFTA_00161397

EFTA01292803



1399

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

2/10/2017

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **967.11

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

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

MEMO

Customer 

Darren Stuber
AUTHORIZED SIGNATURE

 Security features. Details on back.

SDNY_GM_00050790

DB-SDNY-0013614

EFTA_00161398

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EFTA01292804



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DB-SDNY-0013615

EFTA_00161399

EFTA01292805



1401

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

2/15/2017

PAY TO THE ORDER OF Pete J. Rawson

\$ **355.20

Three Hundred Fifty-Five and 20/100..... DOLLARS

Pete J. Rawson
120 Main Street
Lincoln Park, NJ 07035

Darren Rudolph
AUTHORIZED SIGNATURE

MEMO
N212 JE Inspections



Security features. Details on back.

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SDNY_GM_00050792
DB-SDNY-0013616
EFTA_00161400

EFTA01292806



1398

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-403-210

2/10/2017

PAY TO THE ORDER OF Vector-Massport

\$ **504.90

DOLLARS

Five Hundred Four and 90/100*****

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

MEMO Operator # 32792 & Invoice # 238461 & Invoice # 24



Doreen Mueller
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00050794

DB-SDNY-0013618

EFTA_00161402

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EFTA01292808

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

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Security Screen

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 WELLS FARGO BANK N.A.
 Acct. [REDACTED]
 Box Num: [REDACTED]
 ELECTRONICALLY DEPOSITED 20170220
 Date: 20170220



1397

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

1/4/2017

PAY TO THE
ORDER OF William J. DiMauro

\$ **1,106.66

One Thousand One Hundred Six and 66/100***** DOLLARS

William J. DiMauro
3830 Siena Circle
Wellington, FL 33414

MEMO

Pilot Service on 12/29/16



Dawn Kudler
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00050796

DB-SDNY-0013620

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EFTA01292810

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ENDORSE HERE
William J. DeBevoise

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SDNY_GM_00050797

DB-SDNY-0013621

EFTA_00161405

EFTA01292811

DEUTSCHE BANK

1396

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

12/29/2016

PAY TO THE ORDER OF Charles Pickett III

\$ **8,613.87

Eight Thousand Six Hundred Thirteen and 87/100

DOLLARS

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

Doreen Buckley
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY_GM_00050798

DB-SDNY-0013622

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EFTA01292812

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Horizontal line of faint, illegible text in the lower middle section.

Large, dark, illegible scribbles or marks at the bottom of the page.

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DB-SDNY-0013623

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DEUTSCHE BANK

1395

JEGE, LLC
8100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00802-1348

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

12/14/2016

PAY TO THE ORDER OF Jet Ops LLC

\$ ***1,590.00

One Thousand Five Hundred Ninety and 00/100*****

DOLLARS

Jet Ops LLC
2657 NW South Shore Road
Stuart, Florida 34994

MEMO

Invoice # 81016



Darwin Hudgley
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050800

DB-SDNY-0013624

EFTA_00161408

EFTA01292814

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Internal operation

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PAY TO THE ORDER OF
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JET OPS, LLC
[REDACTED]

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SDNY_GM_00050801

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1394

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

12/14/2016

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

Arthur Judd
ARTHUR JUDD SIGNATURE

MEMO

[REDACTED]

 Security features. Details on back

SDNY_GM_00050802

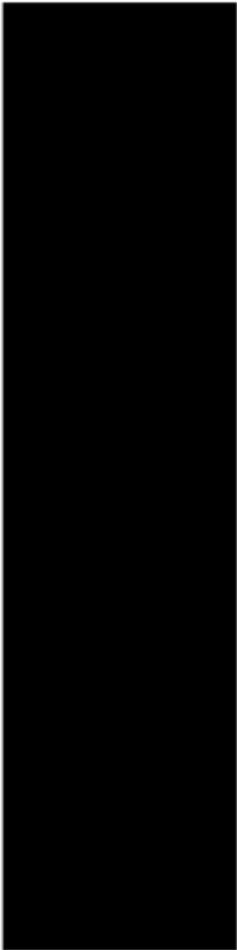
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SDNY_GM_00050803

DB-SDNY-0013627

EFTA_00161411

EFTA01292817

 **EFT** Direct Deposit
Member FDIC

1391

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

12/7/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **1,959.96

One Thousand Nine Hundred Fifty-Nine and 96/100***** DOLLARS

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

MEMO

Customer #



Saraa Wood
AUTHORIZED SIGNATURE

 Security features. Details on back.

SDNY_GM_00050804

DB-SDNY-0013628

EFTA_00161412

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EFTA01292818

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

Security Features:
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 BANK OF AMERICA

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DB-SDNY-0013629

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EFTA01292819



1392

JECE, LLC
6300 FED HOOK QUARTER B3
ST. THOMAS, USVI 00802-1943

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

12/7/2015

FOR THE
ORDER OF Roadnuck Investigations, Inc.

\$ 150.00

One Hundred Fifty and 00/100

DOLLARS

Roadnuck Investigations, Inc.
11250 Old Saint Augustine Road
Suite 15317
Jacksonville, FL 32257

MEMO

Dawn Bentley
AUTHORIZING SIGNATURE



SDNY_GM_00050806

DB-SDNY-0013630

EFTA_00161414

EFTA01292820

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1393

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

12/7/2016

PAY TO THE ORDER OF Charles Pickett III

\$ 16,556.00

Sixteen Thousand Nine Hundred Eighty-Six and 00/100..... DOLLARS

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

Charles Pickett III
AUTHORIZED SIGNATURE



MEMO

SDNY_GM_00050808

DB-SDNY-0013632

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1389

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

11/29/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **967.11

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

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

MEMO



Doreen Mustofin

AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00050810

DB-SDNY-0013634

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DB-SDNY-0013635

EFTA_00161419

EFTA01292825



1390

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

**DEUTSCHE BANK TRUST
COMPANY AMERICAS**
NEW YORK, NEW YORK 10154
1-105-210

11/30/2016

PAY TO THE ORDER OF JPM Chase Lockbox Processing

\$ **37,050.00

Thirty-Seven Thousand Fifty and 00/100 ***** DOLLARS

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

MEMO
GIV Gulfstream

Darren Mustafa
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050812

DB-SDNY-0013636

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EFTA01292826

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1388

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

11/1/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **967.11

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

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

Doreen W. [Signature]
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY_GM_00050814

DB-SDNY-0013638

EFTA_00161422

EFTA01292828

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DEUTSCHE BANK TRUST
COMPANY AMERICAS

1385

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

10/19/2016

PAY TO THE ORDER OF William Hammond

\$ **19,799.37

Nineteen Thousand Seven Hundred Ninety-Nine and 37/100*****

DOLLARS

William Hammond
501 1 Saint Andrews Dr.
Westerville, OH 43082

MEMO
Pilot Service: 07/23 - 07/25, 07/27 - 07/28 08/02 - 08/1

Doreen V. [Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.



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1386

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

10/19/2016

PAY TO THE ORDER OF William Hammond

\$ **16,077.84

Sixteen Thousand Seventy-Seven and 84/100*****

DOLLARS

William Hammond
5011 Saint Andrews Dr.
Westerville, OH 43082

MEMO

Pilot Service: 08/17 -08/18, 08/21, 09/23-09/30, 10/01



Daren [Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050818

DB-SDNY-0013642

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EFTA01292833



1387

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

10/26/2016

PAY TO THE ORDER OF Vector-Massport

\$ **841.50

Eight Hundred Forty-One and 50/100..... DOLLARS

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

MEMO

[Redacted]

[Redacted]

Domen Vukobrat
AUTHORIZED SIGNATURE

SDNY_GM_00050820

DB-SDNY-0013644

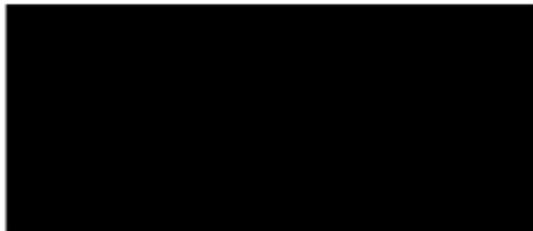
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EFTA01292834

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.....



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DB-SDNY-0013647

EFTA_00161431

EFTA01292837



1382

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

9/22/2016

PAY TO THE ORDER OF William J. DiMauro

\$ **4,000.00

Four Thousand and 00/100*****

DOLLARS

William J. DiMauro
3830 Siena Circle
Wellington, FL 33414

MEMO Pilot Service on 9/15/16 - 9/18/16

Doreen W. Steen
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY_GM_00050824
DB-SDNY-0013648
EFTA_00161432

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HS-22 (Rev. A)

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

Results of document alteration:

Security Features:

- MicroPrint Line
- MP Small type in no app. 1's
- as called line when photocopied
- Stains or smudges may appear with chemical alteration
- Absence of Original Document
- Security Screen

verbiage on back of check

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William J. DiMuro

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 EFTA_00161433

EFTA01292839



1383

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

9/22/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ ***1,803.20

One Thousand Eight Hundred Three and 20/100***** DOLLARS

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

MEMO

Darren Duffin
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050826

DB-SDNY-0013650

EFTA_00161434

EFTA01292840

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

• Absence of Original Document
• Chemical alteration
• Stains or spots may appear with
as dotted line when photocopied
Small type in line appears
Results of document alteration:
The following are not
industry guidelines.
RS-52 (Rev. 11/81)



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DB-SDNY-0013651
EFTA_00161435

EFTA01292841

 QR Code Link
Provide to Receiver

1381

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

9/6/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **1,104.18

One Thousand One Hundred Four and 18/100***** DOLLARS

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

MEMO

[REDACTED]

[REDACTED]



AUTHORIZED SIGNATURE

 Security features. Details on back.

SDNY_GM_00050828

DB-SDNY-0013652

EFTA_00161436

EFTA01292842

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RS-52 (Rev. A)

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Security Features:

- 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" verbiage on back of check

Security Screen

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 LACK END GTD
 BANK OF AMERICA

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DB-SDNY-0013653

EFTA_00161437

EFTA01292843

QR Code
EFT Payment by Bank

1380

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

8/30/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **2,683.53

Two Thousand Six Hundred Eighty-Three and 53/100..... DOLLARS

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

MEMO

[Redacted]

Doreen Wuebbler
AUTHORIZED SIGNATURE

[Redacted]

Security features. Details on back.

SDNY_GM_00050830

DB-SDNY-0013654

EFTA_00161438

EFTA01292844

CONFIDENTIAL

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ns-52 (rev. 1)

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

Security Features:

- 12 Small type in line appear as dotted line on photocopied
- Chemistry Sensitive Paper
- Stains or spots may appear with chemical alteration.
- Absence of "Original Document" watermark on back of check

Security Screen

CR PAYEE ACCT
 [REDACTED]
 LACK END GTD
 BANK OF AMERICA

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

[REDACTED]

ENDORSE HERE

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SDNY_GM_00050831

DB-SDNY-0013655

EFTA_00161439

EFTA01292845

RS-52 (Rev. A)

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

Security Features:

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

Security Screen

CR PAYEE ACCT
 [REDACTED]
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 BANK OF AMERICA

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[REDACTED]

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SDNY_GM_00050833

DB-SDNY-0013657

EFTA_00161441

EFTA01292847



1378

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

7/14/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **515.20

Five Hundred Fifteen and 20/100*****
DOLLARS

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

Samuel D. [Signature]
AUTHORIZED SIGNATURE

MEMO

[Redacted]

Security features. Details on back.

SDNY_GM_00050834

DB-SDNY-0013658

EFTA_00161442

EFTA01292848

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Security Screen
• Absence of "Original Document"
• chemical alteration
• Stains or spots may appear with
as dotted line when photocopied
MP Smart type in line appears
Results of document alteration:
The s not li
ures listed below, as well as those
RS-52 (R)

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

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CONFIDENTIAL

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DB-SDNY-0013659

EFTA_00161443

EFTA01292849

EFT
EFT Product to Business

1377

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

7/14/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **3,003.44

Three Thousand Three and 44/100***** DOLLARS

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

MEMO

[Redacted]

[Redacted]

AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050836

DB-SDNY-0013660

EFTA_00161444

EFTA01292850

CONFIDENTIAL

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

HE-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 Chemically Sensitive Paper
 • Absence of "Original Document" chemical alteration
 • Security Screen
 • Reverse of document alteration
 • Average on back of check

CR PAYEE ACCT
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 BANK OF AMERICA

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SDNY_GM_00050837

DB-SDNY-0013661

EFTA_00161445

EFTA01292851

DEPOSIT ONLY
PROVIDED BY BANK

1376

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

6/27/2016

PAY TO THE ORDER OF KBMJ, Inc.

\$ **2,533.18

Two Thousand Five Hundred Thirty-Three and 18/100***** DOLLARS

KBMJ, Inc.
611 Mill Run Road
Richmond Hill, GA 31324

MEMO

Doreen Dudley
AUTHORIZED SIGNATURE



Security features. Details on back.

CONFIDENTIAL

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

SDNY_GM_00050838

DB-SDNY-0013662

EFTA_00161446

EFTA01292852

Security Screen
 Chemically Durable Paper • Stains or spots may appear with age and line when photocopied
 MicroPrint Line
 Security Features: Results of document alteration: All text in line appears as if it were in original document
 • Absence of "Original Document" watermark on back of check

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

201754< 07/05/2016 5510010010669790

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ENDORSE HERE
 [Handwritten signature]
 In Deposit

CONFIDENTIAL

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

SDNY_GM_00050839

DB-SDNY-0013663

EFTA_00161447

EFTA01292853



1375

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

6/21/2016

PAY TO THE ORDER OF Jet Professionals, LLC

\$ **4,666.20

Four Thousand Six Hundred Sixty-Six and 20/100***** DOLLARS

Jet Professionals, LLC
P. O. Box 536402
Pittsburgh, PA 15253-5906

MEMO Inv # 900181483

Darren Duffek
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY_GM_00050840

DB-SDNY-0013664

EFTA_00161448

EFTA01292854

CONFIDENTIAL

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

CONFIDENTIAL

ENDORSE HERE

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06/28/2016
PIT - JET AVIATION INC
Credit to the account of the within named payee without
prejudice absence of endorsement guaranteed
Citizens Bank, N.A.

RS-52 (Rev. A)

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

Security Features:

- MP 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

Security Line

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

1328

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

6/16/2016

PAY TO THE ORDER OF Government of the Virgin Islands

\$ **300.00

Three Hundred and 00/100***** DOLLARS

Government of the Virgin Islands

MEMO

Franchise Tax 6/30/16

Darren Duffin
AUTHORIZED SIGNATURE



Security features Details on back

SDNY_GM_00050842

DB-SDNY-0013666

EFTA_00161450

EFTA01292856

CONFIDENTIAL

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

