



1373

**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

6/14/2016

PAY TO THE ORDER OF Vector-Massport

\$ 306.24

Three Hundred Six and 24/100\*\*\*\*\*

DOLLARS

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

MEMO Operator # 32792 & Invoice # 217925



*Darren Vukobratovic*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050844

DB-SDNY-0013668

EFTA\_00161452

EFTA01292858

**CONFIDENTIAL**

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

HS-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

Chemistry Sensitive Paper • Stains or spots may appear with chemical alteration

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

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

ENDORSE TO THE ACCT OF THE NAMED PAYEE-W/O PREJUDICE  
WELLS FARGO BANK N.A.  
Acct #2000025185089  
Box Num: 786231  
ELECTRONICALLY DEPOSITED 20160622  
Date: 20160622

**CONFIDENTIAL**

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

SDNY\_GM\_00050845

DB-SDNY-0013669

EFTA\_00161453

EFTA01292859

2025  
SECURITY  
PROVIDED BY BANK

1371

**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

6/7/2016

PAY TO THE ORDER OF William Hammond

\$ \*\*\*10,908.15

Ten Thousand Nine Hundred Eight and 15/100\*\*\*\*\*

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO Pilot Service & Expense reimbursement

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE



Security features. Details on back.

**CONFIDENTIAL**

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

SDNY\_GM\_00050846

DB-SDNY-0013670

EFTA\_00161454

EFTA01292860

Faint, illegible text at the top of the page, possibly bleed-through from the reverse side.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE \*  
PLEASE READ FOR FILING AND ASSISTANT USE \*

*William Forward*

**CONFIDENTIAL**

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

SDNY\_GM\_00050847

DB-SDNY-0013671

EFTA\_00161455

EFTA01292861



1374

**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

6/14/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*\*1,030.40

One Thousand Thirty and 40/100\*\*\*\*\*

DOLLARS

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

MEMO

Customer # 31530: Inv # 229415



*Doreen Judson*  
AUTHORIZED SIGNATURE

Security features. Details on back.

**CONFIDENTIAL**

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

SDNY\_GM\_00050848

DB-SDNY-0013672

EFTA\_00161456

EFTA01292862

06212016 1523  
2014 0006  
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\_00050849

DB-SDNY-0013673

EFTA\_00161457

EFTA01292863

DEBIT Card from  
Protection by PIN

1370

**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

6/6/2016

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. # 900178022



*Sarah Duffin*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050850

DB-SDNY-0013674

EFTA\_00161458

**CONFIDENTIAL**

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

EFTA01292864

**CONFIDENTIAL**

ENDORSE HERE

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

06/17/2016 854881 010 536402  
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. 5)

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

Results of document alteration:

- MP Small type in line appears as dotted line when photocoped
- Stains or spots may appear with Original Paper
- Chemical alteration
- Absence of "Original Document" Security Screen
- Verbage on back of check



1372

**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

6/7/2016

PAY TO THE ORDER OF

Vector-Massport

\$ 153.12

One Hundred Fifty-Three and 12/100

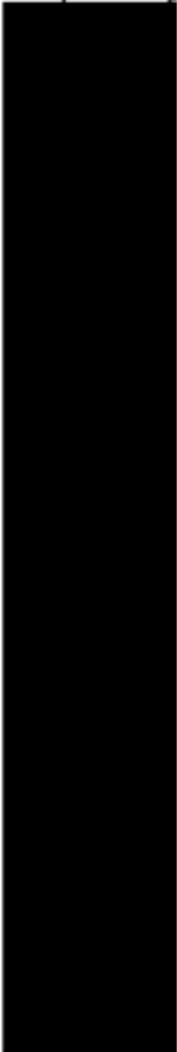
DOLLARS

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

MEMO

Operator # 32792 & Invoice # 220027

*Doreen Buckley*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050852

DB-SDNY-0013676

EFTA\_00161460

EFTA01292866

**CONFIDENTIAL**

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

MS-52 (Rev. A)

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

Results of document alteration:

MicroPrint Line

- All Small type in fine appears as dotted line when photocopied
- Stains or spots may appear with Original Sensitive Paper

Chemical alteration

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

Security Screen

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

ENDOCREDITARE THE ACCT OF THE  
NAMED PAYEE-W/O PREJUDICE  
WELLS FARGO BANK N.A.  
Acct. #2000025185089  
Box Num: 786231  
ELECTRONICALLY DEPOSITED 20160615  
Date: 20160615

**CONFIDENTIAL**

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

SDNY\_GM\_00050853

DB-SDNY-0013677

EFTA\_00161461

EFTA01292867

DEUTSCHE BANK TRUST  
COMPANY AMERICAS

1329

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

5/31/2016

PAY TO THE ORDER OF Vvair European Fuelling Services Limited

\$ \*\*13,790.52

Thirteen Thousand Seven Hundred Ninety and 52/100\*\*\*\*\* DOLLARS

Vvair European Fuelling Services Limited  
P. O. Box 301667  
Dallas, TX 75303-1667, USA

MEMO

Account # 16695-01

*Doreen Hudgins*  
AUTHORIZED SIGNATURE

⑈0001379052⑈



Security features. Details on back.

SDNY\_GM\_00050854

DB-SDNY-0013678

EFTA\_00161462

EFTA01292868

CONFIDENTIAL

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

ENDORSE HERE 

<b>JPMORGANCHASE BK NA</b>		<b>CR TO NMD</b>
<b>060916</b>	<b>&gt;074909962&lt;</b>	<b>PAYEE ALL</b>
<b>31029806</b>	<b>0301667</b>	<b>RTS RSV D</b>
<b>00724983</b>	<b>282</b>	<b>00000000886481126</b>

1 THE FOLLOWING INFORMATION IS PRESENTED FOR FINANCIAL INSTITUTION USE \*

**CONFIDENTIAL**

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

SDNY\_GM\_00050855

DB-SDNY-0013679

EFTA\_00161463

EFTA01292869



1327

**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

5/24/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*1,030.40

One Thousand Thirty and 40/100 \*\*\*\*\* DOLLARS

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

MEMO  
Customer # 31530: Inv. # 229415

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

Security features. Details on back.

**CONFIDENTIAL**

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

SDNY\_GM\_00050856

DB-SDNY-0013680

EFTA\_00161464

EFTA01292870

Security Screen

- Absence of Original Document
- Chemical alteration
- Stains or spots may appear with normally Sensitive Paper
- MP Serial type in line appears as dotted line when photocopied
- Results of document alteration: not listed, exceed industry guidelines.

RS-52 (Rev. 2014)

06013016 1523  
 2014 0001  
 5950011618

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

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

ENDORSE HERE ●

**CONFIDENTIAL**

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

SDNY\_GM\_00050857

DB-SDNY-0013681

EFTA\_00161465

EFTA01292871



1326

**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

5/17/2016

PAY TO THE ORDER OF Robert Gary Roxburgh

\$ \*\*3,000.00

Three Thousand and 00/100\*\*\*\*\*

DOLLARS

Robert Gary Roxburgh  
8528 Doverbrook Drive  
Palm Beach Gardens, FL 33410

MEMO

Pilot Service (3 Days)



*Darren Murphy*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050858

DB-SDNY-0013682

EFTA\_00161466

EFTA01292872

**CONFIDENTIAL**

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

The security for this bond is to be provided by the surety company named herein. The surety company shall be responsible for the payment of the bond in full to the court upon the return of the bond to the court. The surety company shall also be responsible for the payment of the bond in full to the court upon the return of the bond to the court. The surety company shall also be responsible for the payment of the bond in full to the court upon the return of the bond to the court.

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

*Blank*  
*Forwards*

ENDORSE HERE 

**CONFIDENTIAL**

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

SDNY\_GM\_00050859

DB-SDNY-0013683

EFTA\_00161467

EFTA01292873

 E21  
E21Direct™ Check Fraud  
Protection by E21

1325

**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

5/3/2016

PAY TO THE ORDER OF King County International Airport

\$ \*\*146.25

One Hundred Forty-Six and 25/100\*\*\*\*\*

DOLLARS

King County International Airport  
7277 Perimeter Rd S  
Seattle, WA 98108-3844

MEMO

  
AUTHORIZED SIGNATURE

 Security features. Details on back.



**CONFIDENTIAL**

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

SDNY\_GM\_00050860

DB-SDNY-0013684

EFTA\_00161468

EFTA01292874

UNITED STATES GOVERNMENT  
OFFICE OF THE ATTORNEY GENERAL  
WASHINGTON, D. C. 20530  
FEDERAL BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
TELEPHONE ROOM  
MAY 19 1964  
COMMUNICATIONS SECTION  
TELEPHONE ROOM  
MAY 19 1964

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RESERVED FOR FINANCIAL INSTITUTION USE \*

ENDORSE HERE 

**CONFIDENTIAL**

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

SDNY\_GM\_00050861

DB-SDNY-0013685

EFTA\_00161469

EFTA01292875



1324

**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

5/3/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*\*2,407.61

Two Thousand Four Hundred Seven and 61/100 \*\*\*\*\* DOLLARS

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

MEMO

Customer # 116809 - Inv.# 8367609-21101



*Darren D...*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050862

DB-SDNY-0013686

EFTA\_00161470

EFTA01292876

**CONFIDENTIAL**

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

RS-52 (Rev. 7/79)

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

Security Features:

- Microfilm Lines
- Results of document alteration:
  - 12 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

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

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

C-2583 1  
 20160511  
 5800259219  
 318 CHI-002458

ENDORSE HERE

**CONFIDENTIAL**

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

SDNY\_GM\_00050863

DB-SDNY-0013687

EFTA\_00161471

EFTA01292877

REGISTRATION CARD  
FOR FEDERAL RESERVE BANK

1331

**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

4/30/2016

PAY TO THE ORDER OF Pete Rawson

\$ \*\*1,786.77

One Thousand Seven Hundred Eighty-Six and 77/100\*\*\*\*\* DOLLARS

Pete Rawson  
Meridian Jet Center  
485 Industrial Ave  
Teterboro, NJ 07608

*Daren Dudley*  
AUTHORIZED SIGNATURE

MEMO Exp report June 2015, N212JE inspection



Security features. Details on back.

SDNY\_GM\_00050864

DB-SDNY-0013688

EFTA\_00161472

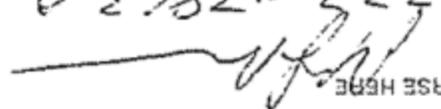
EFTA01292878

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

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PROPERTY OF FINANCIAL INSTITUTION USE \*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
PROPERTY OF FINANCIAL INSTITUTION USE \*

233078630  


ENDORSE HERE

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

SDNY\_GM\_00050865

DB-SDNY-0013689

EFTA\_00161473

EFTA01292879

®/™ Bank One Bank  
Member FDIC

1323

**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

4/19/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*1,374.70

One Thousand Three Hundred Seventy-Four and 70/100\*\*\*\*\*

DOLLARS

Security features. Details on back.

The Port Authority of NY & NJ  
P. O. Box 95000  
Philadelphia, PA 19195-1517

MEMO  
Customer # 374620

*Deven Priddy*  
AUTHORIZED SIGNATURE



**CONFIDENTIAL**

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

SDNY\_GM\_00050866

DB-SDNY-0013690

EFTA\_00161474

EFTA01292880

Security Screen  
• Chemically Sensitive Paper  
• Stains or spots may appear with as dotted line when photocopied  
• **MR** Small type in line appears

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

RS-52 (Rev. 11/80)

0425  
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5950011618  
1517

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

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

ENDORSE HERE

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

SDNY\_GM\_00050867

DB-SDNY-0013691

EFTA\_00161475

EFTA01292881

1318

1318

**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

4/4/2016

PAY TO THE ORDER OF William Murphy

\$ \*\*2,000.00

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

William Murphy  
15345 133rd Terrace North  
Jupiter, FL 33478

MEMO N212JE

*Doreen Murphy*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050868  
DB-SDNY-0013692  
EFTA\_00161476

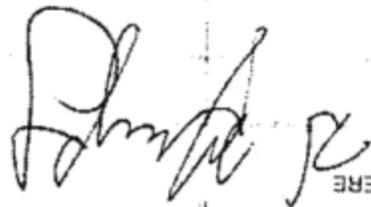
**CONFIDENTIAL**

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

EFTA01292882

3780304113

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RESEARCH FOR FINANCIAL INSTITUTIONS USE ONLY



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**CONFIDENTIAL**

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

SDNY\_GM\_00050869

DB-SDNY-0013693

EFTA\_00161477

EFTA01292883

DEUTSCHE BANK TRUST  
COMPANY AMERICAS

1320

**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

4/12/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*1,288.00

One Thousand Two Hundred Eighty-Eight and 00/100\*\*\*\*\* DOLLARS

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

MEMO  
Customer # 31530: Inv. # 227879

*Doreen Wudylke*  
AUTHORIZED SIGNATURE



Security features. Details on back.

**CONFIDENTIAL**

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

SDNY\_GM\_00050870

DB-SDNY-0013694

EFTA\_00161478

EFTA01292884

Security Screen  
 • Results of document alteration:  
 • No Smudge type in the upper left  
 • Stains or spots may appear with  
 as dotted line when photocopied  
 • Usually Sensitive Paper  
 • Chemical alteration  
 • Absence of Original Document  
 • Average on back of check

The security features listed below, as well as those  
 not listed, exceed industry guidelines.  
 RS-52 (1)

Security Features  
 Frontline  
 04182016 1523  
 2014 0018  
 5950011618

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

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

**CONFIDENTIAL**

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

SDNY\_GM\_00050871

DB-SDNY-0013695

EFTA\_00161479

EFTA01292885

2012 Series Quick Read  
US Treasury Security

1317

**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

3/21/2016

PAY TO THE ORDER OF Jamaica Civil Aviation Authority

\$ \*\*320.00

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

Jamaica Civil Aviation Authority  
The Accounts Department  
4 Winchester Road  
Kingston 10, Jamaica W.I.

*Doreen W. ...*  
AUTHORIZED SIGNATURE

MEMO  
Inv: 87482; Ref#: JL038A



Security features. Details on back.

SDNY\_GM\_00050872

DB-SDNY-0013696

EFTA\_00161480

EFTA01292886

**CONFIDENTIAL**

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

6242460

4256414

04 9536

FIRST CLASS  
IN JAMAICA ONLY  
(POSTAGE PAID)

50 APR 2016

04

HALF WAY TREE  
JAMAICA

FOR DIRECTOR GENERAL

JAMAICA CIVIL AVIATION AUTHORITY

CHEQUE ACCEPTED AS

"CONDITIONAL PAYMENT ONLY"

28/6/15

*[Signature]*

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

**CONFIDENTIAL**

SDNY\_GM\_00050873

DB-SDNY-0013697

EFTA\_00161481

EFTA01292887

DEPOSIT ONLY  
Provisional Endorsement

1321

**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

4/12/2016

PAY TO THE ORDER OF Vector-Massport

\$ \*\*306.24

Three Hundred Six and 24/100 \*\*\*\*\* DOLLARS

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

MEMO

Operator # 32792 & Invoice # 214023 & 215061



*Doreen Wulfsberg*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050874

DB-SDNY-0013698

EFTA\_00161482

EFTA01292888

**CONFIDENTIAL**

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

HS-52 (Rev. 1)

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

Security Features: Results of document alteration:

• 27 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 Screen

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

ENDORSE TO THE ACCT OF THE NAMED PAYER-W/O PREJUDICE

WELLS FARGO BANK N.A.

Acct. # 2000025185089

Box Num: 786231

ELECTRONICALLY DEPOSITED 20160416

Date: 20160416

**CONFIDENTIAL**

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

SDNY\_GM\_00050875

DB-SDNY-0013699

EFTA\_00161483

EFTA01292889

DEUTSCHE BANK TRUST  
COMPANY AMERICAS

1319

**JEGE, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00902-1348

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

4/5/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*5,915.55

Five Thousand Nine Hundred Fifteen and 55/100 \*\*\*\*\* DOLLARS

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

MEMO

Customer # 116809 - Inv.# 8241622-21101



*Doreen Shroff*  
AUTHORIZED SIGNATURE

Security features. Details on back.

**CONFIDENTIAL**

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

SDNY\_GM\_00050876

DB-SDNY-0013700

EFTA\_00161484

EFTA01292890

RS-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" markings on back of check

Security Screen

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

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
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 20160414  
 5800259219  
 318 CHI-002458

ENDORSE HERE

**CONFIDENTIAL**

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

SDNY\_GM\_00050877

DB-SDNY-0013701

EFTA\_00161485

EFTA01292891

EZ Connect Quick Fund  
Access to Balance

1316

**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

3/15/2016

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*2,323.68

Two Thousand Three Hundred Twenty-Three and 68/100\*\*\*\*\*

DOLLARS

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

MEMO Customer # 116809 - Inv # 88127040-21101

*Darren Shultz*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050878

DB-SDNY-0013702

EFTA\_00161486

EFTA01292892

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Security Features:  
 • Results of document alteration:  
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 • Stains or spots may appear when Chemically Sensitive Paper  
 Security Screen:  
 • Absence of "Original Document" watermark on back of check  
 • Chemical alteration

The security features listed below, as well as those not listed, exceed industry guidelines.  
 RS-50 (Rev. 4)

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

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C-0789 4  
 20160320  
 5800259219  
 318 CHI-002458

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

SDNY\_GM\_00050879

DB-SDNY-0013703

EFTA\_00161487

EFTA01292893



1315

**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

3/9/2016

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  
Customer # 31530 Inv.# 225051 & 226433

*Diana J. [Signature]*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050880

DB-SDNY-0013704

EFTA\_00161488

EFTA01292894

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- Security Features not listed
- MP Small type in line appears as dotted line when photocopied
- Stains or spots may appear when Paper
- Chemical alteration
- Absence of "Original Document" watermark on back of check

The security features listed below, as well as those listed in the preceding industry guidelines.

RS-52 (Rev. 11/01)

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 ENDORSEMENT GUARANTEED  
 TD BANK NA

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**CONFIDENTIAL**

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

SDNY\_GM\_00050881

DB-SDNY-0013705

EFTA\_00161489

EFTA01292895





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

1314

**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

3/1/2016

PAY TO THE ORDER OF Jet Professionals, LLC

\$ \*\*3,182.74

Three Thousand One Hundred Eighty-Two and 74/100\*\*\*\*\* DOLLARS

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

MEMO

Inv.#900177433

*Darren W. [Signature]*  
AUTHORIZED SIGNATURE

 Security features Details on back.

SDNY\_GM\_00050884

DB-SDNY-0013708

EFTA\_00161492

EFTA01292898

**CONFIDENTIAL**

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

03/08/2016 611545 094 536402

PIT - JET AVIATION INC

Credit to the account of the within named payee without  
prejudice absence of endorsement guaranteed  
Citizens Bank, N.A.

03/08/2016 611545 094 536402

ENDORSE HERE

**CONFIDENTIAL**

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

SDNY\_GM\_00050885

DB-SDNY-0013709

EFTA\_00161493

EFTA01292899

⑈ 2D Barcode  
⑈ 2D Barcode for Address

1312

**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

2/23/2016

PAY TO THE  
ORDER OF

World Fuel Services, Inc.

\$ \*\*12,423.87

Twelve Thousand Four Hundred Twenty-Three and 87/100\*\*\*\*\*

DOLLARS

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

MEMO

Customer # 116809 - Inv.# 8033065-21101 & 79802



*Doreen Quaglia*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050886

DB-SDNY-0013710

EFTA\_00161494

EFTA01292900

**CONFIDENTIAL**

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RS-52 (rev. A)

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

Results of document alteration:

Microfilm Line

- If Small type in line appears as dotted line when photocopied
- Stains or spots may appear with Chemical/Sensitive Paper
- Chemical alteration

Security Screen

- Absence of "Original Document" verbiage on back of check

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

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ENDORSE HERE

C-1342 2  
 20160304  
 5800259219  
 318 CHI-002458

**CONFIDENTIAL**

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

SDNY\_GM\_00050887

DB-SDNY-0013711

EFTA\_00161495

EFTA01292901



1311

**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

2/17/2016

PAY TO THE ORDER OF William Hammond

\$ \*\*9,700.02

Nine Thousand Seven Hundred and 02/100\*\*\*\*\*

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO

Pilot Service & Expense reimbursement



*Doreen Duffin*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050888

DB-SDNY-0013712

EFTA\_00161496

EFTA01292902

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*William Howard*

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SDNY\_GM\_00050889  
DB-SDNY-0013713  
EFTA\_00161497

EFTA01292903



1310

**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

1/11/2016

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ \*\*1,545.60

One Thousand Five Hundred Forty-Five and 60/100\*\*\*\*\*

DOLLARS

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

MEMO

Customer # 31530: Inv # 221763 & 223614

*Doreen Buddle*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050890

DB-SDNY-0013714

EFTA\_00161498

EFTA01292904

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1309

**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

1/11/2016

PAY TO THE ORDER OF Vector-Massport

\$ \*\*153.13

One Hundred Fifty-Three and 13/100..... DOLLARS

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

MEMO Operator # 32792 & Invoice # 209729



*Daren [Signature]*  
AUTHORIZED SIGNATURE

Security features. Details on back.

**CONFIDENTIAL**

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

SDNY\_GM\_00050892

DB-SDNY-0013716

EFTA\_00161500

EFTA01292906

DATE: 20160117  
ELECTRONICALLY DEPOSITED 20160117  
BOX\_NUM: 786231  
ACCT.#2000025185089  
WELLS FARGO BANK N.A.  
CREDIT TO THE ACCT OF THE  
NAMED PAYEE-W/O PREJUDICE



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

**CONFIDENTIAL**

SDNY\_GM\_00050893

DB-SDNY-0013717

EFTA\_00161501

EFTA01292907

 EFT  
Electronic Funds Transfer

1308

**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

1/5/2016

PAY TO THE ORDER OF William Hammond

\$ \*\*1,146.07

One Thousand One Hundred Forty-Six and 07/100\*\*\*\*\*

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO

Expense Reimbursement



*Sarena Dudley*  
AUTHORIZED SIGNATURE

 Security features. Details on back.

SDNY\_GM\_00050894

DB-SDNY-0013718

EFTA\_00161502

EFTA01292908

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

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RESERVE BANK OF AMERICA

DO NOT WRITE BELOW THIS LINE \*  
RESERVE BANK OF AMERICA  
FOR DEPOSIT ONLY  
WITHIN THE  
CREDITED TO ACCOUNT OF  
JPMorgan Chase Bank, N.A.  
DO NOT WRITE BELOW THIS LINE \*  
RESERVE BANK OF AMERICA

10/1/98

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

SDNY\_GM\_00050895

DB-SDNY-0013719

EFTA\_00161503

EFTA01292909

QR  
Instructions on Reverse

1307

**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

1/5/2016

PAY TO THE  
ORDER OF William Hammond

\$ \*\*\*15,000.00

Fifteen Thousand and 00/100\*\*\*\*\*

DOLLARS

William Hammond  
5011 Saint Andrews Dr.  
Westerville, OH 43082

MEMO

*Doreen Dushyker*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050896

DB-SDNY-0013720

EFTA\_00161504

EFTA01292910

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CREDIT TO A/C  
FOR DEPOSIT  
AT THE  
FEDERAL RESERVE BANK  
OF NEW YORK

CONFIDENTIAL

The security features listed above are not listed, except as noted in the instructions.



1306

**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

12/16/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ \*\*2,164.35

Two Thousand One Hundred Sixty-Four and 35/100 \*\*\*\*\* DOLLARS

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

MEMO

Customer # 116809 - Inv.# 7728557-21101



*Doreen Vucelja*  
AUTHORIZED SIGNATURE

Security features. Details on back.

SDNY\_GM\_00050898

DB-SDNY-0013722

EFTA\_00161506

EFTA01292912

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 Microprint Line  
 Results of document alteration:  
 • Small type in line appears as dotted line when photocopied  
 • Stains or spots may appear with Chemically Sensitive Paper  
 • Absence of "Original Document" watermark on back of check

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

NS-52 (Rev. A)

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

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

SDNY\_GM\_00050899

DB-SDNY-0013723

EFTA\_00161507

EFTA01292913



1303

**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

12/16/2015

PAY TO THE ORDER OF JPM Chase Lockbox Processing

\$ \*\*38,750.00

Thirty-Eight Thousand Seven Hundred Fifty and 00/100\*\*\*\*\*  
DOLLARS

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

MEMO  
GIV Gulfstream

*Dawn Verdoff*  
AUTHORIZED SIGNATURE



Security features. Details on back.

SDNY\_GM\_00050900  
DB-SDNY-0013724  
EFTA\_00161508

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

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DB-SDNY-0013725

EFTA\_00161509

EFTA01292915

**CONFIDENTIAL**

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

KeyBank® Direct Fund  
Transaction for Authorize

1304

**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

12/16/2015

PAY TO THE ORDER OF Alexander P. Barmych

\$ \*\*\*2,000.00

Two Thousand and 00/100\*\*\*\*\*

DOLLARS

41 North Aviation Solutions, LLC.  
C/O Alexander P. Barmych  
30 Jasmine Lane  
Kings Park, NY 11754

MEMO  
Pilot Service

*Doreen Budzka*  
AUTHORIZED SIGNATURE

 Security features. Details on back.

SDNY\_GM\_00050902

DB-SDNY-0013726

EFTA\_00161510

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