

1302

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

12/8/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **7,074.24

Seven Thousand Seventy-Four and 24/100..... DOLLARS

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

Dawn Hulse

AUTHORIZED SIGNATURE

MEMO
Customer # 116809 - Inv.# 7711978-21101

|| [REDACTED] ||

Security features. Details on back.

SDNY_GM_00050904
DB-SDNY-0013728
EFTA_00161512

CONFIDENTIAL

CONFIDENTIAL - PURSUANT TO FED. R. CRIM. P. 3(e)

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ENDORSE HERE

C-1343 76

20151215

5800259219

318 CHI-002458

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

>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

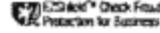
The security features listed below, as well as those not listed, exceed industry guidelines.

118-52 (Rev. 11/11)

Security Features:
MicroPrint Lines

Results of document alteration:
• If a Serial type in line appears as dotted line when photocopied

- Chemically Sensitive Paper
- Stains or spots may appear with chemical alteration
- Security Seals
- Absence of "Original Document" watermark on back of check



1301

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

12/8/2015

PAY TO THE
ORDER OF Jet Professionals, LLC

\$ **3,135.02

Three Thousand One Hundred Thirty-Five and 02/100***** DOLLARS

Security features. Details on back.



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

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO
Inv.#900173621

⑈001301⑈ ⑆021001033⑆ 05 ⑈42953475⑈

SDNY_GM_00050906
DB-SDNY-0013730
EFTA_00161514

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12/14/2015 406932 087 536402
PIT - JET AVIATION INC
Credit to the account of the within named payee without
prejudice absence of endorsement guaranteed
Citizens Bank, N.A.

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

RS-52 (Rev. A)

Security Features:

MicroPrint Line

Chemically Sensitive Paper

Security Scales

Results of document alteration:

- MP 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

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SDNY_GM_00050907

DB-SDNY-0013731

EFTA_00161515



1298

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

11/9/2015

PAY TO THE ORDER OF William Hammond

\$ **6,186.04

Six Thousand One Hundred Eighty-Six and 04/100 DOLLARS

William Hammond
5011 Saint Andrews Dr.
Westerville, OH 43082


AUTHORIZED SIGNATURE

MEMO

⑈001298⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050908
DB-SDNY-0013732
EFTA_00161516

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OR SIGN BELOW THIS LINE

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FOR DEPOSIT ONLY

ACCOUNT OF
EMPLOYED PAYEE
FOR DEPOSIT ONLY
Chase Bank, N.A.

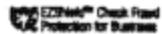
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SDNY_GM_00050909

DB-SDNY-0013733

EFTA_00161517



1299

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

11/17/2015

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **772.80

Seven Hundred Seventy-Two and 80/100*****

DOLLARS

Security features. Details on back.



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


AUTHORIZED SIGNATURE

MEMO
Customer # 31530: Inv.# 219880

⑈001299⑈ ⑆021001033⑆ 05 ⑈42953475⑈

SDNY_GM_00050910
DB-SDNY-0013734
EFTA_00161518

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SDNY_GM_00050911

DB-SDNY-0013735

EFTA_00161519

● ENDORSE HERE

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

015 1523
18 0022
5950011618

RS-52 (Rev. A)

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

- MP Small type in line appears as dotted line when photocopying
 - Stains or spots may appear with chemical alteration
 - Absence of Original Document watermark on back of check
- Security Features:
- Security Paper
 - Security Screen



1300

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

11/17/2015

PAY TO THE
ORDER OF Vector-Massport

\$ **612.48

Six Hundred Twelve and 48/100 ***** DOLLARS

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

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO
Operator # 32792 & Invoice # 202979 & 205456

⑈001300⑈ ⑆021001033⑆ 05. ⑈42953475⑈

EP Security features. Details on back.

SDNY_GM_00050912
DB-SDNY-0013736
EFTA_00161520

CONFIDENTIAL

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ENDORCREDITETO THE ACCT OF THE

NAMED PAYER-W/O PREJUDICE

WELLS FARGO BANK N.A.

Acct. #2000025185089

Box Num: 786231

ELECTRONICALLY DEPOSITED 20151122

Date: 20151122

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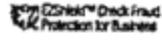
The security features listed below, as well as those not listed, exceed industry guidelines.

RS-52 (rev. A)

Security Features:

Results of document alteration:

- MicroPart line
 - Security Screen
 - Chemically Sensitive Paper
 - Security Screen
- 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



1297

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

11/9/2015

PAY TO THE ORDER OF Scott Stegmann

\$ **2,000.00

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

Scott Stegmann
1223 Eddie Drive
Port Orange, FL 32129

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO
Pilot Service

⑈001297⑈ ⑆021001033⑆ 05 ⑈42953475⑈

ED Security features. Details on back

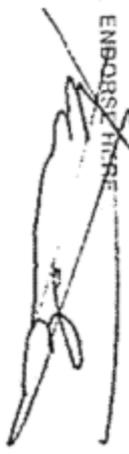
SDNY_GM_00050914
DB-SDNY-0013738
EFTA_00161522

CONFIDENTIAL

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FOR THE UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

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EXCEPT FOR THE SIGNATURE OF THE AGENT

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SDNY_GM_00050915

DB-SDNY-0013739

EFTA_00161523



1295

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

10/20/2015

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

Damen Deedeker
AUTHORIZED SIGNATURE

MEMO
Customer # 31530: Inv.# 218092

⑈00 1295⑈ ⑆02 100 1033⑆ 05 ⑈4 2953475⑈

Security features. Details on back.



SDNY_GM_00050916
DB-SDNY-0013740
EFTA_00161524

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

SDNY_GM_00050917
DB-SDNY-0013741
EFTA_00161525

CONFIDENTIAL

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1296

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

10/20/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **6,044.28**

Six Thousand Forty-Four and 28/100 ***** DOLLARS

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

Doreen J. Joffe
AUTHORIZED SIGNATURE

MEMO Customer # 116809 - Inv.# 7500711-21101

⑈00 1296⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050918
DB-SDNY-0013742
EFTA_00161526

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SDNY_GM_00050919

DB-SDNY-0013743

EFTA_00161527

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318 CHI-002458

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>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

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

RS-32 (Rev. 1/11)

- Security Features
- Results of document alteration:
- No Smudge in line appears
 - No dotted line when photo copied
 - Stains or spots may appear with chemical alteration
 - Absence of "Original Document" language on back of check
- Original Document
- Security Features



1293

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

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

9/22/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **2,752.78

Two Thousand Seven Hundred Fifty-Two and 78/100***** DOLLARS

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

Steven Quigley
AUTHORIZED SIGNATURE

MEMO

Customer # 116809 - Inv.# 7373797-21101

⑈001293⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050920
DB-SDNY-0013744
EFTA_00161528

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SDNY_GM_00050921

DB-SDNY-0013745

EFTA_00161529

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C-6711 26
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CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

002458 018257 nbk9baq 3623 26 1 RIDS WW Env Back FAT



1292

JEGE, LLC
6100 RED HOCK QUARTER, B3
ST THOMAS, USVI 00902-1348

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

9/22/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **6,053.28

Six Thousand Fifty-Three and 28/100..... DOLLARS

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

Daren Judofsky
AUTHORIZED SIGNATURE

MEMO
Customer # 116809 - Inv.# 7360133-21101

⑈001292⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050922
DB-SDNY-0013746
EFTA_00161530

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002458 018257 nbk9baq 3623 27 1 RIDS WW Env Back FAT

>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

C-6711 27
20151002
5800259219
318 CHI-002458

CONFIDENTIAL

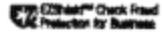
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DB-SDNY-0013747

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1294

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

9/22/2015

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **2,060.80

Two Thousand Sixty and 80/100***** DOLLARS

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

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO
Customer # 31530

⑈001294⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050924
DB-SDNY-0013748
EFTA_00161532

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● ENDORSE HERE

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

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

100 015 1523
13 0004
5950011618

RS-52 (Rev. 11/97)

Results of document alteration:

- MP 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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SDNY_GM_00050925

DB-SDNY-0013749

EFTA_00161533

JEGE, LLC
6100 RED HOOK QUARTER, B3
ST. THOMAS, USVI 00822-1348

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

1289

9/8/2015

RY TO THE
ORDER OF Hoffner's Aviation Services, Inc.

\$ **6,000.00

Six Thousand and 00/100..... DOLLARS

Hoffner's Aviation Services, Inc.
1031 Fairview Lane
Singer Island, FL 33404

Darren DeWolfe
AUTHORIZED SIGNATURE

EVO
Pilot Service - Inv.# JEGE001

⑈001289⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security Features Details on Back.

SDNY_GM_00050926
DB-SDNY-0013750
EFTA_00161534

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AND ARE NOT TO BE USED FOR ANY OTHER PURPOSE
EXCEPT FOR THE PURPOSES STATED ABOVE
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ENCLOSURE HERE

H.F. Fisher's Auto. Serv. & Wash.
Deposit only

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CONFIDENTIAL

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SDNY_GM_00050927

DB-SDNY-0013751

EFTA_00161535



1290

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

9/8/2015

PAY TO THE ORDER OF Hoffner's Aviation Services, Inc.

\$ **518.62

Five Hundred Eighteen and 62/100..... DOLLARS

Hoffner's Aviation Services, Inc.
1081 Fairview Lane
Singer Island, FL 33404

Doreen Weidger
AUTHORIZED SIGNATURE

MEMO
Expense Reimbursement - Inv.# JEGE002

⑈001290⑈ ⑆021001033⑆ 05 ⑈42953475⑈

ED Security features Detail on back.

SDNY_GM_00050928
DB-SDNY-0013752
EFTA_00161536

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SDNY_GM_00050929

DB-SDNY-0013753

EFTA_00161537

ENDORSE HERE

Hoffman's Aviation Service
Deposit only

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METERED OR FINANCIAL INSTITUTION USE

AT

Handwritten notes and stamps, including a date stamp that reads "APR 19 1968".



1291

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

9/8/2015

PAY TO THE ORDER OF Jet Professionals, LLC

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

Jet Professionals, LLC

Dawn Indefin
AUTHORIZED SIGNATURE

MEMO
Inv.# 69192

⑈001291⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050930
DB-SDNY-0013754
EFTA_00161538

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- Security Features:
 - MicroPrint Line
 - Chemically Sensitive Paper
 - Security Strips
- Results of document alteration:
 - MP Small type in line appears as dotted line when photocopied
 - Stains or spots may appear with chemical alteration
 - Absence of "Original Document" varbiage on back of check

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

RS-52 (Rev. A)

09/17/2015 198550 014 536402

PIT - JET AVIATION INC

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

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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SDNY_GM_00050931
DB-SDNY-0013755
EFTA_00161539

EZ[®] Check Print
Protection for Business

1286

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

8/18/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **5,176.27

Five Thousand One Hundred Seventy-Six and 27/100***** DOLLARS

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

Daren Juffer
AUTHORIZED SIGNATURE

MEMO
Customer # 116809 - Inv.# 7208800-21101

⑈001286⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050932
DB-SDNY-0013756
EFTA_00161540

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

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ENDORSE HERE

⑆-8258 22

20150825

⑆800259219

318 CHI-002458

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>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

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

RS-52 (Rev. A)

Security Features:
MicroPrint Lines

Results of document alteration:
• Small type in line appears as dotted line when photocopied

Chemically Sensitive Paper

• Stains or spots may appear with chemical alteration

Security Score

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



1284

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

8/10/2015

PAY TO THE ORDER OF William Hammond

\$ **923.40

Nine Hundred Twenty-Three and 40/100***** DOLLARS

William Hammond
2965 Fontana Lane
Royal Palm Beach, FL 33411

Darren [Signature]
AUTHORIZED SIGNATURE

MEMO

⑈001284⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050934
DB-SDNY-0013758
EFTA_00161542

CONFIDENTIAL

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

IF YOU HERE

DO NOT WRITE IN THESE SPACES
CREDITED WITHIN 505
JPMorgan Chase Bank, N.A.
CREDITED WITHIN 505
NAME OF THE PAYEE
POSITIVE ONLY
THIS LINE
DO NOT WRITE IN THESE SPACES

CONFIDENTIAL

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

SDNY_GM_00050935

DB-SDNY-0013759

EFTA_00161543



1282

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

8/10/2015

Security features. Details on back.

PAY TO THE ORDER OF William Hammond

\$ ****9,142.05**

Nine Thousand One Hundred Forty-Two and 05/100***** DOLLARS

William Hammond
2965 Fontana Lane
Royal Palm Beach, FL 33411

AUTHORIZED SIGNATURE

MEMO

⑈001282⑈ ⑆021001033⑆ 05 ⑈42953475⑈

SDNY_GM_00050936
DB-SDNY-0013760
EFTA_00161544

CONFIDENTIAL

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

JPMorganChaseBank 037103 251013 5555555555

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

APOL HERE
CREDITED TO ACCOUNT OF
SAVEE
WITHIN NAME
FOR DEPOS
JPMorgan Chase Bank, N.A.

SDNY_GM_00050937
DB-SDNY-0013761
EFTA_00161545

CONFIDENTIAL

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

EdgeShield™ Check Fraud
Protection for Business

1281

✓
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

8/10/2015

PAY TO THE
ORDER OF World Fuel Services, Inc.

\$ **5,117.54

Five Thousand One Hundred Seventeen and 54/100*****
DOLLARS

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

Darren Wudjke
AUTHORIZED SIGNATURE

MEMO
Customer # 116809

⑈001281⑈ ⑆021001033⑆ 05 ⑈42953475⑈

ED Security features. Details on back.

SDNY_GM_00050938
DB-SDNY-0013762
EFTA_00161546

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SDNY_GM_00050939

DB-SDNY-0013763

EFTA_00161547

ENDORSE HERE

C-5054 53

20150819

5800259219

318 CHI-002458

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>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

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

RS-52 (Rev. A)

Security Features:

Results of document alteration:

- Small type in the appears as dotted line when photocopied
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" markings on back of check

Security Screen



1285

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

8/11/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **4,318.94

Four Thousand Three Hundred Eighteen and 94/100***** DOLLARS

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

[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO
Customer # 116809

⑈001285⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050940
DB-SDNY-0013764
EFTA_00161548

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1278

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

6/15/2015

PAY TO THE ORDER OF Government of the Virgin Islands

\$ **300.00

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

Government of the Virgin Islands

Dawn Hedger
AUTHORIZED SIGNATURE

MEMO
Franchise Tax 6/30/15

⑈001278⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050942
DB-SDNY-0013766
EFTA_00161550

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0004403200

>221571473<
FirstBank PR #717
2015-07-01
0004403200

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Office of the Lt Gov
For Deposit Only
719-1-332035 Bank #1
Collector # 1007

○ ENDORSE HERE

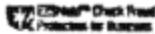
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SDNY_GM_00050943

DB-SDNY-0013767

EFTA_00161551



1279

JEGE, LLC
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ST. THOMAS, USVI 00802-1348

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

6/16/2015

PAY TO THE ORDER OF Aeroports De Montreal

\$ **261.08

Two Hundred Sixty-One and 08/100*****

DOLLARS

Security features. Details on back.



MEMO
Aeroports De Montreal
800, Leigh-Capreol Place
Suite 1000
Dorval, Quebec
H4Y 0A5 Canada
Customer # 5452

Daven Hooper
AUTHORIZED SIGNATURE

⑈001279⑈ ⑆021001033⑆ 05 ⑈42953475⑈

SDNY_GM_00050944
DB-SDNY-0013768
EFTA_00161552

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1280

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

6/16/2015

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

Daniel Kudrycki
AUTHORIZED SIGNATURE

MEMO
Customer # 31530

⑈001280⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.



SDNY_GM_00050946
DB-SDNY-0013770
EFTA_00161554

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SDNY_GM_00050947

DB-SDNY-0013771

EFTA_00161555

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

015 1523
27 0006
5950011618

RS-52 (Rev. 11/80)

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

Security Features
Serial Line

Results of document alteration:
• MR Serial type in line appears as dotted line when photocopied

- Stains or spots may appear when chemically Sensitive Paper
- Absence of "Original Document" verbiage on back of check

Viewed by Screen



1276

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

5/26/2015

Security Features. Details on back.



PAY TO THE ORDER OF William J. DiMauro

\$ **448.15

Four Hundred Forty-Eight and 15/100***** DOLLARS

William J. DiMauro
498 Deer Creek Run
Deerfield Beach, FL 33442

David L. ...
AUTHORIZED SIGNATURE

MEMO
Expense for Pilot Service on 5/19/15 - 5/20/15

⑈001276⑈ ⑆021001033⑆ 05 ⑈42953475⑈

SDNY_GM_00050948
DB-SDNY-0013772
EFTA_00161556

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1
2
3

ENDORSE HERE
WHITE STAMP OR SIGN BELOW THIS LINE

William J. R. Evans

SDNY_GM_00050949
DB-SDNY-0013773
EFTA_00161557

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Check Fraud
Protection for business

1275

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

5/26/2015

PAY TO THE ORDER OF Jet Acquisitions, Inc.

\$ **2,000.00

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

Jet Acquisitions, Inc.
3830 Siena Circle
Wellington, FL 33414

MEMO

Doreen Hedger
AUTHORIZED SIGNATURE

Security features. Details on back.



⑈001275⑈ ⑆021001033⑆ 05 ⑆42953475⑈

SDNY_GM_00050950
DB-SDNY-0013774
EFTA_00161558

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1274

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

5/26/2015

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **1,219.40

One Thousand Two Hundred Nineteen and 40/100***** DOLLARS

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

Doreen Hughes
AUTHORIZED SIGNATURE

MEMO
Customer # 374620

⑈00 1274⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050952
DB-SDNY-0013776
EFTA_00161560

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

0601015 1517
16 0018
5950011618

RS-52 (Rev. 11/80)

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

Security Features

Front Line

Results of document alteration:

- MP Serial type in line appears as dotted line when photocopied
- Stains or spots may appear with chemical alteration
- Absence of Original Document
- Damage on back of check

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SDNY_GM_00050953

DB-SDNY-0013777

EFTA_00161561

Check Fraud
Prevention for Business

1273

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

5/12/2015

PAY TO THE ORDER OF William Murphy

\$ **1,000.00

One Thousand and 00/100***** DOLLARS

William Murphy
15345 133rd Terrace
Jupiter, Florida 33478

Doreen Weidner
AUTHORIZED SIGNATURE

MEMO
N212JE

⑈001273⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050954
DB-SDNY-0013778
EFTA_00161562

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ENDORSE HERE

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SDNY_GM_00050955

DB-SDNY-0013779

EFTA_00161563



1272

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

5/12/2015

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

Doreen Healy
AUTHORIZED SIGNATURE

MEMO
Customer # 31530

⑈00 272⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security Features. Details on back.

SDNY_GM_00050956
DB-SDNY-0013780
EFTA_00161564

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SDNY_GM_00050957

DB-SDNY-0013781

EFTA_00161565

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

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

Security Features: 05180015 1523
14 0018
5950011618

Results of document alteration:

- MP Small type: MP appears as dotted line when photo copied
- Stains or spots: may appear with chemical alteration
- Absence of Original Document: verbiage on back of check

Security Screen

Thermally Sensitive Paper

CP Print Line

Security Features

Check Fraud
Protection for Business

1271

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

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

5/12/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **7,916.17

Seven Thousand Nine Hundred Sixteen and 17/100***** DOLLARS

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

Doreen [Signature]
AUTHORIZED SIGNATURE

MEMO Customer # 116809

⑈00127⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050958
DB-SDNY-0013782
EFTA_00161566

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C-7955 22

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>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

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

HS-52 (Rev. A)

- | | |
|----------------------------|--|
| Security Features: | Results of document attestation: |
| MicroPrint Line | • No Smudges in the margins |
| Chemically Sensitive Paper | • No dotted line when photocopied |
| Security Slogan | • Stains or spots may appear with chemical alteration |
| | • Absence of "Original Document" verbiage on back of check |

At the top of the page, a small watermark with the words "Document Copy" or "Attestation"



1270

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

4/27/2015

PAY TO THE
ORDER OF William Murphy

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

William Murphy
15345 133rd Terrace
Jupiter, Florida 33478


AUTHORIZED SIGNATURE

MEMO
N212JE

⑈00 1270⑈ ⑆021001033⑆ 05 ⑈42953475⑈

Security features. Details on back.

SDNY_GM_00050960
DB-SDNY-0013784
EFTA_00161568

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SDNY_GM_00050961
DB-SDNY-0013785
EFTA_00161569



1269

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

4/14/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **5,514.30

Five Thousand Five Hundred Fourteen and 30/100***** DOLLARS

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

Daven [Signature]
AUTHORIZED SIGNATURE

MEMO
Customer # 116809

⑈001269⑈ ⑆021001033⑆ 05 ⑈42953475⑈

ED Security features. Details on back.

SDNY_GM_00050962
DB-SDNY-0013786
EFTA_00161570

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CONFIDENTIAL

CONFIDENTIAL TO FED. R. CRIM. P. S. (e)

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5800259219
318 CHI-002458

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>111000025<
CR PAYEE ACCT
LACK END GTD
BANK OF AMERICA

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

RS-82 (Rev. A)

Security Features:

Results of document alteration:

- Microprint Line
- Chemical / Sensing Paper
- Security Screen

- 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