



1267

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

4/8/2015

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **809.70

Eight Hundred Nine and 70/100***** DOLLARS

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

Doreen Judger
AUTHORIZED SIGNATURE

MEMO

Customer # [REDACTED]

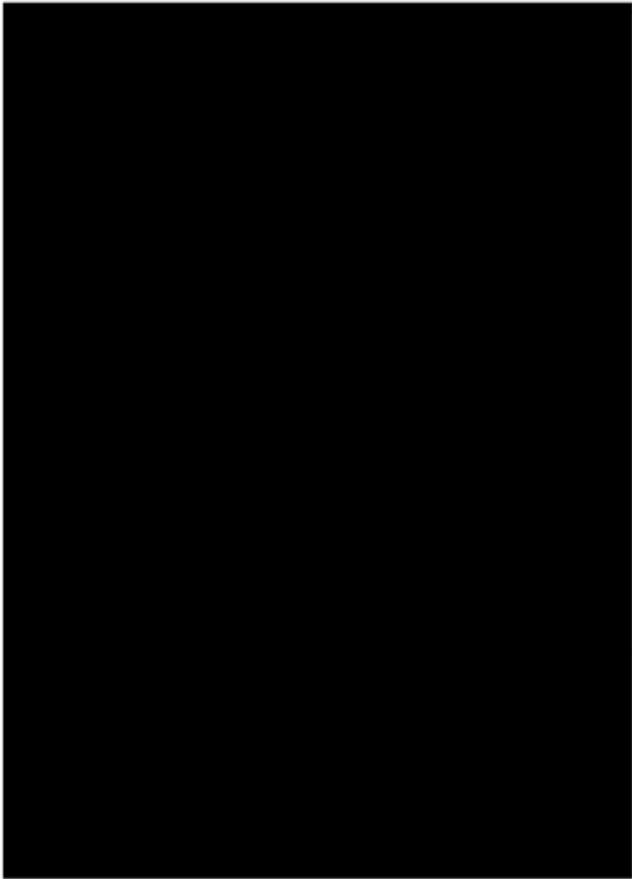
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1268

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

4/9/2015

PAY TO THE ORDER OF Port Authority of NY & NJ

\$ **257.60

Two Hundred Fifty-Seven and 60/100***** DOLLARS

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

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AUTHORIZED SIGNATURE

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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

4/1/2015

PAY TO THE ORDER OF World Fuel Services, Inc.

\$ **6,265.18

Six Thousand Two Hundred Sixty-Five and 18/100..... DOLLARS

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

Daven Medley
AUTHORIZED SIGNATURE

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Customer #



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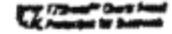
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LACK END GTD
BANK OF AMERICA

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(See Item A)

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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

1265

3/18/2015

PAY TO THE ORDER OF Trent K. Johnson

\$ ****1,000.00**

One Thousand and 00/100..... DOLLARS

Trent K. Johnson



Doreen V. [Signature]
AUTHORIZED SIGNATURE

MEMO

Pilot services rendered



ED Security Features. Details on back.

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Check Fraud
Protection for Business

1264

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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

3/12/2015

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

Doreen Madyle
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Customer #



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8108 INDIAN QUARTERS, NJ
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DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10164
1-101 010

2/24/2015

PAY TO THE ORDER OF Roadruck Investigations, Inc. \$ **150.00

One Hundred Fifty and 00/100 DOLLARS

Roadruck Investigations, Inc.
11250 Old Saint Augustine Road
Suite 16317
Jacksonville, FL 32257

MEMO R-39-15

Doreen DePina
AUTHORIZED SIGNATURE

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NATIONAL ASSOCIATION
FOR DEPOSIT ONLY
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JEGE, LLC
 #100 RED HOOK QUARTER, B3
 ST. THOMAS, USVI 00802-1348

DEUTSCHE BANK TRUST
 COMPANY AMERICAS
 NEW YORK, NEW YORK 10154
 3-163 210

2/17/2015

PAY TO THE ORDER OF Oren Narunsky \$ **2,000 00

Two Thousand and 00/100 DOLLARS

Oren Narunsky

MEMO

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JEQE, LLC 6100 RED HOOK QUARTER, B3 ST THOMAS, USVI 00802 1348		1262
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-163-210		2/24/2016
PAY TO THE ORDER OF <u>Port Authority of NY & NJ</u>		\$ 257 60
<u>Two Hundred Fifty-Seven and 60/100</u>		DOLLARS
The Port Authority of NY & NJ P. O. Box 95000 Philadelphia, PA 19195-1523		 <small>PRINTED NAME SIGNATURE</small>
MEMO	Customer #	[REDACTED]

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JEJE, LLC
4108 RED HOOK QUARTER, D3
ST. THOMAS, USVI 00002-1348

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-183 210

2/10/2015

PAY TO THE ORDER OF: Roadruck Investigations, Inc. \$ **150.00

One Hundred Fifty and 00/100 ***** DOLLARS

Roadruck Investigations, Inc.
3550 Biscayne Blvd, Suite 400
Miami, Florida 33137

Daren [Signature]
AUTHENTIC SIGNATURE

MEMO [Redacted]



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JEQE, LLC 6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00802-1348		1259 DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210
PAY TO THE ORDER OF <u>Oren Narunsky</u>		2/4/2015 \$ **1,000 00
<u>One Thousand and 00/100</u>		DOLLARS
MEMO <u>Oren Narunsky</u> [Redacted]		 AUTHORIZED SIGNATURE

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DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10134 1-103 210		2/4/2015
PAY TO THE ORDER OF	Charles Pickett III	\$ 2,000.00
Two Thousand and 00/100*****		DOLLARS
Charles Pickett III [Redacted]		<i>Doreen [Signature]</i> AUTHORIZED SIGNATURE
MEMO		

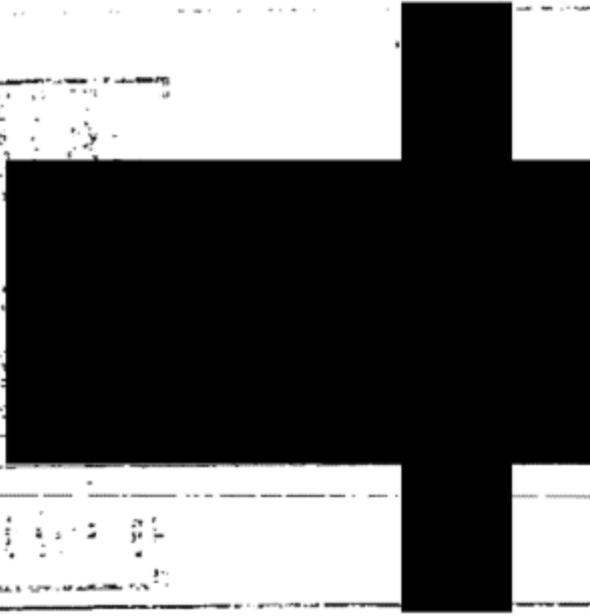
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WASHINGTON, D.C. 20551



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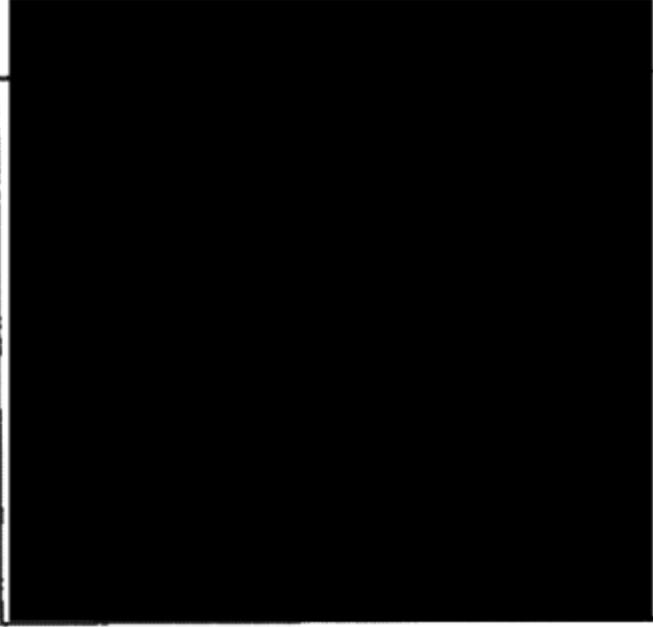
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JECE, LLC 5100 RED HOOK QUARTER, B3 ST THOMAS, USVI 00802-1343		1257 DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210
PAY TO THE ORDER OF <u>Vector - Long Island MacArthur</u>		12/17/2014 \$ **401.50
Four Hundred One and 50/100		DOLLARS
MEMO Vector - Long Island MacArthur Airport Lockbox # 7061 P. O. Box 8500 Philadelphia, PA 19178-7061 Operator # 32792 & Invoice # 176541		 <small>Authentic Signature</small>

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

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103-219

12/17/2014

PAY TO THE ORDER OF Vector-Massport \$ **803.50

Eight Hundred Three and 50/100***** DOLLARS

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

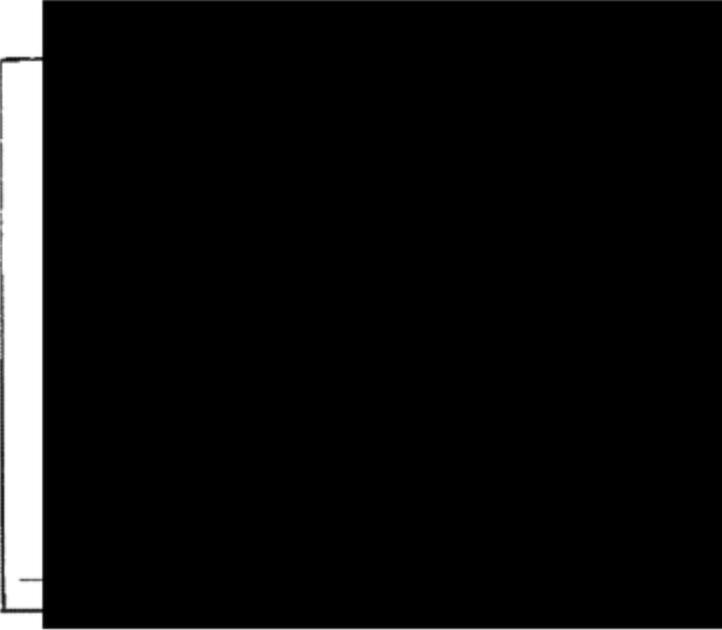
MEMO Operator [REDACTED] & Invoice [REDACTED]

Daven [Signature]
AUTHORIZED SIGNATURE

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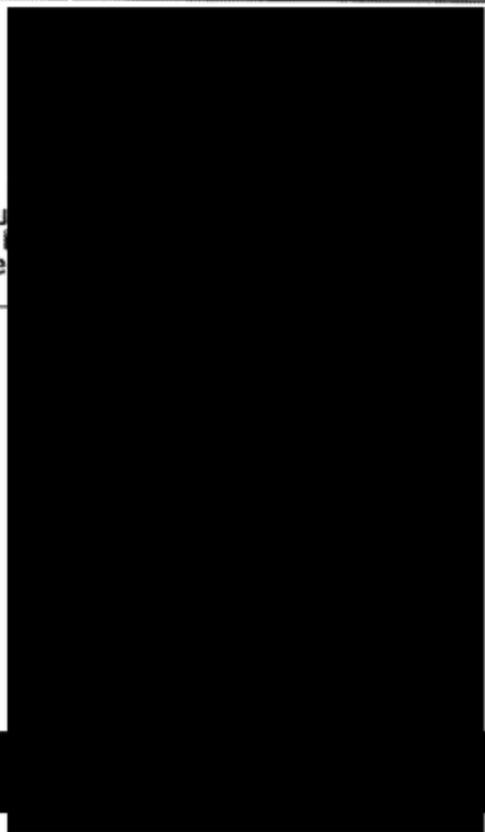
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JEQE, LLC 8100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00982-1348		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1 103 210	1255 12/10/2014
PAY TO THE ORDER OF <u>Port Authority of NY & NJ</u>		\$ **515.20	
Five Hundred Fifteen and 20/100		DOLLARS	
The Port Authority of NY & NJ P. O. Box 95000 Philadelphia, PA 19195-1523		 AUTHORIZED SIGNATURE	
MEMO	Customer #		

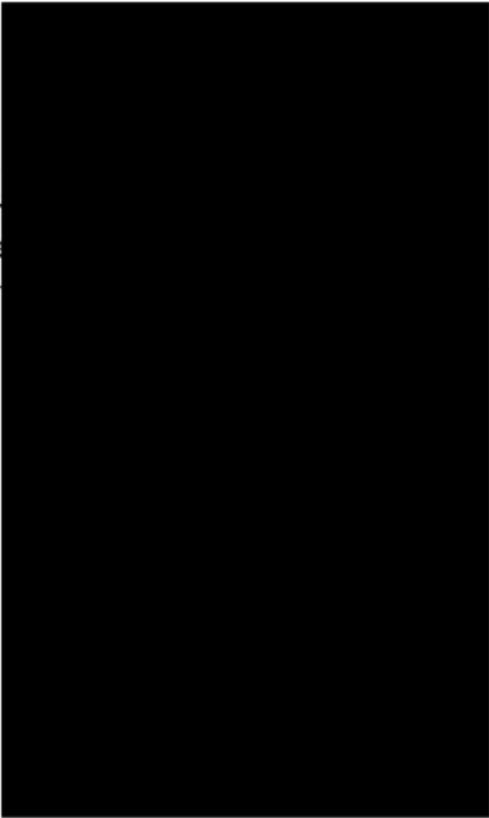


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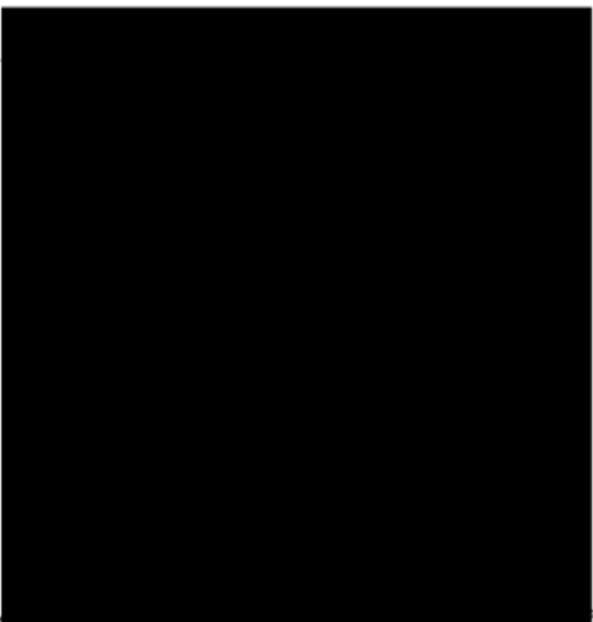
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DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		12/3/2014
PAY TO THE ORDER OF <u>JPM Chase Lockbox Processing</u>		\$ **39,750.00
Thirty-Eight Thousand Seven Hundred Fifty and 00/100		DOLLARS
Wills Of New York PO Box 26418 New York, NY 10087-8418		Security Features: Double on back
MEMO GIV Gulfstream		 AUTHORIZED SIGNATURE



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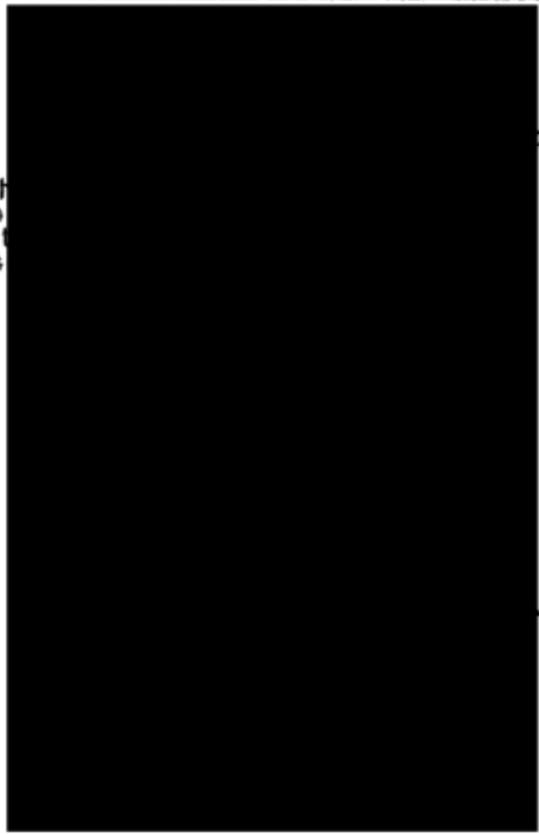
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PAY TO THE ORDER OF: Port Authority of NY & NJ		\$ 1,803.20	
One Thousand Eight Hundred Three and 20/100		DOLLARS	
The Port Authority of NY & NJ P. O. Box 95000 Philadelphia, PA 19195-1523		<i>Daren Judice</i> AUTHENTIC SIGNATURE	
MEMO	Customer #	[Redacted]	

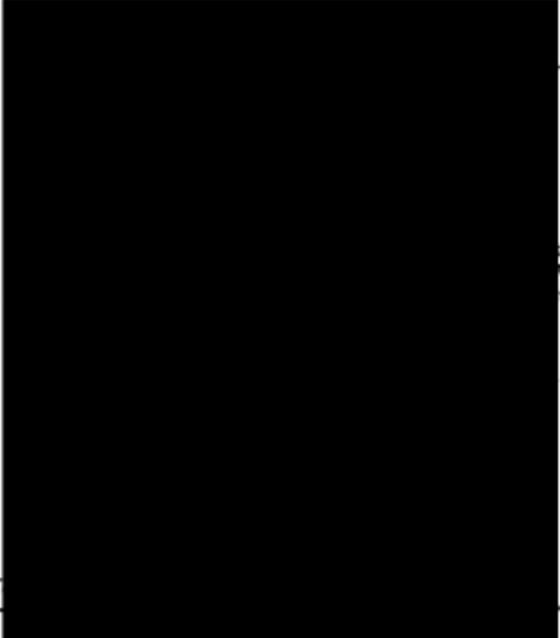


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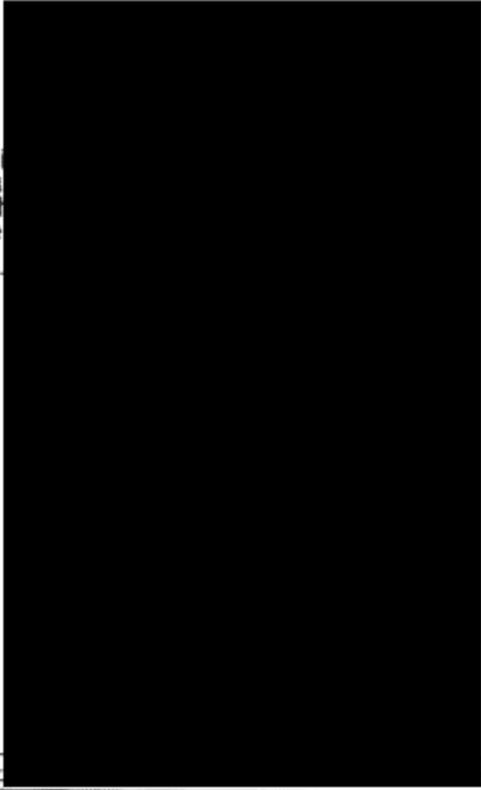
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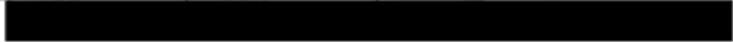
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PAY TO THE ORDER OF <u>King County International Airport</u>		\$ **73.13	
<u>Seventy-Three and 13/100</u>		DOLLARS	
King County International Airport 7277 Parimeter Rd S Seattle, WA 98108-3844		 <small>AUTHORIZED SIGNATURE</small>	
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JEGE, LLC
JEFFREY EPSTEIN
8100 RED HOOK QUARTER, B3
SAINT THOMAS, VI 00802

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1 100 210

9/3/2014

PAY TO THE ORDER OF William Togher

\$ 1,125.00

One Thousand One Hundred Twenty-Five and 00/100 DOLLARS

William Togher



Daren Ludwig
AUTHORIZED SIGNATURE

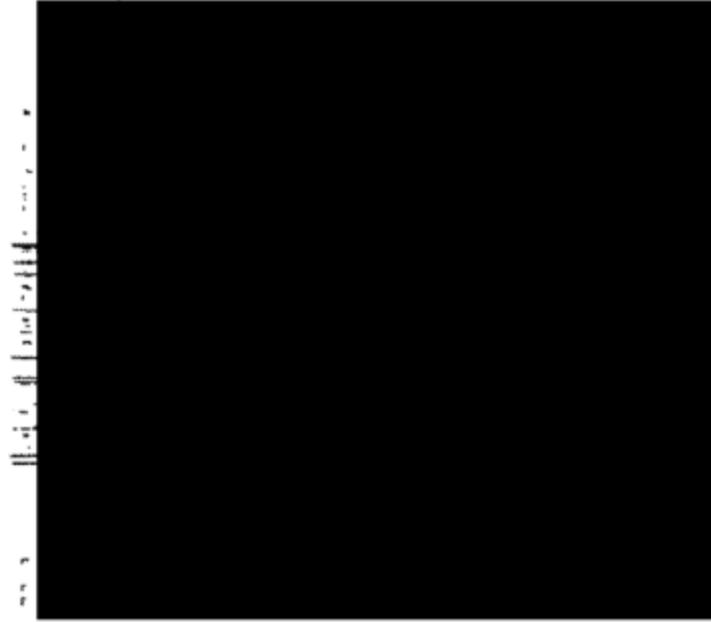
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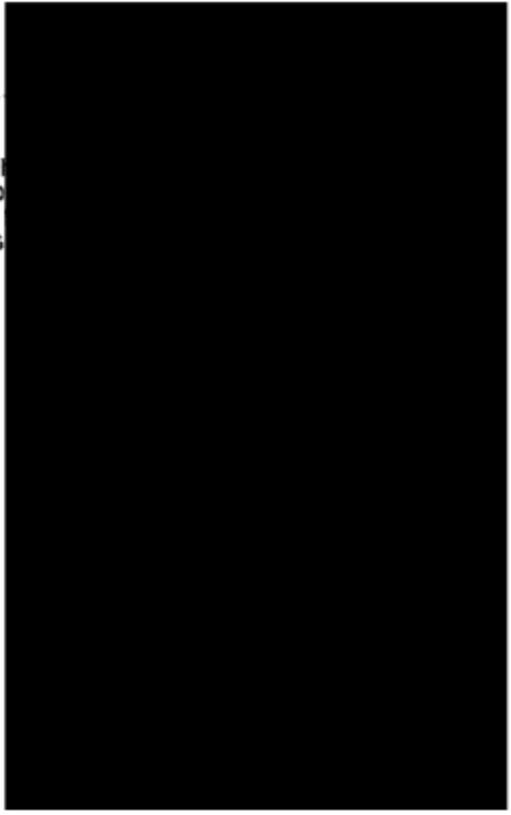
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Will P. [Signature]

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JEGE, LLC 8100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00002-1048		1251
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		9/10/2014
PAY TO THE ORDER OF	Port Authority of NY & NJ	\$ **772.80
Seven Hundred Seventy-Two and 80/100		DOLLARS
The Port Authority of NY & NJ P. O. Box 95000 Philadelphia, PA 19195-1523		<i>Doreen [Signature]</i> AUTHORIZED SIGNATURE
MEMO	Customer #	



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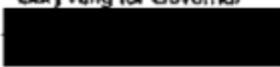
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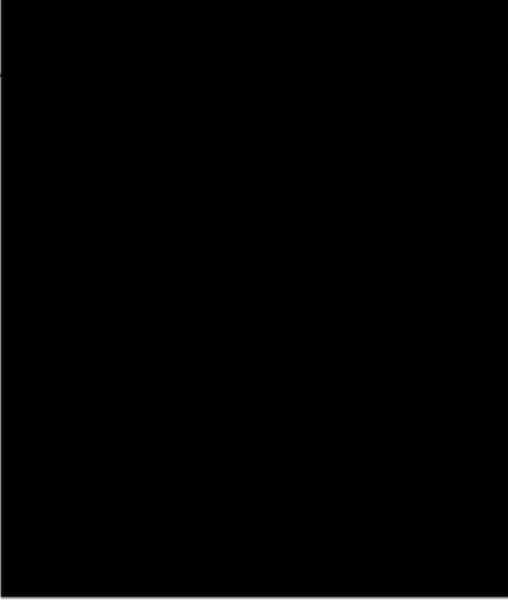
JEGE, LLC JEFFREY EPSTEIN 8100 RED HOOK QUARTER, B3 SAINT THOMAS, VI 00802		1037
DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210		8/27/2014
PAY TO THE ORDER OF <u>Gary King for Governor</u>		\$ **5,200.00
<u>Five Thousand Two Hundred and 00/100</u>		DOLLARS
Gary King for Governor 		 <small>AUTHORIZED SIGNATURE</small>
MEMO 		



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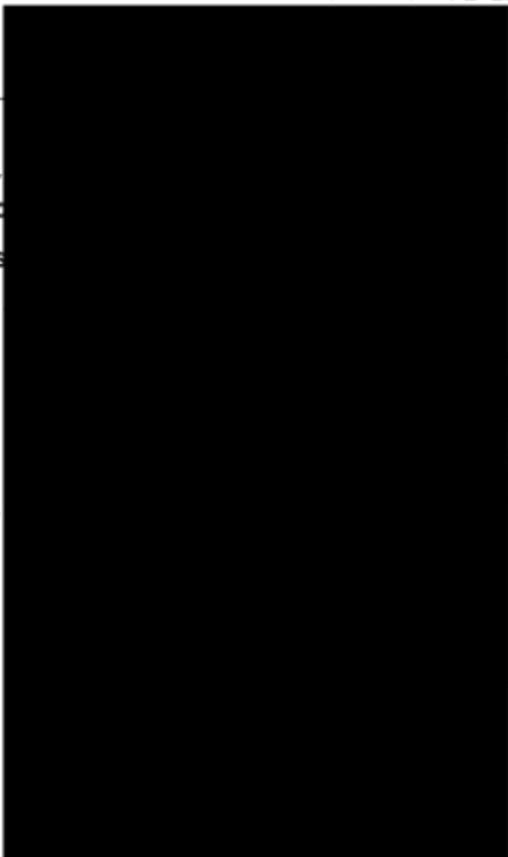
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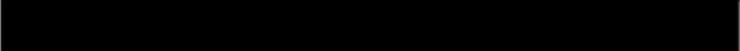
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JEGE, LLC JEFFREY EPSTEIN 8100 RED HOOK QUARTER, B3 SAINT THOMAS, VI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	1036 8/27/2014
PAY TO THE ORDER OF <u>Richard Falcone</u>		\$**1,013.83	
One Thousand Thirteen and 83/100*****		DOLLARS	
Richard Falcone 		 AUTHORIZED SIGNATURE	
MEMO			

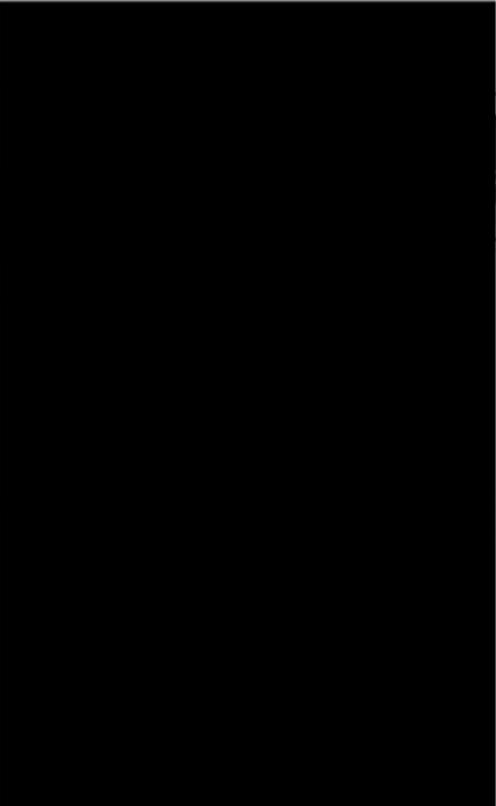


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JEGE, LLC JEFFREY EPSTEIN 6103 RED HOOK QUARTER, 63 SAINT THOMAS, VI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-212-210	1035 8/27/2014
PAY TO THE ORDER OF <u>World Fuel Services, Inc.</u>		\$**13,843.21	
Thirteen Thousand Eight Hundred Forty-Three and 21/100		DOLLARS	
World Fuel Services, Inc. 2458 Paysphere Circle Chicago, IL 60674-0024		<i>Daven [Signature]</i> AUTHORIZED SIGNATURE	
MEMO	Customer #	[Redacted]	

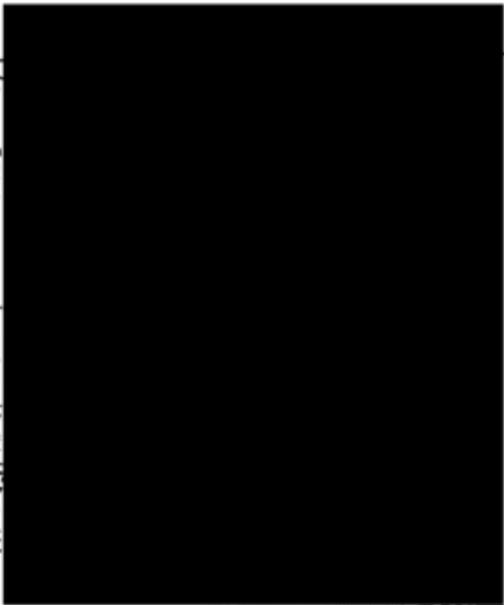


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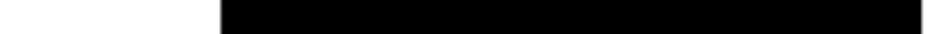
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JEGE, LLC JEFFREY EPSTEIN 6100 RED HOOK QUARTER, B3 SAINT THOMAS, VI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	1033 8/18/2014
PAY TO THE ORDER OF <u>William J. D. Mauro</u>		\$ **2,000.00	
Two Thousand and 00/100		DOLLARS	
William J. D. Mauro 		 <small>AUTHORIZED SIGNATURE</small>	
MEMO Pilot services rendered 			



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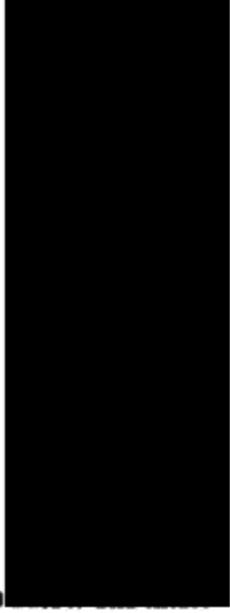
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William J. D'Amico

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JEGE, LLC
 JEFFREY EPSTEIN
 6103 RED HOOK QUARTER, B5
 SAINT THOMAS, VI 00802

DEUTSCHE BANK TRUST
 COMPANY AMERICAS
 NEW YORK, NEW YORK 10154
 1-100-210

8/18/2014

PAY TO THE ORDER OF Vector-Massport \$ **145.86

One Hundred Forty-Five and 86/100 ***** DOLLARS

Vector-Massport

MEMO Operator # [REDACTED] & Invoice # [REDACTED]

Doreen [Signature]
AUTORIZED SIGNATURE

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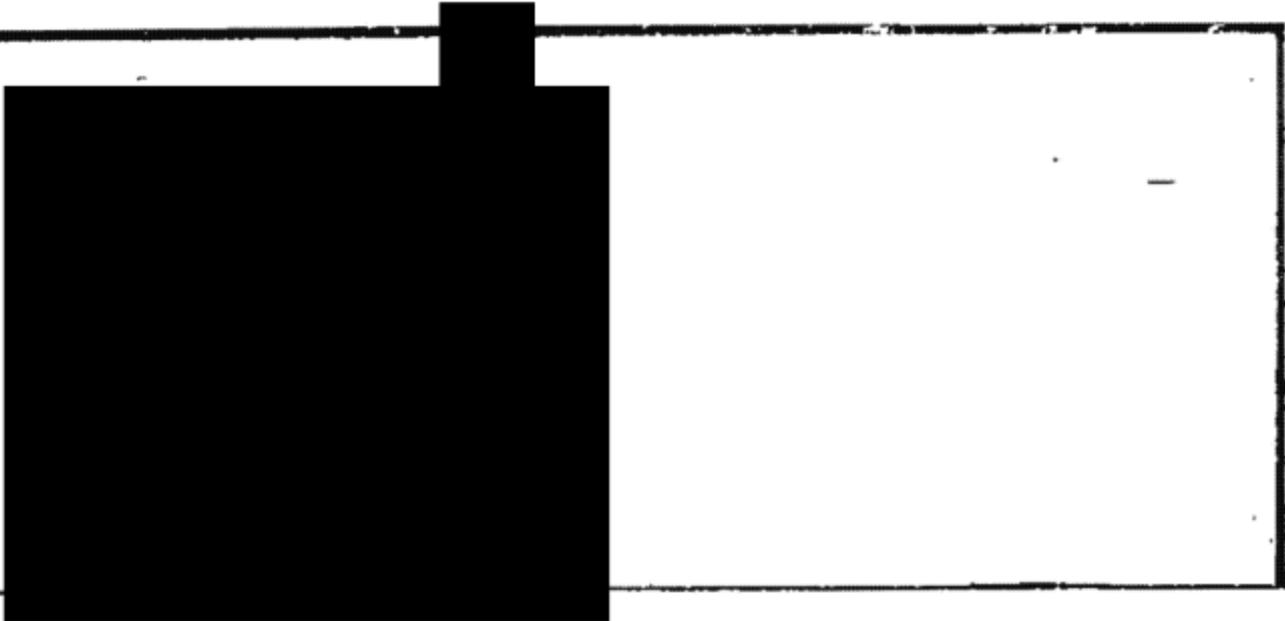


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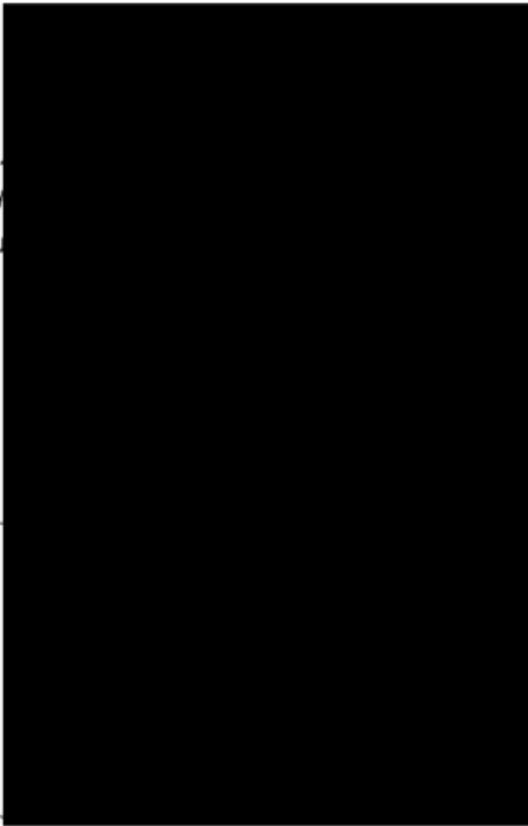
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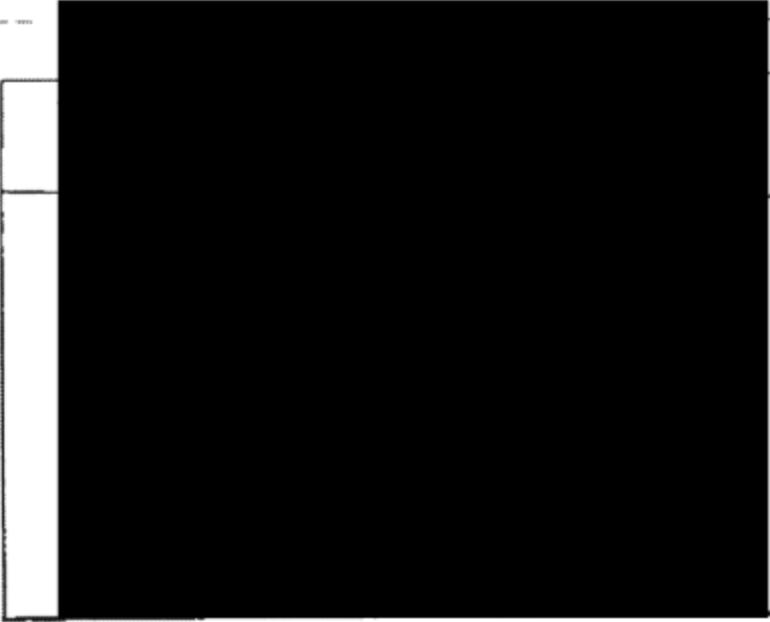
JEGE, LLC JEFFREY EPSTEIN 6100 RED HOOK QUARTER, B3 SAINT THOMAS, VI 00902		GH 1032 DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103-210	
PAY TO THE ORDER OF [REDACTED] Port Authority of NY & NJ		8/13/2014 \$ 1,280.69	
One Thousand Two Hundred Eighty and 69/100		DOLLARS	
The Port Authority of NY & NJ P.O. Box 95000 Philadelphia, PA 19195-1523		[REDACTED] <i>[Signature]</i> AUTHORIZED SIGNATURE	
MEMO Customer # [REDACTED]			



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of New York and New Jersey

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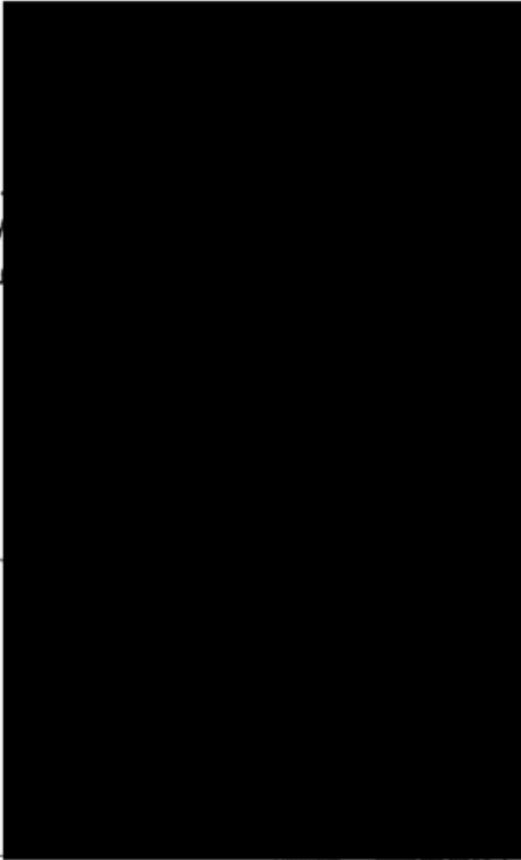
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JEGE, LLC
JEFFREY EPSTEIN
6100 RED HOOK QUARTER, B3
SAINT THOMAS, VI 00902

DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-100-210

8/6/2014

PAY TO THE ORDER OF Vector - Long Island MacArthur \$**342.54

Three Hundred Forty-Two and 54/100 ***** DOLLARS

Vector - Long Island MacArthur
Airport
P. O. Box 75766
Baltimore, MD 21275-5766

Darren [Signature]
AUTHENTIC SIGNATURE

MEMO Operator # [REDACTED] & Invoice # [REDACTED]

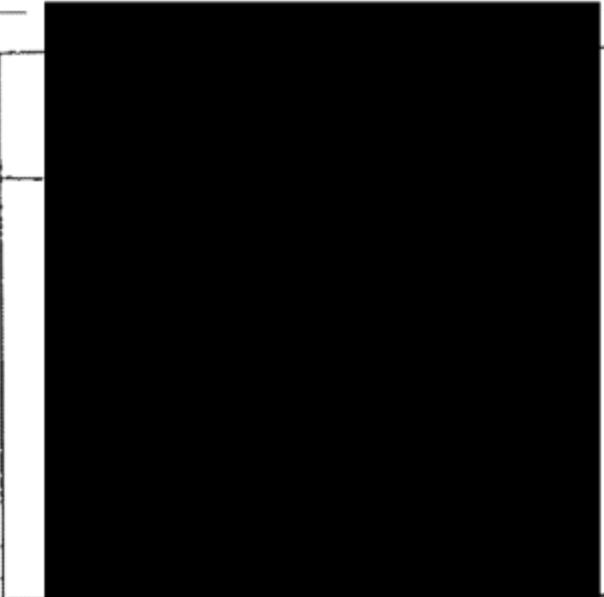
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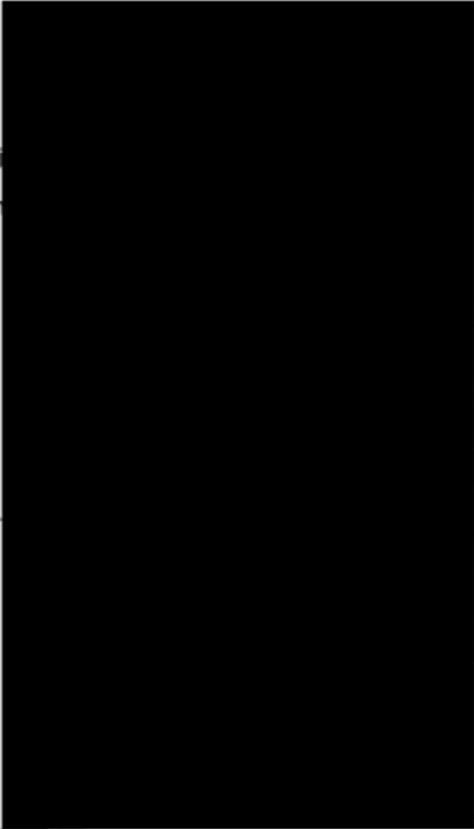
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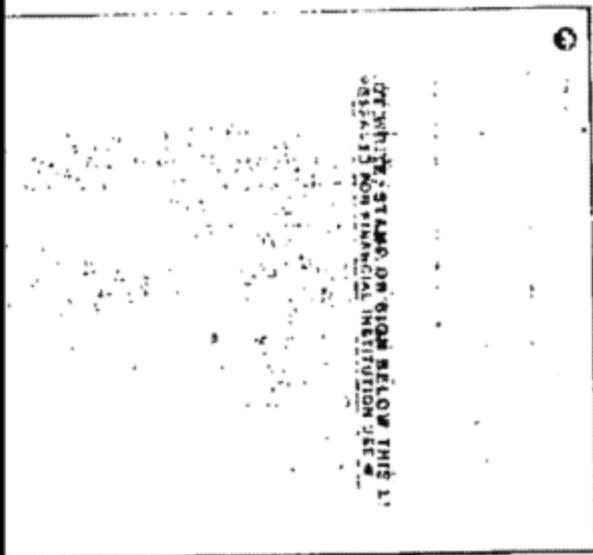
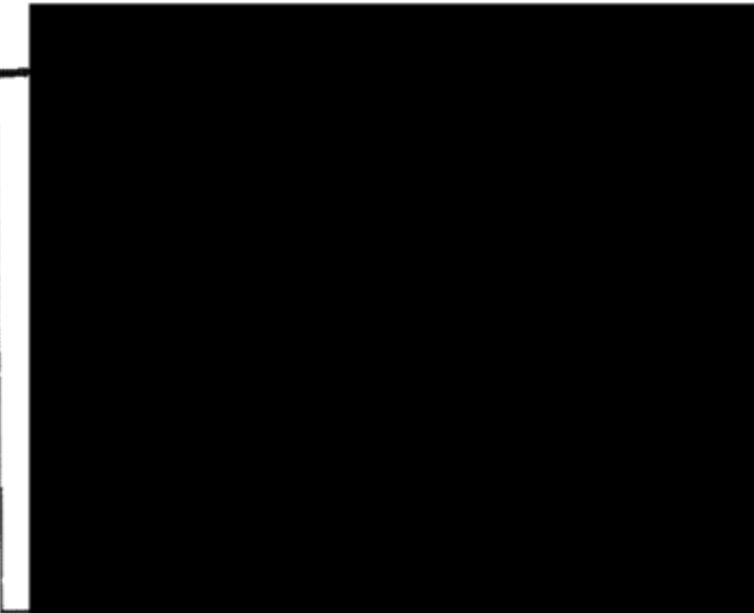
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JEGE, LLC JEFFREY EPSTEIN 6100 RED HOOK QUARTER, B3 SAINT THOMAS, VI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1 103 210	
		8/13/2014	
PAY TO THE ORDER OF	Port Authority of NY & NJ	\$ **772.80	
Seven Hundred Seventy-Two and 80/100		DOLLARS	
The Port Authority of NY & NJ P. O. Box 95000 Philadelphia, PA 19195-1523		 <small>AUTHORIZED SIGNATURE</small>	
MEMO	Customer #	[Redacted]	



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JEGE, LLC
 JEFFREY EPSTEIN
 6100 RED HOOK QUARTER, 83
 SAINT THOMAS, VI 00802

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

7/8/2014

PAY TO THE ORDER OF World Fuel Services, Inc. \$ **6,311.75

Six Thousand Three Hundred Eleven and 75/100 ***** DOLLARS

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

Dawn K. [Signature]
AUTHORIZED SIGNATURE

MEMO Customer # [REDACTED]

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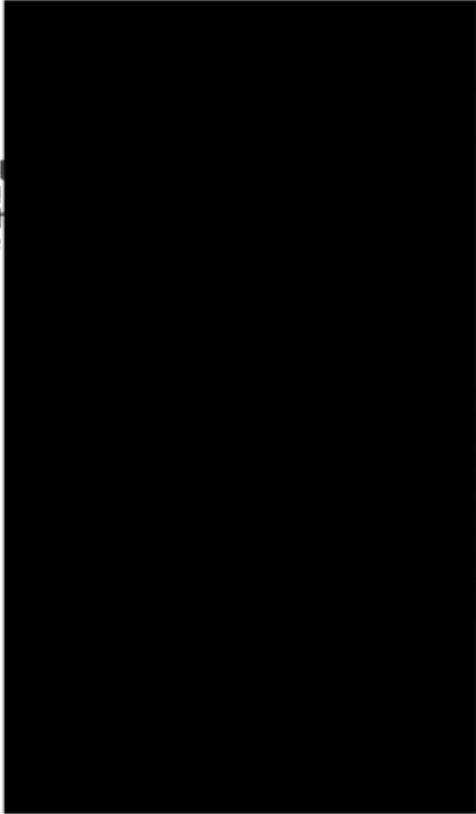
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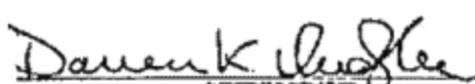
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PAY TO THE ORDER OF <u>Port Authority of NY & NJ</u>		\$ <u>772.80</u>	Security Features Details at back. ED
<u>Seven Hundred Seventy-Two and 80/100</u>		DOLLARS	
The Port Authority of NY & NJ P. O. Box 95000 Philadelphia, PA 19195-1523		 AUTHORIZED SIGNATURE	
MEMO Customer # 			
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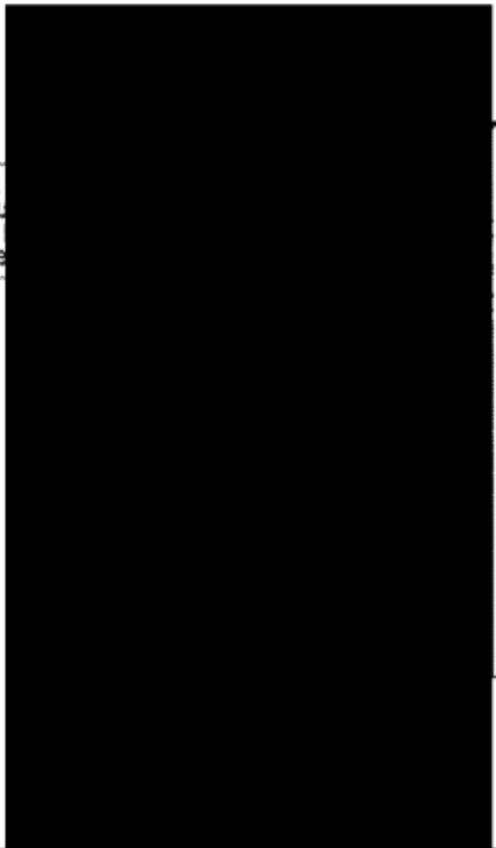
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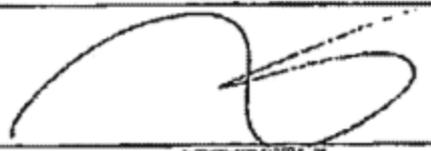
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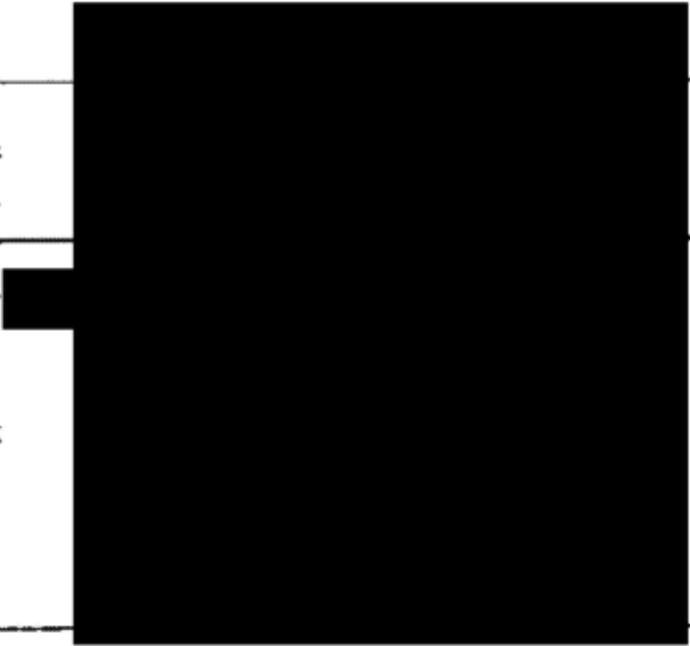
JEGE, LLC JEFFREY EPSTEIN 5100 RED HOOK QUARTER, B3 SAINT THOMAS, VI 00802		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-100-210	1024 6/2/2014
PAY TO THE ORDER OF <u>Government of the Virgin Islands</u>		\$ **300.00	ED <small>Security Features. Check us back.</small>
Three Hundred and 00/100 *****		DOLLARS	
MEMO Franchise Tax 6/30/14		 AUTHORIZED SIGNATURE	



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