

DARREN K. INDYKE PLLC



PAY TO THE ORDER OF Prompt Business Systems, Inc.

Thirty-One and 80/100*****

Prompt Business Systems, Inc

Sales and Service

505 8th Avenue Suite 703

New York, NY 10018

MEMO

Kyocera MITA CS-3252ci change address charge

1010

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

7/11/2018

\$ **31.80

DOLLARS

Darren K. Indyke
AUTHORIZED SIGNATURE

⑈001010⑈ ⑆021001033⑆ 05 ⑈42953707⑈

Security features. Details on back.

SDNY_GM_00051112

DB-SDNY-0013936

EFTA_00161720

EFTA01293126

CONFIDENTIAL

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

2/15/2019



PAY TO THE ORDER OF
HSSBC BANK USA N.A.
FOR DEPOSIT ONLY
PROMPT PAYMENT

CONFIDENTIAL

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

SDNY_GM_00051113

DB-SDNY-0013937

EFTA_00161721

EFTA01293127

1009

DARREN K. INDYKE PLLC



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

1/29/2019

PAY TO THE ORDER OF Aetna

Two Thousand Seven Hundred Sixty-Two and 40/100

\$ 2,762.40

DOLLARS

Aetna
PO Box 775392
Chicago, IL 60677-5392

Darren K. Indyke
AUTHORIZED SIGNATURE

MEMO Account # 81115562 NES LLC

⑆00⑆009⑆⑆⑆02⑆00⑆033⑆⑆05⑆⑆⑆⑆⑆2953707⑆⑆

Security features. Details on back.

SDNY_GM_00051114

DB-SDNY-0013938

EFTA_00161722

EFTA01293128

CONFIDENTIAL

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

CONFIDENTIAL - Pursuant to Fed. R. Crim. P. 6(e)
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
DATE: 10/15/2004
TIME: 10:00 AM
TO: SAC, NEW YORK
FROM: SAC, NEW YORK
SUBJECT: [REDACTED]



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
EXCEPT FOR ORIGINAL INSTRUMENTS

20190204
775392

ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00051115

DB-SDNY-0013939

EFTA_00161723

EFTA01293129

DARREN K INDYKE

DEUTSCHE BANK TRUST CO AMERICAS

1019

Pay To THE RITZ-CARLTON CLUB, ST. THOMAS

The

10/22/2018

Order Of:

THE SUM OF \$1133 DOLLARS and 34/100 CENTS*****

11133.34***

Payable In U.S. Funds

77504396279 5

NO SIGNATURE REQUIRED

Payment has been authorized by your depositor.

⑈ 1019 ⑈

⑆ 021001033⑆

⑆ 2953707 ⑈

CONFIDENTIAL

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

SDNY_GM_00051116

DB-SDNY-0013940

EFTA_00161724

EFTA01293130



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CREDIT TO THE ACCOUNT OF
THE WITHIN NAMED PAYEE

ENDORSE HERE

DARREN K. INDYKE PLLC



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

6/12/2018

1064

PAY TO THE ORDER OF Alston & Bird, LLP

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

\$ ***100,000.00

DOLLARS

Security features. Details on back.

Alston & Bird
One Atlantic Center
1201 W Peachtree St
Atlanta, GA 30309-3424
Attn: John Stephenson

MEMO Client: 065749, Matter: 491993, Full and final payment for Separates rendered through June 11, 2018

Signature
AUTHORIZED SIGNATURE

⑆001064⑆ ⑆021001033⑆ 05 ⑆42953707⑆

CONFIDENTIAL

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

SDNY_GM_00051118

DB-SDNY-0013942

EFTA_00161726

EFTA01293132

1066

DARREN K. INDYKE PLLC

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

6/20/2018

PAY TO THE Prompt Business Systems, Inc.

\$ **5,000.00

ORDER OF

Five Thousand and 00/100*****

DOLLARS

Prompt Business Systems, Inc

Sales and Service

505 8th Avenue Suite 703

New York, NY 10018

Darren Indyke
AUTHORIZED SIGNATURE

MEMO

Invoice # 20548 Kyocera MITA CS-3252ci

⑈001066⑈ ⑆021001033⑆ 05 ⑈42953707⑈

Security features. Details on back.

SDNY_GM_00051120

DB-SDNY-0013944

EFTA_00161728

EFTA01293134

CONFIDENTIAL

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

70318



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14

CONFIDENTIAL

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

SDNY_GM_00051121

DB-SDNY-0013945

EFTA_00161729

EFTA01293135

DARREN K. INDYKE PLLC



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

5/21/2018

1063

PAY TO THE ORDER OF Roadruck Investigations Inc

\$ **150.00

One Hundred Fifty and 00/100

DOLLARS

Roadruck Investigations Inc
12887 Plummer Grant Road
Jacksonville FL 32258

MEMO

Invoice 05/14/18

Darren Indyke
AUTHENTICATED SIGNATURE

⑆001063⑆ ⑆021001033⑆ 05 ⑆42953707⑆

Security features. Details on back.

SDNY_GM_00051122

DB-SDNY-0013946

EFTA_00161730

EFTA01293136

CONFIDENTIAL

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

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

PAY TO THE ORDER OF
BANK OF AMERICA
MIAMI, FL 33137-3218
FOR DEPOSIT ONLY
ROADBUCK INVESTIGATIONS, INC.

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

SDNY_GM_00051123

DB-SDNY-0013947

EFTA_00161731

EFTA01293137

DARREN K. INDYKE PLLC



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

2/26/2018

1062

PAY TO THE ORDER OF Palm Beach Reporting Services, Inc.

\$ 1,114.75

One Thousand One Hundred Fourteen and 75/100

DOLLARS

Palm Beach Reporting Services, Inc.
1665 Palm Beach Lakes Blvd.
Suite 1001
West Palm Beach, FL 33401

MEMO Invoice # 65053

Darren K. Indyke
AUTHORIZED SIGNATURE

⑆001062⑆ ⑆021001033⑆ 05 ⑆142953707⑆

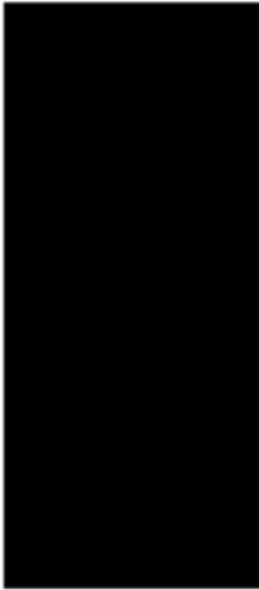
Security Features. Details on back.

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DB-SDNY-0013948
EFTA_00161732

CONFIDENTIAL

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

EFTA01293138



Seq: 101
Batch: 865103
Date: 03/05/18

ENTER HERE
Palm Beach Reporting Service, Inc.
[Redacted]
FOR Deposit Only

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

SDNY_GM_00051125
DB-SDNY-0013949
EFTA_00161733

EFTA01293139

1038

DARREN K. INDYKE PLLC



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

2/9/2018

PAY TO THE ORDER OF Aetna

\$ **4,719.60

Four Thousand Seven Hundred Nineteen and 60/100

DOLLARS

Aetna
PO Box 775392
Chicago, IL 60677-5392

AUTHORIZED SIGNATURE

MEMO Account # 81115562 NES LLC

⑆001038⑆ ⑆021001033⑆ 05 ⑆12953707⑆

Security features. Details on back.

SDNY_GM_00051126

DB-SDNY-0013950

EFTA_00161734

EFTA01293140

CONFIDENTIAL

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

STANDARD FORM NO. 64
The following instructions apply to the use of this form:
1. This form is to be used for the purpose of recording the results of document examinations.
2. The name of the document should be typed in the space provided.
3. The date of the examination should be typed in the space provided.
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RESERVED FOR FEDERAL INSPECTION USE

775392
20180217



1061

DARREN K. INDYKE PLLC



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

2/7/2018

PAY TO THE ORDER OF Travelers Casualty Insurance Co.

\$ **2,056.14

Two Thousand Fifty-Six and 14/100*****

DOLLARS

Travelers Casualty Insurance Co.
Remittance center
PO Box 660317
Dallas, TX 75266-0317

MEMO

Commercial and umbrella policy 02/17/18-02/17/19

Darren K. Indyke
AUTHORIZED SIGNATURE

⑆001061⑆ ⑆021001033⑆ 05 ⑆⑆2953707⑆

Security features. Details on back.

SDNY_GM_00051128

DB-SDNY-0013952

EFTA_00161736

EFTA01293142

CONFIDENTIAL

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

without prejudice PEG-REGULUS

business

1059

DARREN K. JINDYKE PLLC



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

1/5/2018

PAY TO THE ORDER OF Prose Court Reporting Agency, LLC

\$ **200.00

Two Hundred and 00/100*****

DOLLARS

Prose Court Reporting Agency, LLC
580 Village Boulevard, Ste 140
West Palm Beach, FL 33409

MEMO Account # F1208 Epstein v. Rothstein

Darren K. Jindyke
AUTHORIZED SIGNATURE

⑆001059⑆ ⑆021001033⑆ 05 ⑆42953707⑆

Security features. Details on back.

SDNY_GM_00051130

DB-SDNY-0013954

EFTA_00161738

EFTA01293144

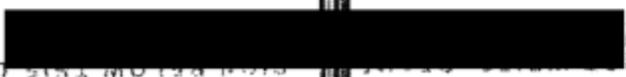
CONFIDENTIAL

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

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Security Service
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Seq: 9
Dep: 001094
Date: 01/08/18



For Deposit Only to
PROSE COURT REPORTING AGENCY, LLC
PROSE COURT REPORTING AGENCY, LLC
Deposited By: TS

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

CONFIDENTIAL

SDNY_GM_00051131

DB-SDNY-0013955

EFTA_00161739

EFTA01293145

DARREN K. INDYKE PLLC



DEUTSCHE BANK TRUST
COMPANY AMERICAS
NEW YORK, NEW YORK 10154
1-103.210

12/21/2017

1058

PAY TO THE ORDER OF Palm Beach Reporting Services, Inc.

\$ 58.75

Fifty-Eight and 75/100

DOLLARS

Palm Beach Reporting Services, Inc.

1665 Palm Beach Lakes Blvd.

Suite 1001

West Palm Beach, FL 33401

MEMO Invoice # 64598

Darren Indyke
AUTHORIZED SIGNATURE

⑆001058⑆ ⑆021001033⑆ 05 ⑆42953707⑆

Security features. Details on back.

SDNY_GM_00051132

DB-SDNY-0013956

EFTA_00161740

EFTA01293146

CONFIDENTIAL

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

Seq: 40
Batch: 974925
Date: 12/27/17



Palm Beach Reporting Service, Inc
Acct. # [Redacted]
For Deposit Only



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SDNY_GM_00051133
DB-SDNY-0013957
EFTA_00161741

EFTA01293147

DARREN K. INDYKE PLLC



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

11/13/2017

1056

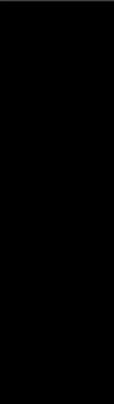
PAY TO THE ORDER OF Lesley Groff

Five Hundred Sixty-Eight and 64/100*****

\$ **568.64

DOLLARS

Lesley Groff



MEMO Expenses reimbursement

Darren K. Indyke
AUTHORIZED SIGNATURE

⑆001056⑆ ⑆021001033⑆ 05 ⑆142953707⑆

Security features. Details on back.

SDNY_GM_00051134
DB-SDNY-0013958
EFTA_00161742

CONFIDENTIAL

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

EFTA01293148

CONFIDENTIAL
The court is for the purpose of the
for the purpose of the
CONFIDENTIAL



DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

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ENDORSE HERE

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

SDNY_GM_00051135
DB-SDNY-0013959
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EFTA01293149

DARREN K. INDYKE PLLC



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

6/20/2017

1054

PAY TO THE ORDER OF SWDS

Three Hundred and 00/100*

\$ **300.00

DOLLARS

SWDS
PO Box 222
Española NM 87532

MEMO
Invoice # 63051

Darren Indyke
AUTHORIZED SIGNATURE

⑈001054⑈ ⑆021001033⑆ 05 ⑈12953707⑈

Security features. Details on back.

SDNY_GM_00051136
DB-SDNY-0013960
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CONFIDENTIAL

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

EFTA01293150

10-10-00
10-10-00
10-10-00

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FOR DEPOSIT ONLY
SOUTHWEST DOCUMENT SERVICES
JUDY ROMERO
0007004050020

PAY TO THE ORDER OF
DEL NORTE CREDIT UNION
ESPANOLA, NM 87532-2896

ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00051137

DB-SDNY-0013961

EFTA_00161745

EFTA01293151

DARBENK JINDYKE PLLC



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

4/18/2017

1052

PAY TO THE ORDER OF Commissioner of Motor Vehicles

\$ **163.50

DOLLARS

One Hundred Sixty-Three and 50/100*****

Commissioner of Motor Vehicles
Reg Renewal Center
207 Genesee Street Ste 6
Utica, NY 13501-5899

Darbenk Jindyke
AUTHORIZED SIGNATURE

MEMO Plate GYJ3638 2015 Me/Be 4JGDA5HBXFAS40665

⑈001052⑈ ⑆021001033⑆ 05 ⑈42953707⑈

Security features Details on back.

SDNY_GM_00051138

DB-SDNY-0013962

EFTA_00161746

EFTA01293152

CONFIDENTIAL

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

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

SDNY_GM_00051139

DB-SDNY-0013963

EFTA_00161747

EFTA01293153

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

CONFIDENTIAL

SDNY_GM_00051141

DB-SDNY-0013965

EFTA_00161749

EFTA01293155

1049

DARREN K. INDYKE PLLC

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

1/31/2017

PAY TO THE
ORDER OF AFEX

\$ **5,512.50

Five Thousand Five Hundred Twelve and 50/100

DOLLARS

AFEX

MEMO

Darren Indyke
AUTHORIZED SIGNATURE

⑈001049⑈ ⑆021001033⑆ 05 ⑈42953707⑈

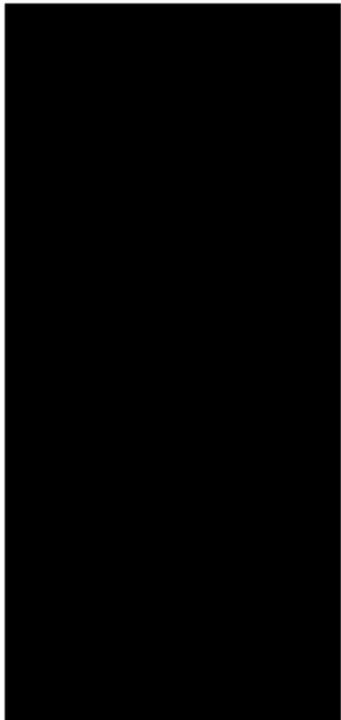
Security features. Details on back.

SDNY_GM_00051142
DB-SDNY-0013966
EFTA_00161750

CONFIDENTIAL

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

EFTA01293156



Seq: 63
Batch: 955793
Date: 02/03/17

FOR DEPOSIT ONLY
Associated Foreign Exchange Inc.

001459265811

ENDORSE HERE

CONFIDENTIAL

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

SDNY_GM_00051143
DB-SDNY-0013967
EFTA_00161751

EFTA01293157

DARREN K. INDYKE PLLC



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

12/16/2016

1048

PAY TO THE ORDER OF NYC Department of Finance

Twenty Thousand and 00/100*****

\$ **20,000.00

DOLLARS

MEMO
2016 UBT 098-54-8596
NYC Department of Finance
Unincorporated Business Tax
PO Box 5070
Kingston, NY 12402-5070

Darren K. Indyke
AUTHORIZED SIGNATURE

⑈001048⑈ ⑆021001033⑆ 05 ⑈42953707⑈

Security features. Details on back.

SDNY_GM_00051144

DB-SDNY-0013968

EFTA_00161752

EFTA01293158

CONFIDENTIAL

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

Z0161221 03002175 70074

BS OF ENDORSE GTD W/FBNANY

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

SDNY_GM_00051145

DB-SDNY-0013969

EFTA_00161753

EFTA01293159

DARREN K INDYKE

DEUTSCHE BANK TRUST CO AMERICAS

111516

Pay To THE RITZ-CARLTON CLUB, ST. THOMAS

The

11/16/2016

Order Of:

12348.56***

THE SUM OF \$12348 DOLLARS and 56/100 CENTS*****

Payable in U.S. Funds

77504396279 5

NO SIGNATURE REQUIRED

Payment has been authorized by your depositor.

⑈ 111516 ⑈ ⑆ 021001033⑆ ⑆ 2953707⑈

SDNY_GM_00051146

DB-SDNY-0013970

EFTA_00161754

EFTA01293160

CONFIDENTIAL

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

DARREN K. INDYKE PLLC



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

4/8/2016

1044

PAY TO THE ORDER OF Delaware Secretary of State

\$ **300.00

DOLLARS

Three Hundred and 00/100*****

Delaware Secretary of State
Division of Corporations
PO Box 5509
Binghamton, NY 13902-5509

Darren Indyke
AUTHORIZED SIGNATURE

MEMO File number 5584483 Georgarage, LLC

⑆001044⑆ ⑆021001033⑆ 05 ⑆42953707⑆

⑆000000300000⑆

Security features. Details on back.

SDNY_GM_00051148

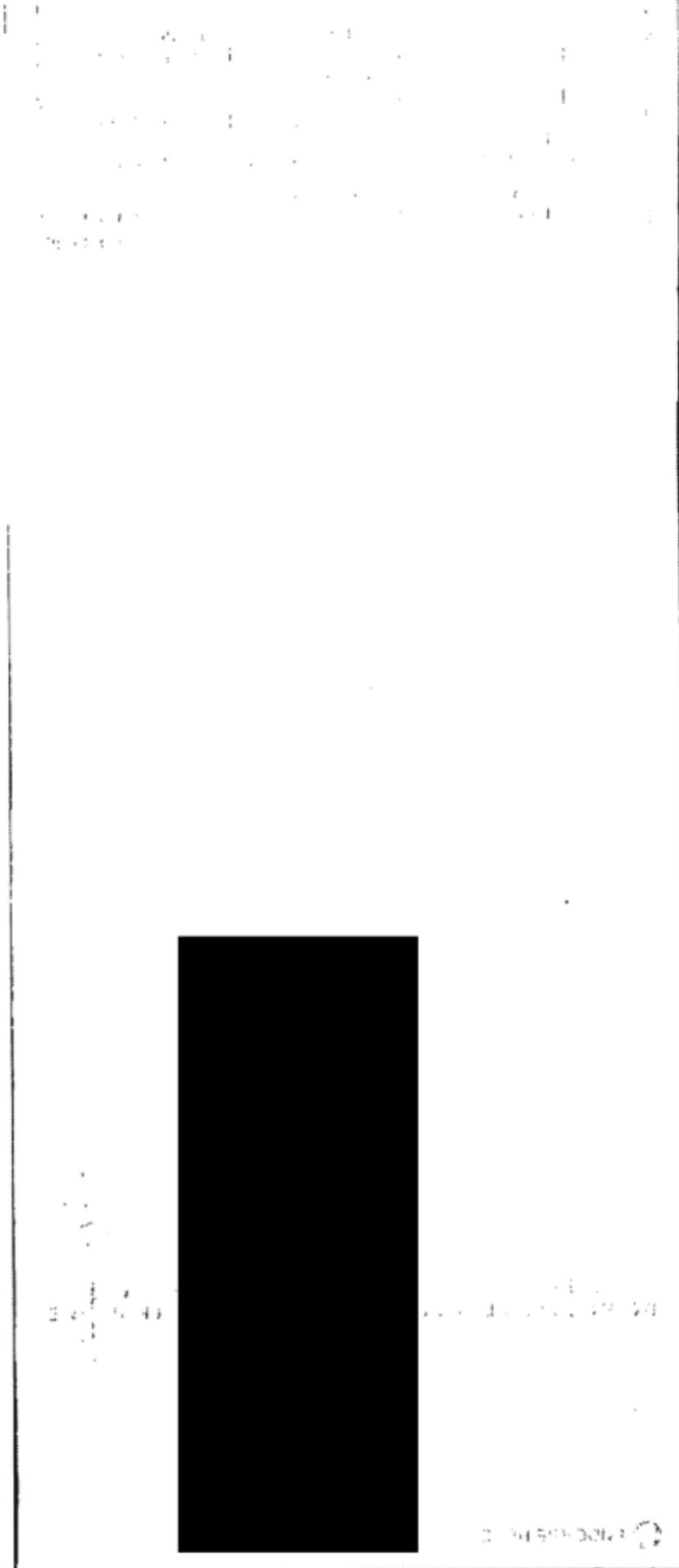
DB-SDNY-0013972

EFTA_00161756

EFTA01293162

CONFIDENTIAL

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



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

SDNY_GM_00051149

DB-SDNY-0013973

EFTA_00161757

EFTA01293163

DARREN K. INDYKE PLLC



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

3/7/2016

1042

PAY TO THE
ORDER OF Cornell University Library

\$ **20.00

DOLLARS

Twenty and 00/100*****

Cornell University Library
Accounting Office
234 Otis Library
Ithaca, NY 14853-5301

MEMO
Invoice # L-1260404

Darren Indyke
AUTHORIZED SIGNATURE

⑆001042⑆ ⑆021001033⑆ 05 ⑆42953707⑆

Security features. Details on back.

SDNY_GM_00051150

DB-SDNY-0013974

EFTA_00161758

EFTA01293164

CONFIDENTIAL

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



Cornell University
For Deposit Only
011010000657
CONFIDENTIAL
Tompkins
Account

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

SDNY_GM_00051151
DB-SDNY-0013975
EFTA_00161759

EFTA01293165

1040

DARBREN K. INDYKE PLLC



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

2/9/2016

PAY TO THE ORDER OF Travelers Casualty Insurance Co.

\$ **2,088.30

Two Thousand Eighty-Eight and 30/100 DOLLARS

Travelers Casualty Insurance Co.
Remittance center
PO Box 660317
Dallas, TX 75266-0317

Darben Indyke
AUTHORIZED SIGNATURE

Commercial and umbrella policy 02/17/16-02/17/17
⑆001040⑆ ⑆021001033⑆ 05 ⑆12953707⑆

Security features. Details on back.

SDNY_GM_00051152

DB-SDNY-0013976

EFTA_00161760

EFTA01293166

CONFIDENTIAL

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

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

CONFIDENTIAL

SDNY_GM_00051153

DB-SDNY-0013977

EFTA_00161761

EFTA01293167

1037

DARBENK INDYKE PLLC

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

2/2/2016

PAY TO THE ORDER OF Aetna Life Insurance Company

\$ ***3,802.50

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

Aetna Life Insurance Company
PO Box 7247 - 0213
Philadelphia, PA 19170-0213

Dawn Dwyer
AUTHORIZED SIGNATURE

MEMO Account # 81115562 NES LLC

⑆00⑆037⑆ ⑆02⑆00⑆033⑆ 05 ⑆⑆⑆2953707⑆

Security features. Details on back.

SDNY_GM_00051154

DB-SDNY-0013978

EFTA_00161762

EFTA01293168

CONFIDENTIAL

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

For >031100209< 02/09/16 DLW-213Aethna
Deposit Citibank N.A.
Only New Castle DE
0040 45E47E 079 000 45E47E 20 40 0568/0001 056

CONFIDENTIAL

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

SDNY_GM_00051155

DB-SDNY-0013979

EFTA_00161763

EFTA01293169

1039

DARBREN K. INDYKE PLLC

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

12/3/2015

PAY TO THE ORDER OF FRANKLIN COURT REPORTING, INC

\$ **13.50

Thirteen and 50/100

DOLLARS

FRANKLIN COURT REPORTING, INC
8432 CARGILL POINT
WEST PALM BEACH, FL 33411

MEMO

transcript case # 9:08-cv-80736-KAM/Document Nu

Daren Dyke
AUTHORIZED SIGNATURE

⑆001039⑆ ⑆021001033⑆ 05 ⑆⑆42953707⑆

Security features. Details on back.

SDNY_GM_00051156

DB-SDNY-0013980

EFTA_00161764

EFTA01293170

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CONFIDENTIAL

1036

DARREN K. INDYKE PLLC
575 LEXINGTON AVE 4TH FLOOR
NEW YORK, NY 10022

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

10/9/2015

PAY TO THE ORDER OF Delaware Secretary of State

\$ **537.50

Five Hundred Thirty-Seven and 50/100*****

DOLLARS

Delaware Secretary of State
PO Box 5509
Binghamton, NY 13902-5509

Darren K. Indyke
AUTHORIZED SIGNATURE

MEMO File number 5544075 BNG1, LLC Tax year 2014

⑆001036⑆ ⑆021001033⑆ 05 ⑆42953707⑆

⑆0000053750⑆

Security features. Details on back.

SDNY_GM_00051158

DB-SDNY-0013982

EFTA_00161766

EFTA01293172

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JPMORGANCHASE BK NA

CR TO NMD



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SDNY_GM_00051159

DB-SDNY-0013983

EFTA_00161767

EFTA01293173

DARREN K INDYKE

DEUTSCHE BANK TRUST CO AMERICAS

10815

Pay To THE RITZ-CARLTON CLUB, ST. THOMAS

10/09/2015

The Order Of:

THE SUM OF \$12347 DOLLARS and 13/100 CENTS *****

12347.13****

Payable in U.S. Funds

NO SIGNATURE REQUIRED

Payment has been authorized by your depositor.

77504396279 5

⑆ 10815⑆ ⑆ 021001033⑆ ⑆ 2953707⑆

SDNY_GM_00051160

DB-SDNY-0013984

EFTA_00161768

EFTA01293174

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INTRODUCED BY THE ACCOUNTANT

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SDNY_GM_00051161

DB-SDNY-0013985

EFTA_00161769

EFTA01293175