

307

SOUTHERN TRUST COMPANY, INC.

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

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

6/12/2018

PAY TO THE ORDER OF Islands Engaged, Inc.

\$ **50,000.00

Fifty Thousand and 00/100*****

DOLLARS

Islands Engaged, Inc.

Daren Weidner
AUTHORIZED SIGNATURE

MEMO



Security features Details on back

SDNY_GM_00051212
DB-SDNY-0014036
EFTA_00161820

CONFIDENTIAL

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

6/18/2018
Banco Popular de PR
[REDACTED] BOFD
[REDACTED]

for deposit only

[REDACTED]

[REDACTED] BIN5

ATM DEPOSIT CHECK

CONFIDENTIAL

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

SDNY_GM_00051213

DB-SDNY-0014037

EFTA_00161821

306

SOUTHERN TRUST COMPANY, INC.

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

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

12/20/2017

PAY TO THE ORDER OF Seckendorf, Hasson & Reilly CPA's

\$ **8,900.00

Eight Thousand Nine Hundred and 00/100*****

DOLLARS

Security features. Details on back.



Seckendorf, Hasson & Reilly CPA's
3000 Marcus Avenue,
Suite 3 W4
Lake Success, NY 11042

Doreen Deegan
AUTHORIZED SIGNATURE

MEMO Invoice # 6406 and invoice 6407



SDNY_GM_00051214
DB-SDNY-0014038
EFTA_00161822

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303

SOUTHERN TRUST COMPANY, INC.

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

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

9/1/2016

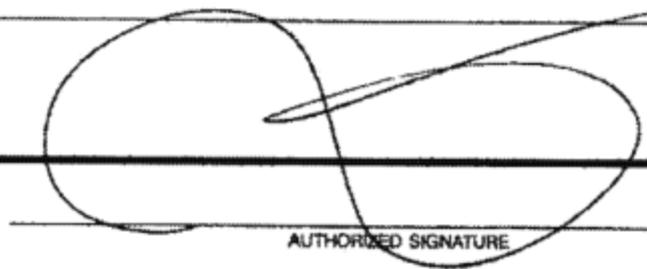
PAY TO THE ORDER OF Citizens for Better Government

\$ **75,000.00

Seventy-Five Thousand and 00/100*****

Citizens for Better Government

DOLLARS



AUTHORIZED SIGNATURE

MEMO



Security features Details on back

SDNY_GM_00051216

DB-SDNY-0014040

EFTA_00161824

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9/15/2016
Banco Popular de PR
021502011 BOFD
787-758-0484

For Deposit Only



BIN5

ATM DEPOSIT CHECK

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SDNY_GM_00051217

DB-SDNY-0014041

EFTA_00161825

01/08/2014

01/07/2014

299

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SOUTHERN TRUST COMPANY, INC.
8100 RED HOOK QUARTER, B3
ST THOMAS, USVI 00802-1348

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

12/19/2013

PAY TO THE ORDER OF Kellerhals Ferguson LLP

\$ 13,450.00

Thirteen Thousand Four Hundred Fifty and 00/100 ***** DOLLARS

Kellerhals Ferguson LLP
9100 Port Of Sale Mall Ste 15
St. Thomas, VI 00804-0808



AUTHORIZED SIGNATURE

MEMO

SDNY_GM_00051218
DB-SDNY-0014042
EFTA_00161826

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██████████
DBTC AMERICAS
██████████ 01/09

PROCESSED
██████████

h102/20/4

ATM DEPOSIT
MACHINES
BY/001
NEW YORK
COMMERCIAL BANK

↓Do not endorse or write below this line.↓

h102/90/10

██████████
██████████

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DB-SDNY-0014043
EFTA_00161827