

1028

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/14/2018

PAY TO THE  
ORDER OF Government of the Virgin Islands

\$ \*\*300.00

Three Hundred and 00/100..... DOLLARS

Government of the Virgin Islands

*Doreen Judette*  
AUTHORIZED SIGNATURE

Security features Details on back.

MEMO

Filing Fee - 6/30/18



SDNY\_GM\_00053246  
DB-SDNY-0016070  
EFTA\_00163854

**CONFIDENTIAL**

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

<p>10/10/19</p> <p>10/10/19</p> <p>10/10/19</p>	<p>Office of the Lt. Gov.          Deposit Only          19-332035 Bank          Indicator # 1007</p>
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SDNY\_GM\_00053247  
 DB-SDNY-0016071  
 EFTA\_00163855

**CONFIDENTIAL**

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

1026

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

12/11/2017

PAY TO THE ORDER OF JPM Chase Lockbox Processing

\$ \*\*30,640.00

Thirty Thousand Six Hundred Forty and 00/100\*\*\*\*\* DOLLARS

Willis of New York Inc.  
PO Box 26418  
New York, NY 10087+6418

*Darren DeGroot*  
AUTHORIZED SIGNATURE

MEMO  
Bell 430



⑈0003064000⑈

Security features. Details on back.

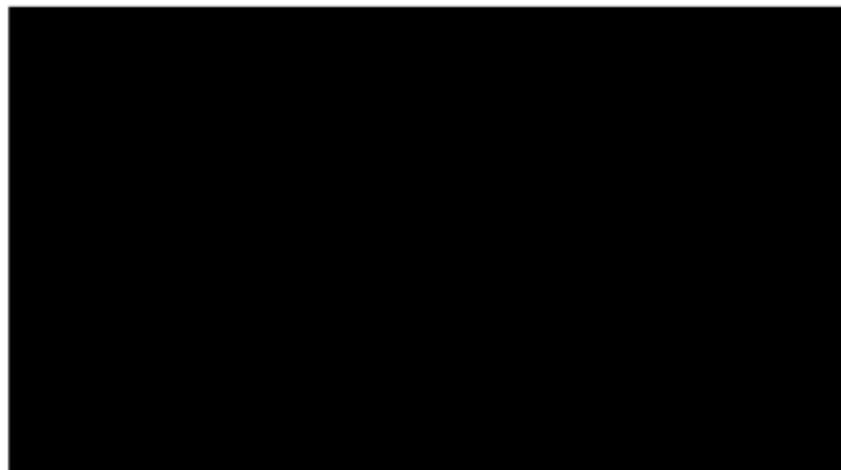
SDNY\_GM\_00053248  
DB-SDNY-0016072  
EFTA\_00163856

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

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SDNY\_GM\_00053249  
DB-SDNY-0016073  
EFTA\_00163857

1025

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

8/22/2017

PAY TO THE  
ORDER OF World Fuel Services

\$ **\*\*1,156.46**

One Thousand One Hundred Fifty-Six and 46/100\*\*\*\*\* DOLLARS

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

*Daven Whedye*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO  
Customer # 116809



ED Security features. Details on back.

SDNY\_GM\_00053250  
DB-SDNY-0016074  
EFTA\_00163858

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



1024

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

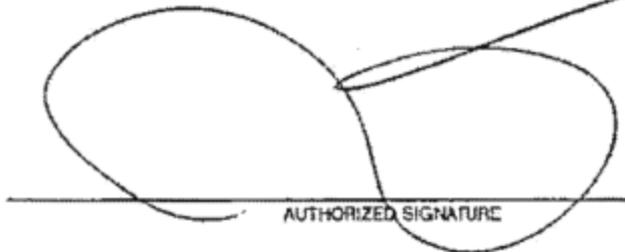
6/1/2017

PAY TO THE  
ORDER OF Government of the Virgin Islands

\$ \*\*300.00

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

Government of the Virgin Islands



AUTHORIZED SIGNATURE

MEMO

Franchise Tax 6/30/17



Security features. Details on back.

SDNY\_GM\_00053252  
DB-SDNY-0016076  
EFTA\_00163860

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

0004937580



CONFIDENTIAL

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SDNY\_GM\_00053253  
DB-SDNY-0016077  
EFTA\_00163861

1023

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

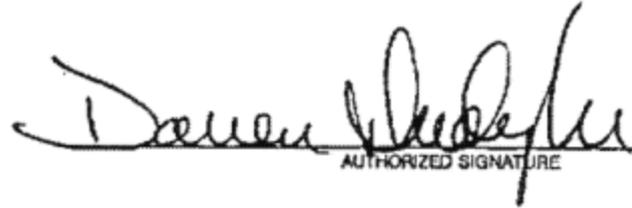
4/25/2017

PAY TO THE  
ORDER OF World Fuel Services

\$ \*\*1,033.57

One Thousand Thirty-Three and 57/100\*\*\*\*\* DOLLARS

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

  
AUTHORIZED SIGNATURE

MEMO  
Customer # 116809



Security features. Details on back.

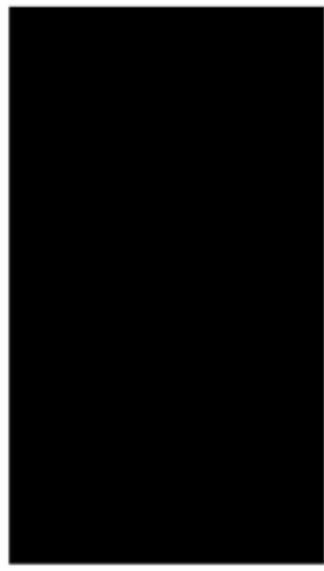
SDNY\_GM\_00053254  
DB-SDNY-0016078  
EFTA\_00163862

**CONFIDENTIAL**

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

END

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
NEED FOR ORIGINAL INVESTIGATION USE



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

HS-52 (Rev. 2)

- Security Features:
  - Microprint
  - Colorist/Security Paper
  - Security Screen
- Results of document alteration:
  - SP Serial type in low appears as dotted line when photograph
  - States or spots may appear with chemical alteration
  - Absence of "Original Document" verbiage on back of check

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

SDNY\_GM\_00053255

DB-SDNY-0016079

EFTA\_00163863

1022

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

11/30/2016

PAY TO THE ORDER OF JPM Chase Lockbox Processing

\$ \*\*46,500.00

Forty-Six Thousand Five Hundred and 00/100\*\*\*\*\* DOLLARS

Willis of New York Inc.  
PO Box 26418  
New York, NY 10087+6418

*Dawn Weidner*  
AUTHORIZED SIGNATURE

MEMO  
Bell 430



⑈0004650000⑈

Security features. Details on back. ED

SDNY\_GM\_00053256  
DB-SDNY-0016080  
EFTA\_00163864

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SDNY\_GM\_00053257  
DB-SDNY-0016081  
EFTA\_00163865

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

1021

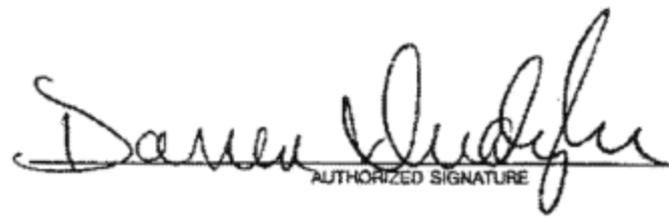
8/3/2016

PAY TO THE  
ORDER OF Island Capital Group

\$ **\*\*13,719.64**

Thirteen Thousand Seven Hundred Nineteen and 64/100\*\*\*\*\* DOLLARS

Island Capital Group  
300 N. Main Street, Ste. 402  
Greenville, SC 29601

  
AUTHORIZED SIGNATURE

MEMO

Invoice date: 08/01/2016



Security features. Details on back. EP

SDNY\_GM\_00053258  
DB-SDNY-0016082  
EFTA\_00163866

**CONFIDENTIAL**

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

ENDORSE HERE  
*For Report Only*

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

CONFIDENTIAL

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 Screen
- 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

**CONFIDENTIAL**

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

SDNY\_GM\_00053259

DB-SDNY-0016083

EFTA\_00163867

EFTA01294671

1019

**HYPERION AIR, LLC**

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

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

7/19/2016

PAY TO THE  
ORDER OF Owens Rotor Services

\$ \*\*1,087.47

One Thousand Eighty-Seven and 47/100\*\*\*\*\* DOLLARS

Owens Rotor Services  
3046 South Oakland Forest Drive  
Unit 2501 Oakland Park, FL 33309

*Daren [Signature]*  
AUTHORIZED SIGNATURE

MEMO



Security features. Details on back.

SDNY\_GM\_00053260  
DB-SDNY-0016084  
EFTA\_00163868

**CONFIDENTIAL**

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

**CONFIDENTIAL**

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

SDNY\_GM\_00053261

DB-SDNY-0016085

EFTA\_00163869

ENDORSE HERE

*For Deposit Only  
Owners Rate Services*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
EXCEPT FOR MANUAL INSTRUCTION USE \*



RS-52 (Rev. A)

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

Features:

Results of document alteration:

- Microprint
- Color
- Security Features
- Security Document
- Edge of check

1018

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

7/19/2016

PAY TO THE  
ORDER OF World Fuel Services

\$ **\*\*2,640.98**

Two Thousand Six Hundred Forty and 98/100\*\*\*\*\* DOLLARS

Security features. Details on back.



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

*Doreen [Signature]*  
AUTHORIZED SIGNATURE

MEMO

Customer # 116809



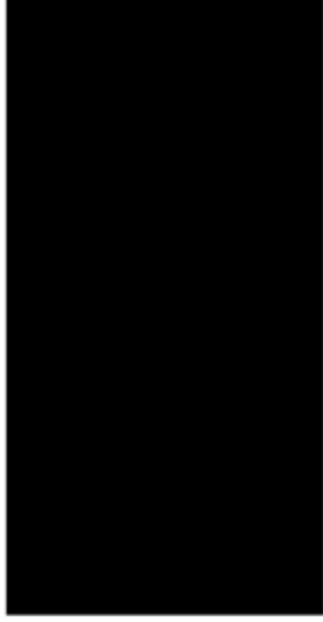
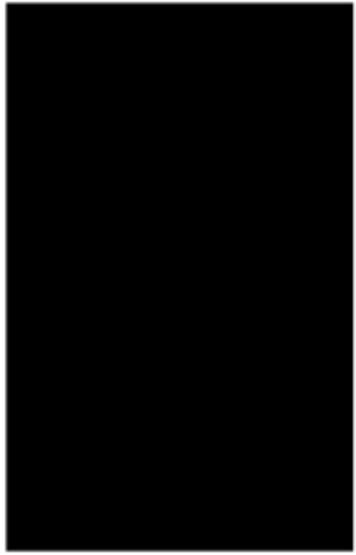
SDNY\_GM\_00053262  
DB-SDNY-0016086  
EFTA\_00163870

**CONFIDENTIAL**

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

END

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
EXCEPT FOR FEDERAL BUREAU OF INVESTIGATION



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

NS-42 (Rev. A)

- Security Features:**
- Microprint
  - Optical Security Sensitive Paper
  - Security Features
- Results of document alteration:**
- AP Serial type in face appears as dated lines when photo-reproduced
  - Stains or spots may appear with electrical alteration
  - Absence of "Original Document" watermark on back of check

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SDNY\_GM\_00053263

DB-SDNY-0016087

EFTA\_00163871

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

1015

6/15/2016

PAY TO THE ORDER OF Government of the Virgin Islands

\$ \*\*300.00

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

Security features. Details on back.



Government of the Virgin Islands

*Doreen Dudgeon*  
AUTHORIZED SIGNATURE

MEMO  
Franchise Tax 6/30/16



SDNY\_GM\_00053264  
DB-SDNY-0016088  
EFTA\_00163872

**CONFIDENTIAL**

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



1017

**HYPERION AIR, 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 World Fuel Services

\$ \*\*202.15

Two Hundred Two and 15/100..... DOLLARS

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

*Daren Judger*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO  
Customer # 116809

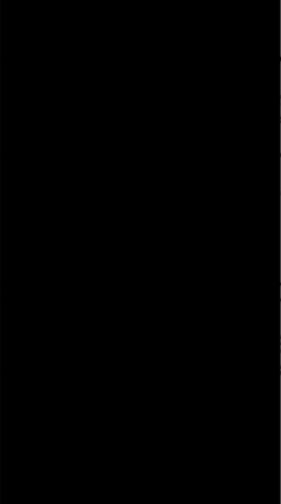


Security features Details on back

SDNY\_GM\_00053266  
DB-SDNY-0016090  
EFTA\_00163874

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Security Features: Photo of the Liner	Chemistry of the envelope Security Strip	<p>The security features listed below, as well as those not listed, are used to verify the document's authenticity.</p> <p>Results of document alteration:</p> <ul style="list-style-type: none"> <li>• If the security strip is altered in any way, the strip will appear as a white line when photocopied.</li> <li>• Stains or spots may appear with chemical alteration.</li> <li>• Absence of "Original Document" watermark on back of check.</li> </ul>
<p>DO NOT WRITE IN THESE SPACES</p> <p>DO NOT WRITE OR SIGN BELOW THIS LINE</p>		<p>RECEIVED FOR FINANCIAL INSTITUTION USE</p>
<p>END</p>		

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SDNY\_GM\_00053267

DB-SDNY-0016091

EFTA\_00163875

1016

**HYPERION AIR, 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 World Fuel Services

\$ **\*\*2,214.11**

Two Thousand Two Hundred Fourteen and 11/100\*\*\*\*\* DOLLARS

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

*Daven Indefin*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE

MEMO  
Customer # 116809



ED Security features. Details on back.

SDNY\_GM\_00053268  
DB-SDNY-0016092  
EFTA\_00163876

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ENDORSE



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SDNY\_GM\_00053269

DB-SDNY-0016093

EFTA\_00163877

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

RS-52 (Rev. A)

Security Features:

Recalls of document alteration:

- MicroPrint Lines
- Openness of 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" verbiage on back of check

1014

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

12/15/2015

PAY TO THE  
ORDER OF JPM Chase Lockbox Processing

\$ \*\*46,500.00

Forty-Six Thousand Five Hundred and 00/100\*\*\*\*\* DOLLARS

Willis of New York Inc.  
PO Box 26418  
New York, NY 10087+6418

*Daven Judge*  
AUTHORIZED SIGNATURE

MEMO  
Bell 430 

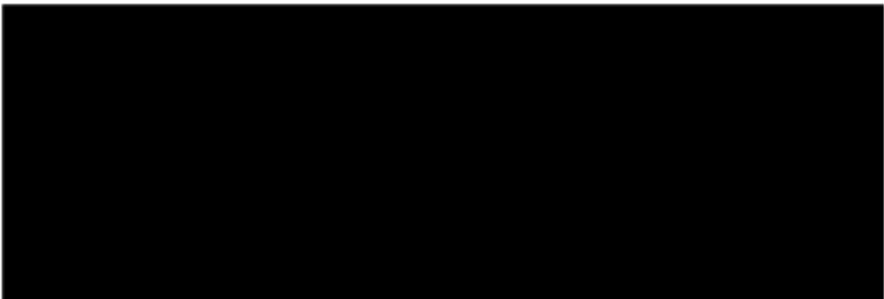
⑈0004650000⑈

Security features. Details on back.

SDNY\_GM\_00053270  
DB-SDNY-0016094  
EFTA\_00163878

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



**CONFIDENTIAL**

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

SDNY\_GM\_00053271

DB-SDNY-0016095

EFTA\_00163879

1013

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

8/25/2015

PAY TO THE  
ORDER OF Plane Perfect Aircraft Interiors, Inc.

\$ \*\*8,200.00

Eight Thousand Two Hundred and 00/100..... DOLLARS

Security features Details on back. 

Plane Perfect Aircraft Interiors, Inc.  
1300 N Florida Mango Rd, Suite 32  
West Palm Beach, FL 33409

*Darren Wudylka*  
AUTHORIZED SIGNATURE

MEMO  
Inv.# 2541



SDNY\_GM\_00053272  
DB-SDNY-0016096  
EFTA\_00163880

**CONFIDENTIAL**

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



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

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

1012

8/18/2015

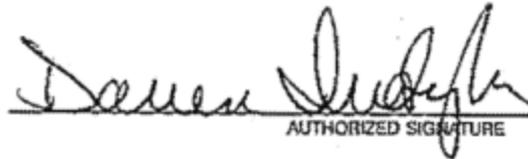
PAY TO THE ORDER OF Plane OI' Batteries Inc.

\$ \*\*170.00

One Hundred Seventy and 00/100\*\*\*\*\*

DOLLARS

Plane OI' Batteries Inc.  
2501 S. E. Appleby St.  
Port St. Lucie, FL 34984

  
AUTHORIZED SIGNATURE

MEMO Invoice: POB4534



Security features. Details on back.

SDNY\_GM\_00053274  
DB-SDNY-0016098  
EFTA\_00163882

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

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

RS-02 (Rev. 11)

**Security Features:**

Results of detection:

- MP (Micro Processor) as detailed in the report
- State of the art security features
- Absence of any security vulnerabilities

CONFIDENTIAL - SECURITY INFORMATION



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SDNY\_GM\_00053275

DB-SDNY-0016099

EFTA\_00163883

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

1010

6/9/2015

PAY TO THE  
ORDER OF Government of the Virgin Islands

\$ \*\*300.00

Three Hundred and 00/100..... DOLLARS

Security features. Details on back.

Government of the Virgin Islands

*Damen J. [Signature]*  
AUTHORIZED SIGNATURE

MEMO

Franchise Tax 6/30/15



SDNY\_GM\_00053276  
DB-SDNY-0016100  
EFTA\_00163884

**CONFIDENTIAL**

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



1011

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802-1348

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

6/23/2015

PAY TO THE  
ORDER OF World Fuel Services

\$ \*\*2,960.19

Two Thousand Nine Hundred Sixty and 19/100..... DOLLARS

Security Features. Details on back.

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

*Darren Decker*  
AUTHORIZED SIGNATURE

MEMO

Customer # 116809



SDNY\_GM\_00053278  
DB-SDNY-0016102  
EFTA\_00163886

**CONFIDENTIAL**

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



1009

**HYPERION AIR, 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 World Fuel Services

\$ \*\*714.15

Seven Hundred Fourteen and 15/100\*\*\*\*\* DOLLARS

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

*Doreen Duffler*  
AUTHORIZED SIGNATURE

MEMO

Customer # 116809



Security features. Details on back.

SDNY\_GM\_00053280  
DB-SDNY-0016104  
EFTA\_00163888

**CONFIDENTIAL**

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ENDORSE



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SDNY\_GM\_00053281

DB-SDNY-0016105

EFTA\_00163889

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

RS-52 (Nov. 21)

Security Features:  
MicroPrint Line

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

Chemically Sensitive Paper

• Stains or spots may appear with chemical alteration

Security Screen

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

This is a LEGAL COPY of your check. You can use the same way you would use the original check.

**HYPERION AIR, LLC**  
6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00822-1348

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

1008

2/10/2016

PAY TO THE ORDER OF World Fuel Services

\$ 378.81

Three Hundred Seventy-Six and 81/100

DOLLARS

World Fuel Services  
2456 Pleyphare Circle  
Chicago, IL 60674-0024

*Doreen Ludiger*  
AUTHORIZED SIGNATURE

MEMO

Customer # 116809

SDNY\_GM\_00053282

DB-SDNY-0016106

EFTA\_00163890

**CONFIDENTIAL**

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

EFTA01294694

SECRET  
FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Executive Director  
Assistant Secretary  
Secretary

Director of Administration  
Director of Research and Statistics  
Director of Monetary Affairs  
Director of Operations  
Director of Public Information  
Director of Training  
Director of International Affairs  
Director of Legal Affairs  
Director of Information Systems  
Director of Office Management  
Director of Security

Director of Consumer Affairs  
Director of Community Development  
Director of Governmental Affairs  
Director of International Development  
Director of International Relations  
Director of International Trade  
Director of International Law  
Director of International Finance  
Director of International Economics  
Director of International Law  
Director of International Finance  
Director of International Economics

[REDACTED]

[REDACTED]

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RESERVED FOR FEDERAL REGISTRATION USE

[REDACTED]

↓ Do not enclose or write

[REDACTED]

**CONFIDENTIAL**

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

SDNY\_GM\_00053283

DB-SDNY-0016107

EFTA\_00163891

\*061000146\*  
02/20/2015  
4351667023

This is a LEGAL COPY of  
your check. You can use it  
the same way you would  
use the original check.

<b>HYPERION AIR, LLC</b> 8109 RED HOOK QUARTER B3 ST. THOMAS, USVI 00802-1348		1200 <b>DEUTSCHE BANK TRUST</b> <b>COMPANY AMERICAS</b> NEW YORK, NEW YORK 10154 1-103-210
PAY TO THE ORDER OF <u>World Fuel Services</u>		2/12/2015 <b>\$ 1,107.00</b>
<u>One Thousand One Hundred Seven and 00/100</u>		DOLLARS
NEMO World Fuel Services 2458 Pysphere Circle Chicago, IL 60674-0024		<i>Daren Stedje</i> <small>AUTHPASD 820417</small>
Customer # [REDACTED]		

SDNY\_GM\_00053284  
DB-SDNY-0016108  
EFTA\_00163892

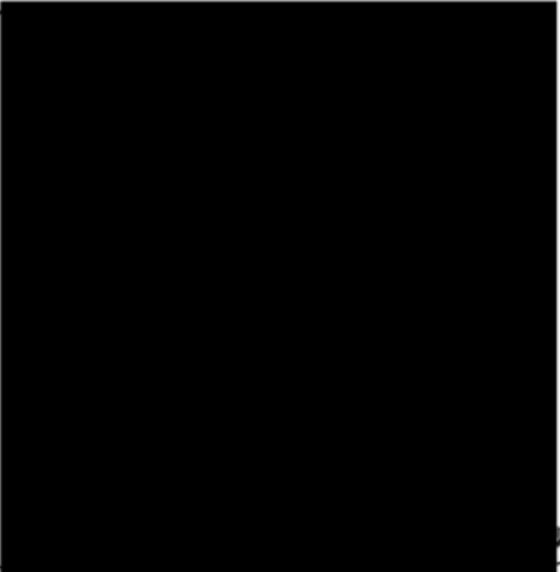
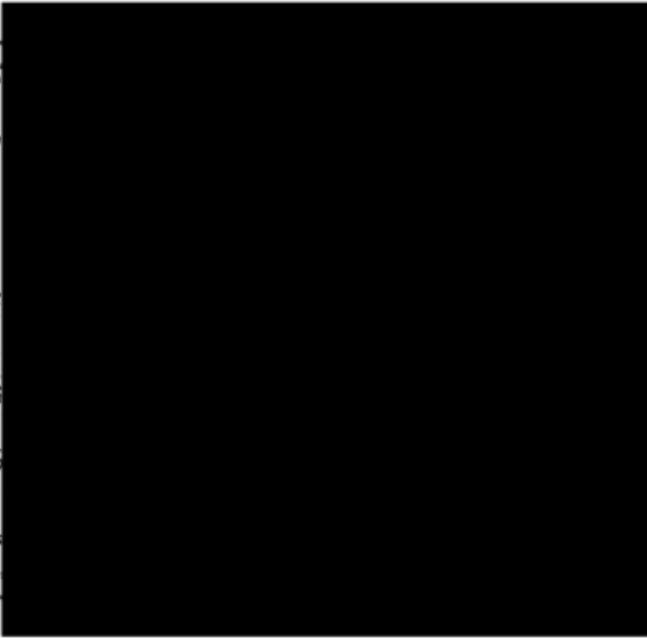
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Alfred... James...  
FEDERAL BUREAU OF INVESTIGATION

State of South

Attorney General  
Washington, D.C.



Do not endorse or write



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SDNY\_GM\_00053285

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EFTA\_00163893

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1007

**HYPERION AIR, LLC**  
8100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00602-1348

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

1/27/2015

PAY TO THE ORDER OF World Fuel Services \$ **\*\*208.00**

Two Hundred Eight and 00/100 DOLLARS

World Fuel Services  
2456 Paysphere Circle  
Chicago, IL 60674-0024

MEMO Customer # 118809

*Daren Schaffer*  
AUTHORIZED SIGNATURE

SDNY\_GM\_00053286  
DB-SDNY-0016110  
EFTA\_00163894

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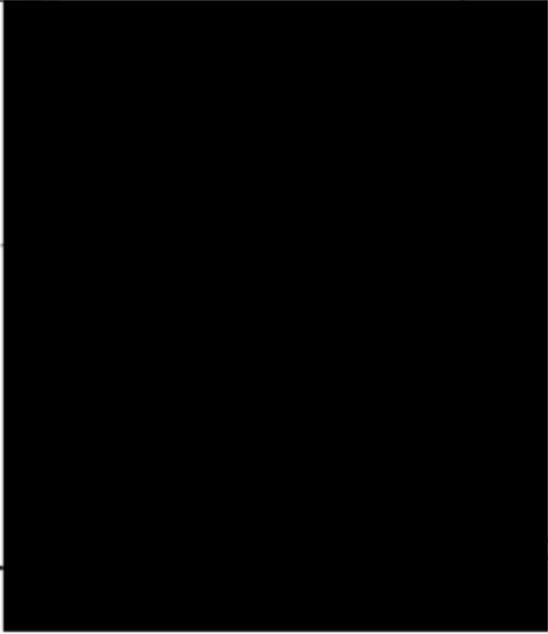
<p><b>HYPERION AIR, LLC</b>          6100 RED HOOK QUARTER, B3          ST THOMAS, USVI 00802-1948</p>		<p>DEUTSCHE BANK TRUST          COMPANY AMERICAS          NEW YORK, NEW YORK 10154          1-103 210</p>		<p>1006</p>
<p>FAY TO THE ORDER OF <u>JPM Chase Lockbox Processing</u></p>		<p>12/3/2014</p>		<p>\$**41,176.00</p>
<p>Forty-One Thousand One Hundred Seventy-Six and 00/100</p>		<p>*****</p>		<p>DOLLARS</p>
<p>Willis of New York Inc.          PO Box 26418          New York, NY 10087+8418</p>		<p><i>Darren [Signature]</i></p>		<p>MEMO          Ref 430</p>

⑆0004⑆⑆7600⑆

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DB-SDNY-0016112  
EFTA\_00163896

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6100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00602-1348

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

10/22/2014

PAY TO THE ORDER OF JPMorgan Chase Bank, N.A. \$ \*\*2,750.00

Two Thousand Seven Hundred Fifty and 00/100 \*\*\*\*\* DOLLARS

JPMorgan Chase Bank, N.A.  
SBLG Group  
21591 Network Place  
Chicago, IL 60673-1215

MEMO  
Quarter/Monthly Payment

*Daren [Signature]*  
AUTHORIZED SIGNATURE

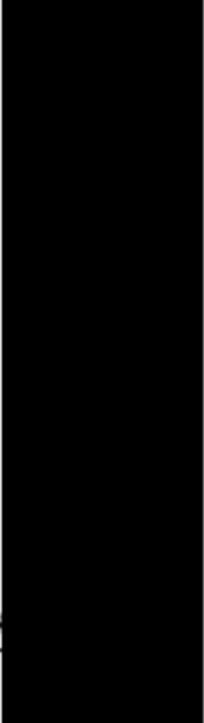
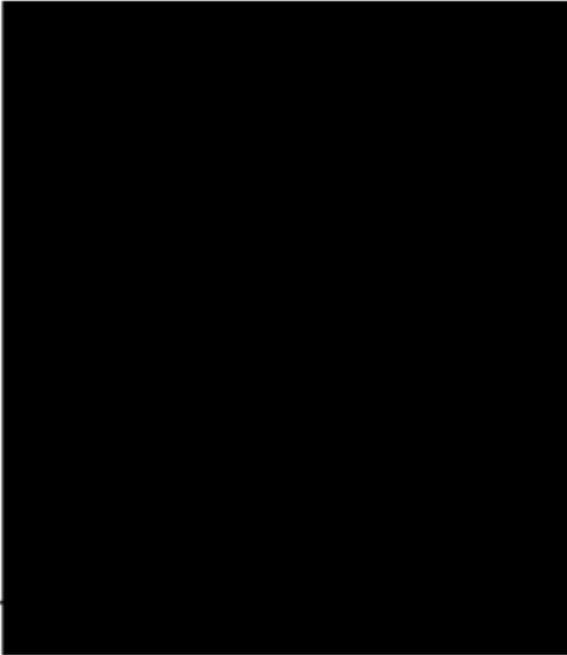
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DB-SDNY-0016114  
EFTA\_00163898

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6100 RED HOOK QUARTER, 83  
ST THOMAS, USVI 00502-1348

DEUTSCHE BANK TRUST  
COMPANY AMERICAS  
NEW YORK, NEW YORK 10154  
1-103 213

6/2/2014

PAY TO THE ORDER OF Government of the Virgin Islands

\$ \*\*300.00

Three Hundred and 00/100 DOLLARS

Government of the Virgin Islands

AUTHORIZED SIGNATURE

MEMO  
Franchise Tax 6/30/14



SDNY\_GM\_00053292

DB-SDNY-0016116

EFTA\_00163900

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DB-SDNY-0016117

EFTA\_00163901

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8100 RED HOOK QUARTER, B3  
ST. THOMAS, USVI 00802 1348

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

8/24/2014

PAY TO THE ORDER OF James L. Abbott

\$ \*\*4,500.00

Four Thousand Five Hundred and 00/100

DOLLARS

James L. Abbott  
3902 NW 5th Dr.  
Deerfield Beach, FL 33442

*Doreen Ludwig*  
AUTHORIZED SIGNATURE

MEMO

Inv

SDNY\_GM\_00053294  
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EFTA\_00163902

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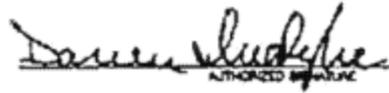
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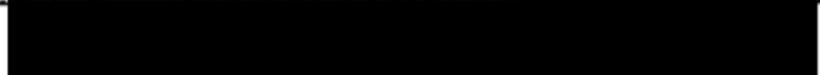
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		1003	
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PAY TO THE ORDER OF <u>World Fuel Services</u>		6/24/2014	
		\$**930 35	
Nine Hundred Thirty and 35/100		DOLLARS	
World Fuel Services 2458 Paysphere Circle Chicago, IL 60674-0024		 AUTHORIZED SIGNATURE	
MEMO	Customer # 166495		

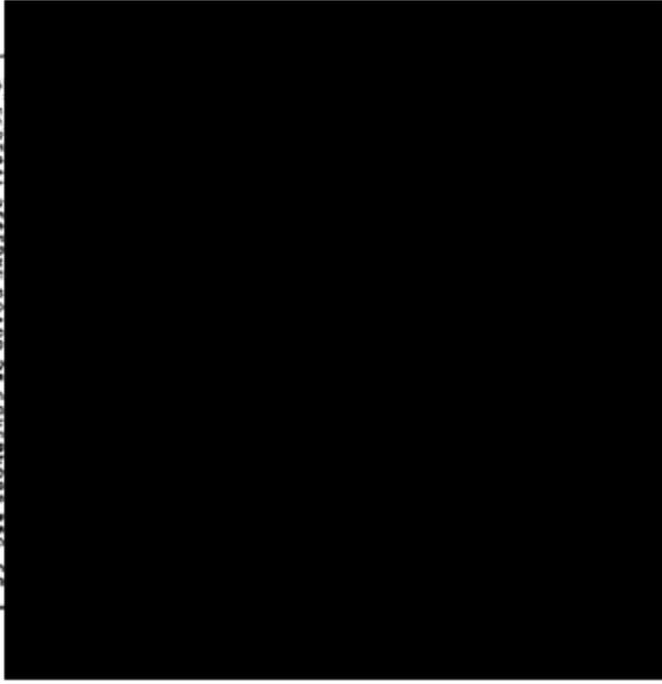


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EFTA\_00163904

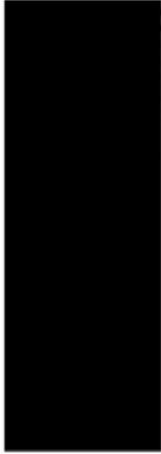
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<b>HYPERION AIR, LLC</b> 6100 RED HOOK QUARTER, B3 ST. THOMAS, USVI 00602-1548		DEUTSCHE BANK TRUST COMPANY AMERICAS NEW YORK, NEW YORK 10154 1-103 210	1001 5/7/2014
PAY TO THE ORDER OF <u>World Fuel Services</u>		\$ 1,032.69	
One Thousand Thirty-Two and 69/100		DOLLARS	
World Fuel Services, 2458 Paysphere Circle Chicago, IL 60674-0024		<i>Daren Quatley</i> <small>AUTHORIZED SIGNATURE</small>	
MEMO Customer # 166495			

SDNY\_GM\_00053298  
DB-SDNY-0016122  
EFTA\_00163906

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

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

1/8/2014

PAY TO THE ORDER OF JPM Chase Lockbox Processing

\$ 57,892.50

Fifty Seven Thousand Eight Hundred Ninety Two and 50/100 DOLLARS

Wells of New York Inc.  
PO Box 2641B  
New York, NY 10087+641B

*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

Bell 430

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EFTA\_00163908

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