

Page: 1 Document Name: untitled
MEC010A-01' ,11ECKS 015:5958 03119/2013
ABA# 02100002 ACCT# [REDACTED] RANCH# 816 DEPT#
ORDERED BY KAILASH JOSHI PHONE 1-[REDACTED] USERID FCHA046
PROGRAM PROMOTION
START* 00000101 e' PERSONALIZATION: FORMAT 05
HYPERION AIR LLC
STYLE NFT DEsium DB
OF BOXES CL.
ACCENTS
LETTERING
COVER CMB CVR MONOGRAM
1 SIG LINE+
_ ADD'L Sr(LINES
CUSTOM MESSAGE
TITLES OVER SIG: TY 000300e'...
BUSINESS PRODUCTS ONLY:
COLOR COPIES VOUCHER#
BILLING: PAID BY 1 "'REPRINT REASON
SHIPPING: DESTINATION 2 MpHOD C JORGE TO
PRESS ENTER TO VIEW ADDITIOWAL PRODUVIS
F1 -HELP F3 -RETURN
F7 -PERSONAL F8 -COPY F9 -MODIFY F10 -PAYROLL ORDER# 7162106840
STATUS CONFIRYED
ORDERED 03/19/2013
15:51:29
SHIPPED
TOTAL
F6 -DELETE
F11-S1IPPING F12-LOGOFF
Pw-olt,
I 0 'LE0 0
Date: 3119/2013 Time: 5:00:05 PM

Page: 2 Document Name: untitled
mEC040A-01
ARA4 02100002 ACCT# [REDACTED]
ORDERED BY KAILASH JOSHI SHIPPING 15:00:03
BRANCH* 816
PHONE 1-[REDACTED]
SHIPPING: DESTINATION 2 METHOD C CHARGE TO
SHIPPING ADDRESS:
NAME FIRST
MIDDLE
LAST
BUSINESS NAME J.P.MORGAN SPECIAL SERVICES NY
ATTN LINE S.D:MMLER/RTB FOR HYPERION
ADDRESS LINE1 270 PARK AVE FL 30 INYI-K6001
ADDRESS LINE2
CITY NEW YORK
STATE! PROVINCE NY
ZIP/POSTAL CODE 100172014

COUNTRY

-HELP F3 -RETURN 013f19/

13FPT#

ERID FCHA04

2-

Date: 3/19/2013 Time: 5:00:05 PM

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ship co:

JEANNI:

6100 RED HOOK

QUARTER B3 eni iteeepi

Ship Iran:

land Young/ Anna Ngai

SPECIAL SERVICES NY

270 Park AVCIitie

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ST. THOMAS. NCW York. NY

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101144 1M

Shipment Information:

Mx:king nil.: 7993716395111

Ship date: 03t26t2013

EiimtJ shipping c barges: 20

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Service Irnernsional Itiortir

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Special Serv:

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Informatias:

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Bill dutiesitaxeskoes lo: NY 10017 -BS -562

Your reicsence- 003310

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Deparliftnl no.: 2753

Thank you tor shipping online

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https://.ledex.conv'shippinivhtmlen/Pri nil ramc-. him 312612013
Dugal, Anna M

From:

Sent

To:

Cc:

Subject: Special Sennces NY

Tuesday, March 26, 2013 3.24 PM

Young, Janet E

Pagoraro, Gina M, PB-Service1318

Tracking Info for Checks Reosived - 478120805--03192013--3414--COMPLETED ?

IMPORT

REOLJEST---rtb

FedEx tracking 7993 7163 9583

Shipped 3-26-13

Anna M Dugal

Special Services NY

212 464 21141

JPNIC Internal Use Only

From: Young, Janet E

Sent: Tuesday, March 26 2013 9:45 AM

To: Special Services NY

Cc: Pegoraro, Gina NI; PB-5avice1318

Subject RE: Checks Received - [REDACTED] 4-COMPLCTO / IMPORT REQUEST-
-it)

Anna,

The telephone N for all three check shipments is Ph [REDACTED], If you can
great.

Best Regards,

Janet Young t do Jeanne Brennan, that would be

Janet E. Young I Vice President I Private Bank I J.P. Morgan I NNILS ID IT

832072 - 500 Stanton Christiana Road, Newark

DE 19713

1: 800- 634-1 318 I F:1388-731-66071 lariatelounstgлонiontancorn

Alternate contacts: Gina Magliocco and Jason Grosse' T: [REDACTED] F-

[REDACTED]

From: Special Services NY

Sent Tuesday, March 26, 2013 9:42 AM

To: Young, Janet E

Cc: Pegoraro, Gala M; PB-Service1318

Subject: RE: Checks Reoeived - [REDACTED]-344-COMPLETED / IMPORT
REQUEST---rtb

Please provide the telephone number for shipping purposes.

Anna Dugal

[REDACTED]

From: Young, Janet E

Sent Tuesday, March 26, 2013 9:24 AM

To: Special Services NY

Dugal, Ann
From: Young, Jane; E
Sent: Tuesday, March 26 2013 9 4.5 AM
To: Special Services NY
Cc Pe.gcraro Gina M, PB-Service1318
Subject: RE Checks Received • [REDACTED] - 34d-COMPI FTED IMPORT
REQUEST --

rib
Anna,
The telephone tr for all three check shipments is Ph [REDACTED]. If you
can p. t CO Jeanne Brennan, that lit/auk' be
great.

best Regards,

Janet Young

Janet E. Young' Vice President Private Bank I J.P. Morgan I N D it 832072 -
500 Stanton Christiana Road, Newark
DE 19713

[REDACTED] I F: [REDACTED] ja-f.t.e KA.rigval-jprnorgan.com

Alternate contacts; Gina Mlagliocca and Jason Grosse I T: [REDACTED] I P:
[REDACTED]

From: Special Services NY
Sent: Tuesday, March 26, 2013 9:42 AM
To: Young, ;Janet E
Cc: Pegoiaro, Gina M; P3-Service1318
Subject; RE: Checks Received - [REDACTED]-344-COMPLI LP WPORT
REQ1,17-ST

Please olovIde the telephone number for shipping purposes.

Anna [Algal
[REDACTED]

From: Young, Janet E
Sent: Tuesday, . March 26, 2013 924 AM
To: Special Services NY
Cc Pegoraro, Gina M; P8-Service1318
Subject: RE: Checks Recr'ved • [REDACTED] -•344• -COMPLETED ;INPQRT
REQUEST ---nth

Anna,
1)•lea5e rnal the checks to the U,S V,1 addr

Dugal, Anna M

From: Special Services NY

Sent: Moncray. March 25 23135 22 PIA

To: PR-Service1318

Cc: Pegoraro, Gina M

Subject: Checks Received - [REDACTED]-344-COMPLETE0 I IMPORT
REOUEST--rtb

We received the checks in Special Services NY.

Please provide the telephone number & address fir shipping, `Dv April 25'h.

Anna NI Dugal

Special Services NY

2:2 464 2841

.IPMC Internal Use OM).

From: Special Services NY

Sent: Tuesday, March 19, 2013 5:05 PM

To: PB-Servicel3I 8

Cc: De.goraro, Gina M

Subject: [REDACTED] 344-COMPLETED IMPORT REQUEST---rtb

ReqLegt. Completed..

CA.Morner. HYPERION AIR LLC

Account: NYINVCT Checking =XXXXX080:6

Related Customers

Account Title

HYPEFUON AIR 11C

Account Address

6100 RED HOOK QUARTER B3

ST THOMAS, VI 00802

unitvd States/US territories

cost (enter

000000816 liteltdtio6

Thanks ft Regards,

Itailash Josh' 1 Private Banc' 11.P. Morgan I Address- Prism Towers, in
Road, Mind space, CeyEgadnIVEest:i. MJ•nba 40: 0641 7

[REDACTED] kailash,joshiaipmChase-C0rn

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irtiu Nmoncl•:3 + [REDACTED] .522941 W91-954140139 imobiliell

1 Kavitat Ds + [REDACTED] i

Dugal, Anna M

From: Specie Sernoes NY

Sent: 7.esday, March 12, 2013 5:05 PM

To: P B -Service 1318

Cc: Pegoraro, M

Subject: [REDACTED] -344-COMPLETED MPOR- REOLIEST-rtb

Attachments: 478' 20808.pdf

Request Comp.iced

Fsd

customer: HYPERION AIR I C

Account: nitalLchkcjiim_aNXXX08a

Related Customers

- -

Name fRelatiior1

Account Title

FrePFRIION AIR LLC

Account AilltIrrght

6100 RED HOOK QUARTER e3

ST THOMAS, VI 00802

United StdLes/US territories

Cob,t Center

000000816

Thanks & Retards.,

Rai lash Joshi rrvate Bank! J.P. Morgan I Address: Prism Towers, Link Road,
Mind space, Goregaon ;West), Muni 4C0 0641r.

[REDACTED] S01 kallesh.joshialjpmfchase.com

Esr_tyjggLAILLLtutasr requirnispjrnnectiate attention dean

J Martha Fernandes = [REDACTED], iX11-[REDACTED] (Mobile) I

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"IPMCIntrrnal I kr Only'

From: Oiot know ,Server PRCIDgcdc1pbvwebred07,ivrchast,net

[malltw,Workflow,Server.PRODcdc1ob4WR hirdC7.jprnchaSe.niet]

Sent: Monday, March 18, 2013 1:46 PM

To: Deposit Concessions; Special Services NY. STREAM Business Analysts

Subject: The following newly opened account inciudes Checkbook Request
:eckbook Request

Folder Name- HYPERION AIR LLC- DDA

Prod id. DAN M

Account Title HYPERION AIR LLC

Account Numbe• [REDACTED]

C ent Serice: CHBG ;DE; 4 (0J11

tiator :GINA M PEGORARO

Booking 8a7k New York & Nort-east

Banker: NELSON D JUSTIN 1GREENWICH10027531

Accoot Type: JPM Classic Business Checking (Lowsee

Account Legal Address

6106 RED HOOK QUARTER B3

ST THOMAS, VIRGIN ISIANDS, 00802

UNITED STATES

Infamaticr. tram Checks Panel:

Type ot Checks: Newport Desk Bock

Omit My Address 'ram Cl'eck Imprint

Alternaie Check Delivery Address

Billing irfurr gicr: First Order, no charge

Informator from C,r-era Details Panel

Cnec< Stye:

Crleck Color.

Orde Deposit Slips : No

Special Instructions. ATTN: RICHARD KAHN

IniormMion from the Computer Check Cle.ails

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Sottvwe Verson.

Prod Jet Cede:

Tracking ID

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