

Date	Num	Payee	Memo	Amount
2011				
1/18/2011	Wire		payee JEE	10,000.00
2/28/2011	Wire		payee JEE	25,000.00
4/1/2011	Wire		payee Butterfly	30,000.00
4/14/2011	Wire		payee Butterfly	25,000.00
4/16/2011	Credit Card	Louis Fly Academy	payee JEE	552.00
10/21/2011	Wire	Aviloop	payee JEE	50,000.00
NYC Apt 11E - FMV of furnished 1250 sq ft 2 bdrm apartment with electric & cable & internet = 5500 per month				66,000.00
TOTAL 2011				206,552.00
2012				
4/11/2012	Wire	GIV School	payee JEE	22,900.00
6/1/2012	Wire	GII School	payee JEE	10,197.00
6/19/2012	Wire		payee JEE	20,000.00
10/10/2012	Wire		payee JEE	10,000.00
10/11/2012	Wire		payee JEE	10,000.00
NYC Apt 11E - FMV of furnished 1250 sq ft 2 bdrm apartment with electric & cable & internet = 5650 per month				67,800.00
TOTAL 2012				140,897.00
2013 as of 6-20-2013				
1/17/2013	Wire		payee JEE	10,000.00
4/18/2013	Wire		payee JEE	10,000.00
6/19/2013	Wire	Aviloop	payee JEE	10,000.00
NYC Apt 11E - FMV of furnished 1250 sq ft 2 bdrm apartment with electric & cable & internet = 5800 per month				69,600.00
TOTAL 2013 as of 6-20-2013				99,600.00