

EXHIBIT 286
FILED UNDER SEAL

U.S. CUSTOMS AND BORDER PROTECTION
SECURITY SEAL PROGRAM CHECKLIST

Please use the following checklist to ensure your application for a CBP Security Seal is complete for processing.

- CBP FORM 3078
- ACCESS REQUEST APPLICATION FORM
- VIRGIN ISLANDS POLICE DEPARTMENT CRIMINAL RECORD CHECK (NO MORE THAN 60 DAYS OLD)
- EMPLOYER REQUEST LETTER
- FIVE YEAR BACKGROUND VERIFICATION AND DECLARATION
- (NEW & RENEWAL APPLICANTS) FINGERPRINT RESULTS FROM THE VIRGIN ISLANDS PORT AUTHORITY (LESS THAN SIX (6) MONTHS OLD)
- (RENEWAL APPLICANTS) FINGERPRINT PROCESS WILL BE CONDUCTED BY CBP ONLY IF THE VIPA FINGERPRINTS RESULTS ISSUED OVER 6 MONTHS. IT WILL COST \$ 43.50 AND THE METHODS OF PAYMENTS ARE CASH OR CREDIT CARD.
- RULES AND REGULATIONS
- PROOF OF CITIZENSHIP/RESIDENCY (BIRTH CERTIFICATE, PASSPORT, PASSPORT CARD, NATURALIZATION CERTIFICATE, LAWFUL PERMANENT CARD)
- TWO (2) PASSPORT SIZE PHOTOGRAPHS

**** RENEWAL APPLICANTS SHOULD VERIFY WITH THE SECURITY OFFICE TO ENSURE THAT PROOF OF CITIZENSHIP & PASSPORT SIZE PHOTOGRAPHS ARE ALREADY ON FILE.**

<u>OFFICE HOURS</u>	
MONDAY	11:00 - 3:00
WEDNESDAY	11:00 - 3:00
THURSDAY	10:00 - 1:00

Updated 09/2015

DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection
APPLICATION FOR IDENTIFICATION CARD

OMB. No.
1651-0008
See back of form
for Paperwork
Reduction Act
Notice and
Privacy Act Notice

Please Type or Print

19 U.S.C. 66, 1551, 1555, 1565, 1624, 1641;
19 CFR 112.42, 118, 122.182, 146.6

1. TYPE OF ACTIVITY REQUIRING IDENTIFICATION CARD							2. DATE OF THIS APPLICATION
CBP							4/5/2018
<input type="checkbox"/> Cartman/ Lighterman	<input type="checkbox"/> Broker's Employee	<input checked="" type="checkbox"/> Security Area Identification	<input type="checkbox"/> Warehouse Officer or Employee	<input type="checkbox"/> Container Station Employee	<input type="checkbox"/> Foreign Trade Zone Employee	<input type="checkbox"/> CES Employee	

3. NAME (Last, First, & Middle)	4. SOCIAL SECURITY NUMBER
[REDACTED]	

5. LIST ANY OTHER NAMES YOU HAVE EVER BEEN KNOWN BY (Nicknames, aliases, etc.)	6. DATE OF BIRTH
[REDACTED]	

7. HOME ADDRESS (Number, Street, City, State, and ZIP Code)	8. NAME AND ADDRESS OF PRESENT EMPLOYER
[REDACTED]	
6100 Red Hook Quarter B3 St. Thomas, VI 00802	

9. HOME PHONE NUMBER	10. BUSINESS PHONE NUMBER
[REDACTED]	
340-775-2525	

11. PLACE OF BIRTH (City, County, State, and Country)	12. HEIGHT	13. WEIGHT	14. COLOR HAIR	15. COLOR EYES
[REDACTED]		6' 3"	212 lbs	Black
		Brown		

16. VISIBLE SCARS OR MARKS	None			
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17. U.S. COAST GUARD PORT SECURITY CARD NUMBER	N/A	18. U.S. MERCHANT MARINE CARD NUMBER	N/A	
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19. HAVE YOU EVER APPLIED FOR CARD IN ITEM 17 OR ITEM 18?	20. HAS APPLICATION FOR EITHER CARD IN ITEM 17 OR 18 BEEN DENIED?			
<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	(Skip Items 20 and 21)		
		<input type="checkbox"/> YES	(If Yes, explain in Item 21)	
		<input checked="" type="checkbox"/> NO	(Skip Item 21)	

21. EXPLANATION OF APPLICATION DENIAL

22. LIST ALL RESIDENCES DURING THE LAST 5 YEARS (List in reverse order, beginning with the present address)					
DATES		Number and Street		City	State
From	To	[REDACTED]		[REDACTED]	[REDACTED]
2008	PRESENT	[REDACTED]		[REDACTED]	[REDACTED]

23. HAVE YOU EVER SERVED IN THE ARMED SERVICES OF THE U.S.?	24. BRANCH OF SERVICE
<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
(Skip Items 24-29)	

25. DATES OF SERVICE	26. SERIAL NUMBER	27. TYPE OF DISCHARGE
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28. IF DISCHARGE WAS OTHER THAN HONORABLE, EXPLAIN IN FULL DETAIL		
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29. HAVE YOU EVER APPLIED FOR AN IDENTIFICATION CARD WITH THE BUREAU OF CUSTOMS AND BORDER PROTECTION?	<input checked="" type="checkbox"/> YES	(If Yes, explain details)	<input type="checkbox"/> NO
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I presently hold a CBP Security Seal on behalf of Thomas World Air, LLC.

30. PREVIOUS EMPLOYMENT – LIST IN CHRONOLOGICAL ORDER, GIVING EARLIEST EMPLOYMENT FIRST (Last 10 Years)

DATES		EMPLOYER NAME AND ADDRESS	OCCUPATION
From	To		
2/1/2000	2/1/2013	Financial Trust Company, Inc. 6100 Red Hook B3, St. Thomas, VI 00802	Technician
2/2/2013	Present	Southern Trust Company, Inc. 6100 Red Hook B3, St. Thomas, VI 00802	Technician

31. HAVE YOU EVER BEEN CONVICTED OF ANY CRIME OR OFFENSE (Other than traffic violations, you may exclude any items which occurred before your 16th birthday) IN THIS COUNTRY OR ELSEWHERE?

 YES (If YES, explain in Item 32.) NO

32. EXPLANATION OF ALL CONVICTIONS (Federal, State, Military, or Foreign)

Date	Place	Charge	Court	Final Disposition

33. DO YOU NOW USE OR HAVE YOU EVER USED NARCOTIC DRUGS?

 YES (If YES, explain below) NO

34. ATTACH PHOTOGRAPH HERE

35. CERTIFICATION	I certify that all of the statements made in this Application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.	SIGNATURE	DATE
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Paperwork Reduction Act Notice: The Paperwork Reduction Act says we must tell you why we are collecting this information, how we will use it, and whether you have to give it to us. We ask for this information to carry out the Bureau of Customs and Border Protection laws of the United States. This form is used by licensed cartmen or lightermen or their employees as an application to apply for a CBP identification card and is required to obtain or retain a benefit. The estimated average burden associated with this collection of information is 15 minutes per respondent or recordkeeper depending on individual circumstances. The valid OMB Control Number for this information collection is 1651-0008.

Pursuant to the requirements of Public Law 93-579 (Privacy Act of 1974), notice is hereby given that the authority to collect information on Form CBP-3078 is 5 U.S.C. 301, Reorganization Plan No. 1 of 1950; 19 U.S.C. 1551, 1585, 1824, 1841; 19 CFR 112.42. The principal purpose for collecting the information is to enable the CBP to conduct a background investigation and thereby determine whether the applicant meets the criteria required for the issuance of an identification card. The information collected and contained in the applicant's file may be provided to those employees of the CBP who have a need for the records in the performance of their duties. The information may also be used, when deemed appropriate, in a proceeding to revoke or suspend the identification card. Disclosure of all information requested on Form CBP-3078 is voluntary; however, failure to disclose some or all of this information may result in the CBP's inability to conduct the required background investigation.



**U.S. CUSTOMS AND BORDER PROTECTION
CYRIL E. KING AIRPORT, ST. THOMAS, VIRGIN ISLANDS
ACCESS REQUEST APPLICATION**

NAME: [REDACTED]

DATE OF BIRTH: [REDACTED]

COMPANY: Thomas World Air, LLC

JOB TITLE: Technician/Driver

HOME TELEPHONE NO.: [REDACTED]

WORK TELEPHONE NO.: 340-775-2525

CELLPHONE NO.: [REDACTED]

VIPA BADGE NO.: [REDACTED]

BADGE EXPIRATION DATE: [REDACTED]

CBP SEAL NO.: [REDACTED]

WILL THIS EMPLOYEE WORK FOREIGN FLIGHTS ?

WILL THIS EMPLOYEE ESCORT PASSENGERS
THROUGH U.S. CUSTOMS & BORDER PROTECTION?YES NO _____YES NO _____

Bond Number [REDACTED] will be responsible for any liquidated damages against the company for any violations committed against established procedures or the rules and regulations of U.S. Customs and Border Protection.

4/9/2018

AUTHORIZED OFFICIAL

DATE

FOR U.S. CUSTOMS AND BORDER PROTECTION USE ONLY

ENTERED BY: _____

APPROVED BY: _____

DATE: _____

RECORD NUMBER: _____

SQ11			NN16		
DATE	POSITIVE SEE ATTACHED	NEGATIVE	DATE	POSITIVE SEE ATTACHED	NEGATIVE

Updated 11/2013

**DEPARTMENT OF HOMELAND SECURITY
U.S. CUSTOMS AND BORDER PROTECTION**

**CYRIL E. KING AIRPORT SECURITY PROGRAM
EMPLOYER'S FIVE YEAR BACKGROUND VERIFICATION AND DECLARATION**

I, Cecile R. de Jongh of Southern Trust Company, Inc.
(Company Issuing Officer) (Company or Agency)

hereby certify that: A background check has been performed on the applicant,

[REDACTED]
(Employee's Name)

[REDACTED]
(Social Security Number)

to the extent allowable by law, including at a minimum, references and employment history. Stated employment history has been verified for the preceding five (5) years. To the best of my knowledge, the applicant meets the conditions necessary to conduct duties in the Customs and Border Protection Security Areas as outlined in 19 CFR 122.181.

VERIFIED INFORMATION

Company or Agency Name	Person Contacted	Phone Number	Dates Employed	Dates & Time	How Contacted
Financial Trust Company, Inc.	Jeanne Brennan	[REDACTED]	2/1/2000 - 2/1/2013	4/9/2018 (10:52 am)	In person
Southern Trust Company, Inc.	Jeanne Brennan	[REDACTED]	2/2/2013 - Present	4/9/2018 (10:52 am)	In person

SEAL ISSUANCE REQUEST

NEW () RENEWAL DAMAGED () LOST ()* STOLEN ()* MISPLACED ()*

Job Title: Technician/Driver Date of Birth: [REDACTED]

Zone Requested: Zone 1 () Zone 2

U. S. Citizen Resident Alien () Registration # _____

Does applicant currently hold a U.S. Customs and Border Protection Access Seal with another employer?
Yes No _____ If yes, name of employer (s): Thomas World Air, LLC

If Lost/Stolen, please provide explanation of when/where/how U.S. Customs and Border Protection Seal was lost:

I declare that all statement containing in this declaration are true and correct.

Signature of Company Official and Date

WARNING: IT IS UNLAWFUL UNDER UNITED STATES LAWS AND REGULATIONS FOR ANY PERSON TO MAKE ANY FALSE OR MISLEADING REPRESENTATION, STATEMENT, OR CERTIFICATION TO ANY CBP OFFICER FOR THE PURPOSE OF GAINING ACCESS TO A CBP SECURED AREA FOR HIM/HERSELF OR THEIR EMPLOYEE. ANYONE WHO IS FOUND TO HAVE MADE SUCH STATEMENTS WILL BE DEEMED IN VIOLATION OF LAW (18 USC 1001).



**U. S. CUSTOMS AND BORDER PROTECTION SECURITY PROGRAM
CYRIL E. KING AIRPORT RULES AND REGULATIONS**

The U. S. Customs and Border Protection Zones are defined as follows:

Zone 1 (Red Seal): This zone is the Federal Inspectional Service (FIS) area. It includes the areas with direct access to the sterile areas, the sterile area, and extends to the area's leading to the aircraft.

X Zone 2 (Black Seal): This zone includes the ramp, tarmac, and baggage/cargo staging areas where activities related to international arrivals/departures. As international and domestic flights may occupy adjacent areas at many locations, it is anticipated that the CBP security area outside the FIS will be flexible. This zone also apply to employees that are responsible for assisting with the unloading of the restaurants' merchandise from delivery trucks/vehicles and taking the restaurants' trash from sterile area to the designated trash receptacles that is located on the ramp.

Zones 1 & 2 (Red Seal): This zone includes the FIS, sterile areas indirect access to the FIS, ramp, cargo, and baggage staging areas for domestic and international flights whether it be arrivals/departures.

1. When in the designated security area(s), the Virgin Islands Port Authority identification badge will be worn and be clearly visible at all times during authorized working hours only.
2. If the ID is damaged, lost, or stolen it will be reported to the employer, VTPA, and CBP Security Office. In the instance of a lost or stolen ID, a police report will be filed within the 1st 24 hours of the incident and a copy should be given to the employer, VTPA, and the CBP Security Office.
3. No person shall not be found in a designated zone(s) without official need. Use of an identification badge for personal business is strictly prohibited and the badge will then be confiscated.
4. No person to whom an identification badge shall transfer or make the issued badge available for another person's use.
5. It is strictly prohibited for anyone except a CBP officer/ VTPA security officer to remove a seal from an identification badge. If there is a problem with a seal, the identification badge should be returned to the Port Authority for replacement. Once the seal has been removed from that SIDA badge, it is no longer valid. The replacement badge must then be presented to the CBP Airport Security Office in order to receive a replacement seal.
6. It is the responsibility of each employee to renew his/her VI Port Authority identification badge and CBP seal before the expiration date. The CBP seal must be returned to the CBP Security Office when it is no longer required for work, or when unable to renew the application on time.

Any violation to the CBP Rules and Regulations is a serious violation and can result in disciplinary action(s) or fines in the amount of \$1000.00 per violation.

I acknowledge that I have read and fully understand the above rules and regulations of U. S. Customs and Border Protection.

Name (Print) _____

Signature _____

Date _____

Updated 09/2014