

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 03-Jun-2016
Transaction Number [REDACTED]
Sending Bank Reference [REDACTED]
Related Bank Reference [REDACTED]

Received Amount 10,000.00 USD
Credit Amount 10,000.00 USD
Charge Amount 0.00 USD

Originator

[REDACTED] JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191415759
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

[REDACTED]
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

[REDACTED]

Instructing Bank

[REDACTED]

Intermediary Bank

[REDACTED]

Sending Bank

[REDACTED]
DEUTSCHE BANK TRUST CO. AMERICAS
NEW YORK
NY

Receiving Bank

[REDACTED]
FIRSTBANK PUERTO RICO
SAN JUAN
PR

Originator to Beneficiary

[REDACTED]

Bank-to-Bank Information

[REDACTED]

IMAD

20160603 B1Q8383C 010451

Credit Advice PRINT



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FirstBankPR007379

EFTA_00130859

EFTA01273118

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 05-Sep-2018
Transaction Number [REDACTED]
Sending Bank Reference [REDACTED]
Related Bank Reference [REDACTED]

Received Amount 20,000.00 USD
Credit Amount 20,000.00 USD
Charge Amount 0.00 USD

Originator

[REDACTED] JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

[REDACTED]
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

[REDACTED]

Instructing Bank

[REDACTED]

Intermediary Bank

[REDACTED]

Sending Bank

[REDACTED]
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

[REDACTED]
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

[REDACTED]

Bank-to-Bank Information

[REDACTED]

IMAD

20180905 B1Q8383C 012620

Credit Advice



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FirstBankPR007380

EFTA_00130860

EFTA01273119

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 22-Feb-2019
Transaction Number 201902220001000
Sending Bank Reference [REDACTED]
Related Bank Reference [REDACTED]

Received Amount 200,000.00 USD
Credit Amount 200,000.00 USD
Charge Amount 0.00 USD

Originator

[REDACTED] 1
JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

[REDACTED] 7401416750
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

[REDACTED]
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

[REDACTED]

Instructing Bank

[REDACTED]

Intermediary Bank

[REDACTED]

Sending Bank

[REDACTED]
DEUTSCHE BANK TRUST CO. AMERICAS
NEW YORK
NY

Receiving Bank

[REDACTED]
FIRSTBANK PUERTO RICO
SAN JUAN
PR

Originator to Beneficiary

[REDACTED]

Bank-to-Bank Information

[REDACTED]

IMAD 20190222 B1Q8383C 009065

Credit Advice



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FirstBankPR007381

EFTA_00130861

EFTA01273120

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 29-Mar-2019
Transaction Number [REDACTED]
Sending Bank Reference [REDACTED]
Related Bank Reference [REDACTED]

Received Amount 100,000.00 USD
Credit Amount 100,000.00 USD
Charge Amount 0.00 USD

Originator

[REDACTED] JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

[REDACTED]
MICHELLE'S TRANSPORTATION COMPANY.
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

[REDACTED]
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

[REDACTED]

Instructing Bank

[REDACTED]

Intermediary Bank

[REDACTED]

Sending Bank

[REDACTED]
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

[REDACTED]
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

[REDACTED]

Bank-to-Bank Information

[REDACTED]

IMAD

20190329 B1Q8383C 058689

Credit Advice



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FirstBankPR007382

EFTA_00130862

EFTA01273121