

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI

Date 17-Mar-2016
Transaction Number 201603170001214
Sending Bank Reference 0317153876013635
Related Bank Reference

Received Amount 100,000.00 USD
Credit Amount 100,000.00 USD
Charge Amount 15.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7211096816
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI

Originator's Bank

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

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

LESS CHARGES: USD 15.00

IMAD

20160317 B1Q8383C 013581

Credit Advice PRINT



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FirstBankPR007418

EFTA_00130898

EFTA01273143

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Date 04-Apr-2017
Transaction Number 201704040001676
Sending Bank Reference 0404410311011755
Related Bank Reference

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

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7211096816
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Originator's Bank

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

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20170404 B1Q8383C 011589

Credit Advice



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FirstBankPR007419

EFTA_00130899

EFTA01273144

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Date 24-Oct-2017
Transaction Number 201710240001207
Sending Bank Reference 1024727180007640
Related Bank Reference

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

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7211096816
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
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Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20171024 B1Q8383C 007546

Credit Advice



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FirstBankPR007420

EFTA_00130900

EFTA01273145

FEDWIRE RECEIVE CREDIT ADVICE
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To
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Date 07-Nov-2018
Transaction Number 201811080000411
Sending Bank Reference 1107413743016352
Related Bank Reference

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

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7211096816
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Originator's Bank

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

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20181107 B1Q8383C 016121

Credit Advice



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FirstBankPR007421

EFTA_00130901

EFTA01273146

FEDWIRE RECEIVE CREDIT ADVICE
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To
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Date 22-Feb-2019
Transaction Number 201902220001996
Sending Bank Reference 0222627847009260
Related Bank Reference

Received Amount 175,000.00 USD
Credit Amount 175,000.00 USD
Charge Amount 0.00 USD

Originator

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C/O HBRK ASSOCIATES, INC
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NEW YORK, NY 10022

Beneficiary

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CYPRESS, INC
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Originator's Bank

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NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

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NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
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Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190222 B1Q8383C 009095

Credit Advice



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FirstBankPR007422

EFTA_00130902

EFTA01273147

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
CYPRESS, INC
RED HOOK QTR B3
ST THOMAS VI 00802

Date 29-Mar-2019
Transaction Number 201903290002428
Sending Bank Reference 0329390795058898
Related Bank Reference

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

Originator

0035269691
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NEW YORK, NY 10022

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Originator's Bank

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Intermediary Bank

Sending Bank

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Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190329 B1Q8383C 058719

Credit Advice



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EFTA_00130903

EFTA01273148