

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
ST THOMAS VI 00802

Date 07-Oct-2016  
Transaction Number [REDACTED]  
Sending Bank Reference [REDACTED]  
Related Bank Reference [REDACTED]

Received Amount 180,000.00 USD  
Credit Amount 180,000.00 USD  
Charge Amount 0.00 USD

Originator

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

Beneficiary

[REDACTED]  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
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 [REDACTED]

Credit Advice PRINT

**1 First Bank**  
RECORDS & LEGAL REQUIREMENTS  
CERTIFIED TO BE A TRUE AND EXACT COPY OF THE ORIGINAL  
BY:  SDNY\_GM\_00020278  
AUTHORIZED SIGNATURE

CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007425

EFTA\_00130905

EFTA01273149

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
ST THOMAS VI 00802

Date 31-Oct-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

7211096827  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
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 [REDACTED]

Credit Advice PRINT



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007426

EFTA\_00130906

EFTA01273150

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
ST THOMAS VI 00802

Date 24-Oct-2017  
Transaction Number [REDACTED]  
Sending Bank Reference [REDACTED]  
Related Bank Reference [REDACTED]

Received Amount 225,000.00 USD  
Credit Amount 225,000.00 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

7211096827  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
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 [REDACTED]

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007427

EFTA\_00130907

EFTA01273151

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
ST THOMAS VI 00802

Date 28-Sep-2018  
Transaction Number [REDACTED]  
Sending Bank Reference [REDACTED]  
Related Bank Reference [REDACTED]

Received Amount 180,000.00 USD  
Credit Amount 180,000.00 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

7211096827  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
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 [REDACTED]

Credit Advice

**1 First Bank**  
RECORDS & LEGAL REQUIREMENTS  
CERTIFIED TO BE A TRUE AND EXACT COPY OF THE ORIGINAL  
BY: *[Signature]* SDNY\_GM\_00020281  
AUTHORIZED SIGNATURE

CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007428

EFTA\_00130908

EFTA01273152

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
ST THOMAS VI 00802

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

Received Amount 150,000.00 USD  
Credit Amount 150,000.00 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

7211096827  
LAUREL, INC  
RED HOOK PLAZA QTR B3  
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 [REDACTED]

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007429

EFTA\_00130909

EFTA01273153