

20200214226675_US

Request ID: 20200214226675
Reference Info: 13Feb20-508
Search Period: Jan/01/2007-Nov/30/2019
Search Type: account
Region: US

Transaction Number	Search String	Payment Date	Transaction
Date	Transaction Type	Transaction Amount	Order Customer
SWIFT ID	Order Customer1	Order Customer2	Order Customer3
Order Customer4	Order Customer5	Order Bank SWIFT ID	Order Bank1
Order Bank2	Order Bank3	Order Bank4	Order Bank5
SWIFT ID	Debit ID	Debit Party Address1	Debit Party
Address2	Debit Party Address3	Debit Party Address4	Debit
Reference Number	Credit Party 1 Swift ID	Credit Party 1 ID	
Credit Party 1 Line1	Credit Party 1 Line2	Credit Party 1 Line3	
Credit Party 1 Line4	Credit Reference Number	Credit Party 2 - Acct	
Party SWIFT ID	Credit Party 2 Acct Party Line1	Credit Party 2 Acct Party	
Line2	Credit Party 2 Acct Party Line3	Credit Party 2 Acct Party Line4	
Credit Party 2 Acct Party Line5	Credit Party 3 Ult Bene	SWIFT ID	
Credit Party 3 Ult Bene Line1	Credit Party 3 Ult Bene Line2	Credit	
Party 3 Ult Bene Line3	Credit Party 3 Ult Bene Line4	Credit Party 3 Ult	
Bene Line5	Credit Party 4 4th Credit Pty SWIFT ID	Credit Party 4 4th	
Credit Pty Line1	Credit Party 4 4th Credit Pty Line2	Credit	
Party 4 4th Credit Pty Line3	Credit Party 4 4th Credit Pty Line4		
Credit Party 4 4th Credit Pty Line5	Details of Payment1	Details of	
Payment2	Details of Payment3	Details of Payment4	Bank to
Bank Information1	Bank to Bank Information2	Bank to Bank	
Information3	Bank to Bank Information4	Bank to Bank	
Information5	Bank to Bank Information6	Bank/Non-Bank Indicator	
Sequence B Type	Fed Type	Report 1	Report 2
3	Sender's ID	Source System	Report
1515200294ES	[REDACTED]	10/21/11	10/21/11
BT	50,000	JEFFREY E EPSTEIN	301 EAST 66TH
STREET SUITE 10B	NEW YORK NY 10065-	OS1 OF 11/10/21	
[REDACTED]	AVILOOP LLC	301 E 66TH ST APT 11E	NEW YORK NY
100656217	OS1 OF 11/10/21 / [REDACTED]	AVILOOP LLC	N
BT	[REDACTED]	TMS	
1135600170ES	[REDACTED]	6/19/13	6/19/13 BT 10,000
[REDACTED]	JEFFREY E EPSTEIN	6100 RED HOOK QTRS STE B3	
ST THOMAS VI 00802-	OS1 OF 13/06/19	[REDACTED]	AVILOOP LLC
301 E 66TH ST APT 11E	NEW YORK NY 100656217	OS1 OF 13/06/19	N
BT	[REDACTED]	ROUT	
1123700210ES	[REDACTED]	7/29/13	7/29/13 BT 5,000
[REDACTED]	JEFFREY E EPSTEIN	6100 RED HOOK QTRS STE B3	
ST THOMAS VI 00802-	OS1 OF 13/07/29	[REDACTED]	AVILOOP LLC
301 E 66TH ST APT 11E	NEW YORK NY 100656217	OS1 OF 13/07/29	N
BT	[REDACTED]	ROUT	
1208300224ES	[REDACTED]	8/12/13	8/12/13 BT 10,000
[REDACTED]	JEFFREY E EPSTEIN	6100 RED HOOK QTRS STE B3	
ST THOMAS VI 00802-	OS1 OF 13/08/12	[REDACTED]	AVILOOP LLC

301 E 66TH ST APT 11E NEW YORK NY 100656217 OS1 OF 13/08/12 N
BT [REDACTED] ROUT
1167400228ES [REDACTED] 8/16/13 8/16/13 BT 100,000
[REDACTED] JEFFREY E EPSTEIN 6100 RED HOOK QTRS STE B3
ST THOMAS VI 00802- OS1 OF 13/08/16 [REDACTED] AVILOOP LLC
301 E 66TH ST APT 11E NEW YORK NY 100656217 OS1 OF 13/08/16 N
BT [REDACTED] ROUT