

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY SUITE 3  
ST THOMAS VI

Date 19-Apr-2016  
Transaction Number 201604190001902  
Sending Bank Reference [REDACTED]  
Related Bank Reference [REDACTED]

Received Amount 50,000.00 USD  
Credit Amount 50,000.00 USD  
Charge Amount 15.00 USD

Originator

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

Beneficiary

7171040305  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY SUITE 3  
ST THOMAS VI

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

LESS CHARGES: USD 15.00

IMAD

20160419 B1Q8383C 011658

Credit Advice PRINT



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FirstBankPR007356

EFTA\_00130836

EFTA01252341

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY STE 3  
ST THOMAS VI 00802

Date 08-Mar-2017  
Transaction Number 201703080001607  
Sending Bank Reference [REDACTED]  
Related Bank Reference [REDACTED]

Received Amount 50,000.00 USD  
Credit Amount 50,000.00 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]  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY STE 3  
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

20170308 B1Q8383C 013643

Credit Advice



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FirstBankPR007357

EFTA\_00130837

EFTA01252342

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY STE 3  
ST THOMAS VI 00802

Date 17-Nov-2017  
Transaction Number [REDACTED]  
Sending Bank Reference 1117412304008610  
Related Bank Reference

Received Amount 100,000.00 USD  
Credit Amount 100,000.00 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]  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY STE 3  
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

20171117 B1Q8383C 008373

Credit Advice



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FirstBankPR007358

EFTA\_00130838

EFTA01252343

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY STE 3  
ST THOMAS VI 00802

Date 22-Feb-2019  
Transaction Number [REDACTED]  
Sending Bank Reference 0222627688009204  
Related Bank Reference

Received Amount 200,000.00 USD  
Credit Amount 200,000.00 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]  
THOMAS WORLD AIR LLC  
8203 LINDBERG BAY STE 3  
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

FUND ACCOUNT

Bank-to-Bank Information

[REDACTED]

IMAD

20190222 B1Q8383C 009033

Credit Advice



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FirstBankPR007359

EFTA\_00130839

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