

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
GREAT ST JIM, LLC
6100 RED HOOK QUARTER B3
ST THOMAS VI 00802

Date 01-Oct-2018
Transaction Number [REDACTED]
Sending Bank Reference [REDACTED]
Related Bank Reference [REDACTED]

Received Amount 70,000.00 USD
Credit Amount 70,000.00 USD
Charge Amount 15.00 USD

Originator

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

Beneficiary

[REDACTED]
GREAT ST JIM, LLC
6100 RED HOOK QUARTER 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

LESS CHARGES: USD 15.00

IMAD

[REDACTED]
Credit Advice

CONFIDENTIAL

SDNY_GM_00020249

CONFIDENTIAL

FirstBankPR007400

EFTA_00130880

EFTA01252345

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
GREAT ST JIM, LLC
6100 RED HOOK QUARTER B3
ST THOMAS VI 00802

Date 01-Nov-2018
Transaction Number [REDACTED]
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

[REDACTED]
GREAT ST JIM, LLC
6100 RED HOOK QUARTER 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

LESS CHARGES: USD 15.00

IMAD [REDACTED]

Credit Advice

CONFIDENTIAL

SDNY_GM_00020250

CONFIDENTIAL

FirstBankPR007401

EFTA_00130881

EFTA01252346

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
GREAT ST JIM, LLC
6100 RED HOOK QUARTER B3
ST THOMAS VI 00802

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

Received Amount 250,000.00 USD
Credit Amount 250,000.00 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

[REDACTED]
GREAT ST JIM, LLC
6100 RED HOOK QUARTER 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

LESS CHARGES: USD 15.00

IMAD

[REDACTED]

Credit Advice

CONFIDENTIAL

SDNY_GM_00020251

CONFIDENTIAL

FirstBankPR007402

EFTA_00130882

EFTA01252347

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
GREAT ST JIM, LLC
6100 RED HOOK QUARTER B3
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 15.00 USD

Originator

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

Beneficiary

[REDACTED]
GREAT ST JIM, LLC
6100 RED HOOK QUARTER 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

LESS CHARGES: USD 15.00

IMAD [REDACTED]

Credit Advice

CONFIDENTIAL

SDNY_GM_00020252

CONFIDENTIAL

FirstBankPR007403

EFTA_00130883

EFTA01252348