

FEDWIRE RECEIVE CREDIT ADVICE  
(ADVICE WITHOUT SIGNATURE)

To  
MAPLE, INC  
RED HOOK QUARTER B3  
ST THOMAS VI 00802

Date 07-Jun-2016  
Transaction Number 201606070001262  
Sending Bank Reference 0607515560007909  
Related Bank Reference

Received Amount 300,000.00 USD  
Credit Amount 300,000.00 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

7211096794  
MAPLE, INC  
RED HOOK QUARTER 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

20160607 B1Q8383C 007790

Credit Advice PRINT



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FirstBankPR007412

EFTA\_00130892

EFTA01252352

FEDWIRE RECEIVE CREDIT ADVICE  
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To  
MAPLE, INC  
RED HOOK QUARTER B3  
ST THOMAS VI 00802

Date 04-Apr-2017  
Transaction Number 201704040001689  
Sending Bank Reference 0404410572011906  
Related Bank Reference

Received Amount 350,000.00 USD  
Credit Amount 350,000.00 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

7211096794  
MAPLE, INC  
RED HOOK QUARTER 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 011687

Credit Advice



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FirstBankPR007413

EFTA\_00130893

EFTA01252353

FEDWIRE RECEIVE CREDIT ADVICE  
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To  
MAPLE, INC  
RED HOOK QUARTER B3  
ST THOMAS VI 00802

Date 08-Jun-2018  
Transaction Number 201806080002194  
Sending Bank Reference 0608513920012251  
Related Bank Reference

Received Amount 350,000.00 USD  
Credit Amount 350,000.00 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

7211096794  
MAPLE, INC  
RED HOOK QUARTER 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

20180608 B1Q8383C 011848

Credit Advice



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FirstBankPR007414

EFTA\_00130894

EFTA01252354

FEDWIRE RECEIVE CREDIT ADVICE  
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To  
MAPLE, INC  
RED HOOK QUARTER B3  
ST THOMAS VI 00802

Date 22-Feb-2019  
Transaction Number 201902220001971  
Sending Bank Reference 0222627796009253  
Related Bank Reference

Received Amount 450,000.00 USD  
Credit Amount 450,000.00 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

7211096794  
MAPLE, INC  
RED HOOK QUARTER B3  
ST THOMAS VI 00802

Originator's Bank

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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  
  
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Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190222 B1Q8383C 009075

Credit Advice



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FEDWIRE RECEIVE CREDIT ADVICE  
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To  
MAPLE, INC  
RED HOOK QUARTER B3  
ST THOMAS VI 00802

Date 29-Mar-2019  
Transaction Number 201903290002394  
Sending Bank Reference 0329390673058739  
Related Bank Reference

Received Amount 275,000.00 USD  
Credit Amount 275,000.00 USD  
Charge Amount 0.00 USD

Originator

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35269691 - JEFFREY EPSTEIN  
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575 LEXINGTON AVENUE, 4TH FLOOR  
NEW YORK, NY 10022

Beneficiary

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Originator's Bank

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DEUTSCHE BANK TRUST COMPANY AMERICA  
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UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

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Originator to Beneficiary

Bank-to-Bank Information

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20190329 B1Q8383C 058613

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