

**Unidentified Wire and ACH Payments**

Sender Name	Bank	Amount	Date Received	Payment Details	Return to Sender Deadline
COMPASS GROUP	BoA	228.00	9/22/2021	FIU Police	11/06/21
VESSEL OPERATING HOLDCO LLC	JPM	6,420.00	10/1/2021	REEF Kitchens, emailed 9/15, 9/20 & 9/28	11/15/21
FLYWIRE	JPM	2,000.00	10/19/2021	Yara El Malah PID: 0197066	12/03/21
US T TREAS 310	JPM	12,500.00	10/26/2021		12/10/21
FLORIDA ATLANTIC	JPM	300.00	10/29/2021		12/13/21
					02/14/00
					02/14/00
					02/14/00
					02/14/00
					02/14/00