FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL        |          |  |  |  |  |  |  |  |  |  |
|---------------------|----------|--|--|--|--|--|--|--|--|--|
| OMB Number:         | 3235-028 |  |  |  |  |  |  |  |  |  |
| Estimated average b | ourden   |  |  |  |  |  |  |  |  |  |

0.5

hours per response:

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| Name and Address of Reporting Person*     Swarthmore Trust of 2016 |   |  |                        |  | 2. Issuer Name and Ticker or Trading Symbol International Money Express, Inc. [ IMXI ] |   |       |  |                                     |        |                     |  |      | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Volter (specify |   |   |  |   |  |  |
|--|---|--|------------------------|--|--|---|-------|--|-------------------------------------|--------|---------------------|--|------|--|---|---|--|---|--|--|
| (Last) (First) (Middle) CIRA CENTRE 2929 ARCH ST., SUITE 1703      |   |  |                        |  |  | 3. Date of Earliest Transaction (Month/Day/Year) 07/26/2018 |       |  |                                     |        |                     |  |      |  |   | below)  Member 13d group owns over 10%              |  |   |  |  |
| (Street) PHILADELPHIA PA 19104                                     |   |  |                        |  | 4. If  | Line  |       |  |                                     |        |                     |  |      |  | 6. Indiv<br>Line)<br>X  | ′   |  |   |  |  |
| (City)   | (St   |  | Zip)                   |  |  |   |       |  |                                     |        |                     |  |      |  |   |   |  |   |  |  |
|  |   |  | e I - No               |  |  | _   |       |  | _                                   | Dis    | posed o             |  |      |  |   |   |  |   |  |  |
| 1. Title of Security (Instr. 3)                                    |   | 2. Transaction<br>Date<br>(Month/Day/Year) |                        | 2A. Deemed Execution Date, if any (Month/Day/Year) |  | 3.<br>Transaction<br>Code (Instr.<br>8)                     |       | 4. Securities Acquired (A)<br>Disposed Of (D) (Instr. 3, 4 |                                     |        |                     | 4 and 5) Secu<br>Bene<br>Owne  |      | ficially<br>ed Following   | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership |  |   |  |  |
|  |   |  |                        |  |  |   | Code  | v  | Amount (A                           |        | A) or<br>D)         | Pric   | е    | Reported<br>Transaction(s)<br>(Instr. 3 and 4)   |   |   | (Instr. 4)   |   |  |  |
| Common Stock   |   |  | 07/26/2018             |  |  |   |       | J <sup>(1)</sup>   |                                     | 50,000 |                     | D  | (1)  |  | 193,844 <sup>(2)</sup>  |   | I  | By<br>Cohen<br>Sponsor<br>Interests<br>II, LLC                    |  |  |
| Common Stock   |   |  | 07/26/2018             |  |  |   |       | S  |                                     | 52,976 | 6 D                 |  | \$0. | 0047   | 140,868 <sup>(2)</sup>  |   | I  | By<br>Cohen<br>Sponsor<br>Interests<br>II, LLC                    |  |  |
| Common Stock   |   |  |                        |  |  |   |       |  |                                     |        |                     |  |      |  |   | 3'  | 70,795   | D   |  |  |
| Common Stock   |   |  |                        |  |  |   |       |  |                                     |        |                     |  |      |  | Ç   |   | 00,000   | I   | By<br>FinTech<br>Investor<br>Holdings<br>II, LLC                   |  |
|  |   | Ta   |                        |  |  |   |       |  |                                     |        | sed of,<br>onvertib |  |      |  |   | wned  |  |   |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)                | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |  | Execution Date, if any |  | 4.<br>Transa<br>Code (1<br>8)  |   | on of |  | 6. Date E<br>Expiration<br>(Month/E | on Dat |                     | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative<br>Security (Ins<br>and 4) |      | ı  | Deri<br>Seci<br>(Inst   | curity<br>str. 5)                                   | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(<br>(Instr. 4) | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |   |  |                        |  |  | v   | (A)   | (A) (D)  |                                     |        | Expiration<br>Date  | or<br>Number<br>of<br>Title Shares   |      | mber   | er  |   |  |   |  |  |

## **Explanation of Responses:**

- 1. Transferred in connection with the closing of the merger contemplated by the Agreement and Plan of Merger, dated as of December 19, 2017, by and among the Issuer, FinTech II Merger Sub Inc., FinTech II Merger Sub 2 LLC, Intermex Holdings II, Inc. and SPC Intermex Representative LLC for no consideration.
- 2. The reporting person disclaims beneficial ownership of these securities, except to the extent of his pecuniary interest therein, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.

/s/ Richard V. Maiocco, Trustee 07/30/2018

Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.