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|----------------------------------|----------------------------------|--|--------------|-----------------------|--------|----------|
| Business Internet Banking - Wire | AJM RE, LLC | [REDACTED] AJM RE, LLC | \$10,000.00 | 2/13/2019 7:15 AM | 1,970 | Rejected |
| Business Internet Banking - Wire | GoldenTree Capital Partners, LLC | [REDACTED] GOLDENTREE CAPITAL PARTNERS, LLC | \$201,580.00 | 2/15/2019 11:13 AM | 1,918 | Rejected |
| Business Internet Banking - Wire | 165 Charles Street LLC | [REDACTED] 165 CHARLES STREET LLC | \$3,000.00 | 3/13/2019 8:19 AM | 1,298 | Rejected |
| Business Internet Banking - Wire | Epstein, Jeffrey E. | 35269691 - JEFFREY EPSTEIN | \$2,219.43 | 3/13/2019 9:06 AM | 1,297 | Rejected |
| Business Internet Banking - Wire | Solstice Loop Holdings, LLC | [REDACTED] SOLSTICE LOOP HOLDINGS, LLC | \$32,000.00 | 3/20/2019 4:57 PM | 1,121 | Rejected |
| Business Internet Banking - Wire | Mizner Court Holdings, LLC | [REDACTED] MIZNER COURT HOLDINGS, LLC | \$26,500.00 | 3/20/2019 5:06 PM | 1,121 | Rejected |
| Business Internet Banking - Wire | VistaJet US Inc | [REDACTED] VISTAJET US INC - PAYMENTS | 700,000.00 | 10/20/2017 4:30 PM | 13,506 | Rejected |

Kind Regards,



Halina Laczny
Assistant Vice-President | WM Operations Americas | Oversight & Control

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