

	Business Internet Banking - Wire	AXCIS INFORMATION NETWORK, INC.	42921318 - AXCIS INFORMATION NETWORK, INC.	\$2,089.26	10/24/2018 1:53 PM	4,653	Rejected
	Business Internet Banking - Wire	White Oak Investment Fund II, L.P.	42966452 - WHITE OAK FUND II	\$3,689.02	12/21/2018 7:15 AM	3,266	Rejected
	Business Internet Banking - Wire	AJM RE, LLC	42942151 - AJM RE, LLC	\$10,000.00	2/13/2019 7:15 AM	1,970	Rejected
	Business Internet Banking - Wire	GoldenTree Capital Partners, LLC	42927322 - GOLDENTREE CAPITAL PARTNERS, LLC	\$201,580.00	2/15/2019 11:13 AM	1,918	Rejected
	Business Internet Banking - Wire	165 Charles Street LLC	42930484 - 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	42972713 - SOLSTICE LOOP HOLDINGS, LLC	\$32,000.00	3/20/2019 4:57 PM	1,121	Rejected
	Business Internet Banking - Wire	Mizner Court Holdings, LLC	42972705 - MIZNER COURT HOLDINGS, LLC	\$26,500.00	3/20/2019 5:06 PM	1,121	Rejected
	Business Internet Banking - Wire	VistaJet US Inc	42954849 - 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

Deutsche Bank Wealth Management | 60 Wall Street, New York, NY, 10005-2836, USA
Tel. [REDACTED] | Email [REDACTED]
<https://mvdb.intranet.db.com/groups/wm-operations-us>