

	Wire		STREET LLC				
2062284	Business Internet Banking - Wire	Epstein, Jeffrey E.	██████████9691 - JEFFREY EPSTEIN	\$2,219.43	3/13/2019 9:06 AM	1,297	Rejected
2065509	Business Internet Banking - Wire	Solstice Loop Holdings, LLC	██████████2713 - SOLSTICE LOOP HOLDINGS, LLC	\$32,000.00	3/20/2019 4:57 PM	1,121	Rejected
2065514	Business Internet Banking - Wire	Mizner Court Holdings, LLC	██████████2705 - MIZNER COURT HOLDINGS, LLC	\$26,500.00	3/20/2019 5:06 PM	1,121	Rejected
1843448	Business Internet Banking - Wire	VistaJet US Inc	██████████4849 - 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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