

1978650	Business Internet Banking - Wire	Butenhoff, Kurt	██████████ - KURT BUTENHOFF / KIMBERLY BUTENHOFF	\$25,000.00	8/21/2018 10:34 AM	6,192	Rejected
1989760	Business Internet Banking - Wire	Bates, Sean	██████████ - SEAN BATES & MARIA HELENA JORGE JTWROS	\$100,000.00	9/21/2018 5:34 AM	5,453	Rejected
2008290	Business Internet Banking - Wire	AXCIS INFORMATION NETWORK, INC.	██████████ - AXCIS INFORMATION NETWORK, INC.	\$2,089.26	10/24/2018 1:53 PM	4,653	Rejected
2031323	Business Internet Banking - Wire	White Oak Investment Fund II, L.P.	██████████ - WHITE OAK FUND II	\$3,689.02	12/21/2018 7:15 AM	3,266	Rejected
2052492	Business Internet Banking - Wire	AJM RE, LLC	██████████ - AJM RE, LLC	\$10,000.00	2/13/2019 7:15 AM	1,970	Rejected
2053597	Business Internet Banking - Wire	GoldenTree Capital Partners, LLC	██████████ - GOLDENTREE CAPITAL PARTNERS, LLC	\$201,580.00	2/15/2019 11:13 AM	1,918	Rejected
2062267	Business Internet Banking - Wire	165 Charles Street LLC	██████████ - 165 CHARLES STREET LLC	\$3,000.00	3/13/2019 8:19 AM	1,298	Rejected
2062284	Business Internet Banking - Wire	Epstein, Jeffrey E.	██████████ - JEFFREY EPSTEIN	\$2,219.43	3/13/2019 9:06 AM	1,297	Rejected
2065509	Business Internet Banking - Wire	Solstice Loop Holdings, LLC	██████████ - 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	██████████ - MIZNER COURT HOLDINGS, LLC	\$26,500.00	3/20/2019 5:06 PM	1,121	Rejected
1843448	Business Internet Banking - Wire	VistaJet US Inc	██████████ - VISTAJET US INC - PAYMENTS	700,000.00	10/20/2017 4:30 PM	13,506	Rejected

Kind Regards,