

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,



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

Deutsche Bank Wealth Management | 60 Wall Street, New York, NY, 10005-2836, USA  
Tel. +1 201-593-1932 | Email [halina.laczny@db.com](mailto:halina.laczny@db.com)  
<https://my.db.intranet.db.com/groups/wm-operations-us>