
From: Kimberly Hart [REDACTED]
Sent: 7/16/2019 6:10:58 PM
To: Patrick Campion [REDACTED]
Subject: Payments
Attachments: RDC_[REDACTED].pdf; Butterfly Trust change in beneficiaries.pdf

Classification: Strictly Confidential

Case 2021929 \$250,000 paid to [REDACTED] effective date 12/3/2018

Case 2021539 \$100,000 paid to [REDACTED] – effective date 11/30/2018

Please note the following:

- Both were internet banking wires so the front office was not involved in processing the wire request
- [REDACTED]s in the media reports as [REDACTED]. One of the original beneficiaries in the Butterfly Trust document was [REDACTED] – and she was designated as such in the original KYC. RDC alert was triggered and cleared by AML Compliance. She is not included in the list of beneficiaries on the most recent KYC. She was removed as a beneficiary in late 2014 and reflected as such in a KYC approved in early 2017.
- [REDACTED] is associated with [REDACTED] who is a beneficiary of the Butterfly Trust. She is in the media reports under the name [REDACTED] and listed as a beneficiary under that name in the original KYC. In the most recent KYC, name is listed as [REDACTED]. The change of beneficiaries in 2014 removed the name [REDACTED] and added the name [REDACTED].
- Both [REDACTED] and [REDACTED] were alleged accomplices



Kimberly Hart

Managing Director | Divisional Control Officer
Wealth Management Americas

Deutsche Bank Trust Company Americas
345 Park Avenue, 14th floor, New York, NY 10154

Tel. [REDACTED]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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