

Butterfly Trust Transactions									
Generated By:									
Deutsche Bank Private Bank									
7/11/2019 10:43 AM									
Status equals New,Rejected,Completed by GTO,Entered,Signatory Approved,Lending 1 Approved,Lending 2									
AND Account Id equal [REDACTED]									
Case Number	DB Account Name	Status	Effective Date	Routing Amount	Pay to Name	Base Country	Wire Details/Instructions	Third Party Country	
Account id: [REDACTED] (29 records)									
Case Record Type: Business Internet Banking - Wire (11 records)									
2079885	[REDACTED] BUTTERFLY TRUST	Verified	4/19/2019	\$20,000.00	[REDACTED]	-	-	-	
2087794	[REDACTED] BUTTERFLY TRUST	Verified	5/10/2019	\$97,828.79	National Financial Services LLC	-	For further credit to account name Butterfly Trust - account number [REDACTED]	-	
2050159	[REDACTED] BUTTERFLY TRUST	Verified	2/5/2019	\$150,000.00	JPMS LLC	-	For Further Credit to Account number [REDACTED] Account name Karyna Shuliak	-	
2074850	[REDACTED] BUTTERFLY TRUST	Verified	4/8/2019	\$36,000.00	[REDACTED]	-	-	-	
2074795	[REDACTED] BUTTERFLY TRUST	Verified	4/8/2019	\$27,000.00	[REDACTED]	-	-	-	
2074851	[REDACTED] BUTTERFLY TRUST	Verified	4/8/2019	\$27,000.00	Mile [REDACTED]	-	-	-	
2075011	[REDACTED] BUTTERFLY TRUST	Verified	4/9/2019	\$20,000.00	[REDACTED]	-	-	-	
1650218	[REDACTED] BUTTERFLY TRUST	Verified	9/28/2016	\$3,738,277.00	FT Real Estate Inc.	-	-	-	
2021929	[REDACTED] BUTTERFLY TRUST	Verified	12/3/2018	\$250,000.00	[REDACTED]	-	-	-	
1974709	[REDACTED] BUTTERFLY TRUST	Verified	8/8/2018	\$30,000.00	[REDACTED]	-	-	-	
2021539	[REDACTED] BUTTERFLY TRUST	Verified	11/30/2018	\$100,000.00	[REDACTED]	-	-	-	
Case Record Type: Cash Disbursement Check - Banking (1 record)									
2114386	[REDACTED] BUTTERFLY TRUST	Verified	7/8/2019	\$21.73	-	-	-	-	
Case Record Type: Cash Disbursement - Wire - USD - Banking (11 records)									
1385874	[REDACTED] BUTTERFLY TRUST	Verified	4/22/2015	\$50,000.00	[REDACTED]	United States of America(US)	-	-	
1386768	[REDACTED] BUTTERFLY TRUST	Verified	4/24/2015	\$10,000.00	[REDACTED]	United States of America(US)	-	-	
1346234	[REDACTED] BUTTERFLY TRUST	Verified	2/11/2015	\$10,000.00	[REDACTED]	Italy(IT)	-	Italy(IT)	
1344468	[REDACTED] BUTTERFLY TRUST	Verified	2/6/2015	\$15,000.00	[REDACTED]	United States of America(US)	-	-	
1344467	[REDACTED] BUTTERFLY TRUST	Verified	2/6/2015	\$50,000.00	Karyna Shuliak	United States of America(US)	-	-	
1344465	[REDACTED] BUTTERFLY TRUST	Verified	2/6/2015	\$20,000.00	[REDACTED]	United States of America(US)	-	-	
1300173	[REDACTED] BUTTERFLY TRUST	Verified	10/30/2014	\$800,000.00	FT Real Estate Inc	United States of America(US)	Purchase of Advancestar LLC and Lofts 21 LLC	-	
1374432	[REDACTED] BUTTERFLY TRUST	Verified	3/30/2015	\$237,270.00	[REDACTED]	United States of America(US)	Beneficiary Account Name [REDACTED] Beneficiary Account no [REDACTED] AO Raiffeisenbank SWIFT RZBMRUMM	Russian Federation(RU)	
1339989	[REDACTED] BUTTERFLY TRUST	Verified	1/28/2015	\$25,000.00	[REDACTED]	United States of America(US)	-	-	
1339985	[REDACTED] BUTTERFLY TRUST	Verified	1/28/2015	\$50,000.00	[REDACTED]	United States of America(US)	-	-	
1462811	[REDACTED] BUTTERFLY TRUST	Verified	9/24/2015	\$23,625.44	[REDACTED]	United States of America(US)	-	-	
Case Record Type: Customer Research Request Form (1 record)									
2078657	[REDACTED] BUTTERFLY TRUST	Verified	4/16/2019	\$0.00	-	-	-	-	
Case Record Type: Internal Cash Transfer - Banking (1 record)									
1314851	[REDACTED] BUTTERFLY TRUST	Verified	12/5/2014	\$800,308.00	-	-	-	-	
Case Record Type: Misc Client Instructions - Banking (4 records)									
1197259	[REDACTED] BUTTERFLY TRUST	Verified	2/27/2014	\$0.00	-	-	-	-	
2114387	[REDACTED] BUTTERFLY TRUST	Verified	7/9/2019	\$0.00	-	-	-	-	
2097514	[REDACTED] BUTTERFLY TRUST	Verified	5/28/2019	\$0.00	-	-	-	-	
1934650	[REDACTED] BUTTERFLY TRUST	Verified	4/25/2018	\$0.00	-	-	-	-	
Grand Totals (29 records)									
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