

**Butterfly Trust Transactions**

Generated By: [Redacted]  
 7/11/2019 10:37 AM  
 Status equals New,Rejected,Completed by GTO,Entered,Signatory Approved,Lending 1 Approved,Lending 2/Credit Risk Approved,Appended,W  
 AND Account Id equals [Redacted]

Case Number	DB Account Name	Status	Effective Date	Routing Amount	Created By	Pay to Name	Benef Country	Wire Details/Instructions	Third Party Country
<b>Case Record Type: Business Internet Banking - Wire (11 records)</b>									
2079889	[Redacted] BUTTERFLY TRUST	Verified	4/19/2019	\$20,000.00	BSTP Admin	[Redacted]	-	-	-
2087794	[Redacted] BUTTERFLY TRUST	Verified	5/10/2019	\$97,828.79	BSTP Admin	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	BSTP Admin	JPMS LLC	-	For Further Credit to Account number [Redacted] account name Karyna Shuliak	-
2074850	[Redacted] BUTTERFLY TRUST	Verified	4/8/2019	\$36,000.00	BSTP Admin	[Redacted]	-	-	-
2074795	[Redacted] BUTTERFLY TRUST	Verified	4/8/2019	\$27,000.00	BSTP Admin	[Redacted]	-	-	-
2074851	[Redacted] BUTTERFLY TRUST	Verified	4/8/2019	\$27,000.00	BSTP Admin	Mile [Redacted]	-	-	-
2075011	[Redacted] BUTTERFLY TRUST	Verified	4/9/2019	\$20,000.00	BSTP Admin	[Redacted]	-	-	-
1650218	[Redacted] BUTTERFLY TRUST	Verified	9/28/2016	\$3,738,277.00	BSTP Admin	FT Real Estate Inc.	-	-	-
2021929	[Redacted] BUTTERFLY TRUST	Verified	12/3/2018	\$250,000.00	BSTP Admin	[Redacted]	-	-	-
1974709	[Redacted] BUTTERFLY TRUST	Verified	8/8/2018	\$30,000.00	BSTP Admin	[Redacted]	-	-	-
2021539	[Redacted] BUTTERFLY TRUST	Verified	11/30/2018	\$100,000.00	BSTP Admin	Aviloop LLC	-	-	-
<b>Case Record Type: Cash Disbursement Check - Banking (1 record)</b>									
2114386	[Redacted] BUTTERFLY TRUST	Verified	7/8/2019	\$21.73	Brigid Macias	-	-	-	-
<b>Case Record Type: Cash Disbursement - Wire - USD - Banking (11 records)</b>									
1385874	[Redacted] BUTTERFLY TRUST	Verified	4/22/2015	\$50,000.00	Amanda Kirby	[Redacted]	United States of America(US)	-	-
1386768	[Redacted] BUTTERFLY TRUST	Verified	4/24/2015	\$10,000.00	Amanda Kirby	[Redacted]	United States of America(US)	-	-
1346238	[Redacted] BUTTERFLY TRUST	Verified	2/11/2015	\$10,000.00	Amanda Kirby	[Redacted]	Italy(IT)	-	Italy(IT)
1344468	[Redacted] BUTTERFLY TRUST	Verified	2/6/2015	\$15,000.00	Amanda Kirby	[Redacted]	United States of America(US)	-	-
1344467	[Redacted] BUTTERFLY TRUST	Verified	2/6/2015	\$50,000.00	Amanda Kirby	Karyna Shuliak	United States of America(US)	-	-
1344463	[Redacted] BUTTERFLY TRUST	Verified	2/6/2015	\$20,000.00	Amanda Kirby	[Redacted]	United States of America(US)	-	-
1300173	[Redacted] BUTTERFLY TRUST	Verified	10/30/2014	\$800,000.00	Amanda Kirby	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	Aracely Sanchez	[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	Aracely Sanchez	[Redacted]	United States of America(US)	-	-
1339985	[Redacted] BUTTERFLY TRUST	Verified	1/28/2015	\$50,000.00	Aracely Sanchez	[Redacted]	United States of America(US)	-	-
1462811	[Redacted] BUTTERFLY TRUST	Verified	9/24/2015	\$23,625.44	Ij Litchford	[Redacted]	United States of America(US)	-	-
<b>Case Record Type: Customer Research Request Form (1 record)</b>									
2078657	[Redacted] BUTTERFLY TRUST	Verified	4/16/2019	\$0.00	Brigid Macias	-	-	-	-
<b>Case Record Type: Internal Cash Transfer - Banking (1 record)</b>									
1314851	[Redacted] BUTTERFLY TRUST	Verified	12/5/2014	\$800,308.00	Amanda Kirby	-	-	-	-
<b>Case Record Type: Misc Client Instructions - Banking (4 records)</b>									
1197259	[Redacted] BUTTERFLY TRUST	Verified	2/27/2014	\$0.00	Amanda Kirby	-	-	-	-
2114389	[Redacted] BUTTERFLY TRUST	Verified	7/9/2019	\$0.00	Brigid Macias	-	-	-	-
2097514	[Redacted] BUTTERFLY TRUST	Verified	5/28/2019	\$0.00	Brigid Macias	-	-	-	-
1934650	[Redacted] BUTTERFLY TRUST	Verified	4/25/2018	\$0.00	Michele-M Quattrocchi	-	-	-	-
<b>Grand Totals (29 records)</b>									

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