
From: Stewart Oldfield [REDACTED]
Sent: 9/27/2016 9:59:55 AM
To: Armen Brash [REDACTED]
Subject: RE: Inquiry regarding account [REDACTED], BUTTERFLY TRUST , Case 137428 [I]

Classification: **For internal use only**

I think I know what I need to do now. All good. Thanks

From: Armen Brash
Sent: Tuesday, September 27, 2016 10:00 AM
To: Stewart Oldfield
Subject: Re: Inquiry regarding account [REDACTED] BUTTERFLY TRUST , Case 137428 [I]

Classification: For Internal Use Only

Sure. Tomorrow?
Best,
Armen

Armen Brash

Deutsche Bank Wealth Management
345 Park Avenue, New York, NY, 10154
[REDACTED]

From: Stewart Oldfield
Sent: Tuesday, September 27, 2016 09:37 AM
To: Armen Brash
Subject: FW: Inquiry regarding account [REDACTED], BUTTERFLY TRUST , Case 137428 [I]

Classification: **For internal use only**

Can we discuss?

From: Kevin Wilson **On Behalf Of** Amlcompliance Inquiries
Sent: Tuesday, September 27, 2016 7:43 AM
To: Stewart Oldfield
Cc: Amlcompliance Inquiries
Subject: Inquiry regarding account [REDACTED] BUTTERFLY TRUST , Case 137428 [I]
Importance: High

Classification: **For internal use only**

Good Morning:

The above referenced account has had the following recent activity. To assist in this review and further document your supervision of this account, please provide information regarding the following transactions. **Your complete response must be received within 7 business days.**