
From: Armen Brash [REDACTED]
Sent: 9/27/2016 9:59:30 AM
To: Stewart Oldfield [REDACTED]
Subject: Re: Inquiry regarding account 44130552, 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
Tel: [REDACTED]
Fax: [REDACTED]
BB: [REDACTED]

From: Stewart Oldfield
Sent: Tuesday, September 27, 2016 09:37 AM
To: Armen Brash
Subject: FW: Inquiry regarding account 44130552, 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 44130552, 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.*

Account 44130552, Client: BUTTERFLY TRUST had an outgoing wire for \$237,270.00 on 3/31/2015 to [REDACTED] [REDACTED] at STANDARD CHARTERED BANK NEW YORK and an outgoing wire for \$25,000.00 on 1/29/2015 to [REDACTED] at JPMORGAN CHASE.

1. What is the purpose of these Outgoing wires?
2. What is the relationship between the client and the beneficiary [REDACTED]
3. What is the relationship between the client and the beneficiary [REDACTED]