

From: Bradley Gillin [REDACTED]
Sent: 7/16/2019 4:33:08 PM
To: Stewart Oldfield [REDACTED]
Subject: Butterfly - Outgoing Wires [1]
Attachments: [REDACTED]

Classification: **For internal use only**

Research – Sarah Vicker – Case [REDACTED] – SLK Designs LLC (KYC never completed)

Outgoing wires:

- **12/3/2018 - \$250,000 – [REDACTED]**

DB Account [REDACTED] - BUTTERFLY TRUST
Unknown Account Number
Effective Date 12/3/2018
Status Verified
Case Owner Banking_STP Processing (Charge)
Client Address 6100 RED HOOK QUARTER, B3
ST THOMAS
008
02
UNITED STATES VIRGIN ISLANDS

et Banking - Wire

Offset
Originating Party Bells Klein
Instruction Type Non-Bank
Expense Code for the Fee Waiver

Bank Name BANK OF AMERICA, N.A., NY
Bank Address NEW YORK, NY.
Bank Country
Routing USFEDWIRE
Routing # [REDACTED]
SWIFT Code

et Banking - Wire - Details

Use Closing Balance
Currency USD
Currency Amount 250,000.00
Total USD Amount \$250,000.00

Third Party Bank
Third Party Account
Third Party Account Type
Third Party Country

Details

Pay to Name [REDACTED]
Pay to Account [REDACTED]
IBAN [REDACTED]
Bene Type ACTNO
Bene Country
Wire Details/Instructions

- **2/5/2018 - \$150,000 – Karyna Shuliak**
- **Beneficiary of Butterfly Trust**