

Butterfly Trust Transactions

Generated By:

7/11/2019 10:37 AM

Status equals New,Rejected,Completed by GT0,Entered,Signatory
Approved,Lending 1 Approved,Lending 2/Credit Risk Approved,Appended,Ve
AND Account Id equals [REDACTED]

Case Number DB Account Name

Status

Account Id: [REDACTED] (29 records)

Case Record Type: Business Internet Banking - Wire (11 records)

- [REDACTED] - BUTTERFLY TRUST

- Verified

Case Record Type: Cash Disbursement Check - Banking (1 record)

Verified

Case Record Type: Cash Disbursement - Wire - USD - Banking (11 records)

- Verified

Verified
4/22/2015
4/24/2015
2/11/2015
2/6/2015
2/6/2015
2/6/2015
10/30/2014
3/30/2015

\$50,000.00 Amanda Kirby
\$10,000.00 Amanda Kirby
\$10,000.00 Amanda Kirby
\$15,000.00 Amanda Kirby
\$50,000.00 Amanda Kirby
\$20,000.00 Amanda Kirby
\$800,000.00 Amanda Kirby
\$237,270.00 Aracely Sanchez

[REDACTED]

Karyna Shuliak

[REDACTED]

FT Real Estate Inc

[REDACTED]

United States of America(US)-United
States of America(US)

[REDACTED]

[REDACTED]

Italy(IT)

United States of America(US)-United
States of America(US)-United

States of America(US)-United

States of America(US) Purchase of Advancestar LLC and Lofts 21 LLC

United States of America(US)

Beneficiary Account Name [REDACTED]

Beneficiary Account no

[REDACTED]

A0 Raiffeisenbank SWIFT [REDACTED]

[REDACTED]

- BUTTERFLY TRUST

Grand Totals (29 records)

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Verified

Verified
Verified
Case Record Type: Customer Research Request Form (1 record)
Verified
Case Record Type: Internal Cash Transfer - Banking (1 record)
Verified
Case Record Type: Misc Client Instructions -Banking (4 records)
Verified
Verified
Verified
Verified
2/27/2014
7/9/2019
5/28/2019
4/25/2018
\$0.00 Amanda Kirby -- -
\$0.00 Brigid Macias -- -
\$0.00 Brigid Macias -- -
\$0.00 Michele-M Quattrocchi -- -
-
-
-
-
12/5/2014
\$800,308.00 Amanda Kirby -- -
-
4/16/2019
\$0.00 Brigid Macias -- -
-
1/28/2015
1/28/2015
9/24/2015
\$25,000.00 Aracely Sanchez
\$50,000.00 Aracely Sanchez
\$23,625.44 Jj Litchford

7/8/2019
\$21.73 Brigid Macias -- -
-
4/19/2019
5/10/2019
2/5/2019
4/8/2019
4/8/2019
4/8/2019
4/9/2019
9/28/2016
12/3/2018
8/8/2018

11/30/2018

\$20,000.00 BSTP Admin
\$97,828.79 BSTP Admin
\$150,000.00 BSTP Admin
\$36,000.00 BSTP Admin
\$27,000.00 BSTP Admin
\$27,000.00 BSTP Admin
\$20,000.00 BSTP Admin
\$3,738,277.00 BSTP Admin
\$250,000.00 BSTP Admin
\$30,000.00 BSTP Admin
\$100,000.00 BSTP Admin

[REDACTED] ---
National Financial Services LLC

-
JPMS LLC

-
For further credit to account name Butterfly
Trust account number [REDACTED]
For Further Credit to Account number
[REDACTED] Account name Karyna Shuliak

-
[REDACTED] -
[REDACTED] -
[REDACTED] ---
FT Real Estate Inc. ---

[REDACTED] ---
Aviloop LLC ---

-
Effective Date
Routing Amount Created By
Pay to Name
Bene Country
Wire Details/Instructions
Third Party Country
-
Russian Federation(RU)
United States of America(US)-United
States of America(US)-United
States of America(US)-