

Subject: Inquiry regarding account 44130552, BUTTERFLY TRUST , Case 137428

[I]

From: Amlcompliance Inquiries <[REDACTED]>

Date: Tue, 27 Sep 2016 07:42:38 -0400

To: Stewart Oldfield <[REDACTED]>

Cc: Amlcompliance Inquiries <[REDACTED]>

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 [REDACTED], 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] [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] [REDACTED]

Account [REDACTED] Client: BUTTERFLY TRUST had an outgoing wire for \$50,000.00 wire on 2/7/2015 to KARYNA SHULIAK at JPMORGAN CHASE.

1. What is the purpose of this Outgoing wire?

2. What is the relationship between the client and the beneficiary KARYNA SHULIAK?

Thank you in advance for your prompt attention to this matter.

Best Regards/Mit freundlichen Grüßen,

PWM AML Compliance  
Deutsche Bank  
60 Wall St., 23 Floor  
New York, NY 10005 - 2836

PLEASE NOTE: YOU ARE BEING CONTACTED BECAUSE YOU ARE LISTED AS THE PRIMARY OFFICER FOR THIS ACCOUNT ON GCIS. IF YOU ARE NOT THE CURRENT PRIMARY OFFICER, PLEASE LET ME KNOW IMMEDIATELY, SO THAT I MAY FORWARD THIS EMAIL TO THE APPROPRIATE PARTY.

Do not forward this e-mail or any attachment directly to the client.