

Subject: RE: Inquiry regarding account 44130552, BUTTERFLY TRUST , Case 137428 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 27 Sep 2016 09:59:55 -0400
To: Armen Brash <[REDACTED]>

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 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] 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 44130552, 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
pwm.amlcompliance@db.com
Fax: [REDACTED]

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.