

Subject: RE: Inquiry regarding account [REDACTED], BUTTERFLY TRUST , Case 137428 [I]

From: Stewart Oldfield <[REDACTED]>

Date: Fri, 30 Sep 2016 14:02:21 -0400

To: Amlcompliance Inquiries <[REDACTED]>

Bcc: [REDACTED]

Classification: For internal use only

All recipients are trust beneficiaries. Updated documentation is attached.

Thanks

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 [REDACTED], 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 [REDACTED] 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] 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]

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  
[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.