

Subject: FW: Butterfly - Outgoing Wires [SC]
From: Stewart Oldfield <[REDACTED]>
Date: Tue, 16 Jul 2019 16:33:58 -0400
To: Kimberly Hart <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Classification: Strictly Confidential

From: Bradley Gillin
Sent: Tuesday, July 16, 2019 4:33 PM
To: Stewart Oldfield <[REDACTED]>
Subject: Butterfly - Outgoing Wires [I]

Classification: For internal use only

Research – [REDACTED] – Case 1292552 – [REDACTED] (KYC never completed)

Outgoing wires:

- 12/3/2018 - \$250,000 – [REDACTED]

{cid:image001.jpg@01D53BF4.431FBC70}

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

{cid:image002.jpg@01D53BF4.431FBC70}

Regards,
Brad

{cid:image005.gif@01D53BF2.E5589590}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.