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**From:** Stewart Oldfield [REDACTED]  
**Sent:** 9/27/2016 9:37:45 AM  
**To:** Armen Brash [REDACTED]  
**Subject:** FW: Inquiry regarding account 44130552, BUTTERFLY TRUST , Case 137428 [I]  
**Importance:** High

Classification: **For internal use only**

Can we discuss?

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**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 [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 44130552, Client: BUTTERFLY TRUST had an outgoing wire for \$50,000.00 wire on 2/7/2015 to [REDACTED] JPMORGAN CHASE.

1. What is the purpose of this Outgoing wire?
2. What is the relationship between the client and the beneficiary [REDACTED]?

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]