

Subject: Payments
From: Kimberly Hart <[REDACTED]>
Date: Tue, 16 Jul 2019 18:10:58 -0400
To: Patrick Campion <[REDACTED]>

Classification: Strictly Confidential

Case [REDACTED] \$250,000 paid to [REDACTED] – effective date 12/3/2018

Case [REDACTED] \$100,000 paid to [REDACTED] – effective date 11/30/2018

Please note the following:

- Both were internet banking wires so the front office was not involved in processing the wire request

- [REDACTED] is in the media reports as [REDACTED]. One of the original beneficiaries in the Butterfly Trust document was [REDACTED] – and [REDACTED] was designated as such in the original KYC. RDC alert was triggered and cleared by AML Compliance. [REDACTED] is not included in the list of beneficiaries on the most recent KYC. [REDACTED] was removed as a beneficiary in late 2014 and reflected as such in a KYC approved in early 2017.

- [REDACTED] is associated with [REDACTED] who is a beneficiary of the Butterfly Trust. [REDACTED] is in the media reports under the name [REDACTED] and listed as a beneficiary under that name in the original KYC. In the most recent KYC, name is listed as [REDACTED]. The change of beneficiaries in 2014 removed the name [REDACTED] and added the name [REDACTED]

- Both [REDACTED] and [REDACTED] were alleged accomplices

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Kimberly Hart
Managing Director | Divisional Control Officer

Wealth Management Americas

Deutsche Bank Trust Company Americas
345 Park Avenue, 14th floor, New York, NY 10154
Tel. +1 [REDACTED]
Fax +1 [REDACTED]
Mobile +1 [REDACTED]
Email [REDACTED]

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