



Verified  
Verified  
4/22/2015  
4/24/2015  
2/11/2015  
2/6/2015  
2/6/2015  
2/6/2015  
10/30/2014  
3/30/2015

\$50,000.00 [REDACTED]  
\$10,000.00 [REDACTED]  
United States of America(US)-United  
States of America(US)-\$10,000.00

[REDACTED]

\$15,000.00 [REDACTED]  
\$50,000.00 Karyna Shuliak  
\$20,000.00 [REDACTED]  
\$800,000.00 FT Real Estate Inc  
\$237,270.00 [REDACTED]

-  
Italy(IT)  
United States of America(US)-United  
States of America(US)-United  
States of America(US)-United  
States of America(US) Purchase of Advancestar LLC and Lofts 21 LLC

-  
United States of America(US)  
Beneficiary Account Name [REDACTED]  
Beneficiary Account no [REDACTED]  
A0 Raiffeisenbank SWIFT [REDACTED]

- BUTTERFLY TRUST
- BUTTERFLY TRUST
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Grand Totals (29 records)

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Verified  
Verified  
Verified  
Case Record Type: Customer Research Request Form (1 record)  
Verified  
Case Record Type: Internal Cash Transfer - Banking (1 record)

Verified  
Case Record Type: Misc Client Instructions -Banking (4 records)

Verified  
Verified  
Verified

Verified  
2/27/2014  
7/9/2019  
5/28/2019  
4/25/2018  
\$0.00 -  
\$0.00 -  
\$0.00 -  
\$0.00 -

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12/5/2014  
\$800,308.00 -

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-  
-

4/16/2019  
\$0.00 -

-  
-  
-

1/28/2015  
1/28/2015  
9/24/2015  
\$25,000.00  
\$50,000.00  
\$23,625.44



United States of America(US)-United  
States of America(US)-United  
States of America(US)-Russian  
Federation(RU)

7/8/2019  
\$21.73 -

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-  
-

4/19/2019  
5/10/2019  
2/5/2019  
4/8/2019  
4/8/2019  
4/8/2019  
4/9/2019  
9/28/2016  
12/3/2018  
8/8/2018  
11/30/2018

\$20,000.00 [REDACTED] - - -  
\$97,828.79 National Financial Services LLC

-  
\$150,000.00 JPMS LLC

-  
For further credit to account name Butterfly Trust  
account number [REDACTED]  
For Further Credit to Account number [REDACTED]  
Account name Karyna Shuliak

-  
\$36,000.00 [REDACTED] -  
\$27,000.00 [REDACTED] -  
\$27,000.00 [REDACTED] - - -  
\$20,000.00 [REDACTED]  
\$3,738,277.00 FT Real Estate Inc. - - -  
\$250,000.00 [REDACTED] - - -  
\$30,000.00 [REDACTED] - - -  
\$100,000.00 [REDACTED] - -

Effective Date  
Routing Amount Pay to Name  
Bene Country  
Wire Details/Instructions  
Third Party Country