



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 Amanda Kirby  
\$10,000.00 Amanda Kirby  
\$10,000.00 Amanda Kirby  
\$15,000.00 Amanda Kirby  
\$50,000.00 Amanda Kirby  
\$20,000.00 Amanda Kirby  
\$800,000.00 Amanda Kirby  
\$237,270.00 Aracely Sanchez

[REDACTED]

Karyna Shuliak

[REDACTED]

FT Real Estate Inc

[REDACTED]

United States of America(US)-United States of America(US)

[REDACTED]

[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]


[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST  
[REDACTED] - BUTTERFLY TRUST

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 Amanda Kirby -- -  
\$0.00 Brigid Macias -- -  
\$0.00 Brigid Macias -- -  
\$0.00 Michele-M Quattrocchi -- -  
-  
-  
-  
-  
12/5/2014  
\$800,308.00 Amanda Kirby -- -  
-  
4/16/2019  
\$0.00 Brigid Macias -- -  
-  
1/28/2015  
1/28/2015  
9/24/2015  
\$25,000.00 Aracely Sanchez  
\$50,000.00 Aracely Sanchez  
\$23,625.44 Jj Litchford  
  
7/8/2019  
\$21.73 Brigid Macias -- -  
-  
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 BSTP Admin  
\$97,828.79 BSTP Admin  
\$150,000.00 BSTP Admin  
\$36,000.00 BSTP Admin  
\$27,000.00 BSTP Admin  
\$27,000.00 BSTP Admin  
\$20,000.00 BSTP Admin  
\$3,738,277.00 BSTP Admin  
\$250,000.00 BSTP Admin  
\$30,000.00 BSTP Admin  
\$100,000.00 BSTP Admin

[REDACTED] ---  
National Financial Services LLC

-  
JPMS LLC

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

-  
[REDACTED] -  
[REDACTED] -  
[REDACTED] ---  
FT Real Estate Inc. ---

[REDACTED] ---  
[REDACTED] ---  
[REDACTED] ---

-  
Effective Date  
Routing Amount Created By  
Pay to Name  
Bene Country  
Wire Details/Instructions  
Third Party Country  
-  
Russian Federation(RU)  
United States of America(US)-United  
States of America(US)-United  
States of America(US)-