

From: "[REDACTED]" <[REDACTED]>
To: "Moyne, Parvin" <[REDACTED]>, [REDACTED]
[REDACTED]
Cc: Andrew Stemmer <[REDACTED]>, "Moyer, Thomas" <[REDACTED]>, "DiPiero, Joseph" <[REDACTED]>
Subject: RE:
Date: Thu, 05 Sep 2019 21:59:03 +0000

Received, thanks. And yes, if you could please send the other payments you've identified to those individuals and/or entities, as well as any made to "[REDACTED]" or "[REDACTED]" (in addition to "[REDACTED]") that would be very helpful. We're working through the returns but the volume is obviously significant.

thanks again,

[REDACTED]

From: Moyne, Parvin <[REDACTED]>
Sent: Wednesday, September 04, 2019 22:31
To: [REDACTED]
[REDACTED]
Cc: Andrew Stemmer <[REDACTED]>; Moyer, Thomas <[REDACTED]>; DiPiero, Joseph <[REDACTED]>
Subject:

[REDACTED]
The wire transfer records are located at DB-SDNY-0000478. Here is the relevant information for the requested transfers:

DATE	RECIPIENT	AMOUNT	BANK	ROUTING #	ACCOUNT #	WIRE DETAILS / INSTRUCTIONS
1/28/2015	[REDACTED]	\$50,000	JP Morgan	021000021	[REDACTED]	N/A
4/22/2015	[REDACTED]	\$50,000	JP Morgan	021000021		N/A
9/24/2015	[REDACTED]	\$23,625	JP Morgan	021000021		N/A
11/30/2018	Aviloop LLC	\$100,000	TD Bank	011400071		N/A
12/3/2018	[REDACTED]	\$250,000	Bank of America	026009593		N/A

We have identified other payments to the same individuals and entities, which we can also send if helpful.

Best,
Parvin

----- Original message -----

From: "[REDACTED]" <[REDACTED]>

Date: 9/4/19 8:52 PM (GMT-05:00)

To: "Moyne, Parvin" <[REDACTED]>, Andrew Stemmer <[REDACTED]>

Cc: "Moyer, Thomas" <[REDACTED]>, "[REDACTED]" <[REDACTED]>, "[REDACTED]" <[REDACTED]>

Subject: RE: SDNY production, follow up

****EXTERNAL Email****

Parvin, Andrew,

In connection with part of Deutsche Bank's production, we have a follow-up request regarding certain wire transfer records, specifically from the Butterfly Trust Account, as reflected in the attached. We're looking to get the wire detail information for case numbers:

2021929, 12/03/18, \$250,000, to [REDACTED]

2021539, 11/30/18, \$100,000, to Aviloop LLC

1385874, 04/22/15, \$50,000, to [REDACTED]

1339985, 01/28/15, \$50,000, to [REDACTED]

1462811, 09/24/15, \$23,625.44, to [REDACTED]

In particular, we're requesting the receiving bank name and account number information for each of the above transactions, as well as any other associated details. Could you please provide that information? Or if you already have, could you please point us in the right direction—I've looked through the production index to try to track it down but wasn't successful.

thanks,

[REDACTED]

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