

**From:** "[REDACTED]. (NY) (CON)" <[REDACTED]>

**To:** "[REDACTED]. (NY) (FBI)" <[REDACTED]>, "[REDACTED]. (NY) (FBI)" <[REDACTED]>

**Subject:** Butterfly Trust SARs

**Date:** Wed, 09 Oct 2019 14:24:03 +0000

**Importance:** Normal

**Attachments:** Flow\_of\_Funds\_Butterfly\_Trust.pptx; Butterfly\_Fund\_FinCEN\_List.xlsx

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This entity seems to be a conduit for money paid to female victims.

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