

**From:** [REDACTED]>  
**To:** [REDACTED]>  
**Cc:** [REDACTED]>  
**Subject:** [REDACTED], Butterfly Trust and Epstein  
**Date:** Thu, 07 Nov 2019 14:08:34 +0000  
**Importance:** Normal  
**Attachments:** [REDACTED]

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Hi Mark

The BoA records for Acct#483078331975 should connect funds (\$175,000, 3/22/2019) sent to [REDACTED] [REDACTED] Fargo Acct#6597278776 from The 2013 Butterfly Trust (\$250,000, 12/3/2018)).

The Deutsche Bank SARs show the BoA account.

Please see the flowchart.

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[REDACTED]  
Squad C-40 (FAST) Senior Financial Investigator (SFI)  
(o) [REDACTED]  
(c) [REDACTED]