

**From:** "████████. (NY) (CON)" <████████>  
**To:** "████████. (NY) (FBI)" <████████>, "████████. (NY) (FBI)"  
<████████>  
**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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Squad C-40 (FAST)  
Senior Financial Investigator (SFI)  
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