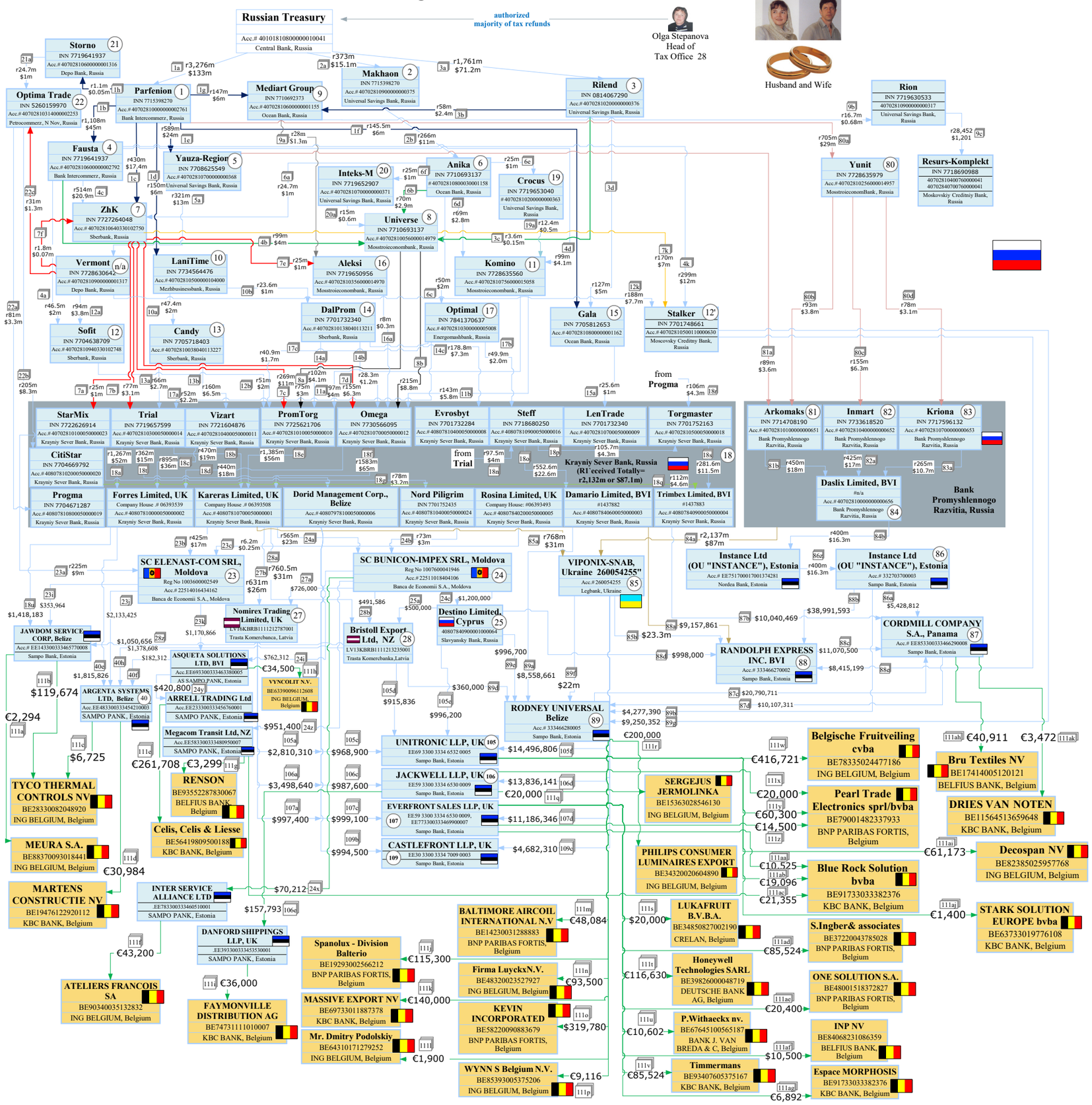
Flow Chart of Illicit Funds wired to Belgian Accounts via Estonia



Total illicit funds wired to Belgian Accounts = $3,422,207