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**From:** Amanda Kirby [REDACTED]  
**Sent:** 2/9/2015 11:24:29 AM  
**To:** Paul Morris [REDACTED]  
**Subject:** Re: Butterfly Trust [I]

Classification: For Internal Use Only

Let me take a look again. Ill be in touch shortly

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**From:** Paul Morris  
**Sent:** Monday, February 09, 2015 10:09 AM Eastern Standard Time  
**To:** Amanda Kirby  
**Subject:** RE: Butterfly Trust [I]

Classification: **For internal use only**

This looks like Erika and Harry are being names as successor trustees, this occurs in the death of Darren or Richard, they are still the trustees, are u sure anything needs to be done?

Paul Morris  
Managing Director  
Deutsche Bank Private Bank  
Office: [REDACTED]  
Cell: [REDACTED]

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**From:** Amanda Kirby  
**Sent:** Tuesday, February 03, 2015 3:40 PM  
**To:** Paul Morris  
**Subject:** FW: Butterfly Trust [I]

Classification: **For internal use only**

Paul – The trustees for Butterfly Trust have changed and I will need to do a KYC update. I will need to run research reports on all parties again since the last KYC is over a year old. With all the recent press there will be alerts raised on JE's and this will go to High Risk for approval. Just wanted to give you a heads up in case any issues arise or this takes any longer than expected.

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**From:** Darren Indyke [REDACTED]  
**Sent:** Tuesday, February 03, 2015 3:06 PM  
**To:** Amanda Kirby  
**Cc:** Richard Kahn  
**Subject:** Butterfly Trust

Regarding the Butterfly Trust, please be advised as follows:

The new trustees are:

Erika Kellerhals  
SSN: [REDACTED]  
Kellerhals Ferguson Kroblin PLLC  
9100 Port of Sale Mall, Ste 15  
St. Thomas, VI 00802  
email: [REDACTED]