
From: Amanda Kirby [REDACTED]
Sent: 2/3/2015 11:16:19 PM
To: Paul Morris [REDACTED]
Subject: Re: Butterfly Trust [I]

Classification: For Internal Use Only

Yes. Ill send it to you in the morning

From: Paul Morris
Sent: Tuesday, February 03, 2015 11:12 PM Eastern Standard Time
To: Amanda Kirby
Subject: Re: Butterfly Trust [I]

Classification: For Internal Use Only

Do u have a copy of this trust I can review

From: Amanda Kirby
Sent: Tuesday, February 03, 2015 01:48 PM
To: Paul Morris
Subject: RE: Butterfly Trust [I]

Classification: **For internal use only**

Harry Beller and Erika Kellerhals. Erika is an attorney down in the VI's. I've sent wires to her firm before. They're taking over from Darren and Rich. I won't request any research until tomorrow

From: Paul Morris
Sent: Tuesday, February 03, 2015 3:47 PM
To: Amanda Kirby
Subject: Re: Butterfly Trust [I]

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Wait until I get back tomorrow, who r new trustees?

From: Amanda Kirby
Sent: Tuesday, February 03, 2015 12:39 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.

From: Darren Indyke [mailto:REDACTED]
Sent: Tuesday, February 03, 2015 3:06 PM
To: Amanda Kirby