
From: Amanda Kirby [REDACTED]
Sent: 2/3/2015 3:48:20 PM
To: Paul Morris [REDACTED]
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 [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]

and

Harry Beller
SSN: [REDACTED]
Louis J. Septimus & Company
101 West 31st St, Suite 1715