

Subject: Re: Butterfly Trust [I]
From: Amanda Kirby <[REDACTED]>
Date: Mon, 09 Feb 2015 11:24:29 -0500
To: Paul Morris <[REDACTED]>

Classification: For Internal Use Only

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

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

[REDACTED]
[REDACTED]

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.

From: Darren Indyke [mailto:]
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:

Kellerhals Ferguson Kroblin PLLC

9100 Port of Sale Mall, Ste 15

St. Thomas, VI 00802

email:

and

Harry Beller

SSN: [REDACTED]

Louis J. Septimus & Company

101 West 31st St, Suite 1715

New York, NY 10001

email: [REDACTED]

Trust documents providing for the designation and acceptance of the new trustees and the resignations of Richard Kahn and me as trustees are attached.

Also attached are the signature card and photo identification for each of Erika and Harry. I will send you original signature cards when I receive them from the trustees.

Please let me know if you require anything further.

Thank you.

Regards,

DARREN K. INDYKE

DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022

[REDACTED]
[REDACTED]
[REDACTED]

email:

[REDACTED]

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