

Subject: Re: Butterfly Trust [I]
From: Amanda Kirby <[REDACTED]>
Date: Tue, 03 Feb 2015 23:16:19 -0500
To: Paul Morris <[REDACTED]>

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]

Classification: For Internal Use Only

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:████████████████████]
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: [REDACTED]

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
Telephone: [REDACTED]
Telecopier: [REDACTED]
Mobile: [REDACTED]
email:
[REDACTED]

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