
From: Amanda Kirby [REDACTED]
Sent: 2/3/2015 3:39:43 PM
To: Paul Morris [REDACTED]
Subject: FW: Butterfly Trust [I]
Attachments: DB Docs to Change Trustees from DK1 and RK to EK and HB.pdf

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
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