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**From:** Paul Morris [REDACTED]  
**Sent:** 2/3/2015 11:12:14 PM  
**To:** Amanda Kirby [REDACTED]  
**Subject:** Re: Butterfly Trust [I]

Classification: For Internal Use Only

Do u have a copy of this trust I can review

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**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

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**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?

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**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.

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**From:** Darren Indyke [mailto: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