
From: Amanda Kirby [REDACTED]
Sent: 2/10/2015 10:00:04 AM
To: Paul Morris [REDACTED]
Subject: RE: Butterfly Trust [I]
Attachments: Butterfly Trustee Update.pdf

Classification: **For internal use only**

The last 2 pages show that both Rich and Darren have officially resigned as trustees which would mean that the successor trustees have been instated

From: Paul Morris
Sent: Monday, February 09, 2015 10:09 AM
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]

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:[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
[REDACTED] 3
Kellerhals Ferguson Kroblin PLLC
9100 Port of Sale Mall, Ste 15