

Cynthia Rodriguez

From: Darren Indyke [REDACTED]
Sent: Tuesday, January 10, 2017 2:03 PM
To: Cynthia Rodriguez
Subject: Re: Driver's License

The Trust is a grantor trust. For tax purposes it is no different than the grantor of the trust. The trust is created by a trust agreement that is by its terms governed by USVI law, but it is not a corporation.

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On Jan 10, 2017, at 1:32 PM, Cynthia Rodriguez <[REDACTED]> wrote:

Compliance is questioning the missing tax id number for the pierre trust. I explained that the grantor is a foreign national, but they're saying its incorporated in USVI and should have one. Would you please provide an brief explanation so that I may forward it along? Thanks.

Kind regards,
Cynthia Rodriguez

<image001.png>

Cynthia Rodriguez

Assistant Vice President

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From: Darren Indyke [mailto:dkiesq@aol.com]
Sent: Tuesday, January 10, 2017 12:56 PM
To: Cynthia Rodriguez
Subject: Driver's License

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