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**From:** Richard Iarossi [REDACTED]  
**Sent:** 8/31/2018 12:34:27 PM  
**To:** Davide-A Sferrazza [REDACTED] m]  
**Subject:** RE: Butterfly Trust - new brokerage account needed [I]

Hi Davide,

First off, nice to meet you, I'm going to be working with Stew, Brad and Terri and started last week with the team.

In regards to the KYC documentation, are you looking for a Case # within DB Force to find the documents?

Thanks,  
Rich

Richard Iarossi  
Assistant Vice President

Deutsche Bank Wealth Management  
345 Park Avenue, 24th Floor  
New York, NY 10154  
[REDACTED]

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-----Original Message-----

**From:** Davide-A Sferrazza  
**Sent:** Friday, August 31, 2018 11:41 AM  
**To:** Stewart Oldfield <stewart.[REDACTED]>; Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>  
**Subject:** RE: Butterfly Trust - new brokerage account needed [I]

Classification: For internal use only

Stewart,

As discussed, I will review with Liam when he is back next week and we will put together an account opening package.

Brad/Rich, would you please send me what KYC documentation you have on file? I am not able to see on DB Force (I may not be looking at the right place if it is on there already).

Thank you,  
Davide

-----Original Message-----

**From:** Stewart Oldfield  
**Sent:** Friday, August 31, 2018 9:27 AM  
**To:** Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>  
**Subject:** RE: Butterfly Trust - new brokerage account needed

Anyone looking at this?

-----Original Message-----

**From:** Stewart Oldfield  
**Sent:** Thursday, August 30, 2018 8:04 AM  
**To:** Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>  
**Subject:** Butterfly Trust - new brokerage account needed

Gents,

Need to open a new brokerage account for Jeffrey. Will do some trading but won't be a huge account. Note that Paul Barrett will NOT be trading this account.