
From: Richard Iarossi [REDACTED]
Sent: 10/22/2018 2:23:41 PM
To: Stewart Oldfield [REDACTED]; Liam Osullivan [REDACTED]
CC: Bradley Gillin [REDACTED]
Subject: RE: Do you have everything you need for Butterfly now? [C] [I]
Attachments: Butterfly KYC.pdf

Classification: **For internal use only**

Hi Liam,

Attached is the latest KYC. We are reaching out for updated contact info for Harry Beller.

Ms. Erika Kellerhals
[REDACTED]

Richard Iarossi
Assistant Vice President

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

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From: Stewart Oldfield
Sent: Monday, October 22, 2018 2:04 PM
To: Liam Osullivan <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: RE: Do you have everything you need for Butterfly now? [C]

Rich, please send the KYC approval for our Butterfly account along with contact info for Harry and Erika.

Liam – perhaps Alan can exert some pressure for Dan to approve

Thanks

From: Liam Osullivan
Sent: Monday, October 22, 2018 2:01 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: RE: Do you have everything you need for Butterfly now? [C]

Classification: **Confidential**

I still need the contact details for the trustees, the updated KYC and I am still waiting in MD approval. Thanks

From: Stewart Oldfield
Sent: Monday, October 22, 2018 1:21 PM
To: Liam Osullivan <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: Do you have everything you need for Butterfly now?