



Gina Veazey <ginaveazey@gmail.com>

Click-N-Ship(R) Payment Confirmation

2 messages

USPS_Shipping_Services@usps.com <USPS_Shipping_Services@usps.com>

Fri, Mar 11, 2011 at 7:38 PM

To: ginaveazey@gmail.com

Acct #: 40865823

Dear DON VEAZEY:

This is an email confirmation for your order of 1 online shipping label(s) with postage. Your credit card will be charged the following amount:

Transaction Number: 192702683
Print Date/Time: 03/11/2011 03:17 PM CST
Postage Amount: \$27.85
Credit Card Number: XXXX XXXX XXXX 4339

ALL FIN DOCS FOR
MOM
LLC
TRUST

Priority Mail Large Flat Rate Box # 9407 4036 9930 0001 6409 46 (Sequence Number 1 of 1)

Shipped to: JACK BECKETT
21219 M ST
REHOBOTH BCH DE 19971-8441

For further information, please log on to www.usps.com/clicknship and go to your Shipping History or visit our Frequently Asked Questions .

Refunds for unused postage-paid labels can be requested online up to 10 days after the print date by logging on to your Click-N-Ship Account.

Thank you for choosing the United States Postal Service

Click-N-Ship: The Online Shipping Solution

Click-N-Ship has just made on line shipping with the USPS even better.

New Enhanced International Label and Customs Form: Updated Look and Easy to Use!

This is a post-only message. Please do not respond.

Gina Veazey <ginaveazey@gmail.com>

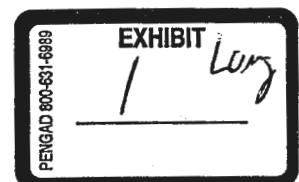
Tue, Oct 16, 2012 at 8:29 PM

To: ICE - Don - #1 Don Veazey <don@elysiumeast.com>

[Quoted text hidden]

--

Gina Veazey
(703) 254-6276
ginaveazey@gmail.com





Date: 03/16/2011

Donald Veazey
11956 RAYBORN CREEK DR
MANASSAS, VA 20109
[Barcode]

Dear Donald Veazey:

The following is in response to your 03/16/2011 request for delivery information on your Signature Confirmation(TM)/Insured >\$200 item number 9407 4036 9930 0001 6409 46. The delivery record shows that this item was delivered on 03/16/2011 at 02:04 PM in REHOBOTH BEACH, DE 19971 to C LONG. The scanned image of the recipient information is provided below.

Signature of Recipient:

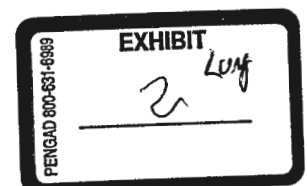
Address of Recipient:

Delivery Section	
Signature	
Address	Kristen Long
City/State/Zip	2019 MSt. Rehoboth Beach

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service




E. ALBERTA VEAZEY
34439 POSTAL LANE
LEWES, DE 19958

62-85/311 2492

DATE June 27/07

PAY TO THE ORDER OF Kristen Long \$ 500.00
Five Hundred Dollars ⁰⁰/_{xx} DOLLARS

 **WACHOVIA**
Wachovia Bank of Delaware, N.A.
wachovia.com

MEMO Buy something for you E. Alberta Veazey

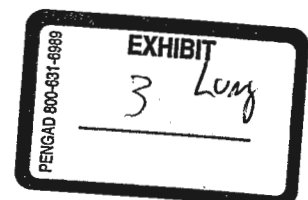
⑆03⑆⑆00869⑆⑆05⑆05821⑆⑆ 2492

WILMINGTON TRUST CO >031100092X
0386836370 08202007
PKT=16 101 097 5

ENDORSE HERE
Kristen Long
0540-9221

REQUEST 00005242038000000 500.00
ROLL ECIA 20070821 000001853756020
JOB ECIA P ACCT 4001014153105821
REQUESTOR A904795
4835681 11/16/2012

Subpoena Processing East
Y1372-110
Philadelphia PA 19101



E. ALBERTA VEAZEY 34439 POSTAL LANE LEWES, DE 19958		62-65/311	2522
DATE <u>April 25/08</u>			
PAY TO THE ORDER OF <u>Jack & Kristin Beckett</u>		\$ <u>200.00</u>	
<u>Two Hundred Dollars</u>		DOLLARS	
MEMO <u>Brass cutting etc.</u>		<u>E. Alberta Veazey</u>	
WACHOVIA Wachovia Bank of Delaware, N.A. wachovia.com			
⑆031100869⑆1014153105821⑆ 2522			

WILMINGTON TRUST CO >031100092<
0186645520 05052008
PKT=16 101 079 17

WILMINGTON TRUST CO
JACK BECKETT

REQUEST 00005242038000000 200.00
ROLL ECIA 20080506 000001454896810
JOB ECIA P ACCT 4001014153105821
REQUESTOR A904795
4835681 11/16/2012

Subpoena Processing East
Y1372-110
Philadelphia PA 19101

E ALBERTA VEAZEY
34439 POSTAL LANE
LEWES, DE 19958

62-86/311

2462

NOVEMBER 08, 2008
 Date

Pay to the
 order of

KRISTEN LONG

\$ 500.⁰⁰ /¹⁰⁰

Five Hundred Dollars

Dollars



Security Features
 Registered
 Printing on Black



WACHOVIA

Wachovia Bank of Delaware, N.A.
 wachovia.com

For GROCERIES, MEDICATION

E. Alberta Veazey MP

⑆03⑆⑆00869⑆⑆0⑆⑆⑆53⑆0582⑆⑆ 2462

11/17/08

053

02

00019

00003

Handwritten:
 Kristen Long
 0540-9201

REQUEST 00005242038000000 500.00
 ROLL ECIA 20081119 000000958163180
 JOB ECIA P ACCT 4001014153105821
 REQUESTOR A904795
 4835681 11/16/2012

Subpoena Processing East
 Y1372-110
 Philadelphia PA 19101

E ALBERTA VEAZEY
 34439 POSTAL LANE
 LEWES, DE 19958

62-86/311

2473

Pay to the
 order of

Kristen Gona
Five Hundred Dollars \$ 500.00
 Dollars ☒ Security Features
 Included Detail on Back

**WACHOVIA**

Wachovia Bank of Delaware, N.A.
 wachovia.com

For

For paying bills *E Alberta Veazy*
 ⑆031100889⑆1014153105821⑆ 2473

12/11/08

053

14

00058

00001

2540-1000
Kristen Gona

REQUEST 00005242038000000 500.00
 ROLL ECIA 20081212 000000255453610
 JOB ECIA P ACCT 4001014153105821
 REQUESTOR A904795
 4835681 11/16/2012

Subpoena Processing East
 Y1372-110
 Philadelphia PA 19101

E ALBERTA VEAZEY
 34439 POSTAL LANE
 LEWES, DE 19958

62-66/311

2479

DECEMBER 21, 2008
 Date

Pay to the
 order of

KAISTEN LOISE

\$ 226.35

Two hundred, twenty six dollars and $\frac{35}{100}$ — Dollars



WACHOVIA

Wachovia Bank of Delaware, N.A.
 wachovia.com

For GROCERIES/CHRISTMAS

E Alberta V

⑆03⑆⑆00869⑆⑆0⑆⑆153⑆0582⑆⑆ 2479

12/23/08

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06

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1226-0152
 Kaisten Loise

REQUEST 00005242038000000 226.35
 ROLL ECIA 20081224 000005956288320
 JOB ECIA P ACCT 4001014153105821
 REQUESTOR A904795
 4835681 11/16/2012

Subpoena Processing East
 Y1372-110
 Philadelphia PA 19101

E ALBERTA VEAZEY
 34439 POSTAL LANE
 LEWES, DE 19958

62-86/311

2343

Pay to the
 order of

Kristen Long

Jan 17, 09
 Date

\$1,000^{xx}

One Thousand + 00
 xx

Dollars  Security Features
 (www.frb.org) Details on Back



WACHOVIA

Wachovia Bank of Delaware, N.A.
 wachovia.com

For

Gift / Xmas

E Alberta Veazy

⑆031100869⑆1014153105821⑆ 2343

02/03/09

053

30

00034

00003

Kristen Long
2540 0001

REQUEST 00005242038000000 1000.00
 ROLL ECIA 20090204 000005553996150
 JOB ECIA P ACCT 4001014153105821
 REQUESTOR A904795
 4835681 11/16/2012

Subpoena Processing East
 Y1372-110
 Philadelphia PA 19101

E ALBERTA VEAZEY34439 POSTAL LANE
LEWES, DE 19958

62-86/311

3058Dec 21 2010
DatePay to the
order ofKristen Long\$ 353.73Three Hundred Fifty Three + 73/100

Dollars

A

Security Features
Verify on Back**WACHOVIA**Wachovia Bank of Delaware, N.A.
wachovia.com

For

B Wine

⑆031100869⑆1014153105821⑆ 3058

Proc01/03/11 053

30

00072

00003

Cal 01/03/11

1000-0000
Kristen LongREQUEST 00005242038000000 353.73
ROLL ECIA 20110104 000005957133750
JOB ECIA P ACCT 4001014153105821
REQUESTOR A904795
4835681 11/16/2012Subpoena Processing East
Y1372-110
Philadelphia PA 19101

E ALBERTA VEAZEY CONSERVATEE
 JOSEPH BECKETT CONS
 21219 M ST
 REHOBOTH BEACH, DE 19871

1009

62-86/311 7772
 7245324384

JULY 30, 2011

Date

Pay to the

Order of

KRISTEN LONG

\$ 51.08

Fifty one dollars and 08/100

Dollars



Security
 Details on
 Back



Wells Fargo Bank, N.A.
 Delaware
 wellsfargo.com

FOR GROCERIES FOR MOTHER'S ROOM

Joseph J. Beckett

MP

⑆031100869⑆ 7245324384 ⑆1009

BLUF 9-4-FIELD™

Proc08/24/11 053

30

00145

00002

Cal-08/24/11

Kristen Long
 3540-9221

REQUEST 0000524204800000 51.08
 ROLL ECIA 20110825 000008224868638
 JOB ECIA P ACCT 2220007245324384
 REQUESTOR A904795
 4835681 11/16/2012

Subpoena Processing East
 Y1372-110
 Philadelphia PA 19101

E ALBERTA VEAZEY FAMILY LLC
 11956 RAYBORN CREEK DRIVE
 MANASSAS, VIRGINIA 20109

62-86-311

1076

OCT. 26, 2011
 date

Pay to the order of *KRISTEN LONG* \$ *350.00*
Three hundred, fifty dollars and $\frac{00}{100}$ — dollars

**WACHOVIA**

Wachovia Bank of Delaware, N.A.
 wachovia.com

for 2010 VEZEY FAMILY GIVING TRUST
FEDERAL INCOME TAX PAID CHECK

Joseph J. Bulett P.C.

⑆031100869⑆200003⑆033332⑆1076

*please call
 2540-0210
 Krista M. Long*

REQUEST 00005242046000000 350.00
 ROLL ECIA 20111028 000008123150094
 JOB ECIA P ACCT 2222000031033332
 REQUESTOR A904795
 4835681 11/16/2012

Subpoena Processing East
 Y1372-110
 Philadelphia PA 19101

E ALBERTA VEAZEY
JOSEPH BECKETT POA
21219 M STREET
REHOBOTH BEACH, DE 19971

104

62-86/311 7772
8047742088

MAY 09, 2011

DATE

PAY TO THE
ORDER OF

Kyran M. Long

\$ 200.00

Two hundred dollars and ⁰⁰/₁₀₀

DOLLARS



Security
Features
Details on
Back



Wells Fargo Bank, N.A.
Delaware
wellsfargo.com

FOR *Mom's Account @ BRANNEY-WINE*

Joseph J. Beckett

⑆03⑆⑆00869⑆ 8047742088⑆ 00104⑆

Proc05/12/11 053

30

00092

00003

Cal 05/12/11

Kyran M. Long
3540-9229

REQUEST 00005242041000000 200.00
ROLL ECIA 20110513 000008323505978
JOB ECIA P ACCT 2220008047742088
REQUESTOR A904795
4835681 11/16/2012

Subpoena Processing East
Y1372-110
Philadelphia PA 19101

Subpoena Processing East
Y1372-110
Philadelphia PA 19101

Subj: **Mesothelioma Settlement**
Date: 12/1/2011 12:11:00 P.M. Eastern Standard Time
From: tdubreuil@financialguide.com
To: bckttj@aol.com

Jack & Kristin,

Do either of you remember or have a record of what the total settlement from Sam Veazey's wrongful death law suit was. I have come up with a figure, and I want to see if it matches what I have. All of the money was deposited in Wachovia Bank between 7/30/09 and 9/25/09.

Sincerely yours,
Thomas DuBreuil, MBA

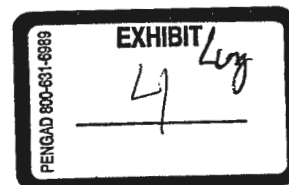
Swarthmore Financial Services
Two Penn's Way, Suite 412
New Castle, DE 19720
302 325 0700 Ext 137
302 242 7338 cell
302 325 3659 Fax
866 300 5994 Toll Free
www.swarthmorefinancial.com
Website-www.financialguide.com/Thomas-DuBreuil
*My email address has changed to tdubreuil@financialguide.com
Please note the change in your contact list.*

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Registered representative of and securities offered through MML Investors Services Supervisory Office:

1295 State St.
Springfield, MA 01111-0001
(413) 788-8411

Thursday, December 01, 2011 AOL: bckttj



Subj: **RE: Veazey - E Alberta Veazey - Question from Tom Dubreuil re POA titled assets**
Date: 11/30/2011 7:35:50 P.M. Eastern Standard Time
From: tdubreuil@financialguide.com
To: rthomas@ycst.com
CC: bckttj@aol.com, ckarsnitz@ycst.com

Bob,

That is what I thought. I will send you what documentation that I have about the accounts before I have the financial planning software populated with all of the data. I will call Jack to see if he has a copy of the POA for you to research.

Sincerely yours,
Thomas DuBreuil, MBA

Swarthmore Financial Services
Two Penn's Way, Suite 412
New Castle, DE 19720
302 325 0700 Ext 137
302 242 7338 cell
302 325 3659 Fax
866 300 5994 Toll Free
www.swarthmorefinancial.com
Website-www.financialguide.com/Thomas-DuBreuil
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Please note the change in your contact list.

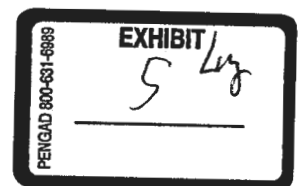
From: Thomas, Robert [mailto:rthomas@ycst.com]
Sent: Wednesday, November 30, 2011 5:09 PM
To: Dubreuil, Thomas
Cc: E. Albert Veazey (bckttj@aol.com); Karsnitz, Craig
Subject: Veazey - E Alberta Veazey - Question from Tom Dubreuil re POA titled assets

Tom,

My sense, without research, is that Jack's guardianship appointment trumps Don's power of attorney and that Jack now is positioned to revoke any power of attorney granted by his mother. Once we have a good understanding of the accounts/policies/etc. of Mrs. Veazey still in play but currently not titled in the name of the guardianship, we can pursue getting those assets retitled into the name of the guardianship.

Bob Thomas
Robert L. Thomas, Esquire
Young Conaway Stargatt & Taylor, LLP
Sussex County Office
110 W. Pine Street
P.O. Box 594
Georgetown, DE 19947
Phone: 302-856-3571 or (800) 255-2234 (DE Only)
Facsimile: 302-576-3340 or 302-856-9338
E-mail: rthomas@ycst.com
Wilmington Office

Wednesday, November 30, 2011 AOL: bckttj



The Brandywine Building
1000 West Street, 17th Floor
F Box 391
Wilmington, DE 19899-0391
Phone: 302-571-6602 or (800) 253-2234 (DE Only)
Facsimile: 302-576-3340
E-mail: rthomas@ycst.com

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From: Dubreuil, Thomas [mailto:tdubreuil@financialguide.com]
Sent: Wednesday, November 30, 2011 4:25 PM
To: Thomas, Robert
Subject: E Alberta Veazey

Bob,

I have a legal question related to the Alberta Veazey. Several financial statements of Alberta's I have come across where the associated assets outside are of the gifting trust and Family LLC show Don Veazey as Power of Attorney. Specifically a non-qualified securities account, and an annuity. Now that Jack Beckett is Mrs. Veazey's legal guardian, and is required to provide for her financially, does Jack's guardianship role supersede Don's role as POA. In other words could Jack have the legal right to manage these accounts as he saw fit to provide for his mother's care without having to go through Don?

As I remember Alberta gave ^{Jack} Don POA over her assets sometime in 2008. I have to think that Jack and Bob were made aware of this, and may possibly have a copy of that POA. Please give it some thought and either call my cell phone (302) 242-7338 or respond to this e-mail. Thank you.

Sincerely yours,
Thomas DuBreuil, MBA

Swarthmore Financial Services
Two Penn's Way, Suite 412
New Castle, DE 19720
302 325 0700 Ext 137
302 242 7338 cell
302 325 3659 Fax
866 300 5994 Toll Free

✓ swarthmorefinancial.com

Website-www.financialguide.com/Thomas-DuBreuil

My email address has changed to tdubreuil@financialguide.com

Wednesday, November 30, 2011 AOL: bckttj

Subj: **FW: Veazey - E. Alberta Veazey - Email of 12/1/11 from Don Beckett to Jack Beckett re Need to Withdraw from Nationwide Annuity**
Date: 12/5/2011 10:51:18 A.M. Eastern Standard Time
From: tdubreuil@financialguide.com
To: bckttj@aol.com
CC: rthomas@ycst.com, ckarsnitz@ycst.com

Jack & Kristin,

Thank you for getting me the copy of Don's settlement spreadsheet.

It occurred to me after I sent this e-mail that you may, (or may not) have Wachovia Bank statements where the title on the account(s) are the "E. Alberta Veazey Family LLC and /or "The Veazey Family Gifting Trust". The address may be Don's address in Virginia. Please send via fax or e-mail attachment any and all statements you could find. These statements will show original money coming in from the settlement. The dates could be between June and Sept. of 2009.

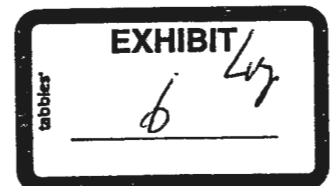
Also, I came across 2 Wachovia money market statements that were opened for Alberta on 7/30/09 (see attachments). They are the first statements issued for these accounts. Note two identical deposits for \$213,916.66 made in each account, and the account titling E. Alberta Veazey POD Bob Beckett and Jack Beckett. The accounts may represent Alberta's share of Sam's wrongful death settlement. Can you find and send me any and all statements you have for these specific accounts?

As a matter of fact any bank statements of Alberta's, Wachovia or otherwise, that you can come up with and get to me from June 2009 to the present would be helpful. This may be the best way to track the money trail. If there is too much to fax or e-mail call me and I will arrange to meet you.

Sincerely yours,
Thomas DuBreuil, MBA

Swarthmore Financial Services
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302 242 7338 cell
302 325 3659 Fax
866 300 5994 Toll Free
www.swarthmorefinancial.com
Website-www.financialguide.com/Thomas-DuBreuil
My email address has changed to tdubreuil@financialguide.com
Please note the change in your contact list.

n: Dubreuil, Thomas
Sent: Monday, December 05, 2011 9:46 AM
To: 'Thomas, Robert'



Tuesday, December 06, 2011 AOL: bckttj

Subj: **FW: Veazey - Don's 12/12/11 email captioned "LLC year-end tax planning"**
Date: 12/19/2011 10:20:50 A.M. Eastern Standard Time
From: tdubreuil@financialguide.com
To: Bckttj@aol.com

Jack & Kristin,

Just resending to you what I sent to Bob Thomas last week. The legal titling on the Nationwide Annuity does not indicate that it is part of the Veazey Family LLC through the gifting trust. If there are expenses or taxes of the LLC to be paid shouldn't it be paid from assets of the LLC and not Alberta's assets? Furthermore lump sum withdrawals from a tax deferred annuity such as this may be subject to what is called a contingent deferred sales charge (CDSC). In other words a charge to withdraw money from the annuity. The LLC does have a brokerage account that is titled under the LLC. If additional liquid assets are needed it seems to me the money could be pulled from there instead.

Bottom line, in my opinion, the Nationwide Annuity is not a good place to pull money for expenses of the LLC.

Sincerely yours,
Thomas DuBreuil, MBA

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New Castle, DE 19720
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302 242 7338 cell
302 325 3659 Fax
866 300 5994 Toll Free
www.swarthmorefinancial.com
Website-www.financialguide.com/Thomas-DuBreuil
*My email address has changed to tdubreuil@financialguide.com
Please note the change in your contact list.*

From: Dubreuil, Thomas
Sent: Thursday, December 15, 2011 3:58 PM
To: 'Thomas, Robert'
Cc: 'Bckttj@aol.com'; Karsnitz, Craig
Subject: RE: Veazey - Don's 12/12/11 email captioned "LLC year-end tax planning"

Bob,

In Don Veazey's "Accounting of the E. Alberta Veazey Family LLC June 30, 2009 through March 31, 2011" he indicated that the "Nationwide Annuity", contract # 01-6049490, was an asset of the gifting trust. The quarterly statement of the Nationwide Annuity, Apr 1 2011 to June 30, 2011 is not titled as an asset of the trust. It is titled Donald B Veazey, POA-Donald B Veazey, Donald Veazey-Annuitant. The contract issue date is 12/22/2008. The date of the gifting trust is 6/18/2009. Furthermore, the assets that started the Nationwide Annuity were

Monday, December 19, 2011 AOL: bckttj



Subj: **Veazey - Tom Dubreuil - New Contact info**
Date: 1/23/2012 10:15:40 A.M. Eastern Standard Time
From: rthomas@ycst.com
To: tdubreuil@htk.com
CC: bckttj@aol.com, ckarsnitz@ycst.com

Tom,

As I related to Jack (or Kristin, if she was the one between the two of them with whom I spoke regarding the Action), given Donald's ongoing lack of cooperation, the Action is the "easier", "less expensive" and "more expeditious" way to proceed; but, Jack could face a challenge down the road from his brothers if he unilaterally uses LLC funds to benefit Mrs. Veazey. My preference, once the accounts are accessible to Jack under his signature, would be to obtain Court approval for using the funds for Mrs. Veazey's benefit. Jack then would seem to be "bullet proofed."

Bob Thomas

Robert L. Thomas, Esquire

Young Conaway Stargatt & Taylor, LLP

Sussex County Office

110 W. Pine Street

P.O. Box 594

Georgetown, DE 19947

Phone: 302-856-3571 or (800) 255-2234 (DE Only)

Facsimile: 302-576-3340 or 302-856-9338

E-mail: rthomas@ycst.com

Wilmington Office

The Brandywine Building

1100 West Street, 17th Floor

P.O. Box 391

Wilmington, DE 19899-0391

Phone: 302-571-6602 or (800) 253-2234 (DE Only)

Facsimile: 302-576-3340

E-mail: rthomas@ycst.com

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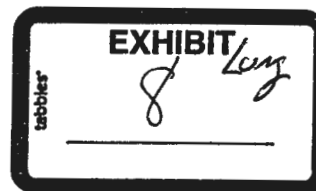
From: DuBreuil, Thomas [mailto:tdubreuil@htk.com]

Sent: Monday, January 23, 2012 9:22 AM

To: Thomas, Robert

Subject: Tom Dubreuil - New Contact info

Bob,



Thanks for the call today. I will review what you send me, then explain it to Jack. What you described sounds like a better way to go as opposed to litigation.

Monday, January 23, 2012 AOL: bckttj

Sincerely yours,
Thomas DuBreuil, MBA

Rockwell Associates



Est. 1965

1521 Concord Pike
Brandywine Plaza West
Wilmington, DE 19803-3644
Phone: 302-655-7151
Cell: 302-242-7388
E-mail: tdubreuil@htk.com
Website: www.rockwellassociates.com

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Monday, January 23, 2012 AOL: bckttj

Subj: **Alberta - Guardianship/Trust**
Date: 1/23/2012 4:12:31 P.M. Eastern Standard Time
From: tdubreuil@htk.com
To: Bckttj@aol.com, bckttj@aol.com
CC: rthomas@ycst.com

Jack & Kristin,

I have had several conversations with Bob Thomas today and we seem to have some direction on how to handle Alberta's money issues.

First, Bob sent Jack a document to sign called the "E. Alberta Veazey Family LLC Action of Sole Member" for you to sign. I would like to discuss it with you to make sure that you understand what it is all about.

Secondly, regarding Alberta's personal assets where Don is POA Bob feels that your guardianship agreement supersedes Don's POA. Getting those assets under your control may be nothing more than a phone call to the appropriate companies and sending them the guardianship agreement. I will be willing to be on that call with you to get that done if you like. To get all this accomplished I would like to schedule a separate meeting, other than the one we have on Jan. 31 in my office. Please contact me to discuss and set up meeting.

Lastly Kristin Jack told me you were to have some surgery this past Friday. I hope all went well and you heal soon.

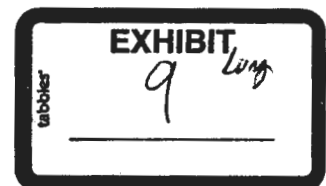
Sincerely yours,
Thomas DuBreuil, MBA

Rockwell Associates

R

Est. 1965

1521 Concord Pike
Landwyne Plaza West



Tuesday, January 24, 2012 AOL: bckttj

**E. ALBERTA VEAZEY FAMILY LLC
ACTION OF SOLE MEMBER**

The undersigned, in his capacity as the successor trustee of the Veazey Family Gifting Trust w/a of E. Alberta Veazey dated June 18, 2009 (the "Trust"), and the Trust being the sole member of E. ALBERTA VEAZEY FAMILY LLC, a limited liability company (the "Company") formed under the laws of the State of Virginia, hereby take the following action with the same effect as if taken at a duly called Member meeting:

WHEREAS, by agreement dated June 18, 2009, E. Alberta Veazey, as trustor, executed that certain instrument captioned "The Veazey Family Gifting Trust Agreement" (the "Trust Agreement"), a copy of the same being attached hereto as Exhibit "A"; and

WHEREAS, the terms of the Trust Agreement established a trust (the "Trust") with respect to which Donald B. Veazey ("Don") was appointed as the initial trustee; and

WHEREAS, on or about June 18, 2009, Don, acting on behalf of the Trust and as anticipated by the terms of the Trust Agreement, caused the formation of the Company under the laws of the State of Virginia; and

WHEREAS, contemporaneously with the formation of the Company, Don also caused the Trust to execute that certain document captioned the "E. Alberta Veazey Family LLC Operating Agreement (the "Operating Agreement"), a copy of the same being attached hereto as Exhibit "B"; and

WHEREAS, pursuant to the terms of the Operating Agreement, the Trust is the sole member of the Company and Don is designated as the Company's "non Member Manager"; and

WHEREAS, the terms of the Trust Agreement provide that, if Don "is unable to serve [as Trustee of the trust] . . . , Joseph J. Beckett [("Jack?")] shall serve as . . . trustee"; and

WHEREAS, the Operating Agreement is silent as to designation of a successor Manager if Don should cease to act in that capacity; and

WHEREAS, by letter dated April 14, 2011, John E. Ryan, Esquire, as counsel for Don, confirmed that Don had elected to resign both as trustee of the Trust and as Manager of the Company (a copy of such letter being attached hereto as Exhibit "C"); and

WHEREAS, the ongoing administration of both the Company and the Trust necessitate that a successor Manager be appointed with respect to the Company; and



WHEREAS, Jack is best positioned to serve both as successor trustee of the Trust and successor Manager of the Company; and

WHEREAS, Jack has not, prior to the date of this Action, participated in the management of either the Trust or the Company; and

WHEREAS, neither Don nor his counsel have responded to requests by Jack, through Jack's counsel, for an accounting or other information with respect to the current assets and liabilities and prior activities of the Trust and the Company, respectively; and

WHEREFORE, Jack is willing to serve both as, respectively, successor trustee of the Trust and successor Manager of the Company to facilitate the prospective administration of the Trust and the Company, respectively, but to do so conditioned upon the express understanding that Jack has no specific knowledge regarding either the creation of the Trust or the formation of the Company, or the current assets or liabilities of either entity, or the actions by or administration of either entity by Don or others prior to date on which Jack has direct control over each such asset and expressly undertakes the administration of the same;

NOW, THEREFORE, the Trust, as the sole Member of the Company, hereby adopts the following resolutions:

RESOLVED, that the Company hereby accepts, effective as of the date hereof, the resignation of Donald B. Veazey as Manager of the Company; and

RESOLVED, that Joseph J. Beckett, effective as of the date of this Action (and with the caveat noted above regarding his lack of knowledge regarding either the creation of the Trust or the formation of the Company, or the current assets or liabilities of either entity, or the actions by or administration of either entity by Donald B. Veazey or others prior to date on which Joseph E. Beckett has direct control over each such asset and expressly undertakes the administration of the same), is hereby appointed Manager of the Company to succeed Donald B. Veazey in that capacity; and

RESOLVED, that Joseph J. Beckett, in his capacity as Manager of the Company, is hereby directed to cause a copy of this Action to be transmitted to John E. Ryan, Esquire, counsel for Donald B. Veazey; and

RESOLVED, that Joseph J. Beckett, in his capacity as Manager of the Company, is hereby empowered to execute and deliver any and all documents which he, as Manager, deems necessary or otherwise appropriate to determine the current assets and liabilities of the Company (including, without limitation, a formal accounting from Donald B. Veazey of any and all activities of the Company from its inception to the date on which Joseph J. Beckett is satisfied that such accounting is complete); and

RESOLVED, that Joseph J. Beckett, in his capacity, as Manager of the Company, is hereby authorized to undertake any and all actions and to execute such documents as Joseph J. Beckett, in such capacity, deems to be in the best interests of the Company.

DULY EXECUTED, effective as of FEB. 07, 2012.

The Veazey Family Gifting Trust

Witnessed:

Thomas DuBreuil

By:

Joseph J. Beckett

Joseph J. Beckett

(Seal)

Subj: (no subject)
Date: 2/17/2012 3:21:35 P.M. Eastern Standard Time
From: tdubreuil@htk.com
To: bckttj@aol.com

Jack & Kristin,

The above attachment is the confirmation letter now listing Jack Beckett as Alberta's Guardian on her Nationwide Annuity account. This means Jack can officially conduct business on this account.

Sincerely yours,
Thomas DuBreuil, MBA / Financial Strategist

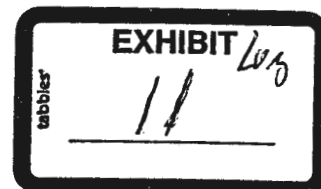
Rockwell Associates

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tdubreuil@htk.com / www.rockwellassoc.com
<http://rockwell.leap-link.com/strategy.html>

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Saturday, February 18, 2012 AOL: bckttj



March 1, 2012

Robert L. Thomas, Esquire
Young Conaway Stargatt & Taylor, LLP
110 W. Pine Street
P. O. Box 594
Georgetown, DE 19947

Re: E. Alberta Veazey
Analysis of Financial Transactions

Dear Robert,

As requested, the following is a summary of selected assets and asset movement pertinent to E. Alberta Veazey's personal assets and her assets of E. Alberta Veazey Family LLC. My research was done at the request of Joseph J. "Jack" Beckett who is E. Alberta's son and legal guardian. The final appointment of guardianship became effective on 6/24/2011.

In order to fulfill his duties as Alberta's guardian Jack made a number of attempts, through you, as the attorney for Mrs. Veazey's guardianship, to contact Jack's brother, Donald B. ("Don") Veazey, who had held Mrs. Veazey's power of attorney, in order to make an orderly transfer of legal title of Alberta Veazey's assets over to the guardianship. Jack Beckett's primary concern was and remains how to assure that he can satisfy his mother's monthly nursing home bill (which approximates \$6,000.00+/-month). From Jack Beckett's perspective, Don Veazey has ignored or refused all of Jack Beckett's requests to transfer legal title of Alberta Veazey's financial assets to the guardianship.

Alberta Veazey's individual financial assets titled in her name appear to have been, as follows:

- 1) A Nationwide Annuity started on 12/22/2008 for \$214,233.51
- 2) A brokerage account at Wells Fargo Advisers valued at \$200,000 +/-.
- 3) Alberta's share of the proceeds from a wrongful death lawsuit filed on behalf of her deceased husband Samuel Veazey and valued at \$427,833.32 as of 7/2009.

The total dollar value of the assets set forth above, as of the dates indicated, is \$842,000 +/- . The dates and amounts of the assets were derived from statements which Jack Beckett was able to obtain and provide to me.

The balance of this letter is a summary of my research, undertaken at Jack Beckett's request, as to what has happened to Alberta Veazey's financial assets. Jack Beckett chose me to conduct this research because I was Alberta's banker and financial advisor while I was employed as a Sr. Financial Specialist at Wachovia Bank from 1/12/1999 to 5/7/2010; and, in that role, I had unique knowledge of the Alberta Veazey's financial circumstances during that time. While working at the Bank I had gotten to know Alberta Veazey and her family; and I was instrumental in helping the family set up all of the accounts and orchestrating the movement of the assets related to the distribution of proceeds to the family members from Samuel Veazey's wrongful death lawsuit. I currently am a Financial Advisor with Rockwell Associates in Wilmington, Delaware.

With reference to the current status of the respective above-identified financial assets, my findings are, as follows:

- Nationwide Annuity (Contract #016049490) (See Exhibit A)



The assets comprising this annuity appear to have been transferred to the Nationwide Annuity Co. by Don Veazey in his capacity as Alberta Veazey's POA; and those transferred assets had accumulated through an annuity that Mrs. Veazey held for many years at the Transamerica Annuity Company (contract #26134746) (see exhibit B). The purchase of the Nationwide annuity occurred on 12/22/2008 and the initial funding was in the sum of \$214,233.51. The most recent value of the annuity, based upon a phone call to Nationwide Annuity customer service on 3/6/2012, is currently \$192,000 +/- . Don Veazey had made withdrawals from this annuity totaling \$37,000 between 12/22/2008 and 1/31/2011; and, to date, he has not provided an explanation to Jack Beckett as to why these funds were withdrawn. As of the date of this letter, the Nationwide Annuity is titled "E. Alberta Veazey, Jack Beckett Guardian". (see Exhibit C)

- Wachovia/Wells Fargo Brokerage Account (Account #6001-9730)

E. Alberta Veazey maintained the above non-qualified brokerage account with Wachovia Securities. During my tenure with Wachovia Bank as her banker and financial advisor I found Alberta to be a savvy investor always looking for ways to invest excess cash in stocks, bonds, and mutual funds. The value of this account had grown over the years to \$200,000 +/-

An informational notice from First Clearing, LLC, the transactional clearing division on Wachovia Securities (see exhibit D), dated 8/12/2008 shows an account registration change from E. Alberta Veazey TOD Registration to E. Alberta Veazey TOD Registration, Donald B. Veazey POA. Based upon an entry on page 2 of exhibit I this account is now closed. Year end 1099 tax reporting statements provided by Wachovia Securities for tax years 2008, 2009, and 2010 along with E. Alberta Veazey's 2010 tax return (see exhibit E) show that since Don Veazey had been added as POA to this account in Aug of 2008 \$276,320.79 in stocks, bonds and mutual funds had been sold (see 1099-B IRS Box 2 on each tax statement) resulting in the complete liquidation of this segment of E. Alberta Veazey's financial assets. The 2010 tax return for Alberta shows a \$43,187 capital tax loss possibly related to the sale of the financial assets within the brokerage account.

Because these assets were titled in Alberta's name, and were not considered as part of the Gifting Trust nor the Family LLC Jack Beckett reasonably assumed these financial assets would be available for him to use as needed to help him fulfill his duties as his mother's legal guardian. Jack would like an accounting from Don Veazey in his role as Alberta's POA as to why the entire brokerage account was liquidated and how the proceeds were spent between 8/12/2008 and 12/31/2010.

- Alberta Veazey's share of Samuel Veazey's Wrongful Death Lawsuit

On 7/30/2009 the sum of \$427,833.32 was deposited in two equal shares into two money market accounts at Wachovia Bank. The title of one account (Account #1) was E. Alberta Veazey, POD Bob Beckett (acct # 1010246822633) (see Exhibit F); and the title of the second account (Account #2) was E. Alberta Veazey, POD Jack Beckett (acct # 1010246822646) (see Exhibit G). This was done pursuant to a memorandum agreement of understanding dated 7/30/2009 (see Exhibit H) and signed by Alberta Veazey and each of her three sons – James Robert ("Bob") Beckett, Jack Beckett and Don Veazey. A Wachovia bank printout dated 4/22/2011 reports these accounts to have been closed as of that date. (see Exhibit I)

There are indications that Don Veazey, who then was the managing member of the E. Alberta Veazey Family LLC, transferred some, if not all, of the assets comprising Account #1 and Account #2 to Wachovia Bank (Account #2000031033332) (see Exhibit J) which is a checking account titled under the E. Alberta Veazey LLC. This account appears to be used to pay various expenses of the LLC and maintain some asset liquidity.

A Wachovia printout of activity for account 2000031033332 (see exhibit K) shows check #1019, in the amount of \$285,000.00, clearing this account on 2/5/2010. Coincidentally, an account summary, printed on 5/31/2010 (see exhibit L), with respect to LPL Financial brokerage account #5451-7282 (see exhibit M), titled E. Alberta Veazey Family LLC, shows that this account was opened on 2/4/2010 on the strength of an initial investment of \$285,000.00. This account would appear not to be part of the Alberta Veazey's guardianship estate.

Relating to the future management of the above assets Jack Beckett has sent a letter of instruction (see Exhibit N) to LPL Financial relating to the brokerage account #5451-7282 informing them that Don Veazey has elected to resign both as trustee of the E. Alberta Veazey Gifting Trust and non-member manager of the E. Alberta Veazey Family LLC (see Exhibit O). The instructions with the letter are pursuant to the attached Action of Sole Member naming Jack Beckett as trustee of the trust and managing non member of the LLC. LPL Financial has not responded to the request.

In conclusion, my findings are that, between 12/22/2008 and 7/30/2009, Alberta Veazey had financial assets titled in her name with an aggregate value of \$842,000 +/- . Today, it appears that only the Nationwide Annuity, with a value of \$192,000.00+/-, is owned by Alberta Veazey (albeit now by Jack Beckett, in his capacity as Alberta Veazey's guardian).

Currently unaccounted for, based upon my research (which, as indicated above, was limited due to the lack of complete records), are, the following:

1. The premise for and ultimate disposition of the \$37,000 withdrawal from the Nationwide Annuity.
2. The premise for and ultimate disposition of the \$276,321 transferred from the Wachovia brokerage account.
3. The disposition of the \$142,833.32 not deposited to the E. Alberta Veazey Family LLC account at LPL Financial.

Once you have considered the findings summarized by this letter, do not hesitate to contact me with any questions.

Sincerely yours,



Thomas DuBreuil
Financial Strategist
Rockwell Associates

cc: File

Mr. Joseph J. Beckett

Subj: **Veazey/Beckett**
 Date: 5/11/2012 2:26:37 P.M. Eastern Daylight Time
 From: tdubreuil@htk.com
 To: rthomas@ycst.com
 CC: Bckttj@aol.com

Bob,

Just as an FYI I spoke to Jack yesterday. He told me about the meeting you Jack and Kristen had last Friday. As I understand it the result of the meeting was for Jack to respond to his brothers letter point by point. I told him it was a good idea. I offered him my help in compiling a response, that offer extends to you as well. Jack did mention something about a Wells Fargo account of Don's that was still bank-linked to one of Alberta's accounts that you felt should be de-linked. I am meeting with Jack on Monday at Wells Fargo to try and take care of it.

Finally some good news. The Veazey Family LLC brokerage account that was at LPL Financial is now under my management. The transfer happened yesterday. I made the transfer "in-kind" so as not to create a taxable event. If money is needed for Alberta's care and has to come out of that account we can do it on an as needed basis, as long as all of the brothers agree.

I will say, however, that the entire portfolio is invested in exchange traded funds (aka ETF's). While that, in and of itself, isn't necessarily risky, the allocation is heavily weighted in international, small and mid-cap stocks, and precious metals. Personally, I am not comfortable with current allocation given the intended purpose of the money because it is highly volatile and exposed to a great deal of political, economic, and market risk. Once we have the cost basis data I will start analyzing the portfolio and be ready with a recommendation if one is asked for.

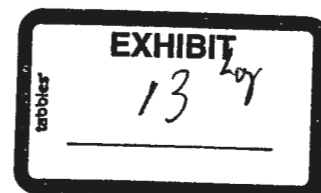
Sincerely yours,
 Thomas DuBreuil, MBA / Financial Strategist

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Sunday, May 13, 2012 AOL: bckttj



Subj: RE: Veazey/Beckett
Date: 5/11/2012 2:46:36 P.M. Eastern Daylight Time
From: rthomas@ycst.com
To: tdubreuil@htk.com
CC: bckttj@aol.com

Thanks for your email, Tom.

As far as responding to Don's letters, I recommended that we not respond on a point by point basis since, in doing so, we were not any more likely to satisfy Don than if we offered a more "generalized" response. Despite that advice regarding the proposed response, I did ask Jack (and Kristen) to offer to me a response to each of Don's points. They did so with the exception of a couple of items which Kristen is pursuing.

My intention is get a response ready by the first of next week for Jack to review before I send the response, as ultimately reviewed/approved, to Don.

Bob Thomas

Robert L. Thomas, Esq.
Young Conaway Stargatt & Taylor, LLP

Wilmington Office

Sussex County Office

Rodney Square
1000 North King Street
Wilmington, DE 19801
P 302.571.6602
F 302.576.3340
rthomas@ycst.com

110 W. Pine Street
P.O. Box 594
Georgetown, DE 19947
P 302.856.3571
F 302.856.9338
rthomas@ycst.com

* Kindly update your contacts with our new Wilmington office address effective 1/30/12.

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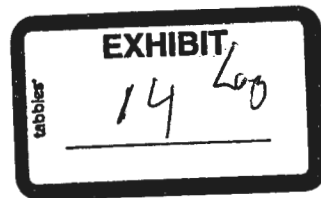
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From: DuBreuil, Thomas [mailto:tdubreuil@htk.com]
Sent: Friday, May 11, 2012 2:27 PM
To: Thomas, Robert
Cc: Bckttj@aol.com
Subject: Veazey/Beckett

Bob,

Just as an FYI I spoke to Jack yesterday. He told me about the meeting you Jack and Kristen had last Friday. As I understand it the result of the meeting was for Jack to respond to his brothers letter point by point. I told him it was a good idea. I offered him my help in compiling a response, that offer extends to you as well. Jack did mention something about a Wells Fargo account of Don's that was still bank-linked to one of Alberta's accounts that you felt should be de-linked. I am meeting with Jack on Monday at Wells Fargo to try and take care of it.

Sunday, May 13, 2012 AOL: bckttj



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I will say, however, that the entire portfolio is invested in exchange traded funds (aka ETF's). While that, in and of itself, isn't necessarily risky, the allocation is heavily weighted in international, small and mid-cap stocks, and precious metals. Personally, I am not comfortable with current allocation given the intended purpose of the money because it is highly volatile and exposed to a great deal of political, economic, and market risk. Once we have the cost basis data I will start analyzing the portfolio and be ready with a recommendation if one is asked for.

Sincerely yours,
Thomas DuBreuil, MBA / Financial Strategist

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Sunday, May 13, 2012 AOL: bckttj

Subj: **Alberta's Wells Fargo Brokerage Account**
Date: 5/18/2012 10:39:59 A.M. Eastern Daylight Time
From: tdubreuil@htk.com
To: Bckttj@aol.com, bckttj@aol.com

Kristen,

I am sure Jack told you that we were able to get Alberta's old WF Brokerage acct added to the WF on-line list of accounts he now has access to. When you get a chance could you log in to her on-line banking and see if you can find it. It would be account #6001-9730, and should be listed as a personal brokerage account.

If you are able to see it please give me a call so I can tell you what I need. Thank you.

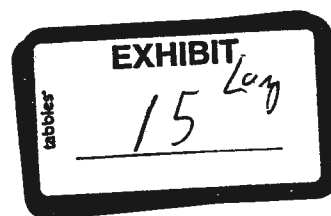
Sincerely yours,
Thomas DuBreuil, MBA / Financial Strategist

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NEED TO CALL TO RELEASE/LINK TO MY ACCOUNTS



Saturday, May 19, 2012 AOL: bckttj

Subj: **RE: Veazey - E. Alberta Veazey - Family Gifting Trust & Family LLC**
Date: 7/10/2012 8:59:13 A.M. Eastern Daylight Time
From: tdubreuil@htk.com
To: bckttj@aol.com

Kristen,

It is good that you forward this to me. I am able to answer several of the items on the list. I will e-mail a response to Bob Thomas and copy Sam, Jack and yourself on my response

Sincerely yours,
Thomas DuBreuil, MBA / Financial Strategist

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<http://rockwell.leap-link.com/strategy.html>

From: Kristen Long [mailto:bckttj@aol.com]
Sent: Tuesday, July 10, 2012 8:35 AM
To: DuBreuil, Thomas
Subject: Fwd: Veazey - E. Alberta Veazey - Family Gifting Trust & Family LLC

Jack - Jack asked me to forward this to you. Thanks!!

Sent from my iPhone

Begin forwarded message:

From: "Thomas, Robert" <rthomas@ycst.com>
Date: July 9, 2012 3:59:20 PM EDT
To: "Warrington Samuel (swarrington@rfbookcpas.com)" <swarrington@rfbookcpas.com>
Cc: "E. Albert Veazey (bckttj@aol.com)" <bckttj@aol.com>
Subject: Veazey - E. Alberta Veazey - Family Gifting Trust & Family LLC

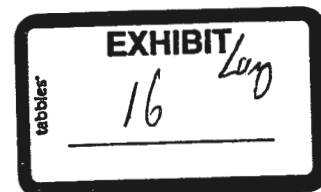
Sam,

I know that you have been focusing on completing the first annual guardianship accounting for Alberta Veazey; and I also know that, from a priority standpoint, you were not going to move ahead with your work relating to the tax returns for the Family Gifting Trust (and, presumably as part of those trust returns, whatever returns, if any, are required for the E. Alberta Veazey Family LLC) until the accounting was behind you.

I am trying to develop a response to correspondence received from David Charles Masselli, who states in the correspondence that he is the VA attorney for Jack Beckett's brother, Donald (although we had been working with John Ryan, a different VA attorney), requesting/ demanding information concerning the Trust and the LLC.

Specifically, the attorney has requested, with reference to the Trust a report as to the "[T]rust property, liabilities, receipts and disbursements, including the source and amount of the trustee's compensation, a listing of

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the trust assets and, if feasible, their respective market values" (collectively, your "Trust request"); and

With reference to the LLC, the attorney requests (collectively, your "LLC requests") that that Jack provide:

- A. Information on all expenditures by the LLC since March 1, 2011;
- B. Information on all current asset of the LLC;
- C. Any changes in LLC investment policy or strategy since March 2011;
- D. The current status of the Nationwide Annuity Contract No. 01-6049490 since September 30, 2011;
- E. The current status of LPL Financial Account No. 5451-7282;
- F. Copies of the most recent tax returns of the LLC;
- G. Information as to (a) all payments by either the Trust or the LLC to Jack since March 1, 2011 and (b) the basis for any such payments.

At your next convenience, please drop me an email regarding your projected ETA for the guardianship accounting and your thoughts as to when I might be able to obtain from you input regarding Mr. Masselli's requests pertaining to the Trust and the LLC. Thanks. While I do not mean to impose any pressure on your timing, I have held my proposed reply to Mr. Masselli for a few weeks anticipating some guardianship accounting information to present as "step #1" of a staged reply. Since I am increasingly sensitive to the impression (albeit incorrect) which further delay may create, even just a reply with some ETAs likely is in order.

Bob

Robert L. Thomas, Esq
Young Conaway Stargatt & Taylor, LLP

Wilmington Office

Rodney Square
1000 North King Street
Wilmington, DE 19801
P 302.571.6602
F 302.576.3340
rthomas@ycst.com

Sussex County Office

110 W. Pine Street
P.O. Box 594
Georgetown, DE 19947
P 302.856.3571
F 302.856.9338
rthomas@ycst.com

* Kindly update your contacts with our new Wilmington office address effective 1/30/12.

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status	status date	due date	company	claim	percent	settlement	expenses	net	me	ma
paid	6/15/2009	11/15/2009	bankrupt	\$360,000.00	7.5000	\$26,270.00	\$3,328.79	\$37,188.41	\$12,000.00	\$12,000.00
paid	3/15/2009	4/15/2009	US Gypsum Corp	\$90,000.00	24.0000	\$30,100.00	\$5,026.41	\$34,773.39	\$11,000.00	\$11,000.00
paid	3/15/2009	4/15/2009	US Gypsum Corp	\$125,000.00	1.1000	\$1,100.00	\$638.11	\$638.67	\$20,728.08	\$20,728.08
pending	3/30/2009	7/15/2009	Owens Corning	\$350,000.00	34.214	\$119,750.00	\$5,000.00	\$84,812.50	\$18,000.00	\$18,000.00
pending	4/22/2009	7/15/2009	US Gypsum Corp	\$232,831.86	45.0000	\$104,774.34	\$5,000.00	\$73,580.76	\$18,000.00	\$18,000.00
pending	4/22/2009	7/15/2009	Core	\$475,000.00	100.0000	\$475,000.00	\$5,000.00	\$311,635.00	\$7,000.00	\$7,000.00
pending	5/26/2009	8/15/2009	JH France	\$500,000.00	100.0000	\$500,000.00	\$5,000.00	\$328,300.00	\$10,000.00	\$10,000.00
pending	2/24/2009	9/30/2009	Owens III	\$335,000.00	100.0000	\$335,000.00	\$5,000.00	\$218,311.00	\$6,000.00	\$6,000.00
pending	5/19/2009	9/30/2009	Garlock	\$125,000.00	100.0000	\$125,000.00	\$5,000.00	\$78,325.00	\$2,000.00	\$2,000.00
pending	7/31/2009	9/30/2009	Keeler/Dorr Oliver	\$450,000.00	100.0000	\$450,000.00	\$5,000.00	\$294,970.00	\$2,000.00	\$2,000.00
pending	7/5/2009	9/30/2009	Riley Stoker	\$275,000.00	100.0000	\$275,000.00	\$5,000.00	\$178,315.00	\$2,000.00	\$2,000.00
pending	7/5/2009	9/30/2009	Columbia	\$150,000.00	100.0000	\$150,000.00	\$5,000.00	\$94,990.00	\$2,000.00	\$2,000.00
total						\$2,592,749.34	\$54,603.31	\$1,695,748.72	\$415,563.43	\$1,280,345.68

* This is DOWS CHART AND FIGURES.

mom: 4,209.94 = 24.5%
 Dow: 4,209.94 = 24.5%
 Same 8,763.34 = 51.5%
 17,183.42
 (mainville trust)
 * DOWS FIGURES JUST FOR
 mainville trust.

