

9 June 98

From: Charles A. Amstein (CAA)
To: FRA
Date: Tuesday, June 9, 1998 10:48 pm
Subject: Tomorrow

Now, I am able to connect via CNS / where at 7 this evening I was unable to do so.

I plan to come to the church tomorrow afternoon, after I am finished at General, arriving at the office by 2 or soon after, hoping we can visit for a few minutes.

I found Jill Danger's lawyer to be a very reasonable man.

I know he would like to subpoena me, should this whole matter go to trial, but he was very clear that he does not want to subpoena me unless I want to testify.

At the moment, I would certainly prefer not to testify.

There is not only a Will signed by Julia last October, there is also a brief note very clearly in her handwriting, stating that she wants Betsy to have "right of survivorship" where the apartment is concerned.

The lawyer is trying to determine if any of us who knew Julia knew that she was angry with Jill for some reason. I certainly do not know that she was.

The interesting thing is that he has a letter from Betsy's lawyer saying that Betsy wants to sell her mother's apartment.

He has a large document showing the activity in the Trust Fund, and it does not (at least he has not yet seen it) indicate a monthly dispersal to an account from which Betsy paid her mother's expenses. (Yet, I know Betsy was doing this)

The Trust is not affected by the new Will. Thus, Betsy and Jill are involved in an expensive dispute (where legal fees are concerned) regarding the apartment, and some checking accounts which I don't think have very large balances in them.

Jill's lawyer has been urging Betsy's lawyer to find a basis of settlement, as soon as possible, but without success so far.

All for now ...

F

2 Feb 99

From: Charles A. Amstein
To: Fred Anderson
Date: 2/2/99 5:05PM
Subject: Betsy

is going to have a busy week.

I just talked to Jill's lawyer, and he is deposing Betsy on Friday, and perhaps on an additional day, if needed.

He has also filed suit against Betsy (for Jill) because Betsy had over the years signed checks using proceeds from the trust for her personal needs. And Jill should have received as much as Betsy.

I had known this happened in recent years, when Julia told me Betsy was "paying off her credit card debts" by having power of attorney and establishing a checking account into which the monthly Trust deposit was made.

And of course Julia talked to Marianne much more frequently than to me. And Marianne and I thought it was pretty obvious that a lot of the monthly proceeds from the Trust for Julia were in fact never enjoyed by Julia.

Ken Wasserman says he has evidence that this went on for a number of years, and the total involved is in 6 figures.

Ken says the people at Banker's trust knew that there would be repeated requests for money for (dare I say it) apartment repair, but never really questioned what was happening.

I suppose because they thought Julia was paying attention.

Jan 94

Linda Badger - Betsy called - wants info about Fred at Pine Street

Gony told her to call -
Gony (or Betsy?) head of group to get rid of Fred