

From: Brigid Macias [REDACTED]
 Sent: 2/14/2019 5:22:56 PM
 To: Stewart Oldfield [REDACTED]
 Subject: January 2019 Return Mail

Importance: High

Good Afternoon,

Please see below your return mail list.

Can you please review and advise what you would like to with these? Your options are as follows:

- 1 Re-mail to the same address
- 2 Re-mail to new address (provide address) – address must already be updated on the system
- 3 Destroy return due to recipient no longer required to receive item – system already updated with recipient no longer scheduled to receive the returned item
- 4 Destroy item as account is closed - (be sure recipient received final statement)
- 5 Destroy the check - Stop payment must have been placed on the check and the funds re-deposited
- 6 Client contact could not be made at this time – I will follow up within 30 days
- 7 Client contact was made and pending client letter of address change – Lisa-M Ramos will create a case to remail the returned items after address has been updated on the system.

Account Number	Product	BANKING OFFICER	Primary Officer	Recipient Name	Return Date	Item Date	Item Type	Market Value	Return Reason	Address Line 1	Address Line 2
44138714	MONEY MARKET	STEWART OLDFIELD	STEWART OLDFIELD	DARREN K. INDYKE PLLC- ATTORNEY TRUST ACCOUNT	11/26/2018	10/31/2018	Statement	\$268,959.69	Return to Sender Unable to Forward	575 LEXINGTON AVENUE	
35267258	DOM. BANKING	STEWART OLDFIELD	STEWART OLDFIELD	[REDACTED] AND KARYNA SHULIAK	12/12/2018	10/31/2018	Statement	\$20,381.30	Return to Sender Unable to Forward	[REDACTED]	
44138714	MONEY MARKET	STEWART OLDFIELD	STEWART OLDFIELD	DARREN K. INDYKE PLLC- ATTORNEY TRUST ACCOUNT	12/19/2018	12/3/2018	Advice		Return to Sender Unable to Forward	575 LEXINGTON AVENUE	
35267258	DOM. BANKING	STEWART OLDFIELD	STEWART OLDFIELD	[REDACTED] AND KARYNA SHULIAK	1/18/2019	11/30/2018	Statement	\$18,583.52	Return to Sender Unable to Forward	[REDACTED]	
42953467	DOM. BANKING	STEWART OLDFIELD	STEWART OLDFIELD	PLAN D LLC JEFFREY EPSTEIN	1/23/2019	1/9/2019	Advice		Return to Sender Unable to Forward	6100 RED HOOK QUARTER, B3	
44138714	MONEY MARKET	STEWART OLDFIELD	STEWART OLDFIELD	DARREN K. INDYKE PLLC-	1/23/2019	12/31/2018	Statement	\$13.27	Return to Sender	575 LEXINGTON AVENUE	