

Subject: RE: Inactive/Dormant Accounts [I]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 27 Jun 2016 10:32:30 -0400
To: Cynthia Rodriguez <[REDACTED]>
Cc: Brianna Fowler <[REDACTED]>

Classification: For internal use only

Physical is fine. It probably went already anyway. Thanks

From: Cynthia Rodriguez
Sent: Monday, June 27, 2016 10:29 AM
To: Stewart Oldfield
Cc: Brianna Fowler
Subject: RE: Inactive/Dormant Accounts [I]

Hi there,

This entity falls under Jeffrey Epstein's relationship. Darren Indyke is the signer on the account. The notice will automatically be mailed by the branch for Darren to sign. If you prefer to send it via email, I'm happy to request the letter and send it along. Let me know if you need anything else! J

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
345 Park Avenue, 10154-0004 New York, NY, USA
[REDACTED]



{cid:image002.png@01D0778D.2D49CDD0}

From: Stewart Oldfield
Sent: Monday, June 27, 2016 9:47 AM
To: Cynthia Rodriguez
Cc: Brianna Fowler
Subject: FW: Inactive/Dormant Accounts [I]

Classification: For internal use only

Can you figure out who this account is associated with?

Thanks

From: Anna-Sofiya Lupolover
Sent: Thursday, June 23, 2016 4:05 PM
To: Stewart Oldfield
Subject: Inactive/Dormant Accounts

Hello,

Deposit accounts are deemed inactive after 18 months of no activity and dormant after 24 months of no activity. Inactive/Dormant notices are automatically produced by the Metavante Insight System and forwarded to the branch.

The accounts below were deemed Inactive or Dormant. The notices require the client's signature in order to activate the account. If you do not want the

branch to send the notices out to the client, please respond to
[REDACTED] by COB tomorrow and he will forward the notices to you.

Date

Account Number

Client

Dormant / Inactive

Banking Officer

Primary Officer

Response Date

6/23/2016

[REDACTED]

NEW YORK STRATEGY GROUP, LLC

inactive

Stewart Oldfield

Stewart Oldfield

7/3/2016

Kind Regards,

Anna-Sofiya

{cid:3__=0ABBF755DFDBA10A8f9e8a93df9386909@db.com}

Anna-Sofiya Lupolover

Associate

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, New York, NY 10154



{cid:4__=0ABBF755DFDBA10A8f9e8a93df9386909@db.com}

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