

Subject: Inactive/Dormant Accounts
From: Anna-Sofiya Lupolover <anna-sofiya.lupolover@db.com>
Date: Tue, 24 May 2016 10:41:21 -0400
To: Stewart Oldfield <[REDACTED]>

Hello All,

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 Firdaus.Madiar@db.com by COB tomorrow and he will forward the notices to you.

Date

Account Number

Client

Dormant / Inactive

Banking Officer

Primary Officer

Response Date

5/23/2016

42952763

SOUTHERN TRUST COMPANY, INC

dormant

Stewart Oldfield

Paul Morris

6/3/2016

Kind Regards,

Anna-Sofiya

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

Anna-Sofiya Lupolover

Associate

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